



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**

17 DECEMBER 2019

**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 17 DECEMBER 2019 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 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

An apology was announced as having been received from Cr Russell Webb who is unable to attend the Meeting due to being out of town on personal business.

MOTION

Moved Cr Betts/Cr Maxwell

That the apology be accepted and Cr Russell Webb be granted leave of absence from the Meeting.

447/19 RESOLVED

2 COMMUNITY CONSULTATION

2.1 ITEM 9.5 TAMWORTH PERFORMING ARTS CENTRE AND CULTURAL PRECINCT BUSINESS CASE - FILE NO SF8206

Mr Paul Singh, representing Tamworth City Dance Academy, addressed Council in support of the recommendation.

2.2 ITEM 9.5 TAMWORTH PERFORMING ARTS CENTRE AND CULTURAL PRECINCT BUSINESS CASE - FILE NO SF8206

Mr Bill Gleeson addressed Council in support of the recommendation.

2.3 ITEM 9.5 TAMWORTH PERFORMING ARTS CENTRE AND CULTURAL PRECINCT BUSINESS CASE - FILE NO SF8206

Mr Daniel Gillett, representing the Tamworth Dramatic Society, addressed Council in support of the recommendation.

2.4 ITEM 7.4 AMENDMENT TO THE TAMWORTH REGIONAL LOCAL ENVIRONMENTAL PLAN 2010 - PLANNING PROPOSAL FOR OAKLANDS ESTATE, PART OF LOT 18 DP 1199163 OAKLANDS DRIVE, NEMINGHA - FILE NO SF8166

Mr Stephen Cartwright addressed Council in opposition to the recommendation.

2.5 ITEM 7.4 AMENDMENT TO THE TAMWORTH REGIONAL LOCAL ENVIRONMENTAL PLAN 2010 - PLANNING PROPOSAL FOR OAKLANDS ESTATE, PART OF LOT 18 DP 1199163 OAKLANDS DRIVE, NEMINGHA - FILE NO SF8166

Mr Mark Rhodes addressed Council in opposition to the recommendation.

2.6 ITEM 7.4 AMENDMENT TO THE TAMWORTH REGIONAL LOCAL ENVIRONMENTAL PLAN 2010 - PLANNING PROPOSAL FOR OAKLANDS ESTATE, PART OF LOT 18 DP 1199163 OAKLANDS DRIVE, NEMINGHA - FILE NO SF8166

Mr Mitchel Hanlon, representing the applicant, addressed Council in support of the recommendation.

2.7 ITEM 8.4 REVIEW OF OPENING COUNCIL POOLS DURING LEVEL 5 WATER RESTRICTIONS - FILE NO SF1747

Ms Kimberly Squires, representing the Tamworth Triathlon Club, addressed Council in support of the recommendation.

3 MINUTES OF PREVIOUS MEETING SUBMITTED FOR APPROVAL

MOTION

Moved Cr Rodda/Cr Maxwell

That the Minutes of the Ordinary Meeting held on Tuesday, 26 November 2019 and Extraordinary Meeting held on Tuesday, 10 December 2019, copies of which were circulated, be taken as read and confirmed as a correct record of the proceedings of the Meeting.

448/19 RESOLVED

4 DISCLOSURE OF INTEREST

Nil

5 MAYORAL MINUTE

Nil

6 NOTICE OF MOTION

6.1 NOTICE OF MOTION – CR JIM MAXWELL - ALLOW THE ISSUE OF MULTIPLE ACCESS CARDS TO FREE WATER BY FARMERS – FILE NO SF9059

MOTION

Moved Cr Maxwell/Cr Wilson

That property owners of more than one property located in the Tamworth Regional Council area, some, or all, of which are issued with separate Local Land Services Rate Notices will be eligible to receive a card to access free water for each of the properties, provided they comply with all other conditions of the Council resolution from the Council Meeting of 12 March 2019 – Minute Number 60-19.

