



TAMWORTH REGIONAL COUNCIL

ORDINARY COUNCIL MINUTES

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

26 MAY 2020

**PAUL BENNETT
GENERAL MANAGER**

ORDINARY COUNCIL MINUTES

Meeting of Tamworth Regional Council held in the Council Chambers, 4th Floor Ray
Walsh House, 437 Peel Street, Tamworth
TUESDAY 26 MAY 2020 at 6:30PM

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PRESENT: Cr Col Murray (Mayor), Cr Phil Betts, Cr Charles Impey, Cr Glenn Inglis, Cr Jim Maxwell, Cr Mark Rodda, Cr Helen Tickle, Cr Russell Webb and Cr Juanita Wilson.

IN ATTENDANCE: The General Manager, Director Corporate and Governance, Acting Director Planning and Compliance, Director Business and Community, Director Regional Services and Director Water and Waste.

1 APOLOGIES AND LEAVE OF ABSENCE

Nil

2 COMMUNITY CONSULTATION

2.1 ITEM 7.2 - TAMWORTH REGIONAL BLUEPRINT 100 - PUBLIC EXHIBITION OUTCOMES - FILE NO SF10163

Mr David McKinnon addressed Council neither in support nor in opposition to the recommendation.

3 MINUTES OF PREVIOUS MEETING SUBMITTED FOR APPROVAL

MOTION

Moved Cr Webb/Cr Inglis

That the Minutes of the Ordinary Meeting held on Tuesday, 28 April 2020, copies of which were circulated, be taken as read and confirmed as a correct record of the proceedings of the Meeting.

123/20 RESOLVED

4 DISCLOSURE OF INTEREST

Nil

5 MAYORAL MINUTE

Nil

6 NOTICE OF MOTION

Nil

OPEN COUNCIL REPORTS

7 ENVIRONMENT AND PLANNING

7.1 MODIFICATION (MOD2018-0126) TO DEVELOPMENT APPLICATION NO 2016/0333 FOR NSW RURAL FIRE SERVICE FIRE CONTROL CENTRE AND HELIPAD ON LOT 211 DP 1069964, COUNTRY ROAD, WESTDALE – FILE NO LF4325

DIRECTORATE: PLANNING AND COMPLIANCE

AUTHOR: Mitchell Gillogly, Development Assessment Planner
Reference: Item 7.2 to Ordinary Council 12 April 2016 - Minute No 80/16

MOTION

Moved Cr Tickle/Cr Wilson

That in relation to the “Modification (MOD2018-0126) to Development Application No 2016/0333 for NSW Rural Fire Service Fire Control Centre and Helipad on Lot 211 DP 1069964, Country Road, Westdale”, the application be determined by granting consent with a modification to the conditions as follows:

- delete Condition 1 in consideration of a Construction Certificate not being required for Crown Development;
- delete Condition 9 requiring consultation shall be undertaken with the Civil Aviation Safety Authority (CASA) and Airservices Australia;
- amend the wording of Condition 11 in consideration of the proposal being a Crown Development;
- add an advisory note to Condition 12 to clarify specific requirements to be addressed as part of stormwater strategy;
- amend the wording of Condition 12 in consideration of the proposal being a Crown Development;
- add Condition 12a to nominate approved plan set;
- amend the wording of Condition 15 to clarify the notification of events to adjoining landholders;
- amend to the wording of Condition 26 to nominate the preferred location for discharge is at the northern end of the site in the table drain located in Country Road;
- amend the wording of Condition 28 in consideration of a construction certificate not being required for Crown Development;
- add an advisory note to Condition 35 to allow flexibility with pavement design for internal roads;
- add an advisory note to Condition 36 to allow flexibility with pavement design for internal roads;
- amend the wording of Condition 39 regarding the design vehicles for vehicle turning movements;
- amend the wording of Condition 42 to nominate the provision of 46 onsite parking spaces;
- amend the wording of Condition 46 in consideration of the proposal being a Crown Development;
- amend the wording of Condition 48 in consideration of the proposal being a Crown Development;
- delete Condition 49 requiring gazettal of Country Road as a B-double route;
- amend the wording of Condition 50 in consideration of the proposal being a Crown Development;
- amend the wording of Condition 56 to require training vehicles to be removed

72 hours following completion of training events;

- add Condition 56a consultation shall be undertaken with the Civil Aviation Safety Authority (CASA), Airservices Australia and Tamworth Regional Airport; and
- amend the wording of Conditions 7, 28, 30, 32, 35, 36, 40, 50 and 51 to reference the current wording for Council's Engineering Design Minimum Standards for Subdivisions and Developments.

In this regard, Conditions of the development consent now comprise:

Prior to Work Commencing

- 1) Deleted (MOD2018-0126)
- 2) Toilet facilities are to be provided, 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, at the rate of one toilet for every 20 persons or part of 20 persons employed at the site. Each toilet provided:
 - a) must be a standard flushing toilet; and
 - b) must be connected to a public sewer; or
 - c) if connection to a public sewer is not practicable, to an accredited sewage management facility approved by Council.

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

- 3) The applicant must ensure that a sign containing the following information is erected in a prominent position and maintained on the site at all times:
 - a) the name, address and telephone number of the developer for the work; and
 - b) the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours; and
 - c) a statement that unauthorised entry to the work site is prohibited.

The sign is to be removed when the work has been completed.

- 4) The developer must install water pollution, erosion and sedimentation controls in accordance with the "Managing Urban Stormwater - Soils and Construction" published by the NSW Department of Housing ("The Blue Book").
- 5) The contractors engaged in work on Council assets must provide proof of Public Liability Insurance to the value of \$20 million to ensure sufficient insurance cover to indemnify Council from liability. The policy should specifically indemnify Council from all claims arising from the execution of the works.
- 6) Traffic Control Plans (TCP) are to be prepared by a person with the applicable certification from Roads and Maritime Services (RMS) in accordance with AS1742.3-1996 and the RMS current version of the "Traffic Control at Worksites" manual. All TCP are to be implemented prior to the commencement of any works undertaken within the road reserve.
- 7) A pavement design report that complies with the requirements of Council's current version of the Engineering Design Minimum Standards for Subdivisions and Developments shall be submitted to Council's Transport

and Assets Division for approval.

- 8) An approval must be obtained from Council pursuant to Section 138 of the Roads Act 1993 to undertake works in the Country Road road reserve prior to works commencing.

