



# 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

**28 JUNE 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 28 JUNE 2022 at 6:30PM

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

**IN ATTENDANCE:** The General Manager, Director Liveable Communities, Director Growth and Prosperity, Director Regional Services, and Acting Director Water and Waste.

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## **1 APOLOGIES AND LEAVE OF ABSENCE**

An apology was announced as having been received from Cr Brooke Southwell who is unable to attend the Meeting due to being out of town on private business for this Meeting and the upcoming Ordinary Meeting of Council to be held 12 July 2022.

### **MOTION**

#### **Moved Cr Mears/Cr Burke**

That the apology be accepted and Cr Brooke Southwell be granted leave of absence from this meeting and the meeting to be held on 12 July, 2022.

**182/22 RESOLVED**

## **2 COMMUNITY CONSULTATION**

Nil

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

### **MOTION**

#### **Moved Cr Mears/Cr Burke**

That the Minutes of the Ordinary Meeting held on Tuesday, 14 June 2022, copies of which were circulated, be taken as read and confirmed as a correct record of the proceedings of the Meeting.

**183/22 RESOLVED**

## **4 DISCLOSURE OF INTEREST**

Nil

## **5 MAYORAL MINUTE**

Nil

## **6 NOTICE OF MOTION**

Nil

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## OPEN COUNCIL REPORTS

### 7 ENVIRONMENT AND PLANNING

#### 7.1 SMOKE-FREE ENVIRONMENT POLICY

**DIRECTORATE:** LIVEABLE COMMUNITIES  
**AUTHOR:** Rachel Mann, Senior Environmental Health Officer

#### MOTION

##### Moved Cr Sutherland/Cr Tickle

That in relation to the report “Smoke-Free Environment Policy”, Council:

- (i) endorse the revised draft Smoke-Free Environment Policy for public exhibition for a period of 28 days with the inclusion of Nundle and Kootingal main streets;
- (ii) approve the provision of a recurrent annual \$5,000 budget to fund ongoing promotion and maintenance of Smoke Free signage and advertising; and
- (iii) receive a subsequent report to a future Ordinary meeting of Council on the outcomes of the public exhibition prior to adoption of the final Policy.

**184/22 RESOLVED**

#### 7.2 TAMINDA PLANNING PROPOSAL

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

#### MOTION

##### Moved Cr Betts/Cr Tickle

That in relation to the report “Taminda Planning Proposal”, Council:

- (i) not support the Taminda planning proposal due to its lack of strategic merit and the significant issues relating to flooding, site serviceability, access and economic viability; and
- (ii) upload its decision to the Department of Planning and Environment Planning Portal.

COUNCILLORS WHO VOTED **FOR**  
THE DECISION

1. Cr Phil Betts
2. Cr Bede Burke
3. Cr Judy Coates
4. Cr Stephen Mears
5. Cr Brooke Southwell
6. Cr Marc Sutherland
7. Cr Helen Tickle
8. Cr Russell Webb

COUNCILLORS WHO VOTED **AGAINST**  
THE DECISION

1. Cr Mark Rodda

**185/22 RESOLVED**

### **7.3 TAMWORTH REGIONAL COUNCIL HERITAGE WORKING GROUP MEETING - 17 JUNE 2022**

**DIRECTORATE:** LIVEABLE COMMUNITIES  
**AUTHOR:** Gina Vereker, Director Liveable Communities  
**Reference:** Item 7.1 to Ordinary Council 12 October 2021 - Minute No. 277/21

#### **MOTION**

##### **Moved Cr Tickle/Cr Sutherland**

That in relation to the report “Tamworth Regional Council Heritage Working Group Meeting - 17 June 2022”, Council endorses the recommendations of the Tamworth Regional Council Heritage Working Group, as follows:

- (i) that the unspent amount of \$6,592.55 be rolled over to the 2022/2023 Heritage Assistance Fund;
- (ii) that the Terms of Reference be amended to acknowledge the current representatives from the Tamworth Historical Society and Tamworth Local Aboriginal Land Council;
- (iii) that Mrs Juanita Wilson, Mr Jim Maxwell and Mr Geoff Deane be appointed as community members of the Tamworth Regional Council Heritage Working Group;
- (iv) that acknowledging the significant increases in the cost of tradesmen and building supplies an additional amount of \$5,000.00 be allocated to the annual Heritage Assistance Fund budget, commencing in the 2022/2023 financial year; and
- (v) that the minutes of the Tamworth Regional Council Heritage Working Group Meeting held on 17 June 2022 be received and noted.

