

**EXTRAORDINARY MEETING OF
BATHURST REGIONAL COUNCIL**

20 December 2021

His/Her Worship the Mayor & Councillors

**Notice of Extraordinary Meeting of Bathurst Regional Council –
Thursday 23 December 2021**

I have to advise that an Extraordinary Meeting of Bathurst Regional Council will be held in the Council Chambers on Thursday 23 December 2021 commencing at 4:30 PM.



D J Sherley
GENERAL MANAGER

**BUSINESS AGENDA
EXTRAORDINARY MEETING OF BATHURST REGIONAL COUNCIL
TO BE HELD ON Thursday 23 December 2021**

Table of Contents

| | |
|---|-----------|
| 1 RECORDING OF MEETINGS | 3 |
| 1.1 RECORDING OF MEETING - GENERAL MANAGER TO READ | 3 |
| 2 MEETING COMMENCES | 3 |
| 3 PRAYER AND ACKNOWLEDGEMENT OF COUNTRY | 3 |
| 4 APOLOGIES | 4 |
| 5 DECLARATION OF INTEREST | 4 |
| 6 RECEIVE AND DEAL WITH GENERAL MANAGER'S AND DIRECTORS' REPORTS | 4 |
| 6.1 GENERAL MANAGER'S REPORT | 5 |
| 6.1.1 OATH OR AFFIRMATION OF OFFICE BY COUNCILLORS | 6 |
| 6.1.2 ELECTION OF MAYOR AND DEPUTY MAYOR | 8 |
| 6.1.3 DELEGATES AND COUNCIL COMMITTEES | 12 |
| 6.1.4 APPROVAL TO HOLD A COUNTBACK INSTEAD OF A BY-ELECTION | 14 |
| 7 MEETING CLOSE | 17 |

1 RECORDING OF MEETINGS

1.1 RECORDING OF MEETING - GENERAL MANAGER TO READ

Commence normal recording of Council Meeting.

N.B. Ensure microphones are not muted on laptop.

This Council meeting is being recorded in accordance with Council's webcasting of Council meetings policy. The recording will be archived and made available for viewing at any time on Council's YouTube channel for a minimum period of 12 months. All care is taken to maintain your privacy however if you are in attendance in the public gallery you should be aware that your presence may be recorded. Your continued attendance means that you agree to being recorded and also that you will abide by the Council's adopted Code of Meeting Practice.

The Chairperson or General Manager have the discretion to interrupt the recording of any meeting at any time should it be deemed necessary. This may occur in circumstances where commentary is considered to be misleading, defamatory or inappropriate to be published or where behaviour breaches Council's adopted Code of Meeting Practice.

2 MEETING COMMENCES

Under the Local Government Act (1993), Section 230(3) (a) and (b) the previous Mayor in principle continued as Mayor until the election of the new Mayor. Notice has been received from Office of Local Government that this is no longer the case. Bathurst Regional Council on 20 October 2021 resolved:

That Council delegate to Mr Ian North the authority to:

- *Carry out civic and ceremonial functions of the Mayoral office, between election day and the holding of the Mayoral election after the election.*

Based on this resolution, it is proposed that Councillor North chair the meeting until the election of the new Mayor:

RECOMMENDATION:

That Councillor North be appointed Chairperson.

MINUTE

Meeting commenced at 4.30pm.

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

3 PRAYER AND ACKNOWLEDGEMENT OF COUNTRY

Could all those who are able, please stand for the prayer and the acknowledgement.

3.01 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

3.02 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

MINUTE

MOVED: Cr M Hogan SECONDED: Cr A Smith

RESOLVED: Nil

5 DECLARATION OF INTEREST

Declaration of Interest

To assist the Councillors and committee members in their correct consideration of business before 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.

MINUTE

RESOLUTION NUMBER: ORD2021-421

MOVED: Cr K Burke SECONDED: Cr B Fry

RESOLVED: Nil

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

GENERAL MANAGER'S REPORT

The following reports are presented for Council's consideration.

Yours faithfully



D J Sherley
GENERAL MANAGER

6.1.1 OATH OR AFFIRMATION OF OFFICE BY COUNCILLORS

File No: 11.00024

RECOMMENDATION:

That Councillors take an oath or affirmation of office in accordance with section 233A of the Local Government Act 1993.

REPORT:

Section 233A of the Local Government Act places a requirement on Councillors that they must take an oath of office or make an affirmation of office at or before the first meeting of the Council after the council is elected.

