



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

9 MAY 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 9 MAY 2023 at 6.30PM

Table of Contents

ITEM	SUBJECT	PAGE NO
1	APOLOGIES AND LEAVE OF ABSENCE	4
2	COMMUNITY CONSULTATION	4
3	MINUTES OF PREVIOUS MEETING SUBMITTED FOR APPROVAL	4
83/23	RESOLVED	4
4	DISCLOSURE OF INTEREST	4
5	MAYORAL MINUTE	4
6	NOTICE OF MOTION	4
	OPEN COUNCIL REPORTS	4
7	ENVIRONMENT AND PLANNING	4
8	INFRASTRUCTURE AND SERVICES	5
	8.1 TAMWORTH ADVENTURE POOL - PRELIMINARY DESIGN AND PLANNING APPROVAL FUNDING	5
84/23	RESOLVED	5
	8.2 URBAN STREET TREE MANAGEMENT PLAN ADVISORY GROUP - 20 MARCH 2023 MINUTES	5
85/23	RESOLVED	5
	8.3 NEW DUNGOWAN PIPELINE - RENEWAL OF EXISTING PIPELINE	6
86/23	RESOLVED	6
9	GOVERNANCE, STRATEGY AND FINANCE	7
	9.1 PLACE MANAGEMENT AND SECTION 355 COMMITTEE ACTIVITIES	7
87/23	RESOLVED	7
	9.2 TAMWORTH REGIONAL LOCAL TRAFFIC COMMITTEE GENERAL MEETING - 1 MARCH AND 5 APRIL 2023	9
88/23	RESOLVED	9

	9.3	AMENDMENT TO THE ORDINARY COUNCIL MEETING SCHEDULE FOR TUESDAY, 27 JUNE 2023	10
89/23		RESOLVED	10
	9.4	INTEGRATED PLANNING AND REPORTING - EXHIBITION OF DRAFT OUR ANNUAL PLAN AND BUDGET 2023/2024	10
90/23		RESOLVED	10
10		COMMUNITY SERVICES	11
	10.1	TAMWORTH REGIONAL YOUTH COUNCIL - MINUTES OF THE ORDINARY MEETINGS HELD ON 30 MARCH 2023 AND 27 APRIL 2023	11
91/23		RESOLVED	11
11		REPORTS TO BE CONSIDERED IN CLOSED COUNCIL	12
92/23		RESOLVED	12
		TAMWORTH REGIONAL AIRPORT - VIVA ENERGY AUSTRALIA PTY LTD LEASE.....	12
		FURTHER LEASE EXTENSION 284 GIDLEY APPLEBY ROAD.....	12
		SHORT TERM LOGISTICS CONTRACT TRANSPORTING OF KERBSIDE RECYCLABLES.....	13
		TENDER T083-2023 – ARCADIA LEAD-IN TRUNK SEWERMAIN AND WATERMAIN – STAGE 1.....	13
		NEW DUNGOWAN PIPELINE - CROSS PARK WATER CONNECTIONS.....	13
		NEW DUNGOWAN PIPELINE - RAW WATER SUPPLY AGREEMENT FOR NEW WATER CONNECTIONS.....	13
		CORPORATE PARTNERSHIP AGREEMENT WITH TAMWORTH BUSINESS CHAMBER.....	14
		STAND TALL FEE WAIVER.....	14
		CITY VS COUNTRY BOXING TOURNAMENT SPORT EVENT SUBSIDISATION APPLICATION	14
12		CLOSED COUNCIL REPORTS.....	16
	12.1	TAMWORTH REGIONAL AIRPORT - VIVA ENERGY AUSTRALIA PTY LTD LEASE.....	16
93/23		RESOLVED	16
	12.2	FURTHER LEASE EXTENSION 284 GIDLEY APPLEBY ROAD.....	16
94/23		RESOLVED	16
	12.3	SHORT TERM LOGISTICS CONTRACT TRANSPORTING OF KERBSIDE RECYCLABLES.....	17
95/23		RESOLVED	17
	12.4	TENDER T083-2023 – ARCADIA LEAD-IN TRUNK SEWERMAIN AND WATERMAIN – STAGE 1	17
96/23		RESOLVED	17
	12.5	NEW DUNGOWAN PIPELINE - CROSS PARK WATER CONNECTIONS.....	18
97/23		RESOLVED	18
	12.6	NEW DUNGOWAN PIPELINE - RAW WATER SUPPLY AGREEMENT FOR NEW WATER CONNECTIONS.....	18
98/23		RESOLVED	18
	12.7	CORPORATE PARTNERSHIP AGREEMENT WITH TAMWORTH BUSINESS CHAMBER	19
99/23		RESOLVED	19
	12.8	STAND TALL FEE WAIVER.....	19
100/23		RESOLVED	19
	12.9	CITY VS COUNTRY BOXING TOURNAMENT SPORT EVENT SUBSIDISATION APPLICATION	20
101/23		RESOLVED	20

