



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

26 NOVEMBER 2024

**KAREN LITCHFIELD
ACTING EXECUTIVE MANAGER STRATEGY AND PERFORMANCE**

ORDINARY COUNCIL MINUTES

Meeting of Tamworth Regional Council held in the Council Chambers, Lands Building,
Nemingha Room, 25-27 Fitzroy Street, Tamworth
TUESDAY 26 NOVEMBER 2024 at 6:30PM

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Minutes

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

IN ATTENDANCE: Director Liveable Communities, 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 6.4 NOTICE OF MOTION - BASKETBALL/NETBALL COURTS, MANILLA

Rory Davis, Tamworth Regional Council Youth Mayor, addressed Council in support of the recommendation.

3 MINUTES OF PREVIOUS MEETING SUBMITTED FOR APPROVAL

Motion

Moved Cr Sutherland/Cr Budd

That the Minutes of the Ordinary Meeting held on Tuesday, 12 November 2024, copies of which were circulated, be taken as read and confirmed as a correct record of the proceedings of the Meeting.

COUNCILLORS WHO VOTED **FOR**
THE DECISION

COUNCILLORS WHO VOTED **AGAINST**
THE DECISION

1. Cr Ryan Brooke
2. Cr Jeffrey Budd
3. Cr Charles Impey
4. Cr Stephen Mears
5. Cr Brendon North
6. Cr Mark Rodda
7. Cr Matthew Sharpham
8. Cr Marc Sutherland
9. Cr Russell Webb

Nil

309/24 RESOLVED

4 DISCLOSURE OF INTEREST

Cr Ryan Brooke declared a Conflict of interest in Item 7.2 – ‘Hills of Gold Wind Farm – Options for Legal Proceedings’ of the Business Paper, for the reason that he previously utilised his membership of the Tamworth Greens Branch to assist the Hills of Gold Preservation Incorporated, by facilitating communication with Greens Members of State Parliament. Cr Brooke further stated that this was a less than significant non-pecuniary conflict of interest and that he would remain in the Chamber and participate in the debate.

Cr Ryan Brooke declared a Conflict of Interest in Item 12.1 – ‘Proposed Lease of Council Owned Premises 1/218 Peel Street’ of the Business Paper, for the reason that the proposed Lessor is a charity that he has had previous discussions with about conducting advocacy work in a volunteer capacity. Cr Brooke further stated that this was a less than significant non-pecuniary, conflict of interest and he that would remain in the Chamber and participate in the debate.

5 MAYORAL MINUTE

Nil

6 NOTICE OF MOTION

6.1 NOTICE OF MOTION – CR BRENDON NORTH & CR CHARLES IMPEY - CADETSHIPS, INTERNSHIPS AND TRAINEESHIPS FOR FUTURE STAFF SHORTAGES

MOTION

Moved Cr North/Cr Impey/Cr Mears

That Tamworth Regional Council:

- (i) investigate the feasibility of embedding strategically incentivised cadetship, internship, traineeship and employment programs within the workforce management plan (2023-2025) to attract, develop, and retain skilled staff aligned with Council’s operational and strategic needs;
- (ii) explore the viability of establishing a Virtual Assistance Program in our Workforce Management Plan, to support staff in departments with high administrative workloads, particularly in areas such as planning, development application processing, and other critical services;
- (iii) incorporate findings into the Workforce Management Plan (2023-2025); and
- (iv) request a report to update Councillors on what actions Council is undertaking in this space.

MOTION

Moved Cr Budd/Cr Sharpham

That the Motion be now put.

COUNCILLORS WHO VOTED **FOR**
THE DECISION

1. Cr Ryan Brooke
2. Cr Jeffrey Budd
3. Cr Charles Impey
4. Cr Stephen Mears

COUNCILLORS WHO VOTED **AGAINST**
THE DECISION

Nil

5. Cr Brendon North
6. Cr Mark Rodda
7. Cr Matthew Sharpham
8. Cr Marc Sutherland
9. Cr Russell Webb

310/24 RESOLVED

COUNCILLORS WHO VOTED **FOR**
THE DECISION

1. Cr Ryan Brooke
2. Cr Jeffrey Budd
3. Cr Charles Impey
4. Cr Stephen Mears
5. Cr Brendon North
6. Cr Mark Rodda
7. Cr Matthew Sharpham
8. Cr Marc Sutherland
9. Cr Russell Webb

COUNCILLORS WHO VOTED **AGAINST**
THE DECISION

Nil

311/24 RESOLVED

6.2 NOTICE OF MOTION – CR MARK RODDA - QUESTIONS WITH NOTICE

MOTION

Moved Cr Rodda/Cr Sutherland

That the Questions with Notice be received and noted.

COUNCILLORS WHO VOTED **FOR**
THE DECISION

1. Cr Ryan Brooke
2. Cr Jeffrey Budd
3. Cr Charles Impey
4. Cr Stephen Mears
5. Cr Brendon North
6. Cr Mark Rodda
7. Cr Matthew Sharpham
8. Cr Marc Sutherland
9. Cr Russell Webb

COUNCILLORS WHO VOTED **AGAINST**
THE DECISION

Nil

312/24 RESOLVED

6.3 NOTICE OF MOTION – CR STEPHEN MEARS - REVIEW OF SPECIAL RATES VARIATION

MOTION

Moved Cr Mears/Cr Rodda

That the Council review the proposed Special Rates Variation (SRV), specifically considering the following:

- (i) The proposed 15% increase to General Rates for the 2025 financial year:
- (a) The consequences to the Council's fiscal position should the proposed 15% increase be deferred or forfeited in the 2025 financial year;
 - (b) The fiscal impact on the Council if the 15% rate increase is extended over a period of 3 years or 5 years, rather than implemented in a single year; and
 - (c) The impact on average rates of TRC ratepayers from the increase in Valuer General land valuations which will apply to 1 July 2025.

