

ORDINARY COUNCIL



MINUTES

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

WEDNESDAY 13 APRIL 2011 at 6:30pm

Table of Contents

1	APOLOGIES.....	3
83/11	RESOLVED.....	3
2	COMMUNITY CONSULTATION.....	3
3	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	4
84/11	RESOLVED.....	4
4	DISCLOSURE OF INTEREST.....	4
5	MAYORAL MINUTE.....	4
	OPEN COUNCIL REPORTS.....	4
6	ENVIRONMENT & PLANNING.....	4
	6.1 TAMWORTH REGIONAL LOCAL ENVIRONMENTAL PLAN (TRLEP) 2010 – PLANNING PROPOSAL FRAMEWORK - FILE NO SF5115.....	4
85/11	RESOLVED.....	4
	6.2 PLANNING PROPOSAL TO ALLOW A RANGE OF ADDITIONAL USES TO SUPPORT A FOOD PROCESSING CLUSTER TO THE WEST OF THE GLEN ARTNEY INDUSTRIAL AREA - FILE NO SF5221.....	5
86/11	RESOLVED.....	5
	6.3 DEVELOPMENT APPLICATION NO 0235/2011 FOR 31 ADVERTISING STRUCTURES ASSOCIATED WITH THE “CHEMIST WAREHOUSE” ON LOT 130, DP 1044562, 130-138 PEEL STREET, TAMWORTH – FILE NO DA0235/2011.....	5
87/11	RESOLVED.....	5
	6.4 PLANNING PROPOSAL TO PERMIT WITH CONSENT DWELLINGS AND SECONDARY DWELLINGS IN THE SP3 - TOURIST ZONE - FILE NO SF 5190.....	7
88/11	RESOLVED.....	7
	6.5 PROPOSED DWELLING ON LOT 2 DP 599998 NEVER NEVER ROAD, HALLS CREEK - FILE NO DA0239/2011.....	7
89/11	RESOLVED.....	7
7	INFRASTRUCTURE AND SERVICES.....	14
	7.1 FUNDING GRANT FOR WATER AND WASTEWATER EDUCATION CENTRE - FILE NO SF3721.....	14

90/11	RESOLVED	14
8	CORPORATE & GOVERNANCE	15
	8.1 TAMINDA LEVEE ROAD REALIGNMENT JEWRY STREET, BRITTEN ROAD AND BELMORE STREET - FILE NO SF110.....	15
91/11	RESOLVED	15
	8.2 COUNCIL INVESTMENTS FEBRUARY 2011 - FILE NO 3455.....	15
92/11	RESOLVED	15
	8.3 SECTION 355 COMMITTEES - MINUTES - FILE NO SF2256	15
93/11	RESOLVED	15
	8.4 COMMUNITY DEVELOPMENT COMMITTEES - MINUTES - FILE NO SF2788, SF2586, SF2637, SF2965 & SF2664	16
94/11	RESOLVED	16
	8.5 2011 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - MOTION - FILE NO SF1385	17
95 /11	RESOLVED	17
9	REPORTS FROM DELEGATES	17
10	QUESTIONS AND MATTERS OF CONCERN	17
	10.1 JOINT REGIONAL PLANNING PANELS (JRPP) – FILE NO SF3714	17
	10.2 WATER REPORT FOR CHILLINGSWORTH OVAL – FILE NO SF1326.....	17
	10.3 PRIVATE WORKS CHARGES FOR CHILDCARE CENTRE – KENT STREET – FILE NO DA0242/2010.....	18
	10.4 R1 STATUS PLANNING FOR MANILLA – FILE NO SF1957	18
	10.5 CNR PLAIN AND BELMORE STREETS – FILE NO SF4140.....	18
	10.6 ANTI SOCIAL BEHAVIOUR IN PEEL STREET – FILE NO SF2264	18
	10.7 LEAVE OF ABSENCE – CR WOODLEY – FILE NO SF9140	18
	10.8 BURGESS PARK FOOTPATH – FILE NO SF3691	18
	10.9 POLICY ON REMOVAL AND REPLACEMENT OF TREES – FILE NO SF1384.....	18
	10.10 PERFORMANCE AUDIT ON THE EFFECTIVENESS OF DRUG RELATED PROBLEMS IN THE TAMWORTH DISTRICT – FILE NO SF664.....	18
	10.11 CONGRATULATIONS TO INCOMING AND OUTGOING LOCAL MEMBERS KEVIN ANDERSON AND PETER DRAPER– FILE NO SF622.....	19
	10.12 SECTION 355 COMMITTEES – FILE NO SF2256.....	19
11	REPORTS TO BE CONSIDERED IN CLOSED COUNCIL	19

PRESENT: Cr Phil Betts, Cr Paul Durant, Cr Col Murray (Mayor), Cr Ray Tait, Cr James Treloar, Cr Russell Webb, Cr Warren Woodley and Cr Juanita Wilson.

