



Council hosted its first skateboard session with Ownlife at Inverell Skate Park on 12 July, 2017. More than 70 children participated.

Business Paper Ordinary Meeting of Council 26 July, 2017

INVERELL SHIRE COUNCIL

NOTICE OF ORDINARY MEETING OF COUNCIL

17 July, 2017

An Ordinary Meeting of Council will be held in the Council Chambers, Administrative Centre, 144 Otho Street, Inverell on Wednesday, 26 July, 2017, commencing at **3pm**.

Your attendance at this Ordinary Meeting of Council would be appreciated.

P J HENRY PSM

GENERAL MANAGER

AGENDA

SECTION A APOLOGIES

CONFIRMATION OF MINUTES

DISCLOSURE OF CONFLICT OF INTERESTS/PECUNIARY AND

NON-PECUNIARY INTERESTS

PUBLIC FORUM

SECTION B ADVOCACY REPORTS

SECTION C COMMITTEE REPORTS

SECTION D DESTINATION REPORTS

SECTION E INFORMATION REPORTS

SECTION F QUESTIONS WITHOUT NOTICE

SECTION G CONFIDENTIAL MATTERS (COMMITTEE-OF-THE-WHOLE)

2PM AFTERNOON TEA

Quick Reference Guide

Below is a legend that is common between the:

- Inverell Shire Council Strategic Plan;
- Inverell Shire Council Delivery Plan; and
- Inverell Shire Council Operational Plan.



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MEETING CALENDAR

October 2016 – September 2017

	TIME	OCT Wed	NOV Wed	DEC Wed	JAN Wed	FEB Wed	MARCH Wed	APRIL Wed	MAY Wed	JUNE Wed	JULY Wed	AUGUST Wed	SEPT Wed
Ordinary Meetings	3:00 pm	26	23	21	No Meeting	22	22	26	24	^28	26	23	27
Major Committees		Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed
Civil and Environmental Services	8:30 am	12	9	No Meetings	No Meetings	8	8	12	10	14	12	9	13
Economic and Community Sustainability	10:30 am												

[^] Meeting at which the Management Plan for 2017/2018 is adopted.

Members of the public are invited to observe meetings of the Council. Should you wish to address Council, please contact the Office of the General Manager on 6728 8206.

MINUTES OF THE ORDINARY MEETING OF INVERELL SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, ADMINISTRATIVE CENTRE, 144 OTHO STREET, INVERELL ON WEDNESDAY, 28 JUNE, 2017, COMMENCING AT 3 PM.

PRESENT:

Cr P J Harmon (Mayor) [Chairperson], Crs D F Baker, A A Michael, C M Dight, P A King, J N McCosker, S J Berryman, J A Watts and M J Peters.

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

SECTION A

APOLOGIES \$13.6.9/10

Nil.

CONFIRMATION OF MINUTES \$13.5.2/10

47/17 RESOLVED (Watts/Baker) that the Minutes of the Ordinary Meeting of Council held on 24 May, 2017, as circulated to members be confirmed as a true and correct record of that meeting.

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

There were no interests declared.

PUBLIC FORUM \$13.5.6/10

At this juncture, the time being 3.05 pm, the Mayor welcomed the members of the public and opened the Public Forum Session by inviting members of the public to speak:

Ms Tracey Nagle Ashford Local Aboriginal Land Council S2.14.1

Ms Nagle spoke in respect of the Land Council and its objectives and activities. The Land Council undertakes a wide range of employment to deliver programs and is looking to expand this to improve Indigenous employment opportunities. Ms Nagle asked that Council establish a stronger relationship with their organisation, in a wide range of areas.

Mr Tim Ellis

Loading Zones in Byron and Otho Street S28.27.2

Mr Ellis spoke in support of the need for loading zones in the CBD. Mr Ellis noted that due to parking constraints with Inverell's growth, it is becoming increasingly difficult to do deliveries in the CBD. His research indicated that most businesses are in favour of loading zones in the CBD.

At this juncture, the time being 3.25 pm, the Public Forum Session closed and Council resumed the balance of the Agenda.

SECTION B ADVOCACY REPORTS

Cr King <u>Junior Soccer Carnival</u>

A carnival comprising approximately 37 teams was held Sunday, 25 June at the Sporting Complex. The new facilities were well received by parents and supporters.

Cr Dight Border Regional Organisation of Councils Meeting

Cr Dight noted the recent meeting in Warwick and the details included in the Business Paper. The Mole River Dam proposal will have significant benefits and BROC will identify organisations that may support the proposal. The development of the Water Sharing Plans for the Border Rivers system will be a key issue for this group.

SECTION C COMMITTEE REPORTS

1. <u>CIVIL & ENVIRONMENTAL SERVICES COMMITTEE MEETING MINUTES – 14 JUNE 2017 S4.11.16/09</u>

48/17 RESOLVED (Baker/King) that:

- i) The Minutes of the Civil & Environmental Services Committee Meeting held on Wednesday, 14 June, 2017, be received and noted; and
- ii) The following recommendations of the Civil & Environmental Services Committee be adopted by Council with the exclusion of Item #3, 'Request to Consider Provision of Loading Zones in Inverell CBD.
- 1. <u>COMMUNITY ENGAGEMENT PARKING CHARGES AT ARMIDALE AIRPORT \$30.16.4</u>

That:

- i) Council believes that there are a number of issues regarding the use of parking facilities by non-airport users and requests that these uses be addressed prior to considering charging airport users for parking; and
- ii) Council does not support the introduction of parking charges as substantial State and Federal Government funding has been provided for the upgrade of the airport to be a regional facility, and that commuters should not be penalised for supporting this regional facility.
- 2. <u>NSW TRAVELLING STOCK RESERVES</u> <u>\$16.7.19/05</u>

That:

- i) A submission be made to the Review, identifying those reserves recognised in the desktop review that are used by Council for purposes other than travelling stock; and
- ii) Council inform the community of the Review and encourage the community to make submissions.

4. <u>FINDINGS FROM OFFICE OF TRANSPORT SAFETY INVESTIGATIONS -</u> SCHOOL BUS STOPS \$30.17.5

That:

- i) The information be received and noted;
- ii) The recommended approach for providing advice regarding informal bus stops be endorsed; and
- iii) Correspondence is forwarded to local school bus operators, informing them that Council has technical and engineering resources available to provide advice regarding informal bus stops.
- 5. <u>LIST OF SUGGESTED IMPROVEMENTS BONSHAW 2017</u> S28.10.5

That the noted items be actioned within existing maintenance votes and further consideration be given to the subsequent items as potential future Delivery Plan items.

