



TAMWORTH REGIONAL COUNCIL

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **Meeting of Tamworth Regional Council** will be held in the **Council Chambers, 4th Floor Ray Walsh House, 437 Peel Street, Tamworth**, commencing at **6:30pm**.

ORDINARY COUNCIL AGENDA

9 NOVEMBER 2021

**PAUL BENNETT
GENERAL MANAGER**

Order of Business

ITEM	SUBJECT	PAGE NO
1	APOLOGIES AND LEAVE OF ABSENCE	4
2	COMMUNITY CONSULTATION.....	4
3	MINUTES OF PREVIOUS MEETING SUBMITTED FOR APPROVAL.....	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	4
9	GOVERNANCE, STRATEGY AND FINANCE.....	5
9.1	TAMWORTH REGIONAL COUNCIL CONSOLIDATED FINANCIAL REPORTS FOR PERIOD ENDED 30 JUNE 2021	5
	1 ENCLOSURES ENCLOSED	
9.2	SCHEDULE OF COUNCIL MEETINGS FOR 2022	10
10	COMMUNITY SERVICES.....	12
10.1	DISABILITY ACCESS WORKING GROUP - APPOINTMENT OF COMMUNITY MEMBERS..	12
	1 ANNEXURES ATTACHED	
	1 CONFIDENTIAL ENCLOSURES ENCLOSED	
11	REPORTS TO BE CONSIDERED IN CLOSED COUNCIL.....	14
	FOREST ROAD LANDFILL WEIGHBRIDGE CIVIL WORKS AND ADMINISTRATION BUILDING CONSTRUCTION REQUEST FOR TENDER T051-2022.....	14
	TENDER T088/2022 - SUPPLY AND DELIVERY OF INDUSTRIAL HARDWARE	15

Council

Meeting Date: 2nd and 4th Tuesday of the month commencing at 6:30pm.

Matters determined by Ordinary meetings will include all those non-delegable functions identified in Section 377 of the Local Government Act as follows:

- *“the appointment of a general manager*
- *the making of a rate*
- *a determination under section 549 as to the levying of a rate*
- *the making of a charge*
- *the fixing of a fee*
- *the borrowing of money*
- *the voting of money for expenditure on its works, services or operations*
- *the compulsory acquisition, purchase, sale, exchange or surrender of any land or other property (but not including the sale of items of plant or equipment)*
- *the acceptance of tenders which are required under this Act to be invited by the council*
- *the adoption of an operational plan under section 405*
- *the adoption of a financial statement included in an annual financial report*
- *a decision to classify or reclassify public land under Division 1 of Part 2 of Chapter 6*
- *the fixing of an amount or rate for the carrying out by the council of work on private land*
- *the decision to carry out work on private land for an amount that is less than the amount or rate fixed by the council for the carrying out of any such work*
- *the review of a determination made by the council, and not by a delegate of the council, of an application for approval or an application that may be reviewed under section 82A of the [Environmental Planning and Assessment Act 1979](#)*
- *the power of the council to authorise the use of reasonable force for the purpose of gaining entry to premises under section 194*
- *a decision under section 356 to contribute money or otherwise grant financial assistance to persons*
- *the making of an application, or the giving of a notice, to the Governor or Minister*
- *this power of delegation*
- *any function under this or any other Act that is expressly required to be exercised by resolution of the council.”*

Other matters and functions determined by Ordinary Council Meetings will include:

- *Notices of Motion*
- *Notices of Motion of Rescission*
- *Council Elections, Polls, Constitutional Referendums and Public Hearings/Inquiries*
- *Ministerial Committees and Inquiries*
- *Mayor and Councillors Annual Fees*
- *Payment of Expenses and Provision of Facilities to Mayor and Councillors*
- *Local Government Remuneration Tribunal*
- *Local Government Boundaries*
- *NSW Ombudsman*
- *Administrative Decisions Tribunal*
- *Delegation of Functions by the Minister*
- *Delegation of Functions to General Manager and Principal Committees*
- *Organisation Structure*
- *Code of Conduct*
- *Code of Meeting Practice*
- *Honesty and Disclosure of Interests*
- *Access to Information*
- *Protection of Privacy*
- *Enforcement Functions (statutory breaches/prosecutions/recovery of rates)*
- *Dispute Resolution*
- *Council Land and Property Development*
- *Annual Financial Reports, Auditors Reports, Annual Reports and Statement of the Environment Reports*
- *Performance of the General Manager*
- *Equal Employment Opportunity*
- *Powers of Entry*
- *Liability and Insurance*
- *Membership of Organisations*

Membership:	All Councillors
Quorum:	Five members
Chairperson:	The Mayor
Deputy Chairperson:	The Deputy Mayor

Community Consultation Policy

The first 30 minutes of Open Council Meetings is available for members of the Public to address the Council Meeting or submit questions either verbally or in writing, on matters INCLUDED in the Business Paper for the Meeting.