IN ATTENDANCE: The General Manager, Director Corporate and Governance, Director Commercial and Community Enterprise, Director Environmental and Planning, Director Regional Services and Director Water Enterprises.

1 APOLOGIES

An apology was announced as having been received from:

Cr Helen Tickle, who was unable to attend the meeting due to personal business.

MOTION

Moved Cr Durant/Cr Betts

83/11 RESOLVED

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

2 COMMUNITY CONSULTATION

2.1 Planning Proposal to Allow a Range of Additional Uses to Support a Food Processing Cluster to the West of the Glen Artney Industrial Area - File No SF5221

Mr Frank Henry stated that he was concerned with the compatibility of future neighbouring developments with the long-term sustainability of the regional sporting facilities at Oakburn Park. He further stated that any amendment to the rezoning of Glen Artney West should not have an undesirable effect on the wellbeing and longevity of the Tamworth Motorcycle Club as well as the other four clubs that reside at Oakburn Park. He requested that Lots 102, 42 and 6 be zoned recreational to ensure investors and long-term neighbours are aware of the continuing use of this facility.

Mr Mervyn Prendergast stated that along with many other families and friends his family utilises the Oakburn facility on a regular basis for motocross. He further advised that his entire family has been heavily involved with the improvements that have been made to the motocross track and in the fundraising to allow for these improvements. Mr Prendergast also advised that events held at the facility draw large numbers of competitors, supporters and spectators to the region on a regular basis and requested that Council rezone the Lots as recreational and therefore remove any uncertainty to the motorsports fraternity and to future neighbours.

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MOTION

Moved Cr Webb/Cr Tait

84/11 RESOLVED

That the Minutes of the Ordinary Meeting of the Council held on Tuesday 22 March 2011, copies of which were circulated be taken as read and confirmed, be adopted.

4 DISCLOSURE OF INTEREST

Mayor, Cr Col Murray declared a Non Pecuniary Conflict of Interest in Item 6.5 - Proposed Dwelling on Lot 2 DP 593778 Never Never Road, Halls Creek for the reason that he is an immediate neighbour and that he would leave the room during discussion and voting on the item.

5 MAYORAL MINUTE

Nil

OPEN COUNCIL REPORTS

6 ENVIRONMENT & PLANNING

6.1 TAMWORTH REGIONAL LOCAL ENVIRONMENTAL PLAN (TRLEP) 2010 – PLANNING PROPOSAL FRAMEWORK - FILE NO SF5115

DIRECTORATE: ENVIRONMENT AND PLANNING

AUTHOR: Genevieve Harrison – Manager Strategic Planning

MOTION

Moved Cr Durant/Cr Woodley

85/11 RESOLVED

That, in relation to the publication of Tamworth Regional Local Environmental Plan 2010, Council:

- (i) endorse the planning proposal framework (process, fees and prioritisation) identified in this report;
- (ii) support the inclusion in the 2011/2014 draft Management Plan of the planning proposal fees identified in this report; and
- (iii) request further report be submitted to Council for consideration when the Minister for Planning provides a detailed rationale for each of the 17 amendments included in the published plan.

6.2 PLANNING PROPOSAL TO ALLOW A RANGE OF ADDITIONAL USES TO SUPPORT A FOOD PROCESSING CLUSTER TO THE WEST OF THE GLEN ARTNEY INDUSTRIAL AREA - FILE NO SF5221

DIRECTORATE: ENVIRONMENT AND PLANNING

AUTHOR: Andrew Spicer, Strategic Planner (Section 94)

The Mayor Cr Col Murray brought to the attention of Councillors late correspondence tabled from Tamworth Motorcycle Club Secretary, Mr Frank Henry and Messrs Sharon, Merv, Beau, Tayt and Cody Prendergast in relation to this item.

Cr Treloar requested that the General Manager investigate the following issues in relation to this item and submit a report to Council.

- Could the land identified as E2 Option 3 be used as a return road if a drag strip was developed on this site?
- Lease renewal options for the Tamworth Motor Sports fraternity.
- Sealing of Bowlers Lane.

