



ORDINARY MEETING OF
COUNCIL FOLLOWING POLICY
COMMITTEE

31 August 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, 7 September 2011 commencing at approximately 5.15 pm (or immediately following the conclusion of the Policy Committee).

A handwritten signature in blue 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, 7 SEPTEMBER 2011

1. 5:30 PM - 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. RECEIVE AND DEAL WITH DIRECTORS' REPORTS
 - * Director Corporate Services & Finance's Report
 - * Director Engineering Services' Report
5. 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 Engineering Services' Report**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	TENDER FOR DESIGN AND CONSTRUCTION OF NETBALL CLUBHOUSE	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.

6. RESOLVE INTO OPEN COUNCIL
7. ADOPT REPORT OF THE COMMITTEE OF THE WHOLE
8. MEETING CLOSE

MINUTE

1 MEETING COMMENCES

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

MINUTE

2 APOLOGIES
MOVED: I North SECONDED: G Westman

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

MINUTE

- 3** **DECLARATION OF INTEREST 11.00002**
MOVED: B Bourke SECONDED: R Thompson

RESOLVED: That the Declaration of Interest be noted.

ORDINARY MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE
DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT
7 SEPTEMBER 2011

**DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT TO THE ORDINARY
MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE MEETING HELD ON 7
SEPTEMBER 2011**

General Manager
Bathurst Regional Council

**1 REQUEST TO WAIVE FEES - 2011 NSW ABORIGINAL RUGBY LEAGUE
KNOCKOUT (23.00139, 18.00004)**

Recommendation: That Council waive the fees amounting to \$2,892.00 to the Aboriginal Rugby League Knockout which is being held in Bathurst from 1 – 3 October 2011.

Report: Council has received a request from the organising committee of the Aboriginal Rugby League Knockout that Council consider waiving fees and charges associated with the hiring of Carrington Park and the Bathurst Sportsground for the 2011 Aboriginal Rugby League Knockout. Council previously agreed to sponsor this event.

The knockout will be played over the October long weekend and it is anticipated that up to 15,000 people may be coming to Bathurst for the event. If the expected number of visitors come to fruition it will be a financial boost to the businesses of the city ahead of the Bathurst 1000.

Council staff will be responsible for field preparation of 3 sites, Carrington Park, Bathurst Sportsground and Alan Morse Park to stage this event.

The event is an alcohol free event and monthly meetings have been held throughout the year involving the Police, RTA, Council, Bathurst Liquor Accord and other associated parties. Transport and accommodation venues have been arranged to cater for the projected influx of visitors.

The break up of the fees is as follows:

• Hire of Carrington Park	\$846.00
• Hire of Bathurst Sportsground	\$846.00
• Operational fees	<u>\$1200.00</u>
Total	\$2892.00

Financial Implications: The total value of costs incurred for the event is \$2,892.00 and could be funded from Sundry Section 356 Donations which currently has a balance of \$28,292.55.

MINUTE

4 Item 1 REQUEST TO WAIVE FEES - 2011 NSW ABORIGINAL RUGBY LEAGUE KNOCKOUT (23.00139, 18.00004)

MOVED: G Westman SECONDED: R Thompson

RESOLVED: That Council waive the fees amounting to \$2,892.00 to the Aboriginal Rugby League Knockout which is being held in Bathurst from 1 – 3 October 2011.

Yours faithfully



R Roach
**DIRECTOR
CORPORATE SERVICES & FINANCE**

ORDINARY MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE
DIRECTOR ENGINEERING SERVICES' REPORT
7 SEPTEMBER 2011

**DIRECTOR ENGINEERING SERVICES' REPORT TO THE ORDINARY MEETING OF
COUNCIL FOLLOWING POLICY COMMITTEE MEETING HELD ON 7 SEPTEMBER 2011**

General Manager
Bathurst Regional Council

1 INSTALLATION OF A LONG & TRIPLE JUMP PIT – ALAN MORSE PARK (04.00045)

Recommendation: That Council utilise part of the reserve funding allocated to the Parks Improvements Reserve to install an all weather long jump / triple jump pit at Alan Morse Park.

