



TAMWORTH REGIONAL COUNCIL

ORDINARY COUNCIL MINUTES

of the **Meeting of Tamworth Regional Council** held in the **Council Chambers,**
Lands Building, Nemingha Room, 25-27 Fitzroy Street, Tamworth

22 OCTOBER 2024

PAUL BENNETT
GENERAL MANAGER

ORDINARY COUNCIL MINUTES

Meeting of Tamworth Regional Council held in the Council Chambers, Lands Building,
Nemingha Room, 25-27 Fitzroy Street, Tamworth
TUESDAY 22 OCTOBER 2024 at 6:30PM

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MINUTES

PRESENT: Cr Russell Webb (Mayor), Cr Stephen Mears, Cr Marc Sutherland, Cr Mark Rodda, Cr Jeff Budd, Cr Matt Sharpham, Cr Brendon North, Cr Ryan Brooke and Cr Charles Impey

IN ATTENDANCE: The General Manager, Director Liveable Communities, Director Regional Services, Director Water and Waste, Executive Manager Creative Communities and Experiences and Acting Executive Manager Strategy and Performance.

1 APOLOGIES AND LEAVE OF ABSENCE

Nil

2 COMMUNITY CONSULTATION

2.1 ITEM 5.1 MEMORANDUM OF UNDERSTANDING BETWEEN TAMWORTH REGIONAL COUNCIL AND THE UNIVERSITY OF NEW ENGLAND

Peter Gill addressed Council in opposition of the recommendation.

2.2 ITEM 5.1 MEMORANDUM OF UNDERSTANDING BETWEEN TAMWORTH REGIONAL COUNCIL AND THE UNIVERSITY OF NEW ENGLAND

Judy Coates addressed the Council in opposition of the recommendation.

3 MINUTES OF PREVIOUS MEETING SUBMITTED FOR APPROVAL

MOTION

Moved Cr Sutherland/Cr Mears

That the Minutes of the Ordinary Meeting held on Tuesday, 15 October 2024, copies of which were circulated, be taken as read and confirmed as a correct record of the proceedings of the Meeting.

264/24 RESOLVED

4 DISCLOSURE OF INTEREST

Cr Charles Impey declared a conflict of interest in item 5.1 “Notice of Motion – Memorandum of Understanding between Tamworth Regional Council and University of New England” of the Business Paper, for the reason that he is a School Careers Advisor who encourages students to attend UNE as well as being a proxy member of UNE implementation group. His employer is also a member of the UNE implementation group. Cr Impey further declared that

this was a significant, non-pecuniary interest and that he would leave the Chamber and not participate in the debate.

5 MAYORAL MINUTE

Cr Charles Impey declared a conflict of interest in this Item of the Business Paper, for the reason that he is a School Careers Advisor who encourages students to attend UNE as well as being a proxy member of UNE implementation group. His employer is also a member of the UNE implementation group. Cr Impey further declared that this was a significant, non-pecuniary interest and that he would leave the Chamber and not participate in the debate.

Cr Charles Impey left the Meeting, the time being 6:42pm.

5.1 MEMORANDUM OF UNDERSTANDING BETWEEN TAMWORTH REGIONAL COUNCIL AND THE UNIVERSITY OF NEW ENGLAND

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Russell Webb, Mayor
Reference: Item 9.2 to Ordinary Council 8 June 2021 - Minute No 165/21

MOTION

Moved Cr Webb

That in relation to the report "Memorandum of Understanding Between Tamworth Regional Council and the University of New England", Council authorise the Mayor to sign the memorandum.

AMENDMENT

Moved Cr Mears/Cr Brooke

To defer to the Item to a later Council Meeting.

AMENDMENT LOST

THE ORIGINAL MOTION STANDS

265/24 RESOLVED

Cr Charles Impey returned to the Meeting, the time being 6:54pm.