MOTION

Moved Cr Webb/Cr Durant

86/11 RESOLVED

That Council resolve to forward the enclosed "Glen Artney West" Planning Proposal including reference to the Sports Development Audit to the Minister for Planning in order to receive a gateway determination in accordance with Section 56 of the Environmental Planning and Assessment Act 1979.

6.3 DEVELOPMENT APPLICATION NO 0235/2011 FOR 31 ADVERTISING STRUCTURES ASSOCIATED WITH THE "CHEMIST WAREHOUSE" ON LOT 130, DP 1044562, 130-138 PEEL STREET, TAMWORTH – FILE NO DA0235/2011

DIRECTORATE: ENVIRONMENT AND PLANNING

AUTHOR: Emma Briggs – Senior Development Assessment Planner

The Mayor Cr Col Murray brought to the attention of Councillors late correspondence tabled from Tamworth Historical Society in relation to this item.

MOTION

Moved Cr Woodley/Cr Wilson

87/11 RESOLVED

That pursuant to Section 80 of the Environmental Planning and Assessment Act, 1979, Development Application No.0235/2011 for thirty-one (31) advertising structures on the exterior of the building occupied by the "Chemist Warehouse" on Lot 130 in DP 1044562 at 130-138 Peel Street, Tamworth, be determined by refusal for the following reasons:

- i) the proposal is contrary to the provisions of State Environmental Planning Policy 64 – Advertising and Signage, as it does not achieve compliance with the following:
- a) Clause 3 Aims, objectives etc.
 - b) Clause 8 Granting of consent to signage.
 - c) Clause 21 Roof or sky advertisements.
 - d) Clause 22 Wall advertisements.
 - e) The Schedule 1 Assessment criteria.
- ii) the proposal does not comply with the following provisions of Tamworth Local Environmental Plan 1996 and will result in a detrimental impact on the subject heritage item:
- Clause 44 What factors will the Council take into consideration when assessing an application to develop a heritage item?
- iii) the proposal does not comply with the following provisions of Tamworth Development Control Plan No.3 - Outdoor Advertising Guidelines:
- Section 10 Design Guidelines.
 - Section 11 Colour/Paint Schemes.
 - Section 12 What Special Requirements Relate to Advertisements on Historic Buildings?
- (iv) insufficient information has been submitted with respect to:
- The thickness (protrusion from the wall) of the proposed wall advertisements.
 - Illumination of the advertising structures.
 - Method of attachment of the proposed structures to the external façade of the building.

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
<ol style="list-style-type: none"> 1. Cr Col Murray, Mayor 2. Cr Russell Webb 3. Cr Phil Betts 4. Cr Ray Tait 5. Cr James Treloar 6. Cr Juanita Wilson 7. Cr Warren Woodley 	<ol style="list-style-type: none"> 1. Cr Paul Durant

6.4 PLANNING PROPOSAL TO PERMIT WITH CONSENT DWELLINGS AND SECONDARY DWELLINGS IN THE SP3 - TOURIST ZONE - FILE No SF 5190

DIRECTORATE: ENVIRONMENT AND PLANNING
AUTHOR: Megan Purkiss, Strategic Planner

MOTION

Moved Cr Betts/Cr Woodley

88/11 RESOLVED

That Council resolve to forward the Planning Proposal to permit with consent Dwellings and Secondary Dwellings in the SP3 - Tourist Zone to the Minister for Planning in order to receive a gateway determination in accordance with Section 56 of the Environmental Planning and Assessment Act 1979.

6.5 PROPOSED DWELLING ON LOT 2 DP 599998 NEVER NEVER ROAD, HALLS CREEK - FILE No DA0239/2011

DIRECTORATE: ENVIRONMENT AND PLANNING
AUTHOR: Abbey Baldwin, Building Inspector

Cr Col Murray declared a pecuniary interest in Item 6.5 Proposed Dwelling on Lot 2 DP 593778 Never Never Road, Halls Creek for the reason that he is an immediate neighbour and left the chamber at 7.25 pm. The Deputy Mayor Cr Webb chaired this item.

MOTION

Moved Cr Tait/Cr Webb

89/11 RESOLVED

That in relation to Development Application No. DA0239/2011 for a Dwelling on Lot 2 DP 599998 Never Never Road, Halls Creek, the development be approved subject to the following conditions of consent:

Prior to Work Commencing

- 1) An Approval for Water Supply Works issued by the NSW Government Office of Water (or confirmation that approval is not required) is to be obtained for the dam located between Never Never Road and the Dwelling Site. A copy of the approval or documentation is to be submitted to Council prior to the commencement of works.
- 2) Erosion and sediment controls for the construction works are to be installed and authorised before any site works begin, and be maintained effectively for the duration of the construction works.