Prior to Commencement of Works

- 9) Deleted (MOD2018-0126)
- 10) To enable the adequacy of the proposed landscaping to be assessed prior to site development works commencing, a landscape design plan shall be prepared and submitted to Council for approval with respect to the landscaped buffer. The plan shall include botanical names, quantities and state of maturity of all trees, shrubs and ground covers.
- 11) A Compliance Certificate under Section 306 of the Water Management Act 2000 must be obtained from Council (as the Local Water Supply Authority) prior to the occupation of the building. Payments shall be made and information submitted for approval prior to issue of a commencement of construction:
- a) Deleted (MOD2018-0126); and
 - b) Detailed engineering drawings for the extension of water supply required by Condition 50 of this consent.
- 12) All water, sewer and stormwater works, including the operation of a system of sewage management (OSSM) shall be carried out in accordance with the Plumbing & Drainage Act 2011 and Plumbing & Drainage Regulation 2017 and the relevant Australian Standard.

The following reports shall be prepared by a suitably qualified person for stormwater works and operation of a system of sewerage management:

- a) A stormwater servicing strategy in accordance Condition 28 of this consent; and
- b) An effluent management report with plans outlining the design for the system. The report is to include maximum loading rates for the buildings utilising the system and demonstrate that the on-site effluent management system will be capable of managing the effluent load, with no adverse environmental impact or health risks.

Advisory Note: The stormwater management strategy should be cognisant of the need to minimise crossings over the existing 375mm diameter water mains. It is suggested that a single crossing point at the north western corner of the site should be the focus of the strategy. It is further noted that there is an obligation to maintain environmental flows into the existing dam on the south western corner of Lot 3 to the immediate north of the subject site. There is an opportunity to achieve this via a low-flow bypass at the outlet of the proposed on-site detention basin.

General

- 12a) Development shall take place in accordance with the attached endorsed plans:
- a) Architectural Plans prepared by Hill Lockart Architects, Plan RM No. T2715, Sheet No. WD102 & 103, Revision I, dated 29 April 2020; and
 - b) Architectural Plans prepared by Hill Lockart Architects, Plan RM No. T2715, Sheet No. WD200, 203, 204, 301, 302, 303, 401, 402 & 403,

Revision G, dated 24 September 2019; and

- c) Architectural Plans prepared by Hill Lockart Architects, Plan RM No. T2715, Sheet No. WD105, Revision C, dated 3 August 2018.
- 12b) That the earthen mound adjacent to Lot 3 DP 1036984 shall be constructed 2.5m high and include appropriate vegetation screening comprising of native trees and shrubs. Details of the vegetation screening shall be included in the landscape plan required by Condition 10 of this consent.
- 13) 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 Council.
- 14) 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.
- All building work must be carried out in accordance with the provisions of the National Construction Code.
- 15) The NSW Rural Fire Service shall provide written notice to adjoining landowners or residents of scheduled training days which include the use of the training zone and/or the fire pit a minimum of 7 days prior to the event.
- Advisory Note: Written notice to adjoining landholders or resident can either be via a letterbox drop or electronic methods, however if electronic notification is the delivery method agreeance from the landholder is required and a copy must be kept by the operator of the facility.
- 16) All building work must be carried out in accordance with the provisions of the National Construction Code and Access to Premises - Buildings Standards 2010.
- 17) Vehicle access to the chicken hatchery and all other properties on Country Road shall be maintained during the construction phase of the development and Country Road. Access shall also be maintained to critical infrastructure including clean potable water (at current flow rates and pressure), electricity and sewer reticulation.
- 18) It is the responsibility of the developer to meet all the expenses incurred in undertaking the development, including expense incurred complying with conditions imposed under this approval.

During Construction or Works

General

- 19) All building works shall be constructed in accordance with safe work practices and complying with the relevant Australian Standards, Codes of Practice and the National Construction Code.
- 20) Work on the project shall be limited to the following hours to prevent unreasonable disturbance to the amenity of the area:
- Monday to Friday – 7:00am to 5:00pm;
- Saturday – 8:00am to 1:00pm if audible on other residential premises, otherwise 7:00am to 5:00pm;
- No work to be carried out on Sunday or Public Holidays if it is audible on

other residential premises.

The Developer shall be responsible to instruct and control their contractors regarding the hours of work.

- 21) The footpath and/or road reserve are not to be used for construction purposes or placing of building materials (without Council's prior consent) to ensure safe and unobstructed access for pedestrians. Where necessary, application may be made by contacting Council.
- 22) If the work involved in the construction of the development is likely to cause pedestrian or vehicular traffic in a public place to be obstructed or rendered inconvenient, or involves the closure of a public place, approval from Council's Transport and Assets Division is required.
- 23) Any damage caused to Council infrastructure, as a result of works undertaken for the development site, shall be rectified by the Developer to the satisfaction of Council so as to ensure the integrity of Council's infrastructure.
- 24) Any spillage of materials onto Council infrastructure, as a result of delivery or handling for this development, must be removed as soon as practicable by the developer and placed into suitable receptacles for reclamation or disposal in a manner that does not cause pollution of the environment.
- 25) The Developer shall ensure that dust suppression is undertaken to ensure there is no visible dust emitted due to any works associated with the development. This can be in the form of water spraying or other natural based proprietary dust suppressant, to ensure that dust caused by any vehicles moving in, out or within the development site does not cause a nuisance to surrounding properties.

Stormwater

- 26) All roof water and concentrated surface stormwater discharging from the development site, buildings and works must be conveyed to the approved point of discharge by underground pipe drains complying with AS3500.3 (as amended) to the satisfaction of Council. No effluent or polluted water of any type may be allowed to enter Council's stormwater drainage system.

The approved point of discharge is the table drain fronting the development site on Country Road. The preferred location for discharges is at the northern end of the site.
- 27) All new roads/driveway accesses created as part of this development shall have a pipe culvert installed over the existing table drain on Country Road. The pipe culvert shall be sized to cater for a 1:20 ARI.
- 28) Detention of stormwater flows to pre-developed rates is required for this development. In this regard a stormwater servicing strategy shall be prepared in accordance with the requirements of Part 3 of the current version of Council's Engineering Design Minimum Standards for Subdivisions and Developments and submitted to Council for approval. The stormwater strategy shall address the stormwater drainage design for the development site. This shall be undertaken prior to the commencement of construction for any stage.
- 29) The stormwater discharge drainage system must be constructed to comply with the following requirements as a minimum:
 - a) all plumbing within the site must be carried out in accordance with relevant provisions of Australian Standard AS/NZS 3500.3 (as

- amended) Plumbing and Drainage – Stormwater Drainage;
- b) temporary down pipes shall be connected as soon as the roof has been covered so as to not cause a nuisance to adjoining properties;
 - c) all overland surface flow paths must have a practical and satisfactory destination with due consideration to erosion and sediment control during all stages of development. A system to prevent overland flows discharging onto adjoining properties shall be implemented;
 - d) any interruption to the natural overland flow of stormwater drainage which could result in the disruption of amenity, or drainage or deterioration to any other property is not permitted; and
 - e) all overflow from rainwater tanks shall be collected and piped to the approved point of discharge.