**186/22 RESOLVED**

## **8 INFRASTRUCTURE AND SERVICES**

### **8.1 WATER SUSTAINABILITY SIX MONTHLY REPORT**

**DIRECTORATE:** WATER AND WASTE  
**AUTHOR:** Louise Cadell, Sustainability Officer - Water  
**Reference:** Item 8.4 to Ordinary Council 25 January 2022 - Minute No. 19/22

#### **MOTION**

##### **Moved Cr Sutherland/Cr Burke**

That in relation to the report “Water Sustainability Six Monthly Report”, Council receive and note the report.

**187/22 RESOLVED**

## **8.2 PROPOSAL TO CONVERT NIANGALA AND WATSONS CREEK WASTE FACILITIES TO MANNED SMALL VEHICLE TRANSFER STATIONS**

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

### **MOTION**

#### **Moved Cr Coates/Cr Mears**

That in relation to the report “Proposal to convert Niangala and Watsons Creek Waste Facilities to Manned Small Vehicle Transfer Stations”, Council:

- (i) agree to upgrade the present waste facilities at Niangala and Watsons Creek so that they can be opened and operated in a similar manner to all other regional remote Small Vehicle Transfer Stations, including:
  - a. facilities to be manned when open;
  - b. users pay for disposing of waste at each facility, in accordance with Council's fees and charges;
  - c. levels of service for both facilities will be the same as other Regional Remote Waste Facilities. These services are:
    - i. municipal residential waste deliveries only;
    - ii. recycling drop service;
    - iii. green waste drop-off;
    - iv. scrap metal drop-off;
    - v. accept bulky household waste material;
    - vi. no commercial loads will be accepted;
    - vii. no asbestos disposal (hazardous waste);
    - viii. no concrete and demolition waste disposal; and
    - ix. no household chemicals disposal (Barraba, Manilla, Nundle, FRL only);
  - d. Niangala to be opened:
    - i. Tuesdays from 1:00pm – 4:00pm and Saturdays from 1:00pm to 4:00pm;
  - e. Watsons Creek to be opened:
    - i. Wednesdays from 8:30am to 11:30am and Saturdays from 1:00pm – 4:00pm;
- (ii) agree that the opening and operation of the 2 facilities will remain unchanged until upgrades have been completed at both locations to allow the new operation, and then the facilities will transition to the new opening times and operation; and
- (iii) agree to set the Annual Base Charge for regional remote areas, which do not receive a waste collection service, in the Revenue Policy 2022/2023, at \$150.

**188/22 RESOLVED**



### **8.3 CHANGES TO GATE FEES AND OTHER CHARGES AT COUNCIL WASTE FACILITIES COMMENCING 1 JULY 2022**

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

**Reference:** Item 9.2 to Ordinary Council 10 May 2022 - Minute No. 134/22

#### **MOTION**

##### **Moved Cr Tickle/Cr Coates**

That in relation to the report “Changes to Gate Fees and other Charges at Council Waste Facilities commencing 1 July 2022”, Council:

- (i) receive and note the report; and
- (ii) agree to implement the new waste gate fees and other charges from 1 July 2022.

**189/22 RESOLVED**

## **9 GOVERNANCE, STRATEGY AND FINANCE**

### **9.1 INTEGRATED PLANNING AND REPORTING - OUR COMMUNITY PLAN 2023/2033**

**DIRECTORATE:** OFFICE OF THE GENERAL MANAGER  
**AUTHOR:** Anna Russell, Manager Strategy and Performance

**Reference:** Item 9.2 to Ordinary Council 10 May 2022 - Minute No. 134/22

#### **MOTION**

##### **Moved Cr Betts/Cr Sutherland**

That in relation to the report “Integrated Planning and Reporting – Our Community Plan 2023/2033”, Council adopts the document Our Community Plan 2023/2033, in accordance with Section 402 of the Local Government Act 1993.

