



POLICY COMMITTEE

24 November 2010

His Worship the Mayor & Councillors

I have to advise that a **Policy Committee Meeting** will be held in the Council Chambers on Wednesday, 1 December 2010 commencing at 5.00 pm.

A handwritten signature in black ink, appearing to read "DJS", is positioned above the typed name.

D J Sherley
GENERAL MANAGER

BUSINESS AGENDA

POLICY COMMITTEE

TO BE HELD ON WEDNESDAY, 1 DECEMBER 2010

1. 5PM MEETING COMMENCES
2. APOLOGIES
3. REPORT OF PREVIOUS MEETING
 - * Minutes - Policy Committee Meeting - 3 November 2010
4. DECLARATION OF INTEREST
 - To assist the Councillors and committee members in their correct consideration of business before them at the meeting, please give consideration to Section 451 of the Local Government Act, in relation to Declaration of Interest at meetings.
5. RECEIVE AND DEAL WITH DIRECTORS' REPORTS
 - * Director Corporate Services & Finance's Report
6. GENERAL BUSINESS
7. DISCUSSION FORUM - DEVELOPMENT APPLICATION SUBMISSIONS
 - * Urban Drainage Reserve Vegetation Link: Revegetation Plan
 - * Draft Bathurst Regional (interim) Development Control Plan 2010 (dcp)
 - * Development Application No. 2010/0735 – General Store Attached To Existing Dwelling At 185 Seymour Street, Bathurst. Applicant: Mr M Honarmand. Owner: Mr M & Mrs R Honarmand
8. 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 the opinion of the General Manager, 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 10A(4) members of the public are invited to make representations to the Council as to whether the matters should or should not be dealt with in Confidential Committee.

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

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	BATHURST MOTOR FESTIVAL - EASTER 2011	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.

9. RESOLVE INTO OPEN COMMITTEE

10. MEETING CLOSE

11. ADOPT REPORT OF THE COMMITTEE OF THE WHOLE

MINUTE

1 MEETING COMMENCES

Present: Councillors Toole (Chair), Aubin, Bourke, Carpenter, Hanger, Morse, North, Thompson, Westman

In attendance: General Manager, Director Corporate Services & Finance, Director Cultural & Community Services, Director Engineering Services, Director Environmental Planning & Building Services, Manager Corporate Governance, Manager Environment, Manager Strategic Planning, Sustainability Strategy Officer, Manager Recreation, Manager Water & Waste, Senior Development Control Planner, Development Control Planner x 2.

The Mayor called the meeting to order and requested a minutes silence in memory of former Mayors Kath Knowles and Neville Barlow.

MINUTE

2 APOLOGIES

Nil.

POLICY COMMITTEE
REPORT OF PREVIOUS MEETING

**REPORT OF PREVIOUS MEETING TO THE POLICY COMMITTEE MEETING HELD ON 1
DECEMBER 2010**

General Manager
Bathurst Regional Council

1 MINUTES - POLICY COMMITTEE MEETING - 3 NOVEMBER 2010 (07.00064)

Recommendation: That the Minutes of the Policy Committee Meeting held on 3 November 2010 be adopted.

Report: The Minutes of the Policy Committee Meeting held 3 November 2010, are attached.

Financial Implications: N/A

MINUTE

3 Item 1 MINUTES - POLICY COMMITTEE MEETING - 3 NOVEMBER 2010

MOVED: B Bourke SECONDED: I North

RESOLVED:That the Minutes of the Policy Committee Meeting held on 3 November 2010 be adopted.

MINUTES OF THE POLICY COMMITTEE
HELD ON 3 NOVEMBER 2010

5PM MEETING COMMENCES

1 MEETING COMMENCES

Present: Councillors Toole (Chair), Aubin, Bourke, Carpenter, Morse, North, Thompson, Westman

In attendance: General Manager, Director Corporate Services & Finance, Director Cultural & Community Services, Director Engineering Services, Director Environmental Planning & Building Services, Manager Corporate Governance, Manager Water & Waste, Manager Environment

APOLOGIES

2 APOLOGIES

MOVED Cr B Bourke

and **SECONDED** Cr I North

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

REPORT OF PREVIOUS MEETING

3 Item 1 MINUTES - POLICY COMMITTEE MEETING - 29 SEPTEMBER 2010 (07.00064)

MOVED Cr B Bourke

and **SECONDED** Cr I North

RESOLVED: That the Minutes of the Policy Committee Meeting held on 29 September 2010 be adopted.

DECLARATION OF INTEREST

4 DECLARATION OF INTEREST

MOVED Cr M Morse

and **SECONDED** Cr G Westman

RESOLVED: That the Declaration of Interest be noted.

RECEIVE AND DEAL WITH DIRECTORS' REPORTS

Director Environmental Planning & Building Services' Report

5 Item 1 COMPLIANCE AND ENFORCEMENT: FOOD SAFETY (14.00002 & 41.00089)

MOVED Cr I North

and **SECONDED** Cr B Bourke

RESOLVED: That Council:

This is page 1 of Minutes of the Policy Committee held on 3 November 2010.

General Manager

Page 9
Mayor

when they come to Bathurst.

The General Manager requested all suggestions/issues be forwarded to him.

11 **PLAYGROUND - EGLINTON BRIDGE (16.00125)**

Cr North - asked when is the equipment to be installed at Eglinton Bridge Playground.

The Director Engineering Services advised awaiting approval under RLCIP Round 3 for funding.

The Director Cultural & Community Services advised of process involved in getting approval for funding - most likely can expect approval around February 2011.

12 **FIRE COMMISSIONER - 24 HOUR FIRE STATION (22.10764)**

Cr North - asked have we had the report back from the Fire Commissioner re 24 hour fire station? Has data requested from Orange arrived?

The General Manager advised still awaiting a response from the Commissioner and data from Orange.

13 **PIGEONS - CBD (14.00009)**

Cr Bourke - asked what has happened with this review?

The Director Environmental Planning & Building Services spoke to brief being prepared for Expression of Interest to be received. This is likely to be issued in January 2011.

