



# 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**

**11 AUGUST 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 11 AUGUST 2020 at 6:30PM

## Table of Contents

ITEM	SUBJECT	PAGE NO
1	APOLOGIES AND LEAVE OF ABSENCE .....	3
2	COMMUNITY CONSULTATION.....	3
3	MINUTES OF PREVIOUS MEETING SUBMITTED FOR APPROVAL .....	3
220/20	RESOLVED .....	3
4	DISCLOSURE OF INTEREST .....	3
5	MAYORAL MINUTE .....	4
6	NOTICE OF MOTION.....	4
	6.1 RESCISSION - PROVISION OF AUTOMATED METER READING AND DATA MANAGEMENT TO TAMWORTH REGIONAL COUNCIL RETICULATED WATER SUPPLY AREAS FOR CONSIDERATION IN THE 2021/2022 BUDGET .....	4
221/20	RESOLVED .....	4
222/20	RESOLVED .....	4
	OPEN COUNCIL REPORTS	5
7	ENVIRONMENT AND PLANNING.....	5
	7.1 AMENDMENT TO THE TAMWORTH REGIONAL LOCAL ENVIRONMENTAL PLAN 2010 - PLANNING PROPOSAL TO REMOVE CARAVAN PARKS FROM THE RE2 PRIVATE RECREATION ZONE .....	5
223/20	RESOLVED .....	5
	7.2 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.....	6
224/20	RESOLVED .....	6
8	INFRASTRUCTURE AND SERVICES.....	15
	8.1 TAMWORTH REGIONAL LOCAL TRAFFIC COMMITTEE - GENERAL - 1 JULY 2020 ...	15
225/20	RESOLVED .....	15
	8.2 2020 LOCAL GOVERNMENT WATER MANAGEMENT CONFERENCE - NARRABRI 6 TO 8 OCTOBER 2020.....	16

<b>226/20</b>	<b>RESOLVED</b>	.....	<b>16</b>
	8.3	TAMWORTH GLOBAL GATEWAY PARK - ROAD WIDENING FOR GODDARD LANE AND ROAD DEDICATION FOR STAGE 1 INTERNAL ROADS .....	16
<b>227/20</b>	<b>RESOLVED</b>	.....	<b>16</b>
	8.4	ENERGY SUSTAINABILITY SIX MONTHLY REPORT .....	16
<b>228/20</b>	<b>RESOLVED</b>	.....	<b>17</b>
<b>9</b>	<b>GOVERNANCE, STRATEGY AND FINANCE</b>	.....	<b>17</b>
	9.1	ASTRONOMY AND SCIENCE EDUCATION CENTRE DEVELOPMENT LOAN APPLICATION .....	17
<b>229/20</b>	<b>RESOLVED</b>	.....	<b>17</b>
	9.2	SPONSORSHIP OF NATIONAL RUGBY LEAGUE PREMIERSHIP GAME.....	18
<b>230/20</b>	<b>RESOLVED</b>	.....	<b>18</b>
	9.3	MINUTES FROM THE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING .....	18
<b>231/20</b>	<b>RESOLVED</b>	.....	<b>18</b>
<b>10</b>	<b>COMMUNITY SERVICES</b>	.....	<b>19</b>
	10.1	DRAFT TAMWORTH REGIONAL GALLERY STRATEGIC PLAN.....	19
<b>232/20</b>	<b>RESOLVED</b>	.....	<b>19</b>
	10.2	THE GALAXY OF STARS WAX MUSEUM COLLECTION .....	19
<b>233/20</b>	<b>RESOLVED</b>	.....	<b>19</b>
	10.3	AUSTRALIAN COUNTRY MUSIC HALL OF FAME - DEED OF GIFT.....	19
<b>234/20</b>	<b>RESOLVED</b>	.....	<b>19</b>
<b>11</b>	<b>REPORTS TO BE CONSIDERED IN CLOSED COUNCIL</b>	.....	<b>20</b>
<b>235/20</b>	<b>RESOLVED</b>	.....	<b>20</b>
	11.1	NEW WINTON ROAD WESTDALE - LAND ACQUISITION FOR ROAD REALIGNMENT AND TRANSFER OF PROPOSED PART ROAD CLOSURE - PROJ2019-00775 .....	20
	11.2	RENEWAL OF LEASE - PART TAMWORTH WAR MEMORIAL TOWN HALL .....	20
	11.3	TENDER T008/2021 - PARADISE PUMP STATION RECREATIONAL AREA .....	21
<b>12</b>	<b>CLOSED COUNCIL REPORTS</b>	.....	<b>21</b>
	12.1	NEW WINTON ROAD WESTDALE - LAND ACQUISITION FOR ROAD REALIGNMENT AND TRANSFER OF PROPOSED PART ROAD CLOSURE - PROJ2019-00775 .....	21
<b>236/20</b>	<b>RESOLVED</b>	.....	<b>21</b>
	12.2	RENEWAL OF LEASE - PART TAMWORTH WAR MEMORIAL TOWN HALL .....	22
<b>237/20</b>	<b>RESOLVED</b>	.....	<b>22</b>
	12.3	TENDER T008/2021 - PARADISE PUMP STATION RECREATIONAL AREA .....	22
<b>238/20</b>	<b>RESOLVED</b>	.....	<b>22</b>
<b>13</b>	<b>RESOLUTIONS PASSED IN CLOSED COUNCIL</b>	.....	<b>23</b>
<b>239/20</b>	<b>RESOLVED</b>	.....	<b>23</b>

