



POLICY COMMITTEE

22 September 2010

His Worship the Mayor & Councillors

I have to advise that a **Policy Committee Meeting** will be held in the Council Chambers on Wednesday, 29 September 2010 commencing at 5.00 pm.

A handwritten signature in black ink, appearing to read 'D J Sherley'.

D J Sherley
GENERAL MANAGER

BUSINESS AGENDA

POLICY COMMITTEE

TO BE HELD ON WEDNESDAY, 29 SEPTEMBER 2010

1. 5PM MEETING COMMENCES
2. APOLOGIES
3. REPORT OF PREVIOUS MEETING
 - * Minutes - Policy Committee Meeting - 1 September 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 Environmental Planning & Building Services' Report
6. GENERAL BUSINESS
9. DISCUSSION FORUM - DEVELOPMENT APPLICATION SUBMISSIONS - Nil
10. DISCUSSION FORUM OTHER - Nil
11. MEETING CLOSE

MINUTE

1 MEETING COMMENCES

Present: Councillors Toole (Chair), Bourke, Hanger, 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, Development Control Planner x 2, Manager Recreation, Manager Water & Waste

MINUTE

APOLOGIES

MOVED: B Bourke SECONDED: I North

RESOLVED: That the apologies from Crs Aubin, Carpenter & Morse be accepted and leave of absence granted.

**REPORT OF PREVIOUS MEETING TO THE POLICY COMMITTEE MEETING HELD ON
29 SEPTEMBER 2010**

General Manager
Bathurst Regional Council

1 MINUTES - POLICY COMMITTEE MEETING - 1 SEPTEMBER 2010 (07.00064)

Recommendation: That the Minutes of the Policy Committee Meeting held on 1 September 2010 be adopted.

Report: The Minutes of the Policy Committee Meeting held 1 September 2010, are attached.

Financial Implications: N/A

MINUTE

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

MOVED: I North SECONDED: G Westman

RESOLVED:That the Minutes of the Policy Committee Meeting held on 1 September 2010 be adopted.

MINUTES OF THE POLICY COMMITTEE
HELD ON 1 SEPTEMBER 2010

5PM MEETING COMMENCES

1 MEETING COMMENCES

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

In attendance: General Manager, Director Corporate Services & Finance, Director Environmental Planning & Building Services, Director Engineering Services, Director Cultural & Community Services, Manager Recreation, Manager Water & Waste, Parks Operations Manager

APOLOGIES

2 APOLOGIES

Nil.

REPORT OF PREVIOUS MEETING

3 Item 1 MINUTES - POLICY COMMITTEE MEETING - 4 AUGUST 2010 (07.00064)
MOVED Cr B Bourke and **SECONDED** Cr R Thompson

RESOLVED: That the Minutes of the Policy Committee Meeting held on 4 August 2010 be adopted.

DECLARATION OF INTEREST

4 DECLARATION OF INTEREST
MOVED Cr G Hanger and **SECONDED** Cr I North

RESOLVED: That the Declaration of Interest be noted.

RECEIVE AND DEAL WITH DIRECTORS' REPORTS

Director Corporate Services & Finance's Report

5 Item 1 GOVERNANCE - PAYMENT OF EXPENSES AND PROVISION OF FACILITIES FOR COUNCILLORS (11.00008, 41.00089)
MOVED Cr G Westman and **SECONDED** Cr R Thompson

RESOLVED: That Council:

- (a) note that no changes have been made to the existing Policy.
- (b) Adopt the revised Policy, update the Policy Manual and place on Council's website.
- (c) Forward the revised Policy to the Division of Local Government.

Director Engineering Services' Report

6 **Item 1 PROCEDURES FOR NAMING OF COUNCIL FACILITIES (04.00008-08 & 41.00008)**

MOVED Cr I North

and **SECONDED** Cr B Bourke

RESOLVED: That Council adopt the Guidelines of Procedures for the Naming of Council Facilities.

7 **Item 2 SUCCESSION PLANTING (04.00012 & 04.00039)**

MOVED Cr G Westman

and **SECONDED** Cr T Carpenter

RESOLVED: That the information be noted.