13	RESOLUTIONS PASSED IN CLOSED COUNCIL.....	20
102/23	RESOLVED	20

Minutes

PRESENT: Cr Russell Webb (Mayor), Cr Phil Betts, Cr Bede Burke, Cr Judy Coates, Cr Stephen Mears, Cr Brooke Southwell, 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

Nil

2 COMMUNITY CONSULTATION

Nil

3 MINUTES OF PREVIOUS MEETING SUBMITTED FOR APPROVAL

MOTION

Moved Cr Burke/Cr Betts

That the Minutes of the Ordinary Meeting held on Tuesday, 11 April 2023, copies of which were circulated, be taken as read and confirmed as a correct record of the proceedings of the Meeting.

83/23 RESOLVED

4 DISCLOSURE OF INTEREST

Nil

5 MAYORAL MINUTE

Nil

6 NOTICE OF MOTION

Nil

OPEN COUNCIL REPORTS

7 ENVIRONMENT AND PLANNING

Nil

8 INFRASTRUCTURE AND SERVICES

8.1 TAMWORTH ADVENTURE POOL - PRELIMINARY DESIGN AND PLANNING APPROVAL FUNDING

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Callum Fletcher, Senior Project Engineer
Sam Eriksson, Sports and Recreation Strategy Officer

MOTION

Moved Cr Southwell/Cr Sutherland

That in relation to the report “Tamworth Adventure Pool - Preliminary Design and Planning Approval Funding”, Council:

- (i) approve the allocation of \$100,000 from the Regional Development Fund to fund preliminary design activities and planning approval applications; and
- (ii) authorise the General Manager to act as the landowner for planning approval applications, clarifications, and approvals associated with the project.

84/23 RESOLVED

8.2 URBAN STREET TREE MANAGEMENT PLAN ADVISORY GROUP - 20 MARCH 2023 MINUTES

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

MOTION

Moved Cr Tickle/Cr Coates

That in relation to the report “Urban Street Tree Management Plan Advisory Group - 20 March 2023 Minutes”, Council receive and note the minutes from the Urban Street Tree Management Plan Advisory Group.

85/23 RESOLVED

8.3 NEW DUNGOWAN PIPELINE - RENEWAL OF EXISTING PIPELINE

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

MOTION

Moved Cr Burke/Cr Southwell

That in relation to the report “New Dungowan Pipeline - Renewal of Existing Pipeline”, Council:

- (i) receive and note the report; and
- (ii) agree to the request from Water Infrastructure NSW and authorise the General Manager to approve Water Infrastructure NSW's head contractor, MPC Kinetic Group Pty Ltd and any of its subcontractors to access the land required to undertake the planned works pursuant to Council's powers under section 191A of the Local Government Act 1993, on the basis that the works to be undertaken are part of a water supply work that the Council is authorised to undertake.