**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 Regional Services, Director Water and Waste and Acting Director Growth and Prosperity.

---

**1 APOLOGIES AND LEAVE OF ABSENCE**

Nil

**2 COMMUNITY CONSULTATION**

Nil

**3 MINUTES OF PREVIOUS MEETING SUBMITTED FOR APPROVAL**

**MOTION**

**Moved Cr Webb/Cr Betts**

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

**220/20 RESOLVED**

**4 DISCLOSURE OF INTEREST**

Cr Mark Rodda declared a conflict of interest in Item 9.2 “Sponsorship of a National Rugby League Premiership Game” of the Business Paper for the reason that he is a member of West Tamworth League Club. Cr Rodda further stated that it was a less than significant non pecuniary interest and that he will remain in the Chamber and participate in the debate.

Cr Glenn Inglis declared a conflict of interest in Item 7.1 “Amendment to the Tamworth Regional Local Environmental Plan 2010 – Planning Proposal to Remove Caravan Parks from the RE2 Private Recreation Zone” of the Business Paper for the reason that his principal residence is in close geographic proximity to the location in the report. Cr Inglis further stated that it was a pecuniary interest and that he would leave the Chamber and not participate in the debate.

Cr Glenn Inglis declared a conflict of interest in Item 9.2 “Sponsorship of a National Rugby League Premiership Game” of the Business Paper for the reason that he is a member of West Tamworth League Club. Cr Inglis further stated that it was a less than significant non pecuniary interest and that he will remain in the Chamber and participate in the debate.

Cr Phil Betts declared a conflict of interest in Item 9.1 “Astronomy and Science Education Centre Development Loan Application” of the Business Paper for the reason that he is a member of the Tamworth Regional Astronomy Club. Cr Betts

further stated that it was a less than significant non pecuniary interest but that he would leave the Chamber and not participate in the debate.

Cr Phil Betts declared a conflict of interest in Item 9.2 “Sponsorship of a National Rugby League Premiership Game” of the Business Paper for the reason that he is a member of West Tamworth League Club. Cr Betts further stated that it was a less than significant non pecuniary interest and that he will remain in the Chamber and participate in the debate.

Cr Russell Webb declared a conflict of interest in Item 9.2 “Sponsorship of a National Rugby League Premiership Game” of the Business Paper for the reason that he is a member of West Tamworth League Club. Cr Webb further stated that it was a less than significant non pecuniary interest and that he will remain in the Chamber and participate in the debate.

