



ORDINARY MEETING OF  
COUNCIL FOLLOWING POLICY  
COMMITTEE

25 March 2015

His Worship the Mayor & Councillors

**Notice of Ordinary Meeting of Bathurst Regional Council - Wednesday, 1 April 2015**

I have to advise that an Ordinary Meeting of **Bathurst Regional Council** will be held in the Council Chambers on Wednesday, 1 April 2015 commencing at 6.28 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, 1 APRIL 2015**

**1. 6:28 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
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1	PROPOSED CREATION OF RIGHT OF CARRIAGEWAY OVER LOT 22 DP1172136 TO BENEFIT WETJED INVESTMENTS PTY LTD - GREAT WESTERN HIGHWAY UPGRADE KELSO - STOCKLAND DRIVE	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	12 MONTH EXTENSION - MANAGEMENT OF BATHURST AQUATIC CENTRE	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 Item 1 MEETING COMMENCES

**Present:** Councillors Rush (Chair), Aubin, Bourke, Coote, Hanger, Morse, North, Westman.

**MINUTE**

**2     Item 1   APOLOGIES**

**MOVED: Cr I North SECONDED: Cr B Bourke**

**RESOLVED:** That the apology from Cr Jennings be accepted and leave of absence granted.

**MINUTE**

- 3**     **DECLARATION OF INTEREST 11.00002**  
          **MOVED: Cr I North SECONDED: Cr M Coote**

**RESOLVED:** That the Declaration of Interest be noted.

**DIRECTOR ENGINEERING SERVICES' REPORT AND MINUTES**

ORDINARY MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE

1 APRIL 2015

## **1 DRAFT MASTER PLAN PROPOSAL - PROCTOR PARK FOOTBALL PRECINCT (04.00044)**

**Recommendation:** That Council:

- (a) endorse the Draft Master Plan proposal for the development of the Proctor Park Football (Soccer) precinct, Bathurst and;
- (b) commence with the consultation process with all relevant stakeholders in order to finalise the Draft Master Plan and prepare a final report for Council's endorsement.

**Report:** Proctor Park is the recognised precinct for football (soccer) in Bathurst. Together with the adjacent multi use fields of Police Paddock, the Proctor Park Football Precinct is used heavily during the football season which runs from the start of April to the end of September each year.

The Proctor Park Precinct is Bathurst's only soccer facility which is administered under the banner of the Bathurst District Football Association Inc. The Precinct is utilised by numerous clubs for various competition events, including local fixtures and a number of regional competition fixtures such as the NSW Women's Super League and the Men's State League, as well as regular use by various schools for specific competitions throughout the season. In addition there are a number of major pre-season carnivals held at the Proctor Park complex which required the use of all fields as early as February each year.

Although Council has provided various improvements to the Proctor Park Precinct over the past 10 years, it is believed that due to the continuing growth of football in Bathurst and the high level of usage demand being placed on the facility, significant major upgrades and improvements will need to be considered within the near future to support the ongoing demands and future usage requirements for this sport.

In 2008, in conjunction with the various local football clubs, Council commenced investigations towards the future development of the Proctor Park/Police Paddock precinct as a central football (Soccer) complex for Bathurst.

Following various discussions over the years with various football stakeholders, a draft Master Plan of the Proctor Park Precinct has been developed as a basis to further develop the facility into the future, to enable the Precinct to meet the growing demands for football.

The draft Master Plan Proposal shown as **attachment 1** displays the proposed future layout and direction of the Proctor Park Football Precinct, which highlights the inclusions and additions that is believed would be necessary to support the future increased usage demands for football within the Bathurst Region. It is proposed to present the Master Plan in draft form to all stakeholders to ensure that the proposals and priorities meet overall expectations from the users of this Football Precinct and that there is an agreed consensus on the proposed future directions to this facility. Upon completion of the stakeholder consultation process, a final report will be submitted to Council for adoption and ultimate implementation, as resources become available.

**Financial Implications:** The works involved within the consultation process are covered under existing staff resources.



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

- Objective 21: To support the provision of community services and facilities to meet the needs of specific community sectors and the community as a whole. Strategy 21.4, 21.6

**MINUTE**

**4 Item 1 DRAFT MASTER PLAN PROPOSAL - PROCTOR PARK FOOTBALL PRECINCT (04.00044)**

**MOVED: Cr W Aubin SECONDED: Cr I North**

**RESOLVED:** That Council:

- (a) endorse the Draft Master Plan proposal for the development of the Proctor Park Football (Soccer) precinct, Bathurst and;
- (b) commence the consultation process with all relevant stakeholders in order to finalise the Draft Master Plan and prepare a final report for Council's endorsement.

Yours faithfully



Doug Patterson  
**DIRECTOR  
ENGINEERING SERVICES**

## MINUTE

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

**MOVED: Cr I North 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	PROPOSED CREATION OF RIGHT OF CARRIAGEWAY OVER LOT 22 DP1172136 TO BENEFIT WETJED INVESTMENTS PTY LTD - GREAT WESTERN HIGHWAY UPGRADE KELSO - STOCKLAND DRIVE	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.
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**DIRECTOR ENGINEERING SERVICES' CONFIDENTIAL MINUTES**

ORDINARY MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE

1 APRIL 2015

**MINUTE**

- a **Item 1 PROPOSED CREATION OF RIGHT OF CARRIAGEWAY OVER LOT 22 DP1172136 TO BENEFIT WETJED INVESTMENTS PTY LTD - GREAT WESTERN HIGHWAY UPGRADE KELSO - STOCKLAND DRIVE (22.08755)**  
**MOVED: Cr M Coote SECONDED: Cr W Aubin**

**That** Council approve the creation of:

- (a) a right of carriageway over Lot 22 DP1172136 to benefit Wetjed Investments Pty Ltd (Grainforce Pty Ltd), and
- (b) an electricity easement (variable width) for the relocation of a 66kV line.

**MINUTE**

**b Item 2 12 MONTH EXTENSION - MANAGEMENT OF BATHURST AQUATIC CENTRE (36.00326)**

**MOVED: Cr M Coote SECONDED: Cr B Bourke**

**That** Council extend Belgravia Leisure's contract for the Management of the Bathurst Aquatic Centre in accordance with the Director Engineering Services' report.

**MINUTE**

- 6**     **Item 1 RESOLVE INTO OPEN COUNCIL**  
**MOVED: Cr W Aubin SECONDED: Cr I North**

**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 6.43 pm.

**CHAIRMAN:** \_\_\_\_\_

**Date:** \_\_\_\_\_ **(15 April 2015)**