



ORDINARY MEETING OF  
COUNCIL FOLLOWING POLICY  
COMMITTEE

28 October 2015

His Worship the Mayor & Councillors

**Notice of Ordinary Meeting of Bathurst Regional Council - Wednesday, 4 November 2015**

I have to advise that an **Ordinary Meeting** of Bathurst Regional Council will be held in the Council Chambers on Wednesday, 4 November 2015 commencing at 8.00 pm (or immediately following the conclusion of the Policy Committee).

A handwritten signature in blue ink, appearing to read "DJS".

D J Sherley  
**GENERAL MANAGER**

# **BUSINESS AGENDA**

## **ORDINARY MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE**

**TO BE HELD ON WEDNESDAY, 4 NOVEMBER 2015**

**1. 8:00 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 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
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1	PROPOSED PURCHASE OF LAND - 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.
2	NEW SPORTING AND RECREATIONAL LICENCE AGREEMENT - PART LOT 1 IN DP 634401, PART LOT 2 IN DP 634401, PART LOT 1 IN DP 700629, PART LOT 9 IN DP1047248 AND PART LOT 40 IN DP1056379 LOCATED AT MCPHILLAMY PARK MT PANORAMA - BATHURST KART CLUB INC.	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, Morse, North, Westman.

**MINUTE**

- 2 **APOLOGIES**  
**MOVED: Cr G Westman SECONDED: Cr I North**

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

**MINUTE**

- 3**     **DECLARATION OF INTEREST 11.00002**  
          **MOVED: Cr I North SECONDED: Cr W Aubin**

**RESOLVED:** That the Declaration of Interest be noted.

**DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT AND MINUTES**

ORDINARY MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE

4 NOVEMBER 2015

## **1 AUDITED FINANCIAL REPORTS (16.00055)**

**Recommendation:** That the information be noted.

**Report:** Council's Auditors, Intentus Chartered Accountants, have completed their audit of Bathurst Regional Council's Financial Statements for the year ended 30 June 2015. Ms Leanne Smith, the Audit Partner in charge of Council's audit, will be making a presentation to Council at the meeting in relation to the conduct and outcome of the audit (shown at **attachment 1**).

**Financial Implications:** N/A

### **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 28.8
- Objective 32: To ensure Council is supported by an adequate workforce and appropriate governance procedures. Strategy 32.2
- Objective 33: To be and develop good leaders. Strategy 33.6



**MINUTE**

- 4 **Item 1 AUDITED FINANCIAL REPORTS (16.00055)**  
**MOVED: Cr I North SECONDED: Cr B Bourke**

**RESOLVED:** That the information be noted.

Yours faithfully



R Roach  
**DIRECTOR**  
**CORPORATE SERVICES & FINANCE**

## MINUTE

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

**MOVED: Cr I North SECONDED: Cr M Morse**

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.

#### **\* DIRECTOR CORPORATE SERVICES & FINANCE'S REPORT**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	PROPOSED PURCHASE OF LAND - 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.
2	NEW SPORTING AND RECREATIONAL LICENCE AGREEMENT - PART LOT 1 IN DP 634401, PART LOT 2 IN DP 634401, PART LOT 1 IN DP 700629, PART LOT 9 IN DP1047248 AND PART LOT 40 IN DP1056379 LOCATED AT MCPHILLAMY PARK MT PANORAMA - BATHURST KART CLUB INC.	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.

**DIRECTOR CORPORATE SERVICES & FINANCE'S CONFIDENTIAL MINUTES**

ORDINARY MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE

4 NOVEMBER 2015

**MINUTE**

- a **Item 1 PROPOSED PURCHASE OF LAND - MT PANORAMA (22.06279)**  
**MOVED: Cr W Aubin SECONDED: Cr I North**

**RESOLVED:** That Council authorise the General Manager to enter into negotiations with the owners or their agent concerning the potential purchase of property at Mt Panorama in accordance with the report.

**MINUTE**

**b Item 2 NEW SPORTING AND RECREATIONAL LICENCE AGREEMENT - PART LOT 1 IN DP 634401, PART LOT 2 IN DP 634401, PART LOT 1 IN DP 700629, PART LOT 9 IN DP1047248 AND PART LOT 40 IN DP1056379 LOCATED AT MCPHILLAMY PARK MT PANORAMA - BATHURST KART CLUB INC. (21.00135)**  
**MOVED: Cr M Coote SECONDED: Cr W Aubin**

**RESOLVED:** That Council approves entering into a new Sporting and Recreational Licence Agreement with The Bathurst Kart Club Inc. for part Lot 1 in D634401, part Lot 2 in DP634401, part Lot 1 in DP700629, part Lot 9 in DP1047248 and part Lot 40 in DP1056379 located at McPhillamy Park, Mt Panorama for a period of five (5) years as detailed in the report.

Yours faithfully



R Roach  
**DIRECTOR**  
**CORPORATE SERVICES & FINANCE**

**MINUTE**

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

**RESOLVED:** That Council resume Open Council.

**MINUTE**

- 7 **ADOPT REPORT OF THE COMMITTEE OF THE WHOLE**  
**MOVED: Cr I North SECONDED: Cr 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 8.44 pm.

**CHAIRMAN:** \_\_\_\_\_

**Date:** \_\_\_\_\_ **(18 November 2015)**