AMENDMENT

Moved Cr Sutherland/Cr Sharpham

That Tamworth Regional Council:

- (i) requests a detailed workshop be provided to Councillors on the Special Rates Variation (SRV), including:
- (a) A comprehensive update on the SRV process to date, including its implementation and the original rationale for the increase;
 - (b) Identifying the financial impact of:
 - deferring or forfeiting the proposed 15% increase for 2025; and
 - spreading the 15% increase over 3 or 5 years instead of a single year;
 - (c) discuss options for moving forward and how they will affect Council's finances and impact on community services; and
 - (d) outline how increased land valuations in 2025 will impact ratepayers.

COUNCILLORS WHO VOTED **FOR** THE DECISION

1. Cr Ryan Brooke
2. Cr Jeffrey Budd
3. Cr Charles Impey
4. Cr Stephen Mears
5. Cr Mark Rodda
6. Cr Matthew Sharpham
7. Cr Marc Sutherland
8. Cr Russell Webb

COUNCILLORS WHO VOTED **AGAINST** THE DECISION

1. Cr Brendon North

313/24 RESOLVED

AMENDMENT BECAME THE MOTION

COUNCILLORS WHO VOTED **FOR** THE DECISION

1. Cr Ryan Brooke
2. Cr Jeffrey Budd
3. Cr Charles Impey
4. Cr Stephen Mears
5. Cr Mark Rodda
6. Cr Matthew Sharpham
7. Cr Marc Sutherland
8. Cr Russell Webb

COUNCILLORS WHO VOTED **AGAINST** THE DECISION

1. Cr Brendon North

314/24 RESOLVED

6.4 NOTICE OF MOTION – CR MARC SUTHERLAND - BASKETBALL/NETBALL COURTS, MANILLA

MOTION

Moved Cr Sutherland/Cr Impey

That in relation to the Notice of Motion “Basketball/Netball Courts, Manilla”, Council:

- (i) acknowledge the adopted Chaffey Park Manilla Masterplan, the lack of funding to implement the Masterplan and the current priority listing of basketball/netball courts as being a “long-term action”;
- (ii) acknowledge the advice and desire of the Tamworth Regional Youth Council to bring forward the relative priority listing of basketball/netball courts in Manilla, on the basis of community need;
- (iii) determine that the development of basketball/netball courts in Chaffey Park Manilla is a priority within Council projects;
- (iv) actively pursues all viable external funding sources, including State and Federal grants, community partnerships, and sponsorship opportunities, to support the delivery of this project; and
- (v) provide regular updates to the Council, the Tamworth Regional Youth Council and the community on the progress of the project.

COUNCILLORS WHO VOTED FOR THE DECISION	COUNCILLORS WHO VOTED AGAINST THE DECISION
1. Cr Ryan Brooke 2. Cr Jeffrey Budd 3. Cr Charles Impey 4. Cr Stephen Mears 5. Cr Brendon North 6. Cr Mark Rodda 7. Cr Matthew Sharpham 8. Cr Marc Sutherland 9. Cr Russell Webb	Nil

315/24 RESOLVED

SUSPENSION OF MEETING

As a result of a disruption within the Gallery the Mayor has called for a Motion to clear the Gallery of all spectators.

MOTION

Moved Cr Budd/Cr Sutherland

COUNCILLORS WHO VOTED FOR THE DECISION	COUNCILLORS WHO VOTED AGAINST THE DECISION
1. Cr Jeffrey Budd 2. Cr Charles Impey 3. Cr Brendon North	1. Cr Ryan Brooke 2. Cr Stephen Mears 3. Cr Mark Rodda

4. Cr Matthew Sharpham
5. Cr Marc Sutherland
6. Cr Russell Webb

316/24 RESOLVED

Cr Stephen Mears left the Meeting, the time being 7:22pm.

MOTION

The Mayor called for a Motion for the Meeting to be resumed.

MOTION

Moved Cr Budd/Cr Sharpham

COUNCILLORS WHO VOTED FOR THE DECISION	COUNCILLORS WHO VOTED AGAINST THE DECISION
<ol style="list-style-type: none"> 1. Cr Ryan Brooke 2. Cr Jeffrey Budd 3. Cr Charles Impey 4. Cr Brendon North 5. Cr Mark Rodda 6. Cr Matthew Sharpham 7. Cr Marc Sutherland 8. Cr Russell Webb 	<p>Nil</p>

317/24 RESOLVED

6.5 NOTICE OF MOTION – CR RYAN BROOKE - OPPOSITION TO HILLS OF GOLD WIND FARM

MOTION

Moved Cr Brooke/Cr Rodda

That Council write to Minister Plibersek and the Department of Climate Change, Energy, the Environment and Water in regard to the Hills of Gold Wind Farm EPBC assessment to express our long standing and on-going opposition to the project.

COUNCILLORS WHO VOTED FOR THE DECISION	COUNCILLORS WHO VOTED AGAINST THE DECISION
<ol style="list-style-type: none"> 1. Cr Ryan Brooke 2. Cr Jeffrey Budd 3. Cr Charles Impey 4. Cr Stephen Mears 5. Cr Brendon North 6. Cr Mark Rodda 7. Cr Matthew Sharpham 8. Cr Marc Sutherland 9. Cr Russell Webb 	<p>Nil</p>

318/24 RESOLVED

Cr Stephen Mears returned to the Meeting, the time being 7:27pm.

OPEN COUNCIL REPORTS

7 ENVIRONMENT AND PLANNING

7.1 TAMWORTH REGIONAL COUNCIL ON-SITE SEWAGE MANAGEMENT SYSTEMS (OSSM) OPERATIONAL STRATEGY

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

MOTION

Moved Cr Budd/Cr Impey

That in relation to the report "Tamworth Regional Council On-Site Sewage Management Systems (OSSM) Operational Strategy", Council:

- (i) approve the draft "Tamworth Regional Council On-Site Sewage Management Systems (OSSM) Operational Strategy" for public exhibition for an extended period of 56 days noting the Christmas period; and
- (ii) receive a subsequent report to a future Ordinary meeting of Council on the outcomes of the public exhibition prior to adoption of the final plan.

