



# TAMWORTH REGIONAL COUNCIL

## EXTRAORDINARY COUNCIL MINUTES

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

**5 FEBRUARY 2019**

**PAUL BENNETT  
GENERAL MANAGER**

# EXTRAORDINARY COUNCIL MINUTES

Extraordinary Meeting of Tamworth Regional Council held in the Council Chambers,  
4th Floor Ray Walsh House, 437 Peel Street, Tamworth  
**TUESDAY 5 FEBRUARY 2019 at 5:30PM**

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

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

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## **1 APOLOGIES AND LEAVE OF ABSENCE**

Apologies were announced as having been received from Cr Glenn Inglis and Cr Charles Impey who are unable to attend the Meeting due to being out of the City on personal business.

### **MOTION**

**Moved Cr Maxwell/Cr Betts**

That the apologies be accepted and Cr Glenn Inglis and Cr Charles Impey be granted leave of absence from the Meeting.

**1/19 RESOLVED**

## **2 COMMUNITY CONSULTATION**

Nil

## **3 DISCLOSURE OF INTEREST**

Nil

## **OPEN COUNCIL REPORTS**

## **4 GOVERNANCE, STRATEGY AND FINANCE**

Cr Rodda arrived at the Meeting at 5:34pm.

### **4.1 APPLICATION FOR SPECIAL RATE VARIATION FOR NEW EVENT ATTRACTION AND HOSTING – FILE NO SF8628**

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

### **MOTION**

**Moved Cr Betts/Cr Wilson**

That in relation to the report “Application for Special Rate Variation for New Event Attraction and Hosting”, Council:

- (i) receive and note the report;
- (ii) endorse Council’s application to the Independent Pricing and Regulatory Tribunal for a Special Rate Variation (SRV) for the purposes of new event attraction and hosting commencing from 1 July 2019;
- (iii) determine that the application be for a section 508A (multi-year permanent)

increase with a cumulative % increase including the rate peg of 9.55% on the total notional rate income, to be introduced over three years by % increases including rate peg of; 3.22% in 2019/20, 3.02% in 2020/21, and 3.02% in 2021/22; and

- (iv) determine that the resultant increase in ordinary rate income be raised on all properties within all sub-categories of the Business rating category, to be introduced over the three years by % increases including rate peg of; 5.7% in 2019/20, 5.5% in 2020/21, and 5.5% in 2021/22.

## AMENDMENT

### Moved Cr Webb/Cr Tickle

That in relation to the report “Application for Special Rate Variation for New Event Attraction and Hosting”, Council:

- (i) receive and note the report;
- (ii) endorse Council’s application to the Independent Pricing and Regulatory Tribunal for a Special Rate Variation (SRV) for the purposes of new event attraction and hosting commencing from 1 July 2020;
- (iii) determine that the application be for a section 508A (multi-year permanent) increase with a cumulative % increase including the rate peg of 11.7% on the total notional rate income, to be introduced over four years by % increases including rate peg of 2.7% in 2019/20, 2.84% in 2020/21, 2.88% in 2021/22; and 2.88% in 2022/2023; and
- (iv) determine that the resultant increase in ordinary rate income be raised on all properties within all sub-categories of the Business rating category, to be introduced over the four years by % increases including rate peg of 2.7% in 2019/20, 4.5% in 2020/21, 4.5% in 2021/22; and 4.5% in 2022/2023.

## AMENDMENT PASSED

### THE AMENDMENT BECAME THE MOTION

**2/19 RESOLVED**

COUNCILLORS WHO VOTED **FOR**  
THE DECISION

1. Cr Phil Betts
2. Cr Jim Maxwell
3. Cr Col Murray
4. Cr Helen Tickle
5. Cr Russell Webb
6. Cr Juanita Wilson

COUNCILLORS WHO VOTED **AGAINST**  
THE DECISION

1. Cr Mark Rodda

**Closure:** There being no further business the Ordinary Meeting of Council concluded at 6:14pm.

Cr Col Murray, Chairperson

Tuesday, 12 February 2019

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