



# TAMWORTH REGIONAL COUNCIL

## ORDINARY COUNCIL MINUTES

of the **Meeting of Tamworth Regional Council held in the Council Chambers, Lands Building, Nemingha Room, 25-27 Fitzroy Street, Tamworth**

**25 FEBRUARY 2025**

**KAREN LITCHFIELD**  
**ACTION EXECUTIVE MANAGER – STRATEGY AND PERFORMANCE**

# ORDINARY COUNCIL

# MINUTES

Meeting of Tamworth Regional Council held in the Council Chambers, Lands Building,  
Nemingha Room, 25-27 Fitzroy Street, Tamworth  
**TUESDAY 25 FEBRUARY 2025 at 6.30PM**

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**PRESENT:** Cr Russell Webb (Mayor), Cr Jeff Budd, Cr Charles Impey, Cr Mark Rodda, Cr Brendon North, Cr Marc Sutherland, Cr Stephen Mears, Cr Ryan Brooke

**IN ATTENDANCE:** The Acting General Manager, Director Liveable Communities, Director Regional Services, Director Water and Waste and Executive Manager Creative Communities and Experiences.

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## 1 APOLOGIES AND LEAVE OF ABSENCE

An apology was announced as having been received from Cr Matt Sharpham who is unable to attend the Meeting due to travel outside of the LGA for work purposes.

### MOTION

#### Moved Cr Sutherland/Cr Mears

That the apology be accepted and Cr Matt Sharpham be granted leave of absence from the Meeting.

COUNCILLORS WHO VOTED **FOR**  
THE DECISION

1. Cr Ryan Brooke
2. Cr Jeffrey Budd
3. Cr Charles Impey
4. Cr Stephen Mears
5. Cr Brendon North
6. Cr Mark Rodda
7. Cr Marc Sutherland
8. Cr Russell Webb

COUNCILLORS WHO VOTED **AGAINST**  
THE DECISION

Nil

**16/25 RESOLVED**

## 2 COMMUNITY CONSULTATION

Nil

## 3 MINUTES OF PREVIOUS MEETING SUBMITTED FOR APPROVAL

### MOTION

#### Moved Cr North/Cr Impey

That the Minutes of the Ordinary Meeting held on Tuesday, 11 February 2025, copies of which were circulated, be taken as read and confirmed as a correct record of the proceedings of the Meeting.

COUNCILLORS WHO VOTED **FOR**  
THE DECISION

1. Cr Ryan Brooke
2. Cr Jeffrey Budd
3. Cr Charles Impey

COUNCILLORS WHO VOTED **AGAINST**  
THE DECISION

Nil

4. Cr Stephen Mears
5. Cr Brendon North
6. Cr Mark Rodda
7. Cr Marc Sutherland
8. Cr Russell Webb

**17/25 RESOLVED**

#### **4 DISCLOSURE OF INTEREST**

**Cr Charles Impey** declared a conflict of interest in item 12.1 “E037-2025 Proposed Molded Pulp Manufacturing Plant at Forest Road Waste Management Facility” of the Business Paper for the reason that he supports the children of one of the organisations that have placed a tender, through his employment as a teacher at Calrossy Anglican School. Cr Impey further stated that this was less than significant, non-pecuniary interest and that he would remain in the Chamber and participate in the debate.

**Cr Brendon North** declared a conflict of interest in item 7.1 “Establishment of Special Entertainment Precincts” of the Business Paper for the reason that he has a significant landholding that directly adjoins the Longyard and Tamworth Sports and Entertainment Precinct. Cr North further stated that this was a significant, non-pecuniary interest and that he would leave the Chamber and not participate in the debate.

**Cr Brendon North** declared a conflict of interest in item 8.2 “Australian Equine and Livestock Events Centre (AELEC) Upgrade and Development Business Case” of the Business Paper for the reason that he has a significant landholding that directly adjoins the AELEC and this item may effect land value. Cr North further stated that this was a pecuniary interest and that he would leave the Chamber and not participate in the debate.

