

25 October 2017

His Worship the Mayor & Councillors

**Notice of Policy Committee Meeting of Bathurst Regional Council -
Wednesday, 1 November 2017**

I have to advise that a **Policy Committee Meeting** will be held in the Council Chambers on Wednesday, 1 November 2017 commencing at 6.00 pm.



D J Sherley
GENERAL MANAGER

BUSINESS AGENDA

POLICY COMMITTEE

TO BE HELD ON WEDNESDAY, 1 NOVEMBER 2017

1. 6:00 PM - MEETING COMMENCES

2. APOLOGIES

3. REPORT OF PREVIOUS MEETING

* MINUTES - POLICY COMMITTEE MEETING - 2 AUGUST 2017

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 GENERAL MANAGER'S AND DIRECTORS' REPORTS

* DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT

* DIRECTOR CULTURAL & COMMUNITY SERVICES' REPORT

6. GENERAL BUSINESS

7. DISCUSSION FORUM - DEVELOPMENT APPLICATION SUBMISSIONS

* MODIFICATION TO DEVELOPMENT APPLICATION NO. 1998/0154 – DEVELOPMENT OF AN INTERMODAL TRANSPORT TERMINAL AT 95 LEE STREET, KELSO. APPLICANT: ASCIANO PROPERTIES OPERATIONS PTY LTD. OWNER: ASCIANO PROPERTIES OPERATIONS PTY LTD

* DEVELOPMENT APPLICATION NO. 2017/359 – AMBULANCE STATION AT 6 COMMONWEALTH STREET, WEST BATHURST. APPLICANT: HEALTH INFRASTRUCTURE NSW. OWNER: BATHURST REGIONAL COUNCIL

8. DISCUSSION FORUM OTHER

9. GENERAL BUSINESS

10. MEETING CLOSE

MINUTE

1 MEETING COMMENCES

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

MINUTE

2 APOLOGIES

MOVED: Cr B Bourke SECONDED: Cr I North

RESOLVED: That the apology from Cr Christian and the apology for late arrival from Cr Aubin be accepted and leave of absence granted.

REPORT OF PREVIOUS MEETING AND MINUTES

POLICY COMMITTEE

1 MINUTES - POLICY COMMITTEE MEETING - 2 AUGUST 2017 (07.00064)

Recommendation: That the Minutes of the Policy Committee Meeting held on 2 August 2017 be adopted.

Report: The Minutes of the Policy Committee Meeting held 2 August 2017, are **attached**.

Financial Implications: N/A

Bathurst 2036 Community Strategic Plan - Objectives and Strategies

- Objective 32: To ensure Council is supported by an adequate workforce and appropriate governance procedures. Strategy 32.2

Community Engagement

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

MINUTE

3 Item 1 MINUTES - POLICY COMMITTEE MEETING - 2 AUGUST 2017
(07.00064)

MOVED: Cr I North SECONDED: Cr M Morse

RESOLVED: That the Minutes of the Policy Committee Meeting held on 2 August 2017 be adopted.

MINUTES OF THE POLICY COMMITTEE
HELD ON 2 AUGUST 2017

MEETING COMMENCES

1 MEETING COMMENCES 6:00 PM

Present: Councillors Hanger (Chair), Aubin, Bourke, Coote, Morse, North, Westman.

APOLOGIES

2 APOLOGIES

Nil

REPORT OF PREVIOUS MEETING

3 Item 1 MINUTES - POLICY COMMITTEE MEETING - 5 JULY 2017 (07.00064)
MOVED Cr G Westman and **SECONDED** Cr B Bourke

RESOLVED: That the Minutes of the Policy Committee Meeting held on 5 July 2017 be adopted.

DECLARATION OF INTEREST

4 DECLARATION OF INTEREST 11.00002
MOVED Cr M Coote and **SECONDED** Cr B Bourke

RESOLVED: That the Declaration of Interest be noted.