14 **LOCAL GOVERNMENT ASSOCIATION (LGA) CONFERENCE (18.00074)**

Cr Carpenter - spoke to recent LGA Conference in Albury. Main issues raised; Part 3A of Environmental Planning Assessment Act, S:94 funding caps, cost shifting, rate capping, amalgamation of LGSA, water issues, Joint Regional Planning Panels.

Cr Carpenter advised she has been re-elected to the executive of the LGA.

15 **LOCAL GOVERNMENT STATE AWARD (17.00004, 19.00010)**

Cr Carpenter - New Award effective from 1 November 2010. Includes 18 weeks maternity leave.

The Mayor advised Council will hold Working Party on family friendly policies in place.

16 **COUNCIL PROPERTIES: SUSTAINABLE BUILDING POLICY & HERITAGE POLICY (11.00006)**

This is page 3 of Minutes of the Policy Committee held on 3 November 2010.

Cr Carpenter - requested that Council develop policies in these areas for Bathurst Regional Council owned properties.

17 **GROUND SIGNAGE AT MOUNT PANORAMA, (04.00028)**

Cr Thompson - asked can we look at putting website address (e.g. www.bathurstregion.com.au) under the Mount Panorama ground sign so advertises area when car races are broadcast, this could include the use of virtual advertising. Can options for advertising Bathurst under the Mount Panorama sign be included in the 2011/2012 Management Plan.

18 **WELCOME TO BATHURST SIGN - RAGLAN (23.00045)**

Cr Aubin - asked can we look at relocating the "Welcome to Bathurst" sign at Raglan, near where RTA safety cameras are located.

The Mayor advised a review of signage is to occur in the new year.

MEETING CLOSE

19 **MEETING CLOSE**

The Meeting closed at 5.49 pm.

CHAIRMAN: _____

Date: _____ **(17 November 2010)**

POLICY COMMITTEE
DECLARATION OF INTEREST

MINUTE

4 DECLARATION OF INTEREST

MOVED: W Aubin SECONDED: I North

RESOLVED: That the following Declarations of Interest be noted.

Mayor (Cr Toole)

Item #3 of the Director Environmental, Planning & Building Services Report to DA Discussion Forum - 185 Seymour Street

Cr Bourke

Item #3 of the Director Environmental, Planning & Building Services Report to DA Discussion Forum - 185 Seymour Street

POLICY COMMITTEE
DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT
1 DECEMBER 2010

**DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT TO THE POLICY
COMMITTEE MEETING HELD ON 1 DECEMBER 2010**

General Manager
Bathurst Regional Council

1 POLICY - FLEA MARKETS, KINGS PARADE (04.00039, 41.00089)

Recommendation: That Council replace the existing policy titled Flea Markets - Kings Parade with the new policy outlined in the report..

Report: Council currently has in place a Policy titled Flea Markets - Kings Parade. The purpose of the Policy was to establish guidelines for the conduct of flea markets within the city. The Policy states:

"that Council permit "flea markets" to be held in Kings Parade subject to conditions outlined in the City Engineer's Report, with a charge of \$5 per stall per market fee."

The Conditions outlined in the City Engineer's Report of 19 March 2003 are as follows:-

- All stalls to remain within the gravel path areas of the park.
- That the number of stalls be limited to a maximum of 25.
- Vehicle access within any area of the park is prohibited.
- Public Liability Insurance of \$10M covering all stallholders is to be provided by flea market organisers.
- That Council reserves the right to cancel specific market days, which, in the opinion of Council, may conflict with other organised events in the area.
- That Council reserves the right to not allow a specific type of stall if it is believed to be offensive to the public or detrimental to the area.
- That a \$5.00 charge per stall, per market, be paid to Council within 1 week following each event.
- All litter generated by each event is to be collected and properly disposed of at the conclusion of the event, and the area is to be left in a clean and tidy state.
- Any damage to the area, and attributable to the staging of each event, will be the responsibility of market organisers to rectify, to Council's satisfaction.
- That application be made on a yearly basis to hold flea markets.

There are only a small number of stall holders participating in the regular Flea Markets held at Kings Parade. It is considered not economical to maintain the \$5 fee set under this Policy as the cost of collecting and chasing fees would exceed the total income raised.

It is therefore recommended the Policy titled Flea Markets - Kings Parade be replaced with the Policy as detailed below.

That Council permit "flea markets" to be held in Kings Parade subject to the following conditions

- All stalls to remain within the gravel path areas of the park.
- That the number of stalls be limited to a maximum of 25.
- Vehicle access within any area of the park is prohibited.
- Public Liability Insurance of \$10M covering all stallholders is to be provided by flea market organisers.

- That Council reserves the right to cancel specific market days, which, in the opinion of Council, may conflict with other organised events in the area.
- That Council reserves the right to not allow a specific type of stall if it is believed to be offensive to the public or detrimental to the area.
- All litter generated by each event is to be collected and properly disposed of at the conclusion of the event, and the area is to be left in a clean and tidy state.
- Any damage to the area, and attributable to the staging of each event, will be the responsibility of market organisers to rectify, to Council's satisfaction.
- That application be made on a yearly basis to hold flea markets.

Financial Implications: If Council rescinds the Policy no income will be received.

MINUTE

5 Item 1 POLICY - FLEA MARKETS, KINGS PARADE

MOVED: R Thompson SECONDED: M Morse

RESOLVED: That Council replace the existing policy titled Flea Markets - Kings Parade with the new policy outlined in the report.

Yours faithfully



R Roach
**DIRECTOR
CORPORATE SERVICES & FINANCE**

POLICY COMMITTEE
GENERAL BUSINESS MINUTES
1 DECEMBER 2010

MINUTE

6 DOG ATTACKS & REQUESTS FOR ADDITIONAL SERVICE LEVELS (16.00126, 05.00002)

Cr Thompson - could Council refer request for additional patrols, etc, to the 2011/2012 Management Plan.

MINUTE

7 PIT COMPLEX (04.00009)

Cr Thompson - request report on how can increase economic return and usage for Mount Panorama facilities.

MINUTE

8 SOCCER FACILITIES (04.00014)

Cr Morse - spoke to issue of soccer fields and use of Police Paddock.

