



TAMWORTH REGIONAL COUNCIL

ORDINARY COUNCIL MINUTES

of the Meeting of Tamworth Regional Council held in the Lands Building,
Nemingha Room, 25-27 Fitzroy Street, Tamworth

14 JUNE 2022

**PAUL BENNETT
GENERAL MANAGER**

ORDINARY COUNCIL MINUTES

Meeting of Tamworth Regional Council held in the Lands Building, Nemingha Room,
25-27 Fitzroy Street, Tamworth
TUESDAY 14 JUNE 2022 at 6:30PM

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MINUTES

PRESENT: Cr Russell Webb (Mayor), Cr Phil Betts, Cr Bede Burke, Cr Judy Coates, Cr Stephen Mears, Cr Brooke Southwell, Cr Marc Sutherland, Cr Mark Rodda, Cr Helen Tickle.

IN ATTENDANCE: The General Manager, Director Liveable Communities, Director Growth and Prosperity, Director Regional Services, Director Water and Waste, and Executive Manager Strategy and Performance.

1 APOLOGIES AND LEAVE OF ABSENCE

Nil

2 COMMUNITY CONSULTATION

5.1 THE AUNTY YVONNE KENT COMMEMORATIVE PORTRAIT PROJECT

Regional Unlimited – Deb Maes addressed Council to speak in support of the motion.

3 MINUTES OF PREVIOUS MEETING SUBMITTED FOR APPROVAL

MOTION

Moved Cr Betts/Cr Rodda

That the Minutes of the Ordinary Meeting held on Tuesday, 24 May 2022, copies of which were circulated, be taken as read and confirmed as a correct record of the proceedings of the Meeting.

154/22 RESOLVED

4 DISCLOSURE OF INTEREST

Cr Judy Coates declared a conflict of interest in Item 12.1 “Tender T125/2022 Design and Construction of Sport Field Lighting Riverside 3” for the reason that a member of her family has a business relationship with one of the Tenderers. Cr Coates further stated that this was a less than significant non-pecuniary interest but that she would leave the Chamber and not participate in the debate.

Mayor, Cr Russell Webb declared a conflict of interest in Item 12.5 “Application to Apply a Reduction in Sewer Discharge Factor Retrospectively – Baiada’s Oakburn Rendering Facility” for the reason that he has a farming lease on a Baiada property. Cr Webb further stated that this was a less than significant non-pecuniary interest but that he would leave the Chamber and not participate in the debate.

5 **MAYORAL MINUTE**

5.1 **REGIONAL UNLIMITED - THE AUNTY YVONNE KENT COMMEMORATIVE PORTRAIT PROJECT**

MOTION

Moved Cr Webb

That in relation to the Mayoral Minute 'Regional Unlimited – The Aunty Yvonne Kent Commemorative Portrait Project', Council accepts the offer to become the Platinum Sponsor of the project by providing a combined cash and in-kind contribution of \$25,000.

AMENDMENT

MOTION

Moved Cr Tickle/Cr Betts

That in relation to the Mayoral Minute 'Regional Unlimited – The Aunty Yvonne Kent Commemorative Portrait Project', Council moved to defer the Report and that Council hold a Workshop to gain further information.

155/22 RESOLVED

6 **NOTICE OF MOTION**

Nil

OPEN COUNCIL REPORTS

7 **ENVIRONMENT AND PLANNING**

7.1 **PROPOSED ROAD NAME - 'MUSCAT' CLOSE - WINDMILL HILL SUBDIVISION - LOCALITY OF NORTH TAMWORTH**

DIRECTORATE: LIVEABLE COMMUNITIES
AUTHOR: Sam Lobsey, Manager - Development
Reference: RN2022-0002

MOTION

Moved Cr Southwell/Cr Tickle

That in relation to the report "Proposed Road Name - 'Muscat' Close - Windmill Hill Subdivision - Locality of North Tamworth", Council:

- (i) approve in principle the road name 'Muscat' Close;
- (ii) advertise the proposed road name as required by the Roads Act 1993 Section 172, Roads Regulation 2018 Part 2 Division 1 Section 7 to enable interested parties the opportunity to make comment; and
- (iii) provided no submissions are made which object to the proposed road names, proceed to publish the adopted name in the Government Gazette.