233A Oath and affirmation for councillors

- (1) *A councillor must take an oath of office or make an affirmation of office at or before the first meeting of the council after the councillor is elected.*
- (2) *The oath or affirmation may be taken or made before the general manager of the council, an Australian legal practitioner or a justice of the peace and is to be in the following form:*

Oath

I [name of councillor] swear that I will undertake the duties of the office of councillor in the best interests of the people of [name of council area] and the [name of council] and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.

Affirmation

I [name of councillor] solemnly and sincerely declare and affirm that I will undertake the duties of the office of councillor in the best interests of the people of [name of council area] and the [name of council] and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.

- (3) *A councillor who fails, without a reasonable excuse, to take the oath of office or make an affirmation of office in accordance with this section is not entitled to attend a meeting as a councillor (other than the first meeting of the council after the councillor is elected to the office or a meeting at which the councillor takes the oath or makes the affirmation) until the councillor has taken the oath or made the affirmation.*

- (4) *Any absence of a councillor from an ordinary meeting of the council that the councillor is not entitled to attend because of this section is taken to be an absence without prior leave of the council.*
- (5) *Failure to take an oath of office or make an affirmation of office does not affect the validity of anything done by a councillor in the exercise of the councillor's functions.*
- (6) *The general manager must ensure that a record is to be kept of the taking of an oath or the making of an affirmation (whether in the minutes of the council meeting or otherwise).*

Councillors will be requested to stand and make either, the Oath or Affirmation of Office. The minutes of the meeting will record the details of the taking of the Oath or Affirmation.

FINANCIAL IMPLICATIONS:

Nil

BATHURST COMMUNITY STRATEGIC PLAN – OBJECTIVES AND STRATEGIES:

Objective 6: Community leadership and collaboration.

Strategy 6.4 Meet legislative and compliance requirements.

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

COMMUNITY ENGAGEMENT:

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

ATTACHMENTS:

Nil

MINUTE

RESOLUTION NUMBER: ORD2021-422

MOVED: Cr G Hanger SECONDED: Cr J Jennings

RESOLVED:

That Councillors take an Oath or affirmation of office in accordance with section 233A of the Local Government Act 1993.

The Oath of Office was made by Councillors Aubin, Burke, Fry, Hanger, Hogan, Jennings, North, Smith and Taylor.

6.1.2 ELECTION OF MAYOR AND DEPUTY MAYOR

File No: 12.00005

RECOMMENDATION:

That the information be noted.

REPORT:

1.1 Chair of this Meeting

Refer Item Number 2 of the agenda.

230 For what period is a mayor elected?

- 1) *A mayor elected by the councillors holds the office of mayor for 2 years, subject to this Act*
- 2) *A mayor elected by the electors holds the office of mayor for 4 years, subject to this Act.*
- 3) *The office of mayor –*
 - a) *commences on the day the person elected to the office is declared to be so elected, and*
 - b) *becomes vacant when the person's successor is declared to be elected to the office, or on the occurrence of a casual vacancy in the office.*
- 4) *A person elected to fill a casual vacancy in the office of mayor holds the office for the balance of the predecessor's term.*

However, Section 234 (5) of the Local Government Act 1993 states;

- (5) *The office of a mayor elected by councillors becomes vacant if the mayor ceases to hold office as a councillor.*

The period for which a councillor is elected, is defined at Section 233 of the Local Government Act 1993.

233 For what period is a councillor elected?

- 1) *A councillor (other than the mayor) holds office for 4 years, subject to this Act.*
- 2) *The office of councillor –*
 - a) *commences on the day the person elected to the office is declared to be so elected, and*
 - b) *becomes vacant on the day appointed for the next ordinary election of councillors, or on the occurrence of a casual vacancy in the office.*

- 3) *A person elected to fill a casual vacancy in the office of councillor holds the office for the balance of the predecessor's term.*

Accordingly, as the positions of councillor became vacant at midnight, 3 December 2021 (*"the day appointed for the next ordinary election of councillors"*). The former Mayor is not able to Chair the meeting.

Section 369 of the Local Government Act 1993 states;

369 Who presides at meetings of the council?

- 1) *The mayor or, at the request of or in the absence of the mayor, the deputy mayor (if any) presides at meetings of the council.*
- 2) *If the mayor and the deputy mayor (if any) are absent, a councillor elected to chair the meeting by the councillors present presides at a meeting of the council.*

This is consistent with Council's Code of Meeting Practice Clause 6, which deals with the position of Chairperson at meetings of the Council and the appointment thereof.

