



TAMWORTH REGIONAL COUNCIL

ORDINARY COUNCIL MINUTES

of the Meeting of Tamworth Regional Council held in the Council Chambers, 4th
Floor Ray Walsh House, 437 Peel Street, Tamworth

23 NOVEMBER 2021

JACQUELINE O'NEILL
ACTING GENERAL MANAGER

ORDINARY COUNCIL MINUTES

Meeting of Tamworth Regional Council held in the Council Chambers, 4th Floor Ray
Walsh House, 437 Peel Street, Tamworth
TUESDAY 23 NOVEMBER 2021 at 6:30PM

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MINUTES

PRESENT: Cr Phil Betts, Cr Charles Impey, Cr Glenn Inglis, Cr Jim Maxwell, Cr Mark Rodda, Cr Helen Tickle, Cr Russell Webb and Cr Juanita Wilson.

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

1 APOLOGIES AND LEAVE OF ABSENCE

An apology was announced as having been received from Cr Col Murray who is unable to attend the Meeting due to granted leave of absence.

MOTION

Moved Cr Wilson/Cr Maxwell

That under Section 234 of the Local Government Act 1993, leave of absence be granted for Cr Murray for the Ordinary Council Meetings of 23 November 2021.

331/21 RESOLVED

2 COMMUNITY CONSULTATION

Nil

3 MINUTES OF PREVIOUS MEETING SUBMITTED FOR APPROVAL

MOTION

Moved Cr Rodda/Cr Tickle

That the Minutes of the Ordinary Meeting held on Tuesday, 9 November 2021, copies of which were circulated, be taken as read and confirmed as a correct record of the proceedings of the Meeting.

332/21 RESOLVED

4 DISCLOSURE OF INTEREST

Cr Inglis declared an interest in Item 9.2 “Annual Operational Plan 2021/2022 Budget Variation Report – October 2021” and 9.7 “2021/2022 Quarterly Budget Review Statements to 30 September 2021”, for the reason that he is a Director of StateCover Mutual Limited and Tamworth Regional Council is a member of StateCover Mutual Limited and holds a partly paid share in such entity. Cr Inglis further stated that his interest is less than significant non-pecuniary interest and will remain in the meeting and participate in the discussion and resolution.

5 MAYORAL MINUTE

Nil

6 NOTICE OF MOTION

Nil

OPEN COUNCIL REPORTS

7 ENVIRONMENT AND PLANNING

7.1 AMENDMENT TO THE TAMWORTH REGIONAL LOCAL ENVIRONMENTAL PLAN 2010 - STRATHEDEN PLANNING PROPOSAL 2021

DIRECTORATE: LIVEABLE COMMUNITIES
AUTHOR: Genevieve Harrison, Manager Integrated Planning

MOTION

Moved Cr Wilson/Cr Inglis

That in relation to the report "Amendment to the Tamworth Regional Local Environmental Plan 2010 - Stratheden Planning Proposal 2021", Council:

- (i) forward the planning proposal to the Department of Planning, Industry and Environment (DPIE) requesting a Gateway Determination in accordance with Sections 3.33 and 3.34 of the Environmental Planning and Assessment Act 1979;
- (ii) request that the Minister for Planning, Industry and Environment exercise his plan making powers to delegate to Council the authority to make the plan pursuant to Section 3.36 of the Environmental Planning and Assessment Act 1979; and
- (iii) upon receipt of a Gateway Determination (and completion of adequate studies and further supporting information relating to the subject land) publicly exhibit the planning proposal in accordance with the terms of the Gateway Determination.

333/21 RESOLVED

7.2 TAMWORTH REGIONAL HERITAGE WORKING GROUP MEETING - 10 NOVEMBER 2021

DIRECTORATE: LIVEABLE COMMUNITIES
AUTHOR: Sam Lobsey, Manager - Development

MOTION

Moved Cr Maxwell/Cr Wilson

That in relation to the report "Tamworth Regional Heritage Working Group Meeting - 10 November 2021", Council:

- (i) receive and note the Minutes of the Tamworth Regional Heritage Working Group meeting held 10 November 2021; and
- (ii) endorse the recommendation of the Tamworth Regional Heritage Working Group to engage a suitably qualified Heritage Landscape Architect to prepare a Heritage Masterplan for Anzac Park.

