



# 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

**27 JULY 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 27 JULY 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.

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**1 APOLOGIES AND LEAVE OF ABSENCE**

Nil

**2 COMMUNITY CONSULTATION**

Nil

**3 MINUTES OF PREVIOUS MEETING SUBMITTED FOR APPROVAL**

**MOTION**

**Moved Cr Rodda/Cr Inglis**

That the Minutes of the Ordinary Meeting held on Tuesday, 13 July 2021, copies of which were circulated, be taken as read and confirmed as a correct record of the proceedings of the Meeting.

**204/21 RESOLVED**

**4 DISCLOSURE OF INTEREST**

Cr Inglis declared an interest in Item 7.2 – “Exhibition Of The Tamworth Regional Council Development Control Plan 2010 - Site-Specific Arcadia Precinct, Hillvue”, for the reason that his daughter’s property neighbours the proposed development. Cr Inglis further stated that he has a less than significant non-pecuniary interest in the matter however he will leave the Chamber and not participate in the debate.

Cr Inglis declared a conflict of interest in Item 9.2 – “Annual Operational Plan 2020/2021 Budget Variation Report - June 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

#### 7.1 EXHIBITION OF SITE-SPECIFIC DEVELOPMENT CONTROLS FOR TAMWORTH GLOBAL GATEWAY PARK, WESTDALE AND REVIEW OF TAMWORTH REGIONAL DEVELOPMENT CONTROL PLAN 2010 (AMENDMENT NO. 15)

**DIRECTORATE:** PLANNING AND COMPLIANCE  
**AUTHOR:** Sam Lobsey, Manager - Development  
**Reference:** Item 7.2 to Ordinary Council 8 May 2018 - Minute No 147/18  
Item 7.1 to Ordinary Council 30 October 2018 - Minute No 237/18

#### MOTION

##### Moved Cr Webb/Cr Wilson

That in relation to the report "Exhibition of Site-Specific Development Controls for Tamworth Global Gateway Park, Westdale and Review of Tamworth Regional Development Control Plan 2010 (Amendment No. 15)", Council:

- (i) endorse the public exhibition of the draft Site-Specific development controls for Tamworth Global Gateway Park, Westdale for a period of not less than 28 days in accordance with Part 3 of the Environmental Planning and Assessment Regulations 2000;
- (ii) endorse the public exhibition of the Tamworth Regional Development Control Plan 2010 (Amendment No. 15) for a period of not less than 28 days in accordance with Part 3 of the Environmental Planning and Assessment Regulations 2000; and
- (iii) note that the outcomes of the public exhibition will be the subject of a subsequent report to a future Meeting of Council.

#### 205/21 RESOLVED

Cr Inglis declared an interest in this Item of the Business Paper, for the reason that his daughter's property neighbours the proposed development. Cr Inglis further stated that he has a less than significant non-pecuniary interest in the matter however he will leave the Chamber and not participate in the debate.

Cr Inglis left the Meeting, the time being 6:40pm

#### 7.2 EXHIBITION OF THE TAMWORTH REGIONAL COUNCIL DEVELOPMENT CONTROL PLAN 2010 - SITE-SPECIFIC ARCADIA PRECINCT, HILLVUE

**DIRECTORATE:** PLANNING AND COMPLIANCE  
**AUTHOR:** Mitchell Gillogly, Team Leader – Development Assessment  
**Reference:** Item 7.2 to Ordinary Council 27 April 2021 - Minute No 96/21  
Item 7.1 to Ordinary Council 22 August 2017 - Minute No 257/17  
Item 7.1 to Ordinary Council 11 July 2017 - Minute No 213/17  
Item 7.1 to Ordinary Council 25 October 2016 - Minute

**No 311/16  
Item 7.1 to Ordinary Council 23 August 2016 - Minute  
No 244/16**

**MOTION**

**Moved Cr Wilson/Cr Webb**

That in relation to the report “Exhibition of the Tamworth Regional Council Development Control Plan 2010 – Site-Specific Arcadia Precinct, Hillvue”, Council:

- (i) endorse the public exhibition of the draft site-specific development controls for the Arcadia Precinct, Hillvue for a period of not less than 28 days in accordance with the Environmental Planning and Assessment Regulations 2000; and
- (ii) note that the outcomes of the public exhibition will be the subject of a subsequent report to a future Meeting of Council.