Cr Charles Impey declared a conflict of interest in Item 12.2 “Renewal of Lease – Part Tamworth War Memorial Town Hall” of the Business Paper for the reason that he is an individual member of the Tamworth Business Chamber. Cr Impey further stated that it is a less than significant non pecuniary interest and that he would remain in the Chamber and participate in the debate.

Cr Juanita Wilson declared a conflict of interest in Item 9.2 “Sponsorship of a National Rugby League Premiership Game” of the Business Paper for the reason that she is a member of West Tamworth League Club. Cr Wilson further stated that it was a less than significant non pecuniary interest and that she will remain in the Chamber and participate in the debate.

Cr Helen Tickle declared a conflict of interest in Item 9.2 “Sponsorship of a National Rugby League Premiership Game” of the Business Paper for the reason that she is a member of West Tamworth League Club. Cr Tickle further stated that it was a less than significant non pecuniary interest and that she will remain in the Chamber and participate in the debate.

Cr Col Murray declared a conflict of interest in Item 9.2 “Sponsorship of a National Rugby League Premiership Game” of the Business Paper for the reason that he is a member of West Tamworth League Club. Cr Murray further stated that it was a less than significant non pecuniary interest and that he will remain in the Chamber and participate in the debate.

## **5 MAYORAL MINUTE**

Nil

## **6 NOTICE OF MOTION**

### **6.1 NOTICE OF MOTION – CR RUSSELL WEBB - RESCISSION - PROVISION OF AUTOMATED METER READING AND DATA MANAGEMENT TO TAMWORTH REGIONAL COUNCIL RETICULATED WATER SUPPLY AREAS FOR CONSIDERATION IN THE 2021/2022 BUDGET**

#### **MOTION**

#### **Moved Cr Webb/Cr Betts**

That Council rescind the following Resolution adopted at the Ordinary Council Meeting held Tuesday, 28 July 2020, Item 8.8, in relation to the “Possible Provision of Automated Meter Reading and Data Management to Tamworth Regional Council Reticulated Water Supply Areas”:

“That in relation to the report “Possible Provision of Automated Meter Reading and Data Management to Tamworth Regional Council Reticulated Water Supply Areas”, Council:

- (i) receive and note the report; and
- (ii) make a final decision on this matter following consideration of tenders received, which are discussed in a further report to Council contained in this Business Paper and to be considered in that part of the Meeting closed to the public.”

**221/20 RESOLVED**

**MOTION**

**Moved Cr Webb/Cr Betts**

That in relation to the Notice of Motion “Provision of Automated Meter Reading and Data Management to Tamworth Regional Council Reticulated Water Supply Areas for Consideration in the 2021/2022 Budget” Council:

- (i) receive and note the report;
- (ii) request that the item be presented again with the 2021/2022 budget estimates for consideration, and
- (iii) acknowledge that the resolution from Item 12.1 of the Ordinary Council Meeting held 28 July 2020 is deemed null and void.

**222/20 RESOLVED**

**OPEN COUNCIL REPORTS**

**7 ENVIRONMENT AND PLANNING**

Cr Glenn Inglis declared a conflict of interest in this Item of the Business Paper, for the reason that his principal residence is in close geographic proximity to the development. Cr Inglis further stated that it was a pecuniary interest and that he would leave the Chamber and not participate in the debate.

Cr Glenn Inglis left the Meeting, the time being 6:52pm.