COUNCILLORS WHO VOTED **FOR**
THE DECISION

COUNCILLORS WHO VOTED **AGAINST**
THE DECISION

1. Cr Ryan Brooke
2. Cr Jeffrey Budd
3. Cr Charles Impey
4. Cr Stephen Mears
5. Cr Brendon North
6. Cr Mark Rodda
7. Cr Matthew Sharpham
8. Cr Marc Sutherland
9. Cr Russell Webb

Nil

319/24 RESOLVED

Cr Ryan Brooke declared a Conflict of interest in the Item of the Business Paper, for the reason that he previously utilised his membership of the Tamworth Greens Branch to assist Hills of Gold Preservation Incorporated, by facilitating communication with Greens Members of State Parliament. Cr Brooke further stated that this was a non-pecuniary, less than significant interest and he would remain in the Chamber and participate in the debate.

7.2 HILLS OF GOLD WIND FARM - OPTIONS FOR LEGAL PROCEEDINGS

DIRECTORATE: LIVEABLE COMMUNITIES
AUTHOR: Sam Lobsey, Manager - Development
Gina Vereker, Director Liveable Communities

MOTION

Moved Cr Rodda/Cr Mears

That in relation to the report "Hills of Gold Wind Farm - Options for Legal Proceedings", Council:

- (i) receive and note the legal advice contained within the confidential enclosure to

this report; and

- (ii) agree to joining as a party to and assist the Hills of Gold Preservation Incorporated with the current Class 1 Merits Appeal lodged in the NSW Land and Environment Court.

COUNCILLORS WHO VOTED FOR THE DECISION	COUNCILLORS WHO VOTED AGAINST THE DECISION
1. Cr Ryan Brooke 2. Cr Jeffrey Budd 3. Cr Charles Impey 4. Cr Stephen Mears 5. Cr Brendon North 6. Cr Mark Rodda 7. Cr Matthew Sharpham 8. Cr Marc Sutherland 9. Cr Russell Webb	Nil

320/24 RESOLVED

8 INFRASTRUCTURE AND SERVICES

8.1 OXLEY DOG TRAINING CLUB REQUEST FOR A GIFTED ZERO TURN MOWER

DIRECTORATE:

REGIONAL SERVICES

AUTHOR:

**Paul Kelly, Manager - Sports and Recreation
Richard Willis, Sport and Recreation Development
Officer**

MOTION

Moved Cr Sutherland/Cr Mears

That in relation to the report “Oxley Dog Training Club Request for a Gifted Zero Turn Mower”, Council allocate the Oxley Dog Training Club with a suitable zero turn mower on the basis that Oxley Dog Training Club will be responsible for the garaging, security, and all ongoing maintenance and running costs whilst this item of Tamworth Regional Council plant is allocated to this community group.

COUNCILLORS WHO VOTED FOR THE DECISION	COUNCILLORS WHO VOTED AGAINST THE DECISION
1. Cr Ryan Brooke 2. Cr Jeffrey Budd 3. Cr Charles Impey 4. Cr Stephen Mears 5. Cr Brendon North 6. Cr Mark Rodda 7. Cr Matthew Sharpham 8. Cr Marc Sutherland 9. Cr Russell Webb	Nil

321/24 RESOLVED

8.2 IPART REVIEW OF PRICES CHARGED FOR BULK RAW WATER BY WATERNSW AND THE WATER ADMINISTRATION MINISTERIAL CORPORATION FOR THE PERIOD 1 JULY 2025 TO 30 JUNE 2030

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

MOTION

Moved Cr Rodda/Cr Sutherland

That in relation to the report “IPART Review of Prices Charged for Bulk Raw Water by WaterNSW and the Water Administration Ministerial Corporation”, Council:

- (i) provides a submission to IPART on the proposed prices and associated issues as detailed in the report; and
- (ii) write to the NSW Minister for Water expressing Council’s concerns about the impact of the proposed increases on farming enterprises in the Peel and the cost of water for the Tamworth Moonbi Kootingal Community.

AMENDMENT

Moved Cr Brooke/Cr Mears

That in relation to the report “IPART Review of Prices Charged for Bulk Raw Water by WaterNSW and the Water Administration Ministerial Corporation”, Council provides a submission to IPART on the proposed prices and associated issues as detailed in the report.

COUNCILLORS WHO VOTED **FOR** THE DECISION

1. Cr Ryan Brooke
2. Cr Jeffrey Budd
3. Cr Charles Impey
4. Cr Stephen Mears
5. Cr Brendon North
6. Cr Mark Rodda
7. Cr Matthew Sharpham
8. Cr Marc Sutherland
9. Cr Russell Webb

COUNCILLORS WHO VOTED **AGAINST** THE DECISION

Nil

322/24 RESOLVED

THE AMENDMENT BECAME THE MOTION

COUNCILLORS WHO VOTED **FOR** THE DECISION

1. Cr Ryan Brooke
2. Cr Jeffrey Budd
3. Cr Charles Impey
4. Cr Stephen Mears
5. Cr Brendon North
6. Cr Mark Rodda
7. Cr Matthew Sharpham
8. Cr Marc Sutherland
9. Cr Russell Webb

COUNCILLORS WHO VOTED **AGAINST** THE DECISION

Nil

323/24 RESOLVED

9 GOVERNANCE, STRATEGY AND FINANCE

9.1 2023/2024 TAMWORTH REGIONAL COUNCIL ANNUAL REPORT

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

MOTION

Moved Cr North/Cr Sutherland

That in relation to the report “2023/2024 Tamworth Regional Council Annual Report”, Council endorse the 2023/2024 Annual Report.

