



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.

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

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

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

COUNCILLORS WHO VOTED **AGAINST**
THE DECISION

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

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 Moulded 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 it 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.

COUNCILLORS WHO VOTED **FOR**
THE DECISION

1. Cr Stephen Mears

COUNCILLORS WHO VOTED **AGAINST**
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

MOTION OF DISSENT LOST

18/25 RESOLVED

COUNCILLORS WHO VOTED **FOR**
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

COUNCILLORS WHO VOTED **AGAINST**
THE DECISION

1. Cr Stephen Mears

19/25 RESOLVED

THE AMENDMENT BECOMES THE MOTION

COUNCILLORS WHO VOTED **FOR**
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

COUNCILLORS WHO VOTED **AGAINST**
THE DECISION

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.

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

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:
AUTHOR:

CREATIVE COMMUNITIES AND EXPERIENCES
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.

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

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

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

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

1. Cr Ryan Brooke
2. Cr Jeffrey Budd
3. Cr Charles Impey
4. Cr Stephen Mears
5. Cr Brendon North
6. Cr Mark Rodda

COUNCILLORS WHO VOTED **AGAINST**
THE DECISION

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.

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

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.

COUNCILLORS WHO VOTED **FOR**
THE DECISION

1. Cr Ryan Brooke

COUNCILLORS WHO VOTED **AGAINST**
THE DECISION

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.

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

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

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

Minutes

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

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

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

- | | |
|-----------------------|-----|
| 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.

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

33/25 RESOLVED

12 RESOLUTIONS PASSED IN CLOSED COUNCIL

MOTION

Moved Cr Mears/Cr Rodda

That Council move into Open Council.

COUNCILLORS WHO VOTED FOR THE DECISION	COUNCILLORS WHO VOTED AGAINST 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 | |

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

- oOo -