



ORDINARY MEETING OF  
COUNCIL FOLLOWING POLICY  
COMMITTEE

29 June 2016

His Worship the Mayor & Councillors

**Notice of Ordinary Meeting of Bathurst Regional Council - Wednesday, 6 July 2016**

I have to advise that an **Ordinary Meeting** of Bathurst Regional Council will be held in the Council Chambers on Wednesday, 6 July 2016 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, 6 JULY 2016**

**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 ENGINEERING SERVICES' REPORT**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	TENDER FOR	10A (2) (d) (i) – contains

	CONSTRUCTION OF AERODROME BOUNDARY FENCING	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	TENDER FOR PREFERRED CONTRACTORS LIST	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.
3	TENDER FOR DESIGN AND CONSTRUCTION OF WINBURNDALE RIVULET BRIDGE (RIVULET ROAD, PEEL)	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, Westman.

## MINUTE

### 2 APOLOGIES

MOVED: Cr G Westman SECONDED: Cr M Coote

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

**MINUTE**

**3     DECLARATION OF INTEREST 11.00002**  
**MOVED: Cr B Bourke 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 G Westman**

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 ENGINEERING SERVICES' REPORT**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	TENDER FOR CONSTRUCTION OF AERODROME BOUNDARY FENCING	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	TENDER FOR PREFERRED CONTRACTORS LIST	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.
3	TENDER FOR DESIGN AND CONSTRUCTION OF WINBURNDALE RIVULET BRIDGE (RIVULET ROAD, PEEL)	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 ENGINEERING SERVICES' CONFIDENTIAL MINUTES**

ORDINARY MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE

6 JULY 2016

## MINUTE

(a) **Item 1 TENDER FOR CONSTRUCTION OF AERODROME BOUNDARY FENCING (36.00593)**

**MOVED: Cr B Bourke SECONDED: Cr M Morse**

**That** Council accept the tender of Olympic Fencing Ltd in the amount of \$380,518.60 (incl GST) for the construction of a new boundary fence at the Bathurst Aerodrome, subject to adjustments and provisional items.

**MINUTE**

**(b) Item 2 TENDER FOR PREFERRED CONTRACTORS LIST (36.00592)**  
**MOVED: Cr G Westman SECONDED: Cr M Coote**

**That** Council accepts the Preferred Contractor List for the engagement of contractors for minor building works up to the value of \$20,000 (incl. GST) as listed in the Director Engineering Services' report, subject to submission of complete information being supplied for casual hire and in accordance with the General Conditions of Tender.

**MINUTE**

**(c) Item 3 TENDER FOR DESIGN AND CONSTRUCTION OF  
WINBURNDALE RIVULET BRIDGE (RIVULET ROAD, PEEL) (36.00594)**

**MOVED: Cr B Bourke SECONDED: Cr W Aubin**

**That** Council accepts the tender of Civilbuild Pty Ltd for the amount of \$485,833.10 (incl. GST) subject to provisional items and variations.

**MINUTE**

- 5**     **RESOLVE INTO OPEN COUNCIL**  
          **MOVED: Cr G Westman SECONDED: Cr W Aubin**

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

**MINUTE**

**6 ADOPT REPORT OF THE COMMITTEE OF THE WHOLE**  
**MOVED: Cr G Westman SECONDED: Cr W Aubin**

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

## MINUTE

### 7 MEETING CLOSE

The Meeting closed at 6.35 pm.

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