- 3) Building work that involves residential building work (within the meaning of the Home Building Act 1989) must not be carried out unless the principal certifying authority for the development to which the work relates has been informed in writing of the licensee's name and contractor licence number, and is satisfied that the licensee has complied with the requirements of Part 6 of that Act.
- 4) A licensed plumber and/or drainer shall obtain a permit prior to the commencement of work for sanitary plumbing and drainage.
- 5) Pursuant to s.81A of the Act, the following matters must be satisfied prior to the commencement of work:
 - (i) obtain a construction certificate from either Council or an accredited certifier;
 - (ii) appoint a Principal Certifying Authority (and advise Council of the appointment, if it is not the Council); and
 - (iii) give at least 2 days notice to Council of the intention to commence work.
- 6) A sign is to be erected in a prominent position on any work site on which work involved in the erection or demolition of a building is being carried out stating:
 - (i) unauthorised entry to the work site is prohibited;
 - (ii) the name of the person in charge of the work site and a telephone number at which that person may be contacted outside working hours;
 - (iii) the name, address and phone number of the PCA by the owner;The sign is to be removed when the work has been completed; and

This condition does not apply to building work carried on inside an existing building, or building work carried out on premises that are to be occupied continuously (both during and outside working hours) while the work is carried out.
- 7) Toilet facilities are to be provided, prior to the commencement of work, at or in the vicinity of the work site on which work involved in the erection or demolition of a building is being carried out. Facilities are to be provided at the rate of one toilet for every 20 persons or part of 20 persons employed at the site.
 - (i) Each toilet provided must be a standard flushing toilet, and must be connected to:
 - (a) a public sewer;
 - (b) if connection to a public sewer is not practicable, then the toilet is to be connected to an accredited sewage management facility approved by the council; and
 - (c) if connection to a public sewer or an accredited sewage management facility is not practicable, then connection to some other sewage management facility approved by the council is required.

The provision of toilet facilities in accordance with this clause must be completed before any other work is commenced.

General

- 8) Pursuant to Section 97A(2) of the Environmental Planning & Assessment Regulation 2000, all the commitments listed in the relevant BASIX Certificate for the development shall be fulfilled at the milestones listed.
- 9) All building work must be carried out in accordance with the provisions of the Building Code of Australia.
- 10) All proposed building, site works or property improvement indicated on the submitted plans or otherwise required under the terms of this consent shall be completed prior to occupation of the premises to ensure compliance with the provisions of the Environmental Planning and Assessment Act, 1979.
- 11) The development must be carried out in accordance with the Development Application and accompanying plans, drawings and other documents as amended by conditions of this consent. Any amendment to the development or to these conditions will require the consent of the Council.

Inspections

- 12) It is required that a Principal Certifying Authority (PCA) be appointed to undertake all critical stage inspections as prescribed under the Environmental Planning and Assessment Regulations, 2000. The owner may appoint either the Council or an accredited certifier to be the PCA.
- 13) As a consent authority under the Water Management Act 2000, the following inspections are required to be carried out by Council. Where Council is not the Principal Certifying Authority, an additional fee for each inspection will apply.
 - (i) underfloor drainage under hydrostatic test prior to covering;
 - (ii) hot and cold water plumbing under pressure test prior to covering;
 - (iii) sanitary drainage (under hydrostatic test) prior to backfilling trenches or covering;
 - (iv) the installation of the septic tank and any sullage trenches prior to backfilling covering; andor
 - (v) final inspection of all plumbing and drainage works.

During Construction

- 14) The drainage service is to be provided with at least one overflow gully - the top level of which shall not be less than 150mm below the floor level of the building and not less than 75mm above the finished ground level to provide for sewerage surcharge outside the building in case of a blockage in the sewer main.

- 15) A site rubbish enclosure shall be provided on the site for the period of the proposed construction works.
- 16) Smoke detectors are to be provided in accordance with the Building Code of Australia.
- 17) All penetrations of frame work by hot and cold plumbing are to be adequately sealed or supported to ensure the potential for water hammer is reduced.

Bushfire Control

Asset Protection Zones

The intent of measures is to provide sufficient space for fire fighters and other emergency services personnel, ensuring radiant heat levels permit operations under critical conditions of radiant heat, smoke and embers while supporting or evacuating occupants. To achieve this, the following conditions shall apply.

