
EXTRAORDINARY COUNCIL MINUTES

held in the Council Chambers Ray Walsh House, 437 Peel Street, Tamworth

WEDNESDAY 2 NOVEMBER 2011 at 6:30pm

Table of Contents

1	APOLOGIES	2
332/11	RESOLVED	2
2	COMMUNITY CONSULTATION/PRESENTATIONS	2
3	DISCLOSURE OF INTEREST	2
	OPEN COUNCIL REPORTS	2
4	ENVIRONMENT AND PLANNING	2
	4.1 INTEGRATED PLANNING AND REPORTING – EXHIBITION OF DRAFT COMMUNITY STRATEGIC PLAN – FILE NO SF4965	2
333/11	RESOLVED	2
	4.2 BUILDING BETTER REGIONAL CITIES PROGRAM – FUNDING APPLICATION – FILE NO SF4961	3
334/11	RESOLVED	3
5	REPORTS TO BE CONSIDERED IN CLOSED COUNCIL	3

PRESENT: Cr Col Murray (Mayor), Cr Phil Betts, Cr Paul Durant, Cr Ray Tait, Cr Helen Tickle, Cr Juanita Wilson and Cr Warren Woodley.

IN ATTENDANCE: General Manager, Director Planning and Community Services, Director Water Enterprises, Acting Director Corporate and Governance, Director Business and Economic Development and Director Regional Services.

1 APOLOGIES

Apologies were announced as having been received from Cr James Treloar who was unable to attend the Meeting due to personal commitments out of the City and Cr Russell Webb who was unable to attend the Meeting due to personal commitments.

MOTION

Moved Cr Durant/Cr Tait

332/11 RESOLVED

That the apologies be accepted and Cr Treloar and Cr Webb be granted leave of absence from the Meeting.

2 COMMUNITY CONSULTATION/PRESENTATIONS

Nil

3 DISCLOSURE OF INTEREST

Nil

OPEN COUNCIL REPORTS

4 ENVIRONMENT AND PLANNING

4.1 INTEGRATED PLANNING AND REPORTING – EXHIBITION OF DRAFT COMMUNITY STRATEGIC PLAN – FILE NO SF4965

DIRECTORATE: PLANNING AND COMMUNITY SERVICES

AUTHOR: Lisa Roberts, Manager Integrated Planning and Reporting

MOTION

Moved Cr Woodley/Cr Tait

333/11 RESOLVED

That in relation to the Draft Community Strategic Plan, Council:

- (i) approve the proposed Draft Community Strategic Plan be placed on public exhibition for a period of twenty-eight days in accordance with section 402 (6) of the Local Government Act 1993;

- (ii) request a further report to be submitted at the completion of the formal exhibition period detailing any submissions received during exhibition;
- (iii) agree that the Draft Community Strategic Plan, remain in a 'draft' status until June next year prior to its formal endorsement by Council to allow for ongoing modifications as a result of further engagement with the community, particularly through the development of the Delivery Program and Annual Operational Plan; and
- (iv) request a further report to be submitted in November to consider adopting a two-staged approach for increasing rate revenue.

4.2 BUILDING BETTER REGIONAL CITIES PROGRAM – FUNDING APPLICATION – FILE NO SF4961

DIRECTORATE: PLANNING AND COMMUNITY SERVICES
AUTHOR: Alison McGaffin, Director Planning and Community Services

MOTION

Moved Cr Woodley/Cr Tait

334/11 RESOLVED

That in relation to the Building Better Regional Cities Program, Council make application for funding of up to \$15 million to construct infrastructure required to support implementation of the Coledale Revitalisation Strategy and the draft Coledale Urban Renewal Master Plan.

5 REPORTS TO BE CONSIDERED IN CLOSED COUNCIL

Nil

Closure: There being no further business the Extraordinary Meeting of Council concluded at 6:36pm.

Cr Col Murray
Chairperson
8 November 2011

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