

26 October 2016

His Worship the Mayor & Councillors

**Notice of Policy Committee Meeting of Bathurst Regional Council -  
Wednesday, 2 November 2016**

I have to advise that a **Policy Committee Meeting** will be held in the Council Chambers on Wednesday, 2 November 2016 commencing at 6.00 pm.



D J Sherley  
**GENERAL MANAGER**

## **BUSINESS AGENDA**

### **POLICY COMMITTEE**

**TO BE HELD ON WEDNESDAY, 2 NOVEMBER 2016**

**1. 6:00 PM - MEETING COMMENCES**

**2. APOLOGIES**

**3. REPORT OF PREVIOUS MEETING**

\* MINUTES - POLICY COMMITTEE MEETING - 28 SEPTEMBER 2016

**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 OTHER**

\* PLANNING PROPOSAL – SCHEDULE 5 ENVIRONMENTAL HERITAGE

**8. GENERAL BUSINESS**

**9. MEETING CLOSE**

## MINUTE

### 1 MEETING COMMENCES

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

**MINUTE**

**2     APOLOGIES**

Nil

**REPORT OF PREVIOUS MEETING AND MINUTES**

POLICY COMMITTEE

**1 MINUTES - POLICY COMMITTEE MEETING - 28 SEPTEMBER 2016  
(07.00064)**

**Recommendation:** That the Minutes of the Policy Committee Meeting held on 28 September 2016 be adopted.

**Report:** The Minutes of the Policy Committee Meeting held 28 September 2016, 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 - 28 SEPTEMBER 2016  
(07.00064)

MOVED: Cr I North SECONDED: Cr W Aubin

**RESOLVED:** That the Minutes of the Policy Committee Meeting held on 28 September 2016 be adopted.

**MINUTES OF THE POLICY COMMITTEE**  
**HELD ON 28 SEPTEMBER 2016**

**MEETING COMMENCES**

**1 MEETING COMMENCES 6:00 PM**

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

**APOLOGIES**

**2 APOLOGIES**  
**MOVED** Cr M Coote and **SECONDED** Cr I North

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

**REPORT OF PREVIOUS MEETING**

**3 Item 1 MINUTES - POLICY COMMITTEE MEETING - 7 SEPTEMBER 2016 (07.00064)**  
**MOVED** Cr G Westman and **SECONDED** Cr I North

**RESOLVED:** That the Minutes of the Policy Committee Meeting held on 7 September 2016 be adopted.

**DECLARATION OF INTEREST**

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

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

**RECEIVE AND DEAL WITH DIRECTORS' REPORTS**

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

**5 Item 1 BATHURST TOWN SQUARE CAR PARKING OPTIONS (28.00034)**  
**MOVED** Cr G Westman and **SECONDED** Cr M Morse







**MEETING CLOSE**

**15**      **MEETING CLOSE**

The Meeting closed at 6.20 pm.

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

**MINUTE**

**4     DECLARATION OF INTEREST 11.00002**  
**MOVED: Cr M Coote SECONDED: Cr I North**

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

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

POLICY COMMITTEE

2 NOVEMBER 2016

## **1 REPORT OF AUDIT AND RISK MANAGEMENT COMMITTEE - 28 SEPTEMBER 2016 (07.00096)**

**Recommendation:** That the recommendations of the Audit & Risk Management Committee Meeting held on 28 September 2016 be adopted.

**Report:** The minutes of the Bathurst Regional Council Audit and Risk Management Committee Meeting held on 28 September 2016 are shown at **attachment 1**.

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

**MINUTE**

**5 Item 1 REPORT OF AUDIT AND RISK MANAGEMENT COMMITTEE - 28  
SEPTEMBER 2016 (07.00096)**

**MOVED: Cr G Westman SECONDED: Cr I North**

**RESOLVED:** That the recommendations of the Audit & Risk Management Committee Meeting held on 28 September 2016 be adopted.

