

MINUTES OF THE ECONOMIC & COMMUNITY SUSTAINABILITY COMMITTEE
MEETING HELD IN THE COMMITTEE ROOM, INVERELL SHIRE COUNCIL, 144
OTHO STREET, INVERELL ON WEDNESDAY, 9 AUGUST, 2017, COMMENCING
AT 11.00AM.

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 and M J Peters.

Ken Beddie (Director Corporate and Economic Services) and Brett
McInnes (Acting General Manager).

SECTION A

APOLOGIES:

There were no apologies received.

1. CONFIRMATION OF MINUTES

*RESOLVED (King/Michael) that the Minutes of the Economic and Community
Sustainability Committee Meeting held on 12 July, 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 Watts White Ribbon Committee

Cr Watts briefed the Committee on her ongoing involvement with the
White Ribbon Committee.

SECTION D
DESTINATION REPORTS

CSOP-A 1. EXPIRING LICENCE AGREEMENT – STEVE ARENTZ S5.10.136

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

- i) Council renew the agreement with Steven Arentz for Part Unformed Road
Adjoining Lot 4, DP 1093451, Rifle Range Road, Inverell;*
- ii) The Licence agreement be for a two (2) year period;*
- iii) The Licence fee be \$95.50 per annum (GST Inclusive) with a 3% increase per
annum; and*
- iv) The Licence Agreement be subject to any other terms and conditions as
negotiated by Council's General Manager.*

SECTION E
INFORMATION REPORTS

1. RATING STRUCTURE AND CALCULATIONS S12.13.1

RESOLVED (Harmon/King) that the items contained in the Information Reports to the Economic & Community Sustainability Committee Meeting held on Wednesday, 9 August, 2017, be received and noted.

SECTION F
QUESTIONS WITHOUT NOTICE

DCS-A Cr Peters Council Investments S12.12.5/10

Cr Peters requested that an updated report in relation to the quantum and distribution of Council Investments be provided to the next meeting.

The DCS advised this would be prepared following the 2016/17 Audit.

SECTION H
GOVERNANCE REPORTS

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

RESOLVED (Michael/Dight) 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 11.31am.

CR J A WATTS

CHAIRPERSON