**7.1 AMENDMENT TO THE TAMWORTH REGIONAL LOCAL ENVIRONMENTAL PLAN 2010 - PLANNING PROPOSAL TO REMOVE CARAVAN PARKS FROM THE RE2 PRIVATE RECREATION ZONE**

**DIRECTORATE:** PLANNING AND COMPLIANCE  
**AUTHOR:** Louisa Agyare, Integrated Planner  
**Reference:** Item 8.2 to Ordinary Council 18 December 2018 - Minute No 333/18

**MOTION**

**Moved Cr Webb/Cr Impey**

That in relation to the report “Amendment to the Tamworth Regional Local Environmental Plan 2010 - Planning Proposal to Remove Caravan Parks from the RE2 Private Recreation Zone”, 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 amendments to the Land Zoning Map and the RE2 Private Recreation Zone Land Use Table.

**223/20 RESOLVED**

Cr Glenn Inglis returned to the Meeting, the time being 6:54pm.

**7.2 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**

**DIRECTORATE:** PLANNING AND COMPLIANCE  
**AUTHOR:** Mitchell Gillogly, Development Assessment Planner  
**Reference:** Item 7.2 to Ordinary Council 12 April 2016 - Minute No 80/16  
Item 7.1 to Ordinary Council 26 May 2020 - Minute No 124/20

**MOTION**

**Moved Cr Betts/Cr Tickle**

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 condition 10 to require details of water irrigation or watering plan for ongoing maintenance of landscaping;
- 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;
- add condition 56b to landscaping to be maintained in perpetuity by the operator of the facility; and
- amend the wording of conditions 7, 28, 30, 32, 35, 36, 40, 50 & 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 the council, orThe 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, ground covers and details of water irrigation or watering plan and ongoing maintenance of landscaping.
- 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 & 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

- 12) 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.
  - c) Architectural Plans prepared by Hill Lockart Architects, Plan RM No. T2715, Sheet No. WD105, Revision C, dated 3 August 2018.
  - d) Landscape Plan, prepared by Hill Lockart Architects, Plan RM No. T2715, Sheet No. WD106, Revision J, dated 22 July 2020; and
  - e) Sight Line Sketches, prepared by Hill Lockart Architects, Plan RM No. T2715, Sheet No. SL01, Revision D, dated 3 August 2020.
- 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 the 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 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 can either be via a letterbox drop or email, however if email 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 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 partitioner.

- 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 partitioner.

- 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.
- 56b) The landscaping shall be maintained in perpetuity by the operator of the facility.

**224/20 RESOLVED**

**COUNCILLORS WHO VOTED FOR 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

**COUNCILLORS WHO VOTED AGAINST THE DECISION**

Nil

**8 INFRASTRUCTURE AND SERVICES**

**8.1 TAMWORTH REGIONAL LOCAL TRAFFIC COMMITTEE - GENERAL - 1 JULY 2020**

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

**MOTION**

**Moved Cr Wilson/Cr Impey**

That in relation to the report “Tamworth Regional Local Traffic Committee Meeting – General – 1 July 2020”, Council:

- (i) install a Left Turn Only sign on Dean Street, opposite the exit of the correctional facility and relocate the existing No Stopping sign that is six



metres from the edge of driveway to 10 metres; and

- (ii) approve installation of line marking for New Winton Road in accordance with the endorsed plan.

**225/20 RESOLVED**

**8.2 2020 LOCAL GOVERNMENT WATER MANAGEMENT CONFERENCE - NARRABRI 6 TO 8 OCTOBER 2020**

**DIRECTORATE: WATER AND WASTE**  
**AUTHOR: Jo Binks, Executive Assistant**

**MOTION**

**Moved Cr Webb/Cr Maxwell**

That in relation to the report “2020 Local Government Water Management Conference – Narrabri 6 to 8 October 2020”, Council nominate Cr Maxwell and Cr Murray to attend this Conference as appropriate.