**Cr Stephen Mears** declared that he did not have a conflict of interest in item 6.1 “Notice of Motion – Cr Stephen Mears – Parking Safety for Emergency Services Personnel” of the Business Paper, as he is not paid directly by the members of the Tamworth Radio Operations Group. Cr Mears further stated that this was not a pecuniary interest and that he would remain in the Chamber and participate in the debate.

The Mayor cautioned Cr Mears that despite any advice, legal or other advice he had received, that the decision of whether a conflict exists rests with him to determine.

#### **5 MAYORAL MINUTE**

Nil

#### **6 NOTICE OF MOTION**

##### **6.1 NOTICE OF MOTION – CR STEPHEN MEARS - PARKING SAFETY FOR EMERGENCY SERVICES PERSONNEL**

###### **MOTION**

###### **Moved Cr Mears**

That Council:

- (i) provide 3 long term free parking spaces in the Tamworth Town Hall carpark in the vicinity of the Fitzroy Street Milk Bar;

- (ii) once implemented, parking to be available to residents up and until 2 pm on week days; and
- (iii) after 2pm the spaces be reserved for Tamworth Radio Operations Group staff until 7.30am each morning.

### **AMENDMENT**

**Moved Cr Brooke/Cr Mears**

That Council:

- (i) provide 3 long term free parking spaces in the Tamworth Town Hall carpark in the vicinity of the Fitzroy Street Milk Bar;
- (ii) once implemented, parking to be available to residents up and until 2 pm on weekdays; and
- (iii) after 2pm the spaces be reserved for Tamworth Radio Operations Group staff until 7.30am each morning;
- (iv) acknowledge that the adoption the Regional Parking Strategy will result in more CBD workers parking in off street carparks which are unlit, and oftentimes will be finishing work after the sun has set (especially in the winter months); and
- (v) determine that the installation of lighting in the Town Hall Car Park, and other CBD off street carparks, are a priority within Council projects.

**COUNCILLORS WHO VOTED FOR THE DECISION**

1. Cr Ryan Brooke
2. Cr Stephen Mears
3. Cr Mark Rodda

**COUNCILLORS WHO VOTED AGAINST THE DECISION**

1. Cr Jeffrey Budd
2. Cr Charles Impey
3. Cr Brendon North
4. Cr Marc Sutherland
5. Cr Russell Webb

### **AMENDMENT LOST**

### **FORSHADOWED AMENDMENT**

**Moved Cr Budd/Cr North**

That Council prioritise the installation of suitable security lighting in The Town Hall carpark (Facing Fitzroy Cafe and NSW Police complex), which will facilitate increased safety for workers in our community that use and access the car park late at night.

### **POINT OF ORDER**

Cr Mears called a point of order in accordance with 10.11 of the Code of Meeting Practice noting that the foreshadowed amendment is a direct negative of the Motion.

The Chair suspended the Meeting to deal with the Point of Order. The Chair overruled the Point of Order.

### **MOTION OF DISSENT**

**Cr Mears moved a Motion of Dissent on the Point of Order.**

The Chair suspended the Meeting to deal with the Motion of Dissent. The Chair put to

the Meeting to Motion of Dissent.

OUNCILLORS WHO VOTED <b>FOR</b> THE DECISION	OUNCILLORS WHO VOTED <b>AGAINST</b> THE DECISION
1. Cr Stephen Mears	1. Cr Ryan Brooke 2. Cr Jeffrey Budd 3. Cr Charles Impey 4. Cr Brendon North 5. Cr Mark Rodda 6. Cr Marc Sutherland 7. Cr Russell Webb

### **MOTION OF DISSENT LOST**

**18/25 RESOLVED**

OUNCILLORS WHO VOTED <b>FOR</b> THE DECISION	OUNCILLORS WHO VOTED <b>AGAINST</b> THE DECISION
1. Cr Ryan Brooke 2. Cr Jeffrey Budd 3. Cr Charles Impey 4. Cr Brendon North 5. Cr Mark Rodda 6. Cr Marc Sutherland 7. Cr Russell Webb	1. Cr Stephen Mears