The election of the Mayor will mean by way of Section 369 of the Local Government Act 1993, that a person is available to chair the meeting as required.

Clause 394 of the Local Government (General) Regulation 2005 provides the following;

394 Election of mayors by councillors

If a mayor or deputy mayor is to be elected by the councillors of an area, the election is to be in accordance with Schedule 7.

Schedule 7 of the Local Government (General) Regulation provides that;

"The General Manager (or a person appointed by the General Manager) is the returning officer".

Accordingly, the first item of business (after the Oath/Affirmation) for Council will be the election of Mayor and Deputy Mayor.

1.2 Election of Mayor and Deputy Mayor

Section 230(1) of the Local Government Act 1993, provides that;

"A Mayor elected by the Councillors holds the office of Mayor for 2 years, subject to this Act".

Given that the recent Council elections occurred 4 December 2021, the term of office for this election of Mayor will be to September 2023.

There is no prescribed term for the position of Deputy Mayor. It is up to Council to consider whether to set the term of office of the Deputy Mayor to be the same as that of the Mayor, otherwise it will be necessary to hold an election for Deputy Mayor each September. Previous practice has been to appoint the Deputy Mayor for a one-year term. It is recommended that the term for the Deputy Mayor's position be for the period to September 2022, which then aligns with the Mayoral election period.

Section 290(1)(a) of the Local Government Act 1993, requires that the election of Mayor

by Councillors be within 3 weeks after the ordinary election. Accordingly, this Extraordinary Meeting has been called.

Further, Section 290(1)(b) provides that subsequent elections are to occur during the month of September.

The Local Government (General) Regulation 2005, Schedule 7, prescribes how a Mayor and Deputy Mayor are to be elected. Nomination forms are at **attachments 1 & 2** for Councillors and may be returned to the General Manager, or handed to the General Manager at the commencement of the Extraordinary Meeting.

The procedure for both elections will be:

- 1) The General Manager will be the Returning Officer;
- 2) The General Manager will call for further nominations;
- 3) Nominations will be closed;
- 4) The Returning Officer will announce the names of the nominees at the Council meeting at which the election is to be held;
- 5) If more than one nomination is received, an election will be held;
- 6) Council will be asked to resolve the form of election if required, i.e. ordinary ballot, preferential ballot or open voting;
- 7) The election is to be held at the Council meeting at which the Council resolves on the method of voting.

Nominations

The following process for nominations applies, as per Clause 2 of Schedule 7 of the Local Government (General) Regulation 2005:

- 1) A Councillor may be nominated without notice for elections as Mayor or Deputy Mayor;
- 2) The nomination is to be made in writing by 2 or more Councillors (one of whom may be the nominee). The nomination is not valid unless the nominee has indicated consent to the nomination in writing;
- 3) The nomination is to be delivered or sent to the Returning Officer;
- 4) The Returning Officer is to announce the names of the nominees at the Council meeting at which the election is to be held.

FINANCIAL IMPLICATIONS:

Nil

BATHURST COMMUNITY STRATEGIC PLAN – OBJECTIVES AND STRATEGIES:

Objective 6: Community leadership and collaboration.

Strategy 6.4 Meet legislative and compliance requirements.

COMMUNITY ENGAGEMENT:

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

ATTACHMENTS:

1. Nomination Form Mayor December 2021 to September 2023 [6.1.2.1 - 1 page]
2. Nomination Form Deputy Mayor December 2021 September 2022 [6.1.2.2 - 1 page]

MINUTE

RESOLUTION NUMBER: ORD2021-423

ELECTION OF MAYOR - Two nominations were received for the position of Mayor. Councillor I North and Councillor R Taylor.

A **MOTION** was **MOVED** Cr I North and **SECONDED** Cr R Taylor

RESOLVED: That the election for Mayor and Deputy Mayor proceed by open voting.

The results of the open vote was:

Cr R Taylor - 7 votes
Cr I North - 2 votes

Cr R Taylor was declared elected as Mayor for the period to September 2023.

Councillor Taylor took the chair.

A **MOTION** was **MOVED** Cr I North and **SECONDED** Cr K Burke

RESOLVED: That the term of office for the Deputy Mayor position be to September 2023.

ELECTION OF DEPUTY MAYOR - Two nominations were received for the position of Deputy Mayor from Cr B Fry and Cr G Hanger.