GENERAL BUSINESS

8 **CHIFLEY DAM DEVELOPMENT APPLICATION 2010/0726**

Cr Bourke – asked for status of this matter.

The Director Engineering Services advised the Development Application has been approved. Reviewing fire requirement issues and water requirements.

9 **CHURCH STREET LIGHT STANDARDS 28.00014-05**

Cr Bourke – asked who is responsible for knocking down lamp standards in Church Street. There are a number leaning over.

The Director Engineering Services will investigate.

10 **AIRPORT 21.00008-09**

Cr North– asked when ambulance transferring patients to planes at Bathurst Airport, is there a cover/protection that can be provided to protect people from the elements.

The Mayor advised that the matter will be investigated.

11 **COUNCIL SUBDIVISIONS 20.00018-04**

Cr North – advised width of roads is narrow, can we look at sizes provided, e.g. Darwin Drive.

The Director Engineering Services advised of projected level of vehicle use for Darwin Drive when rest of the estate is constructed.

12 GREEN WASTE BINS 14.00053-04

Cr North– asked for the status on this matter.

The Manager Water & Waste advised of project on use of compost that is occurring. We need to be sure if we collect the material that we can use it.

13 PARaweena Street/LAMONT PLACE 28.00016-04

Cr North – advised part of pathway is not concreted all the way through to Park Street. Can we look at a concrete path or better gravel walkway.

14 WATER 32.00006-15

Cr North – asked can a report be prepared for possible raising of the dam wall.

The Mayor advised will go for consideration to 2011/2012 Management Plan.

15 LAFFING WATERS ESTATE - ACCESSIBILITY 25.00106

Cr Morse – advised that recently there was an accident which blocked off access to Laffing Waters Estate for 4 hours.

The Director Engineering Services explained history of estate and that current access is temporary till the rest of the estate is opened. Private ownership of the land is an issue.

16 RUBBISH - HOWICK STREET, BETWEEN WILLIAM & BENTINCK STREETS 13.00025-03

Cr Morse – advised has received complaints about the amount of rubbish on the street, particularly near entry to Stocklands and also near the Acropole. Can we do something?

17 ACCESSIBILITY FOR HEARING IMPAIRED - COUNCIL MEETINGS 11.00005-13

Cr Morse – spoke to problem of hearing in Council Chambers. There are problems for people with hearing disabilities and the public, due to layout of the room. People are unable to lip read. Can we look at solutions.

18 INFORMATION PROVISION BEFORE MEETING 11.00005-13

Cr Morse – raised concern that sometimes information is given to Councillors at the last minute before the meeting. Councillors are unable to read this in time. Need a system put in place, have spoken to General Manager about this.

19 TELSTRA COMMUNICATION TOWER DA

Cr Westman – asked for the status of this matter.

The Mayor advised have spoken to Telstra. They are doing further investigations.

20 CBD PARKING STUDY 20.00090

Cr Westman – asked for status on this matter

The Director Environmental Planning & Building Services advised monitoring is currently occurring up to December of this year, then report will be prepared.

21 WINDRADYNE MEMORIAL 23.00125

Cr Carpenter – asked for the status of this matter. With a new working Party, can we ask this to be taken up.

The Mayor spoke of history of meetings and awaiting feedback.

22 KEPPEL STREET INTERSECTION 25.00039-05

Cr Carpenter – asked are there plantings to occur at this location where road has been narrowed.

The Director Engineering Services advised the RTA did these works. Council had little involvement. There is insufficient drainage and water supply in this area to do additional plantings. Without adequate watering system not practical to extend plantings.

23 ONE LOCAL GOVERNMENT ASSOCIATION 18.00105-10

Cr Carpenter – advised the Department will be holding a seminar into Modernising Local Government. If people have any issues please pass them onto Cr Carpenter for taking to the conference.

24 GUIDING MOVEMENT 100 YEARS DINNER 23.00012-04

Cr Hanger – represented Council at this function. Council was presented with a Certificate of Appreciation.

