

25 February 2015

His Worship the Mayor & Councillors

Notice of Policy Committee Meeting of Bathurst Regional Council - Wednesday, 4 March 2015

I have to advise that a **Policy Committee Meeting** will be held in the Council Chambers on Wednesday, 4 March 2015 commencing at 6.00 pm.



D J Sherley
GENERAL MANAGER

BUSINESS AGENDA

POLICY COMMITTEE

TO BE HELD ON WEDNESDAY, 4 MARCH 2015

1. 6:00 PM - MEETING COMMENCES

2. APOLOGIES

3. REPORT OF PREVIOUS MEETING

* MINUTES - POLICY COMMITTEE MEETING - 4 FEBRUARY 2015

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

7. DISCUSSION FORUM - DEVELOPMENT APPLICATION SUBMISSIONS

8. DISCUSSION FORUM OTHER

9. MEETING CLOSE

MINUTE

1 Item 1 MEETING COMMENCES

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

MINUTE

2 APOLOGIES

Nil.

REPORT OF PREVIOUS MEETING AND MINUTES

POLICY COMMITTEE

1 MINUTES - POLICY COMMITTEE MEETING - 4 FEBRUARY 2015 (07.00064)

Recommendation: That the Minutes of the Policy Committee Meeting held on 4 February 2015 be adopted.

Report: The Minutes of the Policy Committee Meeting held 4 February 2015, 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 - 4 FEBRUARY 2015
(07.00064)

MOVED: Cr M Coote SECONDED: Cr W Aubin

RESOLVED: That the Minutes of the Policy Committee Meeting held on 4 February 2015 be adopted.

MINUTES OF THE POLICY COMMITTEE
HELD ON 4 FEBRUARY 2015

MEETING COMMENCES

1 MEETING COMMENCES 8:17 PM

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

APOLOGIES

2 APOLOGIES

Nil

REPORT OF PREVIOUS MEETING

3 Item 1 MINUTES - POLICY COMMITTEE MEETING - 3 DECEMBER 2014 (07.00064)

MOVED Cr B Bourke and **SECONDED** Cr G Westman

RESOLVED: That the Minutes of the Policy Committee Meeting held on 3 December 2014 be adopted.

DECLARATION OF INTEREST

4 DECLARATION OF INTEREST 11.00002

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

RESOLVED: That the Declaration of Interest be noted.

5 Item 2 SUSPENSION OF STANDING ORDERS 11.00002

MOVED Cr I North and **SECONDED** Cr B Bourke

That Standing Orders be suspended to deal with the Discussion Forum items.

DISCUSSION FORUM - DEVELOPMENT APPLICATION SUBMISSIONS

6 Item 1 DEVELOPMENT APPLICATION NO. 2014/0429 - FOUR X TWO BEDROOM UNITS; DEMOLITION OF EXISTING LAUNDRY AND CONSTRUCTION OF REPLACEMENT LAUNDRY AT LOT 1 DP 510158, 10 DALY STREET, WEST BATHURST. APPLICANT: MR & MRS BURKE. OWNER: MR & MRS BURKE (DA/2014/0429)

This is page 1 of Minutes of the Policy Committee held on 4 February 2015.

General Manager

Page 8
Mayor

The Mayor gave an introduction to the session.

K Birch - owner 89 Mitre Street - referred to objections made in original submission. Also feels proposal is prohibited by law under the Local Government Act. Council does not have power to consider the application. The property is not listed as a Boarding House under the Boarding House Register. Yet, owner says the property is running as a boarding house.

Advice from Council has not given sufficient notice or detail on the proposal. The amended plan does not comply with LEP density levels. The number of car spaces does not comply with DCP, also all parking is in front of building line. There is no visitor parking as required by the DCP, this will force overflow parking onto Daly Street. Landscape plans and open space available are issues needing addressing. There will be adverse impacts on the Bunyah pine. There is no evidence of need by hospital for accommodation, there is adequate rental accommodation in Bathurst. Temporary structures are a concern, particularly with heritage preservation. Noted not all documents have been provided to Councillors. Also has concerns at not being given access to all of Development Application application form. Letter tabled from K Birch and L Thompson.