**19/25 RESOLVED**

### **THE AMENDMENT BECOMES THE MOTION**

OUNCILLORS WHO VOTED <b>FOR</b> THE DECISION	OUNCILLORS WHO VOTED <b>AGAINST</b> THE DECISION
1. Cr Ryan Brooke 2. Cr Jeffrey Budd 3. Cr Charles Impey 4. Cr Brendon North 5. Cr Mark Rodda 6. Cr Marc Sutherland 7. Cr Russell Webb	1. Cr Stephen Mears

**20/25 RESOLVED**

## **OPEN COUNCIL REPORTS**

### **7 ENVIRONMENT AND PLANNING**

Cr Brendon North declared a conflict of interest in this item of the Business Paper for the reason that he has a significant landholding that directly adjoins the Longyard and Tamworth Sports and Entertainment Precinct. Cr North further declared that this was a significant, non-pecuniary interest and that he would leave the Chamber and not participate in the debate.

Cr Brendon North left the Meeting, the time being 7:08pm.

## 7.1 ESTABLISHMENT OF SPECIAL ENTERTAINMENT PRECINCTS (SEPs)

**DIRECTORATE:** CREATIVE COMMUNITIES AND EXPERIENCES  
**AUTHOR:** Peter Ross, Executive Manager Creative Communities and Experiences

### MOTION

**Moved Cr Budd/Cr Impey**

That in relation to the report “Establishment of Special Entertainment Precincts (SEPs)”, Council resolve:

- (i) Tamworth Regional Council endorses the establishment of Special Entertainment Precincts in the following locations:
  - a) Tamworth Central Business District, bounded by Darling Street, Marius Street, White Street, Kable Avenue and the Peel River; and
  - b) Longyard and Tamworth Sports and Entertainment Precinct, bounded by Goonoo Goonoo Road, The Ringers Road, Greg Norman Drive, Cartwheel Way, Longyard Drive, Stockmans Way and southern boundary of Lot 12 DP 240631.
- (ii) Commence early engagement with community and key stakeholders to establish Special Entertainment Precincts (SEPs); and
- (iii) Prepare a Night-Time Economy Strategy to support the establishment of the SEPs; and
- (iv) To apply to the Special Entertainment Precinct Kickstart Grant Program to support the implementation and development of the SEPs.

#### COUNCILLORS WHO VOTED **FOR** THE DECISION

1. Cr Ryan Brooke
2. Cr Jeffrey Budd
3. Cr Charles Impey
4. Cr Stephen Mears
5. Cr Mark Rodda
6. Cr Marc Sutherland
7. Cr Russell Webb

#### COUNCILLORS WHO VOTED **AGAINST** THE DECISION

Nil

### 21/25 RESOLVED

Cr Brendon North returned to the Meeting, the time being 7:15pm.

## 8 INFRASTRUCTURE AND SERVICES

### 8.1 ANNUAL DRINKING WATER QUALITY REPORT

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

### MOTION

**Moved Cr Brooke/Cr Impey**

That in relation to the report “Annual Drinking Water Quality Report”, Council receive and note the report.

OUNCILLORS WHO VOTED <b>FOR</b> THE DECISION	OUNCILLORS WHO VOTED <b>AGAINST</b> THE DECISION
1. Cr Ryan Brooke 2. Cr Jeffrey Budd 3. Cr Charles Impey 4. Cr Stephen Mears 5. Cr Brendon North 6. Cr Mark Rodda 7. Cr Marc Sutherland 8. Cr Russell Webb	Nil

**22/25 RESOLVED**

Cr Brendon North declared a conflict of interest in this item of the Business Paper for the reason that he has a significant landholding that directly adjoins the AELEC and this item may effect land value. Cr North further stated that this was a pecuniary interest and that he would leave the Chamber and not participate in the debate.

Cr Brendon North left the Meeting, the time being 7:18pm.

