

30 May 2018

His Worship the Mayor & Councillors

**Notice of Ordinary Meeting of Bathurst Regional Council - Wednesday, 6 June 2018**

I have to advise that an **Ordinary Meeting** of Bathurst Regional Council will be held in the Council Chambers on Wednesday, 6 June 2018 commencing at approximately 6.00 pm (or immediately following the conclusion of the Policy Committee).



D J Sherley  
**GENERAL MANAGER**

## **BUSINESS AGENDA**

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

**TO BE HELD ON WEDNESDAY, 6 JUNE 2018**

**1. 6:00 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 GENERAL MANAGER'S AND DIRECTORS' REPORTS**

\* DIRECTOR ENVIRONMENTAL PLANNING & BUILDING SERVICES' REPORT

\* 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 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.

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

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	HANGAR LEASE FEES	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**

**DIRECTOR ENVIRONMENTAL PLANNING & BUILDING SERVICES'  
REPORT**

ORDINARY MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE

6 JUNE 2018

## **1 GROWING LOCAL ECONOMIES FUND (20.00071)**

### **Recommendation:**

That Council advertise the Growing Local Economies Fund to local organisations for a period of 14-28 days.

### **Report:**

Applications are now open for the NSW Government's Growing Local Economies Fund, which is designed to deliver infrastructure projects in regional areas that support economic growth. Council has submitted two applications for this Fund:

- Upgrades to the Bathurst Airport, inclusive of taxi runways, aircraft parking areas, additional serviced lots and an upgrade of the terminal.
- Kelso Industrial Park infrastructure inclusive of stormwater, roads, lighting and drainage.

Under this Fund, Council is able to act as an administrative applicant on behalf of private commercial projects that fit the economic criteria of the grant. Under such an arrangement, Council would not draft the application itself, but would, however, submit the completed application on behalf of the business and hold the funds should the grant be successful. As such, a request has been received from Stephen Birrell of Tremain's Mill for Council to act in this capacity.

As there may be interest from other local organisations, Council has the opportunity to advertise the Growing Local Economies Fund more broadly.

### **Conclusion:**

Under the NSW Government's Growing Local Economies Fund, Council is able to act as an administrative applicant on behalf of a commercial organisation for projects that fit the grant criteria. Council has received a request from Tremain's Mill to act in this capacity.

Council has the opportunity to advertise the fund for a period of 14-28 days to ascertain whether there is interest from other businesses to apply for Growing Local Economies.

**Financial Implications:** Nil.

### **Bathurst 2036 Community Strategic Plan - Objectives and Strategies**

- Objective 1: To attract employment, generate investment and attract new economic development opportunities. Strategy 1.3
- Objective 6: To support infrastructure development necessary to enhance Bathurst's life-style and industry development. Strategy 6.3

**Community Engagement**

- Consult To obtain public feedback on alternatives and/or decisions

Yours faithfully



N Southorn  
**DIRECTOR**  
**ENVIRONMENTAL, PLANNING & BUILDING SERVICES**

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

ORDINARY MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE

6 JUNE 2018

## **1 QUARTERLY BUDGET REVIEW STATEMENT 2017-2018 - MARCH QUARTER (16.00144)**

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

**Report:** Clause 203(1) of the *Local Government (General) Regulation 2005* (the Regulation) requires a council's responsible accounting officer to prepare and submit a quarterly budget review statement to the governing body of council. The quarterly budget review statement must show, by reference to the estimated income and expenditure that is set out in the operational plan adopted by council for the relevant year, a revised estimate of income and expenditure for that year. It also requires the budget review statement to include a report by the responsible accounting officer as to whether or not they consider the statement indicates council to be in a satisfactory financial position (with regard to its original budget) and if not, to include recommendations for remedial action.

The Office of Local Government has now set a prescribed format for the Quarterly Budget Review Statement (QBRs). The Report as at 31 March 2018, shown at **attachment 1**, is in the format of a commercial Income and Expenditure Statement as per the Office of Local Government Guidelines.

**Financial Implications:** Nil.

### **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 28.6
- Objective 29: To guide the construction and provision of new infrastructure/facilities and services and the management and upgrading of existing assets and service levels. Strategy 29.3
- Objective 33: To be and develop good leaders. Strategy 33.5

### **Community Engagement**

- Inform To provide the public with balanced and objective information to help them understand the problem, alternatives opportunities and/or solutions.



## **2 2018 LOCAL GOVERNMENT NSW ANNUAL WATER MANAGEMENT CONFERENCE (23.00007)**

**Recommendation:** That Council nominate its delegates for the 2018 Local Government NSW Annual Water Management Conference to be held in Armidale from Monday, 3 September - Wednesday, 5 September 2018.

**Report:** The Local Government NSW Annual Water Conference will take place from Monday, 3 September - Wednesday, 5 September 2018 and will be held in Armidale. Registration has opened and Council will be required to advise the names of its delegates.

Traditionally the Mayor and up to two Councillors attend this conference.

**Financial Implications:** Funding is provided in the 2018/19 Delivery Plan for Councillor attendance at the conference.

### **Bathurst 2036 Community Strategic Plan - Objectives and Strategies**

- Objective 33: To be and develop good leaders. Strategy 33.7, 33.1
- Objective 32: To ensure Council is supported by an adequate workforce and appropriate governance procedures. Strategy 32.5

### **Community Engagement**

- Inform To provide the public with balanced and objective information to help them understand the problem, alternatives opportunities and/or solutions.

Yours faithfully



A Jones  
**DIRECTOR**  
**CORPORATE SERVICES & FINANCE**