6. DRAFT INVERELL PUBLIC OPEN SPACE STRATEGY \$18.6.63

That the Draft Inverell Public Open Space Strategy be placed on public exhibition.

REQUEST TO CONSIDER PROVISION OF LOADING ZONES IN INVERELL CBD S28.27.2

49/17 RESOLVED (King/Baker) that Council staff investigate the matter of loading zones in the CBD and provide a report to the Local Traffic Committee in this matter.

2. <u>ECONOMIC & COMMUNITY SUSTAINABILITY COMMITTEE MEETING</u>
MINUTES – 14 JUNE 2017 S4.11.17/09

50/17 RESOLVED (Watts/Dight) that:

- i) The Minutes of the Economic & Community Sustainability Committee Meeting held on Wednesday, 14 June, 2017, be received and noted; and
- ii) The following recommendations of the Economic & Community Sustainability Committee be adopted by Council:
- 1. REQUEST FOR ASSISTANCE EAT DRINK LIVE NEW ENGLAND 2017 \$12.22.1/10

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

2. <u>DISABILITY INCLUSION ACTION PLAN</u> S3.16.4

That the Inclusion Disability Action Plan be adopted.

3. PUBLIC LIBRARIES NSW NORTH EAST ZONE MEETING \$3.6.4

That:

- 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 technologyy.

4. <u>BOUNDARY ADJUSTMENT - ARMIDALE REGIONAL COUNCIL</u> S13.1.1

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.

EXPIRING LICENCE AGREEMENTS

a) <u>Transmitting Station, Transgrid – Lot 22, DP 721168, Mandoe Radio</u> Site, Atholwood S5.10.61

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) <u>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</u>

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) <u>Licence Agreement, Tharawonga Mobile Resource Unit Yetman Recreation Hall, Yetman S5.10.132</u>

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) <u>Licence Agreement, J.R & B.A Thompson Pty Ltd T/A New England</u> <u>Toyota – Lot 2, DP 1038122 Oliver Street, Inverell S5.10.130</u>

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.
- 6. <u>BUDGET AND OPERATIONAL PLAN REVIEW</u> S12.5.1

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.
- 7. MONTHLY INVESTMENT REPORT \$12.12.2/09

That:

- The report indicating Council's fund management position be received and noted; and
- ii) The Certification of the Responsible Accounting Officer be noted.
- 3. <u>PUBLIC ART SUNSET COMMITTEE MEETING MINUTES 15 JUNE 2017</u> <u>\$26.5.10</u>

51/17 RESOLVED (Berryman/Michael) that the Minutes of the Public Art Sunset Committee Meeting held on Wednesday, 15 June, 2017, be received and noted.

4. <u>JOINT STANDING COMMITTEES MEETING MINUTES - 10 MAY 2017</u> S18.6.11

52/17 RESOLVED (Baker/Watts) that:

- i) the Minutes of the Joint Standing Committees Meeting held on Wednesday, 10 May, 2017, be received and noted; and
- ii) the following recommendation of the Joint Standing Committees be adopted by Council:
- 1. <u>NSW PLANNING & ENVIRONMENT DEVELOPMENT ASSESSMENT BEST PRACTICE GUIDE S18.6.11</u>

MDS-A EXA-A

That:

- i) Council's current high level of compliance with the Development Assessment Best Practice Guide be acknowledged:
- The General Manager be delegated authority to determine development applications where a single objection has been received that relates to a

- development application that complies with Council's adopted development standards; and
- iii) Where the General Manager proposes to exercise such delegated authority, Councilors be advised accordingly.

DCS-A 5. <u>JOINT STANDING COMMITTEES MEETING MINUTES - 14 JUNE 2017</u> MIPR-A <u>\$4.13.12</u>

53/17 RESOLVED (Peters/Baker) that:

- i) the Minutes of the Joint Standing Committees Meeting held on Wednesday, 14 June, 2017, be received and noted; and
- ii) Council submit a Delivery Plan in accordance with the Integrated Planning and Reporting Guidelines by the required time, including the essential elements as required by the legislation; and
- iii) the following recommendation of the Joint Standing Committees be adopted by Council

COMMUNITY STRATEGIC PLAN

That:

- i) Council note the content of the existing Community Strategic Plan 2009-2029;
- ii) That the Community Strategic Plan for the period 2009-2029 be placed on public exhibition.
- 2. PREPARATION OF DELIVERY PLAN 2017-2021 S4.13.12

That:

- i) The Draft Delivery Plan be placed on Public exhibition
- ii) The following items be included in the 2017-2021 Delivery Plan.

Proje	ect Description
1.	Tagged Fish Competition
	Investigate the introduction of a Tagged Fishing Competition at Copeton Dam. A prize is offered for a tagged or identified size fish. This will encourage visitation to the area and supplement the work of the fishing clubs.
2.	Arts North West
	Consideration of renewing membership.
3.	Cultural Plan
	Update and Review the current plan to reflect current and future cultural needs, including a cultural audit.
4.	Ashford Caravan Park
	Ascertain the plans of the Ashford Bowling Club to provide accommodation.
5.	Tourist Information Boards
	Prepare designs for tourist boards for the villages of Yetman and Ashford.
6.	Ashford Community Garden