**8.2 AUSTRALIAN EQUINE AND LIVESTOCK EVENTS CENTRE (AELEC) UPGRADE AND DEVELOPMENT BUSINESS CASE**

**DIRECTORATE:** **CREATIVE COMMUNITIES AND EXPERIENCES**  
**AUTHOR:** **Prue Simson, Manager - AELEC Precinct**

**MOTION**

**Moved Cr Budd/Cr Impey**

That in relation to the report “Australian Equine and Livestock Events Centre (AELEC) Upgrade and Development Business Case”, Council:

- (i) adopt the Business Case; and
- (ii) endorse Option 3 within the Business Case as listed in the report.

OUNCILLORS WHO VOTED <b>FOR</b> THE DECISION	OUNCILLORS WHO VOTED <b>AGAINST</b> THE DECISION
1. Cr Ryan Brooke 2. Cr Jeffrey Budd 3. Cr Charles Impey 4. Cr Stephen Mears 5. Cr Mark Rodda 6. Cr Marc Sutherland 7. Cr Russell Webb	Nil

**23/25 RESOLVED**

Cr Brendon North returned to the Meeting, the time being 7:34pm.

## 9 GOVERNANCE, STRATEGY AND FINANCE

### 9.1 NASHVILLE SISTER CITY PROTOCOL VISIT

**DIRECTORATE:** CREATIVE COMMUNITIES AND EXPERIENCES  
**AUTHOR:** Peter Ross, Executive Manager Creative Communities and Experiences  
**Reference:** Item 9.3 to Ordinary Council 14 June 2022 - Minute No 169/22

#### MOTION

**Moved Cr Sutherland/Cr Impey**

That in relation to the report “Nashville Sister City Protocol Visit”, Council authorise the Mayor and the Executive Manager, Creative Communities and Experiences to visit Nashville under the Tamworth-Nashville Protocol from 5 June to 8 June 2025.

COUNCILLORS WHO VOTED FOR THE DECISION	COUNCILLORS WHO VOTED AGAINST THE DECISION
1. Cr Ryan Brooke 2. Cr Jeffrey Budd 3. Cr Charles Impey 4. Cr Stephen Mears 5. Cr Brendon North 6. Cr Mark Rodda 7. Cr Marc Sutherland 8. Cr Russell Webb	Nil

**24/25 RESOLVED**

### 9.2 ANNUAL OPERATIONAL PLAN 2024/2025 BUDGET VARIATION REPORT - DECEMBER 2024

**DIRECTORATE:** CORPORATE AND GOVERNANCE  
**AUTHOR:** Laura Mills, Corporate Accountant  
**Reference:** Item to Ordinary Council 25 June 2024 - Minute No 148/24

#### MOTION

**Moved Cr Brooke/Cr Mears**

That in relation to the report “Annual Operational Plan 2024/2025 Budget Variation Report - December 2024”, Council note and approve the variations to the existing budget as listed in ATTACHED refer ANNEXURE 1 to the report.

COUNCILLORS WHO VOTED FOR THE DECISION	COUNCILLORS WHO VOTED AGAINST THE DECISION
1. Cr Ryan Brooke 2. Cr Jeffrey Budd 3. Cr Charles Impey 4. Cr Stephen Mears 5. Cr Brendon North 6. Cr Mark Rodda	Nil

7. Cr Marc Sutherland
8. Cr Russell Webb

**25/25 RESOLVED**

**9.3 2024/2025 QUARTERLY BUDGET REVIEW STATEMENTS TO 31 DECEMBER 2024**

**DIRECTORATE:** OFFICE OF THE GENERAL MANAGER  
**AUTHOR:** Sherrill Young, Manager - Financial Services  
Michael Gould, Management Accountant  
**Reference:** Item 9.4 to Ordinary Council 25 June 2024 - Minute No 148/24  
Item 9.4 to Ordinary Council 22 October 2024 - Minute No 276/24

**MOTION**

**Moved Cr North/Cr Sutherland**

That in relation to the report “2024/2025 Quarterly Budget Review Statements to 31 December 2024”, Council receive and note the report and related ANNEXURES.