86/23 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 Betts/Cr Coates

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

- (i) receive and note the Minutes of the following Committees:

Duri Progress Association	21 February 2023
Duri Progress Association	21 March 2023
Loomberah Hall Committee	15 February 2022
Manilla Showground Committee	23 November 2022
Moonbi Museum Committee	1 March 2023
Moonbi War Memorial Hall and Recreation Reserve Committee	18 May 2022
Moonbi War Memorial Hall and Recreation Reserve Committee AGM	17 August 2022
Moonbi War Memorial Hall and Recreation Reserve Committee	17 August 2022
Moonbi War Memorial Hall and Recreation Reserve Committee	9 November 2022
Piallamore Recreation Reserve Committee	8 November 2022
Somerton War Memorial Hall and Recreation Ground Committee AGM	30 August 2022
Somerton War Memorial Hall and Recreation Ground Committee	30 August 2022
Tamworth Regional Film and Sound Archive Committee	28 March 2023
Victoria Park Coordination Committee	8 December 2022
Victoria Park Coordination Committee	16 February 2023
Weabonga Hall and Recreation Reserve Local Committee	2 February 2023
Woolbrook Hall and Park Committee	18 January 2023;

- (ii) that as at 30 June 2023 in accordance with the decision of the Duri Tennis Club S355 Committee disband the committee and under Section 377 of the Local Government Act withdraw the delegation of Management and operation of the

- Duri War Memorial Tennis Club including the collection of income from users;
- (iii) delegate the function of management and operation of the Duri War Memorial Tennis Courts including the collection of income from users to the Duri Progress Association S355 Committee effective 30 June 2023;
 - (iv) determine that any assets and liabilities held by the Duri Tennis Club S355 Committee as at 30 June 2023 be transferred to the Duri Progress Association S355 Committee;
 - (v) accept the resignation of Sophie O'Neill from the Loomberah Hall Committee at the General Meeting held 15 February 2023;
 - (vi) adopt the recommendation of the Moonbi War Memorial Hall and Recreation Reserve Committee's Annual General Meeting held 17 August 2022 to appoint the following as executive members and members:
 - Chairperson Graham Thompson
 - Secretary/Treasurer Dorothea Vaux
 - Booking Officer Karin Thompson
 - Member: Robyn Maher;
 - (vii) accept the resignations of Edna McGrath and Mary Gardner from the Somerton War Memorial Hall and Recreation Ground Committee's Annual General Meeting held 30 August 2022;
 - (viii) adopt the recommendation of the Tamworth Regional Film and Sound Archive Committee at its meeting held 28 March 2023 to accept Robyn Byrnes as a new member;
 - (ix) adopt the recommendation of the Somerton War Memorial Hall and Recreation Ground Committee's Annual General Meeting held 30 August 2022 to appoint the following as executive members and members:
 - Chairperson Wayne Chaffey
 - Secretary Laurie Chaffey
 - Treasurer Drue Daley
 - Members: Carol Horn, Janice Gardner, Jan Dirks, Nelly Chaffey and Merryl Chaffey; and
 - (x) accept the resignation of Mr Ian (Bert) Robertson from the position of Chairperson of the Weabonga Hall and Recreation Reserve Local Committee at the General Meeting held 2 February 2023. Mr Robertson will remain a committee member.

87/23 RESOLVED

9.2 TAMWORTH REGIONAL LOCAL TRAFFIC COMMITTEE GENERAL MEETING - 1 MARCH AND 5 APRIL 2023

DIRECTORATE: REGIONAL SERVICES

AUTHOR: Steven Marshall, Strategy, Assets and Design Engineer

MOTION

Moved Cr Mears/Cr Betts

That in relation to the report “Tamworth Regional Local Traffic Committee General Meeting - 1 March and 5 April 2023”, Council:

- (i) approves the closure of Peel Street (from Bourke to Fitzroy Street) from 7.00am to 11.30am on 25 April 2023, the closure of Marius Street (from Brisbane to Darling Street), the closure of Bourke Street (from Marius to Peel Street), the closure of Fitzroy Street (from Marius Street to Kable Avenue) and the closure of Kable Avenue (at Fitzroy Street) from 9.00am to 11.30am on 25 April 2023, for the purposes of holding the 2023 ANZAC Day march in Tamworth;
- (ii) approve the installation of No Stopping signage along Verdelho Drive, the installation of a Give Way sign on Sangria Grove and the proposed line marking plan for Windmill Hill Stage 7;
- (iii) approve the installation of No Stopping signage for the full inside curve along Logistics Avenue, Westdale from Lots 223-226;
- (iv) the installation of No Stopping signs either side of the rear access driveway of 59 Barnes Street, Taminda and a Loading Zone from the driveway to the Barnes Street/Lockheed Street intersection; and
- (v) approves the road closures and proposed traffic impacts as a result of ANZAC Day events within Attunga, Barraba, Bendemeer, Kootingal, Nundle, and Somerton.