External Roads (Country Road and Quarry Access)

- 30) Country Road shall be extended in accordance with the current version of Council's Engineering Design Minimum Standards for Subdivisions and Developments starting from the entry of the Baiada poultry hatchery and terminating at the new access to Sutton's Quarry.
- 31) Country Road shall be sealed for its full width starting from the end of the existing seal on Country Road and terminating at the new access to Sutton's Quarry. Additionally, where widening has been undertaken on Country Road the portion of road widened shall be sealed to full width.
- 32) Full width road construction that satisfies Road Design Standard Four (RDS4) of the current version of Council's Engineering Design Minimum Standards for Subdivisions and Developments is required for any widening of Country Road to ensure that public road facilities are established at an appropriate standard having regard to the traffic generated by the proposed development.
- 33) For all roads and pavements associated with the development, a pavement design report that complies with the requirements of the current version of Council's Engineering Design Guidelines for Subdivisions and Developments shall be submitted to Council for approval.
- 34) A new unsealed all weather access inclusive of stormwater management devices shall be provided to Sutton's Quarry as detailed on the approved plans.

The nominated pavement thickness and pavement material of this access shall be approved by Council's Transport and Assets Division prior to works commencing on this component of the development.

Internal Roads and Access

- 35) The internal private road and any proposed helipad access shall be designed in accordance with Road Design Standard Four (RDS4) of the current version of Council's Engineering Design Minimum Standards for Subdivisions and Developments with exception to the wearing surface design element which shall be either asphalt or a two coat bitumen seal.

Advisory Note: Council will consider the use of a structural concrete element in lieu of a composite type road pavement and seal. The performance and loading parameters for the concrete element shall be the same as for the composite pavement, and shall be designed and certified by a suitably qualified and experienced practitioner

- 36) All internal driveways, parking areas, loading bays and vehicular turning areas being constructed with a base course of adequate depth to suit design traffic, being sealed with either bitumen seal, asphaltic concrete, concrete or interlocking pavers and being properly maintained to facilitate the use of vehicular access and parking facilities and to minimise any associated noise and dust nuisance.

In this regard and in conjunction with Condition 7 a pavement design report that complies with the requirements of Council's current version of the Engineering Design Minimum Standards for Subdivisions and Developments shall be submitted to Council's Transport and Assets Division for approval.

Advisory Note: Council will consider the use of a structural concrete element in lieu of a composite type road pavement and seal. The performance and loading parameters for the concrete element shall be the same as for the composite pavement, and shall be designed and certified by a suitably qualified and experienced practitioner

- 37) All internal driveways, parking areas and vehicle turning areas are to be designed in accordance with the requirements of AS452890.1-2004 "Parking Facilities – Off Street Parking".
- 38) The direction of traffic movement within the site shall be clearly indicated by means of suitable signs and pavement markings to ensure that clear direction is provided to the drivers of vehicles entering and leaving the premises in order to facilitate the orderly and efficient use of on-site parking and driveway access and in the interest of traffic safety and convenience.
- 39) The Design Vehicle for Vehicle Turning Movements for all accesses associated with this development shall be the largest vehicle required to access the site for RFS operations but at minimum a prime mover and semi trailer (19m).

Parking

- 40) The new driveways accessing Country Road shall be constructed in accordance with Council's Engineering Minimum Standards for Subdivisions and Developments, and shall comply with the following:
- a) the alignment of the driveways across the verge shall be at right angles to Country Road;
 - b) the vehicle crossover shall have satisfactory clearance to any power pole or telecommunications pole, manhole cover or marker, or street tree. Any relocation, alteration or replacement required shall be in accordance with the requirements of the relevant Authority and shall be at the Developer's expense; and
 - c) the verge adjacent to either side of the driveway shall be established with turf and finished flush with the new driveway.

Note: The installation of the vehicle crossings is an approved structure in accordance with Section 138 of the Roads Act 1993. The ongoing maintenance, and/or repair of the vehicle crossing, is the responsibility of the adjoining owner in accordance with Section 142 of the Roads Act 1993.

- 41) All parking and loading bays shall be permanently marked out on the pavement surface with loading bays and visitor parking facilities being clearly indicated by means of appropriate signs to facilitate the orderly and efficient use of on-site parking and loading/unloading facilities in accordance with Australian Standard 2890.

- 42) On-site parking accommodation shall be provided for a minimum of 46 vehicles, to ensure the provision of adequate on-site parking facilities commensurate with the demand likely to be generated by the proposed development. Such being set out generally in accordance with the details indicated on the submitted plans, except as otherwise by the conditions of this consent.
- 43) The vehicular entrance and exit driveways and the direction of traffic movement within the site shall be clearly indicated by means of suitable signs and pavement markings to ensure that clear direction is provided to the drivers of vehicles entering and leaving the premises in order to facilitate the orderly and efficient use of on-site parking and driveway access and in the interest of traffic safety and convenience in accordance with Australian Standard 2890.

Lighting

- 44) To protect the amenity of the surrounding neighbourhood from the emission of light, any lighting on the site shall be designed so as not to cause nuisance to other residences in the area or to motorists on nearby roads and to ensure no adverse impact on the amenity of the surrounding area by light overspill. All lighting shall comply with Australian Standard AS4282.

Allotment Filling

- 45) Any allotment filling that may be required for the development site shall meet the requirements of AS3798 (as amended) – Guidelines on Earthworks for Commercial and Residential Developments.

Certification of the allotment filling shall be provided by a geotechnical testing authority registered under NATA. The testing authority shall be required to certify whether the fill complies with the requirements of AS2870.1 (as amended) – Residential Slabs and Footings – Construction, as “controlled fill”.

Inspections

- 46) It is required that an appropriately qualified person undertake all critical stage inspections that are applicable to Crown Development as prescribed under the Environmental Planning & Assessment Regulations 2000. For the purposes of this requirement an appropriately qualified person may be Council or an accredited certifier.
- 47) Notwithstanding hold points identified within the approved ITP, Inspections are required to be carried out by Council for works as specified below:
 - a) where applicable placement of formwork and reinforcement at the interface between the road and driveway(s) on Country Road;
 - b) pavement tests on Country Road, the common private road and helipad access;
 - c) inspection of the preparation of Country Road prior to applying a wearing surface; and
 - d) inspection of the detention basin and associated stormwater infrastructure including stormwater pipes prior to backfill.