OUNCILLORS WHO VOTED <b>FOR</b> THE DECISION	OUNCILLORS WHO VOTED <b>AGAINST</b> THE DECISION
1. Cr Ryan Brooke 2. Cr Jeffrey Budd 3. Cr Charles Impey 4. Cr Stephen Mears 5. Cr Brendon North 6. Cr Mark Rodda 7. Cr Marc Sutherland 8. Cr Russell Webb	Nil

**26/25 RESOLVED**

**9.4 ANNUAL OPERATIONAL PLAN 2024/2025 BUDGET VARIATION REPORT - JANUARY 2025**

**DIRECTORATE:** CORPORATE AND GOVERNANCE  
**AUTHOR:** Laura Mills, Corporate Accountant  
**Reference:** Item to Ordinary Council 25 June 2024 - Minute No 148/24

**MOTION**

**Moved Cr Budd/Cr Mears**

That in relation to the report “Annual Operational Plan 2024/2025 Budget Variation Report - January 2025”, Council note and approve the variations to the existing budget as listed in ATTACHED refer ANNEXURE 1 to the report.

OUNCILLORS WHO VOTED <b>FOR</b> THE DECISION	OUNCILLORS WHO VOTED <b>AGAINST</b> THE DECISION
1. Cr Ryan Brooke	Nil

2. Cr Jeffrey Budd
3. Cr Charles Impey
4. Cr Stephen Mears
5. Cr Brendon North
6. Cr Mark Rodda
7. Cr Marc Sutherland
8. Cr Russell Webb

**27/25 RESOLVED**

### **9.5 COUNCIL INVESTMENTS DECEMBER 2024 AND JANUARY 2025**

**DIRECTORATE:**

**OFFICE OF THE GENERAL MANAGER**

**AUTHOR:**

**Sherrill Young, Manager - Financial Services**

**Robyn Barnes, Accountant**

#### **MOTION**

**Moved Cr North/Cr Sutherland**

That in relation to the report “Council Investments December 2024 and January 2025”, Council receive and note the report.

**OUNCILLORS WHO VOTED FOR  
THE DECISION**

1. Cr Ryan Brooke
2. Cr Jeffrey Budd
3. Cr Charles Impey
4. Cr Stephen Mears
5. Cr Brendon North
6. Cr Mark Rodda
7. Cr Marc Sutherland
8. Cr Russell Webb

**OUNCILLORS WHO VOTED AGAINST  
THE DECISION**

**Nil**

**28/25 RESOLVED**

## **10 COMMUNITY SERVICES**

### **10.1 APPOINTMENT OF COMMUNITY MEMBERS TO COUNCIL COMMUNITY COMMITTEES AND WORKING GROUPS**

**DIRECTORATE:**

**LIVEABLE COMMUNITIES**

**AUTHOR:**

**Gina Vereker, Director Liveable Communities**

#### **MOTION**

**Moved Cr Impey/Cr Brooke**

That in relation to the report “Appointment of Community Members to Council Community Committees and Working Groups”, Council:

- (i) appoint new members to Council Community Committees and Working Groups as outlined in the table within the body of this report;

- (ii) confirm that the appointment is for the term of the current Council;
- (iii) amend the Terms of Reference of the Urban Street Tree Advisory Group to increase the maximum number of community members from five to seven;
- (iv) amend the Terms of Reference of the Disability Access Working Group to increase the maximum number of community members from ten to eleven;
- (v) amend the Terms of Reference of the Tamworth Region Arts Advisory Committee from eight to 10;
- (vi) amend the Terms of Reference of the Tamworth City Centre Working Group to increase the maximum number of community members from three to four;
- (vii) congratulate the new appointees and thank them for volunteering their time to serve the Tamworth Region; and
- (viii) thank those community members who submitted an EOI but were unsuccessful.

COUNCILLORS WHO VOTED **FOR**  
THE DECISION

1. Cr Ryan Brooke
2. Cr Jeffrey Budd
3. Cr Charles Impey
4. Cr Stephen Mears
5. Cr Brendon North
6. Cr Mark Rodda
7. Cr Marc Sutherland
8. Cr Russell Webb

COUNCILLORS WHO VOTED **AGAINST**  
THE DECISION

Nil

**29/25 RESOLVED**

## **10 REPORTS TO BE CONSIDERED IN CLOSED COUNCIL**

At 7.55pm, the Chairperson offered the opportunity to members of the public to make representations as to whether any part of the Council Meeting should not be considered in Closed Council.