	Assist the Ashford Aboriginal Land Council investigate the establishment of a Community Garden in Ashford.
7.	Renewable Energy
	Promote and encourage Inverell Shire as an alternative renewable energy region/shire to businesses which generate electricity. Investigate opportunities to produce alternative energy close to towns and villages.
8.	Inverell Equestrian Grounds
	Investigate the expansion of the use of the equestrian grounds in wet weather, including the provision of a granite road on the southern side behind the seating and granite pad (in preparation for the stable/storage complex and for parking and possible funding opportunities).
9.	Invasive Trees
	Formulate plan to maximize native species of trees in roadside reserves and eradicate invasive trees
10.	<u>Lighting</u>
	Investigate the improvement of street lighting including the position of street signs and street lights to illuminate signs at night. Add lighting to pedestrian crossings at Campbell Park, Victoria Park and intersections at Byron/Campbell, Byron/Otho, Byron/Vivian and along CBD footpaths
11.	<u>Land Use</u>
	Review Land Use Management Strategy mainly in regards to residential land plus associated developer fees and charges.
12.	Tingha Road Drainage (vicinity of Pioneer Village/Racecourse)
	Investigation study into the creation of wetlands behind the Racecourse and Cameron Park to address stormwater in the low lying area along Tingha Road.
13.	<u>Riverbanks</u>
	Establish an ongoing program to clear riverbanks of willow trees and noxious plants through Inverell township.
14.	Bonshaw Telstra Tower
	Advocate for improving mobile phone coverage. Following installation of tower, reception is still patchy within 3kms of village.
15.	Bonshaw Hall
	Investigate the provision of internal amenities, air conditioning and replacement of side stairs and the hall being designated as an Evacuation Centre for emergencies.
16.	Bonshaw Park & Public Toilets
	Investigate the development of the park adjacent to school as a rest area with dry composting toilets Bruxner/Ashford T junction rest area – bins and toilet.
17.	Yetman Water Supply
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	Investigate improvement of water pressure throughout the village.
18.	Speed Limit through Yetman
	Investigate the installation of slowing bumpers to reduce traffic speed through village.
19.	Yetman Signage
	Reinstatement of Yetman sign at intersection of Warialda Road and the Bruxner Way, 1km from Yetman township.
20.	<u>Villages Clean Up</u>
	Encourage/enforce clean up of vacant block within the villages.
21.	Heavy Vehicle Route Enhancement Strategy
	Prepare a strategy to facilitate ease of access and usage of the Shire Road Network by heavy vehicles, including the provision of services such as parking, vehicle lay-by and associated amenities.
22.	Drainage Upgrade – Granville Street
	Investigate drainage upgrade for northern end of Granville Street / Henderson Street area.
23.	<u>Public Toilets – Inverell</u>
	Investigate the provision of public toilets in Otho Street.
24.	<u>Lake Inverell</u>
	Investigate the reticulation of water sewerage outlet water to above Lake Inverell.
25.	Development Control Plans
	Review Council's Development Control Plans.
26.	Sealed Cycling/Triathlon Track
	Investigate a Master Plan for Lake Inverell, including the provision of a 1.5km sealed cycling/triathlon track, potential funding sources and supporting infrastructure.
27.	Inverell Pound
	Investigate the relocation of Inverell Dog Pound.

The General Manager advised that the above proposed projects will be placed on public exhibition in order to produce a Delivery Plan that meets the requirements of the resolution.

SECTION D DESTINATION REPORTS

1. PUBLIC LANDS MANAGEMENT ISSUES S5.19.1

54/17 RESOLVED (Michael/Watts) that the matter be referred to Closed Council for consideration as:

i) The matters and information are 'commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.' (Section 10A(2)(d)(i) of the Local Government Act, 1993);

- ii) on balance the public interest in preserving the confidentiality of the information outweighs the public interest in openness and transparency in Council decision-making by discussing the matter in open meeting; and
- iii) all reports and correspondence relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act, 1993.

DCS-N MFS-A

2. ADOPTION OF 2017/2018 OPERATIONAL PLAN AND BUDGET S12.5.3

55/17 RESOLVED (Watts/Michael) that:

1. Voting for Expenditure for 2017/2018

That the respective amounts set out in the 2017/2018 Operational Plan and Budget vide Resolution Number 28/17 be confirmed and voted for the carrying out of the various works and services of the Council for 2017/2018.

2. Operational Plan

That the 2017/2018 Operational Plan and Budget as exhibited in accordance with Section 405 of the Local Government Act 1993, incorporating the SRV as approved by IPART (General Rate Increase of 6.25%) be adopted. Noting that under this scenario Council will meet the NSW State Government FFF Program requirements and be "Fit For the Future"

3. Fees and Charges for 2017/2018

That the Fees and Charges as adopted on 26 April, 2017, Resolution Number 28/17, be fixed for 2017/2018 including, the Stormwater Management Charge of \$25.00 per residential assessment, \$12.50 per Residential Strata lot and \$25.00 for Business Premises for each 350 square metres or additional part thereof, subject to a maximum on Business Premises of \$200.

4. Fixing of Rates

- a) General Activities
- i) Whereas the Estimates of Income and Expenditure of the Consolidated Fund for the year 2017/2018 were adopted by Council on 26 April, 2017, and whereas such estimates were advertised in The Inverell Times on 28 April 2017, and in accordance with S.535 of the Local Government Act, 1993, it is hereby recommended that:

RESIDENTIAL - INVERELL

A Residential – Inverell rate of 1.24395 cents in the dollar on the 2016 land value of all rateable residential land in the town of Inverell;

RESIDENTIAL - GENERAL

A Residential - General rate of 0.88290 cents in the dollar on the 2016 land value of all other rateable residential land including the villages of Bonshaw, Wandera, Bukkulla, Graman, Mount Russell, Oakwood, Elsmore, Gum Flat, Little Plain and Nullamanna;

RESIDENTIAL VILLAGES - ASHFORD

A Residential Villages – Ashford rate of 2.29680 cents in the dollar on the 2016 land value of all rateable residential land in the village of Ashford;

RESIDENTIAL VILLAGES - DELUNGRA

A Residential Villages – Delungra rate of 1.49670 cents in the dollar on the 2016 land value of all rateable residential land in the village of Delungra;

RESIDENTIAL VILLAGES - GILGAI

A Residential Villages – Gilgai rate of 1.12230 cents in the dollar on the 2016 land value of all rateable residential land in the village of Gilgai;

RESIDENTIAL - YETMAN

A Residential Villages – Yetman rate of 1.93110 cents in the dollar on the 2016 land value of all rateable residential land in the village of Yetman:

BUSINESS - INVERELL INDUSTRIAL / COMMERCIAL

A Business Inverell / Commercial rate of 3.43925 cents in the dollar on the 2016 land value of all non-residential lands zoned as Industrial or Business in the Shire:

BUSINESS - OTHER

A Business – Other rate of 2.34820 in the dollar on the 2016 land value of all other business lands in the Shire;

FARMLAND

A Farmland rate of 0.39956 cents in the dollar on the 2016 land value of all rateable land in the Shire being farmland;

RESIDENTIAL RURAL

A Residential Rural rate of 0.59970 cents in the dollar on the 2016 land value of all rateable land that satisfies the description of Rural Residential land as defined by the Local Government Act, 1993;