General Manager noted report will come to Council next week.

MINUTE

9 GIFT OF A TREE XMAS PROJECT (04.00006)

Cr Morse - commended Parks and Gardens department on the new Gift of a Tree Xmas project.

MINUTE

10 DOG ATTACKS (05.00002)

Cr North - spoke of issues that have been raised and noted comments received by Councillors from ratepayers.

MINUTE

11 SMOKING - ADVENTURE PLAYGROUND (04.00123, 04.00121)

Cr North - has received complaints about people smoking in the Adventure Playground. Could we include a note in next Newsletter.

The Director Engineering Services noted signage has been put up.

MINUTE

12 DOG ATTACKS (05.00002)

Cr Bourke - spoke to question of dog attacks and responsibilities of owners.

MINUTE

13 PUBLIC ACCESS TO COMMUNITY AGENCIES NEWSLETTERS (23.00078)

Cr Carpenter - can Council facilitate public access to Community Agencies Newsletters, e.g. at the Library and Bathurst Information & Neighbourhood Centre.

MINUTE

14 MIGRANT CAMP (23.00057)

Cr Carpenter - can Council look at holding a function for the people associated with the migrant camp? Next year is the 50th Anniversary.

MINUTE

15 ADVENTURE PLAYGROUND (04.00121, 04.00119)

Cr Carpenter - noted has been discussions on expanding water facilities at the Adventure Playground. Should consider Aquatic Centre in any discussions and the construction of a water slide.

POLICY COMMITTEE

DISCUSSION FORUM - DEVELOPMENT APPLICATION SUBMISSIONS

**DISCUSSION FORUM - DEVELOPMENT APPLICATION SUBMISSIONS TO THE POLICY
COMMITTEE MEETING HELD ON 1 DECEMBER 2010**

General Manager
Bathurst Regional Council

**1 URBAN DRAINAGE RESERVE VEGETATION LINK: REVEGETATION PLAN
(20.00174)**

Recommendation: That the information be noted.

Report: As part of the Bathurst – Orange – Dubbo Alliance of Councils, Bathurst Regional Council received part of \$2 million dollars in funding to complete the project "Inspiring and Integrating Change". This project was funded by the NSW Government through its Environmental Trust. A focus for Bathurst has been biodiversity which has resulted in the identification of an important vegetation link using modified urban drainage reserves.

The Urban Drainage Reserve Vegetation Link: Revegetation Plan will guide the planting of thousands of seedlings to improve water quality, reduce erosion, increase habitat linkages and increase community awareness about urban environments.

The Revegetation Plan includes the following drainage reserves:

1. Reserve running parallel to Marsden Lane and extending from Marsden Lane to Willow Drive, Kelso.
2. Reserve running parallel to Rosemont Avenue and extending from Illumba Way to Gilmour St, Kelso.
3. Reserve running parallel to Eltham Drive from Gilmour St to behind Newell Place, Kelso. Also including reserve running parallel to Wentworth Drive in the same location.
4. Reserve and detention basin running between Darwin Drive and Endurance Court, running from Evernden Road to Eglinton Road, Llanarth.
5. Reserve running parallel to Ussher Crescent, starting at Richardson Street, Windradyne.
6. Reserve running parallel to Cedar Drive and running from Bradwardine Rd to Eglinton Rd, Llanarth.
7. Reserve and detention basin between the Mitchell Hwy and Richardson Street, Windradyne.
8. Reserve and detention basin between Boundary Road and Gleaneagles close, Robin Hill.
9. Reserve between McDiarmid Street, Mid Western Highway and Boundary Road, Robin Hill.
10. Reserve between Toronto and Kobe Streets and starting from Bradford Street, Kelso.
11. Reserve and detention basin at corner of O'Connell Road and Littlebourne Streets, Kelso.

The plan was placed on public exhibition from 20 September to 18 October 2010. The plan was advertised in the Western Advocate, on Council's website, posters in local shopping centres (Westpoint and Trinity Heights) and through letters to all residents adjoining the reserves.

Council received eight submissions during this period, copies of which are at **attachment 1**.

All submissions related to the plans for the reserve running between Darwin Drive and Endurance Court (number 4 above).

The landscape plans for the Darwin Drive/Endurance Court reserve are at **attachment 2**.

In summary the submissions raised the following issues for Council's consideration:

- Generally in favour of landscaping and planting of vegetation in the reserves
- All expressed concerns specifically relating to the use of "woodland style" planting, which included:
 - Loss of views/vistas
 - Negative impact on property values
 - Encouraging birds, snakes and other native wildlife
 - Anti-social behaviour
 - Bush fire hazard
 - Shading of properties/loss of natural light
- Some suggested that shrubs or smaller trees be used as an alternative to 10-20 metre tall eucalypts.

Council should note that before being placed on public exhibition, the plan was referred to the local NSW Police Crime Prevention Unit and the Rural Fire Service for comment. Neither organisation raised any objection to the plans in their respective areas of expertise, namely security and anti-social behaviour, and bush fire hazard risk.

Financial Implications: Nil.

MINUTE

16 Item 1 URBAN DRAINAGE RESERVE VEGETATION LINK: REVEGETATION PLAN

The Director Environmental, Planning & Building Services gave an update on this program and how it has been developed as part of the Bathurst, Orange and Dubbo Alliance.

Discussion included:

Cheryl Kelley (71 Violet Street)

Lives on western side of the park and tabled photos of the area. Concerned at bottom area of the park where the creek is. Feels value of house is being diminished via lost views and what is proposed. Area has had a lot of break-ins and the area looks disgusting. Path alongside fence has not been mowed. There are concerns about snakes and the weed area is expanding. Willows are growing in the creek, area needs mowing.

The Mayor noted this area is not part of the Revegetation Plan which is being considered by Council.

Michael Woods (14 Quinn Court)

Has some concern with what is proposed in Darwin Drive area. The trees are not suitable. Will impact on views. Spoke to submission made and loss of property value that he feels will occur. The area has had some anti-social behaviour, the trees will exacerbate this. Feels parking problems will be created by the proposal. Requests shrubs 1-1.5m go in, not trees.