88/23 RESOLVED

9.3 AMENDMENT TO THE ORDINARY COUNCIL MEETING SCHEDULE FOR TUESDAY, 27 JUNE 2023

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Tracey Carr, Coordinator - Governance and Executive Services

Reference: Item 8.1 to Ordinary Council Meeting of 11 April 2023 - Minute No. 71/23

MOTION

Moved Cr Southwell/Cr Burke

That in relation to the report “Amendment to the Ordinary Council Meeting Schedule for Tuesday, 27 June 2023”, Council reschedule the Ordinary Meeting scheduled for Tuesday, 27 June 2023 to Thursday, 29 June 2023.

89/23 RESOLVED

9.4 INTEGRATED PLANNING AND REPORTING - EXHIBITION OF DRAFT OUR ANNUAL PLAN AND BUDGET 2023/2024

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

MOTION

Moved Cr Coates/Cr Betts

That in relation to the report “Integrated Planning and Reporting - Exhibition of Draft Our Annual Plan and Budget 2023/2024”, Council approve the Draft Integrated Planning and Reporting suite of documents, listed below, to be placed on public exhibition for 28 days:

- a. DRAFT Our Annual Plan and Budget 2023/2024;
- b. DRAFT Statement of Revenue Policy 2023/2024; and
- c. DRAFT Fees and Charges 2023/2024 including the proposed amendment to the fee for disposal of mattresses.

90/23 RESOLVED

10 COMMUNITY SERVICES

10.1 TAMWORTH REGIONAL YOUTH COUNCIL - MINUTES OF THE ORDINARY MEETINGS HELD ON 30 MARCH 2023 AND 27 APRIL 2023

DIRECTORATE: LIVEABLE COMMUNITIES
AUTHOR: Katey Allwell, Team Leader - Inclusive Community

MOTION

Moved Cr Southwell/Cr Sutherland

That in relation to the report "Tamworth Regional Youth Council - Minutes of the Ordinary Meetings held on 30 March 2023 and 27 April 2023", Council:

- (i) receive and note the minutes of the meetings held on 30 March 2023 and 27 April 2023;
- (ii) approve in kind support towards the 2023 Stand Tall event (should it proceed) in Tamworth;
- (iii) investigate the extension of opening hours or installation of swipe access (after hours) to Tamworth City Library to provide better study options for students; and
- (iv) adopt the amended Terms of Reference noting the removal of the Youth Secretary position.

91/23 RESOLVED

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

At 7.26pm, 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 Burke

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.

92/23 RESOLVED

TAMWORTH REGIONAL AIRPORT - VIVA ENERGY AUSTRALIA PTY LTD LEASE

DIRECTORATE: GROWTH AND PROSPERITY

AUTHOR: John Sommerlad, Commercial Director - Airport, Aviation, Events and Projects

3 CONFIDENTIAL ENCLOSURES ENCLOSED

The Council will determine this matter in part of the meeting closed to the public pursuant to Section 10A(2) (d)ii 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 competitor of Council.

FURTHER LEASE EXTENSION 284 GIDLEY APPLEBY ROAD

DIRECTORATE: WATER AND WASTE

AUTHOR: Bruce Logan, Director - Water and Waste

Reference: Item 12.1 Ordinary Council 13 December 2022 - Minute No 391/22

Item 8.2 to Ordinary Council 10 August 2021 - Minute No 233/21

Item 12.2 to Ordinary Council 26 October 2021 - Minute No 315/21

Item 12.2 to Ordinary Council 14 June 2022 - Minute No 176/22

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 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.

