



ORDINARY MEETING OF
COUNCIL FOLLOWING POLICY
COMMITTEE

26 July 2017

His Worship the Mayor & Councillors

Notice of Ordinary Meeting of Bathurst Regional Council - Wednesday, 2 August 2017

I have to advise that an **Ordinary Meeting** of Bathurst Regional Council will be held in the Council Chambers on Wednesday, 2 August 2017 commencing at approximately 6.21 pm (or immediately following the conclusion of the Policy Committee).

A handwritten signature in blue ink, appearing to read "DJS", is positioned above the typed name of the General Manager.

D J Sherley
GENERAL MANAGER

BUSINESS AGENDA

ORDINARY MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE

TO BE HELD ON WEDNESDAY, 2 AUGUST 2017

1. 6:21 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.

* **MAYORAL MINUTE**

| ITEM | SUBJECT | REASON FOR CONFIDENTIALITY |
|------|---------|----------------------------|
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| 1 | ELECTRICITY PROCUREMENT - LARGE SITES AND STREET LIGHTING (ENERGY COMPONENT) | 10A (2) (b) – contains advice concerning hardship of a resident or ratepayer, disclosure of which would not be in the public interest as it would prejudice the personal position of the individual concerned. |
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*** DIRECTOR ENGINEERING SERVICES' REPORT**

| ITEM | SUBJECT | REASON FOR CONFIDENTIALITY |
|------|---|---|
| 1 | TENDER FOR RELINING OF WALLS AT THE BATHURST REGIONAL ART GALLERY | 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, Bourke, Coote, Morse, North, Westman.

MINUTE

2 APOLOGIES

Nil

MINUTE

- 3** **DECLARATION OF INTEREST 11.00002**
 MOVED: Cr M Coote SECONDED: Cr B Bourke

RESOLVED: That the Declaration of Interest be noted.

DIRECTOR ENGINEERING SERVICES' REPORT AND MINUTES

ORDINARY MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE

2 AUGUST 2017

**1 ITEM INCLUDED IN CONFIDENTIAL COMMITTEE OF THE WHOLE
(11.00005, 36.00644)**

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 RELINING OF WALLS AT THE BATHURST REGIONAL ART
GALLERY (36.00644)**

This report considers the tender for the relining of walls at the Bathurst Regional Art Gallery.

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

Bathurst 2036 Community Strategic Plan - Objectives and Strategies

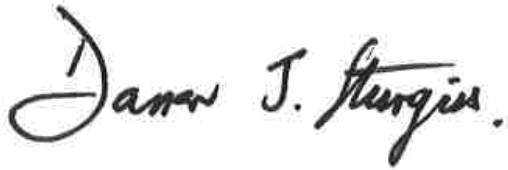
- Objective 32: To ensure Council is supported by an adequate workforce and appropriate governance procedures. Strategy 32.2

MINUTE

4 Item 1 ITEM INCLUDED IN CONFIDENTIAL COMMITTEE OF THE WHOLE
(11.00005, 36.00644)

RESOLVED: That the information be noted.

Yours faithfully

A handwritten signature in black ink that reads "Darren J. Sturgiss." The signature is written in a cursive, flowing style.

Darren Sturgiss
DIRECTOR
ENGINEERING SERVICES

MINUTE

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

MOVED: Cr W Aubin SECONDED: Cr B Bourke

The Mayor advised that the following additional item is to be considered in Confidential Committee:

Mayoral Minute - Electricity Procurement - Large Sites and Street Lighting (Energy Component).

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.

*** MAYORAL MINUTE**

| ITEM | SUBJECT | REASON FOR CONFIDENTIALITY |
|------|--|--|
| 1 | ELECTRICITY PROCUREMENT - LARGE SITES AND STREET LIGHTING (ENERGY COMPONENT) | 10A (2) (b) – contains advice concerning hardship of a resident or ratepayer, disclosure of which would not be in the public interest as it would prejudice the personal position of the individual concerned. |

*** DIRECTOR ENGINEERING SERVICES' REPORT**

| ITEM | SUBJECT | REASON FOR CONFIDENTIALITY |
|------|---|---|
| 1 | TENDER FOR RELINING OF WALLS AT THE BATHURST REGIONAL ART GALLERY | 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 |

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| | | 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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MAYORAL MINUTE

ORDINARY MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE

MINUTE

(a) Item 1 ELECTRICITY PROCUREMENT - LARGE SITES AND STREET LIGHTING (ENERGY COMPONENT) (16.00007)

MOVED: Cr G Hanger SECONDED: Nil

That Council

- (a) Acknowledge that there are extenuating circumstances surrounding the procurement of electricity and as such Council should be excused from the tendering requirements under S55 of the Local Government Act,
- (b) Engage Energy and Management Services to conduct the procurement process for electricity for the next rounds of large sites and street lighting contracts,
- (c) delegate the authority to execute the contracts for the supply of electricity to the Mayor and General Manager.

DIRECTOR ENGINEERING SERVICES' CONFIDENTIAL MINUTES

ORDINARY MEETING OF COUNCIL FOLLOWING POLICY COMMITTEE

2 AUGUST 2017

MINUTE

(b) Item 1 TENDER FOR RELINING OF WALLS AT THE BATHURST REGIONAL ART GALLERY (36.00644)

MOVED: Cr M Morse SECONDED: Cr M Coote

That Council accepts the tender of Inscape Projects Group, for the relining of walls at the Bathurst Regional Art Gallery, including provisional items, to the amount of \$146,985.30 (Inc. GST) subject to adjustments and variations.

MINUTE

- 6** **RESOLVE INTO OPEN COUNCIL**
 MOVED: Cr B Bourke SECONDED: Cr W Aubin

RESOLVED: That Council resume Open Council.

MINUTE

7 ADOPT REPORT OF THE COMMITTEE OF THE WHOLE
MOVED: Cr M Coote SECONDED: Cr I North

RESOLVED: That the Report of the Committee of the Whole, Items (a) to (b) be adopted.

MINUTE

8 MEETING CLOSE

The Meeting closed at 6.26 pm.

CHAIRMAN: _____