156/22 RESOLVED

7.2 PROPOSED ROAD NAME - 'VICTORY' PLACE - RUPARI HEIGHTS STAGED SUBDIVISION - LOCALITY OF NEMINGHA

DIRECTORATE: LIVEABLE COMMUNITIES
AUTHOR: Sam Lobsey, Manager - Development
Reference: RN2021-0007

MOTION

Moved Cr Coates/Cr Mears

That in relation to the report “Proposed Road Name - 'Victory' Place - Rupari Heights Staged Subdivision - Locality of Nemingha”, Council:

- (i) approve in principle the road name 'Victory' Place;
- (ii) advertise the proposed road name as required by the Roads Act 1993 Section 172, Roads Regulation 2018 Part 2 Division 1 Section 7 to enable interested parties the opportunity to make comment; and
- (iii) provided no submissions are made in objection to the proposed road name, proceed to publish the adopted name in the Government Gazette.

157/22 RESOLVED

8 INFRASTRUCTURE AND SERVICES

8.1 TAMWORTH REGIONAL LOCAL TRAFFIC COMMITTEE GENERAL MEETING - 4 MAY 2022

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Murray Russell, Manager Operations and Construction

MOTION

Moved Cr Southwell/Cr Betts

That in relation to the report “Tamworth Regional Local Traffic Committee General Meeting - 4 May 2022”, Council:

- (i) approve the installation of linemarking on the roads below:
 - a) Duri-Dungowan Road, between the New England Highway and Loomberah Road;
 - b) Loomberah Road, between Tounges Lane and Duri-Dungowan Road;
 - c) Appleby Lane, between Manilla Road and Appleby-Gidley Road;
 - d) Appleby Gidley Road, between Appleby Lane and Gidley-Siding Road;
 - e) Gidley Siding Road, between Appleby-Gidley Road and Wallamore Road;
 - f) Wallamore Road, between Gidley-Siding Road and Bowlers Lane; and
 - g) Wallamore Road, any sections that require remarking from Bowlers Lane to Dampier Street.
- (ii) approve the installation of the No Parking zone, and appropriate signage, at 77 Alice Street, near the intersection of Queen Street, Barraba;

- (iii) approve the installation of linemarking and signage at the intersection of Avro Street and Plain Street as part of the proposed Black Spot upgrade, including the removal of approximately 26 parking spaces and installation of three parallel parks; and
- (iv) approve the installation of additional parking, linemarking and signage for the Accessible Transport Hub, located in Bicentennial Park Tamworth, and adjacent to the un-named internal road.

158/22 RESOLVED

8.2 URBAN STREET TREE MANAGEMENT PLAN - ADVISORY GROUP - MINUTES 9 MAY 2022

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Paul Kelly, Manager Sports and Recreation

MOTION

Moved Cr Tickle/Cr Southwell

That in relation to the report “Urban Street Tree Management Plan - Advisory Group - Minutes 9 May 2022”, Council:

- (i) receive and note the minutes from the Urban Street Tree Management Plan – Advisory Group; and
- (ii) endorse the street tree species selected for the Tamworth central business district.

159/22 RESOLVED

8.3 TAMWORTH GLOBAL GATEWAY PARK - ROAD DEDICATION FOR STAGE 3 INTERNAL ROADS AND STAGE 1 STUB ROAD

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Callum Fletcher, Senior Project Engineer
Reference: Item 12.4 to Ordinary Council 11 February 2020 - Minute No 26/20
Item 8.3 to Ordinary Council 11 August 2022 - Minute No 227/20
Item 8.2 to Ordinary Council 24 May 2022 - Minute No 139/22

MOTION

Moved Cr Southwell/Cr Rodda

That in relation to the report “Tamworth Global Gateway Park - Road Dedication for Stage 3 Internal Roads and Stage 1 Stub Road”, Council:

- (i) approve the dedication of a portion of Council-owned Lot 83 DP 1271568 for the purposes of road dedication for internal Tamworth Global Gateway Park Stage 3 roads and a stub road from Goddard Lane within Stage 1; and
- (ii) authorise the affixing of the Seal of Council to plans and any other documents required to give effect to Council’s resolution.