MINING

A Mining rate of 2.8000 cents in the dollar on the 2016 land value of all rateable land in the Shire being mining land (Coal and Metalliferous Mines);

i) Now be made for the year ending 30 June, 2018;

ii) The Base Amount for each rateable assessment be \$198.00 for all categories and sub-categories. The percentage, in conformity with Section 500 is:

<u>Category/Sub-category</u>	<u>Percentage of levy for</u>
	Category/Subcategory raised from base
	amount (must be < 50%)
	annount (macriso 10070)
Residential Inverell	19.92%
Residential General	31.73%
Residential Villages - Ashford	41.52%
Residential Villages - Delungra	39.43%
Residential Villages - Gilgai	34.86%
Residential Villages – Yetman	40.35%
Business - Inverell Industrial / Commercial	cial 3.93%
Business - Other	13.86%
Farmland	7.25%
Residential Rural	21.40%
Mining	0.00%
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- b) Water Supply
- i) Whereas the estimates of Income and Expenditure for the Consolidated Fund for the year 2017/2018 were adopted by Council on 26 April, 2017, and whereas estimates including notice of the proposal to make and levy a charge in connection therewith were advertised in The Inverell Times newspaper on 28 April, 2017, IT IS hereby resolved that a Water Supply Charge of \$364.00 on all land rateable to the Water Supply charge in pursuance of Section 552 of the Local Government Act, 1993, be now made for the year ending 30 June, 2018.
- ii) The annual water availability charge for properties with more than one meter be \$364.00 per additional water meter.
- iii) The charge for water consumed and charged for by meter be fixed at \$1.48 per kilolitre for commercial water users.
- iv) The charge for water consumed be charged for by meter and be A STEPPED TARIFF at a cost of \$1.48 per kilolitre for water consumption between 0 to 600 kilolitres, and \$1.73 for water consumed over 600 kilolitres for all users excluding raw water users, commercial, abattoirs, sporting associations, and Armidale Regional Council.
- v) The charge for water consumed and charged for by meter be fixed at 78.00 cents per kilolitre for Abattoirs, less a 20% early settlement discount for 2017/2018.
- vi) The charge for water consumed by sporting associations be charged at \$1.05 per kilolitre.
- vii) The charge for water consumed by Armidale Regional Council be charged at \$1.48 per kilolitre.
- viii) The charge for water consumed and charged for by meter be fixed at 38.0 cents per kilolitre for raw water users.
- c) Sewerage Services

i) Whereas the Estimates of Income and Expenditure for the Consolidated Fund for the year 2017/2018 were adopted by Council on 26 April, 2017, and whereas Estimates including notice of the proposal to make and levy a charge in connection therewith were advertised in The Inverell Times newspaper on 28 April, 2017, it is hereby resolved that a Sewerage Charge Occupied of \$500.00 on all land rateable to the sewerage charge in pursuance of Section 552 of the Local Government Act, 1993, now be made, excepting any assessment in respect of land not built upon and not supplied with sewerage in which case a Sewerage Charge Unoccupied of \$313.00.

In accordance with Section 501(1) the following charges be made for the year ending 30 June, 2018, for the provision of other sewerage services:

Hotels/Licenced Clubs Charge

\$1,500.00

(Excludes motels, clubs, hostels, nursing home hostels)

Nursing Homes/Supported Aged Care Sewerage Charge \$2,3

\$2,342.00

Charge for Residential Flat or Unit Buildings, Attached and Detached Dual Occupancy developments, Multi Housing developments, Retirement Living Units, and Boarding Houses.

1 Service = 1 Unit/Flat, eg a six (6) Unit/Flat development used for residential purposes on a single General Assessment will pay for six (6) services, ie \$2065.00 for 2017/2018. One (1) Duplex = two (2) Units.

Number of Services per Assessment	Annual Charge F	er Assessment
1	\$	500.00
2	\$	813.00
3	\$	1,126.00
4	\$	1,439.00
5	\$	1,752.00
6	\$	2,065.00
7	\$	2,378.00
8	\$	2,691.00
9	\$	3,004.00
10	\$	3,317.00
11	\$	3,630.00
12	\$	3,943.00
13	\$	4,256.00
14	\$	4,569.00
15	\$	4,882.00
		etc

Non-rateable Properties Charges

 Schools - w/c's
 \$75.00*

 Other - w/c's
 \$124.40*

 Urinals
 \$75.00*

(* these charges are per receptacle).

Motels Charges

Motel Residence	\$500.00
Motel Restaurant	\$500.00
Ensuite/Room per service*	\$156.60

^{*} Eg A six (6) room motel will pay for six (6) services, ie \$939.60

Motel/Hotel Complex Charges

Hotel	\$1,500.00
Motel Residence	\$500.00
Ensuite/Room per service*	\$156.60

^{*} Eg A six (6) room motel will pay for six (6) services, ie \$939.60

Caravan Parks Charges

Caravan Park Residence	\$500.00
Caravan Park Amenities Block	\$1,500.00
Ensuite Cabin per service	\$156.60

5. Waste Management Charges

Waste Management Charge

In accordance with Section 501 of the Local Government Act, 1993 a Waste Management Charge of \$80.00 per assessment be made for the year ending 30 June, 2018, on all rateable land.

Domestic Waste Management

In accordance with Section 496 the following charges be made for the year ending 30 June, 2018, for the provision of domestic waste management services:

Domestic Waste Management Charge – Un-Occupied \$50.00

Domestic Waste Management Charge - Occupied

Number of Services Per Assessment	Annual Charg	ge Per Assessment
1	\$	320.00
2	\$	640.00
3	\$	960.00
4	\$	1,280.00
5	\$	1,600.00
6	\$	1,920.00
7	\$	2,240.00
8	\$	2,560.00
9	\$	2,880.00
10	\$	3,200.00
11	\$	3,520.00

12	\$ 3,840.00
13	\$ 4,160.00
14	\$ 4,480.00
15	\$ 4,800.00
	etc

Other Waste Management Services

In accordance with Section 502 the following charges be made for the year ending 30 June, 2018, for the provision of other waste management services (Collection from Business/Commercial Premises):

Other Waste Management Charge

Number of Services	Yearly Charge Per Service (excl GST,	
1	\$	320.00
2	\$	640.00
3	\$	960.00
4	\$	1,280.00
5	\$	1,600.00
6	\$	1,920.00
7	\$	2,240.00
8	\$	2,560.00
9	\$	2,880.00
10	\$	3,200.00
11	\$	3,520.00
12	\$	3,840.00
13	\$	4,160.00
14	\$	4,480.00
15	\$	4,800.00
		etc

Weekly Commercial Recycling Charge \$ 110.00 plus GST Fortnightly Commercial Recycling Charge \$ 55.00 plus GST

6. <u>Interest Charges on Overdue Rates and Charges</u>

Extra charges on overdue rates and charges will be levied at the rate of seven and half (7.5%) per cent per annum on a daily simple interest basis for the year ending 30 June 2018.