COUNCILLORS WHO VOTED FOR THE DECISION	COUNCILLORS WHO VOTED AGAINST THE DECISION
1. Cr Ryan Brooke 2. Cr Jeffrey Budd 3. Cr Charles Impey 4. Cr Stephen Mears 5. Cr Brendon North 6. Cr Mark Rodda 7. Cr Matthew Sharpham 8. Cr Marc Sutherland 9. Cr Russell Webb	Nil

324/24 RESOLVED

9.2 TAMWORTH REGIONAL COUNCIL CONSOLIDATED FINANCIAL REPORTS FOR PERIOD ENDED 30 JUNE 2024

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Stuart Brandon, Statutory Accountant
Reference: Item 9.4 Ordinary Council Meeting 10 September 2024 - Minute No 249/24

MOTION

Moved Cr Sutherland/Cr Impey

That in relation to the report “Tamworth Regional Council Consolidated Financial Reports for Period Ended 30 June 2024”, Council:

- (i) receive and note the reports as presented; and
- (ii) adopt the proposed allocation of unrestricted cash results to Reserves.

COUNCILLORS WHO VOTED FOR THE DECISION	COUNCILLORS WHO VOTED AGAINST THE DECISION
1. Cr Ryan Brooke 2. Cr Jeffrey Budd 3. Cr Charles Impey 4. Cr Stephen Mears 5. Cr Brendon North 6. Cr Mark Rodda 7. Cr Matthew Sharpham 8. Cr Marc Sutherland 9. Cr Russell Webb	Nil

325/24 RESOLVED

9.3 COUNCIL INVESTMENTS OCTOBER 2024

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

MOTION

Moved Cr Mears/Cr Brooke

That in relation to the report “**Error! No document variable supplied.**”, Council receive and note the report.

COUNCILLORS WHO VOTED FOR THE DECISION	COUNCILLORS WHO VOTED AGAINST THE DECISION
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- | | |
|---|------------|
| <ol style="list-style-type: none"> 1. Cr Ryan Brooke 2. Cr Jeffrey Budd 3. Cr Charles Impey 4. Cr Stephen Mears 5. Cr Brendon North 6. Cr Mark Rodda 7. Cr Matthew Sharpham 8. Cr Marc Sutherland 9. Cr Russell Webb | <p>Nil</p> |
|---|------------|

326/24 RESOLVED

9.4 REVIEW OF COMMUNITY MEMBERS ON COUNCIL COMMITTEES AND WORKING GROUPS

DIRECTORATE: LIVEABLE COMMUNITIES
AUTHOR: Gina Vereker, Director Liveable Communities

MOTION

Moved Cr Budd/Cr Brooke

That in relation to the report “Review of Community Members on Council Committees and Working Groups”, Council:

- (i) undertake a broad reaching Expression of Interest (EOI) process to refresh community membership of the following Community Committees and Working Groups;
- (ii) advise current community members of Community Committees and Working Groups of the need to submit a new EOI should they wish to be reappointed to a committee or working group;
- (iii) advise community members appointed within the past six months that they are not required to submit a new EOI should they wish to continue their membership; and
- (iv) thank the outgoing Community Members for their service to Council and the Tamworth Region.

COUNCILLORS WHO VOTED FOR THE DECISION	COUNCILLORS WHO VOTED AGAINST THE DECISION
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- | | |
|---|------------|
| <ol style="list-style-type: none"> 1. Cr Ryan Brooke | <p>Nil</p> |
|---|------------|

2. Cr Jeffrey Budd
3. Cr Charles Impey
4. Cr Stephen Mears
5. Cr Brendon North
6. Cr Mark Rodda
7. Cr Matthew Sharpham
8. Cr Marc Sutherland
9. Cr Russell Webb

327/24 RESOLVED

9.5 2024/2025 QUARTERLY BUDGET REVIEW STATEMENTS TO 30 SEPTEMBER 2024

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Sherrill Young, Manager - Financial Services
Michael Gould, Management Accountant

Reference: Item 9.4 to Ordinary Council 25 June 2024 - Minute No 148/24
Item 9.4 to Ordinary Council 22 October 2024 - Minute No 276/24

MOTION

Moved Cr North/Cr Mears

That in relation to the report “2024/2025 Quarterly Budget review Statements to 30 September 2024”, Council:

- (i) receive and note the report and related statements;
- (ii) approve the revotes carried forward to 2024/2025 as per ATTACHED refer ANNEXURE 2; and
- (iii) receive and note the incomplete works carried forward to 2024/2025 as per ATTACHED refer ANNEXURE 3.

COUNCILLORS WHO VOTED **FOR**
THE DECISION

1. Cr Ryan Brooke
2. Cr Jeffrey Budd
3. Cr Charles Impey
4. Cr Stephen Mears
5. Cr Brendon North
6. Cr Mark Rodda
7. Cr Matthew Sharpham
8. Cr Marc Sutherland
9. Cr Russell Webb

COUNCILLORS WHO VOTED **AGAINST**
THE DECISION

Nil

328/24 RESOLVED

9.6 ANNUAL OPERATIONAL PLAN 2024/2025 BUDGET VARIATION REPORT - OCTOBER 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 Sutherland

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

COUNCILLORS WHO VOTED FOR THE DECISION	COUNCILLORS WHO VOTED AGAINST THE DECISION
1. Cr Ryan Brooke	Nil
2. Cr Jeffrey Budd	
3. Cr Charles Impey	
4. Cr Stephen Mears	
5. Cr Brendon North	
6. Cr Mark Rodda	
7. Cr Matthew Sharpham	
8. Cr Marc Sutherland	
9. Cr Russell Webb	

329/24 RESOLVED

9.7 DISCLOSURE OF INTEREST RETURNS 2023/2024

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

MOTION

Moved Cr Budd/Cr Brooke

That in relation to the report “Disclosure of Interest Returns 2023/2024 2023/2024”, Council:

- (i) note and receive Councillor and designated persons Disclosure of Interest returns lodged prior to 30 September 2024; and
- (ii) advise the Office of Local Government accordingly.

COUNCILLORS WHO VOTED FOR THE DECISION	COUNCILLORS WHO VOTED AGAINST THE DECISION
1. Cr Ryan Brooke	Nil
2. Cr Jeffrey Budd	
3. Cr Charles Impey	
4. Cr Stephen Mears	
5. Cr Brendon North	
6. Cr Mark Rodda	
7. Cr Matthew Sharpham	
8. Cr Marc Sutherland	

9. Cr Russell Webb

330/24 RESOLVED

9.8 AMENDMENT TO ORDINARY COUNCIL MEETING SCHEDULE

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

MOTION

Moved Cr Sutherland/Cr Sharpham

That in relation to the report “Amendment to Ordinary Council Meeting Schedule”, Council amend the Council Meeting schedule to add an Ordinary Meeting to be held on Tuesday, 17 December 2024.