449/19 RESOLVED

OPEN COUNCIL REPORTS

7 ENVIRONMENT AND PLANNING

7.1 TAMWORTH REGIONAL BLUEPRINT 100 PART 1 AND TAMWORTH REGIONAL BLUEPRINT 100 PART 2 - LOCAL STRATEGIC PLANNING STATEMENT 2020 – FILE NO SF9102

DIRECTORATE: PLANNING AND COMPLIANCE
AUTHOR: Andrew Spicer, Senior Integrated Planner
Reference: Item 11.1 to Ordinary Council 13 November 2018 - Minute No 289/18

MOTION

Moved Cr Betts/Cr Wilson

That in relation to the report “Tamworth Regional Blueprint 100 Part 1 and Tamworth Regional Blueprint 100 Part 2 – Local Strategic Planning Statement 2020”, Council:

- (i) approve the draft Tamworth Regional Blueprint 100 Part 1 and Part 2 for public exhibition as outlined in the report and in accordance with the legislation;
- (ii) delegate to the General Manager the authority to make any minor formatting amendments to Part 1 and Part 2; and
- (iii) request that a further report be presented to a future Meeting of Council advising of the outcomes of the public exhibition.

450/19 RESOLVED

7.2 MANILLA RAILWAY BRIDGE TIMBER VIADUCT – FILE NO SF8264

DIRECTORATE: PLANNING AND COMPLIANCE
AUTHOR: Emma Briggs, Senior Development Assessment Planner

MOTION

Moved Cr Maxwell/Cr Inglis

That in relation to the report “Manilla Railway Bridge Timber Viaduct”, Council provide letters of support to the “Manilla Viaduct, Rail Bridge and Tourism Group Incorporated” and to the “Manilla Historical Society” to accompany any nominations for the Manilla Railway Bridge Timber Viaduct to be included on the State Heritage Register, subject to it clearly stating that this does not extend to Council taking over ownership or responsibility of the viaduct in the future.

451/19 RESOLVED

7.3 PROPOSED RENAME OF DREWS ROAD IN LOCALITY OF WARRAL TO WARRAL ROAD - PROPOSED RENAME OF WARRAL DURI ROAD IN LOCALITY OF WARRAL AND DURI TO WARRAL ROAD - PROPOSED RENAME OF WARRAL DURI ROAD IN LOCALITY OF DURI TO RAILWAY AVENUE - RN2020-0003 – FILE NO LF32380

DIRECTORATE: PLANNING AND COMPLIANCE
AUTHOR: Kathleen See-Kee, Development and Approvals Support Officer

MOTION

Moved Cr Impey/Cr Maxwell

That in relation to the report “Proposed Rename of Drews Road in Locality of Warral to Warral Road – Proposed Rename of Warral Duri Road in Locality of Warral and Duri to Warral Road – Proposed Rename of Warral Duri Road in Locality of Duri to Railway Avenue – RN2020-0003”, Council:

- (i) approve in principle, the rename of Drews Road and Warral Duri Road to Warral Road and the rename of Warral Duri Road to Railway Avenue;
- (ii) advertise the proposed rename of road names as required by the Roads Act 1993 Part 10 Division 4 Section 162 and the Roads Regulation 2018 Part 2 Division 1 Clause 7, to enable interested parties the opportunity to make comment;
- (iii) notify the proposed rename of road names to Australia Post, the Registrar-General, the Surveyor-General, the chief executive of the Ambulance Service of NSW, Fire and Rescue NSW, the NSW Rural Fire Service, the NSW Police Force, the NSW State Emergency Service, the NSW Volunteer Rescue Association; and
- (iv) after considering any submissions made, proceed to publish the rename of road names in the Government Gazette and on Council’s website; and notify Australia Post, the Registrar-General, the Surveyor-General, the chief executive of the Ambulance Service of NSW, Fire and Rescue NSW, the NSW Rural Fire Service, the NSW Police Force, the NSW State Emergency Service, the NSW Volunteer Rescue Association with sufficient particulars to enable the roads to be identified.

452/19 RESOLVED

7.4 AMENDMENT TO THE TAMWORTH REGIONAL LOCAL ENVIRONMENTAL PLAN 2010 - PLANNING PROPOSAL FOR OAKLANDS ESTATE, PART OF LOT 18 DP 1199163 OAKLANDS DRIVE, NEMINGHA – FILE NO SF8166

DIRECTORATE: PLANNING AND COMPLIANCE
AUTHOR: Genevieve Harrison, Manager Integrated Planning
Reference: Item 7.8 to Ordinary Council 12 December 2017 - Minute No 426/17
Item 7.3 to Ordinary Council 28 August 2018 - Minute No 156/18

MOTION

Moved Cr Maxwell/Cr Tickle

That in relation to the report “Amendment to the Tamworth Regional Local

Environmental Plan 2010 – Planning Proposal for Oaklands Estate, Part of Lot 18 DP 1199163 Oaklands Drive, Nemingha”, Council determine to make the plan in accordance with section 3.36(2)(a) of the Environmental Planning and Assessment Act 1979, and this includes an amendment to the Lot Size Maps to apply a 1.5 hectare Lot size to part of the subject land.