160/22 RESOLVED

8.4 TAMWORTH GLOBAL GATEWAY PARK - REALLOCATION OF FUNDING WITHIN GROWING LOCAL ECONOMY FUND PROJECTS

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Callum Fletcher, Senior Project Engineer
Reference: Item 12.4 to Ordinary Council 11 February 2020 - Minute No 26/20

MOTION

Moved Cr Betts/Cr Coates

That in relation to the report “Tamworth Global Gateway Park - Reallocation of funding within Growing Local Economy Fund projects”, Council:

- (i) approve the reallocation of Growing Local Economy Fund (GLE) budget and associated Council contribution from the Taminda Ring Road (Jewry Street Extension) project to the Trunk Stormwater Drainage project; and
- (ii) approve the allocation of additional Council funding to complete construction of the Jewry Street Extension project.

161/22 RESOLVED

8.5 AUDIT OF NON RESIDENTIAL SEWER CHARGING

DIRECTORATE: WATER AND WASTE
AUTHOR: Daniel Coe, Manager - Water and Environmental Operations
Reference: Item 12.3 to Closed Council 14 July 2020 - Minute No 195/20

MOTION

Moved Cr Rodda/Cr Southwell

That in relation to the report “Audit of Non Residential Sewer Charging”, Council:

- (i) receive and note the report;
- (ii) for properties identified as being undercharged in the 2021/2022 financial year, undertake the following:
 - a) apply correct charges from 1 July 2022; and
 - b) advise any impacted customer of the audit outcomes and impacts on their property charges;
- (iii) for properties identified as being overcharged in the 2021/2022 financial year, undertake the following:
 - a) apply correct charges from 1 July 2022;
 - b) provide refunds where necessary or billing adjustments for impacted properties for the current financial year ie. 2021/2022; and
 - c) advise any impacted customer of the audit outcomes and impacts on their property charges.

162/22 RESOLVED

8.6 TAMWORTH COMMUNITY MEN'S SHED - SEWER CONNECTION FUNDING REQUEST

DIRECTORATE: WATER AND WASTE
AUTHOR: Daniel Coe, Manager - Water and Environmental Operations

MOTION

Moved Cr Coates/Cr Rodda

That in relation to the report "Tamworth Community Men's Shed - Sewer Connection Funding Request", Council:

- (i) agree to fund the new sewer connection and removal and remediation of the existing aerated wastewater treatment system for the Tamworth Men's Shed Facility; and
- (ii) provide the necessary funds of \$23,000 from the Wastewater reserve.

163/22 RESOLVED

8.7 ORGANICS RECYCLING FACILITY - UPDATE ON PROGRESS

DIRECTORATE: WATER AND WASTE
AUTHOR: Morne Hattingh, Manager - Waste and Resource Recovery

Reference: Item 8.4 to Ordinary Council 22 March 2022 - Minute No 83/22

MOTION

Moved Cr Betts/Cr Tickle

That in relation to the report "Organics Recycling Facility - Update on Progress", Council:

- (i) receive and note this report; and
- (ii) write to the NSW Member for Tamworth - the Hon. Kevin Anderson MP, requesting his assistance in securing additional funding from the NSW State Government for the construction of the Organics Recycling Facility.

164/22 RESOLVED

8.8 RATIONALISATION OF OPENING HOURS AT RURAL WASTE FACILITIES

DIRECTORATE: WATER AND WASTE
AUTHOR: Morne Hattingh, Manager - Waste and Resource Recovery

MOTION

Moved Cr Coates/Cr Rodda

That in relation to the report "Rationalisation of Opening Hours at Rural Waste Facilities", Council agree to:

- (i) introduce the new opening hours as detailed in the report effective 1 July 2022;

and

- (ii) complete a community education campaign on the changes to opening hours at each facility as applicable.

165/22 RESOLVED

8.9 INTRODUCTION OF A MODIFIED BULKY HOUSEHOLD WASTE COLLECTION SERVICE

DIRECTORATE: WATER AND WASTE
AUTHOR: Morne Hattingh, Manager - Waste and Resource Recovery

Reference: Item 14.2 to Ordinary Council 22 May 2018 - Minute No 182/18

MOTION

Moved Cr Rodda/Cr Sutherland

That in relation to the report "Introduction of a Modified Bulky Household Waste Collection Service", Council:

- (i) place on public display for a period of not less than 28 days:
 - a) a proposal to offer a fee for service Bulky Household Waste Collection Service in accordance with the points detailed in the report; and
 - b) the suggested charges per collection as detailed in the report including the 50% reduction in charges for pensioners and those with a disability card;
- (ii) the commencement of the public display period be delayed until mid-July 2022; and
- (iii) request the Director Water and Waste submit a further report at the completion of the public display period with details of the submissions received to inform Council's final decision in relation to this matter.