Report: The Bathurst Little Athletics Club have held a number of meetings with Council staff over the last 12 months to discuss the direction and growth of athletics within Bathurst and to seek assistance from Council for the provision of additional infrastructure and improvements to existing facilities at Alan Morse Park and the Bathurst Sportsground. Investigations into the possibility of a facility at CSU were canvassed, but due to various issues this was not able to proceed. With this facility no longer proceeding, Council now needs to consider upgrading the local facilities for the conduct of athletics in Bathurst. It is anticipated that the upgraded infrastructure will benefit the local athletics club and the majority of schools in the Bathurst Region that presently utilise the existing athletic facilities at the Bathurst Sportsground and Alan Morse Park.

One of the main priorities that has been identified in respect to the future growth of athletics is the need to install a dual long jump & triple jump track at Alan Morse Park. The local athletic club has advised that apart from the rise of participant numbers in this sport, the association has been successful in its bid to host a Zone Championships Event in December 2011, with similar events able to be held in Bathurst in the future, provided that there is suitable infrastructure at the venue to cater for the various track and field disciplines. It is considered by the Bathurst Athletic Club that the current long jump and triple jump facilities are items that are not currently meeting the requirements in order to stage these large events in Bathurst or meet the ongoing weekly needs of the club.

It is therefore recommended that Council construct an all weather dual long jump & triple jump pit adjacent to the existing long jump facility within Alan Morse Park. **Attachment 1** shows the intended location which has been considered suitable for the new infrastructure and endorsed by the Bathurst Athletic Club. The proposed works include the extension of the existing sand pit to accommodate an additional 2 run up lanes and the construction of a concrete run up strip with a synthetic grass overlay. When constructed, this addition to the existing facilities will ensure that major athletic events can be hosted and the facility will serve the club for many years into the future.

This proposed facility will not impede on any present cricket fields.

Financial Implications: The cost to construct the dual long jump / triple jump track at Alan Morse Park is estimated to be \$25,000. Funding can be resourced from the Parks Improvements Reserve.

MINUTE

5 Item 1 INSTALLATION OF A LONG & TRIPLE JUMP PIT – ALAN MORSE PARK (04.00045)

MOVED: W Aubin SECONDED: I North

RESOLVED: That Council utilise part of the reserve funding allocated to the Parks Improvements Reserve to install an all weather long jump / triple jump pit at Alan Morse Park.

Yours faithfully



Doug Patterson
**DIRECTOR
ENGINEERING SERVICES**

MINUTE

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

MOVED: I North SECONDED: B Bourke

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.

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ORDINARY MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE
MINUTES - DIRECTOR ENGINEERING SERVICES' REPORT
7 SEPTEMBER 2011

MINUTE

a Item 1 TENDER FOR DESIGN AND CONSTRUCTION OF NETBALL CLUBHOUSE (36.00432)

MOVED: B Bourke SECONDED: G Westman

RESOLVED: That Council accepts the tender of Patrick and Watts Constructions Pty Ltd, for the design and construction of Netball Clubhouse in Durham Street Bathurst in the amount of \$376,720.00 (incl. GST) subject to adjustments and provisional items.

MINUTE

- 7 **RESOLVE INTO OPEN COUNCIL**
 MOVED: B Bourke SECONDED: I North

RESOLVED: That Council resume Open Council.

MINUTE

- 8** **ADOPT REPORT OF THE COMMITTEE OF THE WHOLE**
MOVED: W Aubin **SECONDED: M Morse**

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

MINUTE

- 9 **MEETING CLOSE**
MOVED: W Aubin SECONDED: M Morse

The Meeting closed at 5.59 pm.

CHAIRMAN: _____

Date: _____ **(21 September 2011)**