The results of the open vote was:

Cr B Fry - 6 votes
Cr G Hanger - 3 votes

Cr B Fry was declared elected as Deputy Mayor for the period to September 2023

6.1.3 DELEGATES AND COUNCIL COMMITTEES

File No: 12.00002, 11.00005

RECOMMENDATION:

That the information be noted and the appointment of Council representation to outside organisations, committee members and citizen representatives to Council committees be referred to a future meeting of Bathurst Regional Council.

REPORT:

Public participation in Council's decision-making process is an important issue. This requires a review of Council's delegates and committees, particularly in regards to delegates/duty councillors to community organisations.

Councillors are advised that at a future meeting of the Bathurst Regional Council, the following will be addressed:

- The appointment of delegates
- The Committee/Working Party structure
- The appointment of members on Council and Statutory Committees
- Public participation methods

For Councillors information, shown at **attachment 1 to 6** are the current schedule of:

- Delegates
- Duty Councillors
- Statutory Committees
- Project & Advisory Committees
- Consortiums

It is intended that, following the meeting to determine delegates etc, that the schedule of committee meetings will be prepared and distributed to all Councillors.

Please note: Meeting notices will be sent for all Council and Council Committee Meetings, approximately three days before each meeting date.

A Councillor Retreat will be scheduled for early 2022. This session will allow Councillors to have further discussions on public participation in Council decision making.

FINANCIAL IMPLICATIONS:

Nil

BATHURST COMMUNITY STRATEGIC PLAN – OBJECTIVES AND STRATEGIES:

Objective 6: Community leadership and collaboration.

Objective 6: Community leadership and collaboration.

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

Strategy 6.3 Advocate for our community.

Strategy 6.4 Meet legislative and compliance requirements.

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

COMMUNITY ENGAGEMENT:

04 **Collaborate** - to partner with the public in each aspect of the decision making including the development of alternatives and identification of preferred solutions

ATTACHMENTS:

1. Delegates Council Committees [6.1.3.1 - 2 pages]
2. Duty Delegate [6.1.3.2 - 2 pages]
3. Statutory Committee S355 LGA [6.1.3.3 - 1 page]
4. Statutory Committee Other Legislation [6.1.3.4 - 1 page]
5. Project and Advisory Committee [6.1.3.5 - 1 page]
6. Consortium [6.1.3.6 - 1 page]

MINUTE

RESOLUTION NUMBER: ORD2021-424

MOVED: Cr I North SECONDED: Cr A Smith

RESOLVED:

That the information be noted and the appointment of Council representation to outside organisations, committee members and citizen representatives to Council committees be referred to a future meeting of Bathurst Regional Council.

6.1.4 APPROVAL TO HOLD A COUNTBACK INSTEAD OF A BY-ELECTION

File No: 12.00010

RECOMMENDATION:

That pursuant to Section 291A(1)(b) of the Local Government Act 1993 (the Act), Bathurst Regional Council declares that any casual vacancies occurring in the office of Councillor within 18 months after the last Ordinary election of Councillors for the Council on 4 December, 2021 are to be filled by a countback of votes cast at that election for the office in accordance with Section 291A of the Act and directs the General Manager to notify the NSW Electoral Commissioner of the Council's decision within 7 days of the decision.

REPORT:

The Local Government Act 1993 at Section 291A, contains the following provisions concerning the use of a countback instead of holding a By-Election for a casual vacancy.

291A Countback to be held instead of by-election in certain circumstances

- 1) *This section applies to a casual vacancy in the office of a councillor if –*
 - a) *The casual vacancy occurs within 18 months after the date of the last ordinary election of the councillors for the area, and*
 - b) *The council has at its first meeting following that ordinary election of councillors, by resolution, declared that any such casual vacancy is to be filled by a countback of votes cast at the last election for that office.*

- 2) *This section does not apply to a casual vacancy in the office of a councillor if the councillor who vacated office was elected.*
 - a) *In an election using the optional preferential voting system (including the elections of a mayor elected by the electors or an area), or*

Note-
See section 285 (voting system of election of councillors).

 - b) *in an election without a poll being required to be held.*

Note-
See section 311 (Uncontested elections).