SHORT TERM LOGISTICS CONTRACT TRANSPORTING OF KERBSIDE RECYCLABLES

DIRECTORATE: WATER AND WASTE

AUTHOR: Bruce Logan, Director - Water and Waste

Reference: Item 12.3 to Ordinary Council 22 November 2022 - Minute No 369/22

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 T083-2023 – ARCADIA LEAD-IN TRUNK SEWERMAIN AND WATERMAIN – STAGE 1

DIRECTORATE: WATER AND WASTE

AUTHOR: Ian Cross, Senior Project Engineer

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.

NEW DUNGOWAN PIPELINE - CROSS PARK WATER CONNECTIONS

DIRECTORATE: WATER AND WASTE

AUTHOR: Daniel Coe, Manager - Water and Environmental Operations

The Council will determine this matter in part of the meeting closed to the public pursuant to Section 10A(2) (g) of the local Government Act 1993 on the grounds that the matter and information is advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

NEW DUNGOWAN PIPELINE - RAW WATER SUPPLY AGREEMENT FOR NEW WATER CONNECTIONS

DIRECTORATE: WATER AND WASTE

AUTHOR: Daniel Coe, Manager - Water and Environmental Operations

Reference: Item 12.5 to Ordinary Council 22 February 2022 - Minute No 56/22

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.

CORPORATE PARTNERSHIP AGREEMENT WITH TAMWORTH BUSINESS CHAMBER

DIRECTORATE: GROWTH AND PROSPERITY

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

Reference: Ordinary Meeting 26 November 2019 - Item 9.3

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 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.

STAND TALL FEE WAIVER

DIRECTORATE: GROWTH AND PROSPERITY

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

Reference: Item 12.1 to Ordinary Council 28 March 2023 - Minute No 60/23

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.

CITY VS COUNTRY BOXING TOURNAMENT SPORT EVENT SUBSIDISATION APPLICATION

DIRECTORATE: REGIONAL SERVICES

AUTHOR: Blake Mammarella, Sport and Recreation Development Officer

1 ENCLOSURES ENCLOSED

The Council will determine this matter in part of the meeting closed to the public pursuant to Section 10A(2) (d)ii 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 competitor of Council.

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 TAMWORTH REGIONAL AIRPORT - VIVA ENERGY AUSTRALIA PTY LTD LEASE

DIRECTORATE: GROWTH AND PROSPERITY
AUTHOR: John Sommerlad, Commercial Director - Airport, Aviation, Events and Projects

MOTION

Moved Cr Burke/Cr Betts

That in relation to the report “Tamworth Regional Airport - Viva Energy Australia Pty Ltd Lease”, Council:

- (i) authorise the Mayor and General Manager to negotiate the terms of the lease set out in the body of this report; and
- (ii) authorise the affixing of the Seal of Council to the lease and any associated documentation.

93/23 RESOLVED

12.2 FURTHER LEASE EXTENSION 284 GIDLEY APPLEBY ROAD

DIRECTORATE: WATER AND WASTE
AUTHOR: Bruce Logan, Director - Water and Waste
Reference: Item 12.1 Ordinary Council 13 December 2022 - Minute No 391/22
Item 8.2 to Ordinary Council 10 August 2021 - Minute No 233/21
Item 12.2 to Ordinary Council 26 October 2021 - Minute No 315/21
Item 12.2 to Ordinary Council 14 June 2022 - Minute No 176/22

1 CONFIDENTIAL ENCLOSURES ENCLOSED

MOTION

Moved Cr Tickle/Cr Southwell

That in relation to the report “Further Lease Extension 284 Gidley Appleby Road”, Council agree to offer the current lessees TF and JF Barwick, a further extension of 6 months, to continue the lease under the same conditions as those previously agreed, to 30 December 2023.

94/23 RESOLVED

12.3 SHORT TERM LOGISTICS CONTRACT TRANSPORTING OF KERBSIDE RECYCLABLES

DIRECTORATE: WATER AND WASTE
AUTHOR: Bruce Logan, Director - Water and Waste
Reference: Item 12.3 to Ordinary Council 22 November 2022 - Minute No 369/22

MOTION

Moved Cr Coates/Cr Tickle

That in relation to the report “Short Term Logistics Contract Transporting of Kerbside Recyclables”, Council:

- (i) receive and note the report; and
- (ii) agree to accept a 2-year Agreement with IQ Renew Pty Ltd for the provision of logistic services transporting kerbside recyclables from Tamworth to Somersby in Sydney for processing.