RECEIVE AND DEAL WITH DIRECTORS' REPORTS

Director Corporate Services & Finance's Report

5 Item 1 REPORT OF AUDIT AND RISK MANAGEMENT COMMITTEE - 28 JUNE 2017 (07.00096)

MOVED Cr M Coote and **SECONDED** Cr W Aubin

RESOLVED: That the recommendations of the Audit & Risk Management Committee Meeting held on 28 June 2017 be adopted.

GENERAL BUSINESS

6 **Item 1 PEDESTRIAN CROSSING - KEPPEL STREET (25.00039)**

Cr Morse - requested whether Council would consider moving the pedestrian crossing that is currently in front of Al Dente to the opposite side of Bentinck Street, near the offices of Andrew Gee.

7 **Item 2 ELECTRICITY PROVIDER (16.00007)**

Cr Westman - asked Council to investigate the option of being its own provider of electricity.

8 **Item 3 ENCOURAGEMENT TO NEW AND RETURNING COUNCILLORS (12.00010-08)**

Cr Coote - thanked the community, Councillors and Council staff for their support and encouragement during his term on Council. Cr Coote then encouraged the new Council to "build on" the achievements of Council to date, and to continue to focus on the future.

9 **Item 4 NORWOOD PARK CEMETERY DAM (09.00009)**

Cr Aubin - requested that Council follow up the landscaping of the 'dirt mounds' around the dam.

The Director Engineering Services advised that the matter will be followed up.

10 **Item 5 DURHAM/RANKIN STREET INTERSECTION (25.00089 05)**

Cr North - asked for an update on the installation of traffic lights at this intersection.

The Director Engineering Services advised that is a Roads and Maritime Services road, and that previous discussions indicated that this installation was at least three to four years away.

11 **Item 6 ADVERTISING A-FRAMES ON FOOTPATHS (28.00016)**

Cr North - asked whether there was an authorisation process for the placement of A-Frames on footpaths. If so, is there a process of having these signs checked.

The Acting Director Environmental, Planning & Building Services responded that there is an authorisation process, and that these are checked annually.

12 **Item 7 VALE ROAD SURFACE (25.00033)**

This is page 2 of Minutes of the Policy Committee held on 2 August 2017

Cr North - asked whether the current resurfacing works on the Vale road were complete.

The Director Engineering Services advised that only the prime seal had been laid, with the final seal programmed to be laid next week.

13 **Item 8 KANGAROO ENCLOSURE (14.00665)**

Cr North - asked when the fences are scheduled to come down.

The Acting General Manager advised that works on the removal of the orchard had commenced and is scheduled to be completed by the end of next week. Once completed, the fences will be removed.

14 **Item 9 MACQUARIE RIVER (BERRY PARK) WALKWAY (04.00017)**

Cr Bourke - asked for an update on the contract to restore this walkway.

The Director Engineering Services responded that Council is currently finalising the contract variations with the contractor.

15 **Item 10 RUGBY UNION AND LEAGUE FIELDS CAR PARK - HEREFORD STREET (04.00146)**

Cr Bourke - asked when this work was likely to be completed.

The Director Engineering Services advised that the carpark had been designed, however no funds to construct the carpark were included in Council's adopted budget.

16 **Item 11 HAMPDEN PARK ROAD/LITTLEBOURNE STREET INTERSECTION (25.00444)**

Cr Bourke - asked if there were any plans for the installation of a roundabout at this intersection.

The Director Engineering Services advised that it was a Road & Maritime Services road and that Council was not aware of any such plans.

MEETING CLOSE

17 **MEETING CLOSE**

The Meeting closed at 6.21 pm.

CHAIRMAN: _____

MINUTE

4 DECLARATION OF INTEREST 11.00002
MOVED: Cr B Bourke SECONDED: Cr I North

RESOLVED: That the Declaration of Interest be noted.

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

POLICY COMMITTEE

1 NOVEMBER 2017

1 REPORT OF AUDIT AND RISK MANAGEMENT COMMITTEE - 27 SEPTEMBER 2017 (07.00096)

Recommendation: That the recommendations of the Audit & Risk Management Committee Meeting held on 27 September 2017 be adopted.