166/22 RESOLVED

9 GOVERNANCE, STRATEGY AND FINANCE

9.1 LETTER OF CONGRATULATIONS FROM THE MAYOR OF SANNOHE, JAPAN

DIRECTORATE: GROWTH AND PROSPERITY
AUTHOR: John Sommerlad, Commercial Director - Airport, Aviation, Events and Projects

MOTION

Moved Cr Betts/Cr Burke

That in relation to the report "Letter of Congratulations from The Mayor of Sannohe, Japan", Council receive and note the report.

167/22 RESOLVED

9.2 SISTER CITY PROTOCOL WITH SANNOHE, JAPAN

DIRECTORATE: GROWTH AND PROSPERITY
AUTHOR: John Sommerlad, Commercial Director - Airport, Aviation, Events and Projects

MOTION

Moved Cr Burke/Cr Tickle

That in relation to the report “Sister City Protocol with Sannohe, Japan”, Council:

- (i) approve the renewal of the Draft Sister City Protocol for a further five years; and
- (ii) authorise the Mayor to sign the document.

168/22 RESOLVED

9.3 SISTER CITY PROTOCOL WITH NASHVILLE, UNITED STATES OF AMERICA

DIRECTORATE: GROWTH AND PROSPERITY
AUTHOR: John Sommerlad, Commercial Director - Airport, Aviation, Events and Projects

MOTION

Moved Cr Coates/Cr Rodda

That in relation to the report “Sister City Protocol with Nashville, United States of America”, Council:

- (i) approve the renewal of the Draft Sister City Protocol for a further eight years; and
- (ii) authorise the Mayor to sign the document.

169/22 RESOLVED

9.4 COUNCILLOR ANNUAL FEES FOR THE 2022/2023 FINANCIAL YEAR

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Tracey Carr, Coordinator Governance and Executive Services

MOTION

Moved Cr Tickle/Cr Southwell

That in relation to the report “Councillor Annual Fees for the 2022/2023 Financial Year”, Council fix and determine the annual fee payable to Councillors and Mayor of Tamworth Regional Council for the 2022/2023 financial year effective from 1 July 2022, at the maximum allowable amount for a Regional Centre Council.

170/22 RESOLVED

10 COMMUNITY SERVICES

10.1 2022/2023 REGIONAL EVENTS MARKETING SUPPORT PROGRAM

DIRECTORATE: GROWTH AND PROSPERITY
AUTHOR: Kate Baker, Co-Ordinator Economic and Destination Development

MOTION

Moved Cr Mears/Cr Sutherland

That in relation to the report “2022/2023 Regional Events Marketing Support Program”, Council support the recommendation in the enclosed report to provide in-kind and monetary support from the annual Regional Events Marketing Support Program budget.

171/22 RESOLVED

10.2 TAMWORTH REGION INCLUSIVE CULTURE ADVISORY COMMITTEE - MINUTES OF MEETING - 13 APRIL 2022

DIRECTORATE: LIVEABLE COMMUNITIES
AUTHOR: Kay Delahunt, Manager - Cultural and Community Services

MOTION

Moved Cr Coates/Cr Sutherland

That in relation to the report “Tamworth Region Inclusive Culture Advisory Committee - Minutes of Meeting - 13 April 2022”, Council receive and note the Minutes.

172/22 RESOLVED

10.3 TAMWORTH REGIONAL YOUTH COUNCIL - MINUTES OF THE ORDINARY MEETING HELD ON 26 MAY 2022

DIRECTORATE: LIVEABLE COMMUNITIES
AUTHOR: Katey Allwell, Team Leader Inclusive Community

MOTION

Moved Cr Sutherland/Cr Southwell

That in relation to the report “Tamworth Regional Youth Council - Minutes of the Ordinary Meeting held on 26 May 2022”, Council receive and note the minutes.

173/22 RESOLVED

11 **REPORTS TO BE CONSIDERED IN CLOSED COUNCIL**

At 7.25pm, the Chairperson offered the opportunity to members of the public to make representations as to whether any part of the Council Meeting should not be considered in Closed Council.