Members of the public will be permitted a maximum of three minutes to address the Council Meeting. An extension of time may be granted if deemed necessary.

Members of the public seeking to represent or speak on behalf of a third party must satisfy the Council or Committee Meeting that he or she has the authority to represent or speak on behalf of the third party.

Members of the public wishing to address Council Meetings are requested to contact Council either by telephone, in person or online prior to 4:30pm the day prior to the Meeting to address the Council Meeting. Persons not registered to speak will not be able to address Council at the Meeting.

Council will only permit three speakers in support and three speakers in opposition to a recommendation contained in the Business Paper. If there are more than three speakers, Council's Governance division will contact all registered speakers to determine who will address Council. In relation to a Development Application, the applicant will be reserved a position to speak.

Members of the public will not be permitted to raise matters or provide information which involves:

- personnel matters concerning particular individuals (other than Councillors);
- personal hardship of any resident or ratepayer;
- information that would, if disclosed confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business;
- Commercial information of a confidential nature that would, if disclosed:
 - prejudice the commercial position of the person who supplied it, or
 - confer a commercial advantage on a competitor of the Council; or
 - reveal a trade secret;
- information that would, if disclosed prejudice the maintenance of law;
- matters affecting the security of the Council, Councillors, Council staff or Council property;
- advice concerning litigation or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege;
- information concerning the nature and location of a place or an item of Aboriginal significance on community land;
- alleged contraventions of any Code of Conduct requirements applicable under Section 440; or
- on balance, be contrary to the public interest.

Members of the public will not be permitted to use Community Consultation to abuse, vilify, insult, threaten, intimidate or harass Councillors, Council staff or other members of the public. Conduct of this nature will be deemed to be an act of disorder and the person engaging in such behaviour will be ruled out of the order and may be expelled.

Disclosure of Political Donations or Gifts

If you have made a relevant planning application to Council which is listed for determination on the Council Business Paper you must disclose any political donation or gift made to any councillor or employee of the Council within the period commencing two years before the application is made and ending when the application is determined (Section 147(4) Environmental Planning and Assessment Act 1979).

If you have made a relevant public submission to Council in relation to a relevant planning application which is listed for determination on the Council Business Paper you must disclose any political donation or gifts made to any councillor or employee of the Council by you as the person making the submission or any associate within the period commencing two years before the submission is made and ending when the application is determined (Section 147(5) Environmental Planning and Assessment Act 1979).

AGENDA

- 1 APOLOGIES AND LEAVE OF ABSENCE**
- 2 COMMUNITY CONSULTATION**
- 3 MINUTES OF PREVIOUS MEETING SUBMITTED FOR APPROVAL**

RECOMMENDATION

That the Minutes of the Ordinary Meeting held on Tuesday, 26 October 2021, copies of which were circulated be taken as read and confirmed as a correct record of the proceedings of the Meeting.

4 DISCLOSURE OF INTEREST

Pecuniary Interest

Non Pecuniary Conflict of Interest

Political Donations

5 MAYORAL MINUTE

Nil

6 NOTICE OF MOTION

Nil

OPEN COUNCIL REPORTS

7 ENVIRONMENT AND PLANNING

Nil

8 INFRASTRUCTURE AND SERVICES

Nil

9 GOVERNANCE, STRATEGY AND FINANCE

9.1 TAMWORTH REGIONAL COUNCIL CONSOLIDATED FINANCIAL REPORTS FOR PERIOD ENDED 30 JUNE 2021 – FILE No

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Sherrill Young, Acting Chief Financial Officer
Reference: Tabled document

1 ENCLOSURES ENCLOSED

RECOMMENDATION

That in relation to the report “Tamworth Regional Council Consolidated Financial Reports for Period Ended 30 June 2021”, Council:

- (i) receive and note the reports as presented; and*
- (ii) adopt the proposed allocation of unrestricted cash results to Reserves.*

SUMMARY

The purpose of this report is to present to both Council and the public, the Audited Financial Reports and Auditor’s Report for Tamworth Regional Council for the period ended 30 June 2021. The figures contained in this report represent the operations and financial position of Council on a consolidated basis being the General, Water and Sewerage Funds together with Central Northern Libraries.