M Connolly - resident - has concerns about the development. There are aesthetic impacts, particularly with relocated second hand portable cottages. Will create a trailer park. Please refuse.

B Trimming - MacKenzie Place - advised that several years ago UWS built houses in Howick Street. These have created parking/traffic problems. Cars are parked across the footpath. The proposal in Daly Street will see the same problems. Funding of footpaths should be sought so as to get at least one sealed footpath in this area. Car parking is a problem. Also do not want to mess up this beautiful old building and this heritage area.

I MacPherson - National Trust - advised have made a submission on this Development Application. Principle issue is location of transportable buildings in heritage area/buildings. Noted issues; removal capability at a future date, and capital value argument are not supportable. Feels should not be approved in current form. Any further development on this site will deteriorate heritage of site.

S Bathgate - Bathurst 2036 Heritage Action Network - Network is against this proposal. Is there a strata proposal for the site?

The Director Environmental, Planning & Building Services advised no.

Mr Bathgate asked if this could occur in the future.

The Director Environmental, Planning & Building Services advised that any site could have an application for subdivision into the future.

Mr Bathgate expressed concern about possible subdivision. Transportable homes are not conducive to this area.

R White - representing owner - spoke to actions taken to address concerns of residents. Including, removed carports of concern and one of the units. Parking removed, to respond to concerns of adjoining residents. The Statement of

Environmental Effects has been provided to Council.

Grange has been a Boarding House since 1951. The Hospital will lease the whole site, so Boarding House Act is irrelevant. This will not be a transportable park and the buildings will be brand new. Spoke to; landscaping undertaken, removal of noxious weeds and the adding of trees to the site, the location of car parking and level of supply.

L Thompson - 89 Mitre Street - owner appears to cherry pick from the Boarding Houses legislation where it suits. The lease with the hospital is irrelevant for the Development Application considerations. Need a footpath. Transportable dwellings are covered under S:68 of the Local Government Act. This proposal breaches the legislation with respect to transportable units. Invite Councillors to their house to look at impact of development. There is no indication of how high the development will be. If construct the buildings on site, this should require a new Development Application as it is substantially different. Colours proposed are inconsistent with conservation areas. The proposal should be considered under S:68 of the Local Government Act, not the Environmental Planning & Assessment Act.

F Visser - neighbour - against the development. This is a trailer park. If development approved, then the whole of Bathurst can have transportables.

7 **Item 2 DEVELOPMENT APPLICATION NO. 2014/0481 – ADDITIONS AND ALTERATIONS TO DWELLING AT LOT 2 DP 566691, 62 MITRE STREET BATHURST. APPLICANT: S PURCELL. OWNER: S PURCELL (DA/2014/0481)**

The Mayor gave an introduction to the session.

L Cheetham - owner 66 Mitre Street - have put in a submission against the development. Have concerns at proposal including, over shadowing, view from property. Should not lose all views from their property. Have not seen drawings of proposal but concerns exist for invasive aspects. This proposal could set dangerous precedents. The upper story is major concern, could this be removed and a flat roof be put in place. Urge Council to reject Development Application.

A Rintoul - 60 Mitre Street - have spoken to developer. Main concern is depth of excavation required and drainage concerns. The development 'per se' is not a concern.

B Purcell - owner - referred to potential noise from heating and cooling systems and what is being placed upstairs (bedroom). Does not feel invasion of privacy is an issue. Working with Council on this development. Have commissioned jointly with Rintoul's a dilapidation report. Overshadowing has been addressed. Some views are blocked, cannot get away from this.

J Rintoul - 60 Mitre Street - the building is over powering The second story means no privacy. Have concerns with the driveway and impacts that may occur. Noted dilapidation report.

8 **Item 3 DEVELOPMENT APPLICATION 2014/0409 – RURAL LAND SHARING COMMUNITY – THIRD DWELLING AT 155 FLEMING DRIVE, LAFFING WATERS. APPLICANT – ALUKA CONSTRUCTIONS. OWNER – MS KJ BEARD**

This is page 3 of Minutes of the Policy Committee held on 4 February 2015.

(DA/2014/0409)

The Mayor gave an introduction to the session.

L Small - Fleming Drive (neighbour) - the Development Application does not comply with SEPP15, there was no site analysis. Has sought legal assistance in this matter. Council should ensure all documents are submitted prior to consideration being made of the Development Application.