Report: The minutes of the Bathurst Regional Council Audit and Risk Management Committee Meeting held on 27 September 2017 are shown at **attachment 1**.

Financial Implications: Nil.

Bathurst 2036 Community Strategic Plan - Objectives and Strategies

- Objective 32: To ensure Council is supported by an adequate workforce and appropriate governance procedures. Strategy 32.2
- Objective 28: To plan for the growth of the region and the protection of the region's environmental, economic, social and cultural assets. Strategy 28.8

Community Engagement

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

MINUTE

**5 Item 1 REPORT OF AUDIT AND RISK MANAGEMENT COMMITTEE - 27
SEPTEMBER 2017 (07.00096)**

MOVED: Cr B Bourke SECONDED: Cr J Jennings

RESOLVED: That the recommendations of the Audit & Risk Management Committee Meeting held on 27 September 2017 be adopted.

Cr Aubin arrived at 6.04 pm

Yours faithfully

A handwritten signature in black ink, appearing to read 'A Jones', written over a large, light-colored oval shape.

A Jones
**DIRECTOR
CORPORATE SERVICES & FINANCE**

**DIRECTOR CULTURAL & COMMUNITY SERVICES' REPORT AND
MINUTES**

POLICY COMMITTEE

1 NOVEMBER 2017

1 APPOINTMENT OF VOTING DELEGATE - PUBLIC LIBRARIES ASSOCIATION NSW (11.00009, 18.00127)

Recommendation: That Council appoint a Councillor as a voting delegate to NSW Public Libraries Association.

Report: For councillors information, Council at its meeting held on 27 September 2017 (General Manager's Report Item #2), appointed the following delegates to the NSW Public Libraries Association:

Cr Bobby Bourke
Cr Monica Morse
Cr Jacqui Rudge

The Councillors are invited to attend monthly meetings as well as two conferences and zone meetings. As part of the conference program for the Association, an Annual General Meeting is held with voting rights allocated to each Library. For Councillor information, a copy of the current draft program for the conference being held in Penrith from Tuesday 22 November 2017 to Friday 24 November 2017 is provided at **attachment 1**.

A Councillor is required to be appointed as a voting delegate and the NSW Public Libraries Association advised accordingly.

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

Bathurst 2036 Community Strategic Plan - Objectives and Strategies

- Objective 23: To encourage a supportive and inclusive community. Strategy 23.1
- Objective 30: To identify the needs of the community and encourage and support communication, interaction and support within the community. Strategy 30.3

Community Engagement

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

MINUTE

6 Item 1 APPOINTMENT OF VOTING DELEGATE - PUBLIC LIBRARIES ASSOCIATION NSW (11.00009, 18.00127)
MOVED: Cr I North SECONDED: Cr B Bourke

RESOLVED: That Council appoint Cr Morse as the voting delegate to NSW Public Libraries Association.

Yours faithfully



Alan Cattermole
DIRECTOR
CULTURAL & COMMUNITY SERVICES

GENERAL BUSINESS

POLICY COMMITTEE

MINUTE

7 Item 1 BATHURST BRAND (22.00299)

Cr North - not happy with the process followed. Councillors did not have opportunity to have complete input. Requests a report come back to Council. Good that we are now talking to the community.

The General Manager advised a report will be prepared for Council.

MINUTE

8 Item 2 TOILETS IN ADMIN BUUILDING (21.00036, 07.00031)

Cr North - asked has the matter regarding accessible toilet in the Admin building progressed?

The General Manager advised that the Director of Cultural & Community Services is preparing a report.

MINUTE

9 Item 3 HILL END MEETING - 31 OCTOBER 2017 (20.00177)

Cr North - meeting went well, spoke to works undertaken in the region. Could possibility of Bridle Track being used as a walking trail be examined.

MINUTE

10 Item 4 PERTHVILLE BRIDGE - WORKS DELAY (36.00623)

Cr North - communication has been slow, best to get information out as soon as possible. The works are causing stress for businesses. Could the works and timetable be reviewed.