COMMENTARY

The Financial Reports for Tamworth Regional Council for the period ended 30 June 2021, have now been audited and lodged with the Office of Local Government. The Auditor General has supplied unqualified financial audit reports in relation to Council’s Consolidated Fund and Council’s Water, Sewerage, Waste, Airport and Pilot Training Facility business operations.

A copy of the Financial Reports and Auditor’s Reports were lodged with the Office of Local Government on 25 October 2021. A copy of the Financial Reports including the Auditor’s Reports has been placed in the Councillors Room.

Notification of the completion and availability of the financial reports has been placed on Council’s website in accordance with Division 15, Section 413k of the Local Government (General) Regulation 2005. In accordance with Section 420 of the Act, submissions in relation to the Financial Reports have been invited from the public. Any submissions received will be referred to the Auditor General and reported to Council in due course.

Consolidated Financial Results

Income Statement	Report Year 2020-2021 (\$'000)	Prior Year 2019-2020 (\$'000)
Total Income from Continuing Operations	176,529	174,269
Total Expenses from Continuing Operations	145,936	136,632
Net Operating Result from Continuing Operations	30,593	37,637
Net Operating Result before capital grants and contributions	(7,756)	1,849

The decline in the net operating result from 2019/2020 is predominantly due to a loss on disposal of infrastructure of \$10.4M an increase of \$6.4M from the previous year. Other factors include reduced income from user charges and fees mainly relating to the impact of COVID-19 on airport fees and events income due to cancellation of the Country Music Festival. Interest income from Council's investments continues to contract with very little likelihood of improvements for this income stream in the current financial year.

Balance Sheet	Report Year 2020-2021 (\$'000)	Prior Year 2019-2020 (\$'000)
Total current assets	209,303	196,796
Total current liabilities	47,900	37,982
Net current assets	161,403	158,814
Total non-current assets	1,881,154	1,871,142
Total non-current liabilities	92,356	89,763
Total equity	1,950,201	1,940,193

Balance sheet items worthy of mention and/or explanation are a \$8 million increase in IPP&E following capitalisations and also the revaluation of transport assets, and a reassessment of Asset Remediation provisions saw a \$6 million increase in liabilities. There was also a \$13 million increase in cash and investments which was a combination of a drawdown of loan funds in late June and receipt of grant funding for a number of projects that had not been fully expended at year end.

Performance Measurements	Report Year 2020-2021 (\$'000)	Prior Year 2019-2020 (\$'000)
Operating Performance Ratio	1.56%	3.36%

Unrestricted Current Ratio	2.55:1	2.76:1
Debt Service Cover Ratio	3.52:1	3.96:1
Own Source Operating Revenue Ratio	64.63%	66.66%
Rates, Annual Charges, Interest and Extra Charges Outstanding (%)	7.20%	7.25%
Building and Infrastructure Renewals Ratio (%)	68.77%	26.05%
Asset Maintenance Ratio	87.70%	91.74%

Performance Measures

The following comments are made in relation to Industry Standard Performance Measurements that are relevant to Tamworth Regional Council.

Operating Performance Ratio: 1.56%

This ratio shows the operating result as a percentage of operating revenue to give the degree of the surplus or deficit achieved. The result should be a surplus (positive) to show there is capacity to maintain existing levels of services and asset renewals and to fund new capital works. The decline from the previous year is due to increases in operational expenditure particularly in relation to employee costs and depreciation.

Unrestricted Current Ratio: 2.55:1

This shows the degree to which current assets that have no external restrictions exceed unrestricted current liabilities as an indication of the ability to meet short term obligations. The ratio is well above the minimum benchmark of 1.5:1.

Debt Service Cover Ratio: 3.52:1

This shows the degree to which the operating cash result exceeded the commitment to loan principal and interest repayments, with a ratio above the minimum benchmark of 2.0 considered satisfactory.

Own Source Operating Revenue Ratio: 64.63%

This is a comparison of revenues other than grants and contributions to total revenues, to show the level of reliance on autonomous income. The deemed minimum benchmark is 60% and Council is well positioned above this.

Rates, Annual Charges, Interest and Extra Charges Outstanding: 7.20%

The outstanding % is a comparison of the closing unpaid debtor balances for the year to the total collectible (opening arrears plus revenue raised) for the year. The result shows a marginal improvement on the prior year, and the result is well below the benchmark for rural and regional councils of 10%.