**226/20 RESOLVED**

**8.3 TAMWORTH GLOBAL GATEWAY PARK - ROAD WIDENING FOR GODDARD LANE AND ROAD DEDICATION FOR STAGE 1 INTERNAL ROADS**

**DIRECTORATE: REGIONAL SERVICES**  
**AUTHOR: Callum Fletcher, Project Engineer**

**Reference: Item 12.4 to Ordinary Council 11 February 2020 - Minute No 26/20**

**MOTION**

**Moved Cr Inglis/Cr Webb**

That in relation to the report “Tamworth Global Gateway Park – Road Widening for Goddard Lane and Road Dedication for Stage 1 Internal Roads”, Council:

- (i) approve the dedication of a portion of Council owned Lot 21 DP 1236205 for the purposes of one metre of road widening along Goddard Lane;
- (ii) approve the dedication of a portion of Council owned Lot 22 DP 1236205 for the purposes of six metres of road widening along Goddard Lane;
- (iii) approve the dedication of a portion of Council owned Lot 22 DP 1236205 for the purposes of road dedication from Goddard Lane for internal Tamworth Global Gateway Park roads; and
- (iv) authorise the affixing of the Seal of Council to plans and any other documents required to give effect to Council’s resolution.

**227/20 RESOLVED**

**8.4 ENERGY SUSTAINABILITY SIX MONTHLY REPORT**

**DIRECTORATE: WATER AND WASTE**  
**AUTHOR: Tim Hurcum, Sustainability Officer**

**Reference: Item 8.9 to Ordinary Council 14 February 2017 -**

**Minute No 14/17**  
**Item 8.1 to Ordinary Council 27 August 2019 - Minute No 274/19**  
**Item 12.5 to Ordinary Council 27 August 2019 - Minute No 290/19**  
**Item 6.2 to Extraordinary Council 17 October 2019 - Minute No 369/19**  
**Item 12.5 to Ordinary Council 28 April 2020 - Minute No 120/20**

**MOTION**

**Moved Cr Webb/Cr Wilson**

That in relation to the report “Energy Sustainability Six Monthly Report” Council receive and note the report.

**228/20 RESOLVED**

**9 GOVERNANCE, STRATEGY AND FINANCE**

Cr Phil Betts declared a conflict of interest in this Item of the Business Paper, for the reason that he is a member of the Tamworth Regional Astronomy Club. Cr Betts further stated that it was a less than significant non pecuniary interest but that he would leave the Chamber and not participate in the debate.

Cr Phil Betts left the Meeting, the time being 7:02pm.

**9.1 ASTRONOMY AND SCIENCE EDUCATION CENTRE DEVELOPMENT LOAN APPLICATION**

**DIRECTORATE: CORPORATE AND GOVERNANCE**  
**AUTHOR: Chris Weber, Director Corporate and Governance**

**MOTION**

**Moved Cr Webb/Cr Impey**

That in relation to the report “Astronomy and Science Education Centre Development Loan Application”, Council approve the interest free loan of \$40,000 for the Astronomy and Science Education Centre development with the loan to be repaid by the Tamworth Regional Astronomy Club Inc (TRAC) based on the terms in the body of the report.

**229/20 RESOLVED**

Cr Phil Betts returned to the Meeting, the time being 7:06pm.

Cr Mark Rodda declared an interest in this Item of the Business Paper as he is a member of West Tamworth League Club. Cr Rodda further stated that it was a less than significant non pecuniary interest and that he will remain in the Chamber and participate in the debate.

Cr Glenn Inglis declared an interest in this Item of the Business Paper as he is a member of West Tamworth League Club. Cr Inglis further stated that it was a less than significant non pecuniary interest and that he will remain in the Chamber and participate in the debate.

Cr Phil Betts declared an interest in this Item of the Business Paper as he is a member of West Tamworth League Club. Cr Betts further stated that it was a less than significant non pecuniary interest and that he will remain in the Chamber and participate in the debate.

Cr Russell Webb declared an interest in this Item of the Business Paper as he is a member of West Tamworth League Club. Cr Webb further stated that it was a less than significant non pecuniary interest and that he will remain in the Chamber and participate in the debate.

Cr Juanita Wilson declared an interest in this Item of the Business Paper as she is a member of West Tamworth League Club. Cr Wilson further stated that it was a less than significant non pecuniary interest and that she will remain in the Chamber and participate in the debate.