MINUTE

11 Item 5 AUSTRALIA DAY (23.00033)

Cr North - could we look at doing more activities for 2019, to get more community involvement.

MINUTE

12 Item 6 CHRISTMAS DECORATIONS (23.00036, 23.00104)

Cr North - great to hear that increased involvement is occurring.

MINUTE

13 Item 7 BRIDLE TRACK (25.00283)

Cr Fry - advised discussions have been held with State offices in Orange. There may be funds available for walking tracks etc. Also awaiting response from Bridle Track Action Group.

MINUTE

14 **ADJOURNMENT (11.00005)**
MOVED: Cr B Bourke SECONDED: Cr W Aubin

RESOLVED: that the meeting be adjourned to deal with the Discussion Forums scheduled for 6.15 pm.

**DISCUSSION FORUM - DEVELOPMENT APPLICATION SUBMISSIONS
AND MINUTES**

POLICY COMMITTEE

1 MODIFICATION TO DEVELOPMENT APPLICATION NO. 1998/0154 – DEVELOPMENT OF AN INTERMODAL TRANSPORT TERMINAL AT 95 LEE STREET, KELSO. APPLICANT: ASCIANO PROPERTIES OPERATIONS PTY LTD. OWNER: ASCIANO PROPERTIES OPERATIONS PTY LTD (1998/0154)

Recommendation: That the information be noted.

Report: The Site

Council has received an application to modify Development Application 1998/0154 for development of an intermodal transport terminal at 95 Lee Street, Kelso, described as Lots 5, 6 and 7 in Deposited Plan 581954. A location plan is provided at **attachment 1**.

The subject site currently contains:

- An office building;
- A bunded diesel tank;
- A number of sheds; and
- A railway siding.

History of the Site

On 19 July 2001 Council approved Development Application 1998/0154 for development of an intermodal transport terminal subject to conditions.

See original consent at **attachment 2** and original approved plan at **attachment 3**.

Whilst the site is not currently operational the existing consent remains in place and may be acted upon by the owners of the site or others with the agreement of the owners.

The current approved site access is a combined ingress/egress aligned with the intersection of Lee Street and Hampden Park Road.

Condition 71 of the current consent is as follows:

All vehicle access is only to occur via Littlebourne, Hampden Park Road and then Lee Street to the proposed rail terminal. No heavy vehicle access is to occur via White Rock Road or via that section of Lee Street between Littlebourne Street and White Rock Road.

The modified proposal

The proposed modification solely relates to the creation of one additional access point to Lee Street for egress only (see plan of proposed development at **attachment 4** and Statement of Environmental Effects at **attachment 5**).

The proposed access point is approximately 45 metres north-west of the intersection of Lee Street and White Rock Road.

The creation of one additional access point to Lee Street for egress will facilitate a one-way movement of vehicles through the site. Vehicles will enter the site through the existing access point and leave through the proposed new access point.

It is proposed that the new internal road will be bitumen sealed and the new entrance crossing concreted.

All other operating parameters and conditions of consent remain the same as the current approval.

Submissions

The Development Application was notified to owners of adjoining and adjacent properties and to the White Rock Progress Association from 27 September 2017 to 10 October 2017. Following the notification period a total of three (3) submissions were received (see submissions at **attachment 6**).

Issues raised in the submissions are summarised as follows:

- Lack of information on acoustic impact of the opening in sound attenuation mound;
- Lack of information about on-going noise monitoring;
- The location of proposed access conflicting with existing telecommunications infrastructure;
- Proximity of the proposed access to the intersection of Lee Street and White Rock Road and the already limited sight distance at the intersection;
- Suggestion for creation of internal loop road that utilises existing access and removes the need for new access; and
- The opening in the mound will expose views of industrial activities.

Conclusion

The application for modification will be reported to a future Ordinary Meeting of Council for determination.

Financial Implications: Nil.

