



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**

25 FEBRUARY 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 25 FEBRUARY 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 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 Mark Rodda who is unable to attend the Meeting due to being out of the City on personal business.

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

MOTION

Moved Cr Betts/Cr Inglis

That the apologies be accepted and Cr Mark Rodda and Cr Russell Webb be granted leave of absence from the Meeting.

31/20 RESOLVED

2 COMMUNITY CONSULTATION

2.1 ITEM 5.1 ESTABLISHMENT OF THE TAMWORTH UNIVERSITY STRATEGIC WORKING GROUP - FILE NO SF8802

Mr Stephen Maher addressed Council in support of the recommendation.

3 MINUTES OF PREVIOUS MEETING SUBMITTED FOR APPROVAL

MOTION

Moved Cr Betts/Cr Maxwell

That the Minutes of the Ordinary Meeting held on Tuesday, 11 February 2020, copies of which were circulated, be taken as read and confirmed as a correct record of the proceedings of the Meeting save and except for the misspelling of Cr Glenn Inglis' name on page 4 and page 11 of the Minutes.

32/20 RESOLVED

4 DISCLOSURE OF INTEREST

Nil

5 MAYORAL MINUTE

5.1 ESTABLISHMENT OF THE TAMWORTH UNIVERSITY STRATEGIC WORKING GROUP – FILE NO SF8802

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Col Murray, Mayor

MOTION

Moved Cr Murray

That in relation to the report “Establishment of the Tamworth University Strategic Working Group”, Council:

- (i) nominate the Mayor, General Manager, Councillor Glenn Inglis and Councillor Juanita Wilson to be Council representatives;
- (ii) invite one representative from the Tamworth Business Chamber;
- (iii) invite the Tamworth University Reference Group to nominate two members to participate; and
- (iv) invite the Vice Chancellor from the University of New England (UNE) to participate along with other relevant staff and/or representatives of UNE.

33/20 RESOLVED

5.2 THE HOUSE THAT DROUGHT BUILT – FILE NO SF10069

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Col Murray, Mayor

MOTION

Moved Cr Murray

That in relation to the report “The House that Drought Built”, Council:

- (i) receive and note the information; and
- (ii) approve Council to provide support to the project and waive the associated planning fees.

34/20 RESOLVED

6 NOTICE OF MOTION

Nil

OPEN COUNCIL REPORTS

7 ENVIRONMENT AND PLANNING

Nil

8 INFRASTRUCTURE AND SERVICES

8.1 DRAFT 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

MOTION

Moved Cr Maxwell/Cr Betts

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

- (i) approve the draft Sport Event Subsidisation Policy to be placed on public exhibition for 28 days;
- (ii) request a further report to Council following the public exhibition period to finalise and approve the Policy; and
- (iii) maintain the allocation of \$40,000 toward the funding of this program annually, from within existing budget allocations.

35/20 RESOLVED

8.2 DRAFT TAMWORTH CBD PARKING STRATEGY 2020-2030 – FILE No PROJ2019-0029

DIRECTORATE: REGIONAL SERVICES
AUTHOR: Graeme McKenzie, Manager, Project Management and Engineering Services
Reference: Item 8.8 to Ordinary Council 22 February 2011 - Minute No 49/2011

MOTION

Moved Cr Tickle/Cr Wilson

That in relation to the report “Draft Tamworth CBD Parking Strategy 2020-2030” Council resolve to adopt the strategy as a guiding document for the provision of parking infrastructure and parking operational management for the next 10 years.

36/20 RESOLVED

8.3 TAMWORTH REGIONAL LOCAL TRAFFIC COMMITTEE MEETING 5 FEBRUARY 2020 – FILE No SF1387

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

MOTION

Moved Cr Wilson/Cr Tickle

That in relation to the report “Tamworth Regional Local Traffic Committee 5 February 2020”, Council:

- (i) approve the installation of stop signs and line marking on Wellington Street,

either side of the intersection of Wellington Street and New England Highway Moonbi;

- (ii) approve the installation of a 12 metre BB (double) line marking on Nurraba Street, at the intersection with Brisbane Street, East Tamworth; and
- (iii) approve the closure of Manilla Street, between Court Street and Market Street, and Court Street between Rowan Street and Manilla Street, Manilla for the ANZAC Day Parade and Service on Saturday 25 April 2020.

37/20 RESOLVED

8.4 MAXIMUM CAPACITY OF THE NEW DUNGOWAN PIPELINE BETWEEN THE DUNGOWAN RECREATION GROUND AND CALALA WATER TREATMENT PLANT – FILE NO SF9695

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

MOTION

Moved Cr Inglis/Cr Impey

That in relation to the report “Maximum Capacity of the new Dungowan Pipeline between the Dungowan Recreation Ground and Calala Water Treatment Plant”, Council advise the Project Managers of this project, Water NSW, that Council requires a maximum capacity of the section of the new Dungowan Pipeline from the Dungowan Recreation Ground, downstream of the junction with the new pipeline from Chaffey Dam to the Calala Water Treatment Plant of between 85 and 90 Megalitres per day under gravity flow.

