



ORDINARY MEETING OF
COUNCIL FOLLOWING POLICY
COMMITTEE

31 October 2012

Her Worship the Mayor & Councillors

I have to advise that an Ordinary Meeting of **Bathurst Regional Council** will be held in the Council Chambers on Wednesday, 7 November 2012 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 NOVEMBER 2012

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
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 the opinion of the General Manager, 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 - CONSTRUCTION OF CIVIL WORKS AT AVONLEA RESIDENTIAL ESTATE STAGES 8 AND 10	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 Morse (Chair), Aubin, Coote, Hanger, Jennings, Rush, Westman.

MINUTE

2 APOLOGIES

MOVED: W Aubin SECONDED: G Hanger

RESOLVED: That the apologies from Crs Bourke and North be accepted and leave of absence granted.

MINUTE

3 DECLARATION OF INTEREST 11.00002

MOVED: W Aubin SECONDED: G Hanger

RESOLVED: That the Declaration of Interest be noted.

MINUTE

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

MOVED: M Coote SECONDED: G Hanger

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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ORDINARY MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE
DIRECTOR ENGINEERING SERVICES' CONFIDENTIAL MINUTE
7 NOVEMBER 2012

MINUTE

a Item 1 TENDER - CONSTRUCTION OF CIVIL WORKS AT AVONLEA RESIDENTIAL ESTATE STAGES 8 AND 10 (36.00455)

MOVED: W Aubin SECONDED: M Coote

That Council accept the tender of Bustin' Free Earthworks for the construction of civil works at Avonlea Residential Estate Stages 8 and 10 in the amount of \$1,074,195.00 (incl. GST), subject to adjustments and provisional items.

Yours faithfully



Doug Patterson
**DIRECTOR
ENGINEERING SERVICES**

MINUTE

5 RESOLVE INTO OPEN COUNCIL

MOVED: M Coote SECONDED: J Jennings

RESOLVED: That Council resume Open Council.

MINUTE

6 ADOPT REPORT OF THE COMMITTEE OF THE WHOLE

MOVED: G Westman SECONDED: G Rush

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

MINUTE

7 MEETING CLOSE

The Meeting closed at 6.25 pm.

CHAIRMAN: _____

Date: _____ **(21 November 2012)**