7. Long Term Financial Plan

That the 2017-2028 Long Term Financial Plan as exhibited, be adopted in accordance with Council's IPART FFF Roadmap approved scenario.

Cr Peters supported the budget, excluding the Special Rate Variation. Cr Peters and Cr McCosker requested that their vote against the 14.25% Special Rate Variation be

recorded.

GM-A 3. ACQUISITION OF LAND – OLIVER STREET EXTENSION \$5.19.1

56/17 RESOLVED (Baker/Berryman) that:

- i) Council proceed with the compulsory acquisition of the land described as Lot 1 DP 1231314 for the purpose of extending Oliver Street to improve road safety in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991;
- ii) Council make an application to the Minister and the Governor for approval to acquire Lot 1 DP 1231314 by compulsory process under section 177(1) of the Roads Act.

SECTION E INFORMATION REPORTS

- CONSTRUCTION CERTIFICATES APPROVED FOR MAY 2017 S7.2.4/10
- 2. <u>COMPLYING DEVELOPMENT CERTIFICATES APPROVED DURING MAY</u> 2017 S7.2.4/10
- SUMMARY OF BUILDING CONSTRUCTION FOR MAY 2017 S7.2.4/10
- 4. <u>DEVELOPMENT CONSENTS AND REFUSALS DURING MAY 2017</u> S18.10.2/10
- 5. <u>SEPTIC TANK APPROVALS FOR MAY 2017</u> S29.19.1
- 6. ORDINANCE ACTIVITIES REPORT FOR MAY 2017 \$18.10.1
- 7. <u>STRATEGIC TASKS 'SIGN OFF' MAY 2017 S4.13.2</u>
- 8. QUESTIONS WITHOUT NOTICE MAY 2017 S13.5.5/09
- 9. <u>BORDER REGIONAL ORGANISATION OF COUNCILS (BROC) MEETING</u>
 MINUTES 2 JUNE 2017 S14.10.1

57/17 RESOLVED (Michael/Berryman) that the items contained in the Information Reports to the Ordinary Meeting of Council held on Wednesday, 28 June, 2017, be received and noted.

SECTION F QUESTIONS WITHOUT NOTICE

QWN/ORD 14/17 Blair Athol Lane

Cr Peters

Cr Peters asked if Council paid for new bitumen on this lane. The General Manager provided details in this matter, noting that the funding was not from Council's budget.

QWN/ORD 15/17 Gilgai Drainage

Cr McCosker

Cr McCosker has received enquiries as to when Marsh Street,

Gilgai will be upgraded. The Director of Civil and Environmental Services provided details in this matter.

CSO-GD-A QWN/ORD

Cr Harmon

16/17 Parcel Post S16.7.3

Cr Harmon noted difficulties recently experienced with parcel delivery. Does Council know how accurate Australia Post's addresses are for Inverell.

QWN/ORD Cr Harmon

17/17 Leave of Absence

Cr Harmon requested a leave of absence for the July 2017 Committee Meetings and Ordinary Meeting of Council, as he will be absent from the area for personal reasons.

58/17 RESOLVED (Watts/Dight) that Cr Harmon be granted a Leave of Absence for the July, 2017, Committee Meetings and Ordinary Meeting for personal reasons.

At this juncture, the time being 4.24pm, the Director of Corporate and Economic Services, left the meeting.

1. <u>STAFF MATTER</u>

The General Manager advised that he wishes to raise a matter affecting a member of Council staff.

59/17 RESOLVED (Watts/Dight) that the matter be referred to Closed Council for consideration as:

- i) The matters and information effect the security of the Council, Councillors, Council staff or Council property. (Section 10A(2)(f)) of the Local Government Act, 1993);
- On balance the public interest in preserving the confidentiality of the information outweighs the public interest in openness and transparency in Council decision-making by discussing the matter in open meeting; and
- iii) All reports and correspondence relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act, 1993.

SECTION G CONFIDENTIAL REPORTS IN CLOSED COUNCIL (SECTION 10A(2) OF THE LOCAL GOVERNMENT ACT 1993)

At 4.26 pm, the Chairperson offered the opportunity to members of the public to make representations as to whether any part of the Council Meeting should not be considered in Closed Council. There was no response.

CLOSED COUNCIL REPORTS

60/17 RESOLVED (Baker/Dight) that Council proceed into Closed Council to discuss the matters referred to it, for the reasons stated in the motions of referral.

Upon resuming Open Council at 5.28 pm, the Chair verbally reported that the Council

had met in Closed Council, with the Press and Public excluded, and had resolved to recommend to Council the following:

GM-A

1. PUBLIC LAND MANAGEMENT ISSUES \$5.19.1

That:

- i) Council meet with the Department of Industry and Lands to scope the issues associated with the Tingha Gems Caravan Park, and a report be provided back to Council; and
- ii) Council take no action in respect to the Long Plain Hall Reserve.
- 2. <u>STAFF MATTER</u>

That the information be noted.

ADOPTION OF RECOMMENDATIONS

61/17 RESOLVED (Baker/McCosker) that the recommendations of Closed Council be adopted.

There being no further business, the meeting closed at 5.30 pm.

CR P J HARMON

CHAIRPERSON

COMMITTEE REPORTS

TO ORDINARY MEETING OF COUNCIL 26/7/2017

ITEM NO:	1.	FILE NO: S4.11.16/09	
DESTINATION 2 DESTINATION 3 DESTINATION 5:	A Community that is healthy, educated and sustained. An environment that is protected and sustained. The Communities are served by sustainable services and infrastructure.		
SUBJECT:	CIVIL & ENVIR MINUTES – 12 JU	ONMENTAL SERVICES COMMITTE LY 2017	E MEETING
PREPARED BY:	Fiona Adams, Man	ager Integrated Planning and Reporting	

SUMMARY:

Meeting held on Wednesday, 12 July, 2017.