Yours faithfully



R Roach  
**DIRECTOR  
CORPORATE SERVICES & FINANCE**

**GENERAL BUSINESS**

POLICY COMMITTEE



## MINUTES - GENERAL BUSINESS

### 6 Item 1 GARDEN SPRING SPECTACULAR (23.00081)

**Cr Hanger** - The Garden Spring Spectacular was opened at Miss Trails House last weekend. Council was thanked for its support.

**MINUTE**

**7      Item 2    AGRICULTURAL RESEARCH STATION (22.03266)**

**Cr Hanger** - recently inspected the location, it is spectacular and should be treated as a treasure for the region.

## MINUTE

### 8      Item 3      LISTER CRESCENT DA - VIEWS (DA2016/304)

**Cr Morse** - spoke to recent article about protecting views. Requested Council hold discussions on size of sheds, location, garages, etc and whether views can be protected.

## **MINUTE**

### **9 Item 4 REGIS RESOURCES UPDATE (21.00137-07)**

**Cr Morse** - requested an update on this matter.

**The Mayor** advised had met recently with Regis.

**The General Manager** noted Council is still awaiting documentation as requested from Regis.

## **MINUTE**

### **10    Item 5    TAFE BUILDING (22.01387-08, 13.00073)**

**Cr Morse** - asked what is the next stage in this matter?

**The General Manager** noted; Conservation Management Plan completed, site acquired, next stage is to develop a brief for the site on possible options.

## MINUTE

### 11 Item 6 SEPTEMBER 2017 ELECTIONS (12.00010-08)

**Cr Morse** - will Elections be deferred next year due to the delay in the proposed merger?

**The Mayor** spoke to current processes in place with the courts and their handing down of decisions. Not aware of anything being stated by government in terms of next years scheduled elections.

**MINUTE**

**12 Item 7 DISABLED CAR PARKING SPACES - HOWICK STREET BETWEEN WILLIAM AND BENTINCK (28.00006-13)**

**Cr Morse** - advised has been requested by businesses to get Council to look at the number of disabled parking spaces in this section of the street, across from Stocklands.

**MINUTE**

**13 Item 8 RUSSELL STREET ROAD SIGNAGE (28.00007-06)**

**Cr Morse** - advised the painted signs where you go into Bentinck Street are causing confusion with drivers.

**The Mayor** provided advice on this matter.



**MINUTE**

**14 Item 9 PLANNING MATTERS (02.00005-10)**

**Cr Westman** - requested a Working Party to be held to discuss acceptable variances on planning standards, eg, sheds, and future direction.

## MINUTE

### 15    Item 10    ROADS (11.00023-14)

**Cr Aubin** - asked has Council progressed any further on purchasing a road pot hole machine? Also asked if any information has been received on George and Howick Street intersection and proposed lights.

**MINUTE**

**16** **Item 10.1 SUSPENSION OF STANDING ORDERS (11.00005)**  
**MOVED: Cr I North SECONDED: Cr B Bourke**

**RESOLVED:** That Standing Orders be suspended to allow Council to deal with the Discussion Forum Item.

**DISCUSSION FORUM OTHER AND MINUTES**

POLICY COMMITTEE

## **1 PLANNING PROPOSAL – SCHEDULE 5 ENVIRONMENTAL HERITAGE (20.00302)**

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

**Report:** Background

At its meeting 3 February 2016, Council resolved to prepare a Planning Proposal in accordance with the NSW Department of Planning and Environment Guidelines to update Schedule 5 Environmental Heritage of Bathurst Regional Local Environmental Plan 2014.