Please note that Council requires a minimum of 48 hours notice for inspections.

Prior to Occupation

- 48) The occupation or use of the whole or any part of a new building must not commence unless the building has been certified as fit for occupation in relation to the building or part.
- 49) Deleted (MOD2018-0126)
- 50) A Compliance Certificate under Section 306 of the Water Management Act 2000 must be obtained from Council (as the Local Water Supply Authority) prior to occupation of building. Council requires the following to be undertaken prior to the issue of a Compliance Certificate.

Water

- a) Council's water reticulation system shall be extended to provide adequate service to the development;
 - b) The water reticulation extension shall include:
 - i) construction of a connection to the 375mm trunk distribution main in Country Road at a point north of the proposed site boundary; and
 - ii) construction of a reticulation main of minimum 150mm diameter along Country Road to the proposed 'Common Private Road' and along the 'Common Private Road' to the agreed point of connection to the site;
 - c) A single water service with appropriate backflow prevention is to be provided;
 - d) Work shall be undertaken in accordance with Council's Engineering Design Minimum Standards for Subdivisions and Developments; and
 - e) Work on live water mains shall be undertaken by Council at full cost to the developer.
- 51) A Maintenance Bond in accordance with Section 1.5.3 of the current version of Council's Engineering Design Minimum Standards for Subdivisions and Developments shall be paid to Council for all external works including the quarry access.
 - 52) One set of approved construction drawings shall be amended to show the "Work-as-Executed" and be certified by a Registered Surveyor or a Chartered Professional Civil Engineer.

One A1 hard copy, a scanned electronic 'PDF version and an AutoCad 'dwg' version of the signed "Work-as-Executed" plans shall be submitted to Council to ensure that adequate records are maintained of community infrastructure.
 - 53) For developments where allotment filling has been undertaken, a copy of the NATA testing authority certification for compliance to the requirements of AS2870.1 (as amended) – Residential Slabs and Footings – Construction shall be provided to Council.

Ongoing Requirements

- 54) The sealing of the internal parking areas and vehicle crossover are to be maintained at all times.
- 55) The on-site stormwater systems shall be maintained at all times so as to ensure their effective operation for their intended purpose.
- 56) Fire simulation vehicles utilised for training purposes shall be removed and

stowed away from the training area no later than 72 hours after the conclusion of training events.

- 56a) The operation of the facility and helipad shall be undertaken in consultation with the Civil Aviation Safety Authority (CASA), Airservices Australia and Tamworth Regional Airport.

124/20 RESOLVED

COUNCILLORS WHO VOTED FOR THE DECISION	COUNCILLORS WHO VOTED AGAINST THE DECISION
1. Cr Phil Betts 2. Cr Charles Impey 3. Cr Glenn Inglis 4. Cr Jim Maxwell 5. Cr Col Murray 6. Cr Mark Rodda 7. Cr Helen Tickle 8. Cr Russell Webb 9. Cr Juanita Wilson	Nil

7.2 TAMWORTH REGIONAL BLUEPRINT 100 - PUBLIC EXHIBITION OUTCOMES – FILE No SF10163

DIRECTORATE: PLANNING AND COMPLIANCE
AUTHOR: Andrew Spicer, Senior Integrated Planner
Reference: Item 7.1 to Ordinary Council 17 December 2019 - Min No 450/19
 Item 11.1 to Ordinary Council 13 November 2018 - Min No 289/18

MOTION

Moved Cr Wilson/Cr Webb

That in relation to the report “Tamworth Regional Blueprint 100 – Public Exhibition Outcomes”, Council:

- (i) amend the exhibited draft Blueprint documents in accordance with the recommendations outlined in this report;
- (ii) adopt the Tamworth Regional Blueprint Part 1 as a policy of Council;
- (iii) adopt Tamworth Regional Blueprint Part 2 as the Tamworth Regional Council Local Strategic Planning Statement 2020; and
- (iv) provide the adopted Tamworth Regional Council Local Strategic Planning Statement 2020 to the NSW Department of Planning, Industry and Environment for publication on the NSW Planning Portal in accordance with Section 3.9(5) of the Environmental Planning and Assessment Act 1979.

125/20 RESOLVED

8 INFRASTRUCTURE AND SERVICES

8.1 DRAFT SPORT AND RECREATION STRATEGIC PLAN – FILE NO PROJ2020-0014

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Paul Kelly, Manager Sports and Recreation

MOTION

Moved Cr Inglis/Cr Impey

That in relation to the report “Draft Sport and Recreation Strategic Plan”, Council:

- (i) approve the draft Sport and Recreation Strategic Plan and associated companion summary to be placed on public exhibition for 28 days; and
- (ii) request a further report to Council following the public exhibition period including a final Sport and Recreation Strategic Plan and Companion Summary that considers all public comment.

126/20 RESOLVED

8.2 VIADUCT PARK MASTERPLAN – FILE NO PROJ2019-0201

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Paul Kelly, Manager Sports and Recreation

MOTION

Moved Cr Impey/Cr Wilson

That in relation to the report “Viaduct Park Masterplan”, Council adopt the masterplan titled “Viaduct Park Tamworth Masterplan 12 May 2020”.

127/20 RESOLVED

8.3 SPORT EVENT SUBSIDISATION POLICY – FILE NO SF8788

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Paul Kelly, Manager Sports and Recreation

Reference: Item 8.2 to Ordinary Council 27 February 2018 - Minute No 56/18
Item 8.3 to Ordinary Council 28 November 2017 Minute No 401/17
Item 8.1 to Ordinary Council 25 February 2020 - Minute No 35/20

MOTION

Moved Cr Rodda/Cr Webb

That in relation to the report “Sport Event Subsidisation Policy”, Council:

- (i) revoke the Significant Sport Event Fee Subsidisation Policy and remove from the General Policy Register;
- (ii) adopt the Sport Event Subsidisation Policy and include it in the General Policy Register; and
- (iii) maintain the allocation of \$40,000 toward the funding of this program annually from within existing budget allocations.