L Farraway - have met with Council and then got Antony Daintith to do a statement of environmental effects and have addressed all issues. The house meets all setbacks. A site analysis has been submitted and relevant issues have been addressed. The house and tanks have been moved to address concerns. This is a third house on the property. The house is 100 metres from the neighbours house. Would invite Councillors to come out and view the site.

K Beard- owner - the proposal will allow for accommodation to live near family. This is reason for the development. Asks Council to approve Development Application.

- 9** **Item 3.01 RESUMPTION OF STANDING ORDERS (DA/2014/0409)**
MOVED Cr M Morse and **SECONDED** Cr B Bourke

That Council resume standing orders.

RECEIVE AND DEAL WITH DIRECTORS' REPORTS

Director Corporate Services & Finance's Report

- 10** **Item 1 REPORT OF AUDIT AND RISK MANAGEMENT COMMITTEE - 26 NOVEMBER 2014 (07.00096)**
MOVED Cr G Westman and **SECONDED** Cr M Coote

RESOLVED: That the recommendations of the Audit & Risk Management Committee Meeting held on 26 November 2014 be adopted.

- 11** **Item 2 DELEGATIONS REGISTER UPDATE (20.00009, 41.00088)**
MOVED Cr M Coote and **SECONDED** Cr M Morse

RESOLVED: That Council adopt the Delegations Register in accordance with the report.

- 12** **Item 3 MOUNT PANORAMA RESIDENT ACCESS - FULL TRACK HIRE POLICY (18.00150, 41.00089)**
MOVED Cr M Coote and **SECONDED** Cr W Aubin

RESOLVED: That Council adopt the revised Policy including the requirement for two meetings per annum to be held with the residents.

GENERAL BUSINESS

13 CHINA ENGAGEMENT SEMINAR (23.00129)

Cr Jennings - advised will be attending panel session in Sydney on this. Would be happy to report back to Council.

14 Item 2 C PERKINS - FREEDOM RIDE (09.00031)

Cr Jennings - advised Anniversary will occur on 15 February. The Wiradjuri will be holding a screening at Panthers of Mr Perkins video, followed by a healing day function at the river.

15 Item 3 TOUR OF WIRADJURI SITES (09.00031)

Cr Jennings - Councillors and staff have been offered the opportunity to undertake a tour of important sites.

The Mayor noted this was already being organised.

16 Item 4 ENTRY SIGNS (28.00007)

Cr Jennings - asked when will the old signs come down.

The Director Engineering Services advised one sign still on Orange Road, will be removed in the near future.

17 Item 5 REX FLIGHT SCHEDULE (18.00162)

Cr Jennings - asked have there been any more reductions in service levels provided.

The General Manager spoke to summer flight schedules and current infrastructure works.

18 Item 6 FLAGSTAFF AREA - TREE CARVING (36.00518)

Cr Jennings - understands there was proposed to be a carving in a large tree on the site. This has been knocked down.

The Director Engineering Services spoke to footprint and construction issues around the flagstaff.

19 **Item 7 PRIME MINISTER (20.00153)**

Cr Jennings - asked have we had any responses concerning his attendance to 2015 celebrations.

The Mayor spoke to actions being undertaken. Understands the Prime Minister is interested in attending celebrations.

20 **Item 8 BROKEN HILL - NATIONAL HERITAGE CITY LISTING (20.00047)**

Cr Jennings - noted this was recently announced. Could we look at this for Bathurst.

The Director Environmental, Planning & Building Services will investigate this matter.

21 **Item 9 2015 CELEBRATIONS - SYDNEY DINNER (20.00153)**

Cr Jennings - spoke to article in Western Advocate. What budget did this come from? How much money has been paid to activities and charities linked with P Duncan? What exact expenditure has occurred? Stated has requested updated bicentenary budget details in the past.

The Mayor advised that the bicentenary has an item for promotion of the bicentenary, this is a Council approved operational budget. This is similar for other examples such as; Australia Day, 12 Hour Race, V8's and Proclamation Day. The objective of our public relations and marketing strategy is to spread the message, celebrate the bicentenary and get the community involved.