Building and Infrastructure Renewals ratio: 68.77%

This ratio is meant to show expenditure on the renewal of building and infrastructure assets as a percentage of the annual depreciation for those assets, to indicate the degree to which asset condition is being maintained. Note this ratio as per the Local Government Code of Accounting Practice and Financial Reporting 2020/21 now includes Works in Progress (WIP).

Asset maintenance ratio: 87.70%

This shows the actual expenditure on the maintenance of assets as a percentage of the estimated amount required to ensure assets reach their estimated useful lives per asset management plans.

Cash Balances and Allocations

The full details of cash reserves are provided in Note Seven of the financial reports.

The following tables provide a summary of the cash reserves per fund that make up the total closing balance for cash and investments of \$182,353,00.

General Fund '000	Opening Balance	Net Movements	Closing Balance
Unexpended Loans	525	3,045	3,570
Developer Contributions	6,872	948	7,820
Unexpended Grants (2020 only)	4,019	5,714	9,733
Waste Management	19,060	2,829	21,889
Deposits, Retentions & Bonds	1,664	739	2,403
Internal Restrictions	27,285	5,631	32,916
Unrestricted	152	368	520
Total General Fund Cash Reserves			78,851

Water Fund '000	Opening Balance	Net Movements	Closing Balance
Unexpended Loans	6,588	(6,588)	0
Developer Contributions	18,674	1,765	20,439
Water Reserves	23,481	(555)	22,926
Total Water Fund Cash Reserves			43,365

Sewer Fund '000	Opening Balance	Net Movements	Closing Balance
Unexpended Loans	1,664	0	1,664
Developer Contributions	13,264	555	13,819
Unexpended Grants	629	55	684
Sewer Reserves	45,475	(1,505)	43,970
Total Sewer Fund Cash Reserves			60,137

The operations of each fund provided the following year end cash result for unrestricted funds during the year after allowing for payables and receivables.

General Fund an increase of \$2,168,482.

Water Fund a decrease of (\$2,204,294).

Sewer Fund a decrease of (\$29,056).

For General Fund the following major transfers to reserves occurred in the September Quarter 2020/2021, in accordance with previous Council Reports and normal procedure: \$700,000 transfer to the Insurance Reserve – being Council's contribution to Contaminated Land Grant; \$250,000 transfer to Financial Assistance Grant (Roadworks Component) – thus returning funds previously moved to offset COVID-19 impacts; \$252,623 transfer to Roads – Asset Renewal being the annual transfer from quarries surplus.

The following transfers also occurred for General Fund as at 30 June 2021. The Regional Development fund received an additional \$924,772. The Roads Asset Renewal reserve was increased by \$386,000 due to unspent funds on roads maintenance whilst the IT Reserve was allocated \$485,000 to fund Software as a Service (SAAS) and aerial imagery.

For Water Fund, the reduced result was due to the impacts of tightening water restrictions on consumption income. A \$400,000 transfer from the Water Fund Augmentation Reserve was made, after the above result to maintain required Unrestricted Cash levels, this was in addition to \$1,600,000 approved in the March 2021 Quarterly Budget Review.

For Sewer Fund no additional movements were required at year end to maintain unrestricted cash at the required level.

(a) Policy Implications

Nil

(b) Financial Implications

Nil.

(c) Legal Implications

Nil

(d) Community Consultation

Council’s website was updated on 26 October 2021, to advise the community that the financial reports were being presented at this Meeting and were available on Council’s website, and that submissions could be made within seven days of the Meeting.

(e) Delivery Program Objective/Strategy

A Region of Progressive Leadership – L21 Transparency and accountability of government.

9.2 SCHEDULE OF COUNCIL MEETINGS FOR 2022

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

RECOMMENDATION

That in relation to the report “Schedule of Council Meetings for 2022”, Council fix the dates and times for the Council Meetings for 2022, as follows:

	Time	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	June 2022	July 2022	Aug 2022	Sept 2022	Oct 2022	Nov 2022	Dec 2022
Ordinary Council	6:30 pm	5	8	8	12	10	14	12	9	13	11	8	13
		25	22	22	26	24	28	26	23	27		22	

SUMMARY

The purpose of this report is to confirm the dates and times for the Council Meetings for the 2022 calendar year. Council may change the dates by resolution.

COMMENTARY

Section 365 Local Government Act 1993, states:

“The Council is required to meet at least 10 times each year, each time in a different month”.