COUNCILLORS WHO VOTED **FOR**
THE DECISION

COUNCILLORS WHO VOTED **AGAINST**
THE DECISION

1. Cr Ryan Brooke
2. Cr Jeffrey Budd
3. Cr Charles Impey
4. Cr Stephen Mears
5. Cr Brendon North
6. Cr Mark Rodda
7. Cr Matthew Sharpham
8. Cr Marc Sutherland
9. Cr Russell Webb

Nil

331/24 RESOLVED

10 COMMUNITY SERVICES

10.1 TAMWORTH REGION GALLERY STRATEGY

DIRECTORATE: CREATIVE COMMUNITIES AND EXPERIENCES
AUTHOR: Bridget Guthrie, Director Art Gallery and Museums

MOTION

Moved Cr Brooke/Cr Sutherland

That in relation to the report “Tamworth Region Gallery Strategy”, Council:

- (i) endorse the draft Tamworth Region Gallery Strategy for the purpose of public exhibition;
- (ii) place the draft Strategy on public exhibition for a period of 28 days; and
- (iii) determine that should no community feedback be received, the strategy be adopted.

COUNCILLORS WHO VOTED **FOR**
THE DECISION

COUNCILLORS WHO VOTED **AGAINST**
THE DECISION

1. Cr Ryan Brooke
2. Cr Jeffrey Budd
3. Cr Charles Impey
4. Cr Stephen Mears

Nil

5. Cr Brendon North
6. Cr Mark Rodda
7. Cr Matthew Sharpham
8. Cr Marc Sutherland
9. Cr Russell Webb

332/24 RESOLVED

10.2 CENTRAL NORTHERN REGIONAL LIBRARY (CNRL) - MINUTES - ANNUAL GENERAL MEETING AND ORDINARY MEETING - 6 NOVEMBER 2024

DIRECTORATE: LIVEABLE COMMUNITIES
AUTHOR: Kay Delahunt, Manager - Learning Communities

MOTION

Moved Cr North/Cr Budd

That in relation to the report “Central Northern Regional Library (CNRL) - Minutes - Annual General Meeting and Ordinary Meeting - 6 November 2024”, Council:

- (i) receive and note the minutes of the Annual General Meeting of the Central Northern Regional Library held on 6 November 2024;
- (ii) receive and note the minutes of Ordinary Meeting of the Central Northern Regional Library held on 6 November 2024; and
- (iii) approve the proposed Tamworth Regional Council contribution for 2025/2026.

COUNCILLORS WHO VOTED **FOR**
THE DECISION

COUNCILLORS WHO VOTED **AGAINST**
THE DECISION

1. Cr Ryan Brooke
2. Cr Jeffrey Budd
3. Cr Charles Impey
4. Cr Stephen Mears
5. Cr Brendon North
6. Cr Mark Rodda
7. Cr Matthew Sharpham
8. Cr Marc Sutherland
9. Cr Russell Webb

Nil

333/24 RESOLVED

10.3 PROPOSED FEES FOR HIRE OF KOOTINGAL MULTIPURPOSE CENTRE - HALL AND LIBRARY MEETING ROOM

DIRECTORATE: LIVEABLE COMMUNITIES
AUTHOR: Kay Delahunt, Manager - Learning Communities

MOTION

Moved Cr Sharpham/Cr Budd

That in relation to the report “Proposed Fees for Hire of Kootingal Multipurpose Centre - Hall and Library Meeting Room”, Council adopts the proposed fee structure for the 2024/25 budget year in regards to Kootingal Memorial Hall and Kootingal Library Meeting Room.

COUNCILLORS WHO VOTED **FOR**
THE DECISION

1. Cr Ryan Brooke
2. Cr Jeffrey Budd
3. Cr Charles Impey
4. Cr Stephen Mears
5. Cr Brendon North
6. Cr Mark Rodda
7. Cr Matthew Sharpham
8. Cr Marc Sutherland
9. Cr Russell Webb

COUNCILLORS WHO VOTED **AGAINST**
THE DECISION

Nil

334/24 RESOLVED

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

At 8.12pm, 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 Acting Executive Manager Strategy and Performance 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 Budd/Cr Sutherland

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.

COUNCILLORS WHO VOTED **FOR**
THE DECISION

1. Cr Ryan Brooke
2. Cr Jeffrey Budd
3. Cr Charles Impey
4. Cr Stephen Mears
5. Cr Brendon North
6. Cr Mark Rodda
7. Cr Matthew Sharpham
8. Cr Marc Sutherland
9. Cr Russell Webb

COUNCILLORS WHO VOTED **AGAINST**
THE DECISION

Nil

335/24 RESOLVED

PROPOSED LEASE OF COUNCIL OWNED PREMISES - 1/218 PEEL STREET TAMWORTH

DIRECTORATE: OFFICE OF THE GENERAL MANAGER

AUTHOR: Nicholas Hawkins, Commercial Property Officer

Reference: Item 12.1 to Ordinary Council 11 February 2020 - Minute No. 23/20

Item 12.3 to Ordinary Council 22 February 2022 - Minute No. 54/22

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.

PROPOSED LEASE OF COUNCIL OWNED LAND - PART LOT 5 DP 1225365

DIRECTORATE: OFFICE OF THE GENERAL MANAGER

AUTHOR: Nicholas Hawkins, Commercial Property Officer

Reference: Item 10.2 to Ordinary Council 24 May 2005 - Minute No. 127/05

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.

PROPOSED LEASE OF COUNCIL OWNED LAND - LOT 1 DP 795397

DIRECTORATE: OFFICE OF THE GENERAL MANAGER

AUTHOR: Nicholas Hawkins, Commercial Property Officer

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.