334/21 RESOLVED

7.3 WINDMILL HILL ESTATE SUBDIVISION (MOD2022-0030) - PROPOSED ROAD DEDICATION OF PART LOT 83, DP 1258718

DIRECTORATE: LIVEABLE COMMUNITIES
AUTHOR: Sam Lobsey, Manager - Development

MOTION

Moved Cr Impey/Cr Rodda

That in relation to the report “Windmill Hill Estate Subdivision (MOD2022-0030) - Proposed Road Dedication of Part Lot 83, DP 1258718”, Council:

- (i) notes and endorses the proposed subdivision plan which includes the dedication of Council land (Lot 83, DP 1258718) for a future public road and construction of that road by the developer as part of the subdivision; and
- (ii) authorises Council’s delegate to endorse the plan as part of any future release of a subdivision certificate.

335/21 RESOLVED

8 INFRASTRUCTURE AND SERVICES

Nil

9 GOVERNANCE, STRATEGY AND FINANCE

9.1 PLACE MANAGEMENT AND SECTION 355 COMMITTEE ACTIVITIES

DIRECTORATE: LIVEABLE COMMUNITIES
AUTHOR: Kay Burnes, Senior Place Manager

MOTION

Moved Cr Wilson/Cr Impey

That in relation to the report “Place Management and Section 355 Committee Activities”, Council:

- (i) receive and note the Minutes of the following Committees:

Barraba Showground Management Committee	19 February 2020
Barraba Showground Management Committee - AGM	28 September 2021
Dungowan Hall Committee	10 February 2020
Dungowan Hall Committee	15 March 2021
Nundle Common Trust	11 October 2021
Nundle Go For Gold Festival Committee AGM	28 July 2021
Nundle Go For Gold Festival Committee	28 July 2021
Somerton War Memorial Hall and Recreation Ground Committee	11 December 2019
Tamworth Regional Film and Sound Archives Committee	19 October 2021
Victoria Park Coordination Committee	15 April 2021
Victoria Park Coordination Committee – AGM	17 June 2021

Victoria Park Coordination Committee 17 June 2021

Victoria Park Coordination Committee 21 October 2021;

- (ii) adopt the recommendation of the Barraba Showground Management Committee's Annual General Meeting held 28 September 2021 to appoint the following executive members and members:

Chairperson Campbell Tonkin

Deputy Chairperson Sinclair Hughson

Secretary Don Roberts

Treasurer Albert Graves

Delegates:

Barraba Pastoral, Agricultural and Horticultural Association

David Penna, Timothy Crowley,

Barraba Jockey Club

Sinclair Hughson, Timothy Bucknell,

Trainers

Greg Smith

Barraba Pony Club

Jarrold Hannaford;

Members: Leon Cummins, Chris Forbes, Patrick Sherwood, Des Brittain, Tania Alderton

- (iii) adopt the recommendation of the Nundle Common Trust – Application for Enrolment – Mr Fred Whitten and Mrs Kristie Whitten and direct that both names be entered on the Commoners' Roll for Nundle Common;

- (iv) adopt the recommendation of the Nundle Go For Gold Festival Committee's Annual General Meeting held 28 July 2021 to appoint the following executive members and members:

Chairperson Megan Carberry

Deputy Chairperson Roger Sydenham

Secretary Vacant

Treasurer Vacant

Members: Carol Lesley, Robert Schofield, Margaret Schofield, Peter Schofield, Anu Bhardwaj, Mark Eather, Teresa Eather, Megan Trousdale, Pip Joy

- (v) adopt the recommendation of the Victoria Park Coordination Committee's Annual General Meeting held 17 June 2021 to appoint the following as executive:

Chairperson Martin O'Rourke;

Secretary Mark Smith.

- (vi) accept the recommendation of the Place Manager North 10 November 2021, to accept the resignation of Helen Andrews as a member of the Barraba Australia Day Panel and appoint the following person as a member of the Barraba Australia Day Advisory Panel:

Member Helen Rixon

336/21 RESOLVED

Cr Inglis declared a conflict of interest this Item of the Business Paper, for the reason that he is a Director of StateCover Mutual Limited and Tamworth Regional Council is a member of StateCover Mutual Limited and holds a partly paid share in such entity. Cr Inglis further stated that his interest is less than significant non-pecuniary interest and will remain in the meeting and participate in the discussion and resolution.

