

25 July 2018

His Worship the Mayor & Councillors

Notice of Ordinary Meeting of Bathurst Regional Council - Wednesday, 1 August 2018

I have to advise that an **Ordinary Meeting** of Bathurst Regional Council will be held in the Council Chambers on Wednesday, 1 August 2018 commencing at approximately 6.38 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, 1 AUGUST 2018

1. 6:38 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 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 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 ENGINEERING SERVICES' REPORT**

ITEM	SUBJECT	REASON FOR CONFIDENTIALITY
1	TENDER FOR REFURBISHMENT OF FERNERY AND BEGONIA HOUSE, MACHATTIE 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 Hanger (Chair), Aubin, Christian, Fry, Jennings, Morse, North.

MINUTE

2 APOLOGIES

MOVED: Cr I North SECONDED: Cr A Christian

RESOLVED: That the apology from Crs Bourke and Rudge be accepted and leave of absence granted.

MINUTE

3 DECLARATION OF INTEREST 11.00002

Nil.

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

ORDINARY MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE

1 AUGUST 2018

1 REQUEST FOR VARIATION - SALE OF CATS FROM SMALL ANIMAL POUND (16.00155)

Recommendation: (a) That Council introduce a new fee for the sale of cats from the pound that have been micro-chipped, vaccinated, wormed and desexed at \$145.00 inclusive of GST and amend the revenue policy to include the fee.

(b) That the proposed new fee be placed on public exhibition for a period of 28 days.

(c) If no submissions are received, amend the revenue policy.

Report: The sale of cats from the small animal pound is more likely to occur if they can be offered for sale as animals that have been micro-chipped, vaccinated, wormed and desexed.

Funding is available from the Catwise program to supplement the cost of desexing of cats intended for sale.

The actual cost of desexing has been considerably reduced by Stewart Street Veterinary Clinic as a community service to assist in the rehoming of impounded and surrendered cats.

The recommended price of \$145.00 is considered to be very reasonable and it is intended to offer cats for sale under this arrangement until the available funding for supplementation has been expended.

Financial Implications: Funding for supplementation of the cost of desexing is already available as part of the Catwise program. There is no additional cost to Council.

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 6: Community leadership and collaboration Strategy 6.6

Community Engagement

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

MINUTE

4 Item 1 REQUEST FOR VARIATION - SALE OF CATS FROM SMALL ANIMAL POUND (16.00155)

MOVED: Cr I North SECONDED: Cr J Fry

RESOLVED:

- (a) That Council introduce a new fee for the sale of cats from the pound that have been micro-chipped, vaccinated, wormed and desexed at \$145.00 inclusive of GST and amend the revenue policy to include the fee.
- (b) That the proposed new fee be placed on public exhibition for a period of 28 days.
- (c) If no submissions are received, amend the revenue policy.

Yours faithfully



N Southorn
DIRECTOR
ENVIRONMENTAL, PLANNING & BUILDING SERVICES

DIRECTOR ENGINEERING SERVICES' REPORT AND MINUTES

ORDINARY MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE

1 AUGUST 2018

1 ITEMS INCLUDED IN CONFIDENTIAL COMMITTEE OF THE WHOLE (11.00005 & 36.00670)

Recommendation: That the information be noted.

Report: The following item has been included in the confidential section of the business paper for Council's consideration:

1 TENDER FOR REFURBISHMENT OF FERNERY AND BEGONIA HOUSE, MACHATTIE PARK (36.00670)

This report considers the tender for the completion of repair and refurbishment works to the Machattie Fernery and Begonia House.

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

Bathurst Community Strategic Plan - Objectives and Strategies

- Objective 6: Community leadership and collaboration Strategy 6.4

Community Engagement

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

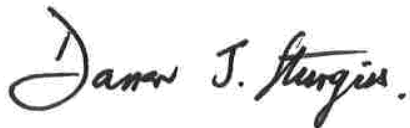
MINUTE

5 Item 1 ITEMS INCLUDED IN CONFIDENTIAL COMMITTEE OF THE WHOLE
(11.00005 & 36.00670)

MOVED: Cr I North SECONDED: Cr J Jennings

RESOLVED: That the information be noted.

Yours faithfully



Darren Sturgiss
DIRECTOR
ENGINEERING SERVICES

MINUTE

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

MOVED: Cr A Christian SECONDED: Cr J Jennings

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**

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DIRECTOR ENGINEERING SERVICES' CONFIDENTIAL MINUTES

ORDINARY MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE

1 AUGUST 2018

MINUTE

(a) Item 1 TENDER FOR REFURBISHMENT OF FERNERY AND BEGONIA HOUSE, MACHATTIE PARK (36.00670)

MOVED: Cr I North SECONDED: Cr A Christian

That Council accept the tender of Tablelands Builders in the amount of \$42,716.30 (incl. GST), subject to provisional items and variations.

MINUTE

7 RESOLVE INTO OPEN COUNCIL
MOVED: Cr I North SECONDED: Cr J Fry

RESOLVED: That Council resume Open Council.

MINUTE

8 ADOPT REPORT OF THE COMMITTEE OF THE WHOLE
MOVED: Cr I North SECONDED: Cr W Aubin

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

MINUTE

9 MEETING CLOSE

The Meeting closed at 7.04 pm.

CHAIRMAN: _____