

**EXTRAORDINARY MEETING OF BATHURST
REGIONAL COUNCIL**

12 August 2021

His Worship the Mayor & Councillors

**Notice of Extraordinary Meeting of Bathurst Regional Council – Friday
13 August 2021**

I have to advise that an Extraordinary Meeting of Bathurst Regional Council will be held in the Council Chambers on Friday 13 August 2021 commencing at 1:00 PM.



D J Sherley
GENERAL MANAGER

**BUSINESS AGENDA
EXTRAORDINARY MEETING OF BATHURST REGIONAL COUNCIL
TO BE HELD ON Friday 13 August 2021**

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1 RECORDING OF MEETINGS

1.1 RECORDING OF MEETING - GENERAL MANAGER TO READ

Commence normal recording of Council Meeting.

N.B. Ensure microphones are not muted on laptop.

This Council meeting is being recorded in accordance with Council's webcasting of Council meetings policy. The recording will be archived and made available for viewing at any time on Council's YouTube channel for a maximum period of 12 months. All care is taken to maintain your privacy however if you are in attendance in the public gallery you should be aware that your presence may be recorded. Your continued attendance means that you agree to being recorded and also that you will abide by the Council's adopted Code of Meeting Practice.

The Chairperson or General Manager have the discretion to interrupt the recording of any meeting at any time should it be deemed necessary. This may occur in circumstances where commentary is considered to be misleading, defamatory or inappropriate to be published or where behaviour breaches Council's adopted Code of Meeting Practice.

2 MEETING COMMENCES

3 PRAYER AND ACKNOWLEDGEMENT OF COUNTRY

Could all those who are able, please stand for the prayer and the acknowledgement.

4.01 Almighty God, give wisdom to those in authority and guide all peoples in the way of righteousness and peace, so that we may share with justice the resources of the earth, work together in trust and seek the common good. Amen

4.02 I would like to acknowledge that this meeting is being held on the traditional lands of the Wiradjuri people and recognise the strength, resilience and capacity of Aboriginal people in this land.

4 APOLOGIES

5 DECLARATION OF INTEREST

Declaration of Interest

To assist the Councillors and committee members in their correct consideration of business before the meeting, please give consideration to Part 4 and Part 5 of the Council Code of Conduct, in relation to Declaration of Interest at meetings.

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

6.0 RESOLVE INTO CONFIDENTIAL COMMITTEE OF THE WHOLE

6.0.1 Resolve into Confidential Committee of the Whole

Recommendation:

The Mayor invited members of the public to make submissions on whether the matter/s should or should not be dealt with in Confidential Committee.

There were no representation from the public.

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 10B(1) it is considered that discussion of the matter in open meeting, would on balance, be contrary to the public interest.
3. 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.

6.0.2 Cease Recording of Council Meeting

Livestreaming of the Council Meeting must now be changed to reflect that Council is currently in Closed Committee of the Whole and will return to the Ordinary Meeting at its conclusion.

N.B. Mute microphones on laptop for entire Closed Committee Meeting.

6.1 GENERAL MANAGER'S REPORT

6.1.1 Motor Racing Events Mount Panorama/Wahluu

Reason: 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.

This item relates to the Challenge Bathurst and Repco Bathurst 1000 events to be held at Mount Panorama this year.

7 RESOLVE INTO OPEN COUNCIL

8 ADOPT REPORT OF THE COMMITTEE OF THE WHOLE

8.0.1 RESUME NORMAL RECORDING OF COUNCIL MEETING

Normal livestreaming of Council should be resumed.

N.B. Ensure microphones are not muted.

9 MEETING CLOSE

The Meeting closed at _____