453/19 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 Helen Tickle 7. Cr Juanita Wilson	1. Cr Mark Rodda

8 INFRASTRUCTURE AND SERVICES

8.1 PLAQUE HONOURING ALEXANDER GOOR – FILE NO SF9381

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Murray Russell, Manager Infrastructure and Works

MOTION

Moved Cr Maxwell/Cr Impey

That in relation to the report “Plaque Honouring Alexander Goor”, Council approve the installation of a plaque.

454/19 RESOLVED

8.2 EXTENSION OF EXISTING WATER SAVING REBATE SCHEME AND ADDITION OF OTHER WATER SAVING PRODUCTS TO ELIGIBILITY LIST – FILE NO SF3219

DIRECTORATE: WATER AND WASTE
AUTHOR: Ian Lobban, Water Sustainability Officer

Reference: Item 7.2 to Ordinary Council 15 December 2009 - Minute No 349/09
Item 6.20 to Ordinary Council 26 May 2009 - Minute No 121/09
Item 7.8 to Ordinary Council 8 February 2011 - Minute No 21/11
Item 9.7 to Ordinary Council 22 October 2013 - Minute No 334/13
Item 8.3 to Ordinary Council 8 October 2019 - Minute No 348/19

MOTION

Moved Cr Tickle/Cr Rodda

That in relation to the report “Extension of Existing Water Saving Rebate Scheme

and Addition of Other Water Saving Products to Eligibility List”, Council:

- (i) add additional water saving products to the rebate eligibility list that may assist residential business and industry as follows:

Item number	Product	Description	Rebate
1	Greywater diversion system	All greywater from showers, bath, basins and laundries is collected in a small tank outside the house. The tank contains a pump which is float activated. When the float rises the greywater is pumped to into a subsurface dripper system which feeds the roots of plants.	\$150
2	Greywater treatment system	Wastewater treatment systems collect, store and treat solid/liquid waste from showers, baths, basins and laundries. Treated water can be used for toilets, washing machines, lawns and gardens and can be used subsurface or above surface. Must be connected to toilet and/or washing machine to off set use of treated water.	\$800
3	Pool backwash recycling system	Recycles swimming pool backwash water which otherwise goes down the drain. It is easily installed during pool construction or as an attachment to already existing sand filtered systems.	\$250
4	Waterblade tap	Takes a trickle of water and transforms it, making it many times more useful for washing your hands by shaping the water into a ‘jellyfish’ shaped, paper thin sheet of water that is as wide as your hand.	\$10
5	Low flow or sensor taps	Sensor that only allows taps to work when hands are moving when being washed underneath them, and/or run at very reduced flow.	\$50

6	Commercial paint brush cleaner unit	Portable brush cleaner that can be used to clean up to 8 paint brushes at once in up to 10 litres of water as alternative to traditional cleaning methods and using half the volume of water.	\$150
7	Commercial steam cleaners	Steam cleaning systems using steam rather than water flow to clean surfaces. There are various models that can be applied in the health, contract cleaning, automotive, industrial, animal care and education industries.	\$200
8	Commercial chemical cleaners	Replaces steam cleaning and uses less water. Combines chemical action and mechanical agitation to effectively remove soil particles from carpet fibres.	\$200
9	Hot water system diverters	Automatically diverts the water which has cooled in building's hot water pipes and sends back into the cold water line, rainwater tank, or other storage tank, instead of otherwise flowing down the drain.	\$50
10	Tree well water saver	Plastic well placed around base of tree to focus water around roots system rather than running away.	\$2
11	Shower controllers	Electronic system that pre-sets the length of shower times and/or the provision of hot water.	\$50
12	Waterless urinals	Male urinal units using no water to flush.	\$150
13	Commercial pre-rinse spray/mixer/nozzle ware	Water efficient water application systems for commercial restaurants, takeaway shops, hairdressers, etc.	\$150
14	Commercial dishwasher/glasswasher	Recirculating low water consumption washers for food, hospitality, aged care or	\$250

