

26 July 2017

His Worship the Mayor & Councillors

**Notice of Policy Committee Meeting of Bathurst Regional Council -
Wednesday, 2 August 2017**

I have to advise that a **Policy Committee Meeting** will be held in the Council Chambers on Wednesday, 2 August 2017 commencing at 6.00 pm.



D J Sherley
GENERAL MANAGER

BUSINESS AGENDA

POLICY COMMITTEE

TO BE HELD ON WEDNESDAY, 2 AUGUST 2017

1. 6:00 PM - MEETING COMMENCES

2. APOLOGIES

3. REPORT OF PREVIOUS MEETING

* MINUTES - POLICY COMMITTEE MEETING - 5 JULY 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 DIRECTORS' REPORTS

* DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT

6. GENERAL BUSINESS

7. DISCUSSION FORUM - DEVELOPMENT APPLICATION SUBMISSIONS

8. DISCUSSION FORUM OTHER

9. MEETING CLOSE

MEETING COMMENCES

POLICY COMMITTEE

MINUTE

1 Item 1 MEETING COMMENCES

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

MINUTE

2 APOLOGIES

Nil

REPORT OF PREVIOUS MEETING AND MINUTES

POLICY COMMITTEE

1 MINUTES - POLICY COMMITTEE MEETING - 5 JULY 2017 (07.00064)

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

Report: The Minutes of the Policy Committee Meeting held 5 July 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

MINUTE

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

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

MINUTES OF THE POLICY COMMITTEE
HELD ON 5 JULY 2017

MEETING COMMENCES

1 MEETING COMMENCES 6:00 PM

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

APOLOGIES

2 APOLOGIES
MOVED Cr I North and **SECONDED** Cr G Westman

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

REPORT OF PREVIOUS MEETING

3 Item 1 MINUTES - POLICY COMMITTEE MEETING - 7 JUNE 2017 (07.00064)
MOVED Cr G Westman and **SECONDED** Cr I North

RESOLVED: That the Minutes of the Policy Committee Meeting held on 7 June 2017 be adopted.

DECLARATION OF INTEREST

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

RESOLVED: That the following Declaration of Interest be noted.

Cr Westman

Discussion Forum - DA Item #1 DA2017/158 - Director Environmental, Planning & Building Services' report.

Cr Aubin arrived.

RECEIVE AND DEAL WITH DIRECTORS' REPORTS

Director Corporate Services & Finance's Report

5 Item 1 MOUNT PANORAMA MOTOR RACING CIRCUIT - RESIDENT ACCESS - FULL TRACK HIRE POLICY (18.00150, 41.00089)
MOVED Cr I North and **SECONDED** Cr M Coote

RESOLVED: That Council defer the matter for discussions with representatives of

This is page 1 of Minutes of the Policy Committee held on 5 July 2017

the Mount Panorama Residents Committee.

GENERAL BUSINESS

6 WINTER FESTIVAL (25.00152)

Cr Coote - wishes to congratulate staff on the Event, it was excellent. There was around 10,000 to 11,000 people at the 'Ignite the Night' function.

7 Item 2 MOUNT PANORAMA - TRACK SPONSORSHIP (04.00028)

Cr Aubin - noted track signage between Easter and October is often not used. Could Council utilise this signage, e.g. for Winter Festival. Requests a report on this be prepared for Council.

8 Item 3 POT HOLE MACHINE (15.00002)

Cr Aubin - requests that a report come back on the proposal to purchase a road pothole machine.

9 Item 4 GREAT WESTERN HIGHWAY UPGRADE TO AERODROME (25.00018-05)

Cr North - asked has any feedback come back from the State Government concerning this request

10 Item 5 RAIL CROSSING - LEE STREET, JOHN HOLLAND (25.00074)

Cr North - has any feedback come back from John Holland on the request to have this opened in cases of an emergency?

11 Item 6 GREEN WASTE AND RECYCLING (14.00053, 36.00527)

Cr North - advised has received great feedback on the green bin. Could Council look at the yellow bin being emptied weekly in the future.

The Acting Director Engineering Services advised looking to collate data for another twelve months and then will come back to Council on future collection timing.

12 Item 7 PLASTIC BAGS FILLING POT HOLES (15.00002)

Cr North - asked has any advice on this technology been received. Please investigate this.

13 **Item 8 GREEN WASTE BINS (14.00053, 36.00527)**

Cr Bourke - has not been a great success. It was forced on people. The Western Advocate showed 7 tonne one day and 7,000 tonne the next day. What percentage of ratepayers are using the service?

The Acting Director Engineering Services spoke to tonnages issued.

The General Manager noted availability and type of data obtained on bins collected.

14 **Item 9 NAMING OF COUNCIL FACILITIES (20.00038)**

Cr Bourke - requested a working party be held on Council's protocol for the naming of Council Facilities.

15 **Item 10 CHRISTMAS BANNERS (23.00026)**

Cr Bourke - asked could Council consider doing something similar to what occurs for the Winter Festival and also have a small event in Kings Parade prior to Christmas?

