

ORDINARY COUNCIL MINUTES

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

MONDAY 12 SEPTEMBER 2011 at 6:30pm

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MINUTES

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

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

1 APOLOGIES

Apologies were announced as having been received from Cr Phil Betts who was unable to attend the Meeting due to health reasons, refer Ordinary Council Meeting 9 August 2011 – Minute No 222/11 and Cr Russell Webb who was unable to attend the Meeting due to being out of the Regional area on Council business.

MOTION

Moved Cr Woodley/Cr Tait

257/11 RESOLVED

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

2 COMMUNITY CONSULTATION

2.1 NORTH TAMWORTH TENNIS COURTS – FILE NO SF889

Anna Trememan addressed Council and advised that she had not made any political donation or gift to any Councillor or Council employee. Ms Trememan spoke on behalf of the Tamworth Organic Gardeners who have written an informal submission to Council in relation to North Tamworth Tennis Courts. The group consists of eager and experienced members that are currently seeking incorporation in order to undertake their activities. The group has received over 150 expressions of interest from the community, supporting the creation of a Organic Community Garden.

The Tamworth Organic Gardeners would like to utilise part of the site to create an Organic Community Garden which will be a place of learning, skill sharing and based on organic principles being low cost, have low environmental impact and be self sustaining.

Ms Trememan stated that it is hoped that the Organic Community Garden will be a meeting place for community groups, marginalised people, new immigrants and fully accessible for disabled community members. The North Tamworth Tennis Courts has everything a community garden needs as the ground is level, there is excellent natural light, adequate fencing, water is available on site and the building is suitable for holding community meetings. The location is accessible and close to renters, TAFE, Schools and only 15 minutes walk to town. A community garden is a sustainable and beautiful asset to a town and provides a forum for openness and nourishment.

2.2 NORTH TAMWORTH TENNIS COURTS – FILE NO SF889

Mr Jim Finucane addressed Council and advised that he had not made any political donation or gift to any Councillor or Council employee. Mr Finucane stated that he is a civic minded member of the community and during his lifetime has formed three cooperative building societies, received a medal for service as a voluntary fire-fighter and since moving to Tamworth has been the inaugural Treasurer of the Justice's of the Peace and spent six years in re-establishing the Senior Citizens group. Mr Finucane has also established five men's groups in the region and would like to work with coordinating non profit organisations in establishing this facility. Mr Finucane spoke in support of a proposal to establish a Wellness Centre on the North Tamworth Tennis Courts site.

2.3 NORTH TAMWORTH TENNIS COURTS – FILE NO SF889

Dr Alan Avery (Senior Mental Health Promotions Officer) – Hunter New England Health addressed Council and advised that he had not made any political donation or gift to any Councillor or Council employee. Dr Avery proposed to utilise the North Tamworth Tennis Courts site to establish a Wellness Centre that will cater for a Community Garden or permaculture and a Community Shed. The location is central to the hospital, mental health facilities, Billabong Clubhouse and other facilities, and there is access to many people living in units and working in offices with potential to make the undertaking sustainable.

The development of a Community Food Garden on two of the courts would provide food security and could work with the schools and community groups to get involved and learn about the Centre. The Community Shed could include men's shed activities, women's shed activities and beehive activities undertaking learning, physical exercise and mental and social health. The small yellow building could be used as a commercial kitchen for the Community Shed if conferences were conducted.

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MOTION

Moved Cr Tait/Cr Durant

258/11 RESOLVED

That the Minutes of the Ordinary Meeting of the Council held on Tuesday 23 August 2011, copies of which were circulated be taken as read and confirmed as a correct record of the proceedings of the Meeting, save and except the items raised below.

MATTERS ARISING FROM THE MINUTES

Cr Treloar expressed concern in relation to Item 12.4, Resolution 255/11 and the suggestion of Golden Ash trees to be supplied for the Taminda Tree Planting Project. Cr Treloar questioned whether the Golden Ash was suitable for planting in an industrial area as it is a very slow growing tree and requested the Director Planning and Community Services ensure the suitability of the Golden Ash for the Project.