PROPOSED LEASE OF COUNCIL LAND - 8-10 MAUDE STREET, BARRABA

DIRECTORATE: OFFICE OF THE GENERAL MANAGER

AUTHOR: Nicholas Hawkins, Commercial Property Officer

Reference: Item 12.3 to Ordinary Council 28 November 2023 - Minute No 316/23

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.

E024-2025 - EXPRESSION OF INTEREST - PROPOSED LEASE OR AGISTMENT AGREEMENT OF PART LOT 7304 DP 1158146 FOREST ROAD, NORTH TAMWORTH

DIRECTORATE: OFFICE OF THE GENERAL MANAGER

AUTHOR: Nicholas Hawkins, Commercial Property Officer

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.

TENDER T013-2025 NICSE OUTDOOR NETBALL COURTS RESURFACE

DIRECTORATE: REGIONAL SERVICES

**AUTHOR: Paul Kelly, Manager - Sports and Recreation
Zac Wheatley, Senior Project Officer**

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.

TENDER T007-2025 PANEL TENDER DRY HIRED PLANT

DIRECTORATE: REGIONAL SERVICES

AUTHOR: George Shearman, Manager - Plant Fleet and Building Services

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.

TENDER T028-2025 NON-ALCOHOLIC BEVERAGE SUPPLY RIGHTS TO AELEC, SPORTS DOME, TRECC AND TRC AQUATIC VENUES

DIRECTORATE: REGIONAL SERVICES

**AUTHOR: Paul Kelly, Manager - Sports and Recreation
Peter Chapman, Northern Inland Centre of Sporting Excellence Coordinator**

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.

TENDER REGPRO272425 PROVISION OF ROAD STABILISING

DIRECTORATE: REGIONAL SERVICES

AUTHOR: Murray Russell, Manager - 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)&(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.

REQUEST TO TRANSFER LEASE OF COUNCIL OWNED LAND - PART LOT 211 DP 1069964

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Nicholas Hawkins, Commercial Property Officer
Reference: Item 7.2 to Ordinary Council 11 January 2018 - Minute No 5/18
Item 12.1 to Ordinary Council 27 August 2019 - Minute No 286/19
Item 12.3 to Ordinary Council 26 October 2021 - Minute No 316/21

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.

E049-2025 - EXPRESSION OF INTEREST - MANAGING AGENT FOR RESIDENTIAL TENANCIES

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Nicholas Hawkins, Commercial Property Officer
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

Cr Ryan Brooke declared a Conflict of Interest in this Item of the Business Paper, for the reason that the proposed Lessor is a charity that he has had previous discussions with about conducting advocacy work in a volunteer capacity. Cr Brooke further stated that was a non-pecuniary, less than significant interest and he would remain in the Chamber and participate in the debate.

12.1 PROPOSED LEASE OF COUNCIL OWNED PREMISES - 1/218 PEEL STREET TAMWORTH

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Nicholas Hawkins, Commercial Property Officer
Reference: Item 12.1 to Ordinary Council 11 February 2020 - Minute No. 23/20
Item 12.3 to Ordinary Council 22 February 2022 - Minute No. 54/22

MOTION

Moved Cr North/Cr Sharpham

That in relation to the report "Proposed Lease of Council Owned Premises - 1/218

Peel Street Tamworth”, Council:

- (i) authorise the Mayor and General Manager to enter into a lease agreement on the terms as set out in the body of this report; and
- (ii) authorise the affixing of the Seal of Council to the lease agreement and any other associated documentation in order to give effect to Council’s Resolution.

COUNCILLORS WHO VOTED FOR THE DECISION	COUNCILLORS WHO VOTED AGAINST THE DECISION
1. Cr Ryan Brooke 2. Cr Jeffrey Budd 3. Cr Charles Impey 4. Cr Stephen Mears 5. Cr Brendon North 6. Cr Mark Rodda 7. Cr Matthew Sharpham 8. Cr Marc Sutherland 9. Cr Russell Webb	Nil

336/24

RESOLVED

12.2 PROPOSED LEASE OF COUNCIL OWNED LAND - PART LOT 5 DP 1225365

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Nicholas Hawkins, Commercial Property Officer
Reference: Item 10.2 to Ordinary Council 24 May 2005 - Minute No. 127/05

MOTION

Moved Cr Sutherland/Cr Impey

That in relation to the report “Proposed Lease of Council Owned Land - Part Lot 5 DP 1225365”, Council:

- (i) authorise the Mayor and General Manager to negotiate a new lease agreement as set out in the body of this report; and
- (ii) authorise the affixing of the Seal of Council to the new lease agreement and any other associated documentation in order to give effect to Council’s Resolution.

COUNCILLORS WHO VOTED FOR THE DECISION	COUNCILLORS WHO VOTED AGAINST THE DECISION
1. Cr Ryan Brooke 2. Cr Jeffrey Budd 3. Cr Charles Impey 4. Cr Stephen Mears 5. Cr Brendon North 6. Cr Mark Rodda 7. Cr Matthew Sharpham 8. Cr Marc Sutherland 9. Cr Russell Webb	Nil

337/24

RESOLVED

12.3 PROPOSED LEASE OF COUNCIL OWNED LAND - LOT 1 DP 795397

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Nicholas Hawkins, Commercial Property Officer

MOTION

Moved Cr Impey/Cr Brooke

That in relation to the report “Proposed Lease of Council Owned Land - Lot 1 DP 795397”, Council:

- (i) authorise the Mayor and General Manager to enter into a lease agreement on the terms set out in the body of this report;
- (ii) authorise the Mayor and General Manager to enter into a sublease agreement on the terms set out in the body of this report; and
- (iii) authorise the affixing of the Seal of Council to the lease agreement, sublease agreement and any other associated documentation in order to give effect to Council’s Resolution.