- 3) *A casual vacancy to which this section applies is to be filled by a countback election conducted in accordance with the regulations.*

- 4) *A countback election to fill a casual vacancy to which this section applies must be conducted –*
 - a) *If the election at which the person whose departure created the casual vacancy was elected was administered by Electoral Commissioner – by a returning officer*

appointed by the Electoral Commissioner, or

- b) If the election at which the person whose departure created the casual vacancy was elected was administered by a returning officer appointed by an electoral services provider engaged by the council- by a returning officer appointed by the electoral services provider.*
- c) (Repealed)*
- 5) If a countback election fails or the returning officer is otherwise unable to fill the casual vacancy by a countback election –*
 - a) The returning officer must notify the general manager of the council concerned, and*
 - b) A by-election in accordance with this Part must be held to fill the casual vacancy.*
- 5A) If an electoral services provider engaged by the council is unable to appoint a returning officer for the purpose of subsection (4)(b), a by-election in accordance with this Part must be held to fill the casual vacancy.*
- 6) This section does not apply to a casual vacancy in the office of a councillor if the vacancy occurs before the day prescribed for the purpose of this section by the regulations.*

The election of Councillors for the Bathurst Regional Council is conducted under the proportional voting system and the recent election was administered by the NSW Electoral Commissioner through an appointed returning officer. This Council is able to make a determination under Section 291A.

Given the costs of conducting a By-Election are quite substantial, it is recommended that Council determine that any casual vacancy that occurs within 18 months of the last ordinary election be filled by a countback of votes cast at the last election for that office.

For Councillors information, in regard to a By- Election more than 18 months after the date of the last Ordinary election of Councillors, Section 294 of the Local Government Act 1993 provides that if a casual vacancy occurs within 18 months before the date specified for the next Ordinary election the Minister may order that the vacancy not be filled. The next Council election for Bathurst Regional Council is currently scheduled for September 2024.

FINANCIAL IMPLICATIONS:

Nil at this stage.

BATHURST COMMUNITY STRATEGIC PLAN – OBJECTIVES AND STRATEGIES:

Objective 6: Community leadership and collaboration.

Strategy 6.4 Meet legislative and compliance requirements.

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

COMMUNITY ENGAGEMENT:

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

ATTACHMENTS:

Nil

MINUTE

RESOLUTION NUMBER: ORD2021-425

MOVED: Cr I North SECONDED: Cr B Fry

RESOLVED:

That pursuant to Section 291A(1)(b) of the Local Government Act 1993 (the Act), Bathurst Regional Council declares that any casual vacancies occurring in the office of Councillor within 18 months after the last Ordinary election of Councillors for the Council on 4 December, 2021 are to be filled by a countback of votes cast at that election for the office in accordance with Section 291A of the Act and directs the General Manager to notify the NSW Electoral Commissioner of the Council's decision within 7 days of the decision.

7 MEETING CLOSE

MINUTE

The Meeting closed at 4.39pm.

CHAIR:

Extraordinary Meeting of Council - 23 December 2021 Attachments

| | |
|---|----------|
| 6.1.2 ELECTION OF MAYOR AND DEPUTY MAYOR..... | 2 |
| 6.1.2.1 NOMINATION FORM MAYOR DECEMBER 2021 TO SEPTEMBER 2023... | 2 |
| 6.1.2.2 NOMINATION FORM DEPUTY MAYOR DECEMBER 2021 SEPTEMBER 2022..... | 3 |
| 6.1.3 DELEGATES AND COUNCIL COMMITTEES..... | 4 |
| 6.1.3.1 DELEGATES COUNCIL COMMITTEES..... | 4 |
| 6.1.3.2 DUTY DELEGATE..... | 6 |
| 6.1.3.3 STATUTORY COMMITTEE S355 LGA..... | 8 |
| 6.1.3.4 STATUTORY COMMITTEE OTHER LEGISLATION..... | 9 |
| 6.1.3.5 PROJECT AND ADVISORY COMMITTEE | 10 |
| 6.1.3.6 CONSORTIUM..... | 11 |

Bathurst Regional Council
N O M I N A T I O N F O R M
ELECTION OF MAYOR

Note: This nomination is to be made by two or more Councillors, (one of whom may be the nominee) and is not valid unless the nominee has indicated consent, in writing, to nomination.

This nomination is to be delivered or sent to the General Manager.

We, the undersigned Councillors, nominate:

as a candidate for the Office of Mayor, for the period December 2021 to September 2023.

SIGNED: _____

DATE: _____

I: _____
(Insert name of person proposed for nomination)

hereby consent to such nomination.

SIGNED: _____
(Signature of person proposed for nomination)

DATE: _____

Bathurst Regional Council

N O M I N A T I O N F O R M

ELECTION OF DEPUTY MAYOR

Note: This nomination is to be made by two or more Councillors, (one of whom may be the nominee) and is not valid unless the nominee has indicated consent, in writing, to nomination.