Bathurst 2036 Community Strategic Plan - Objectives and Strategies

- Objective 28: To plan for the growth of the region and the protection of the region's environmental, economic, social and cultural assets. Strategy 28.8

Community Engagement

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

MINUTE

15 Item 1 MODIFICATION TO DEVELOPMENT APPLICATION NO. 1998/0154 – DEVELOPMENT OF AN INTERMODAL TRANSPORT TERMINAL AT 95 LEE STREET, KELSO. APPLICANT: ASCIANO PROPERTIES OPERATIONS PTY LTD. OWNER: ASCIANO PROPERTIES OPERATIONS PTY LTD (1998/0154)

Discussion included:

Peter Wiggins – White Rock Progress Association President - thanked Council for support over recent years. Referred to submissions made, objects to the modification on a number of issues. Noise containment will be impeded, document includes unsubstantiated claims (noise/vibration). A noise impact assessment is warranted, noise receptors on White Rock Road will be impacted, inconsistent with vegetation management, safety concerns. The opening is too close to intersection of Lee Street and White Rock Road. There are alternatives to the design, asks Council to reject modification. Reduction in dust, noise and reduction in weeds is supported. Referred to impact on Alec Lamberton Field. In support of operations but not the proposal.

Peter Montgomery – White Rock Road resident - have submitted an objection with similar concerns as previously raised. Noise issues are a concern, the proposed exit is unsatisfactory, a loop road could be provided on site. The Sound barrier that exists should be maintained.

Anthony Daintith – for applicant - spoke to purpose of application, it is only for access, no other changes to Development Application are proposed. The new access will be sealed and traffic will only be allowed to turn left. Spoke to submissions made and noted access requirements of Council are met. The breach in sound wall will not impact visual impact. Further, this is an industrial area and so expect industry. Internal loop road has not worked with the three previous lessees, it is a safety issue, the site is not large enough to facilitate this. A one way sealed roadway will enhance the safety of the site as it clearly separates various functions. In regards to noise, the operation will meet all requirements of the site and understands the requirement. The site has not been used for 18 months, operator keen.

Edwald Lehner – White Rock Road resident - the proposed exit is very close to Lee Street and White Rock Road intersection. Visibility is poor. Expressed concerns at vehicles turning right. Move exit closer to Hampden Park Road and angled so can only turn left out of the site.

**2 DEVELOPMENT APPLICATION NO. 2017/359 – AMBULANCE STATION AT
6 COMMONWEALTH STREET, WEST BATHURST. APPLICANT: HEALTH
INFRASTRUCTURE NSW. OWNER: BATHURST REGIONAL COUNCIL
(DA/2017/359)**

Recommendation: That the information be noted.

Report: The Site

Council has received a Development Application (DA) for the construction of a new ambulance station at 6 Commonwealth Street, West Bathurst, described as Lot 10, DP 716663. A location plan is provided at **attachment 1**.

The subject site is currently vacant but contains a number of established trees.

The subject site has dual street frontage to Commonwealth Street and to Short Street.

The proposal

The proposal is for the construction of an ambulance station which includes the following:

- Ten (10) internal ambulance parking spaces;
- Three (3) external ambulance parking spaces;
- One (1) internal ambulance wash bay;
- One (1) external service bay;
- Twenty (20) car parking spaces, including one accessible space;
- Internal facilities including:
 - Administration and storage spaces; and
 - Amenity facilities including lockers, toilets, showers, kitchen and commons room.

See the following plans and documents submitted with the application:

- Plans of proposed development at **attachment 2**
- Statement of Environmental Effects at **attachment 3**
- Odour Assessment at **attachment 4**
- Acoustic Report at **attachment 5**
- Traffic impact assessment report at **attachment 6**

Copies of the following additional documents can be obtained from Council's Environmental, Planning & Building Service Department or from Council's DA Tracker website:

- Landscape plan
- Arboricultural Impact Assessment
- Quantity Surveyor Report
- Stormwater Drainage Plan
- Waste Management Plan
- Erosion and Sediment Control Plan
- Master Planning Report
- Site Treatment and Design Options Report
- Geotechnical Report
- Survey Plan

Submissions

The Development Application was notified to owners of adjoining and adjacent properties from 28 September 2017 to 9 October 2017. Following the notification period a total of two (2) submissions were received (see submissions at **attachment 7**).