		educational facilities.	
15	Commercial washing machine	Water efficient commercial machine potentially using 40% less water.	\$500
16	Ceiling fans	This will allow residents to stay cool without running evaporative air conditioning and increasing water consumption. Must receive sign off from installer that this offsets use of existing evaporative cooling system.	\$50 per fan
17	2,000 – 4,999 litre rainwater tank	Must be connected to toilet and/or laundry to offset use of the treated water supply at any time.	\$200
18	5,000 – 9,999 litre rainwater tank	Must be connected to toilet and/or laundry to offset use of the treated water supply at any time.	\$800
19	10,000 litre rainwater tank or above	Must be connected to toilet and/or laundry to offset use of the treated water supply at any time.	\$1,000
20	Toilet with cistern sink	Water used at the sink mounted on the cistern drains into the cistern for reuse when flushing. Must be a dual flush cistern.	\$200

- (ii) extend the Water Saving Rebate Scheme for residential, business and industry for two years beyond its planned end date of 28 February 2020; and
- (iii) provide a further \$50,000 to be allocated to the payments of rebates for residential purposes.

455/19 RESOLVED

8.3 BAIADA RENDERING FACILITY COMPLETION OF TRADE WASTE EFFLUENT IMPROVEMENT PLAN – FILE NO SF2645

DIRECTORATE: WATER AND WASTE
AUTHOR: Daniel Coe, Manager Water and Waste
Reference: Item 14.5 to Ordinary Council 12 July 2016 - Minute No 202/16
 Item 8.4 to Ordinary Council 28 March 2017 - Minute No 74/17
 Item 8.5 to Ordinary Council 12 September 2017 -

**Minute No 282/17
Item 8.5 to Ordinary Council 26 February 2019 -
Minute No 38/19**

MOTION

Moved Cr Wilson/Cr Impey

That in relation to the report “Baiada Rendering Facility Completion of Trade Waste Effluent Improvement Plan”, Council receive and note the report.

456/19 RESOLVED

8.4 REVIEW OF OPENING COUNCIL POOLS DURING LEVEL 5 WATER RESTRICTIONS – FILE NO SF1747

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Paul Kelly, Manager Sports and Recreation
Reference: Item 8.4 to Ordinary Council 27 August 2019 - Minute No 277/19

MOTION

Moved Cr Inglis/Cr Rodda

That in relation to the report “Review of Opening Council Pools During Level 5 Water Restrictions”, it is recommended that Council continues to operate Tamworth South and West War Memorial Swimming Pool and Kootingal War Memorial Swimming Pool using non potable bore water until the non potable water is no longer available or the end of the 2019-2020 pool season.

457/19 RESOLVED

8.5 IMPLEMENTATION OF THE DAMS SAFETY ACT 2015 AND THE DAMS SAFETY REGULATION 2019 – FILE NO SF757

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

MOTION

Moved Cr Inglis/Cr Impey

That in relation to the report “Implementation of the Dams Safety Act 2015 and the Dams Safety Regulation 2019”, Council receive and note the report.

458/19 RESOLVED

8.6 WATER EFFICIENCY AWARDS – FILE NO SF9442

DIRECTORATE: WATER AND WASTE
AUTHOR: Tracey Carr, Sustainability Coordinator
Reference: Item 8.2 to Ordinary Council 27 August 2019 - Minute No 275/19

MOTION

Moved Cr Wilson/Cr Tickle

That in relation to the report “Water Efficiency Awards”, Council:

- (i) agree to host the Tamworth Regional Council Water Efficiency Awards in March 2020;
- (ii) provide up to \$15,000 funding for the Tamworth Regional Council Water Efficiency Awards from the Water Reserve; and
- (iii) agree to the five proposed categories, and an additional creative award for primary school aged children for the Tamworth Regional Council Water Efficiency Awards.