COUNCILLORS WHO VOTED **FOR**
THE DECISION

COUNCILLORS WHO VOTED **AGAINST**
THE DECISION

1. Cr Ryan Brooke

Nil

2. Cr Jeffrey Budd

3. Cr Charles Impey

4. Cr Stephen Mears

5. Cr Brendon North

6. Cr Mark Rodda

7. Cr Matthew Sharpham

8. Cr Marc Sutherland

9. Cr Russell Webb

338/24 RESOLVED

12.4 PROPOSED LEASE OF COUNCIL LAND - 8-10 MAUDE STREET, BARRABA

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Nicholas Hawkins, Commercial Property Officer

Reference: Item 12.3 to Ordinary Council 28 November 2023 -
Minute No 316/23

MOTION

Moved Cr Budd/Cr North

That in relation to the report “Proposed Lease of Council Land - 8-10 Maude Street, Barraba”, Council:

- (i) authorise the Mayor and General Manager to negotiate on satisfactory terms and enter into a lease agreement as set out in the body of this report; and
- (ii) authorise the affixing of the Seal of Council to the lease agreement and any other associated documents pursuant to the matters set out in the body of this report.

AMENDMENT

Moved Cr Brooke

- (i) authorise the Mayor and General Manger to enter into a lease agreement that aligns with the rental amount terms suggested by the current tenant as set out in the body of the this report:
- (ii) require the tenant to be responsible for water usage costs in addition to the rental amount;
- (iii) require the tenant to evidence the progress they make towards establishing a permanent medical presence in Barraba; and
- (iv) authorise the affixing of the Seal of Council to the lease agreement and any other associated documents pursuant to the matters set out in the body of this report.

**AMENDMENT LAPSED THROUGH WANT OF A SECONDER
THE ORIGINAL MOTION STANDS**

COUNCILLORS WHO VOTED FOR THE DECISION	COUNCILLORS WHO VOTED AGAINST THE DECISION
1. Cr Ryan Brooke 2. Cr Jeffrey Budd 3. Cr Charles Impey 4. Cr Stephen Mears 5. Cr Brendon North 6. Cr Mark Rodda 7. Cr Matthew Sharpham 8. Cr Marc Sutherland 9. Cr Russell Webb	Nil

339/24 RESOLVED

12.5 E024-2025 - EXPRESSION OF INTEREST - PROPOSED LEASE OR AGISTMENT AGREEMENT OF PART LOT 7304 DP 1158146 FOREST ROAD, NORTH TAMWORTH

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Nicholas Hawkins, Commercial Property Officer

MOTION

Moved Cr North/Cr Brooke

That in relation to the report “E024-2025 - Expression of Interest - Proposed Lease or Agistment Agreement of Part Lot 7304 DP 1158146 Forest Road, North Tamworth”, Council:

- (i) receive and note the outcome of Expression of Interest: E024-2025 – Proposed Lease or Agistment Agreement of Part Lot 7304 DP 1158146 Forest Road, North Tamworth;
- (ii) notify the proponents of the outcome of the Expression of Interest; and
- (iii) authorise the General Manager to enter into an agistment agreement on the terms set out in the body of this report and execute any other associated documentation in order to give effect to Council’s Resolution.

COUNCILLORS WHO VOTED FOR THE DECISION	COUNCILLORS WHO VOTED AGAINST THE DECISION

- | | | |
|----|---------------------|-----|
| 1. | Cr Ryan Brooke | Nil |
| 2. | Cr Jeffrey Budd | |
| 3. | Cr Charles Impey | |
| 4. | Cr Stephen Mears | |
| 5. | Cr Brendon North | |
| 6. | Cr Mark Rodda | |
| 7. | Cr Matthew Sharpham | |
| 8. | Cr Marc Sutherland | |
| 9. | Cr Russell Webb | |

340/24 RESOLVED

12.6 TENDER T013-2025 NICSE OUTDOOR NETBALL COURTS RESURFACE

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Paul Kelly, Manager - Sports and Recreation
 Zac Wheatley, Senior Project Officer

MOTION

Moved Cr Sutherland/Cr Mears

That in relation to the report “Tender T013-2025 NICSE Outdoor Netball Courts Resurface”, Council:

- (i) accept the tender submitted by Court Craft (Aust) Pty Ltd (ABN: 41 003 169 015) based on their tender submission of \$254,200 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.

COUNCILLORS WHO VOTED **FOR**
THE DECISION

COUNCILLORS WHO VOTED **AGAINST**
THE DECISION

- | | | |
|----|---------------------|-----|
| 1. | Cr Ryan Brooke | Nil |
| 2. | Cr Jeffrey Budd | |
| 3. | Cr Charles Impey | |
| 4. | Cr Stephen Mears | |
| 5. | Cr Brendon North | |
| 6. | Cr Mark Rodda | |
| 7. | Cr Matthew Sharpham | |
| 8. | Cr Marc Sutherland | |
| 9. | Cr Russell Webb | |

Nil

341/24 RESOLVED

12.7 TENDER T007-2025 PANEL TENDER DRY HIRED PLANT

DIRECTORATE: REGIONAL SERVICES
AUTHOR: George Shearman, Manager - Plant Fleet and Building Services

MOTION

Moved Cr Brooke/Cr Mears

That in relation to the report “Tender T007-2025 Panel Tender Dry Hired Plant”, Council:

- (i) accept the compliant tenders received as a panel for the supply of dry hired plant to Tamworth Regional Council on a price, availability and satisfactory level of service basis, for a period of three years commencing 1 January 2025;
- (ii) accept the suppliers under review upon submission of any outstanding requested documentation; and
- (iii) accept the supplier onboarding process in accordance with the contract.