Tamworth Regional Council’s Code of Meeting Practice 2.1.3, allows for changes to dates and times for Meetings:

Council may, by resolution, vary the time, date and place of Ordinary Meetings should circumstances exist to warrant the change in time, date or location.

However, Ordinary Meetings of Council will generally be held on the second and fourth Tuesday of each month, commencing at 6:30pm at the Tamworth Regional Council Chambers, Fourth Floor Ray Walsh House, 437 Peel Street, NSW Tamworth.

Typically, there are no Council Meetings held in January and only one Council Meeting held in December. Given the timing of the 2021 Local Government Elections (Election), caretaker provisions limitations on Council decisions and the expected declaration of the poll on 21-23 December 2021, it is proposed that two Ordinary Council Meetings be scheduled for January 2022.

The purpose of the first January Meeting is to conduct the election of the Mayor and Deputy Mayor and determine countback provisions following the Election. Given Monday 3 January is a public holiday and to ensure sufficient time to ensure newly elected Councillors have time to prepare for the first Meeting, the first Meeting is proposed to be held Wednesday 5 January 2022.

The second Meeting is proposed on Tuesday 25 January, with the proposed schedule returning to normal from that date.

Council relies on the statutory role of the Mayor as stated in section 226 (d) of the Local Government Act 1993, “to exercise, in cases of necessity, the policy-making function of the governing body of the council between Meetings of the council”, should the exercise of this role of the Mayor be required during the month of January each year. For this reason it is considered important to conduct the Mayor and Deputy Mayor elections at the proposed earlier date.

Council also relies on the statutory role of the General Manager as stated in section 335 (a) of the Local Government Act 1993, “to conduct the day-to-day management of the council in accordance with the strategic plans, programs, strategies and policies of the council”.

The Easter public holidays fall on 15 and 18 April 2021, with ANZAC Day on 25 April 2021. These dates will not affect the Council Meeting dates proposed. The National General Assembly is scheduled for 19-22 June 2022, and will not affect the current Meeting schedule. The LG NSW Annual Conference is scheduled for 23-25 October 2021, creating a conflict for the second October Meeting that would normally be scheduled on 25 October. Given the conflict it is proposed to conduct only one meeting in October on Tuesday 11.

The report lists one Meeting in December, that being 13 December, as Christmas falls later in December, and it is not possible to have Meetings scheduled for the 2nd and 4th Tuesday of December (13 and 27).

A copy of the proposed 2022 Schedule of Dates, is listed below:

	Time	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	June 2022	July 2022	Aug 2022	Sept 2022	Oct 2022	Nov 2022	Dec 2022
Ordinary Council	6:30 pm	5	8	8	12	10	14	12	9	13	11	8	13
		25	22	22	26	24	28	26	23	27		22	

(a) Policy Implications

Council may, by resolution, vary the time, date and place of Ordinary Meetings should extenuating circumstances exist which would prevent the Ordinary Meetings of the Council being held.

(b) Financial Implications

Nil

(c) Legal Implications

Nil

(d) Community Consultation

Public Notices advising of the dates and times of the Council Meetings (and/or Extraordinary) will be placed on our Website.

(e) Delivery Program Objective/Strategy

A Region of Progressive Leadership – L21 Transparency and accountability of government.

10 COMMUNITY SERVICES

10.1 DISABILITY ACCESS WORKING GROUP - APPOINTMENT OF COMMUNITY MEMBERS

DIRECTORATE: PLANNING AND COMPLIANCE

AUTHOR: Kay Delahunt, Manager - Cultural and Community Services

1 ANNEXURES ATTACHED

1 CONFIDENTIAL ENCLOSURES ENCLOSED

RECOMMENDATION

That in relation to the report “Disability Access Working Group - Appointment of Community Members”, Council:

- i) receive and note the report;*
- ii) approve the draft revised Disability Access Working Group Terms of Reference*
- iii) appoint the following community members to the Disability Access Working Group:*
 - 1. Judy Coates*
 - 2. Isla Farr*
 - 3. Amanda Fisher*
 - 4. Fiona Hemmings*
 - 5. Danielle Northey*
 - 6. Ilonka Patkos*
 - 7. Catherine Rae*
 - 8. Geoffrey Talbot Sanderson*
 - 9. Dino Santos; and*
 - 10. Luke Wakely*

SUMMARY

The purpose of this report is to:

- recommend the adoption of a revised Disability Access Working Group Terms of Reference (TOR) which increases the community membership to a maximum of 10 members; and
 - appoint 10 community members to the Disability Access Working Group.
-

COMMENTARY

The purpose of the Disability Access Working Group (DAWG) is to guide, monitor and evaluate the development and implementation of the Disability Inclusion Action Plan. The Working Group also provides strategic advice to the Council on access issues to ensure that the Tamworth Region offers an enhanced quality of life and prosperity for people with a disability, in alignment with Council's Blueprint 100 vision.