**206/21 RESOLVED**

Cr Inglis returned to the Meeting, the time being 6:53pm

**7.3 REQUEST TO CHANGE 88B INSTRUMENT REGARDING RESTRICTION TO USE FOR LOT 142 DP 1252694**

**DIRECTORATE: PLANNING AND COMPLIANCE**  
**AUTHOR: Alex Manners, Senior Development Engineer**  
**Reference: Item 7.2 to Ordinary Council 23 February 2021 - Minute No 29/21**

**MOTION**

**Moved Cr Betts/Cr Rodda**

That in relation to the report “Request to Change s88B Instrument Regarding Restriction as to Use for Lot 142 DP 1252694”, Council:

- (i) enter into a Deed of Agreement authorising the amendment to the Restriction as to Use, affecting the property as identified in Lot 142 DP 1252694;
- (ii) execute the relevant Real Property Act Form to be registered at the New South Wales Land Registry Services (NSW LRS) to record that Council has exercised its discretion to vary the Restriction as to the Use of Land as described in the Deed of Agreement; and
- (iii) authorise the affixing of the Council Seal to the Deed of Agreement and the Real Property Act Form identified in resolutions (i) and (ii) above.

**207/21 RESOLVED**

**7.4 PROPOSED RENAMING OF A SECTION OF COLE ROAD, WEST TAMWORTH**

**DIRECTORATE: PLANNING AND COMPLIANCE**  
**AUTHOR: Sam Lobsey, Manager - Development**

**MOTION**

**Moved Cr Rodda/Cr Impey**

That in relation to the report “Proposed Renaming of a Section of Cole Road, West



Tamworth”, Council:

- (i) approve in principle, the renaming of a section of Cole Road created by the subdivision of Lot 21 in DP 237440 with consideration of the proposed new road name ‘Rodgers’ Road;
- (ii) endorse the public exhibition of the proposed road rename as required by the Roads Act 1993, Section 12, Roads (General) Regulation 2008, Part 2, Division 2, to enable interested parties the opportunity to make comment; and
- (iii) provided no submissions are received that object to the proposed road name, proceed to publish the adopted name in the Government Gazette; and notify Australia Post, the Registrar - General, the Surveyor - General, the Chief Executive of the Ambulance Service of NSW, Fire and Rescue NSW, the NSW Rural Fire Service, the NSW Police Force, the NSW State emergency Service and the NSW Volunteer Rescue Association with sufficient particulars for the identification of the road.

**208/21 RESOLVED**

### **7.5 LOCALITY BOUNDARY ADJUSTMENT BETWEEN CALALA AND SOUTH TAMWORTH**

**DIRECTORATE: PLANNING AND COMPLIANCE**  
**AUTHOR: Sam Lobsey, Manager - Development**

#### **MOTION**

**Moved Cr Webb/Cr Impey**

That in relation to the report “Locality Boundary Adjustment between Calala and South Tamworth”, Council approve the realignment of the locality boundary of Calala into the locality boundary of South Tamworth.

**209/21 RESOLVED**

## **8 INFRASTRUCTURE AND SERVICES**

### **8.1 ACTIVE TRANSPORT STRATEGY**

**DIRECTORATE: REGIONAL SERVICES**  
**AUTHOR: Nicholas Smith, Transport and Assets Engineer**

#### **MOTION**

**Moved Cr Impey/Cr Maxwell**

That in relation to the report “Active Transport Strategy”, Council adopt the updated Active Transport Strategy.