Ashley Bland (Greening Bathurst)

Commend Council on engaging in this planning. Urge Council work with residents. Also ask Council to look at ecological functioning of the area. Noted often well designed park areas do increase property values.

M Billington (Darwin Drive)

Looks across to N.E. The trees will block view which is why bought in this area. Request smaller native plantings, spoke to submission made. Some attention needs to be given to park area due to holes.

C Woods (14 Quinn Ct)

Support development of the area, but wish views to be kept. Want people to enjoy public space but don't do to detriment of residents.

2 DRAFT BATHURST REGIONAL (INTERIM) DEVELOPMENT CONTROL PLAN 2010 (DCP) (20.00163)

Recommendation: That the information be noted.

Report: The Draft Bathurst Regional (Interim) Development Control Plan was placed on public exhibition from 2 October to 15 November 2010.

The Draft DCP provides details and criteria for assessing Development Applications under Council's current Local Environmental Plan (Bathurst Regional (Interim) Local Environmental Plan 2005) (LEP). Given the number of outstanding matters that need to be negotiated with the Department of Planning and the uncertainty of outcomes in relation to the new comprehensive LEP process, the draft DCP will implement many of the recommendations of the Urban and Rural Strategies and the Heritage Study that do not require an LEP rezoning (that is they are not reliant on the new comprehensive LEP).

The table below summarises the structure of the draft DCP and the proposed key changes from the existing DCP provisions.

No	Draft DCP Chapter	Key Changes
1	Preliminary	No change
2	Advertising and Notification of Development Applications	Introduces new notification requirements for modified applications.
3	Subdivision of land	Introduces: <ul style="list-style-type: none"> • merit based approach to minimum lot size for rural villages (subject to effluent disposal). • 800m² minimum lot size for village lots at Hill End that are able to connect to DECCW sewerage system. • Provides more detailed road design requirements. • Requires more stringent effluent disposal requirements for lots located in High Groundwater Vulnerability Areas. • Additional assessment requirements to protect the natural environment. • Additional development standards to address land contamination. • Additional standards for development to be accessed via crown roads (exists in practice now). • Requires any new subdivision of rural villages to be a traditional modified grid pattern. • Additional standards for the subdivision of land in a Heritage Conservation Area or of a Heritage Item to identify appropriate curtilages around historical buildings and established landscaping. • Requires belowground electricity services for Eglinton, Raglan and

		Perthville instead of above ground services.
4	Residential Development	<p>Establishes four new residential precincts as follows.</p> <p><u>Precinct 1 – Inner City Area</u></p> <ul style="list-style-type: none"> • Minimum lot size for dual occupancy increases to 600m² (800m² for battleaxe allotments). <p><u>Precinct 2 – Old and New Suburban Areas</u></p> <ul style="list-style-type: none"> • Development standard requiring a 75m separation of dual occupancy developments in newer suburban areas deleted. • Minimum lot size for dual occupancy increases to 850m². • Residential units permitted on lots greater than 1300m² at a density of 60 persons per site hectare. • Dual occupancies and residential units not permitted on battleaxe allotments or within cul-de-sacs except corner allotments. <p><u>Precinct 3 – Eglinton, Raglan and Perthville</u></p> <ul style="list-style-type: none"> • Minimum lot size for dual occupancy is 900m². • Dual occupancies not permitted on battleaxe allotments or within cul-de-sacs except corner allotments. <p><u>Precinct 4 – Land near sewerage treatment plant and within 50dBA noise contour</u></p> <ul style="list-style-type: none"> • Dual occupancies no longer permitted in South Bathurst within the 50dBA contour. <p><u>2(a) – Residential Zone – outside Heritage Conservation Area</u></p> <ul style="list-style-type: none"> • Front building line setback reduced to 6m unless streetscape already established at 8m. <p><u>2(a) – Residential Zone</u></p> <ul style="list-style-type: none"> • Height of buildings restricted to 2 storeys plus attic and basement. <p><u>Housing attached to shops</u></p> <ul style="list-style-type: none"> • New standards in relation to building setbacks, private open space and

		carparking.
5	Business and Industrial Development	<p><u>3(a) – General Business, 3(b) – Service Business and 4(a) – Industrial</u></p> <ul style="list-style-type: none"> Require submission of air quality impact assessment or noise impact assessment where development may impact on air quality or existing noise levels. <p><u>Neighbourhood Shopping Centres</u></p> <ul style="list-style-type: none"> New general design guidelines. <p><u>Service Trade Centre</u></p> <ul style="list-style-type: none"> New road link to land to west. Fencing along McDiarmid to be timber, masonry or wire (not steel). <p><u>Sydney Road Precinct (North)</u></p> <ul style="list-style-type: none"> Deleted all service roads originally proposed. <p><u>Stockland Drive</u></p> <ul style="list-style-type: none"> Included new “Area 4” facing Lee Street and Stockland Drive.
6	Rural and Rural Lifestyle Development	<p><u>1(a) – Inner Rural and 1(e) – Outer Rural Zones</u></p> <ul style="list-style-type: none"> Environmental assessment required for development affected by sensitive land areas, sensitive waterways and biodiversity. <p><u>1(a) – Inner Rural, 1(b) – Market Garden, 1(d) – Rural Special Purposes and 1(e) – Outer Rural</u></p> <ul style="list-style-type: none"> Range of new setback requirements for different types of activities. <p><u>Mount Haven Estate</u></p> <ul style="list-style-type: none"> Allow Council to approve on-site effluent disposal systems if considered appropriate. <p><u>Land adjoining State Forests</u></p> <ul style="list-style-type: none"> No new dwellings can rely on State Forest roads. Electrical infrastructure plans required for DA’s adjoining forestry lands. <p><u>In vicinity of Yetholme</u></p> <ul style="list-style-type: none"> Development required to locate away from Purple Copper Butterfly habitat and re-vegetation required to DECCW guidelines.
7	Rural Village Development	<u>2(v) – Village Zone</u>