38/20 RESOLVED

8.5 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
Item 8.7 to Ordinary Council 17 December 2019 - Minute No 460/19

MOTION

Moved Cr Maxwell/Cr Inglis

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

- (i) receive and note the report; and
- (ii) approve the return to managing the Manilla and Barraba Water Supplies as separate supplies and in accordance with Council’s Drought Management Plan when general security water releases resume from Split Rock Dam.

39/20 RESOLVED

9 GOVERNANCE, STRATEGY AND FINANCE

9.1 GORE STUDENT EXCHANGE FOR ANZAC DAY – FILE NO SF997

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

MOTION

Moved Cr Impey/Cr Betts

That in relation to the report “Gore Student Exchange for ANZAC Day”, Council:

- (i) receive and note the report;
- (ii) agree to host the Gore representative in Tamworth from 24 April – 27 April 2020; and
- (iii) authorise Mitchell Brady Encouragement Awardee Bailey Wolrige, to visit Gore for the ANZAC Services from 24 April – 27 April 2020.

40/20 RESOLVED

9.2 ANNUAL OPERATIONAL PLAN 2019/2020 BUDGET VARIATION REPORT - DECEMBER 2019, JANUARY 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 – December 2019, January 2020”, Council note and approve the variations to the existing budget included in the attached Annexure.

41/20 RESOLVED

9.3 COUNCIL INVESTMENTS JANUARY 2020 – FILE NO SF9655

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

MOTION

Moved Cr Inglis/Cr Betts

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

42/20 RESOLVED

9.4 2019/2020 QUARTERLY BUDGET REVIEW STATEMENTS TO 31 DECEMBER 2019 – FILE NO SF9146

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

MOTION

Moved Cr Inglis/Cr Wilson

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

43/20 RESOLVED

9.5 TAMWORTH REGIONAL COUNCIL 2019/20 DELIVERY PROGRAM AND ANNUAL OPERATIONAL PLAN QUARTERLY PROGRESS REPORT 1 OCTOBER 2019 TO 31 DECEMBER 2019 – FILE NO SF7920

DIRECTORATE: PLANNING AND COMPLIANCE
AUTHOR: Sonya Vickery, Integrated Planner - IP&R
Reference: Item 9.1 to Ordinary Council 26 June 2018 - Minute No 217/18

MOTION

Moved Cr Wilson/Cr Inglis

That in relation to the report “Tamworth Regional Council 2019/20 Delivery Program and Annual Operational Plan Quarterly Progress Report 1 October to 31 December 2019”, Council receive and note the Quarterly Progress Report.

44/20 RESOLVED

9.6 SMOKE-FREE ENVIRONMENT POLICY REVIEW – FILE NO SF597

DIRECTORATE: PLANNING AND COMPLIANCE
AUTHOR: Rachel Mann, Environmental Health Officer
Reference: Item 9.2 to Ordinary Council 10 November 2015 - Minute No. 328/15

MOTION

Moved Cr Tickle/Cr Wilson

That in relation to the report “Smoke-Free Environment Policy Review”, Council:

- (i) endorse the revised draft Smoke-Free Environment Policy for public exhibition for a period of 28 days; and
- (ii) request a subsequent report be submitted to a future Meeting of Council on the outcomes of the public exhibition prior to adoption of the final Policy.

45/20 RESOLVED

10 COMMUNITY SERVICES

10.1 SUMMARY OF FEES WAIVED FOR THE PERIOD 1 JULY 2019 TO 31 DECEMBER 2019 – FILE NO SF8773

DIRECTORATE: BUSINESS AND COMMUNITY
AUTHOR: Mickaela Fairall, Senior Business Support Officer

MOTION

Moved Cr Betts/Cr Maxwell

That in relation to the report 'Summary of Fees Waived for the Period 1 July 2019 to 31 December 2019', Council receive and note the report.

46/20 RESOLVED

11 REPORTS TO BE CONSIDERED IN CLOSED COUNCIL

At 7:18pm, 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.

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MOTION

Moved Cr Maxwell/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.

47/20 RESOLVED

11.1 PROPOSED LEASE OF UNIT 2, 218 PEEL STREET, TAMWORTH – FILE NO SF10118

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

Reference: Item 16.1 to Ordinary Council 11 February 2020 - Minute No 23/20

1 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.

12 CLOSED COUNCIL REPORTS

12.1 PROPOSED LEASE OF UNIT 2, 218 PEEL STREET, TAMWORTH – FILE NO SF10118

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

Reference: Item 16.1 to Ordinary Council 11 February 2020 - Minute No 23/20

MOTION

Moved Cr Inglis/Cr Betts

That in relation to the report “Proposed Lease of Unit 2, 218 Peel Street, Tamworth”, Council:

- (i) authorise the Mayor and General Manager to negotiate a new Lease agreement on the terms as detailed in confidence in the body of this report; and
- (ii) authorise the affixing of the Seal of Council to the Lease document and any associated documents.

48/20 RESOLVED

13 RESOLUTIONS PASSED IN CLOSED COUNCIL

MOTION

Moved Cr Inglis/Cr Maxwell

That Council move into Open Council.

49/20 RESOLVED

At 7:29pm 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 7:31pm.

Cr Col Murray, Chairperson

Tuesday, 10 March 2020

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