Cr Wilson spoke in relation to Item 10.2 in the Minutes and wished to clarify that there were two accidents involving buses with Police and Ambulance attending those accidents and the third incident left glass on the road at the intersection of Tribe and Peel Streets and it was not the glass in the road that indicated the number of accidents.

4 DISCLOSURE OF INTEREST

Cr Durant declared a conflict of interest in Item 6.4 “Demolition of former Soccer Club House, Stables and Starting Chute and Two Staged Construction of Harness and Greyhound Racing Facilities, Car Parking and Associated Infrastructure on Lot 1 DP 217032, Part Lot 14 DP 32550, Part Lot 1 DP 44224, Part Lots 4, 5 and 6 DP 32550, Part Lot 92 DP 259787 and part Lots 41 and 42 DP 636760, Britten Road and Jewry Street, Taminda” of the Business Paper, for reason the he is a member on the Joint Regional Planning Panel that will be deciding this issue. Cr Durant further stated that he will leave the Chamber and not participate in the debate.

Cr Murray declared a conflict of interest in Item 6.4 “Demolition of former Soccer Club House, Stables and Starting Chute and Two Staged Construction of Harness and Greyhound Racing Facilities, Car Parking and Associated Infrastructure on Lot 1 DP 217032, Part Lot 14 DP 32550, Part Lot 1 DP 44224, Part Lots 4, 5 and 6 DP 32550, Part Lot 92 DP 259787 and part Lots 41 and 42 DP 636760, Britten Road and Jewry Street, Taminda” of the Business Paper, for reason that he is a Life Member of the Tamworth Harness Racing Club and was also associated with the administration of the Club until six years ago. Cr Murray further stated that he has no pecuniary interest in the matter and would remain in the Chamber and participate in the debate.

5 MAYORAL MINUTE

Nil

COUNCIL REPORTS

OPEN COUNCIL REPORTS

6 ENVIRONMENT & PLANNING

6.1 TAMWORTH REGIONAL AFFORDABLE HOUSING STRATEGY – FILE NO SF4964

DIRECTORATE: PLANNING AND COMMUNITY SERVICES

AUTHOR: Megan Purkiss, Strategic Planner

MOTION

Moved Cr Durant/Cr Woodley

259/11 RESOLVED

That Council adopt the Tamworth Regional Affordable Housing Strategy to facilitate the delivery and retention of affordable housing throughout the Region.

6.2 COLEDALE REVITALISATION STRATEGY – FILE NO SF4968

DIRECTORATE: PLANNING AND COMMUNITY SERVICES
AUTHOR: Genevieve Harrison, Manager Strategic Planning

MOTION

Moved Cr Treloar/Cr Woodley

260/11 RESOLVED

That in relation to the report “Coledale Revitalisation Strategy”, Council:

- (i) adopt the Coledale Revitalisation Strategy and endorse public exhibition of the Coledale Urban Renewal Masterplan;
- (ii) note that a further report will be submitted to Council following public exhibition of the Coledale Urban Renewal Masterplan; and
- (iii) authorise the General Manager to approve the fee waiver (landfill waste charge) for a six month period as outlined in the Coledale Waste Management and Illegal Dumping Strategy.

6.3 ENERGY SAVINGS ACTION PLAN REVIEW 2011 – FILE NO SF2791

DIRECTORATE: PLANNING AND COMMUNITY SERVICES
AUTHOR: Geoff Mitchell, Environmental Planner

MOTION

Moved Cr Tait/Cr Woodley

261/11 RESOLVED

That in relation to the report “Energy Savings Action Plan Review 2011”, Council:

- (i) receive and note the report; and
- (ii) request the General Manager to direct all facility managers to investigate and identify projects that may result in significant energy or financial savings for further consideration by Council.