128/20 RESOLVED

8.4 FEE WAIVER OF PRE-SEASON SPORTING FEES DUE TO COVID-19 PANDEMIC – FILE No SF8773

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Paul Kelly, Manager Sports and Recreation

MOTION

Moved Cr Inglis/Cr Rodda

That in relation to the report “Fee waiver of Pre-season Sporting Fees Due to COVID-19 Pandemic”, Council agrees to waive the field hire fees from 1 January 2020 until 31 March 2020 for all community sporting groups for their pre-season training prior to COVID-19 restrictions.

129/20 RESOLVED

8.5 ATTUNGA WATER SUPPLY HARDNESS – FILE No SF2903

DIRECTORATE: WATER AND WASTE
AUTHOR: Daniel Coe, Manager Water and Waste

Reference: Item 8.2 to Ordinary Council 14 May 2019 - Minute No 151/19

MOTION

Moved Cr Maxwell/Cr Wilson

That in relation to the report “Attunga Water Supply Hardness”, Council receive and note the report.

130/20 RESOLVED

8.6 REGULAR UPDATE ON DROUGHT AND WATER SUSTAINABILITY – FILE No SF9442

DIRECTORATE: WATER AND WASTE
AUTHOR: Tracey Carr, Sustainability Coordinator

Reference: Item 8.9 to Ordinary Council 28 April 2020 - Minute No 105/20
Item 8.5 to Ordinary Council 11 June 2019 - Minute No 188/19

MOTION

Moved Cr Inglis/Cr Impey

That in relation to the report “Regular Update on Drought and Water Sustainability”, Council receive and note the report.

131/20 RESOLVED

8.7 TAMWORTH REGIONAL COUNCIL - REVISED DESCRIPTION FOR WASTE DISPOSAL – FILE NO SF7892

DIRECTORATE: WATER AND WASTE
AUTHOR: Bruce Logan, Director Water and Waste

MOTION

Moved Cr Inglis/Cr Tickle

That in relation to the report “Tamworth Regional Council – Revised Description for Waste Disposal”, Council amend the wording associated with Free Rural Commercial Recycling disposal of comingled recyclable product to a maximum of one cubic meter volume, per day, per commercial client visit.

132/20 RESOLVED

9 GOVERNANCE, STRATEGY AND FINANCE

9.1 BOUNDARY ADJUSTMENT - GJ & KP GIBLETT – FILE NO LF7601

DIRECTORATE: CORPORATE AND GOVERNANCE
AUTHOR: Seon Millsted, Revenue Accountant

MOTION

Moved Cr Webb/Cr Rodda

That in relation to the report “Boundary Adjustment – GJ & KP Giblett”, Council:

- (i) note the report;
- (ii) agree to the transfer of approximately 119 hectares of land owned by GJ & KP Giblett from Liverpool Plains Shire Council to Tamworth Regional Council; and
- (iii) write to the Minister of Local Government requesting the consideration of the boundary adjustment.

133/20 RESOLVED

9.2 AUDIT, RISK AND IMPROVEMENT COMMITTEE – FILE NO SF5614

DIRECTORATE: CORPORATE AND GOVERNANCE
AUTHOR: Karen Litchfield, Manager Governance

MOTION

Moved Cr Inglis/Cr Impey

That in relation to the report “Audit, Risk and Improvement Committee”, Council:

- (i) receive and note the Minutes of the meeting held 21 April 2020; and
- (ii) receive and note the Annual Report presented by the Audit, Risk and Improvement Committee.

134/20 RESOLVED

9.3 SECTION 355 COMMITTEE MINUTES AND PLACE MANAGEMENT ACTIVITIES – FILE NO SF2256

DIRECTORATE: PLANNING AND COMPLIANCE
AUTHOR: Kay Burnes, Senior Place Manager

MOTION

Moved Cr Maxwell/Cr Impey

- (i) That in relation to the report “Section 355 Committee Minutes and Place Management Activities”, Council receive and note the Minutes of the following Committees:

Grey Fergie Tractor Muster Committee	6 January 2020
Nundle Go For Gold Festival Committee	16 January 2020
Hanging Rock Committee	18 January 2020
Friends of Marsupial Park	5 February 2020
Loomberah Hall Committee	20 February 2020
Attunga Recreation Ground Committee	26 February 2020
Bendemeer Town Hall Committee	26 February 2020
Somerton War Memorial and Recreation Grounds Committee	4 March 2020
Nundle Go For Gold Committee	5 March 2020
Hanging Rock Community Hall Committee	14 March 2020
Duri Progress Association	17 March 2020; and

- (ii) receive and note the key outcomes and achievements from the Minutes received and notable outcomes of Place Management activities.

135/20 RESOLVED

9.4 INVESTMENT POLICY ADOPTION – FILE NO SF9655

DIRECTORATE: CORPORATE AND GOVERNANCE
AUTHOR: Sherrill Young, Manager Financial Services

Reference: Item 9.5 to Ordinary Council 24 March 2020 - Minute No 78/20

MOTION

Moved Cr Inglis/Cr Rodda

That in relation to the report “Investment Policy Adoption”, Council:

- (i) adopt the updated Investment Policy as placed on public exhibition; and
(ii) update this policy at section 10.2 in Council’s General Policy Register.

136/20 RESOLVED

9.5 LOAN APPROVAL MANILLA WATER TREATMENT PLANT – FILE NO SF9652

DIRECTORATE: CORPORATE AND GOVERNANCE
AUTHOR: Sherrill Young, Manager Financial Services

MOTION

Moved Cr Wilson/Cr Webb

That in relation to the report “Loan Approval Manilla Water Treatment Plant”, Council authorise the affixing of the Seal of Council to the loan documents and any other documents required for the completion of the loan transaction.

137/20 RESOLVED

9.6 COUNCIL INVESTMENTS APRIL 2020 – FILE NO SF9655

DIRECTORATE: CORPORATE AND GOVERNANCE
AUTHOR: Sherrill Young, Manager Financial Services

MOTION

Moved Cr Inglis/Cr Rodda

That in relation to the report “Council Investments April 2020”, Council receive and note the report.

138/20 RESOLVED

9.7 ANNUAL OPERATIONAL PLAN 2019/2020 BUDGET VARIATION REPORT - APRIL 2020 – FILE NO SF9146

DIRECTORATE: CORPORATE AND GOVERNANCE
AUTHOR: Sherrill Young, Manager Financial Services

Reference: Item 9.1 to Ordinary Council 25 June 2019 - Minute No 204/19

MOTION

Moved Cr Inglis/Cr Wilson

That in relation to the report “Annual Operational Plan 2019/2020 Budget Variation Report – April 2020”, Council note and approve the variations to the existing budget included in the attached Annexure.