- 18) At the commencement of building works and in perpetuity the property around the building shall be managed as follows as outlined within Section 4.1.3 and Appendix 5 of 'Planning for Bushfire Protection 2006' and the NSW Rural Fire Service's document 'Standards for asset protection zones'.
 - (i) north for a distance of 15 metres as an inner protection area and 15 metres as an outer protection area;
 - (ii) east for a distance of 15 metres as an inner protection area and 5 metres as an outer protection area;
 - (iii) south for a distance of 10 metres as an inner protection area and 10 metres as an outer protection area; and
 - (iv) west for a distance of 15 metres as an inner protection area and 5 metres as an outer protection area.

Water and Utilities

The intent of measures is to provide adequate services of water for the protection of buildings during and after the passage of a bush fire, and to locate gas and electricity so as not to contribute to the risk of fire to a building. To achieve this, the following conditions shall apply

- (i) a 65mm "stortz" outlet with a gate or ball valve shall be provided;
- (ii) in recognition that no reticulated water supply exists, a 20,000 litre water supply shall be provided for fire fighting purposes;
- (iii) above ground tanks are manufactured of concrete or metal and raised tanks are to have their stands protected. Plastic tanks shall not be used;
- (iv) the gate or ball valve, pipes and tank penetration are adequate for full 50mm inner diameter water flow through the "stortz" fitting and are metal;
- (v) all associated fittings to the tank shall be non-combustible;

- (vi) a minimum 5hp or 3kW petrol or diesel powered pump shall be made available to the water supply;
- (vii) an 'SWS' marker shall be obtained from the local NSW Rural Fire Service and positioned for ease of identification by brigade personnel and other users of the SWS. In this regard;
 - (a) Markers must be fixed in a suitable location so as to be highly visible; and
 - (b) Markers should be positioned adjacent to the most appropriate access for the static water supply.
- (viii) gas cylinders kept close to the building shall have release valves directed away from the building. Connections to and from gas cylinders are to be metal. Polymer sheathed flexible gas supply lines to gas meters adjacent to building are not to be used.

Access – Public Road

The intent of measures for public roads is to provide safe operational access to structures and water supply for emergency services, while residents are seeking to evacuate from an area. To achieve this, the following conditions shall apply;

- 19) Public road access shall comply with Section 4.1.3(1) of 'Planning for Bush Fire Protection 2006':
 - (i) road(s) shall be all weather access roads;
 - (ii) all roads should be through roads. Dead end roads are not recommended, but if unavoidable, dead end roads are not more than 200 metres in length, incorporate a 12 metre outer radius turning circle, are clearly signposted as dead end and direct traffic away from the hazard;
 - (iii) curves of roads (other than perimeter roads) are a minimum inner radius of 6 metres;
 - (iv) maximum grades for sealed roads do not exceed 15 degrees and an average grade of not more than 10 degrees or other gradient specified by road design standards, wherever is the lesser gradient; and
 - (v) there is a minimum vertical clearance to a height of 4 metres above the road at all times.

Access – Property Access Roads

The intent of measures for property access is to provide safe access to/from the public road system for fire fighters provided property protection during a bush fire and for occupants faced with evacuation.

- 20) Property access roads shall comply with the following requirements of Section 4.1.3(2) of 'Planning for Bush Fire Protection 2006':
 - (i) roads do not traverse a wetland or other land potentially subject to periodic inundation (other than a flood or storm surge);

- (ii) a minimum carriageway width of 4 metres for rural-residential areas, rural landholdings or urban areas with a distance of greater than 70 metres from the nearest hydrant point to the most external part of a proposed building (or footprint);
- (iii) any carriageway constriction along the property access road shall be no less than 3.5 meters in width and for a distance of no greater than 30 metres;
- (iv) in forest, woodland and heath situations, rural property access roads have passing bays every 200 metres that are 20 metres long by 2 metres wide, making a minimum trafficable width of 6 metres at the passing bay;
- (v) a minimum vertical clearance of 4 metres to any overhanging obstruction, including tree branches;
- (vi) internal roads provide a loop road around any dwelling or incorporate a turning circle with a minimum 12 metre outer radius;
- (vii) curves have a minimum inner radius of 6 metres and are minimal in number to allow for rapid access and egress;
- (viii) the minimum distance between the inner and outer curves is 6 metres;
- (ix) the crossfall is not to exceed 10 degrees;
- (x) maximum grades for sealed roads do not exceed 15 degrees and not more than 10 degrees for unsealed roads;
- (xi) access to a development comprising more than three dwellings have formalized access by dedication of a public road and not by right of way (ROW); and
- (xii) access to a development comprising more than three dwellings shall comply with the width specification of Section 4.1.3(1) of 'Planning for Bushfire Protection 2006'.