**210/21 RESOLVED**

### **8.2 NORTHERN INLAND CENTRE OF SPORTING EXCELLENCE 2021 MASTER PLAN**

**DIRECTORATE: REGIONAL SERVICES**  
**AUTHOR: Paul Kelly, Manager Sports and Recreation**  
**Sam Eriksson, Sports and Recreation Development Officer**

## **MOTION**

### **Moved Cr Inglis/Cr Maxwell**

That in relation to the report “Northern Inland Centre of Sporting Excellence 2021 Master Plan”, Council:

- (i) adopt the Northern Inland Centre of Sporting Excellence 2021 Master Plan;
- (ii) continue to work with State sporting organisations to ensure the Northern Inland Centre of Sporting Excellence is developed as the premier sporting hub for North West NSW; and
- (iii) continue to explore opportunities to finance the identified future works in the Northern Inland Centre of Sporting Excellence 2021 Master Plan.

## **211/21 RESOLVED**

### **8.3 FRACTURED ROCK AQUIFER RESOURCE INVESTIGATION - T034/2021**

**DIRECTORATE:**

**WATER AND WASTE**

**AUTHOR:**

**Jeremy Back, Water Engineer (Strategy)**

**Reference:**

**Item 12.5 to Ordinary Council 14 July 2020 - Minute No 197/20**

## **MOTION**

### **Moved Cr Rodda/Cr Betts**

That in relation to the report “Fractured Rock Aquifer Resource Investigation – T034/2021”, Council:

- (i) note advice from SMEC, including locations with high potential likelihood of fractured rock water and results from geophysical testing around the AELEC;
- (ii) agree to drill two bores to confirm water location, quality, flowrates, recharge rates and aquifer impact at the AELEC;
- (iii) fund the cost of drilling bores from the Water Reserve; and
- (iv) request the Director Water and Waste provide a further report to Council with the results from the drilling of production bores.

## **212/21 RESOLVED**

### **8.4 POSSIBLE FUNDING FOR THE WATER SECURITY COOPERATIVE RESEARCH CENTRE (CRC)**

**DIRECTORATE:**

**WATER AND WASTE**

**AUTHOR:**

**Louise Cadell, Sustainability Officer - Water**

**Reference:**

**Item 8.3 to Ordinary Council 22 September 2020 - Minute No 285/20**

## **MOTION**

### **Moved Cr Betts/Cr Impey**

That in relation to the report “Possible funding for the Water Security Cooperative Research Centre (CRC)”, Council:

- (i) provide \$10,000 per year to the Water Security CRC:
  - a) if the funding bid for the CRC is approved;
  - b) funding to commence in the 2022/2023 financial year; and
  - c) \$10,000 to be provided per year for a maximum of 10 years or until the program is complete, whichever occurs first; and
- (ii) fund the expenditure 50% from the Water Reserve and 50% from the Wastewater Reserve.

**THE MOTION WAS DEFEATED**

**8.5 FOREST ROAD LANDFILL ADDITIONAL SURFACE WATER INFRASTRUCTURE REQUIREMENTS**

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

**Reference:** Item No 8.7 to Ordinary Council 13 October 2020 - Minute No 311/20

**MOTION**

**Moved Cr Webb/Cr Wilson**

That in relation to the report "Forest Road Landfill Additional Surface Water Infrastructure Requirements", Council:

- (i) receive and note the report; and
- (ii) agree to a transfer of \$600,000 from the Waste Reserve into the 2021/2022 Financial year Waste Division Capital and Non-recurrent Projects budget for the design and construction of Surface Water Pond No. 2.

**213/21 RESOLVED**

**8.6 GREEN CAFFEEN SWAP & GO CUP INITIATIVE**

**DIRECTORATE:** WATER AND WASTE  
**AUTHOR:** Angela Dodson, Sustainability Officer

**MOTION**

**Moved Cr Tickle/Cr Wilson**

That in relation to the report "Green Caffein Swap & Go Cup Initiative", Council:

- (i) support the implementation of the Green Caffein Swap & Go Cup Initiative within the Tamworth Regional Council area for businesses that wish to be a part of the wider reusable cup swap & go network in Australia; and
- (ii) provide funding for this initiative via the Waste Reserve for the implementation year and subsequent three years program reporting period.

**THE MOTION WAS DEFEATED**

## 9 GOVERNANCE, STRATEGY AND FINANCE

### 9.1 COUNCIL INVESTMENTS JUNE 2021

**DIRECTORATE:** CORPORATE AND GOVERNANCE  
**AUTHOR:** Sherrill Young, Manager Financial Services

#### MOTION

##### Moved Cr Inglis/Cr Impey

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

#### 214/21 RESOLVED

Cr Glenn Inglis declared a conflict of interest in this Item, 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.

