

POLICY COMMITTEE

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

Present: Councillors Rush (Chair), Aubin, Bourke, Coote, Hanger, Morse, North, Westman	1 <u>N</u>	<u>IEETING (</u>	COMMENC	<u>ES</u>						
Meeting Commences to the Policy Meeting 62/11/2016	Present:	Councillors	Rush (Chair), Aubin,	Bourke,	Coote,	Hanger,	Morse,	North, \	Westman.
Meeting Commences to the Policy Meeting 02/11/2016										
Meeting Commences to the Policy Meeting 02/11/2016										
Meeting Commences to the Policy Meeting 02/11/2016										
Meeting Commences to the Policy Meeting 02/11/2016										
Meeting Commences to the Policy Meeting 02/11/2016										
Meeting Commences to the Policy Meeting 02/11/2016										
Meeting Commences to the Policy Meeting 02/11/2016										
Meeting Commences to the Policy Meeting 02/11/2016										
Meeting Commences to the Policy Meeting 02/11/2016										
Meeting Commences to the Policy Meeting 02/11/2016										
Meeting Commences to the Policy Meeting 02/11/2016										
Meeting Commences to the Policy Meeting 02/11/2016										
Meeting Commences to the Policy Meeting 02/11/2016										
Meeting Commences to the Policy Meeting 02/11/2016										
Meeting Commences to the Policy Meeting 02/11/2016										
Meeting Commences to the Policy Meeting 02/11/2016										
Meeting Commences to the Policy Meeting 02/11/2016										
Meeting Commences to the Policy Meeting 02/11/2016										
Meeting Commences to the Policy Meeting 02/11/2016										
			Meeting C	ommences	to the Policy	/ Meeting	02/11/2016			

2 APOLOGIES

Nil

REPORT OF PREVIOUS MEETING AND MINUTES				
D	OLIOV COMMITTEE			
P	OLICY 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

Page 6

Report Of Previous Mo	leeting to the Policy Meeting	g 02/11/2016
GENERAL N	MANAGER	MAYOR

3	Item 1	MINUTES - POLICY COMMITTEE MEETING - 28 SEPTEMBER 2016
(07.0	0064)	

MOVED: Cr I North SECONDED: Cr W Aubin

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

Report Of Previous Meeting to the Poli	icy Meeting 02/11/2016	
GENERAL MANAGER		MAYOR Page 7

MINUTES OF THE POLICY COMMITTEE HELD ON 28 SEPTEMBER 2016

MEETING COMMENCES

<u>1</u> <u>MEETING COMMENCES 6:00 PM</u>

<u>Present</u>: Councillors Rush (Chair), Bourke, Coote, Hanger, Morse, North, Westman.

APOLOGIES

<u>APOLOGIES</u> 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

<u>1 Item 1 MINUTES - POLICY COMMITTEE MEETING - 7 SEPTEMBER 2016</u> (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

<u>4</u> <u>DECLARATION OF INTEREST 11.00002</u>

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

This is page 1 of Minutes of the Policy Committee held on 28 September 2016

RESOLVED: That Council:

- 1. Approve the implementation of three permit car parking zones within the Bathurst Town Square.
 - a. Establish an annual 12 month car park lease offer for the parking spaces identified in Bathurst Town Square Car Parks A and B.
 - b. Install a paid parking permit scheme for Car Park C.
- 2. Undertake parking enforcement as required following the implementation of the permit parking scheme; and
- 3. Advertise the final lease fee in Council's Revenue Policy.

Director Cultural & Community Services' Report

6 Item 1 POLICIES - VACATION CARE (09.00005)

MOVED Cr G Westman and SECONDED Cr B Bourke

RESOLVED: That Council adopt the Vacation Care policies as outlined in the report.

GENERAL BUSINESS

<u>7</u> <u>Item 1 MOUNT PANORAMA - BATHURST SIGN (04.00028 & 16.00147)</u>

Cr Coote - requests future budgets (2017/2018) include provision for the placement of a permanent "Bathurst" sign under the existing "Mount Panorama" sign.

8 Item 2 SIGNAGE AROUND WALLS ON MOUNT PANORAMA (04.00028 & 04.00001)

Cr Coote - asked is it possible for Council to use the spaces on walls around Mount Panorama for Council purposes. Further, has provision been made for parking for October race, given current weather provisions.

The Director Corporate Services & Finance advised discussions are being held with Supercars as to parking for 2017.

9 Item 3 SUPERCARS TRUCK PARADE (04.00073)

This is page 2 of Minutes of the Policy Committee held on 28 September 2016

Cr North - noted shops have been told that William Street will be closed from 5.00 am for the truck parade. This seems unreasonable, could Council talk to businesses concerned?

