



ORDINARY MEETING OF
COUNCIL FOLLOWING POLICY
COMMITTEE

24 September 2014

His Worship the Mayor & Councillors

Notice of Ordinary Meeting of Bathurst Regional Council - Wednesday, 1 October 2014

I have to advise that an Ordinary Meeting of **Bathurst Regional Council** will be held in the Council Chambers on Wednesday, 1 October 2014 commencing at approximately 6.15 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, 1 OCTOBER 2014

1. 6:15 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 - Nil

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 accordance with Section 9(2A) of the Local Government Act 1993, it is the opinion of the General Manager that 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	ILLUMINATE BATHURST PROJECT TENDER	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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*** DIRECTOR ENGINEERING SERVICES' REPORT**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	TENDER FOR BATHURST AERODROME RUNWAY REHABILITATION	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 Rush (Chair), Aubin, Bourke, Coote, Hanger, Jennings, Morse, North, Westman.

MINUTE

2 APOLOGIES

Nil.

MINUTE

- 3** **DECLARATION OF INTEREST 11.00002**
 MOVED: Cr M Coote SECONDED: Cr I North

RESOLVED: That the Declaration of Interest be noted.

MINUTE

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

MOVED: Cr M Coote SECONDED: Cr J Jennings

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.
- (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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DIRECTOR CORPORATE SERVICES & FINANCE'S CONFIDENTIAL MINUTES

ORDINARY MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE

1 OCTOBER 2014

MINUTE

- a Item 1 ILLUMINATE BATHURST PROJECT TENDER (36.00521)
MOVED: Cr B Bourke SECONDED: Cr J Jennings

That Council accept the selective tender of ESEM Projects to undertake the Illuminate Bathurst Project as detailed in this report.

DIRECTOR ENGINEERING SERVICES' CONFIDENTIAL MINUTES

ORDINARY MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE

1 OCTOBER 2014

MINUTE

b Item 1 TENDER FOR BATHURST AERODROME RUNWAY REHABILITATION
(36.00531)

MOVED: Cr I North SECONDED: Cr M Morse

That Council:-

- (a) Accept the tender of FK Gardner and Sons Pty Ltd for the amount of \$3,056,184.46 (inc GST), subject to alterations and provisional items.
- (b) Provide additional loan funding of the amount of \$1,000,000.

MINUTE

- 5 **RESOLVE INTO OPEN COUNCIL**
 MOVED: Cr W Aubin SECONDED: Cr B Bourke

RESOLVED: That Council resume Open Council.

MINUTE

- 6** **ADOPT REPORT OF THE COMMITTEE OF THE WHOLE**
 MOVED: Cr I North SECONDED: Cr G Westman

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

MINUTE

7 MEETING CLOSE

The Meeting closed at 6.25 pm.

CHAIRMAN: _____

Date: _____ **(15 October 2014)**