Design and Construction

The intent of measures is that buildings are designed and constructed to withstand the potential impacts of bush fire attack;

- 21) New construction on the south eastern elevation(s) shall comply with Section 5 (BAL 12.5) Australian Standard AS3959-2009 'Construction of buildings in bush fire-prone areas' and Section A3.7 Addendum Appendix 3 of 'Planning for Bush Fire Protection 2006'.
- 22) New construction on the north western elevation(s) shall comply with Section 6 (BAL 19) Australian Standard AS3959-2009 'Construction of buildings in bush fire-prone areas' and Section A3.7 Addendum Appendix 3 of 'Planning for Bush Fire Protection 2006'.
- 23) Roofing shall be gutterless or guttering and valleys are to be screened to prevent the build up of flammable material. Any materials used shall be non-combustible.
- 24) External doors are to be sealed with draft excluders or weather strips to prevent the entry of embers.

- 25) The sub-floor shall be enclosed with non-combustible material to prevent the entry of embers.

Prior to issue of an Occupation Certificate

- 26) Prior to issue of an Occupation Certificate, the dam located between Never Never Road and the Dwelling site is to be completed and have a capacity not less than one (1) megalitre.
- 27) An easement is to be created on the subject property, Lot 2 DP 599998 and extending through to an evacuation point on Lot 51 DP 753838 'Tryon', 4775 Halls Creek Road, Halls Creek for the purpose of an alternative evacuation route in the event of bush fire. Evidence of the registration of this easement is to be submitted to Council prior to issue of an Occupation Certificate.
- 28) That a minimum of 60 cubic metres (60,000L) of stored rainwater shall be provided for domestic purposes. The draw off point for water use for domestic purposes shall be located to allow a minimum of 10,000 litres of stored water for use in fire fighting, to remain in the tank/s at all times.

Water storage tanks shall have fitted an outlet capable of being coupled to Fire Brigade fire fighting equipment. Fittings shall include the provision of a 65mm stop valve, 65mm "stortz" fitting with blanking cap ("stortz" fittings may be obtained from fire protection equipment suppliers). The "stortz" fitting draw off point shall be located at the base of the storage tanks (or connecting line). Reasonable vehicular access for fire tankers shall be available to the water supply.

That the use of bore water shall be restricted to the following purposes unless otherwise approved by Council:

- (i) Flushing of toilets;
- (ii) Watering of gardens;
- (iii) Stock purposes.

Guttering and downpipes shall be provided to convey roof water to the required rainwater tanks.

- 29) Tempering valves shall be fitted on all hot water plumbing systems to restrict the delivery temperature of hot water to sanitary appliances to not more than 50° Celsius. The device shall be located to permit access for servicing and repairs. A sign is to be permanently fixed adjacent to the tempering valve, eg. on the hot water heater, indicating "A tempering valve has been installed to prevent scalding and this valve is to be renewed at intervals as recommended by the valve manufacturer".
- 30) To ensure that the building work is completed in accordance with the approval and is in a safe and healthy condition for use by the occupants, the building (or part of the building in the case of alterations and additions) shall not be occupied or used until:
- (a) it is completed in accordance with the approval and the principal certifying authority has completed a satisfactory final inspection; or

- (b) the principal certifying authority gives written permission to allow the building to be occupied or used before it is completed.

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 Russell Webb, Deputy Mayor 2. Cr Phil Betts 3. Cr Paul Durant 4. Cr Ray Tait 5. Cr James Treloar 6. Cr Juanita Wilson 7. Cr Warren Woodley	NIL

Cr Murray did not vote on this item, he returned to the chambers at 7.35pm and resumed the Chair.

7 INFRASTRUCTURE AND SERVICES

7.1 FUNDING GRANT FOR WATER AND WASTEWATER EDUCATION CENTRE - FILE NO SF3721

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

MOTION

Moved Cr Webb/Cr Durant

90/11 RESOLVED

That in relation to the report Funding Grant for Water and Wastewater Education Centre Council:

- (i) submit an Expression of Interest to apply for \$100,000 in grant funding from the NSW Environmental Trust to develop a Water and Wastewater Education Centre at the Westdale Wastewater Treatment Plant; and
- (ii) provide an additional \$50,000 to complete the education centre from funding presently available in the 2010/2011 budget for water sustainability projects.