459/19 RESOLVED

8.7 MANILLA AND BARRABA TOWN WATER SUPPLY UPDATE – FILE NO SF9795

DIRECTORATE: WATER AND WASTE
AUTHOR: Daniel Coe, Manager Water and Waste
Reference: Item 8.4 to Ordinary Council 22 October 2019 - Minute No 377/19
Item 8.8 to Ordinary Council 12 November 2019 - Minute No 404/19

MOTION

Moved Cr Maxwell/Cr Betts

That in relation to the report “Manilla and Barraba Town Water Supply Update”, Council:

- (i) receive and note the report; and
- (ii) fund additional capital and operational costs, associated with supplying raw water to Manilla under the current drought and estimated to be \$115,000 from the Water Reserve.

460/19 RESOLVED

8.8 TRIAL PUBLIC PLACE RECYCLING IN TAMWORTH CBD - AUDIT OBSERVATIONS AND RECOMMENDATIONS – FILE NO SF4421

DIRECTORATE: WATER AND WASTE
AUTHOR: Angela Dodson, Sustainability Officer

MOTION

Moved Cr Tickle/Cr Rodda

That in relation to the report “Trial Public Place Recycling in Tamworth CBD - Audit Observations and Recommendations”, Council:

- (i) implement a specific education campaign for the CBD recycling bins to improve recycling and reducing contamination in the bins;
- (ii) maintain the existing CBD garbage bin servicing schedule of daily and continue the recycling collection in the CBD with the amended recycling bin servicing schedule of weekly; and
- (iii) request the Director of Water and Waste provide to Council, a list of other Council facilities and locations that could be considered for the

implementation of recycling and/or organics collection services when Council has adopted its new waste contract services in 2020 to continue to work towards increased diversion of recoverable materials.

461/19 RESOLVED

9 GOVERNANCE, STRATEGY AND FINANCE

9.1 SUBMISSION ON A NEW RISK MANAGEMENT AND INTERNAL AUDIT FRAMEWORK – FILE NO SF5614

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

MOTION

Moved Cr Inglis/Cr Impey

That in relation to the report “Submission on a New Risk Management and Internal Audit Framework”, Council:

- (i) receive and note the report; and
- (ii) endorse the submission to be sent to the Office of Local Government.

462/19 RESOLVED

9.2 TAMWORTH REGIONAL COUNCIL CONSOLIDATED FINANCIAL REPORTS FOR PERIOD ENDED 30 JUNE 2019 – FILE NO SF8837

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

Reference: Tabled document

MOTION

Moved Cr Inglis/Cr Betts

That in relation to the report “Tamworth Regional Council Consolidated Financial Reports for Period Ended 30 June 2019”, Council:

- (i) receive and note the reports as presented; and
- (ii) adopt the proposed allocation of unrestricted cash results to reserves.

463/19 RESOLVED

9.3 2020 AUSTRALIA DAY REGIONAL EVENTS – FILE NO SF792

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

MOTION

Moved Cr Impey/Cr Rodda

That in relation to the report “2020 Australia Day Regional Events”, Council nominate Councillors to attend and participate in the Australia Day celebrations and activities at:

Barraba	Cr Maxwell
Bendemeer	Cr Rodda
Kootingal	Cr Betts
Manilla	Cr Maxwell
Nundle	Cr Impey
Tamworth	Cr Col Murray
	Cr Wilson
	Cr Tickle

464/19 RESOLVED

9.4 SECTION 355 COMMITTEE MINUTES – FILE NO SF2256

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

MOTION

Moved Cr Maxwell/Cr Rodda

- (i) That in relation to the report “Section 355 Committee Minutes”, Council receive and note the Minutes of the following Committees:
- | | |
|---------------------------------------|------------------|
| Nundle Go For Gold Festival Committee | 6 November 2019; |
|---------------------------------------|------------------|
- (ii) Accept the recommendation of the Nundle Go For Gold Festival Committee 6 November 2019 noting the amendment to the meeting minutes 9 October 2019 to appoint the following persons as committee members:
- | | |
|-----------------------------------|----------------|
| Member – Stall Holder coordinator | Roger Sydenham |
| Member – Minute Secretary | Bernadene Hunt |
- (iii) Accept the recommendation of the Senior Place Manager 22 November 2019, to appoint the following persons as members of the Nundle Australia Day Advisory Panel:
- | | |
|--------|----------------------|
| Member | Claire Lennon |
| Member | Margaret Chamberlain |
| Member | Harvey Warden |
| Member | Marcia Schofield |
| Member | Olive Warwick |
| Member | Robert Schofield |
- (iv) Accept the recommendation of the Place Manager North 22 November 2019, to accept the resignation of Jo Ciesolka as a member of the Barraba Australia Day Panel and appoint the following person as a member of the Barraba Australia Day Advisory Panel:
- | | |
|--------|---------------|
| Member | Patti Crowley |
|--------|---------------|