6 NOTICE OF MOTION

6.1 NOTICE OF MOTION – CR JEFF BUDD - WORKING GROUP FOR PRECINCT COMMITTEES

MOTION

Moved Cr Budd/Cr North

That Tamworth Regional Council establish a working group to facilitate the creation of precinct committees within the communities of Barraba, Manilla, Kootingal, Bendemeer, and Nundle, and initiate the development of Regional Precinct Priority Plans to ensure effective local input and clear accountability in addressing community

needs. These precinct committees would then be able to represent community issues direct to Council.

266/24 RESOLVED

6.2 NOTICE OF MOTION – CR JEFF BUDD AND CR MATT SHARPHAM - WORKING GROUP FOR RAY WALSH HOUSE

MOTION

Moved Cr Sharpham/Cr Budd

That Tamworth Regional Council deliver a workshop(s) to review the Ray Walsh House issue and facilitate a report back to Councillors for information.

267/24 RESOLVED

OPEN COUNCIL REPORTS

7 ENVIRONMENT AND PLANNING

Nil

8 INFRASTRUCTURE AND SERVICES

8.1 TAMWORTH REGIONAL LOCAL TRAFFIC COMMITTEE MEETING - 4 SEPTEMBER 2024

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Steven Marshall, Strategy, Assets and Design Engineer

MOTION

Moved Cr Sutherland/Cr Impey

That in relation to the report “Tamworth Regional Local Traffic Committee Meeting - 4 September 2024”, Council:

- (i) approve the proposed works at the Tamworth Regional Airport as per the attached line marking and signage plan;
- (ii) approve the installation of a new pedestrian refuge, a new formalised bus stop and the associated line marking and signs on Dean Street, North Tamworth in accordance with the attached design;
- (iii) approve the “Back to the Bush Auto Festival” event and the associated road closure of Maude Street, Barraba from 7.30am to 6.00pm on 19 October 2024;
- (iv) approve the proposed line marking and signage plan for future stages of the Outlook Estate in Calala;
- (v) approve the Kootingal Triathlon and the subsequent traffic guidance schemes for Saturday afternoons, 4.00pm to 8.00pm, and Sunday mornings, 5.00am to

10.00am, from 12 October 2024 to 25 May 2025;

- (vi) approve the installation of a No Stopping area on Raglan Street, East Tamworth from North Street to Bourke Street; and
- (vii) approve the change of the Queen Street and Savoy Street intersection from a Give Way controlled intersection to Stop sign controlled intersection in accordance with the attached signage and line marking plan.

268/24 RESOLVED

8.2 TAMWORTH REGIONAL LOCAL TRAFFIC COMMITTEE MEETING - 6 SEPTEMBER 2024

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Steven Marshall, Strategy, Assets and Design Engineer

MOTION

Moved Cr North/Cr Brooke

That in relation to the report “Tamworth Regional Local Traffic Committee Meeting - 6 September 2024”, Council approves the Tamworth BBQ Festival, Nundle Loop Guided Ride and the National Thunder Rally events including its associated road impacts from 6:00am Thursday 26 September to 12.00pm Monday 30 September 2024.

269/24 RESOLVED

8.3 TAMWORTH REGIONAL LOCAL TRAFFIC COMMITTEE MEETING - 2 OCTOBER 2024

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Steven Marshall, Strategy, Assets and Design Engineer

MOTION

Moved Cr Budd/Cr Sutherland

That in relation to the report “Tamworth Regional Local Traffic Committee Meeting - 2 October 2024”, Council:

- (i) approve the ‘Art on the Street’ event and the associated road closure of Jenkins Street in Nundle from 10.00am to 11.00pm on 9 November 2024;
- (ii) approve the Level 2 Combined Driving Event and the associated road impacts along Gill Street and Gaol Creek Road in Moonbi from 7.00am to 5.00pm on 10 November 2024;
- (iii) approve the installation of a new loading zone at 199 Peel Street, Tamworth;
- (iv) approve the ‘Manilla Christmas Carnival’ event and the associated road closures on Court Street and Progress Lane in Manilla from 3.30pm to 9.30pm on 6 December 2024;

- (v) approve the ‘Christmas on Gate’ event and the associated road closure on Gate Street, Kootingal from 2.00pm to 10.00pm on 7 December 2024; and
- (vi) approve the proposed signage and line marking plan for the Mick Maher’s bridge replacement project on Gaol Creek Road, Moonbi.