		<ul style="list-style-type: none"> • Merit based lot size dependent upon effluent disposal instead of 1ha minimum. • New building design guidelines relating to built form (new buildings, extensions & additions, garages/carports, outbuildings), roof and verandahs, materials and colours, fencing, moveable dwellings and utility services. <p><u>Hill End</u></p> <ul style="list-style-type: none"> • New archaeological map for Hill End. • Properties listed as being of high or medium significance will be required to lodge archaeological report with Development Application (DA). • New archaeological condition of consent for all other properties. <p><u>Hill End, Sofala, Rockley, Trunkey Creek, Georges Plains and Wattle Flat</u></p> <ul style="list-style-type: none"> • New requirement to consider statement of significance (heritage value of the village) for all Development Applications.
8	Mount Panorama Development	<p><u>Part of 372 Panorama Avenue (Lot 1, DP 864379) owned by Department of Education and Training</u></p> <ul style="list-style-type: none"> • Land use was previously restricted to open space. Land has been excluded from DCP map restrictions to allow future use for educational purposes.
9	Environmental Considerations	<p><u>1(a) – Inner Rural and 1(e) – Outer Rural Zones</u></p> <ul style="list-style-type: none"> • Environmental assessment required for development affected by sensitive land areas, sensitive waterways and biodiversity. <p><u>Certain types of development (e.g. on-site effluent disposal systems)</u></p> <ul style="list-style-type: none"> • Environmental assessment required for lands identified as high or moderately high groundwater vulnerability for certain types of development. <p><u>Flood prone lands</u></p> <ul style="list-style-type: none"> • Majority of Council's existing Flood Plain Management Policy transferred into DCP unchanged. <p><u>All lands</u></p>

		<ul style="list-style-type: none"> • New sustainable building design and energy efficiency guidelines relating to solar passive design, landscaping, colours, lighting, water saving, rainwater tanks, grey water reuse, renewable energy, hot water systems and waste. • Statements of environmental effects lodged with DA's will be required to address these principles.
10	Urban Design and Heritage	<p><u>Heritage Conservation Areas and Heritage Items</u></p> <ul style="list-style-type: none"> • Guidelines provided for the preparation of Conservation Management Plans, Strategies and Heritage Impact Statements. <p><u>Demolition of buildings in Heritage Conservation Areas and Heritage Items</u></p> <ul style="list-style-type: none"> • Structural and Historical Assessment Policy transferred into the DCP unchanged. • Within Bathurst Conservation Area Council will also consider an assessment of the building under its Bathurst Conservation Area Management Strategy (BCAMS). <p><u>Infill Development</u></p> <ul style="list-style-type: none"> • Infill development policy transferred into DCP unchanged. <p><u>Bathurst and Kelso Heritage Conservation Areas</u></p> <ul style="list-style-type: none"> • New residential development standards related to building design, garages and outbuildings, front fences and utility services. • New commercial/industrial development standards related to building design, landmark sites and utility services. <p><u>Perthville Conservation Area</u></p> <ul style="list-style-type: none"> • This section is subject to the current heritage planning proposal with the Department of Planning to amend the LEP. • New development standards for buildings. <p><u>Chifley Memorial Housing Estate – West Bathurst</u></p> <ul style="list-style-type: none"> • New infill development standards.

		<p><u>Archaeological Sites</u></p> <ul style="list-style-type: none"> • New conditions of consent where relics or remains are likely to be found. <p><u>Aboriginal Sites</u></p> <ul style="list-style-type: none"> • New requirements for Aboriginal Site and Foot Survey.
11	Outdoor Lighting	<p><u>All Lands</u></p> <ul style="list-style-type: none"> • New development standards to protect the dark night sky in the Bathurst Region.
12	Signage and Colour Schemes	<p><u>All Lands</u></p> <ul style="list-style-type: none"> • New detailed locational requirements for certain types of signs. • New development standards relating to the size, design and façade area that can be used for signage.' • New specific design standards for certain types of signs. <p><u>Heritage Conservation Areas</u></p> <ul style="list-style-type: none"> • New development standards for signage relating to design, size, shape, façade area and colours. <p><u>Hill End and Sofala</u></p> <ul style="list-style-type: none"> • New development standards for signage relating to design, size, shape, façade area and colours. <p><u>Heritage Conservation Areas and Heritage Items</u></p> <ul style="list-style-type: none"> • New development standards for the painting and rendering of buildings and the use of corporate colours.
13	Landscaping and Greening	<p><u>All Lands</u></p> <ul style="list-style-type: none"> • Landscaping Code transferred into DCP largely unchanged. • Require landscape plans to be submitted with DA not after consent is issued. • New types of developments required to lodge landscape plans (e.g. subdivisions adjacent to arterial roads). • New maintenance conditions for landscaping 2 years after completion. • Tree Preservation Orders referenced in the DCP.
14	Parking	<p><u>All Lands</u></p> <ul style="list-style-type: none"> • New bicycle parking standards for certain types of development (e.g. shops, recreation facilities, industry). • New car parking standards for certain

		types of development (e.g. recreation facilities, hospitals, hotels and clubs, tourist accommodation, refreshment rooms, service stations and medium density housing).
15	Crime Prevention	<u>All Lands (certain types of development)</u> <ul style="list-style-type: none"> Reiterates Council's existing Crime Prevention Through Environmental Design (CPTED) protocol with the NSW Police Service.

During the public exhibition period Council held six information sessions to provide an overview of how the DCP changes may affect different interest groups. Council's Planning staff were available at these sessions to answer queries in relation to the proposed changes. These information sessions were widely publicised in the local newspaper and on the radio. Approximately 1200 letters were sent out to individuals and interest groups notifying them of the exhibition period and inviting them to attend the information sessions.

Details of sessions held and number of participants are detailed below.

Date	Issues	Attendance
Thursday 14 October 2010	Rural lands and Rural Villages	15 persons
Thursday 14 October 2010	Key changes to Planning Standards	15 persons
Monday 18 October 2010	Urban	5 persons
Monday 25 October 2010	Environmental	4 persons
Monday 25 October 2010	Key changes to Planning Standards	24 persons
Monday 25 October 2010	Dark Night Sky	1 person
Monday 1 November 2010	Heritage	11 persons
Total attendees		75 persons

Finally, a full copy of the draft DCP as well as fact sheets on the key changes proposed to specific locations, land types and considerations were available from Council's Environmental, Planning & Building Services Department and electronically on Council's website at www.bathurst.nsw.gov.au

Council received a total of 17 submissions during the public exhibition period (see submissions at **attachment 1**).