Issues raised in the submissions are summarised as follows:

- Concerns about the adequacy of the intersection of Commonwealth Street and Durham Street; and
- Concerns about the proximity of the site to the Bathurst Waste Water Treatment Plant and the associated odour issues.

Conclusion

The Development Application will be reported to a future Ordinary Meeting of Council for determination.

Financial Implications: Council is currently the owner of the land. Council at its meeting held 17 May 2017 resolved to approve the sale of the land via compulsory acquisition by agreement to NSW Health Infrastructure.

Bathurst 2036 Community Strategic Plan - Objectives and Strategies

- Objective 28: To plan for the growth of the region and the protection of the region's environmental, economic, social and cultural assets. Strategy 28.8

Community Engagement

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

MINUTE

16 Item 2 DEVELOPMENT APPLICATION NO. 2017/359 – AMBULANCE STATION AT 6 COMMONWEALTH STREET, WEST BATHURST. APPLICANT: HEALTH INFRASTRUCTURE NSW. OWNER: BATHURST REGIONAL COUNCIL (DA/2017/359)

Discussion included:.

Bob Triming – Chair, Bathurst Regional Access Committee - it is a concern there are no planned sealed footpaths to the ambulance station from Durham Street. Noted contractors to provide footpath screening, how do they do this when no path exists. The applicant should be required to put in a footpath up to Durham Street. Do not let what happened at the NSW Service Centre occur here.

Gordon Lindsay - heard about the proposal on ABC Radio one to two weeks ago. Spoke to proximity to the sewage treatment works. Cannot understand how this is the most suitable site for these works. Has sent letters to the Councillors and has met with the Mayor and Planning Officer. Noted Council officers not involved in decision making process for the site, also sought the criteria to assess the site. Got limited response of this. Spoke to Council role in the decision making process for the site. The odour from the site can be malodorous. Disgusted Local Government cannot do anything about this. This is not a pleasant site to work in, this is a question of dollars.

Emma Gosper and Aaron Chandler – Health infrastructure - spoke to the Rural Ambulance Reconstruction Program from the State. There are 22 projects occurring and the object is to provide enhanced care and has detailed study processes. There is a specialist team which undertakes assessment of possible locations to get optimal responses. Computer software modelling is undertaken. Consultation has been undertaken with local paramedics. Major improvements in comparison to existing locations will occur. Will have enhancement and create a zone office.

Aaron Chandler- to pick the site, external consultants were appointed to address all issues. Spoke to traffic assessment and odour studies undertaken. NSW Ambulance and NSW Health Infrastructure are working together to deliver the project. There is no significant odour issues recorded in this area. Air Conditioning location has been reviewed, the Air Conditioning can have odour emission facilities added if it is deemed necessary in the future. Also spoke to vegetation planting proposals.

General Business resumed at 6.44 pm.

Yours faithfully



R Denyer
**ACTING DIRECTOR
ENVIRONMENTAL, PLANNING & BUILDING SERVICES**

GENERAL BUSINESS Continued

17 Item 8 TRAFFIC MOVEMENTS, WILLIAM STREET (COLES EXIT) (28.00001)

Cr Morse - have previously raised concerns regarding traffic movements in this area in July 2017 and received a response. When will works occur.

The Director Engineering Services advised works will occur over the next couple of weeks.

MINUTE

18 Item 9 OFF LEASH AREA FOR SMALL DOGS - KEFFORD STREET (22.01232)

Cr Morse - the area has been fenced, but there is no seating, water access or waste bins.

The Acting Director Environmental, Planning and Building Services advised the area has been fenced. Discussions occurring with Engineers for water access, etc. Need to identify funding.