Proposed Amendments to the Terms of Reference (ToR)

Changes to the Terms of Reference are recommended. These include:-

4. Composition/Membership

The number of possible community members has been increased from 'up to 7' to 'up to 10' community members.

4.1 Community Members will be appointed through an Expression of Interest process on a biennial basis. Community members will be selected for the skills and experience they bring to the working group. A panel made up of:

- one Councillor,
- Director Liveable Communities;
- Manager Cultural and Community Services; and
- Team leader Inclusive Community

will make recommendations for appointment and refer these to an Ordinary Meeting of Council for consideration and adoption.

The proposed amendments to the ToR allow for greater community representation and clarify the process for appointment of community members., A copy of the Draft revised DAWG ToR is **ATTACHED**, refer **ANNEXURE 1**

On 20 July 2021, Expressions of Interest (EOI) were called for seven (7) community members to participate in the DAWG for a two-year period. The EOI period was extended due to the impact of the Covid19 lockdown. Twenty-one (21) expressions of interest were received from people with a diverse range of disability backgrounds including disability sector workers, disability transport workers and people with lived experience of disability. The quality of the expressions of interest was outstanding.

Ten (10) community members have been recommended for appointment to the DAWG. The recommended members are: Judy Coates, Isla Farr, Amanda Fisher, Fiona Hemmings, Danielle Northey, Ilonka Patkos, Catherine Rae, Geoffrey Talbot Sanderson, Dino Santos and Luke Wakely. These applicants come from a wide range of ages and diverse professional and/or lived experience of disability. A summary of the applicant profiles is **ENCLOSED**, refer **CONFIDENTIAL ENCLOSURE 1**.

The appointees will be required to attend bi-monthly meetings to:

- support the development, review and implementation of the Disability Inclusion Action Plan;
- widely consult with the regional community regarding access issues;
- reflect the views and concerns of the community in the development of improved access;

- monitor compliance with all legislation that affects people with a disability; and
- liaise with all directorates of Tamworth Regional Council to ensure people with a disability have access to facilities and services that enable them to fully participate in the community.

(a) Policy Implications

Nil

(b) Financial Implications

Nil

(c) Legal Implications

The activities of the Disability Access Working Group assist Council in meeting legislative requirements under the *Disability Inclusion Act 2014*, *Australian Government NDIS Act 2013*, the *NSW Anti-discrimination Act 1977*, *Disability Discrimination Act 1992* and the *Local Government Act 1993*, which requires Council to provide adequate, equitable, and appropriate services and facilities for the community.

(d) Community Consultation

The Disability Access Working Group includes representatives from the aged and disability services to consult and advise Council on access issues.

(e) Delivery Program Objective/Strategy

A Spirit of Community – C14 Meet social justice principles through the provision of accessible and inclusive high-quality, integrated community services that meet current and emerging needs.

A Region of Progressive Leadership – L13 Provide inclusive opportunities for the community to get actively involved in decision-making.

11 REPORTS TO BE CONSIDERED IN CLOSED COUNCIL

RECOMMENDATION

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 FOREST ROAD LANDFILL WEIGHBRIDGE CIVIL WORKS AND ADMINISTRATION BUILDING CONSTRUCTION REQUEST FOR TENDER T051-2022

DIRECTORATE: WATER AND WASTE

AUTHOR: Morne Hattingh, Manager - Waste and Resource Recovery

Reference: Item 12.2 to Ordinary Council 11 May 2021 - Minute No 131/21

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.

SUMMARY

The purpose of this report is to inform Council of the tender outcomes for Request for Tender (RFT) T1051-2022 – Forest Road Landfill - Weighbridge and Administration Building Construction.

11.2 TENDER T088/2022 - SUPPLY AND DELIVERY OF INDUSTRIAL HARDWARE

DIRECTORATE: REGIONAL SERVICES

AUTHOR: Sebastian Lees, Technical Officer Plant and Supply

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.

SUMMARY

The purpose of this report is to inform Council of the outcome of Tender T088/2022 – Supply and Delivery of Industrial Hardware.