**190/22 RESOLVED**

## **9.2 TAMWORTH REGIONAL COUNCIL - INTEGRATED PLANNING AND REPORTING DOCUMENTS FOR 2023/2025**

**DIRECTORATE:** OFFICE OF THE GENERAL MANAGER  
**AUTHOR:** Anna Russell, Manager Strategy and Performance  
Sherrill Young, Finance Manager

**Reference:** Item 9.2 to Ordinary Council 10 May 2022 - Minute No 134/22

### **MOTION**

#### **Moved Cr Mears/Cr Burke**

That in relation to the report "Tamworth Regional Council - Integrated Planning and Reporting Documents for 2023/2025", Council makes the following determinations:

- (i) in accordance with Section 405 of the Local Government Act 1993, Council adopt Our Delivery Plan 2023/2025 and Our Annual Plan and Budget 2022/2023 (ANNEXURE 1), Our Resourcing Plan (ANNEXURE 2), Revenue Policy (ANNEXURE 3), and Fees & Charges (ANNEXURE 4), noting amendments made to the exhibited draft (ANNEXURE 5);
- (ii) in accordance with Part 9, Division 5, clause 211(2) of the Local Government (General) Regulation 2005, Council approves expenditure and vote funds as detailed in Our Delivery Plan 2023/2025 and Our Annual Plan and Budget 2022/2023;
- (iii) Council authorises the affixing of the Seal of the Council to all Loan Documents relating to 2022/2023 loan funding for the Organics Recycling Facility as detailed in Our Delivery Plan 2023/2025 and Our Annual Plan and Budget 2022/2023, and Revenue Policy 2022/2023 (ANNEXURE 1 and ANNEXURE 3);
- (iv) in relation to ordinary rates, Council adopts the 0.7% annual maximum rate peg, as approved by the Independent Pricing and Regulatory Tribunal, and in accordance with Section 494 of the Local Government Act 1993, Council make and levy the ordinary rates for the year 1 July 2022 to 30 June 2023 (ANNEXURE 3);
- (v) in relation to ordinary rates, Council adopts the 1.3% Additional Special Variation, as approved by the Independent Pricing and Regulatory Tribunal on June 20, 2022, and in accordance with Section 494 of the Local Government Act 1993, Council make and levy the ordinary rates for the year 1 July 2022 to 30 June 2023 (ANNEXURE 3);
- (vi) in relation to water supply charges; in accordance with Section 501 and Section 502 of the Local Government Act 1993, Council make and levy the charges for Water Supply Services in 2022/2023 (ANNEXURE 3);
- (vii) in relation to sewerage service charges; in accordance with Section 501 and Section 502 of the Local Government Act 1993, Council make and levy the charges for Sewerage Services in 2022/2023 (ANNEXURE 3);
- (viii) in relation to waste management charges, in accordance with Section 496 and Section 501 and Section 502 of the Local Government Act 1993, Council make and levy the annual charges for Waste Management Services in 2022/2023 (ANNEXURE 3) ) save and except for the Domestic Waste Management –

Regional Remote Base Charge and the Non-domestic Waste Management Base Charge being amended to \$150.00 as resolved by Council;

- (ix) in relation to stormwater management service charges, in accordance with Section 496A of the Local Government Act 1993, Council make and impose the charges for the purpose of construction of Stormwater Management Services identified in the Tamworth Urban Area Stormwater Management Plan (ANNEXURE 3);
- (x) in relation to interest on overdue rates and charges, Council make and impose the maximum charge for interest of 6.0% on overdue rates and charges as determined by the Minister for Local Government, in accordance with Section 566 (3) of the Local Government Act 1993; and
- (xi) in relation to the exhibited fees and charge; fees and charges for the actual use of services provided by Council as detailed in Our Delivery Plan 2023/2025 and Our Annual Plan and Budget 2022/2023 be adopted in accordance with Section 502 of the Local Government Act 1993 (ANNEXURE 4).