MINUTE

19 Item 10 CARILLON PROJECT (04.00021)

Cr Morse - spoke to Working Party discussions on this matter and possible grants.
Would like a letter of support from Council for the grant application

MINUTE

20 Item 11 BOUNDARY ROAD (BETWEEN MITCHELL & MID WESTERN HIGHWAY) (25.00005)

Cr Aubin - have received concerns from residents that this area is dangerous where the dip is. Could we look at widening.

The Director Engineering Services advised would need to be referred to future budgets.

MINUTE

21 Item 12 MOUNT PANORAMA (RUBBISH) (04.00098)

Cr Aubin - concerned at the amount of rubbish being dumped. Could we look at weekend detention inmates doing some cleaning in this area.

MINUTE

22 Item 13 BEN CHIFLEY DAM (32.00006)

Cr Aubin - could a report be tabled on the raising of the dam wall. Can it be raised, do we need to get more land, can another site for a dam be identified? We need to cater for increased populations.

MINUTE

23 Item 14 RAILWAY STATION CARPARK (22.00159)

Cr Aubin - congratulated those involved in the carpark , it has enhanced the amenity of the area.

MINUTE

24 Item 15 SHOPPING TROLLEYS (28.00006)

Cr Aubin - there are numerous numbers of trolleys being dumped across the City. This is disgusting. It is Coles, Woolworths, Target and occasional IGA. There are no Aldi trolleys as they have a 'coin operated' system. Could Council write to major retailers seeking they take action on this and institute a coin operated system.

MINUTE

25 Item 16 CITIES POWER PARTNERSHIP (16.00007)

Cr Jennings - would like Council to join this. Noted Centroc reviewing. Flagged will put a Notice of Motion up.

The General Manager advised current status of this matter.

MINUTE

26 Item 17 CLIMATE PREDICTIONS WEBSITE (13.00027)

Cr Jennings - would like data put onto Council's website from ADAPT NSW. Spoke to temperature increases expected into the future for the Bathurst region. It will get hotter and drier. The information on website will help people.

The General Manager will look at creating link on website.

MINUTE

27 Item 18 POTHOLE REPAIR BUDGET (16.00011)

Cr Jennings - asked what is repair bill for last five years and does heavier rainfall mean greater costs.

The Director Engineering Services spoke to history of expenditure, last year major works and rain issues with pavements.

MINUTE

28 Item 19 STREET LIBRARY (21.00054)

Cr Jennings - would like Council to look into this proposal. Cowra has it, so does Blue Mountains and also in Sydney. Would like this to be trialled by Council or get people more aware.

The Director Cultural & Community Services advised he would look into this. They are fundamentally driven by the community, not the Council.

MINUTE

29 Item 20 COMPACTING BINS (14.00053)

Cr Jennings - spoke to example in Coffs Harbour and the benefits of these. Could these be looked into and assess costs/benefits.

MINUTE

**30 Item 21 WEIGHT ACCOUNT OPTION AT WASTE MANAGEMENT CENTRE
(14.00007)**

Cr Jennings - asked for this as an option rather than vouchers for residents.

MINUTE

31 Item 22 ALCOHOL AT COUNCIL MEETINGS (11.00008)

Cr Jennings - requests that no free unlimited alcohol be given. Flagged this item for future meeting when the Expenses Policy comes back to Council.

MINUTE

32 Item 23 TOUCH FOOTBALL UPGRADES (04.00033)

Cr Jennings - asked has a proposal been received.

The General Manager advised that Parks and Gardens are currently reviewing this.

MINUTE

33 Item 24 TREES FOR SHADE - ALPHA STREET (25.00130)

Cr Jennings - could this be looked at.

The Director Engineering Services advised will review the proposal.

MINUTE

34 Item 25 KEPPEL STREET TREES (25.00039)

Cr Jennings - would like this to be reviewed, possibly use of sub surface containers might facilitate this. Do not want to see any carpark spaces lost. Noted that Cnr Bentinck and Keppel Street has no tree.

The Director Engineering Services advised the proposal will be reviewed, locating existing services is an issue.