139/20 RESOLVED

9.8 2019/2020 QUARTERLY BUDGET REVIEW STATEMENTS TO 31 MARCH 2020 – FILE NO SF9146

DIRECTORATE: CORPORATE AND GOVERNANCE
AUTHOR: Sherrill Young, Manager Financial Services

MOTION

Moved Cr Inglis/Cr Maxwell

That in relation to the report “2019/2020 Quarterly Budget Review Statements to 31 March 2020”, Council receive and note the report and related statements.

140/20 RESOLVED

9.9 ANNUAL OPERATIONAL PLAN - UPDATE REGARDING EXTERNAL BORROWINGS ON INFORMATION ON PUBLIC EXHIBITION AND TAMWORTH GLOBAL GATEWAY PARK – FILE NO SF9146

DIRECTORATE: CORPORATE AND GOVERNANCE
AUTHOR: Chris Weber, Director Corporate and Governance
Reference: Item 12.4 to Ordinary Council 11 February 2020 - Minute No 25/20
Item 9.5 to Ordinary Council 28 April 2020 - Minute No 110/20

MOTION

Moved Cr Inglis/Cr Impey

That in relation to the report “Annual Operational Plan - Update Regarding External Borrowings on Information on Public Exhibition and Tamworth Global Gateway Park”, Council:

- (i) receive and note the report; and
- (ii) acknowledge that any feedback received during the Annual Operational Plan public exhibition period regarding the Tamworth Global Gateway Park will be addressed in the final report to Council regarding adoption of the 2020/21 Annual Operational Plan.

141/20 RESOLVED

9.10 TAMWORTH REGIONAL COUNCIL 2019/2020 DELIVERY PROGRAM AND ANNUAL OPERATIONAL PLAN QUARTERLY PROGRESS REPORT 1 JANUARY 2020 TO 31 MARCH 2020 – FILE NO SF7920

DIRECTORATE: PLANNING AND COMPLIANCE
AUTHOR: Sonya Vickery, Integrated Planner - IP&R
Reference: Item 9.1 to Ordinary Council 26 June 2019 - Minute No 217/18

MOTION

Moved Cr Inglis/Cr Webb

That in relation to the report “Tamworth Regional Council 2019/2020 Delivery Program and Annual Operational Plan Quarterly Progress Report 1 January 2020 to 31 March 2020”, Council receive and note the Quarterly Progress Report.

142/20 RESOLVED

10 COMMUNITY SERVICES

Nil

11 REPORTS TO BE CONSIDERED IN CLOSED COUNCIL

At 7:48pm, 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.

There was no written response from the public. 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 advised that it is a requirement of Clause 253 of the Local Government (General) Regulation 2005, that any resolution passed in Closed Council, be made public as soon as practicable after the Meeting has ended. At the end of the Closed Council Meeting and upon resumption in Open Council, the Chairperson will provide a summary of those resolutions passed in Closed Council.

* * * * *

MOTION

Moved Cr Webb/Cr Maxwell

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.

143/20 RESOLVED

11.1 NEW WINTON ROAD, WESTDALE - LAND ACQUISITION FOR ROAD REALIGNMENT AND TRANSFER OF PROPOSED PART ROAD CLOSURE – FILE No PROJ2019-0075

DIRECTORATE: REGIONAL SERVICES

AUTHOR: Mark Gardiner, Senior Project Management Engineer

2 CONFIDENTIAL ENCLOSURES ENCLOSED

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 RAY WALSH HOUSE CARRIAGE LIFT REFURBISHMENTS – FILE No T099/2019

DIRECTORATE: REGIONAL SERVICES

AUTHOR: George Shearman, Manager Plant, Fleet and Building Services

Council will determine this matter in part of the Meeting closed to the public pursuant to Section 10A(2) (d)i of the Local Government Act 1993, on the grounds that the matter and information is commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

11.3 DESIGN AND CONSTRUCTION OF THE MANILLA LOW LEVEL BRIDGE – FILE No T028/2020

DIRECTORATE: REGIONAL SERVICES

AUTHOR: Callum Fletcher, Construction Engineer

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.

11.4 PANEL TENDER T056/2020 - SUPPLY AND DELIVERY OF READY MIXED CONCRETE TO TAMWORTH REGIONAL COUNCIL FOR THE PERIOD INCLUSIVE 1 JULY 2020 TO 30 JUNE 2022 – FILE NO T056/2020

DIRECTORATE: REGIONAL SERVICES

AUTHOR: George Shearman, Manager Plant, Fleet and Building Services

Council will determine this matter in part of the Meeting closed to the public pursuant to Section 10A(2) (d)i of the Local Government Act 1993, on the grounds that the matter and information is commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

11.5 TAMWORTH EFFLUENT REUSE FARM OPERATION UPDATE – FILE NO SF5510

DIRECTORATE: WATER AND WASTE

AUTHOR: Daniel Coe, Manager Water and Waste

Reference: Item 16.5 to Ordinary Council 10 March 2020 - Minute No 66/20

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.

11.6 FUNDING FOR COUNCIL CONTRIBUTION TOWARDS THE INVESTIGATION AND POSSIBLE REMEDIATION OF A FORMER GASWORKS SITE IN THE TAMWORTH CBD – FILE NO SF9732

DIRECTORATE: PLANNING AND COMPLIANCE

AUTHOR: Ross Briggs, Manager Environment and Health

3 CONFIDENTIAL ENCLOSURES ENCLOSED

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.

11.7 NEW DUNGOWAN PIPELINE - SELECTION OF PREFERRED ROUTE FROM THE JUNCTION WITH THE NEW CHAFFEY DAM PIPELINE TO CALALA WATER TREATMENT PLANT – FILE NO SF7045

DIRECTORATE: WATER AND WASTE

AUTHOR: Bruce Logan, Director Water and Waste

2 CONFIDENTIAL ENCLOSURES ENCLOSED

Council will determine this matter in part of the Meeting closed to the public pursuant to Section 10A(2) (d)i of the Local Government Act 1993, on the grounds that the matter and information is commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

11.8 TENDER T093/2019 - TAMWORTH REGIONAL COUNCIL WASTE MANAGEMENT SERVICES – FILE NO T093/2019

DIRECTORATE: WATER AND WASTE

AUTHOR: Daniel Coe, Manager Water and Waste

Reference: Item 15.2 to Ordinary Council 22 May 2018 - Minute No 181/18
Item 15.2 to Ordinary Council 26 February 2019 - Minute No 37/19

1 CONFIDENTIAL ENCLOSURES ENCLOSED

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.