The Planning Proposal aims to consider heritage listing several items within the following areas:

- a) Colonial Housing Stock within the Bathurst Region including 62 Seymour Street, Bathurst.
- b) Early Government sites such as the Agricultural Research Station and relics associated with Bathurst Railway Station.
- c) Natural Landscapes as recommended by the Bathurst Region Heritage Study 2007 including:
  - Abercrombie Caves – Caves Road, Abercrombie River
  - Winburndale Nature Reserve – Winburndale Dam Road, Napoleon Reef
  - Copperhanna Nature Reserve – Colo Road, Trunkey Creek
  - Stevens Park and Weir – Budden Street and Peppers Creek, Rockley
  - Wattle Flat Heritage Lands - Wattle Flat
  - Trunkey Creek Memorial Park – Arthur Street, Trunkey Creek
  - Devil's Marbles – 2396 Ophir Road, Rock Forest
  - Macquarie Woods – Cashens Lane, Vittoria
  - Lions Club Drive Trees - Lions Club Drive, Kelso
  - Beyer's Avenue Trees - Beyer's Avenue, Hill End
  - Wallaby Rocks – 557 Hill End Road, Sofala
  - Victoria Park – Howick Street, Bathurst
  - Centennial Park – Bentinck Street, Bathurst.
- d) Include more descriptive property addresses for several existing listed heritage items.

The Planning Proposal does not involve a review of the existing heritage items currently under Schedule 5 of the LEP.

### Public Exhibition

Council exhibited the Planning Proposal from 12 September 2016 to 4 October 2016.

Council received a total of 7 submissions.

Copies of all the submissions are provided at **Attachment 1**.

The table below summarises the submissions received and the key issues raised in those submissions.

Name	Subject	Comments or Issues Raised
Mr R Maini	All	Supports the proposed listings.

Discussion Forum Other to the Policy Meeting 02/11/2016

GENERAL MANAGER

MAYOR  
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NSW Office of Environment and Heritage		Requested specifications regarding item identification.
Mr D Lawrence NSW Department of Industry -Lands	Agricultural Research Station Victoria Park Macquarie Woods Stephens Park Copperhania Nature Reserve	Supports the proposed listings. Requested the proposed listings not impact on the future use of the lands.
Mr I McPherson National Trust (Bathurst Branch)	All	Supports the proposed listings (comments for Agricultural Research Station provided separately).
Ms C Perrers and Ms P Barker National Trust (Bathurst Branch)	Agricultural Research Station	Concerned proposed listing does consider whole of Agricultural Research Station as listed on the National Trust Register.
Mr G Bower Voestapline VAE Railway Systems Pty Ltd	Bathurst Railway Gantry Crane	Does not support the proposed listing.
Ms B Wood Friends of Centennial Park	Centennial Park	Supports the proposed listing.
Ms P Robinson	Wallaby Rocks	Supports the proposed listing. Requested heritage item be reduced at its northern and southern boundaries as the rock escarpment does not encroach on these areas. Requested the heritage item be extended towards the river on the eastern and western boundaries to protect the visual site lines of the escarpment from the river on the western side and from the Council owned reserve along Hill End Road. Requested that the Council owned reserve along Hill End Road be better maintained.

Following the Discussion Forum a report will be presented to Council on this matter.

**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

## MINUTE

### **17 Item 1 PLANNING PROPOSAL – SCHEDULE 5 ENVIRONMENTAL HERITAGE (20.00302)**

Discussion included:

**L Smiles** – Friends of Centennial Park - commends Council on the proposal to include the park as part of the proposed environmental heritage of the Region.

**C Perrers** – Natural Landscapes - supports the proposed heritage listings. Raised concerns at the clearing of land. Important that Winburndale and Copperhania localities are protected. Supports the listing of all the town sites included and spoke to benefits these locations provide to the community. The sites listed are important for their cultural history. The geology of the area is the backbone of the landscape.

**P Barker** – National Trust, Bathurst Branch - spoke in regards to the Agricultural Research station curtilage. Supports proposal to increase the curtilage. This is a wonderful site for the Region. Need to ensure cannot be used for housing, it adjoins significant other locations, eg, Boundary Road Reserve. The site is a hidden gem. Requests Council extends proposed curtilage to the whole of the site and does this within six months.