25 BIKE CONFERENCE 29.00001-20

MOVED Cr M Morse

and **SECONDED** Cr B Bourke

RESOLVED: That Cr North be approved to attend the Bike Futures Conference in Melbourne and that Council meet associated travel, accommodation and registration expenses.

MEETING CLOSE

26 MEETING CLOSE

The Meeting closed at 5.38 pm.

CHAIRMAN: _____

Date: _____ **(15 September 2010)**

MINUTE

- 4 **DECLARATION OF INTEREST**
 MOVED: R Thompson SECONDED: G Westman

RESOLVED: That the Declaration of Interest be noted.

POLICY COMMITTEE
DIRECTOR ENVIRONMENTAL PLANNING & BUILDING SERVICES' REPORT
29 SEPTEMBER 2010

**DIRECTOR ENVIRONMENTAL PLANNING & BUILDING SERVICES' REPORT TO THE
POLICY COMMITTEE MEETING HELD ON 29 SEPTEMBER 2010**

General Manager
Bathurst Regional Council

1 TELECOMMUNICATIONS AND RADIOCOMMUNICATIONS POLICY (11.00011)

Recommendation: That Council:

- (a) place the Telecommunications and Radiocommunications Policy on public exhibition for a period of 28 days; and
- (b) if no submissions are received, adopt the Policy.

Report: The NSW Department of Planning released the NSW Telecommunications Facilities Guideline including Broadband in July 2010 which introduced a series of Exempt and Complying development activities under State Environmental Planning Policy (SEPP) (Infrastructure) 2007 which relate to telecommunication facilities.

As a result of the publishing of the guidelines and the legislative changes to SEPP (Infrastructure) 2007, Council has amended its Policy with respect to Telecommunications and Radiocommunications facilities to reflect the changes. A copy of the amended Policy is at **attachment 1**.

The main changes to the Policy are:

- 1. reference to the Exempt and Complying Developments within SEPP (Infrastructure);
- 2. changes to the flowchart of Low Impact Facilities; and
- 3. minor formatting of the document.

The intent and application of the Policy has not significantly altered apart from the abovementioned changes.

Financial Implications: Nil.

MINUTE

5 Item 1 TELECOMMUNICATIONS AND RADIOCOMMUNICATIONS POLICY

MOVED: I North SECONDED: R Thompson

RESOLVED:That Council:

- (a) place the Telecommunications and Radiocommunications Policy on public exhibition for a period of 28 days; and
- (b) refer Policy back to Council for adoption.

Yours faithfully

A handwritten signature in black ink, appearing to read 'D R Shaw', with a large, stylized flourish at the end.

D R Shaw
DIRECTOR
ENVIRONMENTAL, PLANNING & BUILDING SERVICES

POLICY COMMITTEE
GENERAL BUSINESS
29 SEPTEMBER 2010

MINUTE

6 PROSTATE CANCER BARBECUE (18.00004)

Cr Bourke - spoke to the event held last weekend and how successful it was.

MINUTE

7 CORNER WILLIAM/RUSSELL STREETS LAYBACK (07.00031)

Cr North - advised of problem with disabled access at this corner with the layback. Noted Works Engineer is talking to Telstra on this matter.

MINUTE

8 BIKE RACE, CRONULLA (23.00015)

Cr North - advised State Government is looking at funding this event and making it part of a series. Cr North will be chasing this up to see if Bathurst can be included as one of the venues.

to the Policy Meeting 29/09/2010

GENERAL MANAGER

MAYOR
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MINUTE

9 BRIAN BOOTH OVAL, PERTHVILLE (04.00062)

Cr North - advised he had received a letter from the Publican at Perthville Hotel seeking to use Brian Booth Oval for touch football competition.

MINUTE

10 RETAINED RFS FIRE FIGHTERS (20.00013)

Cr Thompson - advised that this issue had been raised at a recent meeting of the Rural Fire Service and had potential to create a rift between volunteers and paid fire fighters. Sought Council approval to write to various authorities expressing concerns.

MINUTE

11 MEETING CLOSE

The Meeting closed at 5.08 pm.

CHAIRMAN: _____

Date: _____ **(20 October 2010)**