



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

24 AUGUST 2021

**PAUL BENNETT
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 24 AUGUST 2021 at 6:30PM

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MINUTES

PRESENT: Cr Col Murray (Mayor), 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: The General Manager, Director Planning and Compliance, 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

Nil

3 MINUTES OF PREVIOUS MEETING SUBMITTED FOR APPROVAL

MOTION

Moved Cr Inglis/Cr Betts

That the Minutes of the Ordinary Meeting held on Tuesday, 10 August 2021, copies of which were circulated, be taken as read and confirmed as a correct record of the proceedings of the Meeting.

236/21 RESOLVED

4 DISCLOSURE OF INTEREST

Cr Russell Webb declared a conflict of interest in Item 8.1 – “Tamworth Regional Local Traffic Committee General Meeting – 7 July 2021”, for reason that he is a Member of a Board impacted by the decision of the Tamworth Regional Local Traffic Committee. Cr Webb further stated that he has a less than significant, non-pecuniary interest in these matters and will remain in the Chamber and participate in the debate.

Cr Glenn Inglis declared a conflict of interest in Item 9.4 – “Annual Operational Plan 2021/2022 Budget Variation Report - July 2021”, for reason that he is a Director of StateCover Mutual Limited and as Tamworth Regional Council is a member of StateCover Mutual Limited and holds a partly paid share in such entity. Cr Inglis further stated that he has a less than significant, non-pecuniary interest in these matters and will remain in the Chamber and participate in the debate.

5 MAYORAL MINUTE

Nil

6 NOTICE OF MOTION

Nil

OPEN COUNCIL REPORTS

7 ENVIRONMENT AND PLANNING

Nil

8 **INFRASTRUCTURE AND SERVICES**

Cr Russell Webb declared an interest in this Item of the Business Paper, for reason that he is a Member of a Board impacted by the decision of the Tamworth Regional Local Traffic Committee. Cr Webb further stated that he has a less than significant, non-pecuniary interest in these matters and will remain in the Chamber and participate in the debate.

8.1 **TAMWORTH REGIONAL LOCAL TRAFFIC COMMITTEE GENERAL MEETING - 7 JULY 2021**

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Jay Morrow, Operations Manager - Works

MOTION

Moved Cr Betts/Cr Impey

That in relation to the report "Tamworth Regional Local Traffic Committee General Meeting – 7 July 2021", Council:

- (i) approve the closure of The Ringers Road between Jack Smyth Drive and Longyard Drive, Hillvue for the Young Drivers Expo 2021 demonstrations, at a future date when NSW public health orders allow;
- (ii) approve the closure of Manilla Street, Manilla between Market Street and Court Street, for the Renewable Energy Manilla Street Festival, from 8:00am to 8:00pm on 23 October 2021, or at a future date when NSW public health orders allow;
- (iii) approve the installation of two Bus Zone signs at Manilla Preschool located on 24 Carinya Street, Manilla, from 8:30am to 9:30am and 2:30pm to 3:30pm, Monday to Friday (school days);
- (iv) approve the following changes to parking restrictions on Piper Street, North Tamworth:
 - a. the installation of a kerb blister and kerb extension for the construction of a footpath connection from the existing footpath at Oxley High School, to the cul-de-sac at the top of Piper Street;
 - b. the reduction of the northern Bus Zone to accommodate the kerb blister; and
 - c. the extension of the southern Bus Zone to the staff carpark driveway, to accommodate one additional bus, and the required removal of the existing No Parking zone at that location.
- (v) defer the approval of the installation of No Parking zones on both sides and the full length of Industrial Close, Westdale and Curtiss Close, Taminda and take back to the Local Regional Traffic Committee for further investigation.

237/21 RESOLVED

8.2 DROUGHT ECONOMIC IMPACT STUDY

DIRECTORATE: WATER AND WASTE
AUTHOR: Tracey Carr, Sustainability Coordinator

MOTION

Moved Cr Webb/Cr Impey

That in relation to the report “Drought Economic Impact Study”, Council:

- (i) request the Report be deferred to a future Meeting of Council; and
- (ii) a Councillor Workshop be held focussing on water security and sustainability of water supplies for the City in the longer term.