6.4 DEMOLITION OF FORMER SOCCER CLUB HOUSE, STABLES AND STARTING CHUTE AND TWO STAGED CONSTRUCTION OF HARNESS AND GREYHOUND RACING FACILITIES, CAR PARKING AND ASSOCIATED INFRASTRUCTURE ON LOT 1 DP 217032, PART LOT 14 DP 32550, PART LOT 1 DP 44224, PART LOTS 4, 5 AND 6 DP 32550, PART LOT 92 DP 259787 AND PART LOTS 41 AND 42 DP 636760, BRITTEN ROAD AND JEWRY STREET, TAMINDA – FILE NO DA0454/2011

DIRECTORATE: PLANNING AND COMMUNITY SERVICES
AUTHOR: David Lewis, Manager Development and Approvals

Cr Durant declared a conflict of interest in this report for reason the he is a member on the Joint Regional Planning Panel that will be deciding this issue. Cr Durant further stated that he will leave the Chamber and not participate in the debate.

Cr Durant left the Chamber at 7:04pm

Cr Murray declared a conflict of interest in this report for reason that he is a Life Member of the Tamworth Harness Racing Club and was also associated with the administration of the Club until six years ago. Cr Murray further stated that he has no pecuniary interest in the matter and would remain in the Chamber and participate in the debate.

MOTION

Moved Cr Woodley/Cr Wilson

262/11 RESOLVED

That in relation to DA0454/2011 for demolition of former soccer club house, stables and starting chute and two staged construction of Harness and Greyhound Racing facilities, car parking and associated infrastructure on Lot 1 DP 217032, Part Lot 14 DP32550, Part Lot 1 DP 44224, Part Lots 4, 5 & 6 DP32550, Part Lot 92 DP 259787 and Part Lots 41 & 42 DP636760, Britten Road and Jewry Street, Taminda, Council:

- (i) note the application is scheduled for determination by the Northern Joint Regional Planning Panel on 14 September 2011; and
- (ii) made no determination to make a submission to the Joint Regional Planning Panel in relation to the application.

RECORD OF VOTING ON DEVELOPMENT OR PLANNING MATTERS – SECTION 375A(3) LOCAL GOVERNMENT ACT 1993

DIVISION

COUNCILLORS WHO VOTED FOR THE DECISION	COUNCILLORS WHO VOTED AGAINST THE DECISION
1. Cr Col Murray, Mayor 2. Cr Ray Tait 3. Cr Helen Tickle 4. Cr James Treloar 5. Cr Juanita Wilson 6. Cr Warren Woodley	NIL

Cr Durant returned to the Chamber at 7:08pm.

7 INFRASTRUCTURE AND SERVICES

7.1 NORTH TAMWORTH TENNIS COURTS – FILE NO SF889

DIRECTORATE: REGIONAL SERVICES/BUSINESS AND ECONOMIC DEVELOPMENT

**AUTHORS: Brian Sheedy, Manager Parks and Horticulture
Simon Haire, Manager Sport Venues and Development**

MOTION

Moved Cr Woodley/Cr Tickle

263/11 RESOLVED

That in relation to the report “North Tamworth Tennis Courts”, Council:

- (i) prepare a concept plan for the area to facilitate expansion and re-development of the park whilst considering options for retaining the existing building for community use;
- (ii) investigate opportunities to utilise or dispose of the remainder of the site; and
- (iii) request the Director Regional Services submit a further report on this matter following the completion of (i) and (ii) above.

7.2 PROPOSED RESTORATION OF VAMPIRE JET AT CWA PARK – FILE NO PF17

DIRECTORATE: REGIONAL SERVICES

AUTHOR: Brian Sheedy, Manager Parks and Horticulture

MOTION

Moved Cr Durant/Cr Wilson

264/11 RESOLVED

That in relation to the report “Proposed Restoration of Vampire Jet at CWA Park”, Council:

- (i) approve the removal and transportation of the Vampire Jet to the APAC Hangar at the Tamworth Airport, for restoration assessment by New England Institute of TAFE, as a community project;
- (ii) approve the allocation of \$8,000 for removal and transportation costs from Council’s Local Works Reserve in 2011/2012; and
- (iii) request the Director Regional Services provide a further report, following the assessment by TAFE, to determine the feasibility of restoring and reinstating the Jet to CWA Park or an alternate location.

