



ORDINARY MEETING OF
COUNCIL FOLLOWING POLICY
COMMITTEE

27 June 2012

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, 4 July 2012 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, 4 JULY 2012

1. 5:15 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

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 Corporate Services & Finance's Report**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	BATHURST HARNESS RACING CLUB	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.
2	RIGHT OF CARRIAGEWAY - LOT 1 DP995189 DURHAM STREET BATHURST	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 Westman, Aubin, Bourke, Carpenter, Hanger, Morse, North, Thompson, Toole.

MINUTE

2 APOLOGIES

Nil

MINUTE

3 DECLARATION OF INTEREST 11.00002

MOVED: P Toole SECONDED: I North

RESOLVED: That the Declaration of Interest be noted.

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

4 JULY 2012

**DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT TO THE ORDINARY
MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE MEETING HELD ON 4 JULY
2012**

General Manager
Bathurst Regional Council

1 VARIATION TO THE ANNUAL OPERATING PLAN 2012/2013 (16.00129)

Recommendation: That Council adjust the Annual Operating Plan 2012/2013 as outlined within the report.

Report: At the Council meeting held 20 June 2012 Council agreed to vary the water charges by reducing the proposed increase from the 15% back to 5%. As a result of this Council's income from water sales was reduced by \$730,000 which needs to be deducted from the expenditure contained within the Annual Operating Plan 2012/2013.

The proposed reductions are as follows:

Description	Strategy	Amount Reduced
Remove allocation for long term security plan	Defer to future years	\$150,000
Chifley Pipeline Studies	Defer to future years	\$150,000
Reservoirs Operating Expenses	Defer to 2013/2014 Operating Plan	\$120,000
CBD Beautification	Defer to 2013/2014 Operating Plan	\$200,000
Lagoon Restoration	Defer 1/3 to 2013/2014 Operating Plan Complete 2/3 2012/2013 year	\$110,000
		\$730,000

Financial Implications: There will be a reduction of \$730,000 in the water fund.

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 28.6, 28.8

- Objective 29: To guide the construction and provision of new infrastructure/facilities and services and the management and upgrading of existing assets and service levels. Strategy 29.3, 29.8

- Objective 33: To be and develop good leaders. Strategy 33.5

MINUTE

4 Item 1 VARIATION TO THE ANNUAL OPERATING PLAN 2012/2013 (16.00129)

MOVED: T Carpenter SECONDED: W Aubin

RESOLVED: That Council adjust the Annual Operating Plan 2012/2013 as outlined within the report.

Yours faithfully



R Roach
DIRECTOR
CORPORATE SERVICES & FINANCE

MINUTE

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

MOVED: W Aubin SECONDED: I North

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

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

4 JULY 2012

MINUTE

a Item 1 BATHURST HARNESS RACING CLUB (18.00107,22.04170)

MOVED: R Thompson SECONDED: P Toole

That Council act in accordance with the report.

MINUTE

b Item 2 RIGHT OF CARRIAGEWAY - LOT 1 DP995189 DURHAM STREET BATHURST (22.08029)

MOVED: P Toole SECONDED: W Aubin

That Council approves, in principle, the addition of a Right of Carriageway onto Lot 1 DP995189 to benefit the land owned by Mrs Sarah Anderson at 140 Durham Street, Bathurst, as detailed in the report.

Yours faithfully



R Roach
DIRECTOR
CORPORATE SERVICES & FINANCE

MINUTE

6 RESOLVE INTO OPEN COUNCIL

MOVED: R Thompson SECONDED: W Aubin

RESOLVED: That Council resume Open Council.

MINUTE

7 ADOPT REPORT OF THE COMMITTEE OF THE WHOLE

MOVED: T Carpenter SECONDED: W Aubin

RESOLVED: That the Report of the Committee of the Whole, Items (a) to (b) be adopted.

MINUTE

8 MEETING CLOSE

The Meeting closed at 6.17pm.

CHAIRMAN: _____

Date: _____ **(18 July 2012)**