



ORDINARY MEETING OF
COUNCIL FOLLOWING POLICY
COMMITTEE

29 October 2014

His Worship the Mayor & Councillors

Notice of Ordinary Meeting of Bathurst Regional Council - Wednesday, 5 November 2014

I have to advise that an Ordinary Meeting of **Bathurst Regional Council** will be held in the Council Chambers on Wednesday, 5 November 2014 commencing at approximately 7.15 pm (or immediately following the conclusion of the Policy Committee/Discussion Forum).

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, 5 NOVEMBER 2014

1. 7:15 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. 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	REQUEST FOR VARIATION OF TIP FEES - JOSS CONSTRUCTION	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 Rush (Chair), Aubin, Bourke, Coote, Hanger, Morse, North, Westman.

MINUTE

- 2 **APOLOGIES**
MOVED: Cr I North SECONDED: Cr B Bourke

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

MINUTE

- 3** **DECLARATION OF INTEREST 11.00002**
 MOVED: Cr G Westman SECONDED: Cr W Aubin

RESOLVED: That the Declaration of Interest be noted.

MINUTE

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

MOVED: Cr W Aubin SECONDED: Cr 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 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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DIRECTOR CORPORATE SERVICES & FINANCE'S CONFIDENTIAL MINUTES

ORDINARY MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE

5 NOVEMBER 2014

MINUTE

a Item 1 REQUEST FOR VARIATION OF TIP FEES - JOSS CONSTRUCTION
(2012/0518, 14.00007)

MOVED: Cr B Bourke SECONDED: Cr M Coote

RESOLVED: That Council:

- (a) provide financial assistance of an amount of \$115 per tonne for all contaminated material deposited at the Waste Management Centre from the Dairy Farmers site in Bentinck Street.
- (b) advertise the financial assistance to Joss Construction for a period of 28 days allowing for submissions to be received.
- (c) if no submissions are received then Council proceed with the financial assistance.

MINUTE

- 5 **Item 1 RESOLVE INTO OPEN COUNCIL**
MOVED: Cr G Westman SECONDED: Cr I North

RESOLVED: That Council resume Open Council.

MINUTE

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

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

MINUTE

7 MEETING CLOSE

The Meeting closed at 7.44 pm.

CHAIRMAN: _____

Date: _____ **(19 November 2014)**