9.2 ANNUAL OPERATIONAL PLAN 2021/2022 BUDGET VARIATION REPORT - OCTOBER 2021 – FILE NO

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Sherrill Young, Acting Chief Financial Officer
Reference: Item 9.5 to Ordinary Council 29 June 2021 - Minute No 180/21

MOTION

Moved Cr Inglis/Cr Maxwell

That in relation to the report “Annual Operational Plan 2021/2022 Budget Variation Report – October 2021”, Council note and approve the variations to the existing budget as listed in the attached Annexure.

337/21 RESOLVED

9.3 AUDIT, RISK AND IMPROVEMENT COMMITTEE

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Karen Litchfield, Internal Auditor

MOTION

Moved Cr Inglis/Cr Wilson

That in relation to the report “Audit, Risk and Improvement Committee”, Council receive and note the Minutes of the meeting held on 19 October 2021.

338/21 RESOLVED

9.4 COUNCIL INVESTMENTS OCTOBER 2021

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Sherrill Young, Acting Chief Financial Officer

MOTION

Moved Cr Webb/Cr Impey

That in relation to the report “Council Investments October 2021”, Council receive and note the report.

339/21 RESOLVED

9.5 2021-2022 FACILITY IMPROVEMENT FUND PROGRAM

DIRECTORATE: LIVEABLE COMMUNITIES
AUTHOR: Kay Burnes, Senior Place Manager

MOTION

Moved Cr Webb/Cr Tickle

That in relation to the report “2021-2022 Facility Improvement Fund Program”, Council:

- (i) approve the following funding allocation to the total of \$29,297.00:

Dungowan Recreation Ground Committee	
Improvements to the brick amenities block	\$10,000.00
Limbri Public Hall and Recreation Reserve Local Committee	
One unisex and disabled access flushing toilet at Limbri Hall	\$10,000.00
Piallamore Recreation Reserve Committee	
Improvements to court side building	\$3,809.00
Tamworth Regional Film and Sound Archive Committee	
Work Space Ventilation Upgrade	\$650.00
Woolbrook Hall and Park Committee	
Upgrade of oven and sink in hall kitchen;	\$4,838.00
- (ii) not approve the funding submission from the Weabonga Hall and Recreation Reserve S355 Committee for the erection of a small storage shed on the grounds of the existing Weabonga Hall and roll the funding submission over to the second round of the 2021-2022 Facility Improvement Fund Program
- (iii) endorse the unallocated balance of \$40,554.00 to an additional round of the 2021-2022 Facility Improvement Fund Program.

340/21 RESOLVED

9.6 INTEGRATED PLANNING AND REPORTING: 2020/21 ANNUAL REPORT, 2017-2021 END OF TERM REPORT, AND BI-ANNUAL PROGRESS REPORT JANUARY – JUNE 2021

DIRECTORATE:

OFFICE OF THE GENERAL MANAGER

AUTHOR:

Anna Russell, Manager Strategy and Performance

MOTION

Moved Cr Wilson/Cr Impey

That in relation to the report “Integrated Planning and Reporting: 2020/21 Annual Report, 2017-2021 End of Term Report, and Bi-annual Progress Report January – June 2021”, Council receive and note the reports and make each available to the community.

341/21 RESOLVED

Cr Inglis declared a conflict of interest this Item of the Business Paper, for the reason that he is a Director of StateCover Mutual Limited and Tamworth Regional Council is a member of StateCover Mutual Limited and holds a partly paid share in such entity. Cr Inglis further stated that his interest is less than significant non-pecuniary interest and will remain in the meeting and participate in the discussion and resolution.

9.7 2021/2022 QUARTERLY BUDGET REVIEW STATEMENTS TO 30 SEPTEMBER 2021

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Sherrill Young, Acting Chief Financial Officer
Michael Gould, Management Accountant

Reference: Item 9.5 to Ordinary Council 29 June 2021 - Minute No 180/21

MOTION

Moved Cr Inglis/Cr Maxwell

That in relation to the report “2021/2022 Quarterly Budget Review Statements to 30 September 2021”, Council receive and note the report and related statements.

342/21 RESOLVED

10 COMMUNITY SERVICES

Nil

11 REPORTS TO BE CONSIDERED IN CLOSED COUNCIL

Nil

Closure: There being no further business the Ordinary Meeting of Council concluded at 7.28pm.

Cr Phil Betts, Chairperson
Wednesday, 5 January 2022

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