

MINUTES OF THE ECONOMIC & COMMUNITY SUSTAINABILITY COMMITTEE MEETING HELD IN THE COMMITTEE ROOM, INVERELL SHIRE COUNCIL, 144 OTHO STREET, INVERELL ON WEDNESDAY, 12 JULY, 2017, COMMENCING AT 9.21AM.

PRESENT: Cr A A Michael (Chairperson), Crs P A King, and C M Dight, S J Berryman, J N McCosker and M J Peters.

Paul Henry (General Manager), Ken Beddie (Director Corporate and Economic Services) and Brett McInnes (Director Civil and Environmental Services).

SECTION A

APOLOGIES:

Apologies were received from Cr Watts, Baker and Harmon due to personal reasons

RESOLVED (Berryman/Peters) that the apology from Cr Watts for personal reasons be accepted and leave of absence be granted, and the apologies for Crs Baker and Harmon as previously resolved by Council be noted.

1. CONFIRMATION OF MINUTES

RESOLVED (Dight/King) that the Minutes of the Economic and Community Sustainability Committee Meeting held on 14 June, 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

Tingha Boundary Adjustment

The General Manager advised that he had ongoing discussions with the Member of the Northern Tablelands in this matter. The Hon Adam Marshall has advised that further information has been requested from Armidale Regional Council by the Office of Local Government to enable this matter to be moved forward.

SECTION D
DESTINATION REPORTS

GM-A 1. COMMUNITY ENGAGEMENT STRATEGY S13.6.7

RESOLVED (McCosker/King) that;

- i) The information be received and noted; and*
- ii) Council continue with the Shire Tours on an annual basis, with stop off points in strategic locations, with all relevant groups being invited to meet with Council during these tours.*

SECTION E
INFORMATION REPORTS

1. STATE LIBRARY ASSESSMENT AND COMPLIANCE REVIEW, INVERELL
SHIRE PUBLIC LIBRARY, MAY 2017

RESOLVED (Dight/Berryman) that the items contained in the Information Reports to the Economic & Community Sustainability Committee Meeting held on Wednesday, 12 July, 2017, be received and noted.

SECTION F
QUESTIONS WITHOUT NOTICE

Cr Dight Stanthorpe Chamber of Commerce AGM

Following from the BROCC meeting, Mr Wagner from Wellcamp Airport will be speaking at this event on the 3 August, 2017. Councillors are invited to attend this event.

CSO/P-A Cr Dight Committee Meeting Time S13.15.4/10

EXA-A *RESOLVED (King/Berryman) that the committee recommend to Council that, the Committee Meetings be rescheduled to commence at 9.00am on Committee Meeting days.*

Cr Dight Flying Fox Colony at Yetman

Cr Dight requested an update on the flying fox colony situation in Yetman.

The Director of Corporate and Economic Services, Ken Beddie, provided details in respect of this matter.

Cr Dight Old Grandstands

The Yetman Camp Draft Committee is in need of old grandstands to refurbish for use at their future events. Cr Dight requested that if anyone is aware of any grandstands that they please let her know.

GM State Government Development Fund

The General Manager provided details to the Committee in this matter, including the proposed State Government's Council Grouping. Council has advised the Government that its proposed grouping is not acceptable.

SECTION H
GOVERNANCE REPORTS

1. GOVERNANCE – MONTHLY INVESTMENT REPORT S12.12.2/09

RESOLVED (Dight/King) that the information be received and noted.

There being no further business, the meeting closed at 10.20am.

CR A A MICHAEL

CHAIRPERSON