The Acting General Manager advised the Chairperson that no written public submissions or representations had been received as to whether or not part of the Meeting should be closed to the public. The Chairperson asked any members of the Council whether any part of the Council Meeting should not be considered in Closed Council.

### **MOTION**

**Moved Cr Impey/Cr Mears**

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.

COUNCILLORS WHO VOTED **FOR**  
THE DECISION

1. Cr Ryan Brooke
2. Cr Jeffrey Budd
3. Cr Charles Impey

COUNCILLORS WHO VOTED **AGAINST**  
THE DECISION

Nil

4. Cr Stephen Mears
5. Cr Brendon North
6. Cr Mark Rodda
7. Cr Marc Sutherland
8. Cr Russell Webb

**30/25 RESOLVED**

**11.1 E037- 2025 - PROPOSED MOULDED PULP MANUFACTURING PLANT AT FOREST ROAD WASTE MANAGEMENT FACILITY**

**DIRECTORATE: WATER AND WASTE**

**AUTHOR: Bruce Logan, Director - Water and Waste**

**2 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.

**11.2 T008-2025 DESIGN AND CONSTRUCTION OF TIER 1 AND 2 ENTRANCE SIGNAGE**

**DIRECTORATE: REGIONAL SERVICES**

**AUTHOR: Paul Kelly, Manager - Sports and Recreation  
Zac Wheatley, Senior Project Officer**

**Reference: Item 8.1 to Ordinary Council 11 July 2023 - Minute No 162/23**

The Council will determine this matter in part of the Meeting closed to the public pursuant to Section 10A(2) (c),(d)i&(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 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 and information that would, if disclosed, confer a commercial advantage on a competitor of Council.

**11.3 PROPOSED SALE OF COUNCIL OWNED LAND - PART LOT 73 DP 1107041 - FURTHER CONTRACT NEGOTIATION**

**DIRECTORATE: OFFICE OF THE GENERAL MANAGER**

**AUTHOR: Nicholas Hawkins, Commercial Property Officer**

**Reference: Item 5.1 to Ordinary Council 12 June 2018 - Minute No 187/18**

**Item 5.1 to Ordinary Council 28 November 2023 - Minute No 285/23**

**Item 12.3 to Ordinary Council 13 August 2024 - Minute No 220/24**

The Council will determine this matter in part of the Meeting closed to the public pursuant to Section 10A(2) (c) of the Local Government Act 1993 on the grounds that the matter and information is information that would, if disclosed, confer a commercial

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advantage on a person with whom Council is conducting (or proposes to conduct) business.



## 11 CLOSED COUNCIL REPORTS

### 12.1 E037- 2025 - PROPOSED MOULDED PULP MANUFACTURING PLANT AT FOREST ROAD WASTE MANAGEMENT FACILITY

DIRECTORATE:

WATER AND WASTE

AUTHOR:

Bruce Logan, Director - Water and Waste

#### MOTION

Moved Cr Budd/Cr Brooke

That in relation to the report “E037- 2025 - Proposed Moulded Pulp Manufacturing Plant at Forest Road Waste Management Facility”, Council:

- (i) authorise the General Manager to enter into negotiations with Adarsh to provide further details of the proposed moulded pulp facility at Council’s Forest Road Waste Management Facility;
- (ii) provide funds as detailed in the body of the report from the Waste Reserve to fund works required as part of further negotiations/discussions with Adarsh; and
- (iii) request the Director Water and Waste provide update reports as negotiations progress.