7.3 CAROMA DORF DUAL FLUSH TOILET EXCHANGE PROGRAM – FILE NO SF4540

DIRECTORATE: WATER ENTERPRISES
AUTHOR: Ian Lobban, Water Sustainability Officer

MOTION

Moved Cr Wilson/Cr Tait

265/11 RESOLVED

That in relation to the report “Caroma Dorf Dual Flush Toilet Exchange Program”, Council:

- (i) receive and note the outcome of the Caroma Dorf Dual Flush Toilet Exchange Program and that the program ended at 30 June 2011; and
- (ii) agree to transfer the remaining funds from this program into TRC’s general Residential Water Saving Rebate Scheme.

7.4 SOUTH & WEST WAR MEMORIAL SWIMMING POOL – EXTENDED SEASON – FILE NO SF1134

DIRECTORATE: BUSINESS AND ECONOMIC DEVELOPMENT
AUTHOR: Gary Johnson, Pools Technical Officer

MOTION

Moved Cr Durant/Cr Wilson

That in relation to the report “South & West Tamworth War Memorial Swimming Pool – Extended Season”, Council discontinue the season extension trialled in April and May 2011 and retain the normal season duration, closing on 20 April 2012.

AMENDMENT

Moved Cr Tickle/Cr Wilson

That in relation to the report “South & West Tamworth War Memorial Swimming Pool – Extended Season”, Council discontinue the season extension trialled in April and May 2011 and close on the 27 April 2012.

AMENDMENT LOST

266/11 RESOLVED

That in relation to the report “South & West Tamworth War Memorial Swimming Pool – Extended Season”, Council discontinue the season extension trialled in April and May 2011 and retain the normal season duration, closing on 20 April 2012.

7.5 WATER SUPPLY AND SEWERAGE PERFORMANCE MONITORING RESULTS 2009/2010 – FILE NO SF735

DIRECTORATE: WATER ENTERPRISES
AUTHOR: Bruce Logan, Director Water Enterprises

MOTION

Moved Cr Woodley/Cr Durant

267/11 RESOLVED

That the report "Water Supply and Sewerage Performance Monitoring Results 2009/2010" be received and noted by Council.

8 CORPORATE AND GOVERNANCE

8.1 ANNUAL REPORT FOR GOVERNMENT INFORMATION (PUBLIC ACCESS) ACT 2009 – FILE NO SF4633

DIRECTORATE: CORPORATE AND GOVERNANCE
AUTHOR: Karen Litchfield, Manager Administration and Customer Service

MOTION

Moved Cr Woodley/Cr Durant

268/11 RESOLVED

That in relation to the report "Annual Report for Government Access (Public Access Act 2009)", Council:

- (i) receive and note the Annual Report; and
- (ii) authorise for the Annual Report to be released to the Minister for Local Government and the Office of the Information Commissioner as required under the Government Information (Public Access) Act 2009.

8.2 ANNUAL COUNCILLOR LOCAL GOVERNMENT SECTOR CONFERENCES AND WORKSHOP VOTE – FILE NO SF809

DIRECTORATE: CORPORATE AND GOVERNANCE
AUTHOR: Robert Charlesworth, Manager Governance and Citizen Services

MOTION

Moved Cr Tait/Cr Durant

269/11 RESOLVED

That the Council determine the distribution of unexpended Councillor Local Government Sector Conferences and Workshop Vote amounting to the sum of

\$7,062.99, to bona fide Council functions and activities and authorise the following distributions:

Councillor	Allocated Expenditure \$	Expenditure \$	Funds to be Distributed \$	Bona Fide Activity
Cr Phil Betts	3,000.00	2,895.89	104.11	To be determined
Cr Paul Durant	3,000.00	1,852.83	1,147.17	Tamworth Regional Access Group
Cr Col Murray	3,000.00	3,000.00	0	
Cr Ray Tait	3,000.00	1,429.10	1,570.90	To be divided equally between Manilla High School, Nurdle Primary School and South Tamworth Primary School
Cr Helen Tickle	3,000.00	3,015.56	0	
Cr James Treloar	3,000.00	2,247.64	752.36	Art Gallery Acquisition Reserve
Cr Russell Webb	3,000.00	2,630.09	369.91	To be determined
Cr Juanita Wilson	3,000.00	2,881.46	118.54	Maintenance of the Cross on the Hill below Oxley Lookout
Cr Warren Woodley OAM	3,000.00	0.00	3,000.00	School Project on War Studies at Barraba Central School
Total	\$27,000.00	\$19,952.57	\$7,062.99	