COUNCILLORS WHO VOTED FOR THE DECISION	COUNCILLORS WHO VOTED AGAINST THE DECISION
--	--

- | | |
|---|------------|
| <ul style="list-style-type: none"> 1. Cr Ryan Brooke 2. Cr Jeffrey Budd 3. Cr Charles Impey 4. Cr Stephen Mears 5. Cr Brendon North 6. Cr Mark Rodda 7. Cr Matthew Sharpham 8. Cr Marc Sutherland 9. Cr Russell Webb | <p>Nil</p> |
|---|------------|

342/24 RESOLVED

12.8 TENDER T028-2025 NON-ALCOHOLIC BEVERAGE SUPPLY RIGHTS TO AELEC, SPORTS DOME, TRECC AND TRC AQUATIC VENUES

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Paul Kelly, Manager - Sports and Recreation
 Peter Chapman, Northern Inland Centre of Sporting Excellence Coordinator

MOTION

Moved Cr Budd/Cr Mears

That in relation to the report “Tender T028-2025 Non-Alcoholic Beverage Supply Rights to AELEC, Sports Dome, TRECC and TRC Aquatic Venues”, Council accept the tender submitted by Coca-Cola Europacific Partners Australia Pty Limited (ACN: 076 594 119) based on their tender submission

COUNCILLORS WHO VOTED FOR THE DECISION	COUNCILLORS WHO VOTED AGAINST THE DECISION
--	--

- | | |
|---|------------|
| <ul style="list-style-type: none"> 1. Cr Ryan Brooke 2. Cr Jeffrey Budd 3. Cr Charles Impey 4. Cr Stephen Mears 5. Cr Brendon North 6. Cr Mark Rodda 7. Cr Matthew Sharpham 8. Cr Marc Sutherland 9. Cr Russell Webb | <p>Nil</p> |
|---|------------|

343/24 RESOLVED

12.9 TENDER REGPRO272425 PROVISION OF ROAD STABILISING

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Murray Russell, Manager - Operations

1 CONFIDENTIAL ENCLOSURES ENCLOSED

MOTION

Moved Cr Budd/Cr Sutherland

That in relation to the report “REGPRO272425 Provision of Road Stabilising”, Council:

(i) award this tender as a Panel Source contract to:

- Accurate Asphalt & Road Repairs Pty Ltd t/a Accurate Stabilising;
- Fenworx Pty Ltd t/a Newpave Asphalt;
- Fulton Hogan Industries Pty Ltd
- Stabilcorp Pty Ltd;
- Stabilised Pavements of Australia Pty Ltd; and
- THE Stabilising Pty Ltd

for the provision of road stabilising commencing 1 January 2025, and concluding 31 December 2026;

(ii) allow for the provision for a 12 month extension based on satisfactory supplier performance, which may take this contract through to 31 December 2027; and

(iii) authorise the Seal of the Council to be affixed to the contract.

COUNCILLORS WHO VOTED **FOR**
THE DECISION

COUNCILLORS WHO VOTED **AGAINST**
THE DECISION

1. Cr Ryan Brooke
2. Cr Jeffrey Budd
3. Cr Charles Impey
4. Cr Stephen Mears
5. Cr Brendon North
6. Cr Mark Rodda
7. Cr Matthew Sharpham
8. Cr Marc Sutherland
9. Cr Russell Webb

Nil

344/24 RESOLVED

12.10 REQUEST TO TRANSFER LEASE OF COUNCIL OWNED LAND - PART LOT 211 DP 1069964

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Nicholas Hawkins, Commercial Property Officer

Reference: Item 7.2 to Ordinary Council 11 January 2018 - Minute No 5/18
Item 12.1 to Ordinary Council 27 August 2019 - Minute No 286/19
Item 12.3 to Ordinary Council 26 October 2021 - Minute No 316/21

MOTION

Moved Cr Budd/Cr Brooke

That in relation to the report “Request to Transfer Lease of Council Owned Land - Part Lot 211 DP 1069964”, Council:

- (i) authorise the Mayor and General Manager to negotiate and enter into a Deed of Assignment of Lease for each of the consecutive leases identified in the body of this report; and
- (ii) authorise the affixing of the Seal of Council to any Deed of Assignment of Lease, Transfer of Lease or any other associated document required to give effect to Council’s Resolution.

COUNCILLORS WHO VOTED FOR THE DECISION	COUNCILLORS WHO VOTED AGAINST THE DECISION
1. Cr Ryan Brooke 2. Cr Jeffrey Budd 3. Cr Charles Impey 4. Cr Stephen Mears 5. Cr Brendon North 6. Cr Mark Rodda 7. Cr Matthew Sharpham 8. Cr Marc Sutherland 9. Cr Russell Webb	Nil

345/24 RESOLVED

12.11 E049-2025 - EXPRESSION OF INTEREST - MANAGING AGENT FOR RESIDENTIAL TENANCIES

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Nicholas Hawkins, Commercial Property Officer
1 CONFIDENTIAL ENCLOSURES ENCLOSED

MOTION

Moved Cr North/Cr Impey

That in relation to the report “E049-2025 - Expression of Interest - Managing Agent for Residential Tenancies”, Council:

- (i) receive and note the outcome of Expression of Interest: E049-2025 – Managing Agent for Residential Tenancies;
- (ii) notify the proponents of the outcome of the Expression of Interest; and
- (iii) authorise the General Manager to enter managing agent agreements with the successful proponent identified in the body of this report and execute any associated documentation in order to give effect to Council’s Resolution.

COUNCILLORS WHO VOTED FOR THE DECISION	COUNCILLORS WHO VOTED AGAINST THE DECISION
1. Cr Ryan Brooke 2. Cr Jeffrey Budd 3. Cr Charles Impey 4. Cr Stephen Mears 5. Cr Brendon North 6. Cr Mark Rodda 7. Cr Matthew Sharpham 8. Cr Marc Sutherland	Nil

9. Cr Russell Webb

346/24 RESOLVED

13 RESOLUTIONS PASSED IN CLOSED COUNCIL

MOTION

Moved Cr Rodda/Cr Budd

That Council move into Open Council.

COUNCILLORS WHO VOTED **FOR**
THE DECISION

COUNCILLORS WHO VOTED **AGAINST**
THE DECISION

1. Cr Ryan Brooke
2. Cr Jeffrey Budd
3. Cr Charles Impey
4. Cr Stephen Mears
5. Cr Brendon North
6. Cr Mark Rodda
7. Cr Matthew Sharpham
8. Cr Marc Sutherland
9. Cr Russell Webb

Nil

347/24 RESOLVED

At 8.33pm 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 8.33pm

Cr Russell Webb, Chairperson

Tuesday, 10 December 2024

- oOo -