238/21 RESOLVED

9 GOVERNANCE, STRATEGY AND FINANCE

9.1 PLACE MANAGEMENT AND SECTION 355 COMMITTEE ACTIVITIES

DIRECTORATE: PLANNING AND COMPLIANCE
AUTHOR: Kay Burnes, Senior Place Manager

MOTION

Moved Cr Wilson/Cr Betts

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 Committee	2 June 2021
Bendemeer Town Hall Committee	20 March 2021
Duri Progress Association	16 February 2021
Duri Progress Association	16 March 2021
Duri Progress Association	20 April 2021
Duri Progress Association	18 May 2021
Duri Progress Association	15 June 2021
Grey Fergie Tractor Muster Committee	22 June 2021
Moonbi Museum Committee - Extraordinary	11 March 2021
Moonbi Museum Committee	7 April 2021
Moonbi Museum Committee	5 May 2021
Nundle Go For Gold Festival Committee	30 June 2021
Tamworth Regional Film and Sound Archive Committee - AGM	25 May 2021
Tamworth Regional Film and Sound Archive Committee	25 May 2021;
- (ii) adopt the recommendation of the Moonbi Museum Committee’s Extraordinary Meeting held 11 March 2021, to accept the resignation of Mary Attard and Janelle Lewis as committee members;
- (iii) adopt the recommendation of the Tamworth Regional Film and Sound Archive Committee’s Annual General Meeting held 25 May 2021, to appoint the following:

Chairperson: Allan Alderson

Deputy Chairperson Vic Kolesnikoff
Secretary Cec Ledwos
Treasurer John Vickery
Communication Officer Miranda Heckenberg;

(iv) adopt the recommendation of the Grey Fergie Tractor Muster Committee's Ordinary Meeting held 22 June 2021, to appoint Leanne Summers and Benoit De Brueker as new members;

(v) adopt the recommendation of the Nundle Common Trust's Annual General Meeting held 05 July 2021, to appoint the following executive:

Chairperson: Patricia (Patti) Kelson
Deputy Chairperson Danny Summers
Secretary John Gunter
Treasurer Gae Sipple;

(vi) adopt the recommendation of the Nundle Common Trust – Application for Enrolment - Priscilla Graham and direct that Ms Graham's name be entered on the Commoners' Roll for Nundle Common; and

(vii) approve the allocation of a Council Roller to the Grey Fergie Tractor Muster S355 Committee on a long term loan basis as described in the report subject to:

- the Grey Fergie Tractor Muster S355 Committee being responsible for the garaging, security and normal maintenance and running costs, whilst this item of Council plant is on loan to this community group;
- at times mutually convenient to both the Grey Fergie Tractor Muster S355 Committee and Council, Council's Fleet Staff undertake an inspection of this item of plant twice a calendar year for safety reasons and/or professional advice to assist the Committee in the maintenance of the roller; and

Council's Plant and Fleet Manager being delegated the responsibility of nominating the time when this item of plant is deemed unserviceable, at which time the roller be returned to Council for write-off and disposal.

239/21 RESOLVED

9.2 REVIEW OF THE GENERAL POLICY REGISTER

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Jason Collins, Executive Manager - Strategy and Performance

MOTION

Moved Cr Inglis/Cr Tickle

That in relation to the report "Review of the General Policy Register", Council:

- (i) endorse the proposed revocation or amendment of the General Policies identified in the Annexures and advertise the proposed changes for a period of 28 days for public comments prior to formal revocation or amendment by Council; and
- (ii) request a further report to Council following the review period to consider any public comments received.