The issues raised in the submissions are summarised in the following table.

Persons	Issues Raised	Details
Anthony Daintith Town Planning	Need for provisions to enable further subdivision of existing rural residential land at Robin Hill	<ul style="list-style-type: none"> Consider a two lot subdivision at Lot 122, DP 1098713, 20 Cherry Lane, Robin Hill.
Barson Pty Ltd	Various	<u>General Issues raised from Fact Sheets</u> <ul style="list-style-type: none"> Topography may limit traditional modified grid pattern for subdivision in

rural villages.

- Heritage Statements of Significance for the rural villages vs. Statements of Heritage impact.
- Additional environmental and heritage reporting requirements may stifle development.
- How have “archaeologically sterile” sites at Hill End been determined?
- Business zone in Perthville only on existing nursery and not garage/shop.

DCP specific comments

- Concerned about notification limited to adjoining owners.
- Where does Council stand on using dam water for fire fighting purposes?
- If approved landscaping plans set out fencing requirements this could allow for the subdivision certificate to be released?
- Need clarification of Councils position on Department of Lands requiring Council taking over crown roads in relation to new development.
- Need for consideration of Mount Haven Estate’s original subdivision covenants.
- Need to clarify “butterfly habitat” at Yetholme.
- Have Council consulted with the Department of Environment, Climate Change and Water in relation to reticulated sewerage at Hill End.
- How will sustainable building design and energy efficiency guidelines apply to retro-fitting heritage

		<p>buildings?</p> <ul style="list-style-type: none"> • Heritage impact content requirements are not needed for documents required to be prepared by qualified persons. • Need clearer definitions for tourist signage vs. business signage. • Need for a new high density zone outside the Heritage Conservation Area and the suburbs with a minimum density of 100 per site hectare, 3 storey high limit and zero setback lines. • Current medium density provisions will have a marginal effect overall. • Supports reduction in setbacks. • Character development in historic areas is weak. • Needs more positive provisions for the main road approaches to the City and the provision of a bypass.
Vic Schembri	Does not support new dual occupancy provisions.	<ul style="list-style-type: none"> • As a Developer of a 17 lot subdivision in the village of Raglan strongly objects and greatly concerned that dual occupancies will no longer be permitted on battleaxe allotments or within cul-de-sacs except corner blocks.
Ken Carpenter	Concerns about high densities in historic areas and battleaxe allotment provisions.	<ul style="list-style-type: none"> • Councils provisions regarding architectural congruence of building in and near old houses is laudable. • Raises deep concerns about regulation of development of battleaxe blocks within Precinct 1. • Concerned about dual occupancy and residential unit development on battleaxe blocks and associated impacts such as noise and petrol and diesel pollution.

		<ul style="list-style-type: none"> • Does not support unsympathetic overdevelopment and unpleasant and overcrowded environment in Bathurst. • Seeks Council to amend the DCP to include a qualitative approach which looks at the overall significance of a development proposal and its surrounding context. • Seeks a blanket ban on the construction of units in battleaxe lots in the historic area and require 850m2 for dual occupancies to cover precinct 1.
NSW Department of Environment, Climate Change and Water	Generally supports environmental objectives and controls, requests consideration of Aboriginal Heritage, does not support increased settlement density at Hill End for various reasons.	<ul style="list-style-type: none"> • Generally supports Rural and Rural Lifestyle Development strategic objectives (a) and (f). • Supports the integration of sensitive land, waterway and high or moderate biodiversity maps into the DCP but recommends environmental considerations be applied to all zones and not just general rural zones. • Suggests when formulating a new LEP Council consider the use of sensitive land, waterway and high or moderate biodiversity maps and clauses developed by DECCW. • Supports special provisions to protect the Purple Copper Butterfly. • When formulating DCP's and other planning controls, Council should require proponents to undertake due diligence in accordance with <i>Due diligence Code of Practice for the Protection of</i>

		<p><i>Aboriginal Objects in NSW.</i></p> <ul style="list-style-type: none"> • Does not support increased settlement density at Hill End for various reasons as outlined in the submission. • Has concerns about the impacts of clearing a 30m area surrounding Hill End on biodiversity, cultural heritage and aesthetic values.
K. Burns, Hill End Ranch	Requests zoning of Part Lot 2, DP 776864 be changed from 1(e) to 2(v).	<ul style="list-style-type: none"> • Request the zoning of part of DP 776864, Lot 2 to be changed from 1(e) – Outer Rural to 2(v) – Village reasons as outlined in the submission.
Bathurst Community Climate Action Network (BCCAN)	Supports protection and enhancement of environmental and social amenity.	<ul style="list-style-type: none"> • Council planning instruments need to protect long term environmental and social amenity. • Need to recognise the impact of an increasing population, lifestyle expectations and a carbon restrained society. • Encourage Council to consider innovations for new subdivisions that allows for diversity, sustainability and user friendly public space. • Provision of streetscape and landscape vegetation in subdivisions and along major transport links and support and encourage biodiversity.
Patrick Forman	Supports heritage and cycling opportunities that reduce car dependence.	<ul style="list-style-type: none"> • Supports BCCAN submission and requests Council consider annually closing off Keppel Street to celebrate heritage and promote cycle commuting.
Greening Bathurst	Generally supports environmental standards proposed.	<ul style="list-style-type: none"> • Supports incorporation of environmental policy into the DCP. • Supports integration of DECCW mapping as a