**191/22 RESOLVED**

### **9.3 ANNUAL OPERATIONAL PLAN 2021/2022 BUDGET VARIATION REPORT - MAY 2022**

**DIRECTORATE:**

**OFFICE OF THE GENERAL MANAGER**

**AUTHOR:**

**Sherrill Young, Finance Manager**

**Reference:**

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

#### **MOTION**

**Moved Cr Sutherland/Cr Betts**

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

**192/22 RESOLVED**

### **9.4 WRITING OFF OF RATES AND CHARGES FOR 2021/2022**

**DIRECTORATE:**

**CORPORATE AND GOVERNANCE**

**AUTHOR:**

**Seon Millsted, Revenue Accountant**

#### **MOTION**

**Moved Cr Burke/Cr Tickle**

That in relation to the report “Writing Off of Rates and Charges for 2021/2022”, Council approve the writing off of Rates and Charges totalling \$112,894.77 in accordance with Section 131 of the Local Government (General) Regulation 2005.

**193/22 RESOLVED**

### **9.5 COUNCIL INVESTMENTS MAY 2022**

**DIRECTORATE:** OFFICE OF THE GENERAL MANAGER  
**AUTHOR:** Tiffany Pugh (nee Newman), Rates Accountant  
Sherrill Young, Finance Manager

#### **MOTION**

##### **Moved Cr Rodda/Cr Mears**

That in relation to the report “Council Investments May 2022”, Council receive and note the report.

### **194/22 RESOLVED**

### **9.6 2021/2022 FACILITY IMPROVEMENT FUND PROGRAM ROUND 2**

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

#### **MOTION**

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

That in relation to the report “2021/2022 Facility Improvement Fund Program Round 2”, Council:

- (i) approve the following funding allocation to the total of \$16,101.00:
  - Limbri Public Hall and Recreation Reserve Local Committee One unisex and disabled access flushing toilet at Limbri Hall \$10,000.00
  - Weabonga Hall and Recreation Reserve Local Committee Storage Shed \$1,996.00
  - Woolbrook Hall and Park Committee Purchase and Installation of a park barbecue \$4,105.00; and
- (ii) approve the unallocated balance of \$24,453.00 to be added to the 2022/2023 Facility Improvement Fund Program.

### **195/22 RESOLVED**

## 9.7 PLACE MANAGEMENT AND SECTION 355 COMMITTEE ACTIVITIES

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

### MOTION

#### Moved Cr Coates/Cr Burke

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	10 February 2022
Barraba Showground Committee	7 April 2022
Barraba Sportsground Committee	19 May 2022
Bendemeer Town Hall Committee	22 May 2022
Dungowan Hall Trust Committee AGM	1 November 2021
Dungowan Hall Trust Committee	1 November 2021
Dungowan Hall Trust Committee	21 February 2022
Duri Progress Association	15 February 2022
Duri Progress Association	19 April 2022
Duri Progress Association	17 May 2022
Grey Fergie Tractor Muster Committee	28 January 2022
Grey Fergie Tractor Muster Committee	25 February 2022
Grey Fergie Tractor Muster Committee	9 March 2022
Grey Fergie Tractor Muster Committee	9 May 2022
Hanging Rock Hall Committee AGM	5 March 2022
Hanging Rock Hall Committee	30 April 2022
Kootingal Recreational Reserve Committee	21 July 2021
Kootingal Recreational Reserve Committee Extraordinary Meeting	8 December 2021
Kootingal Recreational Reserve Committee AGM	23 February 2022
Manilla Matters Committee	8 December 2021
Manilla Matters Committee	12 January 2022
Manilla Matters Committee	9 March 2022
Manilla Matters Committee	6 April 2022
Somerton War Memorial Hall and Recreation Ground Committee	22 February 2022
Tamworth Regional Film and Sound Archive Committee	