Cr Helen Tickle declared an interest in this Item of the Business Paper as she is a member of West Tamworth League Club. Cr Tickle further stated that it was a less than significant non pecuniary interest and that she will remain in the Chamber and participate in the debate.

Cr Col Murray declared an interest in this Item of the Business Paper as he is a member of West Tamworth League Club. Cr Murray further stated that it was a less than significant non pecuniary interest and that he will remain in the Chamber and participate in the debate.

## **9.2 SPONSORSHIP OF NATIONAL RUGBY LEAGUE PREMIERSHIP GAME**

**DIRECTORATE:** BUSINESS AND COMMUNITY  
**AUTHOR:** John Sommerlad, Director Business and Community  
**Reference:** Item 10.3 to Ordinary Council 10 March 2020 - Minute No 60/20

### **MOTION**

**Moved Cr Tickle/Cr Webb**

That in relation to the report "Sponsorship of National Rugby League Premiership Game", Council approve the allocation of \$20,000 (ex GST) from the General Fund for the purpose of sponsorship of the New Zealand Warriors v Newcastle Knights game to be hosted in Tamworth on 29 August 2020.

**230/20 RESOLVED**

## **9.3 MINUTES FROM THE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING**

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

### **MOTION**

**Moved Cr Inglis/Cr Impey**

That in relation to the report "Minutes from the Audit, Risk and Improvement Committee Meeting", Council receive and note the Minutes of the meeting held 22 July 2020.

**231/20 RESOLVED**

## 10 COMMUNITY SERVICES

### 10.1 DRAFT TAMWORTH REGIONAL GALLERY STRATEGIC PLAN

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

#### MOTION

**Moved Cr Inglis/Cr Wilson**

That in relation to the report “Draft Tamworth Regional Gallery Strategic Plan”, Council adopts the draft Tamworth Regional Gallery Strategic Plan 2020/2021 to 2023/2024.

**232/20 RESOLVED**

### 10.2 THE GALAXY OF STARS WAX MUSEUM COLLECTION

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

#### MOTION

**Moved Cr Betts/Cr Maxwell**

That in relation to the report “The Galaxy of Stars Wax Museum Collection”, Council:

- (i) accept the Galaxy of Stars Wax Museum into the Tamworth Regional Council collection as a cultural gift; and
- (ii) formally thank the donor for the generous donation.

**233/20 RESOLVED**

### 10.3 AUSTRALIAN COUNTRY MUSIC HALL OF FAME - DEED OF GIFT

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

**Reference:** Item 9.4 to Ordinary Council 22 October 2019 - Minute No 381/19

#### MOTION

**Moved Cr Wilson/Cr Webb**

That in relation to the report “Australian Country Music Hall of Fame - Deed of Gift”, Council:

- (i) approve the draft Australian Country Music Hall of Fame Deed of Gift;
- (ii) authorise the Mayor and General Manager to sign the Australian Country Music Hall of Fame Deed of Gift Agreement; and
- (iii) commence the implementation of the Australian Country Music Hall of Fame Strategic Plan 2020-2024 with updated timeframes due to the effects of COVID-19.

**234/20 RESOLVED**

## 11 REPORTS TO BE CONSIDERED IN CLOSED COUNCIL

At 7:28pm, 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 Inglis

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.

### 235/20 RESOLVED

#### 11.1 NEW WINTON ROAD WESTDALE - LAND ACQUISITION FOR ROAD REALIGNMENT AND TRANSFER OF PROPOSED PART ROAD CLOSURE - PROJ2019-00775

**DIRECTORATE:** CORPORATE AND GOVERNANCE

**AUTHOR:** Kirrilee Ringland, Manager Property and Legal Services

**Reference:** Item 12.1 to Ordinary Council 26 May 2020 - Minute No 144/20  
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 RENEWAL OF LEASE - PART TAMWORTH WAR MEMORIAL TOWN HALL

**DIRECTORATE:** CORPORATE AND GOVERNANCE

**AUTHOR:** Kirrilee Ringland, Manager Property and Legal Services

**Reference:** Item 14.4 to Ordinary Council 28 March 2017 - Minute No 709/17  
Item 14.7 to Ordinary Council 12 September 2017 - Minute No 309/17

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.