		<p>tool for environmental protection.</p> <ul style="list-style-type: none"> • Encourages Council to coerce developers to achieve best possible environmental outcomes.
Rahamin Ecological Learning Community Inc.	Supports environmental sustainability, social justice and meaningful existence.	<ul style="list-style-type: none"> • Believe that any development in the Bathurst Region should be environmentally sustainable, socially just and spiritually fulfilling for all its residents. • All buildings, dwellings and developments should be required to abide by the philosophies of environmental sustainability, social justice and meaningful existence. • Development should enhance the possibility for residents to live healthy, meaningful lives.
Tracey Carpenter and Keppel Street Business Persons (15 signatories)	Seek to preserve the character of the Keppel Street Heritage Shopping Precinct.	<ul style="list-style-type: none"> • Request that the DCP preserves the unique character, diversity and heritage of the Keppel Street Heritage Shopping Precinct. • Planning controls need to ensure that future development preserves the diversity of shop fronts and require street frontages be sympathetic to existing qualities, diversities, heritage and character, community life and amenity.
National Trust of Australia, Bathurst Branch	Concerned by past losses of streetscape cohesiveness and significant buildings and requests stringent heritage controls that support Bathurst's role as Australia's first inland city.	<ul style="list-style-type: none"> • Concerned that existing planning controls are not stringent enough to protect the city's historic past and enable demolition of significant buildings. • Request clauses that retain heritage and enhance tourism potential and resident satisfaction. • Request a preliminary statement in the DCP that

		<p>supports Bathurst unique heritage value.</p> <ul style="list-style-type: none"> • Council should lead by example (e.g. public facilities and toilet blocks). • Need to support adaptive reuse of old buildings and the streetscape not progressive piecemeal destruction. • Raise concerns about signage, colours, streetscapes and infill development as detailed in the submission.
Ian Manning	Need to require forest plantation developments to minimise adverse impacts	<ul style="list-style-type: none"> • Need for additional controls in the DCP to reduce negative impacts of forestry plantations on adjoining properties (roads and fencing, bushfire, amenity and feral animals).
BathurstXdesign Working Committee	Generally supportive of DCP. Raises specific concerns in relation to various issues as outlined in the submission.	<ul style="list-style-type: none"> • The DCP should recognise “the Centre” and “Satellite Entities” which should be reinforced through associated density controls and reinforce traditional centres of community, and establish the intent of new ones. • Need to encourage high quality, high density planning in strategic locations. • DCP should not respond to a rear view analysis of market preferences. • Need to frame controls with reference to the ‘traditional’ form which distinguishes Bathurst and provides a sense of place. • Provides specific comments in relation to minimum lot size, services, landscaping and private open space, allotment dimensions and setbacks, road works, subdivision and locational

		criteria of medium density housing, height and carparking as detailed in the submission.
Roland Zopf	Need to save Bathurst's history and prevent demolition of historic buildings.	<ul style="list-style-type: none"> • Need to protect the City's historic buildings from demolition and the City's streetscapes from inappropriate development. • Need to force developers to restore buildings rather than knock them down.
Joyette Swane & Brian Fitzpatrick	Seeks conservation of the residential block bound by Bentinck, William and Rocket Streets.	<ul style="list-style-type: none"> • Request consideration of visual scapes and natural ecology of the residential block bound by Bentinck, William and Rocket Streets when considering future development for reasons outlined in the submission.
William Knight	Request 208 & 224 Gilmour Street, Kelso be included as residential.	<ul style="list-style-type: none"> • Request 208 & 224 Gilmour Street, Kelso be included as residential following construction of a levee across this land which delineates a clear boundary between rural and residential uses. • Since the construction of the levee it is no longer practical to perform rural activities on this land.

Following the Discussion Forum a report will be prepared to the February meeting of Council for consideration.

Financial Implications: Nil.

MINUTE

17 Item 2 DRAFT BATHURST REGIONAL (INTERIM) DEVELOPMENT CONTROL PLAN 2010 (DCP)

The Director Environmental, Planning & Building Services gave an update on the process to develop the DCP, that has been followed. Will go to February 2011 Council Meeting.

Discussion included:

V Schembri (1st National R.E)

Spoke to submission made. Two main issues; Lot sizes at Eglinton (Precinct 3) and allowable sizes, and secondly the need for affordable housing. The DCP does not address affordable housing. Gave a history of his experience currently principal of First National Real Estate

Speaking as a representative of Sarvo Nominees as well who have development in to Council. To keep young people and allow people to downsize need affordable land. The DCP will stop this in the villages which are in precinct 3.

Development is not catering for our youth/first homebuyers and there is not support from the State Government or other levels of Government.

Sarvo nominees is trying to address this gap. The recent DA has not been able to do this as they would like and are now having to go to dual occupancies, which is not the preferred option.

Looking at doing individual homes on 600 m² block in the \$240,000 - \$300,000 range. Current houses which have been done are excellent quality, look at Wellesley Court. Mr Schembri tabled document of works done and photos.

The homes are not slums. DCP proposal should not apply to Wellesley Court. Already have done works and have sales in place. If DCP comes in, will force land cost to increase by \$40,000 per block. Council's land plans do not cater for affordable housing, it should do this.

J Kellett (Bathurst by Design and BCCAN)

Noted both groups have put submissions in. Council plans need to reflect past and future, need to be careful when see what has happened in Sydney. Need to think imaginatively of the future eg transport links eg light rail. Must allow for diversity, don't want just a pushing out of what already exists. Need to cater for changes in lifestyle.

J Swane

People go to an area because they like what they see. In areas like Eglinton and Perthville, want village aspect and large blocks. Currently lives in historic area in town around Bentinck/William/Rocket Streets. Spoke to submission made and issues of visual scape and ecology of area. Wants residential character kept. Council need to ensure heritage areas are preserved and development compliments the area.

T McBirney (Integrated Designing Group and Bathurst by Design Group)

Challenge for Councillors is to stand back and create a vision for the town. There is an inherent "conservativeness" in the document and this lacks vision. Council needs to look at new and old ways to carry the character that is "Bathurst". Spoke of problems in Western Sydney and the loss of identity and the social dysfunction that occurs. Spoke of history of development of Bathurst back to Macquaries time. In 15 years the size of Bathurst has trebled yet population has increased 10%. Need to look at sustainability and do we want it to continue to grow as it is. Diversity is very important, need houses, units, various block sizes all juxtaposed. Councillors should look at other options and think again what makes Bathurst what it is.