DISCUSSION FORUM - DEVELOPMENT APPLICATION SUBMISSIONS

16 **Item 1 DEVELOPMENT APPLICATION 2017/158 – RESIDENTIAL UNITS AT 131 MITRE STREET AND 276 KEPPEL STREET, WEST BATHURST. APPLICANT – ADAM HART CONSTRUCTIONS PTY LTD. OWNER – ADAM HART CONSTRUCTIONS PTY LTD. (DA2017/158)**

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

Reason: Applicant is a customer of employer.

Discussion included:

J Clipson – owner 274 Keppel Street

Spoke to reason why he bought the house. Spoke to a number of concerns; overshadowing, loss of views, privacy issues which have been further mentioned in submissions. Other issues include noise and has listed 31 items in the submission, including non-compliance. Population density does not comply. Building size such

as bedroom allowances, appear to be trying to bend the rules. Lack of open space undermines evocities lifestyle. The buildings are clearly two stories. This will set a precedent for the City.

J Allman - 133 Keppel Street

Has reviewed DCP, LEP, and Statement of Environmental Effects and considers there are a significant number of issues that are non-compliant or are grey. Have forwarded a submission of over 30 issues. The housing is suited more to precinct 1. The dwellings are actually 3 bedrooms and the proposal is not consistent with the development in the area. Seeks Council to refuse the proposal.

M Fitzsimmons – sister owns 129 Mitre Street

Some consideration needs to be given by developer to giving her sister a designated parking space while the development occurs. Also requests paling fence be erected between the properties prior to development.

B Triming – resides near development

During construction period need to ensure pedestrian access is maintained. Should not have to go out on the road. Please keep footpath open and keep developers off it with the fencing. Any damage needs to be repaired as soon as possible. Has concern with traffic in Keppel Street. This section of the road is quite narrow. The line of sight is not there when you exit from the property. People park on the footpath verge

L Evens – Mooney Valley Place

Development will be right near his house. Will cause shade and privacy issues. There are drainage concerns with this development and how it will impact residences in Mooney Valley Place. Also raised concerns about non-compliance matters.

P Basha – Town Planning Consultant : Applicant

The Development Application has been lodged on basis that it complies with the LEP. The site is of sufficient acreage. Will look at concerns with bedroom numbers and also what can be done to reduce privacy concerns. Developer will try to leave as many trees as possible around the perimeter of the site. Shadow diagrams have been lodged and these comply with DCP standards. Noted DCP is a guidelines document.

E Allman - 133 Keppel Street

Spoke to issues with the footpath and vehicle access matters. There will be parking problems, particularly during car race times. Referred to water problems with houses in Mooney Valley Place, there will be issues.

Cr Westman returned to the room

DISCUSSION FORUM OTHER

17

Item 1 DRAFT BATHURST REGIONAL DCP 2014 AMENDMENT - EGLINTON (WEST) RESERVATION OF LAND FOR OPEN SPACE AND AMENDMENT TO EGLINTON OPEN SPACE AND DRAINAGE SECTION 94 PLAN (20.00170 & 20.00036)

Discussion included:

R Smith – parent of child at Eglinton School

Pleased Council is putting forward proposal to maintain green space. Queried whether people who put in submissions in the first round were recontacted.

The Acting Director Environmental, Planning & Building Services advised they were notified

R Smith

Spoke to need for school to expand into the future. Asks that land be maintained by Council to allow this growth. The school is getting cramped. If it gets hemmed in this will push people out and reduce school drawing boundaries. Referred to Council purchasing open space and encouraged this.

L Hewitt – Developer

The DA has been pulled due to issues that have been raised by Council. Was happy for Department of Education to purchase land. But is against Bathurst Regional Council's proposal to change the zoning, so can purchase at a cheaper price and is against having to pay S:94 funds.

Seeks Option 2 be adopted as his preference. Will fight any reclassification of land and will go to court if necessary. Would like land to be available to the school but wants reasonable compensation. Council's method of acquiring the land, whilst not illegal, is immoral.

MEETING CLOSE

18

MEETING CLOSE

The Meeting closed at 6.47 pm.

CHAIRMAN: _____

MINUTE

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

RESOLVED: That the Declaration of Interest be noted.

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

POLICY COMMITTEE

2 AUGUST 2017

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

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

Report: The minutes of the Bathurst Regional Council Audit and Risk Management Committee Meeting held on 28 June 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

MINUTE

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

MOVED: Cr M Coote SECONDED: Cr W Aubin

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

Yours faithfully

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

A Jones
**ACTING DIRECTOR
CORPORATE SERVICES & FINANCE**

GENERAL BUSINESS

POLICY COMMITTEE

MINUTE

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.

MINUTE

7 Item 2 ELECTRICITY PROVIDER (16.00007)

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

MINUTE

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.

MINUTE

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.

MINUTE

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.

MINUTE

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.

MINUTE

12 Item 7 VALE ROAD SURFACE (25.00033)

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.

MINUTE

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.

MINUTE

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.

MINUTE

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.

MINUTE

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.

MINUTE

17 MEETING CLOSE

The Meeting closed at 6.21 pm.

CHAIRMAN: _____