11.9 T102/2020 - ARMIDALE TRUNK WATER MAIN REHABILITATION – FILE NO T102/2020

DIRECTORATE: WATER AND WASTE
AUTHOR: Daniel Coe, Manager Water and Waste

Reference: Item 12.1 to Ordinary Council 8 October 2019 - Minute No 357/19

1 CONFIDENTIAL ENCLOSURES ENCLOSED

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.

11.10 SUPPLY AND INSTALLATION OF SECURITY SCREENING EQUIPMENT FOR THE PASSENGER TERMINAL BUILDING AT TAMWORTH REGIONAL AIRPORT - T086/2020 – FILE NO T086/2020

DIRECTORATE: BUSINESS AND COMMUNITY
AUTHOR: John Sommerlad, Director Business and Community

Council will determine this matter in part of the Meeting closed to the public pursuant to Section 10A(2) (d)i&(d)ii of the Local Government Act 1993, on the grounds that the matter and information is 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.

12 CLOSED COUNCIL REPORTS

12.1 NEW WINTON ROAD, WESTDALE - LAND ACQUISITION FOR ROAD REALIGNMENT AND TRANSFER OF PROPOSED PART ROAD CLOSURE – FILE NO PROJ2019-0075

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Mark Gardiner, Senior Project Management Engineer

MOTION

Moved Cr Webb/Cr Maxwell

That in relation to the report “New Winton Road, Westdale – Land Acquisition for Road Realignment and Transfer of Proposed Part Road Closure”, Council:

- (i) authorise the closure of the section of an unnamed road reserve adjacent to Lot 15 DP 225063 as shown in the attached plan;
- (ii) authorise the public notification of the road closure proposal;
- (iii) give public notice of the intention to classify the relevant land as operational

- land;
- (iv) resolve to classify the land as operational land upon closure of the road subject to any submission which may be made on advertising the intention to classify the land as operational land;
 - (v) authorise the transfer of that part of the road reserve, should it be closed, to the owner of Lot 15 DP 225063, in part compensation for the land being dedicated as public road from this lot;
 - (vi) authorise the acquisition of the portion of Lot 15 DP 225063 to be dedicated as public road as agreed in principle with the owner;
 - (vii) authorise the Mayor and General Manager to negotiate an agreement for the matters set out in the body of this report;
 - (viii) note the proposed road widening on the northern side of the Oxley Highway roundabout; and
 - (ix) authorise the affixing of the Seal of Council to plans and any other documents required to give effect to Council's resolution.

144/20 RESOLVED

12.2 RAY WALSH HOUSE CARRIAGE LIFT REFURBISHMENTS – FILE NO T099/2019

DIRECTORATE: REGIONAL SERVICES
AUTHOR: George Shearman, Manager Plant, Fleet and Building Services

MOTION

Moved Cr Tickle/Cr Rodda

That in relation to the report "Ray Walsh House Carriage Lift Refurbishments", Council:

- (i) approve \$706,000 from the Buildings Special Rates Variation (SRV) Reserve to fund the lift refurbishment project;
- (ii) award the tender for Ray Walsh House Carriage Lift Refurbishments to Otis Elevator Company Pty Ltd (ABN 56 002 873 065) for the amount of \$706,000 (exclusive of GST); and
- (iii) award the service contract works to Otis Elevator Company Pty Ltd (ABN 56 002 873 065) for the three year term commencing at all sites except the Library/Art Gallery, on 1 July 2020, and commencing at the Library/Art Gallery on 1 July 2021 for a period of two years.

145/20 RESOLVED

12.3 DESIGN AND CONSTRUCTION OF THE MANILLA LOW LEVEL BRIDGE – FILE NO T028/2020

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Callum Fletcher, Construction Engineer

MOTION

Moved Cr Maxwell/Cr Rodda

That in relation to the report "Design and Construction of the Manilla Low Level Bridge", Council:

- (i) accept the tender submitted by Bedrule Pty Ltd trading as TOBCO (ABN 37 158 027 260) for the lump sum amount of \$4,571,387 (excluding GST) for all items associated with the design and construction of the new bridge;
- (ii) accept the additional lump sum amount of \$35,326 (excluding GST) as an optional item to raise the bridge deck level above the current design level by 240 millimetres if required; and
- (iii) accept the schedule of rates ranging from \$3,200 to \$4,500 (excluding GST) per metre for an increase, and -\$800 to -\$1,200 (excluding GST) for a decrease in top of founding rock level for piles compared to the levels identified within the tender.

146/20 RESOLVED

12.4 PANEL TENDER T056/2020 - SUPPLY AND DELIVERY OF READY MIXED CONCRETE TO TAMWORTH REGIONAL COUNCIL FOR THE PERIOD INCLUSIVE 1 JULY 2020 TO 30 JUNE 2022 – FILE NO T056/2020

DIRECTORATE: REGIONAL SERVICES
AUTHOR: George Shearman, Manager Plant, Fleet and Building Services

MOTION

Moved Cr Webb/Cr Maxwell

That in relation to the report “Panel Tender T056/2020 - Supply and Delivery of Ready Mixed Concrete to Tamworth Regional Council for the period inclusive 1 July 2020 to 30 June 2022”, Council:

- (i) accept the compliant tender submissions on a price and availability basis, for standard business hours (6:00am - 4:00pm weekdays excluding public holidays) for the period 1 July 2020 - 30 June 2022, inclusive; and
- (ii) approve the option for up to 12 months extension of this panel tender in the event that a compliant process cannot be completed by the deadline.

147/20 RESOLVED

12.5 TAMWORTH EFFLUENT REUSE FARM OPERATION UPDATE – FILE NO SF5510

DIRECTORATE: WATER AND WASTE
AUTHOR: Daniel Coe, Manager Water and Waste
Reference: Item 16.5 to Ordinary Council 10 March 2020 - Minute No 66/20

MOTION

Moved Cr Wilson/Cr Maxwell

That in relation to the report “Tamworth Effluent Reuse Farm Operation Update”, Council:

- (i) agree to include additional contract termination clauses in the existing Effluent Reuse Farm Operational Contract that includes residual crop payment on the following basis:
 - a. The planting at the reuse farm is undertaken in accordance with

- Council's approved 15 year forward management plan and is in both the best long term financial and farm sustainability interests of Council;
- b. approximately three months before the termination date of the operating agreement Council would engage two Agronomists to calculate the residual value of the crops at the ERF post the termination date; and
 - c. the average of the amounts provided by the Agronomists would be paid to the present Operator in the event they were not awarded the contract to continue operation; and
- (ii) allocate \$168,000 from the Wastewater Reserve to engage Loop Organics Pty Ltd to undertake biosolids application at the Tamworth Effluent Reuse Farm.

