

MINUTES OF THE ECONOMIC & COMMUNITY SUSTAINABILITY COMMITTEE MEETING HELD IN THE COMMITTEE ROOM, INVERELL SHIRE COUNCIL, 144 OTHO STREET, INVERELL ON WEDNESDAY, 14 JUNE, 2017, COMMENCING AT 9.35AM.

PRESENT: Cr J A Watts (Chairperson), Crs P J Harmon, 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), Ken Beddie (Director Corporate and Economic Services) and Brett McInnes (Director Civil and Environmental Services).

SECTION A

APOLOGIES:

There were no apologies received.

1. CONFIRMATION OF MINUTES

RESOLVED (Michael/Harmon) that the Minutes of the Economic and Community Sustainability Committee Meeting held on 10 May, 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 Inverell Sports Council

The Annual General Meeting has been held and all executive positions have been filled for 2017/18.

Cr Dight Border Regional Organisation of Councils (BROC)

Cr Dight noted BROC meeting held at Warwick on 2 June, 2017. A range of issues were discussed including the Wellcamp Airport and regional benefits. The minutes will be provided to Council on their receipt.

Cr Harmon Sapphire Wind Farm Community Day Out

The event held in Campbell Park on 3 June, 2017 was a success in informing the community of the development and its benefits.

SECTION D
DESTINATION REPORTS

MIPR-A 1. REQUEST FOR ASSISTANCE – EAT DRINK LIVE NEW ENGLAND S12.22.1/10

RESOLVED (Harmon/King) that the Committee recommend to Council that Council provide a contribution of \$4,000 in this matter, being 50 per cent of the cost of a celebrity chef for the event, funded from the Joint Industry Promotions Budget Allocation.

EMCCS-A 2. DISABILITY INCLUSION ACTION PLAN UPDATE S3.16.4

RESOLVED (Michael/Harmon) that Committee recommend to Council that the Inclusion Disability Action Plan be adopted.

MLS-A 3. PUBLIC LIBRARIES NSW NORTH EAST ZONE MEETING S3.6.4

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

- i) The information be received and noted; and*
- ii) That Council support any recommendations by the Public Libraries Association executive to enable voting rights of members attending meetings remotely via technology.*

GM-A 4. BOUNDARY ADJUSTMENT - ARMIDALE REGIONAL COUNCIL S13.1.1

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

- i) Inverell Shire Council inform the eight (8) property owners of the position taken by the Administrator;*
- ii) Council advise the property owners that Inverell Shire will pursue their stated intention with the 'new' Armidale Regional Council following the September Local Government elections;*
- iii) That Inverell Shire Council prepares a submission to the Armidale Regional Council, seeking an expansion of the areas to be transferred to Inverell Shire Council to cover the eight (8) properties. Further, that this submission be presented to Armidale Regional Council in October, 2017, after their Local Government election; and*
- iv) That the Member for Northern Tablelands, Mr Adam Marshall be respectfully requested to enquire of the Minister's office on the timeframe for dealing with the agreed boundary adjustment.*

CSOT-A 5. EXPIRING LICENCE AGREEMENTS S4.11.9

- a) Transmitting Station, Transgrid – Lot 22, DP 721168, Mandoe Radio Site, Atholwood S5.10.61*

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

- i) Council renew the agreement with Transgrid, Lot 22, DP 721168, Mandoe Radio Site, Atholwood for a three (3) year period with a further three (3) year option under the same terms and conditions;*
- ii) The licence fee be \$1100.00 per annum (GST Inclusive); and*
- iii) The Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*

- b) Licence Agreement, Mr Colin Moore – Part Unformed Laneway Adjacent to Lot 1, DP 161692 and Lot 5, Sec 8, DP 448428, Inverell 5.10.137

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

- i) *Council renew the agreement with Mr Colin Moore for Part Unformed Laneways Adjacent to Lot 1, DP 161692 and Lot 5, Sec 8, DP 448428, Inverell for a two (2) year period with a further two (2) year option under the same terms and conditions;*
- ii) *The licence fee be \$212.18 per annum (GST inclusive) with a 3% increase per annum; and*
- iii) *The Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*

- c) Licence Agreement, Tharawonga Mobile Resource Unit – Yetman Recreation Hall, Yetman S5.10.132

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

- i) *Council renew the agreement with Tharawonga Mobile Resource Unit for Yetman Recreation Hall for a one (1) year period with a further one (1) year option under the same terms and conditions;*
- ii) *The licence fee be \$240.40 per annum (GST inclusive); and*
- iii) *The Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*

- d) Licence Agreement, J.R & B.A Thompson Pty Ltd T/A New England Toyota – Lot 2, DP 1038122 Oliver Street, Inverell S

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

- i) *Council renew the agreement with New England Toyota for Lot 2, DP 1038122, Oliver Street, Inverell for a one (1) year period with a further one (1) year option under the same terms and conditions;*
- ii) *The licence fee be \$220.00 per month (GST inclusive); and*
- iii) *The Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*

SECTION E INFORMATION REPORTS

1. Opera in the Paddock 2017 S26.3.14

RESOLVED (Dight/Harmon) that the items contained in the Information Reports to the Economic & Community Sustainability Committee Meeting held on Wednesday, 14 June, 2017, be received and noted.

SECTION F QUESTIONS WITHOUT NOTICE

GM-A Cr Dight Council's Engagement Strategy

Cr Dight enquired if Council's Community Engagement Strategy can be reviewed at the next round of committee meetings.

SECTION H
GOVERNANCE REPORTS

DCS-A 1. Budget and Operational Plan Review S12.5.1

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

- i) The proposed variations to budget votes for the 2016/2017 financial year be adopted, providing an estimated cash surplus at 30 June, 2017 from operations of \$2,723.00.*

MFS-N 2. Monthly Investment Report S12.12.2/09

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

- i) The report indicating Council's fund management position be received and noted; and*
- ii) The Certification of the Responsible Accounting Officer be noted.*

There being no further business, the meeting closed at 10.05am.

CR J A WATTS

CHAIRPERSON