270/24 RESOLVED

8.4 CHANGES TO THE 2024/2025 CAPITAL WORKS PROGRAM IN WASTE AND RESOURCE RECOVERY

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

MOTION

Moved Cr Brooke/Cr North

That in relation to the report “Changes to the 2024/2025 Capital Works Program in Waste and Resource Recovery”, Council:

- (i) agree to make the following changes to the 2024/2025 Waste and Resource Recovery Capital Works Program

Project	Add to or remove from budget	Amount
SMRF – removal of equipment and other upgrades	Add	\$1,000,000
Completion of weighbridge upgrading works at Forest Road Landfill	Add	\$900,000
Construction of a roundabout at Forest Road Waste Management Facility	Add	\$540,000
Barraba Landfill – relocate fence, site office and other works	Add	\$55,000
Forest Road landfill – new cell	Add	\$150,000
Leachate & Drainage works at Forest Road	Add	\$175,000
Staged Capping at Forest	Remove	-\$442,000

Road		
Western void preliminaries Forest Road	Remove	-\$664,000
Landfill capping	Remove	
Barraba		-\$352,000
Nundle		-\$247,000
Kootingal		-\$500,000
Total	Additional	\$615,000

- (ii) provide the additional funding required of \$615,000 from the Waste Reserve.

271/24 RESOLVED

8.5 WATER INDUSTRY OPERATORS ASSOCIATION CONFERENCE - TAMWORTH NOVEMBER 2024

DIRECTORATE: WATER AND WASTE
AUTHOR: Daniel Coe, Manager - Water and Environmental Operations

MOTION

Moved Cr Budd/Cr Impey

That in relation to the report "Water Industry Operators Association Conference - Tamworth November 2024", Council:

- (i) agree to host the event and provide a total of \$10,000 as sponsorship to the organisers for the conference; and
- (ii) funding for the sponsorship to be provided equally from the Water and Wastewater Reserves.

272/24 RESOLVED

8.6 PROPOSED LICENCE TO TAMWORTH MOUNTAIN BIKERS INCORPORATED OF LOT 337 AND 362 IN DEPOSITED PLAN 753848 AND LOT 397 AND 398 IN DEPOSITED PLAN 257195

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Paul Kelly, Manager - Sports and Recreation

MOTION

Moved Cr Mears/Cr Sutherland

That in relation to the report "Proposed Licence to Tamworth Mountain Bikers Incorporated of Lot 337 and 362 in Deposited Plan 753848 and Lot 397 and 398 in

Deposited Plan 257195”, Council:

- (i) authorise the Mayor and General Manager to negotiate the terms of a new licence to Tamworth Mountain Bikers Incorporated as set out herein; and
- (ii) authorise the affixing of the Seal of Council to the licence document and any other associated documentation.

273/24 RESOLVED

9 GOVERNANCE, STRATEGY AND FINANCE

9.1 REGIONAL CAPITALS AUSTRALIA MEMBERSHIP

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Paul Bennett, General Manager

MOTION

Moved Cr Rodda/Cr Sharpham

That in relation to the report “Regional Capitals Australia Membership”, Council determine to not renew its membership for the 2024/2025 financial year.

274/24 RESOLVED

9.2 WOOLBROOK BOUNDARY ADJUSTMENT

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Karen Litchfield, Acting Executive Manager – Strategy & Performance

Reference: Item 9.1 to Ordinary Council 24 September 2013 - Minute No 302/13
Item 9.3 to Ordinary Council 10 March 2020 - Minute No 57/20

MOTION

Moved Cr Brooke/Cr Mears

That in relation to the report “Woolbrook Boundary Adjustment”, Council:

- (i) note the report;
- (ii) agree to the transfer of land identified in the map at ANNEXURE 1 be transferred from Tamworth Regional Council to Walcha Council; and
- (iii) Council make an application to the Minister and the Governor for approval to alter the boundaries of Walcha Council and Tamworth Regional Council as identified on the map.