COUNCILLORS WHO VOTED **FOR**  
THE DECISION

1. Cr Ryan Brooke
2. Cr Jeffrey Budd
3. Cr Charles Impey
4. Cr Stephen Mears
5. Cr Brendon North
6. Cr Mark Rodda
7. Cr Marc Sutherland
8. Cr Russell Webb

COUNCILLORS WHO VOTED **AGAINST**  
THE DECISION

Nil

31/25

**RESOLVED**

### 12.2 T008-2025 DESIGN AND CONSTRUCTION OF TIER 1 AND 2 ENTRANCE SIGNAGE

DIRECTORATE:

REGIONAL SERVICES

AUTHOR:

Paul Kelly, Manager - Sports and Recreation  
Zac Wheatley, Senior Project Officer

Reference:

Item 8.1 to Ordinary Council 11 July 2023 - Minute No 162/23

#### MOTION

Moved Cr Brooke/Cr Sutherland

That in relation to the report “T008-2025 Design and Construction of Tier 1 and 2 Entrance Signage”, Council accept the tender submitted by B&G Fabrications (ABN 48 024 803 952) for the lump sum amount of \$468,700 (excluding GST) for all items associated with the Design and Construction of Tier 1 and 2 Entrance Signage.

COUNCILLORS WHO VOTED **FOR**  
THE DECISION

COUNCILLORS WHO VOTED **AGAINST**  
THE DECISION

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1. Cr Ryan Brooke	Nil
2. Cr Jeffrey Budd	
3. Cr Charles Impey	
4. Cr Stephen Mears	
5. Cr Brendon North	
6. Cr Mark Rodda	
7. Cr Marc Sutherland	
8. Cr Russell Webb	

**32/25 RESOLVED**

**12.3 PROPOSED SALE OF COUNCIL OWNED LAND - PART LOT 73 DP 1107041 - FURTHER CONTRACT NEGOTIATION**

**DIRECTORATE:**

**OFFICE OF THE GENERAL MANAGER**

**AUTHOR:**

**Nicholas Hawkins, Commercial Property Officer**

**Reference:**

**Item 5.1 to Ordinary Council 12 June 2018 - Minute No 187/18**

**Item 5.1 to Ordinary Council 28 November 2023 - Minute No 285/23**

**Item 12.3 to Ordinary Council 13 August 2024 - Minute No 220/24**

**MOTION**

**Moved Cr Brooke/Cr North**

That in relation to the report “Proposed Sale of Council Owned Land - Part Lot 73 DP 1107041 - Further Contract Negotiation”, Council:

- (i) authorise the Mayor and General Manager to negotiate satisfactory terms of a sale of part of Lot 73 DP 1107041 with the party detailed in the body of this report including obligations on the transferee regarding development prior to transfer; and
- (ii) authorise the affixing of the Seal of Council to a Contract of Sale or Agreement and any other associated documents required in order to give effect to Council’s Resolution.

**OUNCILLORS WHO VOTED FOR  
THE DECISION**

**OUNCILLORS WHO VOTED AGAINST  
THE DECISION**

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- 1. Cr Ryan Brooke
- 2. Cr Jeffrey Budd
- 3. Cr Charles Impey
- 4. Cr Stephen Mears
- 5. Cr Brendon North
- 6. Cr Mark Rodda
- 7. Cr Marc Sutherland
- 8. Cr Russell Webb

Nil

**33/25 RESOLVED**

## 12 **RESOLUTIONS PASSED IN CLOSED COUNCIL**

### **MOTION**

#### **Moved Cr Mears/Cr Rodda**

That Council move into Open Council.

OUNCILLORS WHO VOTED <b>FOR</b> THE DECISION	OUNCILLORS WHO VOTED <b>AGAINST</b> THE DECISION
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1. Cr Ryan Brooke	Nil
2. Cr Jeffrey Budd	
3. Cr Charles Impey	
4. Cr Stephen Mears	
5. Cr Brendon North	
6. Cr Mark Rodda	
7. Cr Marc Sutherland	
8. Cr Russell Webb	

### **34/25 RESOLVED**

At 8.05pm the Meeting moved back into Open Council.

In accordance with the Tamworth Regional Council Code of Meeting Practice, Section 14.21, the Chairperson provided a summary of the resolutions passed in Closed Council.

**Closure:** There being no further business the Ordinary Meeting of Council concluded at 8.05pm.

Cr Russell Webb, Chairperson  
Tuesday, 11 March 2025

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