148/20 RESOLVED

12.6 FUNDING FOR COUNCIL CONTRIBUTION TOWARDS THE INVESTIGATION AND POSSIBLE REMEDIATION OF A FORMER GASWORKS SITE IN THE TAMWORTH CBD – FILE NO SF9732

DIRECTORATE: PLANNING AND COMPLIANCE
AUTHOR: Ross Briggs, Manager Environment and Health
3 CONFIDENTIAL ENCLOSURES ENCLOSED

MOTION

Moved Cr Maxwell/Cr Impey

That in relation to the report "Funding for Council Contribution Towards the Investigation and Possible Remediation of a Former Gasworks Site in the Tamworth CBD", Council:

- (i) commit to fund Council's contribution for the Investigation phase of the grant to a value of \$200,000 in the 2020/21 financial year;
- (ii) commit to fund the Remediation phase of the grant to the value of \$500,000 in the 2020/21 financial year and that a report be brought back to Council following investigation;
- (iii) seek further grant funding to offset Council's contribution; and
- (iv) request a further report identifying how Council will fund its contribution.

149/20 RESOLVED

12.7 NEW DUNGOWAN PIPELINE - SELECTION OF PREFERRED ROUTE FROM THE JUNCTION WITH THE NEW CHAFFEY DAM PIPELINE TO CALALA WATER TREATMENT PLANT – FILE NO SF7045

DIRECTORATE: WATER AND WASTE
AUTHOR: Bruce Logan, Director Water and Waste
2 CONFIDENTIAL ENCLOSURES ENCLOSED

MOTION

Moved Cr Webb/Cr Maxwell

That in relation to the report "New Dungowan Pipeline – Selection of Preferred Route from the Junction with the new Chaffey Dam Pipeline to Calala Water

Treatment Plant”, Council:

- (i) receive and note the report;
- (ii) endorse the selected preferred route, Option C4, on the understanding:
 - a. changes could be made following the results of more detailed environmental and geotechnical investigation;
 - b. the mode of delivery of this project is proposed to be a design and construct which may lead to further changes during this stage; and
 - c. other issues may arise that necessitate changes to the preferred route before and during construction; and
- (iii) note the issue of ongoing supply to existing connections to the existing Dungowan Pipeline is still under consideration.

150/20 RESOLVED

12.8 TENDER T093/2019 - TAMWORTH REGIONAL COUNCIL WASTE MANAGEMENT SERVICES – FILE No T093/2019

DIRECTORATE: WATER AND WASTE
AUTHOR: Daniel Coe, Manager Water and Waste

Reference: Item 15.2 to Ordinary Council 22 May 2018 - Minute No 181/18
Item 15.2 to Ordinary Council 26 February 2019 - Minute No 37/19

1 CONFIDENTIAL ENCLOSURES ENCLOSED

MOTION

Moved Cr Inglis/Cr Maxwell

That in relation to the report “Tamworth Regional Council Waste Management Services”, Council:

- (i) receive and note the Report and associated Tender Evaluation Report for Tender T093/2019;
- (ii) in accordance with S. 178 (1) of the Local Government (General) Regulation 2005 (NSW), Council accepts the Conforming Tender from Cleanaway Pty Ltd for Part A Waste Collection Services, including:
 - a. the contract term for seven years commencing on 1 July 2021;
 - b. the suite of kerbside services for the first contract year to remain unchanged from Council’s current collections configuration, with the alteration to Council’s suite of collection services to commence on 1 July 2022;
 - c. Option A kerbside collection services;
 - d. the Conforming Tender schedule of prices including the rates provided by Cleanaway Pty Ltd for the first contract year;
- (iii) in accordance with s. 178 (1) of the Local Government (General) Regulation 2005 (NSW), Council reject the tender from Cleanaway for Part B Recyclables Processing Services on the basis the tender is considered non conforming;

- (iv) having rejected the non-conforming tender from Cleanaway for Part B Recyclables Processing Services and in accordance with s. 178 (3) of the Local Government (General) Regulation 2005 (NSW), Council negotiate with interested parties with a view to entering into a contract in relation to the subject matter of the Part B tender, to commence on 1 July 2021;
- (v) request the Director Water and Waste provide a further report to Council regarding the negotiations for the Recyclables Processing Services as soon as the negotiations are complete; and
- (vi) request the Director Water and Waste complete the finalisation of the contract for Part A.

151/20 RESOLVED

12.9 T102/2020 - ARMIDALE TRUNK WATER MAIN REHABILITATION – FILE NO T102/2020

DIRECTORATE: WATER AND WASTE
AUTHOR: Daniel Coe, Manager Water and Waste
Reference: Item 12.1 to Ordinary Council 8 October 2019 - Minute No 357/19

1 CONFIDENTIAL ENCLOSURES ENCLOSED

MOTION

Moved Cr Tickle/Cr Wilson

That in relation to the report “T102/2020 Armidale Trunk Water Main Rehabilitation”, Council:

- (i) agree to accept the Tender submission from Infrastructure Renewal Services for the preferred Tender submission option as detailed in the body of the report; and
- (ii) allocate \$1,450,000 from the Water Reserve to undertake this project.

152/20 RESOLVED

12.10 SUPPLY AND INSTALLATION OF SECURITY SCREENING EQUIPMENT FOR THE PASSENGER TERMINAL BUILDING AT TAMWORTH REGIONAL AIRPORT - T086/2020 – FILE NO T086/2020

DIRECTORATE: BUSINESS AND COMMUNITY
AUTHOR: John Sommerlad, Director Business and Community

MOTION

Moved Cr Inglis/Cr Wilson

That in relation to the report “Supply and Installation of Security Screening Equipment for the Passenger Terminal Building at Tamworth Regional Airport-Tender No T086/2020”, Council:

- (i) approve the tender submitted by Smiths Detection Australia Pty Ltd as detailed in the body of the report; and
- (ii) authorise the affixing of the Seal of Council on the legal document.

153/20 RESOLVED

13 RESOLUTIONS PASSED IN CLOSED COUNCIL

MOTION

Moved Cr Maxwell/Cr Impey

That Council move into Open Council.

154/20 RESOLVED

At 8:34pm the meeting moved back into Open Council.

In accordance with clause 253 of the Local Government (General) Regulation 2005, 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 8:35pm.

Cr Col Murray, Chairperson

Tuesday, 23 June 2020

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