8 CORPORATE & GOVERNANCE

8.1 TAMINDA LEEVE ROAD REALIGNMENT JEWRY STREET, BRITTEN ROAD AND BELMORE STREET - FILE NO SF110

DIRECTORATE: CORPORATE & GOVERNANCE
AUTHOR: Chris Johnston, Manager Commercial Lands

MOTION

Moved Cr Webb/Cr Betts

91/11 RESOLVED

That in relation to the realignment of Jewry Street, Britten Road and Belmore Street road reserves associated with the construction of the Taminda Levee, Council:

- (i) authorise the making of an application to the Land and Property Management Authority to closure of parts of Britten Road and Belmore Street road reserves under terms as detailed in the report;
- (ii) authorise the dedication of part of Lots 4 to 8 in DP 32550, part Lot 1 in DP 44224 and part Lot 1 in DP 217032 as public road; and
- (iii) authorise the affixing of the Seal of Council to the plan of survey of road closure and road dedication, the request documents for the issue of Certificates of Title over the closure road areas and all associated documents.

8.2 COUNCIL INVESTMENTS FEBRUARY 2011 - FILE NO 3455

DIRECTORATE: CORPORATE AND GOVERNANCE
AUTHOR: Mark Crompton, Finance & Information Technology Manager

MOTION

Moved Cr Woodley/Cr Tait

92/11 RESOLVED

That in relation to the report titled "Council's Investment Policy", Council receive and note the report and approve the amended Investment Policy.

8.3 SECTION 355 COMMITTEES - MINUTES - FILE NO SF2256

DIRECTORATE: CORPORATE AND GOVERNANCE
AUTHOR: Jodie Archer, Section 355 Coordinator

MOTION

Moved Cr Woodley/Cr Wilson

93/11 RESOLVED

- (i) That the minutes of the following Section 355 Committees listed below be received and noted:

<u>Committee</u>	<u>Meeting Date</u>
Manilla Showground Users Committee - AGM	12 October 2010
Barraba Showground Management Committee	17 November 2010
Barraba Australia Day Committee	11 January 2011
Kootingal War Memorial Hall Committee	8 February 2011
Kootingal Recreation Reserve Committee	15 February 2011
Manilla Showground Users Committee	15 February 2011
Grey Fergie Tractor Muster Committee	23 February, 2011
Dungowan Recreation Ground Committee	23 February 2011; and

- (ii) That Council adopt the recommendation of the Manilla Showground Users Committee at its Annual General Meeting held 12 October, 2010 to appoint the following persons as Office Bearers of the Manilla Showground Users Committee:

President: Jim Maxwell
 Vice President: Warren McAdam
 Secretary: Michelle Eggins

8.4 COMMUNITY DEVELOPMENT COMMITTEES - MINUTES - FILE NO SF2788, SF2586, SF2637, SF2965 & SF2664

DIRECTORATE: CORPORATE AND GOVERNANCE
AUTHOR: Jodie Archer, Section 355 Coordinator

MOTION

Moved Cr Betts/Cr Wilson

94/11 RESOLVED

- (i) That Council receive and note the minutes of the following Community Development Committee meetings:

<u>Committee</u>	<u>Date</u>
Hanging Rock Community Development Committee	11 December 2010
Manilla Community Development Committee	2 March 2011
Nundle Community Development Committee	7 March 2011
Barraba Community Development Committee	7 March 2011
Kootingal Community Development Committee	14 March 2011;

- (ii) That Council adopt the recommendation of the Nundle Community Development Committee at its general meeting held 7 March, 2011 to form the Nundle History and Heritage Research Sub Committee with the following functions:

- Foster an interest in the history and heritage of Nundle;
- Collect oral, manuscript, photographic and printed historical material relating to Nundle and district (In reference to the TRC Community Plan p.126);
- Investigate opportunities for updating/or re-issuing of historical publications relating to the Nundle area (TRC CP p.37) and seek to research and publish papers and books on the history of Nundle and district;
- Explore ways for Nundle to link into TRC's Main Street Programs that celebrate the history and special characteristics of each town and investigate opportunities for the preservation of historic buildings in the main street of Nundle (TRC CP p. 42; 88);

- Investigate opportunities for the preservation of historic buildings, water races and historic cemeteries (TRC CP p.43; 60);
- Assist the Nundle Lions Club in cataloguing and preservation of historical records at the Nundle Museum and conservation of the historical collections (TRC CP p. 88).