95/23 RESOLVED

12.4 TENDER T083-2023 – ARCADIA LEAD-IN TRUNK SEWERMAIN AND WATERMAIN – STAGE 1

DIRECTORATE: WATER AND WASTE
AUTHOR: Ian Cross, Senior Project Engineer
1 CONFIDENTIAL ENCLOSURES ENCLOSED

MOTION

Moved Cr Burke/Cr Sutherland

That in relation to the report “Tender T083-2023 – Arcadia Lead-in Trunk Sewermain and Watermain – Stage 1”, Council accept the Tender from Killard Infrastructure Pty Ltd as the preferred Tender to undertake the works associated with the Arcadia Lead-in Trunk Sewermain and Watermain – Stage 1, subject to receiving satisfactory financial assessments of the related parties identified as a counterparty financial risk.

96/23 RESOLVED

12.5 NEW DUNGOWAN PIPELINE - CROSS PARK WATER CONNECTIONS

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

MOTION

Moved Cr Mears/Cr Betts

That in relation to the report “New Dungowan Pipeline - Cross Park Water Connections”, Council:

- (i) receive and note the report; and
- (ii) approve the proposed water charges as detailed in the body of the report.

97/23 RESOLVED

12.6 NEW DUNGOWAN PIPELINE - RAW WATER SUPPLY AGREEMENT FOR NEW WATER CONNECTIONS

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

Reference: Item 12.5 to Ordinary Council 22 February 2022 - Minute No 56/22

1 CONFIDENTIAL ENCLOSURES ENCLOSED

MOTION

Moved Cr Coates/Cr Mears

That in relation to the report “New Dungowan Pipeline - Raw Water Supply Agreement for New Water Connections”, Council:

- (i) receive and note the report; and
- (ii) approve the use of the proposed Raw Water Supply Agreement for new water connections provided on the new Dungowan Pipeline.

98/23 RESOLVED

12.7 CORPORATE PARTNERSHIP AGREEMENT WITH TAMWORTH BUSINESS CHAMBER

DIRECTORATE: GROWTH AND PROSPERITY

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

Reference: Ordinary Meeting 26 November 2019 - Item 9.3

1 CONFIDENTIAL ENCLOSURES ENCLOSED

MOTION

Moved Cr Betts/Cr Mears

That in relation to the report "Corporate Partnership Agreement with Tamworth Business Chamber", Council:

- (i) authorise the Mayor and General Manager to enter into an agreement as outlined in the report; and
- (ii) authorise provision be made in the next three Council annual budgets to cover the financial cost of the partnership agreement.

99/23 RESOLVED

12.8 STAND TALL FEE WAIVER

DIRECTORATE: GROWTH AND PROSPERITY

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

Reference: Item 12.1 to Ordinary Council 28 March 2023 - Minute No 60/23

MOTION

Moved Cr Mears/Cr Sutherland

That in relation to the report "Stand Tall Fee Waiver", Council approves a fee waiver for venue hire, audio visual and production fees.

100/23 RESOLVED

12.9 CITY VS COUNTRY BOXING TOURNAMENT SPORT EVENT SUBSIDISATION APPLICATION

DIRECTORATE:

REGIONAL SERVICES

AUTHOR:

Blake Mammarella, Sport and Recreation Development Officer

1 ENCLOSURES ENCLOSED

MOTION

Moved Cr Burke/Cr Betts

That in relation to the report “City vs Country Boxing Tournament Sport Event Subsidisation Application”, Council approve a subsidy for this event in line with Council’s Sport Event Subsidisation Policy for the amount outlined in the report.

101/23 RESOLVED

13 RESOLUTIONS PASSED IN CLOSED COUNCIL

MOTION

Moved Cr Betts/Cr Mears

That Council move into Open Council.

102/23 RESOLVED

At 7.56pm, 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 7.57pm.

Cr Russell Webb, Chairperson

Tuesday, 23 May 2023

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