8.3 AUDIT AND RISK COMMITTEE – FILE NO SF5124

DIRECTORATE: CORPORATE AND GOVERNANCE
AUTHOR: Karen Litchfield, Manager Administration and Customer Service

MOTION

Moved Cr Durant/Cr Woodley

270/11 RESOLVED

That in relation to the report “Audit and Risk Committee”, Council:

- (i) adopt in principle the structure of the Audit and Risk Committee and the Audit and Risk Committee Charter;
- (ii) establish the Audit and Risk Committee;

- (iii) appoint the Mayor and Cr Webb to the Audit and Risk Committee;
- (iv) advertise the nominations to fill the two positions of independent members of the Audit and Risk Committee, with the nominations subject to a further report to Council; and
- (v) acknowledge that remuneration is payable to independent members of the Audit and Risk Committee as stated in the Audit and Risk Committee Charter, and that the level of remuneration be determined as part of the appointment of the independent members.

8.4 2011 LOCAL GOVERNMENT ASSOCIATION OF NSW ANNUAL CONFERENCE SHOALHAVEN, SUNDAY 23 OCTOBER TO WEDNESDAY 26 OCTOBER 2011 – FILE NO SF4657

DIRECTORATE: CORPORATE AND GOVERNANCE
AUTHOR: Robert Charlesworth, Manager Governance and Citizen Services

MOTION

Moved Cr Wilson/Cr Tickle

271/11 RESOLVED

That in relation to the report “2011 Local Government Association of NSW Annual Conference Shoalhaven, Sunday 23 October to Wednesday 26 October 2011”, Council authorise the Mayor, Deputy Mayor, Cr Treloar and Cr Durant to attend the 2011 Local Government Association of NSW Annual Conference as Voting Delegates together with the General Manager.

8.5 LEASE RENEWAL TAMWORTH TOY LIBRARY – FILE NO SF807

DIRECTORATE: CORPORATE AND GOVERNANCE
AUTHOR: Barbara Thomson, Leases and Licences Officer

MOTION

Moved Cr Durant/Cr Tickle

272/11 RESOLVED

That in relation to the lease agreement between Tamworth Regional Council and Tamworth Toy Library Incorporated over the premises at Unit 1, 6 Denne Street, West Tamworth, Council:

- (i) authorise the renewal of the current lease with Tamworth Toy Library Incorporated for a further period of three years; and
- (ii) authorise the Seal of Council to be affixed to the lease document between Tamworth Regional Council and Tamworth Toy Library Incorporated.

8.6 BAE SYSTEMS AUSTRALIA LTD – SUBLEASE TO COMMONWEALTH OF AUSTRALIA – TAMWORTH REGIONAL AIRPORT – FILE NO SF291

DIRECTORATE: BUSINESS AND ECONOMIC DEVELOPMENT

AUTHOR: Michael Dubois, Business Manager

MOTION

Moved Cr Tait/Cr Treloar

273/11 RESOLVED

That in relation to the request from BAe Systems Australia Ltd for a sublease of part of the building situated on Lot 50 in DP857198 at Tamworth Regional Airport, Council approve the extension of the sublease from 10 January 2011 to 10 January 2012.

9 REPORTS FROM DELEGATES

Cr Col Murray attended the a meeting of business representatives in Manilla on Wednesday 31 August 2011, and provided assurances to the group that the seven items listed below in relation to zoning concerns would be passed on to the Councillors:

1. Tamworth Regional Council use every endeavour to expedite the process to rezone existing commercial lots in R1 to Business or Industrial Zone.
2. Ask Council to waive fees or costs, as the business owners believe they were not consulted about changes to zoning.
3. In developing the process forward, allow the business owners current position (financially) to be understood and accepted.
4. Workshop through the Community Development Committee be arranged mid October with senior staff and Councillors to explain the process and any implications.
5. See a meeting with the Minister for Planning, Mayor, Director Planning and Community Services (TRC) and two community representatives in late October.
6. Provide a copy of current zoning as it applies to Manilla.
7. Identify short term future additional IN1 zoned land.