For the consideration of Council.

COMMENTARY:

MINUTES OF THE CIVIL & ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD IN THE COMMITTEE ROOM, 144 OTHO STREET, INVERELL ON WEDNESDAY, 12 JULY, 2017, COMMENCING AT 8.30 AM.

PRESENT: Cr A A Michael (Chairperson), Crs M J Peters, S J Berryman and J N

McCosker.

Also in attendance: Crs C M Dight and P A King

Paul Henry (General Manager), Brett McInnes (Director Civil and Environmental Services), Ken Beddie (Director Corporate and Economic Services), Justin Pay (Manager Civil Engineering) and Anthony Alliston (Manager Development 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 (Peters/Berryman) that the Minutes of the Civil and Environmental Services Committee Meeting held on 14 June, 2017, as circulated to members, be confirmed as a true and correct record of that meeting.

2. <u>DISCLOSURE OF CONFLICT OF INTERESTS/PECUNIARY AND NON-PECUNIARY INTERESTS</u>

There were no interests declared.

BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

SECTION B ADVOCACY REPORTS

Cr Michael Naidoc Week

Cr Michael attended the local Naidoc Week activities and the

Art Exhibition launch.

Cr Michael <u>Airline Launch</u>

Cr Michael noted that the Fly Corporate Brisbane Air Service was launched and that ticket sales for the 13 September, 2017 commencement are going well. He also advised that there is a wide range of promotional activities planned for the

event.

Cr Michael Solar Battery Storage

Preliminary discussions have been held with the Office of Heritage and Environment in respect of the viability of this technology. At present Council has been advised that it will be 12 months before the technology is viable. Council is considering 3 sites and will work with the Government in this

matter with possible subsidies being available.

Cr Michael <u>Macintyre Lions Club Changeover</u>

Cr Michael attended the Club's Changeover. Cr Michael advised that a major project under consideration by the Club is the relocation of the historic Windmill on the Ashford Road

to the Pioneer Village and its restoration.

SECTION D DESTINATION REPORTS

GM-A 1. PROVISION OF ATHLETICS TRAINING FACILITY \$26.1.1/09

RESOLVED (Berryman/McCosker) that the information be received and noted.

SECTION E INFORMATION REPORTS

MCE-A 1. WORKS UPDATE S28.21.1

RESOLVED (McCosker/Peters) that, the Rehabilitation Updates in future reports contain details of the length of road being rehabilitated as well as the project cost.

MCE-A 2. REQUEST FOR B-DOUBLE ACCESS - SPRING MOUNTAIN ROAD \$330.9.11

RESOLVED (McCosker/Peters) that contact be made with Council's insurers to ascertain if it is possible to amend the insurance risk associated with B-Double usage on non-B-Double approved Shire roads so as the transport operator or property owner

requires to have the insurance if they wish to access the road with a B-Double.

3. CONTAINER DEPOSIT SCHEME \$31.3.6

RESOLVED (McCosker/Berryman) that the items contained in the Information Reports to the Civil & Environmental Services Committee Meeting held on Wednesday, 12 July, 2017, be received and noted.

SUPPLEMENTARY SECTION E INFORMATION REPORTS

RESOLVED (McCosker/Peters) that the Supplementary Report, Item 4 'Meeting with Twin Rivers Area Residents' be considered by the Committee.

MCE-N 4. <u>MEETING WITH TWIN RIVERS AREA RESIDENTS</u>

RESOLVED (Peters/Berryman) that the information be received and noted.

SECTION F GENERAL BUSINESS

MCE-A Cr McCosker B-Double Access S30.9.11

A local business owner has raised the issue of B-Doubles accessing businesses in the wider CBD area, including Oliver Street for repairs. Can Council staff please investigate the matter.

1. INVERELL DEVELOPMENT SUPPORT FUND

The General Manager advised that he had information to provide to Councillors that he requested be considered in Committee of the Whole.

RESOLVED (Berryman/Peters) that the matter be referred to Closed Council for consideration as:

- i) The matters and information concern particular individuals. (Section 10A(2)(a) of the Local Government Act, 1993);
- ii) On balance the public interest in preserving the confidentiality of the information outweighs the public interest in openness and transparency in Council decision-making by discussing the matter in open meeting; and
- iii) All reports and correspondence relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act, 1993.

SECTION G CONFIDENTIAL REPORTS IN CLOSED COUNCIL (SECTION 10A(2) OF THE LOCAL GOVERNMENT ACT 1993)

At 9.10 am, the Chairperson noted the provision of the Act to offer the opportunity to members of the public to make representations as to whether any part of the Council Meeting should not be considered in Closed Council. It was noted that there were no members of the public present at the meeting.

CLOSED COUNCIL REPORTS

RESOLVED (Berryman/Peters) that Council proceed into Closed Council to discuss

the matters referred to it, for the reasons stated in the motions of referral.

Upon resuming Open Council at 9.16 am, the Chair verbally reported that the Council had met in Closed Council, with the Press and Public excluded, and had resolved to recommend to Council the following:

GM-A 1. INVERELL DEVELOPMENT SUPPORT FUND \$8.3.9

That the information be received and noted.

ADOPTION OF RECOMMENDATIONS

RESOLVED (Berryman/Peters) that the recommendations of Closed Council be adopted.

There being no further business, the meeting closed at 9.18 am.

RECOMMENDATION:

That:

- i) the Minutes of the Civil & Environmental Services Committee Meeting held on Wednesday, 14 June, 2017, be received and noted; and
- ii) the following recommendations of the Civil & Environmental Services Committee be considered by Council:

1. PROVISION OF ATHLETICS TRAINING FACILITY S26.1.1/09

That the information be received and noted.

2. <u>WORKS UPDATE</u> S28.21.1

That the Rehabilitation Updates in future reports contain details of the length of road being rehabilitated as well as the project cost.

3. REQUEST FOR B-DOUBLE ACCESS – SPRING MOUNTAIN ROAD \$30.9.11

That contact be made with Council's insurers to ascertain if it is possible to amend the insurance risk associated with B-Double usage on non-B-Double approved Shire roads so as the transport operator or property owner requires to have the insurance if they wish to access the road with a B-Double.

