



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

25 JANUARY 2022

**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 25 JANUARY 2022 at 6:30PM

Table of Contents

ITEM	SUBJECT	PAGE NO
1	APOLOGIES AND LEAVE OF ABSENCE	3
2	COMMUNITY CONSULTATION.....	3
3	MINUTES OF PREVIOUS MEETING SUBMITTED FOR APPROVAL	3
13/22	RESOLVED	3
4	DISCLOSURE OF INTEREST	3
5	MAYORAL MINUTE	3
6	NOTICE OF MOTION.....	3
	6.1 BIENNIAL BULKY WASTE PICK UP SERVICE	3
14/22	RESOLVED	3
	OPEN COUNCIL REPORTS	4
7	ENVIRONMENT AND PLANNING.....	4
	7.1 PROPOSED ROAD NAMES FOR APPROVED WINDMILL DOWNS MOORE CREEK SUBDIVISION (LOT 498 DP 1217588).....	4
15/22	RESOLVED	4
8	INFRASTRUCTURE AND SERVICES.....	4
	8.1 TAMWORTH REGIONAL LOCAL TRAFFIC COMMITTEE MEETING MINUTES - 3 NOVEMBER 2021	4
16/22	RESOLVED	4
	8.2 NATURAL RESOURCES COMMISSION - REVIEW OF THE NAMOI AND PEEL UNREGULATED RIVERS WATER SHARING PLAN 2012.....	5
17/22	RESOLVED	5
	8.3 NEW DUNGOWAN PIPELINE - INTERFACE AGREEMENT.....	5
18/22	RESOLVED	5
	8.4 REVIEW OF RESIDENTIAL, BUSINESS AND COMMERCIAL WATER SAVING REBATE SCHEME	5
19/22	RESOLVED	5

9	GOVERNANCE, STRATEGY AND FINANCE	6
	9.1 COUNCIL INVESTMENTS NOVEMBER 2021	6
20/22	RESOLVED	6
	9.2 COUNCIL INVESTMENTS DECEMBER 2021	6
21/22	RESOLVED	6
	9.3 ANNUAL OPERATIONAL PLAN 2021/2022 BUDGET VARIATION REPORT - NOVEMBER 2021	6
22/22	RESOLVED	6
	9.4 ANNUAL OPERATIONAL PLAN 2021/2022 BUDGET VARIATION REPORT - DECEMBER 2021	6
23/22	RESOLVED	7
10	COMMUNITY SERVICES	7
11	REPORTS TO BE CONSIDERED IN CLOSED COUNCIL	7
24/22	RESOLVED	7
	T252122OROC TENDER - PROVISION OF STABILISING SERVICES	7
	T090/2022 TENDER - WERRIS CREEK ROAD UPGRADE BOX CULVERT EXTENSIONS.....	7
12	CLOSED COUNCIL REPORTS	8
	12.1 T252122OROC TENDER - PROVISION OF STABILISING SERVICES	8
25/22	RESOLVED	8
	12.2 T090/2022 TENDER - WERRIS CREEK ROAD UPGRADE BOX CULVERT EXTENSIONS.....	8
26/22	RESOLVED	8
13	RESOLUTIONS PASSED IN CLOSED COUNCIL	9
27/22	RESOLVED	9

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

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

3 MINUTES OF PREVIOUS MEETING SUBMITTED FOR APPROVAL

MOTION

Moved Cr Mears/Cr Rodda

That the Minutes of the Ordinary Meeting held on Wednesday, 5 January 2022, copies of which were circulated, be taken as read and confirmed as a correct record of the proceedings of the Meeting.

13/22 RESOLVED

4 DISCLOSURE OF INTEREST

Nil

5 MAYORAL MINUTE

Nil

6 NOTICE OF MOTION

6.1 NOTICE OF MOTION – CR MARK RODDA - BIENNIAL BULKY WASTE PICK UP SERVICE

MOTION

Moved Cr Rodda/Cr Mears

That Tamworth Regional Council consider reinstating the biennial bulky waste pick up service to residents.

14/22 RESOLVED

OPEN COUNCIL REPORTS

7 ENVIRONMENT AND PLANNING

7.1 PROPOSED ROAD NAMES FOR APPROVED WINDMILL DOWNS MOORE CREEK SUBDIVISION (LOT 498 DP 1217588)

DIRECTORATE: LIVEABLE COMMUNITIES
AUTHOR: Kathleen See-Kee, Development and Approvals Support Officer

MOTION

Moved Cr Tickle/Cr Rodda

That in relation to the report “Proposed Road Names for Approved Windmill Downs Moore Creek Subdivision (Lot 498 DP 1217588)”, Council:

- (i) approve in principle the road names: ‘Dunphy’ Drive, ‘Callcott’ Way, ‘Burlinson’ Street, ‘Riordan’ Avenue, ‘Balkin’ Drive, ‘Potts’ Parade, and ‘Hellyer’ Close;
- (ii) advertise the proposed road names as required by the Roads Act 1993 Section 162, 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 names in the Government Gazette.

15/22 **RESOLVED**

8 INFRASTRUCTURE AND SERVICES

8.1 TAMWORTH REGIONAL LOCAL TRAFFIC COMMITTEE MEETING MINUTES - 3 NOVEMBER 2021

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

MOTION

Moved Cr Betts/Cr Mears

That in relation to the report “Tamworth Regional Local Traffic Committee Meeting Minutes - 3 November 2021”, Council:

- (i) approve the installation of a disability parking bay within the Westdale Public School carpark, on Gunnedah Road, subject to available funding;
- (ii) approve the installation of signs and line marking as per the attached plans for Westdale TGGP Stage 3;
- (iii) approve the installation of:
 - a 15 metre loading zone on Macquarie Street, between Peel Street and Marius Street, Tamworth; and
 - no stopping restrictions between the proposed loading zone and the roundabout.
- (iv) approve the installation of 60 degree rear angle parking signs and line marking

on the northern side of East Street between Byrnes Avenue and Peel Street.