### 9.2 ANNUAL OPERATIONAL PLAN 2020/2021 BUDGET VARIATION REPORT - JUNE 2021

**DIRECTORATE:** CORPORATE AND GOVERNANCE  
**AUTHOR:** Sherrill Young, Manager Financial Services  
**Reference:** Item 9.3 to Ordinary Council 23 June 2020 - Minute No 173/20

#### MOTION

##### Moved Cr Betts/Cr Impey

That in relation to the report “Annual Operational Plan 2020/2021 Budget Variation Report – June 2021”, Council note and approve the variations to the existing budget processed in June and included in the attached Annexure.

#### 215/21 RESOLVED

## 10 COMMUNITY SERVICES

### 10.1 TAMWORTH COUNTRY MUSIC ADVISORY GROUP

**DIRECTORATE:** GROWTH AND PROSPERITY  
**AUTHOR:** Jacqueline O'Neill, Director Growth and Prosperity

#### MOTION

##### Moved Cr Rodda/Cr Tickle

That in relation to the report “Tamworth Country Music Advisory Group”, Council:

- (i) approve the establishment of the Group;
- (ii) appoint the Mayor of the day as its' chair and Cr Webb, the Director in charge of the Festival and other relevant Council staff to be the nucleus of the Group;
- (iii) permit this body to appoint and co-opt willing and suitably qualified individuals to the Group from across relevant organisations such as the Country Music

Association of Australia, and the community, which reflect the diversity of the City's country music assets and events; and

- (iv) determine that the group's charter is to advise, comment and make recommendations to Council to protect, preserve and grow the City's country music festival, country music assets and to explore other opportunities to enhance the City's music credentials.

**216/21 RESOLVED**

## **10.2 DISABILITY ACCESS WORKING GROUP MEETING - 13 JULY 2021 - MINUTES**

**DIRECTORATE:** PLANNING AND COMPLIANCE  
**AUTHOR:** Kay Delahunt, Manager - Cultural and Community Services

### **MOTION**

#### **Moved Cr Tickle/Cr Betts**

That in relation to the report "Disability Access Working Group Meeting – 13 July 2021 - Minutes", Council:

- (i) pursue funding opportunities and investigate solutions to ensure improved pedestrian, mobility scooter and wheelchair access on the Southern side of Oakenville Road from Jenkins to Gill Street, Nundle; and
- (ii) receive and note the Minutes.

**217/21 RESOLVED**

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

At 7.20pm, 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 Wilson/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.

**218/21 RESOLVED**

## **11.1 PROPOSED SURRENDER AND GRANT OF NEW LEASE OF TELECOMMUNICATION FACILITY - PART LOT 20 IN DP1010843**

**DIRECTORATE:** CORPORATE AND GOVERNANCE  
**AUTHOR:** Kirilee Ringland, Manager Property and Legal Services

**Reference:** Item 8.2 to Ordinary Council 28 June 2016 - Minute No 177/16  
Item 12.4 to Ordinary Council 12 November 2019 -

**Minute No 415/19**  
**Item 16.2 to Ordinary Council 24 September 2019 -**  
**Minute No 333/19**  
**Item 16.3 to Ordinary Council 11 February 2020 - Minute**  
**No 25/20**

**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.

**11.2 PROPOSAL FOR SALE OF COUNCIL LAND - NORTH TAMWORTH**

**DIRECTORATE: CORPORATE AND GOVERNANCE**  
**AUTHOR: Kirrilee Ringland, Manager Property and Legal Services**

**Reference: Item 7.8 to Ordinary Council 24 April 2012 - Minute No 126/12**  
**Item 12.3 to Ordinary Council 9 October 2012 - Minute**  
**No 312/12**  
**Item 12.4 to Ordinary Council 11 May 2021 - Minute No**  
**133/21**

**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.

**11.3 TENDER T004/2022 - 2022 TAMWORTH COUNTRY MUSIC FESTIVAL - SUPPLY, INSTALLATION AND OPERATION OF AUDIO VISUAL PRODUCTION IN THE TAMWORTH CENTRAL BUSINESS DISTRICT (CBD)**

**DIRECTORATE: GROWTH AND PROSPERITY**  
**AUTHOR: Barry Harley, Manager Events**

**3 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.

**11.4 TENDER T148/2021 – REHABILITATION OF SEWER MAINS BY IN-SITU RELINING**

**DIRECTORATE: WATER AND WASTE**  
**AUTHOR: Daniel Coe, Manager - Water 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) 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.