4. INVERELL DEVELOPMENT SUPPORT FUND \$8.3.9

That the information be received and noted.

ITEM NO:	2.	FILE NO : S4.11.17/09	
DESTINATION 1 DESTINATION 4:	A recognised leader in a broader context. A strong economy.		RB
SUBJECT:	ECONOMIC & MEETING MINUTE	COMMUNITY SUSTAINABILITY ES – 14 JULY 2017	COMMITTEE
PREPARED BY:	Fiona Adams, Manager Integrated Planning and Reporting		

SUMMARY:

Meeting held on Wednesday, 14 June, 2017.

For the consideration of Council.

COMMENTARY:

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. <u>DISCLOSURE OF CONFLICT OF INTERESTS/PECUNIARY AND NON-PECUNIARY INTERESTS</u>

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 \$13.6.7

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. <u>STATE LIBRARY ASSESSMENT AND COMPLIANCE REVIEW, INVERELL</u> 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	<u>Stanthorpe</u>	<u>e Chamber of</u>	Commerce AGM

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

Cr Dight Committee Meeting Time S13.15.4/10

CSO/P-A

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 Wallangra 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 \$12.12.2/09

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

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

RECOMMENDATION:

That:

- i) the Minutes of the Economic & Community Sustainability Committee Meeting held on Wednesday, 14 June, 2017, be received and noted; and
- ii) the following recommendations of the Economic & Community Sustainability Committee be considered by Council:
- 1. COMMUNITY ENGAGEMENT STRATEGY \$13.6.7
- 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.
- 2. COMMITTEE MEETING TIME \$13.15.4/10

That the Committee Meetings be rescheduled to commence at 9.00am on Committee Meeting days.

3. GOVERANCE - MONTHLY INVESTMENT REPORT \$12.12.2/09

That the information be received and noted.

DESTINATION REPORTS

TO ORDINARY MEETING OF COUNCIL 22/06/2016

ITEM NO:	1.	FILE NO: S5.19.1	
DESTINATION 1:	A recognised leader in a broader context		
SUBJECT:	EXPRESSION OF INTEREST - CROWN LAND NEGOTIATION PROGRAM		
PREPARED BY:	Paul Henry, General Manager		

SUMMARY:

The NSW Government invites Expressions of Interest (EOI) from both Councils and Aboriginal Land Councils interested in negotiating the most 'appropriate landholder' for NSW Crown Land. Council is requested to consider if it wishes to participate in this process.

COMMENTARY:

A. Crown Land Negotiation Program

The State has recently decided to commence a program of voluntary land negotiations with Local Councils and Aboriginal Land Councils. This approach has been given the title of 'Crown Land Negotiation Program'.

The objectives of the program are to:

- 1. Recognise the importance of land to Aboriginal people and support sustainable spiritual, cultural, environmental and economic benefits for Aboriginal people by transferring appropriate Crown land to Local Aboriginal Land Councils through Aboriginal Land Agreements (ALA) under the *Aboriginal Land Rights Act 1983* (NSW) (ALRA)
- 2. Recognise the best use of Crown land by local communities by transferring appropriate locally significant land to Local Councils under the *Crown Lands Act 1989* (NSW) for its ownership and management under the *Local Government Act 1993* (NSW)
- Support the continuing beneficial use of state significant crown land by all people of NSW by identifying and retaining ownership and management of appropriate Crown land under the Crown Lands Act 1989 (NSW)
- 4. Deliver greater certainty to the NSW Government about Crown land in NSW.

The program involves a voluntary multi-party land assessment of all Crown Land in a 'discrete area' and a negotiated outcome to ensure land is held by the most appropriate land holder of that land. The parties involved in this process are the Department of Industry – Lands and Foresty, NSW Aboriginal Land Council (NSWALC), the relevant Local Aboriginal Land Council (LALC) and the Local Government Council.

The program is currently being trialled in Tweed Shire Council, Tamworth Regional Council, Northern Beaches Council and Federation (Corowa and Orana) Council areas. It is expected that this trial will be completed by mid-2018.

DESTINATION REPORTS TO ORDINARY MEETING OF COUNCIL 26/7/2017

The Government is now looking to expand the program in 2017 – 18 and to this end is inviting EOI's from Councils interested in participating in the Program. From these EOI's, six (6) new areas will be chosen to commence the program.

The Government is also separately inviting EOI's from LALC's who want to enter the Program.

EOI's from Councils will only be considered if the LALC in that area also expresses an interest in participating.

Does Council have an interest in participating in this program?

B. Ashford LALC

As Council would be aware, two (2) LALC's operate in the Inverell Shire - Anaiwan and Ashford.

Correspondence has been received from the Ashford LALC advising that it wishes to participate in the Land Negotiation Program. This LALC covers the geographical areas of Bukkulla, Graman, Ashford, Coolatai and north to the Queensland border.

Ashford LALC notes that no EOI from a LALC will be considered unless the Local Government Council in that area also expresses an interest.

The Ashford LALC respectfully requests Council to submit an EOI.

The correspondence states:

'We are of the view that there are many land assets in and around Ashford that are of no substantive real or strategic value to either State of Local Government title holders, which however, may be of substantive environmental and eco-tourism/cultural value to our Organisation; and as a Public Body, we would be best placed to develop those lots in line with our Legislated purposes (primarily social, environmental and cultural enterprise). We understand that Community Access will be a primary consideration of your Organisation and we will address any such matter or concerns in detail with you.

Similarly, there may be lands which we currently have under Claim, via the Land Claims Process set out under the ALRA, which is of no real, or strategic value, on balance, to the LALC or our Members'.

RELATIONSHIP TO STRATEGIC PLAN, DELIVERY PLAN AND OPERATIONAL PLAN:

Strategy: R.08 Council leads the community by influencing and participating in policy development to the benefit of the Shire through partnerships and alliances with government, regional interests, shire groups and communities.

Term Achievement: R.08.01 A targeted program of advocacy and policy discussion is being conducted with the active cooperation of others benefiting interests around social, environmental, economic and infrastructure priorities.

Operational Objective: R.08.01.01 To facilitate intergovernmental relations to ensure maximum cooperation between the Council and the Federal and State Governments to achieve the optimum support for the Inverell Shire

POLICY IMPLICATIONS:

Nil.

CHIEF FINANCIAL OFFICERS COMMENT:

Nil.

LEGAL IMPLICATIONS:

Nil.