465/19 RESOLVED

9.5 TAMWORTH PERFORMING ARTS CENTRE AND CULTURAL PRECINCT BUSINESS CASE – FILE No SF8206

DIRECTORATE: BUSINESS AND COMMUNITY
AUTHOR: Peter Ross, Manager Entertainment Venues
Reference: Item 9.2 to Ordinary Council 22 October 2019 – Minute No 379/19
Item 13.2 to Ordinary Council 9 October 2018 – Minute No 228/18

MOTION

Moved Cr Wilson/Cr Inglis

That in relation to the report “Tamworth Performing Arts Centre and Cultural Precinct”, Council:

- (i) approve the Tamworth Performing Arts Centre and Cultural Precinct Business Case;
- (ii) increase project funding by \$55,000 from Council’s Regional Development Fund to prepare the Functional and Technical Design Brief; and
- (iii) approve the variation of contract for the Functional and Technical Design Brief to be prepared by Williams Ross Architects.

466/19 RESOLVED

Cr Phil Betts left the Meeting, the time being 8:04pm.

9.6 ANNUAL OPERATIONAL PLAN 2019/2020 BUDGET VARIATION REPORT - NOVEMBER 2019 – 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 Betts/Cr Impey

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

467/19 RESOLVED

9.7 COUNCIL INVESTMENTS NOVEMBER 2019 – 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 November 2019”, Council receive and note the report.

468/19 RESOLVED

Cr Phil Betts returned to the Meeting, the time being 8:07pm.

9.8 AUDIT, RISK AND IMPROVEMENT COMMITTEE – FILE NO SF5614

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

MOTION

Moved Cr Inglis/Cr Wilson

That in relation to the report “Audit, Risk and Improvement Committee”, Council receive and note the Minutes of the meeting held 3 December 2019.

469/19 RESOLVED

9.9 REVIEW OF GENERAL POLICY REGISTER – FILE NO SF1384

DIRECTORATE: CORPORATE AND GOVERNANCE
AUTHOR: Karen Litchfield, Manager Governance
Reference: Item 9.5 to Ordinary Council 8 October 2019 - Minute No 353/19

MOTION

Moved Cr Inglis/Cr Rodda

That in relation to the report “Review of General Policy Register”, Council:

- (i) formally revoke or amend all previous General Policies; and
- (ii) confirm adoption of the updated General Policy Register as identified in ENCLOSURE 1.

470/19 RESOLVED

10 COMMUNITY SERVICES

10.1 BIG GOLDEN GUITAR, CULTURAL GIFT PROGRAM – FILE NO SF7207

DIRECTORATE: BUSINESS AND COMMUNITY
AUTHOR: Bridget Guthrie, Director Tamworth Regional Gallery and Museums

MOTION

Moved Cr Betts/Cr Tickle

That in relation to the report “Big Golden Guitar, Cultural Gift Program”, Council:

- (i) accept the Big Golden Guitar into the Tamworth Regional Council collection as a cultural gift; and
- (ii) formally thank the donor for the generous donation.

471/19 RESOLVED

11 REPORTS TO BE CONSIDERED IN CLOSED COUNCIL

At 8:10pm, 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.

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MOTION

Moved Cr Inglis/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.

472/19 RESOLVED

11.1 TENDER FOR THE SUPPLY AND DELIVERY OF FOUR BACKHOE LOADERS – FILE No T133/2019

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.

11.2 CONSTRUCT TAMWORTH HOCKEY CENTRE BUILDINGS – FILE No T003/2020

DIRECTORATE: REGIONAL SERVICES

AUTHOR: Paul Kelly, Manager Sports and Recreation
Claire Turnor, Projects Engineer

1 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.

11.3 TENDER REGOPRO0811920 - SUPPLY AND DELIVERY OF BULK CATIONIC BITUMEN CRS – FILE No SF1448

DIRECTORATE: REGIONAL SERVICES

AUTHOR: Murray Russell, Manager Infrastructure and Works

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 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.