### **11.5 NEW TAMWORTH TOMORROW ECONOMIC DEVELOPMENT STRATEGY AND INVESTMENT PROSPECTUS**

**DIRECTORATE: GROWTH AND PROSPERITY**

**AUTHOR: Jacqueline O'Neill, Director Growth and Prosperity**

**3 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.

### **11.6 TAMWORTH REGION DESTINATION MANAGEMENT PLAN**

**DIRECTORATE: GROWTH AND PROSPERITY**

**AUTHOR: Jacqueline O'Neill, Director Growth and Prosperity**

**3 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.

### **11.7 RETAIL ELECTRICITY SUPPLY TO COUNCIL LARGE AND SMALL SITES INCLUDING STREET LIGHTING**

**DIRECTORATE: WATER AND WASTE**

**AUTHOR: Tracey Carr, Sustainability Coordinator**

**Reference: Item 12.1 to Ordinary Council 27 April 2021 - Minute No 120/21**

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 PROPOSED SURRENDER AND GRANT OF NEW LEASE OF TELECOMMUNICATION FACILITY - PART LOT 20 IN DP1010843**

**DIRECTORATE: CORPORATE AND GOVERNANCE**

**AUTHOR: Kirrilee Ringland, Manager Property and Legal Services**

**Reference: Item 8.2 to Ordinary Council 28 June 2016 - Minute No 177/16**

**Item 12.4 to Ordinary Council 12 November 2019 - Minute No 415/19**

**Item 16.2 to Ordinary Council 24 September 2019 - Minute No 333/19**

**Item 16.3 to Ordinary Council 11 February 2020 - Minute No 25/20**

**MOTION**

**Moved Cr Inglis/Cr Maxwell**

That in relation to the report “Proposed Surrender and Grant of New Lease of Telecommunication Facility – Part Lot 20 in DP 1010843”, Council:

- (i) authorise the Mayor and General Manager to respond to a proposal regarding the current Lease on the terms as set out in the body of this report;
- (ii) authorise the affixing of the Seal of Council to the documents required to give effect to the resolution, if required.

**219/21 RESOLVED**

## **12.2 PROPOSAL FOR SALE OF COUNCIL LAND - NORTH TAMWORTH**

**DIRECTORATE:** CORPORATE AND GOVERNANCE  
**AUTHOR:** Kirrilee Ringland, Manager Property and Legal Services  
**Reference:** Item 7.8 to Ordinary Council 24 April 2012 - Minute No 126/12  
Item 12.3 to Ordinary Council 9 October 2012 - Minute No 312/12  
Item 12.4 to Ordinary Council 11 May 2021 - Minute No 133/21

**2 CONFIDENTIAL ENCLOSURES ENCLOSED**

### **MOTION**

**Moved Cr Tickle/Cr Webb**

That in relation to the report “Proposal for Sale of Council Owned Land – North Tamworth”, Council:

- (i) authorise the Mayor and General Manager to negotiate the matters set out in the body of this report; and
- (ii) authorise the affixing of the Seal of Council to any documentation required to give effect to the matters set out in the body of this report.