Council discussed appointment of an ambassador and have got a person in place. This has not been a secret. The dinner provided a great opportunity to promote Bathurst and 2015 celebrations and further it allowed significant leveraging to occur, eg Qantas article.

22 **Item 10 QANTAS MAGAZINE STORY (20.00153)**

Cr Jennings - queried how this story could have been influenced by the dinner. The print production would have been in place well before the dinner.

The Mayor spoke to process in place and discussions with Central NSW Tourism on the item and others. Understands function had impact on slant of the article.

23 **Item 11 EVENTS ATTENDED BY MAYOR (23.00007)**

Cr Morse - feels a diary of Mayoral events that the Mayor attends could possibly be provided in the Councillors weekly newsletter.

The Mayor spoke of Diary processes in place and the 5 pm session each Tuesday that is available for Councillors to meet informally with him - will look at the matter.

24 **Item 12 ALDI/RUSSELL STREET TRAFFIC MATTERS (25.00011)**

Cr Morse - could the problem of traffic merging after the Russell/William Street lights be referred to the Traffic Committee.

25 **Item 13 KEFFORD STREET DOG PARK (22.01232)**

Cr Morse - conflict exists with large and small dogs. Could a small area be partitioned off for small dogs at the Kefford Street area.

26 **Item 14 2015 ENDORSEMENTS (20.00153)**

Cr Morse - there is a concern that endorsements are not being processed expediently. Request report on process which could be implemented to fast track proposals.

27 **Item 15 MRS MACQUARIE's CELLO (20.00153)**

Cr Morse - permission has been received for Cello to come to Bathurst. Will be utilised at a concert at the Bathurst Memorial Entertainment Centre.

28 **Item 16 SIGNAGE (20.00153)**

Cr Morse - asked will we have a large Bathurst 200 sign set up at the entrance(s) to the City.

29 **Item 17 GENERAL BUSINESS (07.00064)**

Cr Westman - stated this General Business session should be for policy items, operational matters should be dealt with in other forums.

30 **Item 18 COUNCILLOR QUESTIONS - GENERAL BUSINESS (07.00064)**

Cr Coote -noted if anyone has a question, ask relevant area, do not go running to the newspaper.

31 **Item 19 DISCUSSION FORUM (07.00064)**

Cr Coote - queried why DA Discussion Forum #2 and #3 came to the Discussion forum session.

The Director Environmental, Planning & Building Services spoke to reasons for making decision to put these items to discussion forums.

32 **Item 20 BATHURST 12 HOUR EVENT (04.00097)**

Cr Coote - requested that the sign under the Mount Panorama sign on the Mount be redone with this being the bicentenary year.

The Director Engineering Services advised the sign has been repainted.

33 **Item 21 GENERAL BUSINESS (07.00064)**

Cr North - spoke to the nature of items which he feels are relevant to be raised.

34 **Item 22 REVIEW OF COUNCIL DEPARTMENTS (11.00016)**

Cr North - asked where this review is at. When will Council deal with communications processes and have discussion on this?

35 **Item 23 BATHURST 200 SHOP (11.00153)**

Cr North - requested consideration be given to the need to open shop on Saturday and Sunday as soon as possible.

36 **Item 24 CARPARK STUDY AND MULTI STOREY CARPARK (20.00090)**

Cr North - questioned where this is at. Understands developers have spoken to senior staff.

The General Manager spoke to assessment of parking currently occurring and meeting with developer.

37 **Item 25 SECOND RACE TRACK - NOISE STUDY (07.00084)**

Cr North - asked where this is at.

The Director Environmental, Planning & Building Services advised have received a report and this is being analysed by staff.

38 Item 26 BATHURST AERODROME (21.00044)

Cr North - advised would like to see a meeting to be organised with user groups to discuss issues into the future.

39 Item 27 POLICY COMMITTEE - GENERAL BUSINESS (07.00064)

Cr North - advised would not like to see General Business sessions being used as a political forum. Noted processes that have been put in place for Councillors to work together.

40 Item 28 BANNERS ON HERITAGE BUILDINGS (20.00143)

Cr Bourke - asked do we have a Policy on banners on heritage buildings. Referred to sign on Court House Building for Conservatorium. Need consistency.

The Director Environmental, Planning & Building Services spoke to DCP in place and provisions on advertising contained therein. Not aware of Conservatorium seeking approval.