15 March 2022

Victoria Park Coordination Committee

17 February 2022

Weabonga Hall and Recreation Reserve Local Committee

11 March 2022;

- (ii) adopt the recommendation of the Dungowan Hall S355 Committee Annual General Meeting held 1 November 2021, to appoint the following executive members:

Chairperson Alison Leckie

Deputy Chairperson Liz Lollback

Secretary Liz Lollback

Treasurer Jackie Gidley-Baird

Committee – Di Brown, Margaret Brady, Robyn Thompson, John Thompson, Michael Lollback and Marie Goodwin;

- (iii) adopt the recommendation of the Grey Fergie Tractor Muster S355 Committee Ordinary Meetings held 28 January 2022, 25 February 2022, and 9 March 2022, to appoint the following committee members:

Committee – Jack Carey, Daniel Germon and Matthew Burton;

- (iv) adopt the recommendation of the Hanging Rock Community Hall S355 Committee Annual General Meeting held 5 March 2022 to appoint the following executive members:

Chairperson Tommy Taylor

Deputy Chairperson Simon Derrett

Booking Officer Tommy Taylor

Committee: Narelle Derrett, Richard Brand, Michelle Moffat, Bruce Brand, Tim Kalousek, Greg Parland, Sue Robinson, Nathan Evans, Janet Sandstrom, Keith Ryan, Karin Lawrence, Marion Wheeler, Barbara Kernick, Chalari Holness, Bernard Wille and Elena Wille;

- (v) adopt the recommendation of the Hanging Rock Community Hall S355 Committee Ordinary Meeting held 30 April 2022, to appoint the following members:

Committee: Cheryl-Anne Hill, Russell Sydenham and Meg Sydenham;

- (vi) adopt the recommendation of the Hanging Rock Community Hall S355 Committee Ordinary Meeting held 30 April 2022, to appoint the following executive member:

Treasurer Cheryl-Anne Hill;

- (vii) adopt the recommendation of the Kootingal Recreational Reserve S355 Committee Annual General Meeting held 23 February 2022, to appoint the following executive and committee members:

Chairperson Don Grant

Deputy Chairperson Lad Jones

Secretary Kevin Seery

Treasurer Verona Gimbergh

Booking Officer Lad Jones

Committee: Yvonne Meintjes, Kirsty Hogan, Alan Betts, Edwina Thomas, Andrew Yeo, Tony Beale, Chris Jarrett, Melissa Woods, Greg Crowe, Jo Jones, Kerrie Betts, Des Howard and Nathan Ruth;

- (viii) adopt the recommendation of the Manilla Matters S355 Committee Ordinary Meeting held 8 December 2021, to appoint the following committee members:

Committee: Hannah Lane, Emily McDonald and Nat Wetherall; and

- (ix) amend the delegated function of the Manilla Matters S355 Committee by removing the maintenance of the Manilla Cemetery and support of the annual Manilla in the Pink Promotion.

**196/22 RESOLVED**

## **10 COMMUNITY SERVICES**

Nil

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

At 7.04pm, 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 Coates**

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.

**197/22 RESOLVED**

**EXPRESSION OF INTEREST E114/2021 PROPOSED SALE OF RAY WALSH  
HOUSE CAR PARK**

**DIRECTORATE: GROWTH AND PROSPERITY**

**AUTHOR: Luke Stevenson, Commercial Property Officer**

**Reference: Item 14.1 to Ordinary Council 25 August 2015 - Minute No  
223/15**

**Item 12.7 to Ordinary Council 9 February 2021 Minute No  
21/21**

**Item 12.7 to Ordinary Council 27 April 2022 Minute No  
116/21**

**4 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&(d)ii 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. and information that would, if disclosed, confer a commercial advantage on a competitor of Council.

MINUTE



## CLOSED COUNCIL

### Confidential Reports

#### (Section 10A(2) of The Local Government Act 1993)

Where it is proposed to close part of the Meeting, the Chairperson will allow members of the public to make representations to or at the meeting, before any part of the Meeting is closed to the public, as to whether or not that part of the meeting should be closed to the public.

The Chairperson will check with the General Manager whether any written public submissions or representations have been received as to whether or not that part of the meeting should be closed to the public.

