



ORDINARY MEETING OF
COUNCIL FOLLOWING POLICY
COMMITTEE

30 March 2011

His Worship the Mayor & Councillors

I have to advise that an Ordinary Meeting of **Bathurst Regional Council** will be held in the Council Chambers on Wednesday, 6 April 2011 commencing at approximately 6.00 pm (or immediately following the conclusion of the Climate Change Committee).

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

D J Sherley
GENERAL MANAGER

BUSINESS AGENDA

ORDINARY MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE

TO BE HELD ON WEDNESDAY, 6 APRIL 2011

1. MEETING COMMENCES

2. APOLOGIES

3. 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.

4. RESOLVE INTO CONFIDENTIAL COMMITTEE OF THE WHOLE TO DEAL WITH CONFIDENTIAL REPORTS

Recommendation: That:

- (a) Council resolve into closed Council to consider business identified, together with any late reports tabled at the meeting.
- (b) Pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of section 10A(2) as outlined above.
- (c) Correspondence and reports relevant to the subject business be withheld from access.

In accordance with the Local Government Act 1993 and the Local Government (General) Regulation 2005,:

- 1. In the opinion of the General Manager, the following business is of a kind as referred to in section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public
- 2. In accordance with Section 10A(4) members of the public are invited to make representations to the Council as to whether the matters should or should not be dealt with in Confidential Committee.

*** Director Corporate Services & Finance's Report**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	PURCHASE OF PROPERTY - 449 CONROD STRAIGHT, MT PANORAMA	10A (2) (d) (i) – contains commercial information of a confidential nature that would,

		if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.
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- 5. RESOLVE INTO OPEN COUNCIL

- 6. ADOPT REPORT OF THE COMMITTEE OF THE WHOLE

- 7. MEETING CLOSE

MINUTE

1 MEETING COMMENCES

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

MINUTE

2 APOLOGIES
MOVED: I North SECONDED: B Bourke

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

MINUTE

- 3** **DECLARATION OF INTEREST 11.00002**
MOVED: I North SECONDED: G Westman

RESOLVED: That the Declaration of Interest be noted.

ORDINARY MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE
RESOLVE INTO CONFIDENTIAL COMMITTEE OF THE WHOLE TO DEAL WITH CONFIDENTIAL
REPORTS

MINUTE

4 RESOLVE INTO CONFIDENTIAL COMMITTEE OF THE WHOLE TO DEAL WITH CONFIDENTIAL REPORTS

MOVED: I North SECONDED: W Aubin

The Mayor invited members of the public to make submissions on whether the matter should or should not be dealt with in Confidential Committee.

There we no representations from the public.

RESOLVED: That:

- (a) Council resolve into closed Council to consider business identified, together with any late reports tabled at the meeting.
- (b) Pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of section 10A(2) as outlined above.
- (c) Correspondence and reports relevant to the subject business be withheld from access.

*** Director Corporate Services & Finance's Report**

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ORDINARY MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE
CONFIDENTIAL DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT

6 APRIL 2011

MINUTE

a Item 1 PURCHASE OF PROPERTY - 449 CONROD STRAIGHT, MT PANORAMA (22.04682)

MOVED: G Hanger SECONDED: B Bourke

That Council approves the purchase of Lot G DP161903 known as 449 Conrod Straight, Mt Panorama in accordance with the report.

Yours faithfully



R Roach
**DIRECTOR
CORPORATE SERVICES & FINANCE**

MINUTE

- 5** **RESOLVE INTO OPEN COUNCIL**
MOVED: I North SECONDED: G Westman

RESOLVED: That Council resume Open Council.

MINUTE

6 ADOPT REPORT OF THE COMMITTEE OF THE WHOLE
MOVED: R Thompson SECONDED: W Aubin

RESOLVED: That the Report of the Committee of the Whole, Item (a) be adopted.

MINUTE

7 MEETING CLOSE

The Meeting closed at 6:15 pm.

CHAIRMAN: _____

Date: _____ **(20 April 2011)**