MEETING CLOSE

41 MEETING CLOSE

The Meeting closed at 10.21 pm.

CHAIRMAN: _____

Date: _____ **(18 February 2015)**

MINUTE

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

RESOLVED: That the Declaration of Interest be noted.

DIRECTOR ENVIRONMENTAL PLANNING & BUILDING SERVICES' REPORT AND MINUTES

POLICY COMMITTEE

4 MARCH 2015

1 BATHURST REGIONAL DEVELOPMENT CONTROL PLAN 2014 AMENDMENT NO 2 - ADVERTISING AND NOTIFICATION OF DEVELOPMENT APPLICATIONS (20.00284)

Recommendation: That Council:

- (a) commence an amendment to the Bathurst Regional Development Control Plan 2014 with respect to the advertising and notification of development application;
- (b) note the amendment will be reported back to Council following the public exhibition period; and
- (c) call a division.

Report: Council has undertaken a review of the Bathurst Regional Development Control Plan (DCP) 2014 with respect to the types of developments being advertised and notified to the Bathurst community and the adjoining landowners. This follows recent Land and Environment Court action against Council regarding the interpretation of the existing provisions. This review has resulted in the preparation of a draft amendment to the Bathurst Regional DCP 2014.

The purpose of the amendment to the DCP is to reduce the number of subjective judgements of whether a development application requires advertising or notification. The matter was the subject of a working party held 26 November 2014.

The approach taken is to introduce 3 categories as follows:

1. Stipulate those types of development in the R1 General Residential and R2 Low Density Residential zones that will be notified.

2.3.1.2 Development Applications that will be notified in the R1 General Residential and R2 Low Density Residential zones

In the R1 General Residential and R2 Low Density Residential, Council will give notice to adjoining properties of a development application for the following types of development:

- a) 2 storey dwelling house, dual occupancy, secondary dwelling or group home,*
- b) Alterations and additions to an existing single storey dwelling to create a second storey,*
- c) Alterations and additions to the second storey of a dwelling within 2 metres of the side or rear boundary,*
- d) Shop top housing,*
- e) Retaining walls greater than 1.5 metres in height and located within 1.5 metres of the side or rear boundary.*

Heights are to be measured from ground level (existing) being the existing level of a site at any point prior to any work being undertaken.

2. Stipulate those types of development in the R1 General Residential and R2 Low Density Residential zones that will not be notified.

2.3.1.1 Development Applications that will NOT be notified in the R1 General Residential and R2 Low Density Residential zones

In the R1 General Residential and R2 Low Density Residential zones a development

application for the following types of development will **NOT** be notified.

- Subdivision of land.
- Single storey dwelling house, dual occupancy, secondary dwellings or group home.
- Single storey additions to a dwelling house, dual occupancy, secondary dwelling or group home.
- Swimming pools.
- Ancillary structures including carports, garages, sheds, outbuildings, rainwater tanks, fences and freestanding patios, pergolas, studios and the like.
- Retaining walls less than 1.2 metres in height.

Heights are to be measured from ground level (existing) being the existing level of a site at any point prior to any work being undertaken.

- 3. In all other circumstances retain the criteria based approach but introduce a “test” requiring consideration of whether there will be a “material adverse impact”.**

The objective of this 3-step approach is to be prescriptive for the majority of development types in the residential zones. The policy is therefore clear on the majority of developments in the most controversial of areas.

It is proposed to place the DCP amendment on public exhibition for a period of 28 days and invite submissions from the Bathurst community.

Financial Implications: Nil.

Bathurst 2036 Community Strategic Plan - Objectives and Strategies

- Objective 30: To identify the needs of the community and encourage and support communication, interaction and support within the community. Strategy 30.2 30.3

MINUTE

**5 Item 1 BATHURST REGIONAL DEVELOPMENT CONTROL PLAN 2014
AMENDMENT NO 2 - ADVERTISING AND NOTIFICATION OF DEVELOPMENT
APPLICATIONS (20.00284)**

MOVED: Cr W Aubin SECONDED: Cr I North

RESOLVED: That Council:

- (a) commence an amendment to the Bathurst Regional Development Control Plan 2014 with respect to the advertising and notification of development applications;
- (b) note the amendment will be reported back to Council following the public exhibition period; and
- (c) call a division.