MINUTE

35 Item 26 LIBRARY FORECOURT PLANTING (21.00021)

Cr Jennings - would like a tall slender high canopy tree placed here. Is ground suitable for a tree?

The Director Engineering Services advised would need to do investigations, issues such as service location need to be examined.

MINUTE

36 Item 27 LIVE STREAMING OF COUNCIL MEETINGS (11.00005)

Cr Jennings - asked could a report on this be provided to Council.

MINUTE

37 Item 28 ENDURANCE WALK - NATIONAL MOTOR RACING MUSEUM
(20.00024)

Cr Jennings - could some options for an alternative proposal be considered and reported to Council.

MINUTE

38 Item 29 FALLEN RACE DRIVERS MEMORIAL (04.00032)

Cr Jennings - queried where this matter is at?

The General Manager advised the matter will be investigated.

MINUTE

39 Item 30 BATHURST ENTRANCE STATEMENT 37.00555

Cr Jennings - asked where is this matter up to?

The Director Engineering Services advised consultants have been appointed.

MINUTE

40 Item 31 TOURISM SECTOR (19.00005)

Cr Jennings - requests a report on outsourcing tourism sector governance, marketing and events within the region.

The General Manager advised a report will be prepared, but will take a period of time given the detail required.

MINUTE

41 Item 32 BATHURST LOGO (20.00299)

Cr Jennings - disappointed at the logo that was produced. It did not capture the essence of the area. Would like an alternate logo be developed from the existing data that has been collected.

MINUTE

42 Item 33 CCTV POLICE COLLABORATION (07.00107)

Cr Jennings - asked how is this going? Spoke to map of where coverage occurs.

The Director Cultural & Community Services advised have met with Police. They will provide details of black spots in register of CCTV for the city.

MINUTE

43 Item 34 BATHURST LIBRARY REFURBISHMENT (36.00651)

Cr Jennings - thanked Council for the memo of advice provided.

MINUTE

44 Item 35 SCHOOL HOLIDAYS ENGAGEMENT ACTIVITIES (23.00026)

Cr Jennings - asked are there any engagement activities for next school holidays?
Could a scooter, skateboard competition be run?

The Direct Cultural & Community Services advised would be too soon for next holidays.
Discussions are currently being held with YMCA.

MINUTE

45 Item 36 SHOPPING TROLLEYS (28.00006)

Cr Rudge - agrees some action needs to be taken, they are becoming a real problem.

MINUTE

46 Item 37 BATHURST BRAND (20.00299)

Cr Bourke - advised this process could have been better and looks forward to receiving a report.

MINUTE

47 **Item 38 PERTHVILLE COMMUNITY MEETING AGM (20.00177)**

Cr Bourke - advised attended AGM last night, some concerns expressed about the bridge and also Prince Street kerb and guttering works requested.

The Director Engineering Services spoke to flood mitigation works and that once bridge is completed kerb and guttering will be installed.

MINUTE

48 Item 39 CHRISTMAS DECORATIONS (23.00026, 23.00104)

Cr Bourke - confirmed Councillors will be briefed in the near future on proposal for this year.

MINUTE

49 Item 40 SHOPPING TROLLEYS (28.00006)

Cr Bourke - agrees are a concern and nothing has changed in ten years.

The Acting Director Environmental, Planning & Building Services spoke to protocols in place through Local Government NSW.

MINUTE

50 Item 41 POPULARLY ELECTED MAYOR (12.00005)

Cr Bourke - requests a working party be held on this matter.

MINUTE

51 Item 42 NAMING OF COUNCIL FACILITGIES (20.00038)

Cr Bourke - asked when will working party be held on this matter?

The General Manager noted report drafted, will be referred to future working party.

MINUTE

52 Item 43 COUNCILLORS EXPENSES (11.00008)

Cr Bourke - spoke to existing policy in place and the matter of provision of basic facilities.

MEETING CLOSE

POLICY COMMITTEE

MINUTE

53 Item 1 MEETING CLOSE

The Meeting closed at 7.38 pm.

CHAIRMAN: _____