**L Menzies** - worked at the Research Station for forty years. It is a wonderful resource for the City. Supports the proposal, there are a lot of partnerships that can be developed, eg, with CSU.

**MINUTE**

**18** **Item 1.01 RESUMPTION OF STANDING ORDERS (11.00005)**  
**MOVED: Cr I North SECONDED: Cr B Bourke**

**RESOLVED:** That Council resume Standing Orders.



## MINUTES - GENERAL BUSINESS - continued

### 19 Item 10 ROADS (11.00023-14)

**Cr Aubin - Cr Aubin** - asked has Council progressed any further on purchasing a road pot hole machine? Also asked if any information has been received on George and Howick Street intersection and proposed lights.

**The Acting Director of Engineering Services** advised:

1. There is an old road pothole machine. Engineering will review replacement options for this.
2. Results of Road & Maritime Services Study on the intersection has been received. It recommends at this time that a roundabout is the most appropriate treatment.

**MINUTE**

**20    Item 11    KELSO ROADWORKS (25.00018-05)**

**Cr Aubin** - requested an update on the time frame for the works.

**The Acting Director Engineering Services** will investigate this matter.

**MINUTE**

**21 Item 12 ROAD WORKS EGLINTON ROAD, OUTSIDE ALL SAINTS COLLEGE  
(25.00045-02)**

**Cr Aubin** - asked when will work commence at this location?

**The Acting Director Engineering Services** advised that work is scheduled for end of this year, during school holidays.

## **MINUTE**

### **22    Item 13    BICENTENNIAL PARK WALKWAY (04.00017-02)**

**Cr North** - understands a report is being prepared on the works needed. Queried where at with fisheries permit. Noted fence to restrict walkers is open and people are walking around it.

**The Acting Director Engineering Services** advised:

1. spoke to actions in place and the recent calling of Tenders.
2. noted Council has repaired the fence several times, will review.

**MINUTE**

**23    Item 14    SIGNING IN VILLAGES (28.00007-06)**

**Cr North** - spoke to Rockley sign, it is barely readable. Can something be done as an interim measure?

**MINUTE**

**24 Item 15 LAGOON ROAD FROM VALE ROAD TO CHIFLEY DAM (28.00011-06)**

**Cr North** - noted speed limit has been reduced from 100 kph to 80 kph. Concern that residents were not provided with advice on this before it occurred. Perhaps a mail drop would have been appropriate.

**MINUTE**

**25    Item 16    MONOPOLY - AUSTRALIAN VERSION (04.00003-13)**

**Cr North** - asked can we request Bathurst or Mount Panorama be suggested for inclusion in the Australian version of Monopoly.

**The General Manager** will investigate this matter.

**MINUTE**

**26    Item 17    ROAD WORKS (16.00011-11)**

**Cr Bourke** - congratulated staff on the efforts being made to fix the pot holes, eg, River Road.



**MINUTE**

**27    Item 18    LIONS CLUB DRIVE - FENCING (25.00120)**

**Cr Bourke** - requests Council look at replacing the green fencing, suggest to refer to 2017/2018 Budget for consideration.

**MINUTE**

**28    Item 19    GAS WORKS SITE (22.00052-06)**

**Cr Bourke** - noted Jemena have said will put in new fencing around the site, this is a good result.

**MINUTE**

**29    Item 20    HEREFORD STREET FOOTBALL FIELDS (36.00586-02)**

**Cr Bourke** - could Council be provided with an update on this matter?

**MINUTE**

**30    Item 20.01    FLOOD APPEAL - FORBES (13.00031-06)**

**Cr Bourke** - advised the auction raised nearly \$3,000. Thanks to Council for its funding commitment and also thanks to Bob Triming for the good works he did to help in this matter.

## MINUTE

### 31 MEETING CLOSE

The Meeting closed at 6.40 pm.

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