This nomination is to be delivered or sent to the General Manager.

We, the undersigned Councillors, nominate:

as a candidate for the Office of Deputy Mayor, for the period December 2021 to September 2022.

SIGNED: _____

DATE: _____

I: _____

(Insert name of person proposed for nomination)

hereby consent to such nomination.

SIGNED: _____

(Signature of person proposed for nomination)

DATE: _____

Delegates & Council Committees (2017-2021)

Delegates

| Organisation/Committee | Meeting Frequency | Number of Delegates | Delegates | Alternate Delegates | File Number |
|---|---------------------------|---------------------|---------------------------------|-------------------------------|-------------|
| ARTS OUTWEST | Quarterly | 1 | Monica Morse | | 18.00036 |
| AUSTRALIAN AIRPORT OWNERS ASSOC - NSW DIVISION | Twice yearly + Conference | 2 | Ian North, Bobby Bourke | | 07.00002 |
| AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION NATIONAL GENERAL ASSEMBLY | Annual Conference | 1 | Mayor | Deputy Mayor | 18.00008 |
| AUSTRALIAN LOCAL GOVERNMENT NATIONAL LOCAL ROADS CONGRESS | Annual Conference | 1 | Mayor | | 18.00008 |
| AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION | Annual Conferences (2) | 2 | Monica Morse, Jacqui Rudge | | 18.00008 |
| BATHURST AIRPORT USERS GROUP | 3 times a year | 2 | Warren Aubin, Ian North | | 07.00063 |
| BATHURST BUSINESS CHAMBER | Monthly | 1 | Mayor | Deputy Mayor, Monica Morse | 18.00027 |
| BATHURST COMMUNITY CLIMATE ACTION NETWORK INC | Monthly | 2 | John Fry | Ian North | 18.00251 |
| BATHURST CORRECTIONAL COMPLEX COMMUNITY CONSULTATIVE COMMITTEE | Quarterly | 1 | Bobby Bourke | Warren Aubin | 07.00050 |
| BATHURST DISTRICT HISTORICAL SOCIETY | Monthly | 1 | Graeme Hanger | Monica Morse | 18.00183 |
| BATHURST DISTRICT SPORT & RECREATION COUNCIL | Monthly | 2 | Alex Christian, Ian North | | 18.00021 |
| BATHURST LIQUOR ACCORD | Quarterly | 1 | Ian North | | 07.00036 |
| BATHURST NEIGHBOURHOOD CENTRE (BNC) | Monthly | 1 | Graeme Hanger | | 18.00017 |
| BATHURST REGIONAL COMMUNITY SAFETY COMMITTEE | Quarterly | 2 | Alex Christian, Jacqui Rudge | Ian North | 07.00100 |
| BATHURST REGIONAL LOCAL EMERGENCY MANAGEMENT COMMITTEE | Quarterly | 1 | Mayor | | 07.00018 |
| BATHURST TOWN SQUARE WORKING PARTY | as required | 1 | Mayor | Monica Morse | 20.00107 |

Attachment 6.1.3.1

| | | | | | |
|---|---|---|--|-----------------|----------|
| CNSWJO | Quarterly | 1 | Mayor | | 07.00017 |
| CHIFLEY DAM CATCHMENT STEERING COMMITTEE | Monthly | 1 | John Fry | | 07.00020 |
| CHIFLEY LOCAL AREA COMMAND - COMMUNITY SAFETY PRECINCT COMMITTEE | Quarterly | 1 | Mayor | | 07.00055 |
| ClubGRANTS COMMITTEE | Monthly (June-Dec) | 2 | Monica Morse, Ian North | | 09.00024 |
| COUNTRY MAYORS ASSOCIATION | Bi Monthly | 1 | Mayor | | 18.00028 |
| EGLINTON HALL & PARK COMMITTEE | Quarterly | 1 | Ian North | | 18.00177 |
| FLOODPLAIN MANAGEMENT AUTHORITY | Quarterly + Conference | 2 | Bobby Bourke, Ian North | | 07.00007 |
| FRIENDS OF BATHURST WAR MEMORIAL CARILLON | | 1 | | | 04.00021 |
| GREENING BATHURST | Monthly | 2 | John Fry | Ian North | 18.00157 |
| NSW INLAND FORUM - RCNSW | Quarterly | 1 | Mayor | | 18.00208 |
| NSW RURAL FIRE SERVICE - CHIFLEY ZONE LIAISON COMMITTEE, SENIOR MANAGEMENT TEAM (if required) | Quarterly | 2 | Alex Christian, Ian North | | 13.00020 |
| PERTHVILLE DEVELOPMENT GROUP INC (School of Arts) | Monthly | 1 | Bobby Bourke | | 22.01146 |
| PUBLIC LIBRARIES ASSOCIATION NSW | Monthly + Conferences (2), Zone meeting | 3 | Bobby Bourke, Monica Morse, Jacqui Rudge | | 18.00127 |
| RAIL ACTION BATHURST | As Required | 2 | Ian North | | 18.00001 |
| SKILLSET (previously Central West Group Apprentices) | Monthly | 1 | Mayor | | 18.00014 |
| SOMERVILLE COLLECTION BOARD OF DIRECTORS | Twice yearly | 1 | Mayor | Monica Morse | 18.00186 |
| UPPER MACQUARIE COUNTY COUNCIL | Monthly | 2 | John Fry, Ian North | | 18.00172 |
| WESTERN REGIONAL ACCESS COMMITTEE | Quarterly | 1 | Ian North | | 07.00062 |
| WESTERN REGIONAL PLANNING PANEL (WRPP) | As Required | 2 | Mayor , David Sherley | Monica Morse, * | 18.00274 |