11.4 EXPRESSION OF INTEREST FOR THE SALE OF THE FORMER SALEYARDS SITE AT GLEN ARTNEY – FILE No SF8884

DIRECTORATE: CORPORATE AND GOVERNANCE

AUTHOR: Kirrilee Ringland, Manager Property and Legal Services

Reference: Item 14.1 to Ordinary Council 12 June 2018 - Minute No 175/17
Item 14.9 to Ordinary Council 12 June 2018 - Minute No 206/18
Item 15.5 to Ordinary Council 30 October 2018 - Minute No 265/18

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.

12 CLOSED COUNCIL REPORTS

12.1 TENDER FOR THE SUPPLY AND DELIVERY OF FOUR BACKHOE LOADERS – FILE No T133/2019

DIRECTORATE:

REGIONAL SERVICES

AUTHOR:

George Shearman, Manager Plant, Fleet and Building Services

MOTION

Moved Cr Rodda/Cr Tickle

That in relation to the report “Tender for the Supply and Delivery of Four Backhoe Loaders”, Council:

- (i) reject all tender submissions and not award any contract; and
- (ii) call for fresh tenders for the replacement of four existing backhoe loaders.

473/19 RESOLVED

12.2 CONSTRUCT TAMWORTH HOCKEY CENTRE BUILDINGS – FILE No T003/2020

DIRECTORATE:

REGIONAL SERVICES

AUTHOR:

**Paul Kelly, Manager Sports and Recreation
Claire Turnor, Projects Engineer**

1 CONFIDENTIAL ENCLOSURES ENCLOSED

MOTION

Moved Cr Rodda/Cr Wilson

That in relation to the report “Construct Tamworth Regional Hockey Centre Buildings”, Council:

- (i) award a lump sum contract to RICE Construction Group Pty Ltd (ABN 32149851114) for an initial contract sum of \$1,463,130.00 excluding GST;
- (ii) authorise the affixing of the Seal of Council to the Contract;
- (iii) approve the waiver of water and headworks charges estimated at \$18,000;

and

- (iv) approve a Council contribution of \$32,000 towards the NICSE Stage 2 project as detailed in the report.

474/19 RESOLVED

12.3 TENDER REGOPRO0811920 - SUPPLY AND DELIVERY OF BULK CATIONIC BITUMEN CRS – FILE NO SF1448

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Murray Russell, Manager Infrastructure and Works
1 CONFIDENTIAL ENCLOSURES ENCLOSED

MOTION

Moved Cr Inglis/Cr Maxwell

That in relation to the report “Tender REGOPRO0811920 – Supply and Delivery of Bulk Cationic Bitumen CRS”, Council:

- (i) accept the tender submitted by Fulton Hogan Industries Pty Ltd (ABN 54 000 538 689) for the Supply and Delivery of Bulk Cationic Bitumen CRS, commencing 1 January 2020; and
- (ii) subject to satisfactory supplier performance, make provision for a 12 month extension in accordance with the contract conditions, which may take the contract through to 31 December 2022.

475/19 RESOLVED

12.4 EXPRESSION OF INTEREST FOR THE SALE OF THE FORMER SALEYARDS SITE AT GLEN ARTNEY – FILE NO SF8884

DIRECTORATE: CORPORATE AND GOVERNANCE
AUTHOR: Kirrilee Ringland, Manager Property and Legal Services

Reference: Item 14.1 to Ordinary Council 12 June 2018 - Minute No 175/17
Item 14.9 to Ordinary Council 12 June 2018 - Minute No 206/18
Item 15.5 to Ordinary Council 30 October 2018 - Minute No 265/18

MOTION

Moved Cr Maxwell/Cr Wilson

That in relation to the report “Expression of Interest for the Sale of the Former Saleyards Site at Glen Artney”, Council authorise the Mayor and General Manager to negotiate with the Purchaser in relation to the Purchaser’s request within the body of this report.

476/19 RESOLVED

13 **RESOLUTIONS PASSED IN CLOSED COUNCIL**

MOTION

Moved Cr Inglis/Cr Betts

That Council move into Open Council.

477/19 RESOLVED

At 8:23pm 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 8:23pm.

Cr Col Murray, Chairperson

Tuesday, 11 February 2020

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