### **11.3 TENDER T008/2021 - PARADISE PUMP STATION RECREATIONAL AREA – FILE No**

**DIRECTORATE: WATER AND WASTE**

**AUTHOR: Daniel Coe, Manager Water and Waste**

**Reference: Item 7.2 to Ordinary Council 12 February 2019 – Minute No 6/19**

**Item 8.1 to Ordinary Council 14 May 2019 - Minute No 150/19**

**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.

## **12 CLOSED COUNCIL REPORTS**

### **12.1 NEW WINTON ROAD WESTDALE - LAND ACQUISITION FOR ROAD REALIGNMENT AND TRANSFER OF PROPOSED PART ROAD CLOSURE - PROJ2019-00775**

**DIRECTORATE: CORPORATE AND GOVERNANCE**

**AUTHOR: Kirrilee Ringland, Manager Property and Legal Services**

**Reference: Item 12.1 to Ordinary Council 26 May 2020 - Minute No 144/20**

#### **MOTION**

**Moved Cr Webb/Cr Impey**

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

- (i) proceed with the closure of the section of an unnamed road reserve adjacent to Lot 15 DP225063 as no submissions or objections were received following the advertising period; and
- (ii) confirm the previous resolution of Council in this regard.

#### **236/20 RESOLVED**

Cr Charles Impey declared an interest in this item of the Business Paper as he is an individual member of the Tamworth Business Chamber. Cr Impey further stated that it is a less than significant non pecuniary interest and that he would remain in the Chamber and participate in the debate.

## **12.2 RENEWAL OF LEASE - PART TAMWORTH WAR MEMORIAL TOWN HALL**

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

**Reference:** Item 14.4 to Ordinary Council 28 March 2017 - Minute No 709/17  
Item 14.7 to Ordinary Council 12 September 2017 - Minute No 309/17

### **MOTION**

#### **Moved Cr Inglis/Cr Impey**

That in relation to the report “Renewal of Lease – Part Tamworth War Memorial Town Hall”, Council:

- (i) authorise the Mayor and General Manager to enter into a new Lease for part of the Tamworth War Memorial Town Hall to the Tamworth and District Chamber of Commerce and Industry Pty Limited; and
- (ii) authorise the affixing of the Seal of Council to the Agreement and the Lease and all associated documents.

**237/20 RESOLVED**

## **12.3 TENDER T008/2021 - PARADISE PUMP STATION RECREATIONAL AREA**

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

**Reference:** Item 7.2 to Ordinary Council 12 February 2019 – Minute No 6/19  
Item 8.1 to Ordinary Council 14 May 2019 - Minute No 150/19

**2 CONFIDENTIAL ENCLOSURES ENCLOSED**

### **MOTION**

#### **Moved Cr Impey/Cr Tickle**

That in relation to the report “Tender T008/2021 – Paradise Pump Station Recreational Area”, Council:

- (i) accept the Tender from Stanaway Pty Ltd trading as David Payne Constructions for the Contract price of \$559,634 (GST exclusive) for demolition of existing pump station and construction of new pergola and associated works; and
- (ii) allocate a further \$139,000 from the Water Reserve to undertake the required works.

**238/20 RESOLVED**

## 13 **RESOLUTIONS PASSED IN CLOSED COUNCIL**

### **MOTION**

#### **Moved Cr Webb/Cr Betts**

That Council move into Open Council.

### **239/20 RESOLVED**

At 7:34pm 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 7:35pm.

Cr Col Murray, Chairperson

Tuesday, 25 August 2020

- oOo -