The Mayor requested the Director Planning and Community Services to investigate the items and provide a report to Council.

10 QUESTIONS AND MATTERS OF CONCERN

10.1 STATE BUDGET MANILLA ROAD DISCREPANCY – FILE NO RF574

Cr Durant sought clarification over a discrepancy in the State Budget that was announced last week. The initial figure of \$1million was released and then a revised figure of \$2million was released. The Director Regional Services advised that official notification received from the State Government stated the amount as \$2million.

10.2 CLOSURE OF TRELOARS – FILE NO LF22355

Cr Wilson spoke in relation to the closure of Treloars and acknowledged the contribution that the Treloar Family has made to Tamworth over such a long period and commented that it was rare in Australia for a family business to achieve so much.

Cr Treloar left the chamber at 7:52pm.

MOTION

Moved Cr Wilson/Cr Woodley

274/11 RESOLVED

That in relation the closure of Treloars, Council:

- (i) write a letter to the Treloar Family acknowledging their substantial contribution to the business and general community since the 1800s and wishing the Family all the best in their future endeavours; and
- (ii) request the Mayor to provide a Mayoral Minute to Council in relation to a suitable acknowledgment to the Treloar Family.

Cr Treloar returned to the Chamber at 7:53pm.

Cr Durant left the Chamber at 7:54pm.

10.3 SPEED LIMIT ON MOORE CREEK ROAD – FILE NO RF537

Cr Durant returned to the Chamber at 7:57pm

Cr Wilson referred to a letter that the Councillors had received from a concerned ratepayer regarding the number of dead animals and the speed limit between McCathy Catholic College and Calrossy Anglican School and requested the Director Regional Services ask for the Tamworth Regional Local Traffic Committee to investigate lowering the speed limit from 100 to 80 in that area.

10.4 SHOPPING TROLLEYS ON GOONOO GOONOO ROAD – FILE NO SF3240

Cr Tait raised concerns over the number of shopping trolleys abandoned on Goonoo Goonoo Road and requested the Director Planning and Community Services discuss the issue with him and the actions available in accordance with Council Policy.

11 REPORTS TO BE CONSIDERED IN CLOSED COUNCIL

MOTION

Moved Cr Durant/Cr Tait

275/11 RESOLVED

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.

11.1 TICKETING AND MARKETING SERVICES – ADOPTION OF FEES AND CHARGES – FILE NO SF5418

DIRECTORATE: BUSINESS AND ECONOMIC DEVELOPMENT
AUTHOR: Mark Crompton, Manager Business Strategy and Operations

The Council will determine this matter in part of the meeting closed to the public pursuant to Section 10A(2)(d) 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 confer a commercial advantage on a competitor of the council.

11.2 T066/2011 – SPRAYED BITUMEN SEALING OF LOCAL, REGIONAL, STATE AND NATIONAL ROADS – FILE NO T066/2011

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Warren Faulkner, Manager Infrastructure Planning

The Council will determine this matter in part of the meeting closed to the public pursuant to Section 10A(2)(c)&(d) 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 the Council is conducting (or proposes to conduct) business and/or is commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

11.3 COUNTRY MUSIC ASSOCIATION OF AUSTRALIA AND THE TAMWORTH COUNTRY MUSIC FESTIVAL – FILE NO SF5163

DIRECTORATE: BUSINESS AND ECONOMIC DEVELOPMENT
AUTHOR: Paul Sullivan, Director Business and Economic Development

The Council will determine this matter in part of the meeting closed to the public pursuant to Section 10A(2)(c)&(d) 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 the Council is conducting (or proposes to conduct) business and/or is commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

11.4 AUSTRALIAN EQUINE & LIVESTOCK EVENTS CENTRE – INFRASTRUCTURE IMPROVEMENTS – FILE NO SF3374

DIRECTORATE: BUSINESS AND ECONOMIC DEVELOPMENT
AUTHOR: Simon Haire, Manager Sport Venues and Development

The Council will determine this matter in part of the meeting closed to the public pursuant to Section 10A(2)(c)&(d) 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 the Council is conducting (or proposes to conduct) business and/or is commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

At 8:01pm, 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.

