

MINUTES OF THE ECONOMIC & COMMUNITY SUSTAINABILITY COMMITTEE MEETING HELD IN THE COMMITTEE ROOM, INVERELL SHIRE COUNCIL, 144 OTHO STREET, INVERELL ON WEDNESDAY, 8 NOVEMBER, 2017, COMMENCING AT 10.30AM.

PRESENT: Cr J A Watts (Chairperson), Crs P A King, A A Michael and C M Dight.

Also in attendance: Crs D F Baker, S J Berryman, J N McCosker and M J Peters.

Paul Henry (General Manager), Brett McInnes (Director Civil and Environmental Services) and Fiona Adams (Manager Integrated Planning and Reporting).

SECTION A

APOLOGIES:

Apologies were received from Cr Harmon for business reasons.

RESOLVED (King/Michael) that the apology from Cr Harmon be noted.

1. CONFIRMATION OF MINUTES

RESOLVED (Michael/King) that the Minutes of the Economic and Community Sustainability Committee Meeting held on 11 October, 2017 as circulated to members, be confirmed as a true and correct record of that meeting.

2. DISCLOSURE OF CONFLICT OF INTERESTS/PECUNIARY AND NON-PECUNIARY INTERESTS

There were no interests declared.

3. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

SECTION B
ADVOCACY REPORTS

Cr Michael Boss Engineering S8.3.1/10

Cr Michael noted Member for Northern Tablelands Adam Marshall announced Boss Engineering has secured a NSW Government grant of \$750,000, which will create 47 jobs. The announcement made on Monday, 30 October follows a grant last year of \$450,000, which enabled significant expansion.

Cr Michael Country NSW Cricket Championships - Northern S26.1.1

Cr Michael noted the success of the cricket championships held 3-5 November, where he attended the official welcome and coin toss. The fixture attracted widespread positive feedback on the quality of the grounds and facilities and thanked staff for their assistance.

Cr Michael Grandparents Day S15.8.73

Held on Saturday 4 November, this event attracted over 130 participants and Cr Michael congratulated staff for a successful event.

Cr King Grandparents Day \$15.8.73

Cr King attended the event and noted the Town Hall provided an ideal venue. He thanked staff and acknowledged the Inverell Times coverage of the event.

Cr Dight Yetman Sports Ground \$21.8.16

Cr Dight noted the Yetman Yabbies Cricket Club had a successful match on the new synthetic cricket pitch held recently at Terry Barnes Oval.

Cr Dight Sapphire City Festival \$26.3.11/09

Cr Dight attended the Festival finale on Saturday, 29 October. The fireworks display was well attended and the presence of Barnaby Joyce and Adam Marshall MP brought strong media coverage.

SECTION C COMMITTEE REPORTS

Nil.

SECTION D DESTINATION REPORTS

CSO-P-A 1. EXPIRING LICENCE AGREEMENT – INVERELL COMMUNITY GARDENS \$5.10.126

RESOLVED (King/Dight) that the Committee recommends to Council that:

- i) Council renew the agreement with Inverell Community Gardens for Part Reserve 1571, Swanbrook Road, Inverell;*
- ii) The licence agreement be for a five (5) year period with a five (5) year option;*
- iii) The Licence fee be \$463.70 per annum (GST Inclusive) with a 3% increase per annum;*
- iv) The Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager; and*
- v) Inverell Community Gardens be responsible for any electricity, water, sewer, waste management and stormwater charges and any metered water use.*

GM-A 2. GRAMAN RESERVE – DEVELOPMENT OPPORTUNITY \$21.8.18

RESOLVED (Michael/Dight) that the Committee recommends to Council that:

- i) A Development Application is not signed by Council; and*
- ii) Council advise the Sapphire City Motor Sports Club that it is not prepared to support the proposal going forward.*

CSO-P-A 3. REQUEST FOR SPONSORSHIP – COPETON FRESHWATER SWIM \$26.1.1/10

RESOLVED (Michael/Dight) that the committee recommends that Council continue as an event sponsor and will provide \$1,500 sponsorship to the 2018 event.

GM-N 4. REVIEW OF THE MODEL CODE OF CONDUCT S4.12.1

RESOLVED (Michael/King) that report is received and noted.

SECTION E
INFORMATION REPORTS

GM-N 1. INVERELL COMMUNITY RADIO S26.4.21

RESOLVED (King/Dight) that the items contained in the Information Reports to the Economic & Community Sustainability Committee Meeting held on Wednesday, 8 November, 2017, be received and noted.

SECTION F
QUESTIONS WITHOUT NOTICE

GM-A Cr King Provision of a Men's Shelter S3.16.8

Cr King raised concerns of men's homelessness and the absence of facilities for men needing crisis and transition accommodation. As there is a considerable interest in the community, Cr King suggests Council could facilitate a meeting to bring together stakeholders and interested residents.

Cr Dight Yetman Landfill S31.8.6

Cr Dight requested an update on the Yetman Landfill and its transition to a Waste Transfer Facility. Director Civil and Environmental Services provided information in this matter and advised staffing and functioning of the landfill will be determined in consultation with the community.

SECTION H
GOVERNANCE REPORTS

MFS-N 1. MONTHLY INVESTMENT REPORT S12.12.2/10

RESOLVED (Michael/Dight) that:

- i) The report indicating Council's Fund Management position be received and notes; and*
- ii) The certification of the Responsible Accounting Officer be noted.*

MFS-N 2. QUARTERLY BUDGET AND OPERATIONAL PLAN REVIEW 2017-2018
S12.5.1/10

RESOLVED (Dight/Michael) that the Committee recommend to Council that:

- i) Council's Quarterly Operational Plan and Budget Review for 30 September, 2017 be adopted; and*
- ii) The proposed variations to budget votes for the 2017-2018 Financial Year be adopted, providing an estimated Cash Surplus at 30 June, 2018 from operations of \$3,267.*

There being no further business, the meeting closed at 11.05 am.

CR J A WATTS

CHAIRPERSON