275/24 RESOLVED

9.3 APPOINTMENT OF CHAIR, EXTERNAL MEMBERS AND COUNCILLOR MEMBER TO THE AUDIT, RISK AND IMPROVEMENT COMMITTEE

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

MOTION

Moved Cr Sharpham/Cr Impey

That in relation to the report “Appointment of Chair, External Members and Councillor Member to the Audit, Risk and Improvement Committee”, Council:

- (i) appoint Mr Ron Gillard as Chair to the Audit, Risk and Improvement Committee until October 2026;
- (ii) appoint Dr Meredith Caelli as an external independent member to the Audit, Risk and Improvement Committee until October 2026;
- (iii) appoint Mr Glenn Inglis as an external independent member to the Audit, Risk and Improvement Committee until September 2028; and
- (iv) appoint Cr Matt Sharpham as the Councillor Representative to the Audit, Risk and Improvement Committee for the ensuing 12 month term.

276/24 RESOLVED

9.4 TRANSFER OF RESERVES TO UNRESTRICTED CASH JUNE 30, 2024

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Sherrill Young, Manager - Financial Services

MOTION

Moved Cr North/Cr Mears

That in relation to the report “Transfer of Reserves to Unrestricted Cash June 30, 2024”, Council authorise:

- (i) transfer of \$4.5M from the Plant Replacement Reserve as at 30 June 2024 to Unrestricted Cash; and
- (ii) transfer of \$4.5M to the Plant Replacement Reserve from Unrestricted Cash in the first quarter of the 2024/2025 financial year.

277/24 RESOLVED

9.5 COUNCIL INVESTMENTS AUGUST 2024 AND SEPTEMBER 2024

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Sherrill Young, Manager - Financial Services
Robyn Barnes, Accountant

MOTION

Moved Cr Sutherland/Cr Impey

That in relation to the report “Council Investments August 2024 and September 2024”, Council receive and note the report.

278/24 RESOLVED

9.6 ANNUAL OPERATIONAL PLAN 2024/2025 BUDGET VARIATION REPORT - AUGUST 2024

DIRECTORATE: CORPORATE AND GOVERNANCE
AUTHOR: Laura Mills, Corporate Accountant
Reference: Item to Ordinary Council 25 June 2024 - Minute No 148/24

MOTION

Moved Cr Brooke/Cr Sutherland

That in relation to the report “Annual Operational Plan 2024/2025 Budget Variation Report - August 2024”, Council note and approve the variations to the existing budget as listed in ATTACHED refer ANNEXURE 1 to the report.

279/24 RESOLVED

9.7 ANNUAL OPERATIONAL PLAN 2024/2025 BUDGET VARIATION REPORT - SEPTEMBER 2024

DIRECTORATE: CORPORATE AND GOVERNANCE
AUTHOR: Laura Mills, Corporate Accountant
Reference: Item to Ordinary Council 25 June 2024 - Minute No 148/24

MOTION

Moved Cr Budd/Cr North

That in relation to the report “Annual Operational Plan 2024/2025 Budget Variation Report - September 2024”, Council note and approve the variations to the existing budget as listed in ATTACHED refer ANNEXURE 1 to the report.

280/24 RESOLVED

9.8 DELEGATION OF FUNCTION - GENERAL MANAGER

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Lisa May, Coordinator Governance and Executive Services

MOTION

Moved Cr Sutherland/Cr Budd

That in relation to the report “Delegation of Function - General Manager”, Council:

- (i) revoke all previous delegations of Functions the subject of this Instrument;
- (ii) grant the person who from time to time holds the position of General Manager of Council being at the date of this instrument Paul Bennett, delegated authority under:
 - 1. Section 377 of the Local Government Act 1993, to exercise and/or perform on behalf of Council the Council's Functions under all Acts and Regulations in force and as amended from time to time:
 - a. subject to any condition or limitation on a Function specified in Schedule 1, refer Annexure 1; and
 - b. excluding those Functions:
 - i. that are expressly prohibited from delegation as listed under Section 377 of the Local Government Act 1993;
 - ii. which are expressly required by legislation to be exercised by a resolution of Council;
- (iii) grant the General Manager sub-delegated authority to exercise and/or perform on behalf of Council the Functions delegated to Council under, and in accordance with, the instrument of delegation to Council set out in Schedule 2, refer ANNEXURE 1, excluding those Functions which pursuant to the terms of the delegation to Council may not be sub-delegated;
- (iv) confer the General Manager authority to carry out the Policy Authorities listed in Schedule 3, refer ANNEXURE 1, and undertake any administrative actions necessary to carry out those Policy Authorities;
- (v) delegate the General Manager any Function which is taken to be conferred or imposed on Council pursuant to section 381(1) of the Local Government Act 1993;
- (vi) determine in the absence of the General Manager that a person appointed by the Mayor to act as General Manager assume all Functions, delegations, and sub-delegations of the General Manager for the period only of the absence of the General Manager unless otherwise resolved by Council;
- (vii) acknowledge these delegations and authorities are subject to, and are to be exercised in accordance with:
 - 1. the requirements of the relevant Legislation;
 - 2. any conditions or limitations set out in Schedule 1; and
 - 3. any resolution or policy, procedure or budget adopted from time to time by

Council; and

- (viii) determine that these delegations and authorities are effective from the date of the Resolution of Council and remain in force until amended or revoked by a resolution of Council.

281/24 RESOLVED

9.9 GOVERNANCE STRUCTURE

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Lisa May, Coordinator Governance and Executive Services

MOTION

Moved Cr Budd/Cr Impey

That in relation to the report "Governance Structure ", Council maintain the current Governance Structure for the ensuing term of two Ordinary Council Meetings held on the second and fourth Tuesday of each month commencing at 6:30pm.

282/24 RESOLVED

9.10 COUNCILLOR ANNUAL FEES FOR 2024/2025 FINANCIAL YEAR

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Lisa May, Coordinator Governance and Executive Services

Reference: Item 9.6 to Ordinary Council 28 May 2024 - Minute No 116/24

MOTION

Moved Cr Sutherland/Cr North

That in relation to the report "Councillor Annual Fees for 2024/2025 Financial Year ", Council fix and determine the annual fee payable to Councillors and Mayor of Tamworth Regional Council for the 2024/2025 financial year effective from 1 October 2024, at the maximum allowable amount for a Regional Centre Council.

283/24 RESOLVED

9.11 REVIEW OF GENERAL POLICY REGISTER

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Lisa May, Coordinator Governance and Executive Services

Reference: Item 9.1 to Ordinary Council 10 September 2024 - Minute No 247/24

MOTION

Moved Cr Brooke/Cr Sutherland

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

- (i) formally revoke or amend all previous General Policies; and
- (ii) confirm adoption of the updated General Policy Register as identified in ANNEXURE 1.
- (iii) develop a Policy and/or Protocol to guide Councillor interactions with Developers, Applicants and community members in regard to planning matters particularly during the development process.

284/24 RESOLVED

9.12 LOCAL GOVERNMENT (NSW) CONFERENCE NOMINATIONS FOR VOTING DELEGATES

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Lisa May, Coordinator Governance and Executive Services

Reference: Item 9.2 to Ordinary Council 23 July 2024 - Minute No 181/24

MOTION

Moved Cr North/Cr Sutherland

That in relation to the report “Local Government (NSW) Conference Nominations for Voting Delegates”, Council:

- (i) authorise the Mayor, Deputy Mayor, Cr Brendon North and Cr Ryan Brooke to attend as Voting Delegates with the General Manager; and
- (ii) nominate Cr Marc Sutherland, Cr Matt Sharpham to attend the Conference as observers and Cr Charles Impey to attend the Conference as an observer for Sunday only.

