



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

11 JULY 2023

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 11 JULY 2023 at 6.30PM

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Minutes

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, Director Water and Waste, and Executive Manager Strategy and Performance.

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 personal leave.

MOTION

Moved Cr Burke/Cr Mears

That the apology be accepted and Cr Southwell be granted leave of absence from the Meeting.

158/23 RESOLVED

2 COMMUNITY CONSULTATION

Nil

3 MINUTES OF PREVIOUS MEETING SUBMITTED FOR APPROVAL

MOTION

Moved Cr Mears/Cr Tickle

That the Minutes of the Ordinary Meeting held on Thursday, 29 June 2023, copies of which were circulated, be taken as read and confirmed as a correct record of the proceedings of the Meeting.

159/23 RESOLVED

4 DISCLOSURE OF INTEREST

Nil

5 MAYORAL MINUTE

5.1 COALITION OF REGIONAL ENERGY MAYORS

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Russell Webb, Mayor

MOTION

Moved Cr Webb

That in relation to the report “Coalition of Regional Energy Mayors”, Council:

- (i) accept the invitation from to become a member of the Coalition of Regional Energy Mayors (CoREM); and
- (ii) approve the payment of \$5,000 for the initial contribution to participate in the CoREM.

160/23 RESOLVED

6 NOTICE OF MOTION

Nil

OPEN COUNCIL REPORTS

7 ENVIRONMENT AND PLANNING

7.1 FOOTPATH DINING POLICY REVIEW

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

Reference: Item 7.2 to Ordinary Council 22 November 2022 -
Minute No. 322/22

MOTION

Moved Cr Coates/Cr Mears

That in relation to the report “Footpath Dining Policy Review”, Council:

- (i) adopt the proposed change to its policy to allow the consumption of alcohol, without a meal, at outdoor dining premises in the Tamworth CBD Alcohol Free Zone;
- (ii) approve the revised “Use of Public Footpaths for Restaurant and Outdoor Seating Policy” for public exhibition for a period of 28 days with the exception no glass is to be present in footpath dining areas with or without a meal after 9pm; 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.

161/23 RESOLVED

8 INFRASTRUCTURE AND SERVICES

8.1 TAMWORTH REGIONAL COUNCIL ENTRANCE STRATEGY

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Sam Eriksson, Sports and Recreation Strategy Officer

MOTION

Moved Cr Betts/Cr Mears

That in relation to the report “Tamworth Regional Council Entrance Strategy”, Council:

- (i) adopt the Tamworth Regional Council Entrance Strategy; and
- (ii) proactively seek funding opportunities to execute the actions within the Tamworth Regional Council Entrance Strategy.

162/23 RESOLVED

8.2 TAMWORTH REGIONAL LOCAL TRAFFIC COMMITTEE GENERAL MEETING - 7 JUNE 2023

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

MOTION

Moved Cr Betts/Cr Coates

That in relation to the report “Tamworth Regional Local Traffic Committee General Meeting - 7 June 2023”, Council:

- (i) approve the road closures of Carter Street, Solander Drive, Locks Lane, Gipps Street and the No.1 Oval Access Road, Tamworth, on Sunday 6 August 2023, for the running of the Tamworth Running Festival; and
- (ii) approve the installation of a 1/4P parking zone at 212 Peel Street, Tamworth, from 7am – 9am and 3.30pm – 5.30pm, and the installation of a Bus Zone at 115 Peel Street, Tamworth, from 3.45pm – 4.15pm.

163/23 RESOLVED

8.3 79TH NATIONAL CONFERENCE - MURRAY DARLING ASSOCIATION - MURRAY BRIDGE SOUTH AUSTRALIA - 25-28 SEPTEMBER 2023

DIRECTORATE: WATER AND WASTE
AUTHOR: Abby Martin, Acting Executive Assistant - Water and Waste

MOTION

Moved Cr Coates/Cr Sutherland

That in relation to the report “79th National Conference - Murray Darling Association - Murray Bridge South Australia - 25-28 September 2023”, Council nominated Mayor Russell Webb and Cr Judy Coates to attend along with Council’s Water and Waste Director, Bruce Logan.