Laurie Parks (Mortgage Broker)

Need to think carefully what we are doing for first home buyers and the youth. Why must the blocks be 900 m². Consultation and inventiveness can make land available for first home owners, we don't want people stuck in the rental cycle.

R McDonald (Hub Cafe)

Operates business in Keppel Street. Nice part of town. Wondering what is going to happen to this area in to the future. Happy to talk about ideas for the future.

Susan Douglas (Shop 59 Keppel Street)

Spoke to preservation of Keppel Street, concern at this being lost like section between William and Bentinck. Keep old original appeal.

Ashley Bland (Greening Bathurst)

Plan is positive and contains many initiatives. Would like WSUD imbedded and landscaping plan needs more development.

3 DEVELOPMENT APPLICATION NO. 2010/0735 – GENERAL STORE ATTACHED TO EXISTING DWELLING AT 185 SEYMOUR STREET, BATHURST. APPLICANT: MR M HONARMAND. OWNER: MR M & MRS R HONARMAND (DA/2010/0735)

Recommendation: That the information be noted.

Report: Council has received a Development Application (DA) for the construction of a general store attached to an existing dwelling at 185 Seymour Street, Bathurst, described as Lot 23, DP 585443. A location plan is provided at **attachment 1**.

The site currently contains a detached dwelling.

The proposal involves the construction of an addition to the existing dwelling and for the use of the space as a general store (see plan of proposed development at **attachment 2**). The general store will comprise an area of approximately 37.8m² and will face the Brilliant Street frontage of the subject property.

The subject land is located within the Heritage Conservation Area under Clause 23 of Bathurst Regional (Interim) Local Environmental Plan 2005.

The Development Application was notified to two adjoining property owners from 3 November 2010 to 13 November 2010. Following the notification period a total of 10 submissions were received (see submissions at **attachment 3**).

Issues raised in the submissions include:

- Impact on streetscape (appearance and zero setback)
- Impact on neighbourhood amenity
- Impact on visibility around corner for drivers
- Crime and antisocial behaviour
- Privacy
- Litter
- Noise generation from customers and deliveries
- Pedestrian safety
- Traffic generation
- No provision for on-site parking
- No provision for on-site loading (delivery) area
- No provision for goods storage
- No provision for landscaping
- No indication of trading hours
- No indication of advertising signage
- No indication of type of goods to be sold
- Lack of footpath surrounding the site

Following this Discussion Forum a report will be prepared for the next Ordinary Council Meeting in 2011.

Financial Implications: Nil.

MINUTE

18 Item 3 DEVELOPMENT APPLICATION NO. 2010/0735 – GENERAL STORE ATTACHED TO EXISTING DWELLING AT 185 SEYMOUR STREET, BATHURST. APPLICANT: MR M HONARMAND. OWNER: MR M & MRS R HONARMAND

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

Reason: Part owner of commercial premise at 292 Havannah Street, Bathurst,

The Mayor vacated the Chair.

The Deputy Mayor, Cr North, took the Chair for this item.

Cr Bourke declared a non-pecuniary interest in this item.

Reason: Neighbour to Development. Lives in Seymour Street.

The Director Environmental, Planning & Building Services gave current status of this matter. Will be reported to February 2011 Council Meeting.

Discussion included:

J Swane (Resident)

Spoke against development. This is a residential area. There is shop space already available in this area.

J Herschell (Resident - Seymour Street)

Has put in a submission, lives next door to the proposed shop. Don't know what type of shop is proposed. DEPBS advised proposal is a general store. Mr Herschell raised concerns at noise from deliveries at 4.00am, the type of food which could be offered, signs that may be put up, safety of students from St Stanislaus (has a traffic count been taken of Brilliant Street?) Noted high traffic usage that occurs. What happens if present owner sells premises? What are the trading hours?

P Favero (46 Brilliant Street)

Spoke to submission made and objection to the development. Spoke of visual impact of a shop. The existing amenity of the site is poor. There is a shop available for lease within 500m.

J Sandra (Doctor)

Lives just around the corner. Objects to shop where no infrastructure to cater for it is in place and spoke of safety concerns. Brilliant Street is the quickest way to get from West Bathurst to East Bathurst and is being used by more and more traffic.

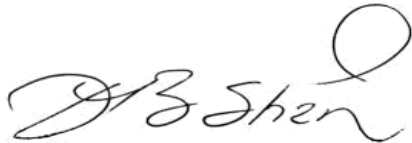
G Spence (71 Brilliant Street)

Spoke of lifestyle issues. Major concern is safety issues, noted bus interchange factors, high levels of traffic and potential for an accident.

L Boyd (63 Brilliant Street)

Development will downgrade property. Be aware of historical nature of the area.

Yours faithfully

A handwritten signature in cursive script, appearing to read "D R Shaw". The signature is written in black ink on a white background.

D R Shaw
DIRECTOR
ENVIRONMENTAL, PLANNING & BUILDING SERVICES

MINUTE

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

MOVED: R Thompson SECONDED: I North

RESOLVED: 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 we 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	BATHURST MOTOR FESTIVAL - EASTER 2011	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.

MINUTE

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

MOVED: I North SECONDED: W Aubin

RESOLVED: That the Director of Corporate Services & Finance Late Confidential Item be transacted at the meeting in accordance with Clause 241(3)(a)&(b) of the Local Government (General) Regulation.

POLICY COMMITTEE
DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT
1 DECEMBER 2010

MINUTE

a Item 1 BATHURST MOTOR FESTIVAL - EASTER 2011

MOVED: I North SECONDED: W Aubin

RESOLVED: That Council:

- (a) act in accordance with the Director Corporate Services & Finance report
- (b) notes that the recommendation will be acted on immediately.

MINUTE

21 **RESOLVE INTO OPEN COMMITTEE**

MOVED: I North SECONDED: B Bourke

RESOLVED: That Council resume Open Council.

MINUTE

22 ADOPT REPORT OF THE COMMITTEE OF THE WHOLE

MOVED: I North SECONDED: M Morse

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

MINUTE

23 MEETING CLOSE

The Meeting closed at 6.44 pm.

CHAIRMAN: _____

Date: _____ **(8 December 2010)**