The grounds on which part of the Council meeting may be closed to public are listed in Section 10A(2) of the Local Government Act 1993 and are as follows:

- (a) personnel matters concerning particular individuals other than Councillors,
- (b) the personal hardship of any resident or ratepayer,
- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business,
- (d) commercial information of a confidential nature that would, if disclosed:
  - (i) prejudice the commercial position of the person who supplied it, or
  - (ii) confer a commercial advantage on a competitor of the council, or
  - (iii) reveal a trade secret,
- (e) information that would, if disclosed, prejudice the maintenance of law,
- (f) matters affecting the security of the council, councillors, council staff or council property,
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.
- (h) during the receipt of information or discussion of information concerning the nature and location of a place or an item of Aboriginal significance on community land.
- (i) alleged contraventions of any code of conduct requirements applicable under section 440.

Section 10A(3) of the Act provides that Council, or a Committee of the Council of which all the members are councillors, may also close to the public so much of its meeting as comprises a motion to close another part of the meeting to the public.

Section 10B(3) of the Act provides that if a meeting is closed during discussion of a motion to close another part of the meeting to the public (as referred to in section 10A(3) of the Act), the consideration of the motion must not include any consideration of the matter or information to be discussed in that other part of the meeting (other than consideration of whether the matter concerned is matter referred to in section 10A(2) of the Act).

Section 10B(1) of the Act provides that a meeting is not to remain closed to the public during the receipt of information or the discussion of matters referred to in section 10A(2):

- (a) except for so much of the discussion as is necessary to preserve the relevant confidentiality, privilege or security, and
- (b) if the matter concerned is a matter other than a personnel matter concerning particular individuals, the personal hardship of a resident or ratepayer or a trade secret - unless the Council or committee concerned is satisfied that discussion of the matter in an open meeting would, on balance, be contrary to the public interest.

For the purpose of determining whether the discussion of a matter in an open meeting would be contrary to the public interest section 10B(4) of the Act states it is irrelevant that:

- (a) a person may interpret or misunderstand the discussion, or
- (b) the discussion of the matter may:
  - (i) cause embarrassment to the Council or committee concerned, or to councillors or to employees of the council, or
  - (ii) cause a loss of confidence in the Council or committee.

#### Resolutions passed in Closed Council

It is a requirement of Clause 253 of the Local Government (General) Regulation 2005 that any resolution passed in Closed Council, or Committee be made public as soon as practicable after the meeting has ended. At the end of Closed Council or Committee meeting, the Chairperson will provide a summary of those resolutions passed in Closed Council or Committee.

## 12 CLOSED COUNCIL REPORTS

### 12.1 EXPRESSION OF INTEREST E114/2021 PROPOSED SALE OF RAY WALSH HOUSE CAR PARK

**DIRECTORATE:** GROWTH AND PROSPERITY  
**AUTHOR:** Luke Stevenson, Commercial Property Officer  
**Reference:** Item 14.1 to Ordinary Council 25 August 2015 - Minute No 223/15  
Item 12.7 to Ordinary Council 9 February 2021 Minute No 21/21  
Item 12.7 to Ordinary Council 27 April 2022 Minute No 116/21

#### MOTION

##### Moved Cr Coates/Cr Burke

That in relation to the report "Expression Of Interest E114/2021 Proposed Sale of Ray Walsh House Car Park ", Council;

- (i) receive and note the outcome of the Expression of Interest process;
- (ii) authorise the Mayor and General Manager to negotiate the terms of an agreement as set out in the body of this report; and
- (iii) authorise the affixing of the Seal of Council to a Deed of Option and any agreement reached pursuant to the matters set out in the body of this report.

**198/22 RESOLVED**

## 13 RESOLUTIONS PASSED IN CLOSED COUNCIL

#### MOTION

##### Moved Cr Mears/Cr Sutherland

That Council move into Open Council.

**199/22 RESOLVED**

At 7.16pm 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 7.17pm.

Cr Russell Webb, Chairperson  
Tuesday, 12 July 2022

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