16/22 RESOLVED

8.2 NATURAL RESOURCES COMMISSION - REVIEW OF THE NAMOI AND PEEL UNREGULATED RIVERS WATER SHARING PLAN 2012

DIRECTORATE: WATER AND WASTE
AUTHOR: Bruce Logan, Director Water and Waste

MOTION

Moved Cr Southwell/Cr Coates

That in relation to the report “Natural Resources Commission – Review of the Namoi and Peel Unregulated Rivers Water Sharing Plan 2012”, Council receive and note the report and not prepare a submission.

17/22 RESOLVED

8.3 NEW DUNGOWAN PIPELINE - INTERFACE AGREEMENT

DIRECTORATE: WATER AND WASTE
AUTHOR: Bruce Logan, Director Water and Waste

MOTION

Moved Cr Burke/Cr Tickle

That in relation to the report “New Dungowan Pipeline - Interface Agreement”, Council authorise the General Manager to sign the Agreement as discussed in this report on behalf of Council.

18/22 RESOLVED

8.4 REVIEW OF RESIDENTIAL, BUSINESS AND COMMERCIAL WATER SAVING REBATE SCHEME

DIRECTORATE: WATER AND WASTE
AUTHOR: Louise Cadell, Sustainability Officer - Water
Reference: Item 8.2 to Ordinary Council 17 December 2019 - Minute No. 455/19
Item 8.3 to Ordinary Council 8 October 2019 - Minute No. 348/19
Item 7.1 to Ordinary Council 24 March 2020 - Minute No. 71/20

MOTION

Moved Cr Southwell/Cr Sutherland

That in relation to the report “Review of Residential, Business and Commercial Water Saving Rebate Scheme”, Council extend the current list of 22 residential, business and commercial rebates and the current list of seven business and commercial only rebate items for a further five years until 28 February 2027.

19/22 RESOLVED

9 GOVERNANCE, STRATEGY AND FINANCE

9.1 COUNCIL INVESTMENTS NOVEMBER 2021

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

MOTION

Moved Cr Tickle/Cr Rodda

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

20/22 RESOLVED

9.2 COUNCIL INVESTMENTS DECEMBER 2021

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

MOTION

Moved Cr Tickle/Cr Sutherland

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

21/22 RESOLVED

9.3 ANNUAL OPERATIONAL PLAN 2021/2022 BUDGET VARIATION REPORT - NOVEMBER 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 Burke

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

22/22 RESOLVED

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

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Stuart Brandon, Statutory Accountant

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

MOTION

Moved Cr Tickle/Cr Burke

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

23/22 RESOLVED

10 COMMUNITY SERVICES

Nil

11 REPORTS TO BE CONSIDERED IN CLOSED COUNCIL

At 7.09pm, 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 Burke/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.

24/22 RESOLVED

T252122OROC TENDER - PROVISION OF STABILISING SERVICES

DIRECTORATE: REGIONAL SERVICES

AUTHOR: Murray Russell, Manager Operations and Construction

2 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.

T090/2022 TENDER - WERRIS CREEK ROAD UPGRADE BOX CULVERT EXTENSIONS

DIRECTORATE: REGIONAL SERVICES

AUTHOR: Callum Fletcher, Senior Project Engineer

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.

12 CLOSED COUNCIL REPORTS

12.1 T252122OROC TENDER - PROVISION OF STABILISING SERVICES

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

MOTION

Moved Cr Southwell/Cr Coates

That in relation to the report “T252122OROC Tender - Provision of Stabilising Services”, Council:

- (i) award this tender as a Panel Source contract to Accurate Asphalt and Road Repairs, Downer EDI Works Pty Ltd, Stabilised Pavements of Australia Pty Ltd, The Mining Pty Ltd and Stabilcorp Pty Ltd for the Supply and Delivery of Road Stabilising Services commencing 1 January 2022, and concluding 31 December 2023;
- (ii) that provision be allowed for a 12 month extension based on satisfactory supplier performance, which may take this contract through to 31 December 2024; and
- (iii) authorise the Seal of the Council to be affixed to the Contract.

25/22 RESOLVED

12.2 T090/2022 TENDER - WERRIS CREEK ROAD UPGRADE BOX CULVERT EXTENSIONS

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Callum Fletcher, Senior Project Engineer
1 CONFIDENTIAL ENCLOSURES ENCLOSED

MOTION

Moved Cr Burke/Cr Sutherland

That in relation to the report “T090/2022 Tender - Werris Creek Road Upgrade Box Culvert Extensions”, Council:

- (i) confirm acceptance of the tender submitted by Folwick Construction Pty Ltd (ABN 21 159 641 540) for a lump sum amount of \$1,314,920 (excluding GST) for box culvert extensions on Werris Creek Road; and
- (ii) approve Council's Seal to be affixed to the contract.

26/22 RESOLVED

13 RESOLUTIONS PASSED IN CLOSED COUNCIL

MOTION

Moved Cr Tickle/Cr Burke

That Council move into Open Council.

27/22 RESOLVED

At 7.18pm 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 7.19pm.

Cr Russell Webb, Chairperson

Tuesday, 8 February 2022

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