The General Manager advised the Chairperson that no written public submissions or representations had been received as to whether or not part of the Meeting should be closed to the public. The Chairperson asked any members of the Council whether any part of the Council Meeting should not be considered in Closed Council.

MOTION

Moved Cr Coates/Cr Southwell

That the confidential reports as listed be considered in a Meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993.

174/22 RESOLVED

TENDER T125/2022 DESIGN AND CONSTRUCTION OF SPORT FIELD LIGHTING RIVERSIDE 3

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Amos Fenn, Project Officer
Paul Kelly, Manager Sports and Recreation

The Council will determine this matter in part of the meeting closed to the public pursuant to Section 10A(2) (a),(c)&(d)i of the local Government Act 1993 on the grounds that the matter and information is personnel matters concerning particular individuals other than Councillors information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business and commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

LEASE EXTENSION 284 GIDLEY APPLEBY ROAD

DIRECTORATE: WATER AND WASTE
AUTHOR: Bruce Logan, Director Water and Waste
Reference: Item 8.2 to Ordinary Council 10 August 2021 - Minute No 233/21
Item 12.2 to Ordinary Council 26 October 2021 - Minute No 315/21

1 CONFIDENTIAL ENCLOSURES ENCLOSED

The Council will determine this matter in part of the meeting closed to the public pursuant to Section 10A(2) (d)i of the local Government Act 1993 on the grounds that the matter and information is commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

TENDER T095/2022 SUPPLY AND DELIVERY OF READY MIXED CONCRETE

DIRECTORATE: REGIONAL SERVICES

AUTHOR: Sebastian Lees, Technical Officer Plant and Supply

The Council will determine this matter in part of the meeting closed to the public pursuant to Section 10A(2) (c) of the local Government Act 1993 on the grounds that the matter and information is information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.

T132/2022 - RANGARI ROAD CONSTRUCTION TENDER

DIRECTORATE: REGIONAL SERVICES

AUTHOR: Mark Gardiner, Manager Project Planning and Delivery

Reference: Item 12.4 to Closed Council Meeting of 8 February 2022 - Minute No. 35/22

The Council will determine this matter in part of the meeting closed to the public pursuant to Section 10A(2) (d)i of the local Government Act 1993 on the grounds that the matter and information is commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

APPLICATION TO APPLY A REDUCTION IN SEWER DISCHARGE FACTOR RETROSPECTIVELY – BAIADA'S OAKBURN RENDERING FACILITY

DIRECTORATE: WATER AND WASTE

AUTHOR: Daniel Coe, Manager - Water and Environmental Operations

Reference: Item 12.3 to Closed Council 14 July 2020 - Minute No 195/20

The Council will determine this matter in part of the meeting closed to the public pursuant to Section 10A(2) (d)ii of the local Government Act 1993 on the grounds that the matter and information is information that would, if disclosed, confer a commercial advantage on a competitor of Council.

TENDER T147-2022 GROUNDS MAINTENANCE FOR WATER AND WASTE FACILITIES FOR TAMWORTH REGIONAL COUNCIL

DIRECTORATE: WATER AND WASTE

AUTHOR: Daniel Coe, Manager - Water and Environmental Operations

1 CONFIDENTIAL ENCLOSURES ENCLOSED

The Council will determine this matter in part of the meeting closed to the public pursuant to Section 10A(2) (c)&(d)i of the local Government Act 1993 on the grounds that the matter and information is information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business and commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Cr Judy Coates left the meeting, the time being 7:28pm

12.1 TENDER T125/2022 DESIGN AND CONSTRUCTION OF SPORT FIELD LIGHTING RIVERSIDE 3

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Amos Fenn, Project Officer
Paul Kelly, Manager Sports and Recreation

MOTION

Moved Cr Rodda/Cr Southwell

That in relation to the report “Tender T125-2022 Design and Construction of Sport Field Lighting Riverside 3”, Council:

- (i) award the tender submitted by Shanahan’s Electrical (ABN 97 117 404 814) for an initial lump sum contract of \$402,661 excluding GST for the Design and Construction of Sport Field Lighting Riverside 3; and
- (ii) authorise the Seal of Council to be affixed to this contract.