There was no response from the public. 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 advised that it is a requirement of clause 253 of the *Local Government (General) Regulation 2005* that any resolution passed in Closed Council, be made public as soon as practicable after the meeting has ended. At the end of Closed Council meeting and upon resumption into Open Council, the Chairperson will provide a summary of those resolutions passed in Closed Council.

12 CLOSED COUNCIL REPORTS

12.1 TICKETING AND MARKETING SERVICES – ADOPTION OF FEES AND CHARGES – FILE NO SF5418

DIRECTORATE: BUSINESS AND ECONOMIC DEVELOPMENT
AUTHOR: Mark Crompton, Executive Manager Business Strategy and Operations

MOTION

Moved Cr Woodley/Cr Tait

276/11 RESOLVED

That in relation to the report “Ticketing and Marketing Services – Adoption of Fees and Charges”, Council adopt the fees and charges as detailed within the report for the period 15 September 2011 to 30 June 2012.

12.2 T066/2011 – SPRAYED BITUMEN SEALING OF LOCAL, REGIONAL, STATE AND NATIONAL ROADS – FILE NO T066/2011

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Warren Faulkner, Manager Infrastructure Planning

MOTION

Moved Cr Durant/Cr Woodley

277/11 RESOLVED

That in relation to the report “T066/2011 – Sprayed Bitumen Sealing of Local, Regional, State and National Roads”, Council;

- (i) accept the Schedule of Rates Tender submitted by Boral Asphalt for the Sprayed Bitumen Sealing of Local, Regional, State and National Roads for the period 1 September 2011 to 31 July 2012; and
- (ii) authorise the Seal of Council to be affixed to the contract documents with Boral Asphalt for the Sprayed Bitumen Sealing of Local, Regional, State and National Roads.

12.3 COUNTRY MUSIC ASSOCIATION OF AUSTRALIA AND THE TAMWORTH COUNTRY MUSIC FESTIVAL – FILE NO SF5163

DIRECTORATE: BUSINESS AND ECONOMIC DEVELOPMENT
AUTHOR: Paul Sullivan, Director Business and Economic Development

MOTION

Moved Cr Wilson/Cr Tickle

278/11 RESOLVED

That in relation to the report “Country Music Association of Australia and the Tamworth Country Music Festival”, Council agree ‘in principal’ to the negotiation of an agreement with the Country Music Association of Australia as detailed in the body of the report.

12.4 AUSTRALIAN EQUINE & LIVESTOCK EVENTS CENTRE – INFRASTRUCTURE IMPROVEMENTS – FILE NO SF3374

DIRECTORATE: BUSINESS AND ECONOMIC DEVELOPMENT
AUTHOR: Simon Haire, Manager Sport Venues and Development

MOTION

Moved Cr Tait/Cr Durant

279/11 RESOLVED

That in relation to the report “Australian Equine & Livestock Events Centre – Infrastructure Improvements”, Council:

- (i) receive and note the report; and
- (ii) approve the following upgrade works to be funded from the Australian Equine & Livestock Events Centre Reserve:

<i>Item Description</i>	<i>Est. \$ Value</i>
<i>Improve ventilation in AELEC Stadium Arena – obtain ventilation Engineers Specifications and undertake stage 1 works</i>	\$190,000
<i>Improve PA System – obtain Acoustic Engineers Specifications – quote received from Acoustic Directions, Sydney</i>	\$16,905

13 RESOLUTIONS PASSED IN CLOSED COUNCIL

At 8:25pm the meeting moved back into Open Council.

In accordance with clause 253 of the *Local Government (General) Regulation 2005* 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 8:26pm.

Chairperson of the meeting at which these minutes were adopted, Title of Chairperson
Chairperson
Date at which these minutes will be adopted

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