8.5 2011 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - MOTION - FILE NO SF1385

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Paul Bennett – General Manager

MOTION

Moved Cr Wilson/Cr Tait

95 /11 RESOLVED

That Council authorise the following motion to be moved at the 2011 National General Assembly for Local Government:

“In recognition of the huge backlog of works and deterioration of service levels on local roads throughout Australia, created by the ongoing under funding of maintenance and renewal activities, that the National General Assembly of Local Government request the Federal Government replace the Roads to Recovery Program with a recurrent funding program for local roads fixed by a percentage of one or more of the government's growth revenue streams (such as fuel excise or GST).”

9 REPORTS FROM DELEGATES

Nil

10 QUESTIONS AND MATTERS OF CONCERN

10.1 JOINT REGIONAL PLANNING PANELS (JRPP) – FILE NO SF3714

Cr Wilson requested an update on the impact of recently proposed changes to the structure of the Joint Regional Planning Panels (JRPP) for this region. Mayor Cr Col Murray advised that he had been speaking to the Executive Director of Planning and although confirmation of any changes would not be forthcoming until after the first sitting of Parliament it is anticipated that initially large developments may remain with the JRPP and some regionally significant developments revert to Council for determination.

10.2 WATER REPORT FOR CHILLINGSWORTH OVAL – FILE NO SF1326

Cr Tait referred to a previous request for a report on Chillingsworth Oval Water Supply and requested an update on when the report would be available. The Water Enterprise Director advised that the report would be submitted to Council 27 April 2011.

10.3 PRIVATE WORKS CHARGES FOR CHILDCARE CENTRE – KENT STREET – FILE No DA0242/2010

Cr Tait requested the General Manager investigate the level of private works charges that have been levied on the subject development and advise Councillors of the outcome.

10.4 R1 STATUS PLANNING FOR MANILLA – FILE No SF1957

Cr Tait advised that he had been approached by a person interested in developing a small business or industrial venture in Manilla and they were concerned about the lack of suitable land zoned as Industrial in this area. He requested the Director of Environment and Planning advise Council on the current availability of Business and Industrial land parcels in Manilla.

10.5 CNR PLAIN AND BELMORE STREETS – FILE No SF4140

Cr Tait requested the General Manager investigate and report to Council on the possibility of realignment and widening this road to allow improved traffic flow.

10.6 ANTI SOCIAL BEHAVIOUR IN PEEL STREET – FILE No SF2264

Cr Tait referred to an article in the Northern Daily Leader relating to anti-social behaviour in Peel Street. The article identified unrestricted access to computers at the Tamworth Regional Council Library as a contributing factor to the anti-social behaviour. He requested that the General Manager investigate this issue and identify possible remedial action.

10.7 LEAVE OF ABSENCE – CR WOODLEY – FILE No SF9140

Cr Woodley advised that he would be out of the city and would not be available for the next Council Meeting and requested that apologies be submitted for the meeting of the 27 April and for all other meetings that he is invited to attend.

10.8 BURGESS PARK FOOTPATH – FILE No SF3691

Cr Woodley requested that Council consider upgrading the footpath in Burgess Park in future budget considerations.

10.9 POLICY ON REMOVAL AND REPLACEMENT OF TREES – FILE No SF1384

Cr Woodley requested the General Manager investigate and develop a policy on the removal and replacement of trees.

10.10 PERFORMANCE AUDIT ON THE EFFECTIVENESS OF DRUG RELATED PROBLEMS IN THE TAMWORTH DISTRICT – FILE No SF664

Cr Woodley referred to a report in the Northern Daily Leader 11 April 2011 in relation to the success of the local Police Force in the effectiveness of their current strategies against drug use. Cr Woodley requested that the General Manager write to the Local Area Command congratulating them on their success.

10.11 CONGRATULATIONS TO INCOMING AND OUTGOING LOCAL MEMBERS KEVIN ANDERSON AND PETER DRAPER– FILE NO SF622

Cr Woodley requested that the General Manager write to the incoming Member for Tamworth Mr Kevin Anderson congratulating him on his success and thanking outgoing Member Peter Draper on his achievements for Tamworth and region.

10.12 SECTION 355 COMMITTEES – FILE NO SF2256

Cr Webb advised that he had attended a recent meeting of a Section 355 Committee and expressed his desire that Councillors become more involved with these community groups as they are a conduit between the local community and Council. He further stated that he would like to see more Councillors attend meetings and also that Council hold workshops and briefing sessions to further engage and assist these community groups. The Mayor Cr Murray and Cr Tait both expressed the desire that Councillors and Council should become more involved with these Committees.

11 REPORTS TO BE CONSIDERED IN CLOSED COUNCIL

Nil

Closure: There being no further business the Ordinary Meeting of Council concluded at 8.00 pm

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