175/22 RESOLVED

Cr Judy Coates returned to the meeting, the time being 7:29pm

12.2 LEASE EXTENSION 284 GIDLEY APPLEBY ROAD

DIRECTORATE: WATER AND WASTE
AUTHOR: Bruce Logan, Director Water and Waste
Reference: Item 8.2 to Ordinary Council 10 August 2021 - Minute No 233/21
Item 12.2 to Ordinary Council 26 October 2021 - Minute No 315/21

1 CONFIDENTIAL ENCLOSURES ENCLOSED

MOTION

Moved Cr Coates/Cr Southwell

That in relation to the report “Lease Extension 284 Gidley Appleby Road”, Council agree to exercise the option with TF and JF Barwick, to continue the lease for a further 6 months under the same conditions as those previously agreed.

176/22 RESOLVED

12.3 TENDER T095/2022 SUPPLY AND DELIVERY OF READY MIXED CONCRETE

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Sebastian Lees, Technical Officer Plant and Supply

MOTION

Moved Cr Coates/Cr Mears

That in relation to the report “Tender T095/2022 Supply and Delivery of Ready Mixed Concrete”, Council:

- (i) accept the compliant tender submissions on a price and availability basis, for standard business hours (6.00am – 4.00pm weekdays excluding public holidays) for the period 1 July 2022 – 30 June 2024, inclusive; and
- (ii) approve the option for an extension of up to 12 months of this panel tender in the event that a compliant process cannot be completed by the deadline.

177/22 RESOLVED

12.4 T132/2022 - RANGARI ROAD CONSTRUCTION TENDER

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Mark Gardiner, Manager Project Planning and Delivery
Reference: Item 12.4 to Closed Council Meeting of 8 February 2022
- Minute No. 35/22

MOTION

Moved Cr Rodda/Cr Sutherland

That in relation to the report “T132/2022 - Rangari Road Construction Tender”, Council:

- (i) accept the submission from Maas Civil Pty Ltd (ABN 68 135 556 811) to enter a Schedule of Rates contract for the construction of the Rangari Road Upgrade Project, subject to additional funding being received from Transport for NSW; and
- (ii) authorise the affixing of the Seal of Council to this Contract.

178/22 RESOLVED

Mayor, Cr Russell Webb left the Meeting, the time being 7:34pm

Cr Mark Rodda took the Chair

12.5 APPLICATION TO APPLY A REDUCTION IN SEWER DISCHARGE FACTOR RETROSPECTIVELY – BAIADA’S OAKBURN RENDERING FACILITY

DIRECTORATE: WATER AND WASTE
AUTHOR: Daniel Coe, Manager - Water and Environmental Operations

Reference: Item 12.3 to Closed Council 14 July 2020 - Minute No 195/20

MOTION

Moved Cr Betts/Cr Southwell

That in relation to the report “Application to Apply a Reduction in Sewer Discharge Factor Retrospectively – Baiada’s Oakburn Rendering Facility”, Council:

- (i) not agree to the request from Baiada Pty Ltd and invoice the outstanding sewer charges as detailed in the report; and
- (ii) formally advise Baiada Pty Ltd of Council’s decision.

179/22 RESOLVED

Cr Russell Webb returned to the meeting, the time being 7:35pm

12.6 TENDER T147-2022 GROUNDS MAINTENANCE FOR WATER AND WASTE FACILITIES FOR TAMWORTH REGIONAL COUNCIL

DIRECTORATE: WATER AND WASTE
AUTHOR: Daniel Coe, Manager - Water and Environmental Operations

1 CONFIDENTIAL ENCLOSURES ENCLOSED

MOTION

Moved Cr Coates/Cr Mears

That in relation to the report “Tender T147-2022 Grounds Maintenance for Water and Waste Facilities for Tamworth Regional Council”, Council accept the conforming tender from Summit Open Space Services at the rates detailed in the report.

180/22 RESOLVED

12 RESOLUTIONS PASSED IN CLOSED COUNCIL

MOTION

Moved Cr Coates/Cr Rodda

That Council move into Open Council.

181/22 RESOLVED

At 7.37pm the meeting moved back into Open Council.

In accordance with the Tamworth Regional Council Code of Meeting Practice, Section 14.21, the Chairperson provided a summary of the resolutions passed in Closed Council.

Closure: There being no further business the Ordinary Meeting of Council concluded at 7.39pm.

Cr Russell Webb, Chairperson

Tuesday, 28 June 2022

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