**220/21 RESOLVED**

## **12.3 TENDER T004/2022 - 2022 TAMWORTH COUNTRY MUSIC FESTIVAL - SUPPLY, INSTALLATION AND OPERATION OF AUDIO VISUAL PRODUCTION IN THE TAMWORTH CENTRAL BUSINESS DISTRICT (CBD)**

**DIRECTORATE:** GROWTH AND PROSPERITY  
**AUTHOR:** Barry Harley, Manager Events

**3 CONFIDENTIAL ENCLOSURES ENCLOSED**

### **MOTION**

**Moved Cr Inglis/Cr Maxwell**

That in relation to the report “Tender T004/2022 - 2022 Tamworth Country Music Festival – Supply, Installation and Operation of Audio-Visual Production in the Tamworth Central Business District (CBD)”, Council:

- (i) accept the tender provided by Eclipse Lighting and Sound; and
- (ii) authorise the affixing of the Seal of Council on the supply contract.



**221/21 RESOLVED**

**12.4 TENDER T148/2021 – REHABILITATION OF SEWER MAINS BY IN-SITU RELINING**

**DIRECTORATE:** WATER AND WASTE  
**AUTHOR:** Daniel Coe, Manager - Water Operations  
1 CONFIDENTIAL ENCLOSURES ENCLOSED

**MOTION**

**Moved Cr Webb/Cr Impey**

That in relation to the report “Tender T148/2021 – Rehabilitation of Sewer Mains by In-situ Relining”, Council accept the tender from Pipeline Watertech Pty Ltd as the preferred contractor to undertake the contracted works at the rates detailed in the report.

**222/21 RESOLVED**

**12.5 NEW TAMWORTH TOMORROW ECONOMIC DEVELOPMENT STRATEGY AND INVESTMENT PROSPECTUS**

**DIRECTORATE:** GROWTH AND PROSPERITY  
**AUTHOR:** Jacqueline O'Neill, Director Growth and Prosperity  
3 CONFIDENTIAL ENCLOSURES ENCLOSED

**MOTION**

**Moved Cr Inglis/Cr Impey**

That in relation to the report “New Tamworth Tomorrow Economic Development Strategy and Investment Prospectus”, Council:

- (i) receive and note the Expression of Interest summary for this strategy;
- (ii) approve the appointment of the recommended company to undertake the work;
- (iii) approve the allocation of funds as outlined in the body of the report for the preparation of the strategy; and
- (iv) allocate a further sum as outlined in the body of the report for the establishment of a Tamworth Tomorrow website.

**223/21 RESOLVED**

**12.6 TAMWORTH REGION DESTINATION MANAGEMENT PLAN**

**DIRECTORATE:** GROWTH AND PROSPERITY  
**AUTHOR:** Jacqueline O'Neill, Director Growth and Prosperity  
3 CONFIDENTIAL ENCLOSURES ENCLOSED

**MOTION**

**Moved Cr Webb/Cr Tickle**

That in relation to the report “Tamworth Region Destination Management Plan”, Council:

- (i) receive and note the Expression of Interest summary for this plan;
- (ii) approve the appointment of the recommended company to undertake the work; and
- (iii) approve the allocation of funds as outlined in the body of the report for the preparation of the plan.

**224/21 RESOLVED**

### **12.7 RETAIL ELECTRICITY SUPPLY TO COUNCIL LARGE AND SMALL SITES INCLUDING STREET LIGHTING**

**DIRECTORATE:** WATER AND WASTE  
**AUTHOR:** Tracey Carr, Sustainability Coordinator  
**Reference:** Item 12.1 to Ordinary Council 27 April 2021 - Minute No 120/21

#### **MOTION**

##### **Moved Cr Inglis/Cr Betts**

That in relation to the report "Retail Electricity Supply to Council Large and Small Sites including Street Lighting", Council:

- (i) request best and final offers from Program for Energy and Environmental Risk Solutions (PEERS 3) short listed retailer offers when advised;
- (ii) nominate 20% of renewable or green energy be supplied as a part of the contract; and
- (iii) agree to Large Scale Renewable Energy Target (LRET) surrender of the Large Scale Generation Certificates (LGC) to the successful retailer if a contract is ultimately awarded.

**225/21 RESOLVED**

### **13 RESOLUTIONS PASSED IN CLOSED COUNCIL**

#### **MOTION**

##### **Moved Cr Maxwell/Cr Betts**

That Council move into Open Council.

**226/21 RESOLVED**

At 7:46pm 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 7:47pm.

Cr Col Murray, Chairperson

Tuesday, 10 August 2021

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