



TAMWORTH REGIONAL COUNCIL

EXTRAORDINARY COUNCIL MINUTES

of the Extraordinary Meeting of Tamworth Regional Council held in the Council Chambers, 4th Floor Ray Walsh House, 437 Peel Street, Tamworth

3 MARCH 2022

**PAUL BENNETT
GENERAL MANAGER**

EXTRAORDINARY COUNCIL MINUTES

Extraordinary Meeting of Tamworth Regional Council held in the Council Chambers,
4th Floor Ray Walsh House, 437 Peel Street, Tamworth
THURSDAY 3 MARCH 2022 at 5.30PM

Table of Contents

ITEM	SUBJECT	PAGE NO
1	APOLOGIES AND LEAVE OF ABSENCE	2
2	COMMUNITY CONSULTATION.....	2
3	DISCLOSURE OF INTEREST	2
OPEN COUNCIL REPORTS		2
4	REPORTS TO BE CONSIDERED IN CLOSED COUNCIL	2
58/22	RESOLVED	2
	REGULAR PUBLIC TRANSPORT SERVICES - TAMWORTH REGIONAL AIRPORT.....	3
5	CLOSED COUNCIL REPORTS	4
	5.1 REGULAR PUBLIC TRANSPORT SERVICES - TAMWORTH REGIONAL AIRPORT	4
59/22	RESOLVED	4
6	RESOLUTIONS PASSED IN CLOSED COUNCIL.....	4
60/22	RESOLVED	4

PRESENT: Cr Russell Webb (Mayor), Cr Mark Rodda, Cr Phil Betts, Cr Bede Burke, Cr Judy Coates, Cr Helen Tickle.

PRESENT VIA ZOOM: Cr Stephen Mears, Cr Brooke Southwell, Cr Marc Sutherland.

IN ATTENDANCE: The General Manager, Director Planning and Compliance, Director Growth and Prosperity, Director Regional Services, Director Water and Waste and Acting Executive Manager Strategy and Performance.

1 APOLOGIES AND LEAVE OF ABSENCE

Nil

2 COMMUNITY CONSULTATION

Nil

3 DISCLOSURE OF INTEREST

Nil

OPEN COUNCIL REPORTS

Nil

4 REPORTS TO BE CONSIDERED IN CLOSED COUNCIL

At 5.34pm, 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 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 Burke/Cr Tickle

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.

58/22 RESOLVED

REGULAR PUBLIC TRANSPORT SERVICES - TAMWORTH REGIONAL AIRPORT

DIRECTORATE: GROWTH AND PROSPERITY

**AUTHOR: John Sommerlad, Commercial Director - Airport, Aviation,
Events and Projects**

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

Minutes

5 **CLOSED COUNCIL REPORTS**

5.1 **REGULAR PUBLIC TRANSPORT SERVICES - TAMWORTH REGIONAL AIRPORT**

DIRECTORATE: GROWTH AND PROSPERITY
AUTHOR: John Sommerlad, Commercial Director - Airport, Aviation, Events and Projects

MOTION

Moved Cr Betts/Cr Rodda

That in relation to the report "Regular Public Transport Services - Tamworth Regional Airport", Council approve the two recommendations as outlined in the body of the report.

59/22 RESOLVED

6 **RESOLUTIONS PASSED IN CLOSED COUNCIL**

MOTION

Moved Cr Rodda/Cr Coates

That Council move into Open Council.

60/22 RESOLVED

At 5.38pm 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 5.39pm.

Cr Russell Webb, Chairperson

Tuesday, 8 March 2022

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