



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

10 DECEMBER 2019

**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
TUESDAY 10 DECEMBER 2019 at 5:00PM

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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, 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

Nil

3 DISCLOSURE OF INTEREST

Nil

OPEN COUNCIL REPORTS

4 REPORTS TO BE CONSIDERED IN CLOSED COUNCIL

At 5:01pm, 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 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 Maxwell/Cr Impey

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.

444/19 RESOLVED

4.1 TENDER NO T014/2020 – TAMWORTH REGIONAL AIRPORT – FLYING COLLEGE OPERATIONS – SUPPLY OF CATERING, HOSPITALITY, CLEANING AND MAINTENANCE SERVICES – FILE NO T014/2020

DIRECTORATE: BUSINESS AND COMMUNITY

AUTHOR: John Sommerlad, Director Business and Community

Reference: Item 12.12 to Ordinary Council 24 September 2019 - Minute No 338/19

1 CONFIDENTIAL ENCLOSURES ENCLOSED

Council will determine this matter in part of the Meeting closed to the public pursuant to Section 10A(2)(d)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.

5 CLOSED COUNCIL REPORTS

5.1 TENDER NO T014/2020 – TAMWORTH REGIONAL AIRPORT – FLYING COLLEGE OPERATIONS – SUPPLY OF CATERING, HOSPITALITY, CLEANING AND MAINTENANCE SERVICES – FILE NO T014/2020

DIRECTORATE: BUSINESS AND COMMUNITY
AUTHOR: John Sommerlad, Director Business and Community
Reference: Item 12.12 to Ordinary Council 24 September 2019 - Minute No 338/19

MOTION

Moved Cr Betts/Cr Wilson

That in relation to the report “Tender No T014/2020 – Tamworth Regional Airport – Flying College Operations – Supply of Catering, Hospitality, Cleaning and Maintenance Services”, Council:

- (i) authorise the Mayor and General Manager to finalise the contract with Eurest – Compass Group Pty Ltd as outlined in the body of the report; and
- (ii) authorise the affixing of the Seal of Council on the legal document.

445/19 RESOLVED

6 RESOLUTIONS PASSED IN CLOSED COUNCIL

MOTION

Moved Cr Maxwell/Cr Impey

That Council move into Open Council.

446/19 RESOLVED

At 5:18pm 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 5:20pm.

Cr Col Murray, Chairperson
Tuesday, 17 December 2019

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