240/21 RESOLVED

9.3 COUNCIL INVESTMENTS JULY 2021

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

MOTION

Moved Cr Rodda/Cr Inglis

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

241/21 RESOLVED

Cr Glenn Inglis declared an interest in this Item of the Business Paper, for reason that he is a Director of StateCover Mutual Limited and as Tamworth Regional Council is a member of StateCover Mutual Limited and holds a partly paid share in such entity. Cr Inglis further stated that he has a less than significant, non-pecuniary interest in these matters and will remain in the Chamber and participate in the debate.

9.4 ANNUAL OPERATIONAL PLAN 2021/2022 BUDGET VARIATION REPORT - JULY 2021

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 Betts/Cr Impey

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

242/21 RESOLVED

10 COMMUNITY SERVICES

10.1 TAMWORTH REGION ARTS ADVISORY COMMITTEE MEETING - 5 AUGUST 2021 - MINUTES

DIRECTORATE: PLANNING AND COMPLIANCE
AUTHOR: Bridget Guthrie, Director Tamworth Regional Gallery and Museums

MOTION

Moved Cr Webb/Cr Inglis

That in relation to the report “Tamworth Region Arts Advisory Committee Meeting – 5 August 2021 - Minutes”, Council:

- (i) receives and notes the Minutes; and
- (ii) confirms the Director Art Gallery and Museums as the Tamworth Regional Council representative for the new ‘Wildspark Rural Arts Vision Community Group’.

243/21 RESOLVED

11 REPORTS TO BE CONSIDERED IN CLOSED COUNCIL

At 6.55pm, 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 Webb/Cr Betts

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.

244/21 RESOLVED

11.1 PROPOSED ASSIGNMENT OF LEASE PART LOT 4 IN DEPOSITED PLAN 211713

DIRECTORATE: CORPORATE AND GOVERNANCE

AUTHOR: Kirrilee Ringland, Manager Property and Legal Services

Reference: Item 14.2 to Ordinary Council 13 November 2018 - Minute No 293/18

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.

11.2 TENDER T005/2022 SUPPLY ONLY AND SUPPLY AND LAY ASPHALT

DIRECTORATE: REGIONAL SERVICES

AUTHOR: Jay Morrow, Projects Engineer

The Council will determine this matter in part of the Meeting closed to the public pursuant to Section 10A(2) (c),(d)i&(d)iii 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, commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and information that would, if disclosed, reveal a trade secret.

12 CLOSED COUNCIL REPORTS

12.1 PROPOSED ASSIGNMENT OF LEASE PART LOT 4 IN DEPOSITED PLAN 211713

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Kirrilee Ringland, Manager Property and Legal Services
Reference: Item 14.2 to Ordinary Council 13 November 2018 -
Minute No 293/18

MOTION

Moved Cr Webb/Cr Betts

That in relation to the report “Proposed Assignment of Lease of Part Lot 4 in Deposited Plan 211713”, Council:

- (i) authorise the Mayor and General Manager to enter into a Deed of Assignment regarding the Lease of the property known as part Lot 4 in Deposited Plan 211713; and
- (ii) authorise the affixing of the Seal of Council to the Deed of Assignment of Lease and associated documents.

245/21 RESOLVED

12.2 TENDER T005/2022 SUPPLY ONLY AND SUPPLY AND LAY ASPHALT

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Jay Morrow, Operations Manager - Works

MOTION

Moved Cr Inglis/Cr Impey

That in relation to the report “Tender T005/2022 Supply Only and Supply and Lay Asphalt”, Council:

- (i) accept the tender T005/2022 submitted by BMR Quarries (ABN: 78 636 165 654) for the Supply Only and Supply and Lay of Asphalt; and
- (ii) authorise the affixing of the Seal of Council to the contract documents for the Supply Only and Supply and Lay of Asphalt for BMR Quarries.

246/21 RESOLVED

13 RESOLUTIONS PASSED IN CLOSED COUNCIL

MOTION

Moved Cr Inglis/Cr Betts

That Council move into Open Council.

247/21 RESOLVED

At 7.01pm 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 7.02pm.

Cr Col Murray, Chairperson
Tuesday, 14 September 2021

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Minutes