<u>10</u> <u>Item 4 ROADWORKS (16.00011)</u>

Cr North - congratulated staff on works that are currently being undertaken, given current weather conditions. Would like a report back to Council on how Council does roadworks into the future.

<u>11</u> <u>Item 5 GASWORKS SITE (22.00052)</u>

Cr Bourke - raised concerns at condition of the fence around the gasworks. The fence needs to be made secure, feels it is an accident waiting to happen. There have been emails from Jemena, but they haven't fixed the problem. The relevant laws need to be applied to the gasworks site.

12 Item 6 NATURAL DISASTER- FORBES (13.00031)

Cr Bourke - noted there are major problems out in this area due to flooding. A fund has been set up to help the people in the area. Will be setting up a donation centre at the former Clancy Motors site. Seeks Council assistance, like previously done for the Lithgow appeal, perhaps Council could start the appeal off with a donation of \$2,500 to \$3,000.

13 Item 6.01 NATURAL DISASTER- FORBES (13.00031) MOVED Cr B Bourke and SECONDED Cr I North

RESOLVED: That Council deal with the matter of funding for the Forbes flood appeal as a matter of urgency, in Accordance with Clause 241 (3) (b) of the Local Government (General) Regulation 2005.

14 Item 6.02 NATURAL DISASTER- FORBES (13.00031) MOVED Cr B Bourke and SECONDED Cr M Morse

RESOLVED: That Council donate \$3,000 to the Forbes Council flood appeal fund. The donation to be funded from Section 356 Donations.

This is page 3 of Minutes of the Policy Committee held on 28 September 2016

MEETING CLOSE

<u>15</u>	MEETING CLOSE
	The Meeting closed at 6.20 pm.
	CHAIRMAN:
This is m	nage 4 of Minutes of the Policy Committee held on 28 Sentember 2016

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

RESOLVED: That the Declaration of Interest be noted. Declaration Of Interest to the Policy Meeting 02/11/2016

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.

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

Director Corporate Services & Finance's Report to the Policy Meeting 02/11/2016

GENERAL MANAGER

5 <u>Item 1 REPORT OF AUDIT AND RISK MANAGEMENT COMMITTEE - 28 SEPTEMBER 2016 (07.00096)</u>

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

MAYOR
Page 15

GENERAL MANAGER

GENERAL BUSINESS	
	POLICY COMMITTEE

MINUTES - GENERAL BUSINESS

6 <u>Item 1 GARDEN SPRING SPECTACULAR (23.00081)</u>

Cr	Hanger - The	e Garden Sprii	ng Spectacul	ar was open	ed at Miss T	raills House last
weekend.	Council was	triarikeu ioi its	з зиррогт.			
		General Busi	ness to the Policy	Meeting 02/11/2	016	

7 Item 2 AGRICULTURAL RESEARCH STATION (22.03266)

<u></u>	Item 2 AGRICULTURAL RESEARCH STATION (22.03266)
	Cr Hanger - recently inspected the location, it is spectacular and should be treated
as a tre	asure for the region.
	General Business to the Policy Meeting 02/11/2016

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

<u>o</u> <u>.</u>	iteili 3	LIGILING	KLOCKII	DA - VIL	WS (DAZU	10/304)		
discussi	Cr Mors eions on s	e - spoke to size of shed	recent arti ls, location,	cle about garages,	protecting etc and w	views. Re hether view	quested Co s can be p	ouncil hold rotected.
			General Busin	ess to the Pol	icy Meeting 02	2/11/2016		

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.

General Business to the Policy Me	seting 02/11/2016
GENERAL MANAGER	MAYOR
	Page 20

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.

General Business to the Policy Meeting 02/11/2016	
GENERAL MANAGER	MAYOR Page 21
	ŭ

11 <u>Item 6 SEPTEMBER 2017 ELECTIONS (12.00010-08)</u>

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.

MAYO
MAYOF Page 2
-

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 form Stocklands.
General Business to the Policy Meeting 02/11/2016

<u>13</u> 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. General Business to the Policy Meeting 02/11/2016

14 <u>Item 9 PLANNING MATTERS (02.00005-10)</u>

<u>14</u>	item 9 PLA	ANNING MATTE	K5 (U2.UUUU5-11	<u>n</u>	
on pla	Cr Westman nning standard	- requested a Wols, eg, sheds, and	orking Party to bed future direction	e held to discuss	acceptable variances
	General Business to the Policy Meeting 02/11/2016				

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.
Conoral Rusiness to the Policy Meeting 02/11/2016

<u> 16</u>	<u>Item 10.1</u>	SUSPENSION OF STANDING ORDERS (11.00005)
	MOVED: C	r I North SECONDED: Cr B Bourke

MOVED: Cr I North SECONDED: Cr B Bourke				
RE	ESOLVED: That Standing Orders be suspended to allow Council to deal with the			
Discussion	n Forum Item.			
	General Business to the Policy Meeting 02/11/2016			

DISCUSSION FORUM OTHER AND MINUTES				
POLICY COMMITTEE				
1 SEIST SOMMITTEE				

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
- Copperhannia 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.