Duty Delegates
(2017-2021)

| Organisation/Committee | Meeting Frequency | Number of Delegates | Delegates | Alternate Delegates | File Number |
|---|--------------------------|---------------------|-----------------------------|---------------------|-------------|
| ACCESSIBLE LIVING OPTIONS (previously Evans Community Options) | As Required | 1 | Monica Morse | | 18.00280 |
| BATHURST AGRICULTURAL, HORTICULTURAL & PASTORAL ASSOCIATION INC | As Required | 1 | Monica Morse | | 18.00108 |
| BATHURST AND DISTRICT BICYCLE USER GROUP (BUGS) | As Required | 1 | Ian North | | 28.00003 |
| BATHURST CITY & RSL CONCERT BAND | As Required | 1 | Monica Morse | | 22.00556 |
| BATHURST COMMUNITY INTERAGENCY GROUP | As Required | 1 | Bobby Bourke | Graeme Hanger | 18.00117 |
| BATHURST DOMESTIC VIOLENCE LIAISON COMMITTEE | As Required | 1 | Jacqui Rudge | | 07.00109 |
| BATHURST EDUCATION ADVANCEMENT GROUP (BEAG) | Twice yearly | 1 | Mayor | | 18.00053 |
| BATHURST FAMILY HISTORY GROUP | As Required | | Jacqui Rudge | | 18.00326 |
| BATHURST HEALTH COUNCIL | | | Mayor | | |
| BATHURST MEALS ON WHEELS SERVICE INC | Bi Monthly from February | 1 | Monica Morse | | 18.00236 |
| BATHURST REFUGEE SUPPORT GROUP | As Required | 1 | Bobby Bourke | | 23.00057 |
| BATHURST REGIONAL ACCESS COMMITTEE (BRAC) | Monthly | 1 | Ian North | | 07.00031 |
| BATHURST REGIONAL ART GALLERY SOCIETY (BRAGS) | As Required | 1 | Jess Jennings, Jacqui Rudge | | 07.00027 |
| BATHURST SENIOR CITIZENS MANAGEMENT COMMITTEE | As Required | 1 | Bobby Bourke | Monica Morse | 22.00219 |
| BATHURST SEYMOUR CENTRE INC | As Required | 1 | Bobby Bourke | Monica Morse | 22.00185 |
| BOUNDARY ROAD NATURE RESERVE LANDCARE GROUP | As Required | 1 | John Fry | Graeme Hanger | 04.00031 |
| CENTRAL WEST WOMEN'S HEALTH CENTRE | As Required | 2 | Monica Morse, Jacqui Rudge | | 18.00156 |
| COMBINED PENSIONERS & SUPERANNUANTS ASSOCIATION | As Required | 1 | Graeme Hanger | | 18.00116 |