164/23 RESOLVED

9 GOVERNANCE, STRATEGY AND FINANCE

9.1 PLACE MANAGEMENT AND SECTION 355 COMMITTEE ACTIVITIES

DIRECTORATE: LIVEABLE COMMUNITIES
AUTHOR: Kay Burnes, Team Leader - Place Management
Jodie Archer, Community Working Group Officer

MOTION

Moved Cr Coates/Cr Sutherland

That in relation to the report “Place Management and Section 355 Committee Activities”, Council:

1. receive and note the Minutes of the following Committees;

Duri Progress Association	16 May 2023;
Kootingal Recreational Reserve Committee	19 April 2023;
Nundle Common	5 June 2023;
Victoria Park Coordination Committee	15 June 2023;
2. in accordance with Section 377 of the Local Government Act;
 - i. withdraw the delegation of management and operation of the Hanging Rock Community Hall, including the collection of income from users and subject to all income collected or raised being applied to maintenance and improvement of the Hanging Rock Community Hall;
 - ii. determine that any assets and liabilities held by the Hanging Rock Community Hall S355 Committee be transferred to Council;
 - iii. dissolve the Victoria Park S355 Committee and withdraw its delegation to manage the future development of facilities and functions within Victoria Park in accordance with the decision of the Victoria Park S355 Committee;
 - iv. acknowledge and thank all members of the S355 Committee for their past contribution; and
3. acknowledge the outstanding contribution of the Friends of Tamworth Regional Botanic Gardens Incorporated and require (in collaboration with the former members) formal recognition of the group’s input to the Botanic Gardens to be publicly recognised on site.

165/23 RESOLVED

9.2 2022/2023 FACILITY IMPROVEMENT FUND PROGRAM ROUND 2

DIRECTORATE: LIVEABLE COMMUNITIES
AUTHOR: Kay Burnes, Team Leader - Place Management
Jodie Archer, Community Working Group Officer

MOTION

Moved Cr Tickle/Cr Rodda

That in relation to the report “2022/2023 Facility Improvement Fund Program Round 2.”, Council approve the following funding allocation to the total of \$18,353.00:

- Attunga Public Hall and Youth Hall Committee
Attunga Public Hall ceiling fans \$4,224.00
- Dungowan Recreation Ground Committee
Improvements to brick amenities block \$10,000.00
- Loomberah Hall Committee
Hall footpaths \$4,129.00

166/23 RESOLVED

9.3 2023 JUNE LONG WEEKEND CARNIVAL RETROSPECTIVE FEE WAIVER REQUEST - TAMWORTH BASEBALL INCORPORATED

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Blake Mammarella, Sport and Recreation Development Officer

MOTION

Moved Cr Rodda/Cr Sutherland

That in relation to the report “2023 June Long Weekend Carnival Retrospective Fee Waiver Request - Tamworth Baseball Incorporated”, Council approve a complete fee waiver for all fees associated with the event.

167/23 RESOLVED

10 COMMUNITY SERVICES

10.1 AUSTRALIAN COUNTRY MUSIC HALL OF FAME FUNDS TRANSFER

DIRECTORATE: LIVEABLE COMMUNITIES
AUTHOR: Bridget Guthrie, Director Art Gallery and Museums

MOTION

Moved Cr Coates/Cr Burke

That in relation to the report “Australian Country Music Hall of Fame Funds Transfer”, Council:

- receive and note the Australian Country Music Hall of Fame executed Deed of Agreement; and
- acknowledge the contribution of the volunteers and thank them for their continued service and dedication to the Australian Country Music Hall of Fame.

168/23 RESOLVED

11 REPORTS TO BE CONSIDERED IN CLOSED COUNCIL

Nil

Closure: There being no further business the Ordinary Meeting of Council concluded at 7.03pm.

Cr Russell Webb, Chairperson

Tuesday, 25 July 2023

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Minutes