



ORDINARY MEETING OF
COUNCIL FOLLOWING POLICY
COMMITTEE

30 November 2016

His Worship the Mayor & Councillors

**Notice of Ordinary Meeting of Bathurst Regional Council - Wednesday, 7
December 2016**

I have to advise that an **Ordinary Meeting** of Bathurst Regional Council will be held in the Council Chambers on Wednesday, 7 December 2016 commencing at approximately 6.30 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, 7 DECEMBER 2016

1. 6:30 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 ENGINEERING SERVICES' 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 ENGINEERING SERVICES' REPORT**

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

	DEMOLITION AND CONSTRUCTION OF FOOTPATH AND PEDESTRIAN FENCING, KELSO HIGH SCHOOL, BOYD STREET	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 DESIGN AND CONSTRUCTION OF FIELD LIGHTING AT PROCTOR PARK	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

Nil.

MINUTE

3 DECLARATION OF INTEREST 11.00002
MOVED: Cr I North SECONDED: Cr B Bourke

RESOLVED: That the Declaration of Interest be noted.

DIRECTOR ENGINEERING SERVICES' REPORT AND MINUTES

ORDINARY MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE

7 DECEMBER 2016

**1 ITEMS INCLUDED IN CONFIDENTIAL COMMITTEE OF THE WHOLE
(11.00005, 36.00615, 36.00617)**

Recommendation: That the information be noted.

Report: The following items have been included in the confidential section of the business paper for Council's consideration -

1. TENDER FOR DEMOLITION & CONSTRUCTION OF FOOTPATH & PEDESTRIAN FENCING, KELSO HIGH SCHOOL. BOYD STREET

The report considers the tender for the demolition and construction of footpath and pedestrian fencing at Kelso High School.

2. TENDER FOR DESIGN & CONSTRUCTION OF FIELD LIGHTING AT PROCTOR PARK

The report considers the tender for the design and construction of lighting for field No. 2 in the Proctor Park Football Complex.

Financial Implications: There are no financial implications resulting from this report.

Bathurst 2036 Community Strategic Plan - Objectives and Strategies

- Objective 32: To ensure Council is supported by an adequate workforce and appropriate governance procedures. Strategy 32.2

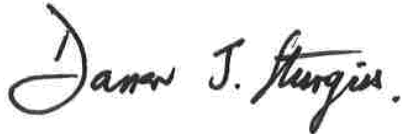
MINUTE

4 Item 1 ITEMS INCLUDED IN CONFIDENTIAL COMMITTEE OF THE WHOLE
(11.00005, 36.00615, 36.00617)

MOVED: Cr G Westman SECONDED: Cr I North

RESOLVED: That the information be noted.

Yours faithfully

A handwritten signature in black ink that reads "Darren J. Sturgiss". The signature is written in a cursive, flowing style.

Darren J Sturgiss
ACTING DIRECTOR
ENGINEERING SERVICES

MINUTE

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

MOVED: Cr W Aubin SECONDED: Cr M Coote

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 DEMOLITION AND CONSTRUCTION OF FOOTPATH AND PEDESTRIAN FENCING, KELSO HIGH SCHOOL, BOYD STREET	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 DESIGN AND CONSTRUCTION OF FIELD LIGHTING AT PROCTOR PARK	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

7 DECEMBER 2016

MINUTE

(a) Item 1 TENDER FOR DEMOLITION AND CONSTRUCTION OF FOOTPATH AND PEDESTRIAN FENCING, KELSO HIGH SCHOOL, BOYD STREET (36.00615)

MOVED: Cr B Bourke SECONDED: Cr M Coote

That Council accept the tender of E Scaping Pty Ltd, in the total tendered project price of \$122,485.00 (GST incl.), subject to provisional items and variations.

MINUTE

(b) Item 2 TENDER FOR DESIGN AND CONSTRUCTION OF FIELD LIGHTING AT PROCTOR PARK (36.00617)

MOVED: Cr W Aubin SECONDED: Cr I North

That Council accept the tender of Central West Electrical Contractors in the amount of \$330,075.00 (GST incl.), subject to provisional items and variations.

MINUTE

- 6** **RESOLVE INTO OPEN COUNCIL**
 MOVED: Cr B Bourke SECONDED: Cr M Coote

RESOLVED: That Council resume Open Council.

MINUTE

7 ADOPT REPORT OF THE COMMITTEE OF THE WHOLE
MOVED: Cr B Bourke SECONDED: Cr M Coote

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

MINUTE

8 MEETING CLOSE

The Meeting closed at 6.39 pm.

CHAIRMAN: _____