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

17 <u>Item 1 PLANNING PROPOSAL – SCHEDULE 5 ENVIRONMENTAL HERITAGE</u> (20.00302)

Discussion included:

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

<u>C Perrers</u> – 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.

<u>P Barker – National Trust, Bathurst Branch</u> - 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.

<u>L Menzies</u> - 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.

 Discussion Forum Other to the Pol	licy Meeting 02/11/2016	
GENERAL MANAGER		MAYOI Page 3

<u>18</u>	Item 1.01	RESUMPTION OF STANDING ORDERS (11.00005)
	MOVED: C	r I North SECONDED: Cr B Bourke

RESOLVED: That Council resume Standing Orders. Discussion Forum Other to the Policy Meeting 02/11/2016

MINUTES - GENERAL BUSINESS - continued

19 <u>Item 10 ROADS (11.00023-14)</u>

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.

to the Policy Meeting 02/11/2016	
GENERAL MANAGER	MAYOR Page 33
	Page 33

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.

to the Policy Meeting	02/11/2016
GENERAL MANAGER	MAYOR Page 34

<u>21 Item 12 ROAD WORKS EGLINTON ROAD, OUTSIDE ALL SAINTS COLLEGE</u> (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.

to the Policy Meeting 02/11/20	016
 GENERAL MANAGER	MAYOR Page 35

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 Ten	ders.

noted Council has repaired the fence several tim
--

to the Policy Meeting 02/11/2016	
GENERAL MANAGER	MAYOR Page 36

23 <u>Item 14 SIGNINGE IN VILLAGES (28.00007-06)</u>

	NOM 11 OIGHNIGE IN VIEE/1020 (2010000)	<u>55,</u>
an inte	Cr North - spoke to Rockley sign, it is barely rearim measure?	dable. Can something be done as
	to the Policy Meeting 02/11/2	016
	to the Folicy Meeting 02/11/2	···

<u>24</u>	Item 15	LAGOON RO	AD FROM V	ALE ROAD TO	O CHIFLEY	DAM (28.00011-06)
that re	sidents we	- noted speed I re not provided appropriate.	imit has been with advice o	reduced from on this before i	100 kph to t occurred.	80 kph. Concern Perhaps a mail drop
			to the Policy M	eeting 02/11/2016		

<u>MINUTE</u>

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

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

The General Manager will investigate this matter.

to the Policy Meeting 02/11/2016	
GENERAL MANAGER	MAYOR Page 39
	Page 39

<u>26</u>	<u>ltem 17</u>	ROAD WORKS (16.00011-11)
	Cr Bourke	- congratulated staff on the efforts being made to fix the pot holes, eg,
River	Road.	
		to the Policy Meeting 02/11/2016

27 Item 18 LIO	NS CLUB DRIVE - FENCING	(25.00120)
----------------	-------------------------	------------

<u>21</u>	Item 18 LIONS CLUB DRIVE - FENCING (25.00120)	
2017/2	Cr Bourke - requests Council look at replacing the green fencing, suggest to refer to 2018 Budget for consideration.	
to the Policy Meeting 02/11/2016		

28	Item 19	GAS WORKS SITE	(22.00052-06)
	100111 10	CAC MOINICOLLE	

<u> 20</u>	item 19 GAS WC	KKS SITE (22.0003	<u> </u>	
good r	Cr Bourke - noted J	lemena have said wi	ill put in new fencing a	around the site, this is a
		to the Policy Meet	ting 02/11/2016	
		•		

MINUTE			
<u>29</u>	Item 20 HEREFORD STREET FOOTBALL FIELDS (36.00586-02)		
	Cr Bourke - could Council be provided with an update on this matter?		
	to the Policy Meeting 02/11/2016		

<u>30</u>	Item 20.01	FLOOD APPEAL - FORBES (13.00031-06)
fundin	g commitment	advised the auction raised nearly \$3,000. Thanks to Council for its t and also thanks to Bob Triming for the good works he did to help in this
matter	•	
		to the Policy Meeting 02/11/2016

__ GENERAL MANAGER _______MAYOR Page 44

31 <u>MEETING CLOSE</u>	
The Meeting closed at 6.40 pm.	
CHAIRMAN:	•
Meeting Close to the Policy M	eeting 02/11/2016