Attachment 6.1.3.2

| | | | | | |
|---|-------------|---|------------------------|--|----------|
| EVANS ARTS COUNCIL | As Required | 1 | Monica Morse | | 18.00213 |
| GREAT WESTERN WALK IMPLEMENTATION COMMITTEE | Quarterly | 2 | | | 20.00020 |
| HILL END & DISTRICT VOLUNTEER BUSH FIRE BRIGADE (formerly HILL END & TAMBAROORA PROGRESS ASSOCIATION) | As Required | 2 | Monica Morse, John Fry | | 18.00217 |
| NATIONAL TRUST OF AUSTRALIA - BATHURST & DISTRICT BRANCH (& COX'S ROAD PROJECT COMMITTEE) | As Required | 1 | Jacqui Rudge | | 18.00191 |
| NSW STATE EMERGENCY SERVICE - BATHURST UNIT | as required | 1 | Ian North | | 18.00043 |
| THE AUSTRALIAN MILLING MUSEUM (BATHURST) | As Required | | Jacqui Rudge | | 22.01124 |
| WATTLE FLAT HERITAGE LANDS TRUST | As Required | 1 | Warren Aubin | | 18.00214 |
| WATTLE FLAT (BRONZE THONG) RACECOURSE COMMITTEE | As Required | 1 | Warren Aubin | | 23.00114 |
| WESTERN SYDNEY UNIVERSITY ADVISORY GROUP | As Required | | Monica Morse | | 18.00327 |
| WHITE ROCK PROGRESS ASSOCIATION | As Required | 1 | Ian North | | 28.00280 |

**Statutory Committee - S:355 LGA
(2017-2021)**

| Organisation/Committee | Meeting Frequency | Number of Delegates | Delegates | Alternate Delegates | Other Members | File Number |
|---|-------------------------|---------------------|---|-------------------------|---|-------------|
| AUDIT AND RISK MANAGEMENT COMMITTEE (ARMC) | Quarterly | 2 | Mayor , Deputy Mayor | Ian North, Jacqui Rudge | Bathurst Regional Council, Independent external members | 07.00125 |
| AUSTRALIA DAY WORKING PARTY | As Required | 3 | Alex Christian, Ian North | | Bathurst Regional Council, Community Representatives | 23.00033 |
| BATHURST COMMUNITY HEALTH COMMITTEE | As Required | 1 | Mayor | Deputy Mayor | Bathurst Regional Council, Independent External Members | 18.00035 |
| BATHURST REGIONAL YOUTH COUNCIL | Bi Monthly | 3 | Warren Aubin, Alex Christian | | secondary school - TAFE & community youth group representatives | 11.00020 |
| GEORGES PLAINS FLOODPLAIN MANAGEMENT SUNSET COMMITTEE | As Required | 1 | Bobby Bourke | | community representatives | 07.00076 |
| POLICY COMMITTEE | Monthly | 9 | All Councillors | | Bathurst Regional Council | 07.00064 |
| POSITIVE AGEING STRATEGY – Charter to be developed | | | | | | |
| ROCKLEY MILL MUSEUM MANAGEMENT COMMITTEE | As Required | 1 | Ian North | | community representatives | 07.00075 |
| SBS FOR BATHURST COMMITTEE | As Required | 1 | Mayor | | Bathurst Regional Council, community representatives | 08.00009 |
| SISTER CITIES WORKING PARTY | Bi Monthly + Conference | 4 | Ian North, Bobby Bourke, Monica Morse, Alex Christian | | Bathurst Regional Council, community representatives | 23.00011 |
| SOFALA FLOODPLAIN MANAGEMENT SUNSET COMMITTEE | As Required | 1 | Bobby Bourke | John Fry | community representatives | 07.00076 |

**Statutory Committee - other Legislation
(2017-2021)**

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

**Project and Advisory Committee
(2017-2021)**

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

**Consortium
(2017-2021)**

| Organisation/Committee | Meeting Frequency | Number of Delegates | Delegates | Alternate Delegates | File Number |
|--|-----------------------------|----------------------------|---------------------------------------|----------------------------|--------------------|
| BATHURST 1000 (SUPERCARS V8) RACE | As Required | 3 | Ian North, Warren Aubin, Jacqui Rudge | | 04.00001 |
| BATHURST 12 HOUR | six monthly, includes costs | 2 | Warren Aubin, Ian North | | 04.00097 |
| BATHURST 6 HOUR (EASTER) | six monthly, includes costs | 2 | Warren Aubin, Ian North | | 04.00125 |
| CHALLENGE BATHURST (NOVEMBER) | Six monthly, includes costs | 2 | Warren Aubin, Ian North | | 04.00136 |
| BATHURST INTERNATIONAL (NOVEMBER/DECEMBER) | Six monthly, includes costs | 2 | Warren Aubin, Ian North | | 04.00148 |