285/24 RESOLVED

10 COMMUNITY SERVICES

Nil

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

At 8.00pm, 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 Mears/Cr Budd

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.

286/24 RESOLVED

PROPOSED LEASE OF COUNCIL LAND - 25A ROBERT STREET SOUTH TAMWORTH

DIRECTORATE: OFFICE OF THE GENERAL MANAGER

AUTHOR: Kirrilee Ringland, Manager - Property and Legal Services

Reference: Item 8.1 to Ordinary Council 10 June 2014 - Minute No 146/14

1 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.

TENDER T063-2024 - DESIGN, SUPPLY AND INSTALLATION OF PUBLIC AMENITIES AT PIALLAMORE RECREATION GROUND

DIRECTORATE: REGIONAL SERVICES

AUTHOR: Trent Harding, Project Officer

The Council will determine this matter in part of the Meeting closed to the public pursuant to Section 10A(2) (a),(c),(d)i&(d)ii of the Local Government Act 1993, on the grounds that the matter and information is personnel matters concerning particular individuals other than Councillors, 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, confer a commercial advantage on a competitor of Council.

KOOTINGAL SOLAR FARM DEVELOPMENT - APPROVAL FOR EASEMENT OVER COUNCIL LAND

DIRECTORATE: WATER AND WASTE

AUTHOR: Daniel Coe, Manager - Water and Environmental Operations

2 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.

Minutes

12 CLOSED COUNCIL REPORTS

12.1 PROPOSED LEASE OF COUNCIL LAND - 25A ROBERT STREET SOUTH TAMWORTH

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Kirrilee Ringland, Manager - Property and Legal Services

Reference: Item 8.1 to Ordinary Council 10 June 2014 - Minute No 146/14

MOTION

Moved Cr Impey/Cr Brooke

That in relation to the report "Proposed Lease of Council Land - 25A Robert Street South Tamworth", Council:

- (i) authorise the Mayor and General Manager to negotiate the lease agreement on the terms detailed in the body of this report; and
- (ii) authorise the affixing of the Seal of Council to the Lease document.

287/24 RESOLVED

12.2 TENDER T063-2024 - DESIGN, SUPPLY AND INSTALLATION OF PUBLIC AMENITIES AT PIALLAMORE RECREATION GROUND

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Trent Harding, Project Officer

MOTION

Moved Cr Sutherland/Cr North

That in relation to the report "Tender T063-2024 - Design, Supply and Installation of Public Amenities at Piallamore Recreation Ground", Council:

- (i) accept the tender submitted by Modus Australia (ABN: 53 147 987 095) based on their tender submission of \$220,970.00 excluding GST;
- (ii) award the abovementioned tender submission as a single lump sum contract; and
- (iii) authorise the Seal of Council to be affixed to this contract.

288/24 RESOLVED

12.3 KOOTINGAL SOLAR FARM DEVELOPMENT - APPROVAL FOR EASEMENT OVER COUNCIL LAND

DIRECTORATE: WATER AND WASTE
AUTHOR: Daniel Coe, Manager - Water and Environmental Operations

2 CONFIDENTIAL ENCLOSURES ENCLOSED

MOTION

Moved Cr Brooke/Cr Sutherland

That in relation to the report “Kootingal Solar Farm Development - Approval for Easement Over Council Land”, Council:

- (i) authorise the Mayor and General Manager to negotiate the terms of a Deed of Agreement for the acquisition of an easement over Council land as per the details included in the body of the report; and
- (ii) authorise the affixing of the Seal of Council to the Deed between Council and the proponent, and between Council and Essential Energy, the Plan, and any other documents required to give effect to Council's resolution.

289/24 RESOLVED

13 RESOLUTIONS PASSED IN CLOSED COUNCIL

MOTION

Moved Cr Budd/Cr Sharpham

That Council move into Open Council.

290/24 RESOLVED

At 8.13pm 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 8.14pm

Cr Russell Webb , Chairperson

Tuesday, 12 November 2024

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