On being **PUT** to the **VOTE** the **MOTION** was **CARRIED**

The result of the division was:

In favour of the motion - Cr W Aubin, Cr B Bourke, Cr M Coote, Cr G Hanger, Cr J Jennings, Cr M Morse, Cr I North, Cr G Rush, Cr G Westman,

Against the motion - Nil

Absent - Nil

Abstain - Nil

Yours faithfully



D R Shaw

DIRECTOR

ENVIRONMENTAL, PLANNING & BUILDING SERVICES

GENERAL BUSINESS

POLICY COMMITTEE

MINUTE

6 Item 1 COMMUNITY GARDEN (22.02574)

Cr Bourke - advised currently 20 people are involved at the garden. There is room for about another 20 gardens and produce is coming along well.

MINUTE

7 **Item 2 MT PANORAMA - KANGAROOS (14.00665)**

Cr North - spoke to letter that has gone to residents on temporary fencing. What feedback has been received? Noted some products out in market place might be useful.

The Director Engineering Services will be meeting with residents next Tuesday.

The Mayor spoke to research by UTS which is currently occurring, this includes assessment of the use of various plantings to control movements.

MINUTE

8 Item 3 BATHURST AERODROME (21.00024)

Cr North - asked what is feedback on new surface. When will we be talking to operators out there?

The Mayor advised feedback is very positive.

The Director Engineering Services advised users have complemented the standard of the works. Noted grant applications being made by Council, and requests for additional works made by users.

The General Manager advised currently organising a meeting for operators in the 2-5T MTOW category.

MINUTE

9 Item 4 NEW BUSINESSES (20.00071)

Cr North - spoke to process of new businesses coming to town, when we get Development Application do we refer to Manager Economic Development?

The Director Environmental, Planning & Building Services advised that depending on business type, will refer to Manager Economic Development. Staff always work to provide as much information as possible.

MINUTE

10 Item 5 SPORTS COUNCIL MATTERS (18.00021)

Cr Coote - thanked Director Engineering Services and Director Corporate Services & Finance for responses received to his questions.

MINUTE

11 Item 6 BATHURST AGRICULTURAL HORTICULTURAL & PASTORAL ASSOCIATION (18.00108)

Cr Coote - advised the AH&P Association have conveyed their thanks for Council's support for this year's upcoming Royal Bathurst Show.

MINUTE

12 Item 7 DEMOUNTABLE HOUSES (20.00123)

Cr Coote - requested Council look at developing a Policy on no demountables in the heritage conservation area.

MINUTE

13 Item 8 TOURISM CONFERENCE (18.00074)

Cr Morse - congratulated the Mayor and staff on the extremely successful conference.

MINUTE

14 Item 9 OBERON MERGER (11.00001)

Cr Morse - spoke to newspaper article which said Oberon people would be \$90 million out of pocket. Could advice be provided to Councillors on this matter.

The Mayor noted amount referred to loans held and Schedule 7 asset backlog. Article made no mention of \$1 billion in assets Bathurst Regional Council has.

MINUTE

15 Item 10 NRL FOOTBALL MATCH (04.00008)

Cr Morse - understands newspaper says only 850 tickets sold. Could an update report be supplied to Councillors.

The Mayor spoke to current status of ticket sales, over 1,000. Advice from Panthers indicates that this level is normal, with the majority of tickets being sold in the week leading up to the match.

MINUTE

16 **Item 11** **MACQUARIE MEDAL (20.00123)**

Cr Morse - asked could advice be provided on how this is progressing.

MINUTE

17 Item 12 CONFLICT OF INTEREST (11.00002)

Cr Morse - asked could Councillors get clarification on this matter, particularly, non-pecuniary interest. Could the General Manager provide clarification on what is a significant non-pecuniary interest.

MINUTE

18 Item 13 COLOURBOND FENCES - CONSERVATION AREA (20.00123)

Cr Morse - asked could a report be prepared on approval of cream colourbond fences in the conservation area.

MINUTE

19 MEETING CLOSE

The Meeting closed at 6.18 pm.

CHAIRMAN: _____

Date: _____ **(18 March 2015)**