RECOMMENDATION:

A matter for Council.

ITEM NO:	2.	FILE NO : \$4.13.2	
DESTINATION 1:	A recognised leader in a broader context		
SUBJECT:	COMMUNITY STRATEGIC PLAN & DRAFT DELIVERY PLAN - END OF EXHIBITION PERIOD		
PREPARED BY:	Paul Henry, General Manager		

SUMMARY:

The Draft Delivery Plan and Community Strategic Plan has been placed on public exhibition. Council is requested to adopt the plans, after considering its position in respect of the submissions received.

COMMENTARY:

A. Community Strategic Plan

This document was placed on exhibition. No submissions have been received to date.

B. <u>Draft Delivery Plan</u>

The Draft Delivery Plan was also placed on exhibition. At the close of reports for the business paper, two (2) submissions have been received.

The details of the submission are as follows:

- 1. Mrs Betty Moore suggesting the construction of a shelter for patients that need to be transported from Inverell by the Air Ambulance. A shelter at the Wagga Wagga Airport is suggested as a model for this type of facility.
- 2. Cr Neil McCosker a list of 13 suggested projects is proposed.

The list is attached to this report (D5 - D6).

Council is requested to:

- a) Determine a position in respect of the submissions received, and
- b) Pending receipt of any further submissions, adopt the Plans.

RELATIONSHIP TO STRATEGIC PLAN, DELIVERY PLAN AND OPERATIONAL PLAN:

Strategy: R.06 Council ensures it is able to provide resources to effectively deliver its Strategy and Programs.

Term Achievement: R.06.01 Council provides adequate resources to deliver its programs and has introduced measures to increase its capacity to deliver cost effective and efficient services.

Operational Objective: R.06.01.01 Develop annual and longer term resource plans aligned to the strategic programs.

POLICY IMPLICATIONS:

Nil.

CHIEF FINANCIAL OFFICERS COMMENT:

Nil.

LEGAL IMPLICATIONS:

Nil.

RECOMMENDATION:

A matter for Council.

Appendix 1

INVERELL SHIRE COUNCIL
COUNCILLORS – DELIVERY PLAN REQUESTS

Submitted by Councillor Neil McCosker 20 July 2017

1. MOBILITY ACCESS/SAFETY WITHIN THE CENTRAL BUSINESS DISTRICT (CBD):

Review/audit the current service provision for residents and visitors who use Gophers, Wheelchairs and Walking Aids.

Facilitate improvements that respond to their needs and develop a Mobility Map (brochure) for general distribution that provides information such as, accessible building entry to public facilities and to commercial facilities, accessible and safe kerb ramps and secure parking for Gophers.

2. PUBLIC SEATING WITHIN THE CENTRAL BUSINESS DISTRICT (CBD):

An audit of public seating across the CBD be carried out with the intention of progressively increasing the quantity and quality of public seating (with overhead shelters) within the CBD to cater for the elderly, the disabled and families with children.

3. BUS SHELTER - BUS STOP SAFETY AWARENESS POSTERS:

Placement of Bus Safety Posters under Perspex (or similar material) in school bus shelters, targeting younger age groups about safety at and around bus stops. Work in partnership with NSW Centre for Road Safety and Transport for NSW to develop a campaign targeting younger age groups, creating age appropriate posters and implanting them in bus shelters around the Inverell Shire, especially where high risk road conditions exist such as bends, corners and hills.

4. MOVE 60/100km ROAD SPEED SIGNAGE – INTERSECTION GUYRA ROAD/BUNDARRA ROAD:

Remove the current speed sign and erect two speed signs, one on the Guyra Road approaching the Bundarra Road intersection and one on the Bundarra Road, just south of the Guyra Road intersection.

This would improve road safety by reducing the speed to 60 km/hour at a high risk intersection.

5. WOOD STREET /BYRON STREET ROUNDABOUT – REVIEW AND RECTIFY SAFETY RISKS:

Investigate risks to road safety that have been created by the erection of landscape structures and plants that obscure driver vision when entering the roundabout.

Motorists have cited numerous near misses and the potential for serious accidents due to landscape hazards being present that presents a road safety risk.

6. DEVELOPMENT OF RECREATIONAL PARK - RING STREET INVERELL:

Explore the possibility of utilising the old railway site in Ring Street Inverell as a potential site for a park and recreational area.

This area would cater for a significant number of citizens residing in this area.

Provide recognition about the historical significance of the area, that is, history that surrounds the original Inverell Railway Station.

7. BUSINESS AND HOUSE NUMBERS TO BE DISPLAYED - INVERELL TOWN AREA:

A campaign to be developed and implemented to encourage business enterprises and private houses to display building and house numbers that clearly identify the premises.

This is particularly relevant in an emergency.

A standard size and colouring should be recommended.

Also, street numbers to be displayed on poles at the end/start of streets that identify the numbers in that particular street, for example, 1-15.

8. STREET LIGHTING - MELIA CLOSE/OLD STANNIFER ROAD INTERSECTION, GILGAI:

Installation of a street light at this intersection and also along Melia Close.

The area has developed with a number of families with children and elderly persons residing in this area and lighting is requested based on safety and security reasons.

9. STREET LIGHTING - SCHWENKES LANE, GILGAI:

Installation of a street light adjacent to the entrance of the Gilgai Public School. There is an abrupt right/left hand turn in this vicinity which poses a hazard and safety risk, especially due to the lack of lighting.

10. ROAD WIDENING AND DRAINAGE - SCHWENKES LANE, GILGAI:

Widen and seal the road at Schwenkes Lane to reduce traffic hazards.

Suitable drainage to be put in place to divert excess water away from the road.

The road washes out on two hill crests and creates a traffic hazard due to the narrow road and road wash-out.

11. ROAD WORKS AND DRAINAGE - GILGAI:

A drainage and roadworks program is required to improve road access to this area.

A significant problem exists in the Gilgai area due to inadequate water drainage.

12. ROAD WORKS AND DRAINAGE - CAMERON STREET INVERELL:

A drainage and roadworks program is required to improve road access to this area.

A significant problem exists in this area due to inadequate water drainage.

13. OVERTAKING LANE - BETWEEN INVERELL AND GILGAI (BOTH WAYS):

Widen a portion of the road to construct an overtaking lane/s.

This will enhance traffic flow and avoid hold-ups on a busy road that carries a significant number of heavy vehicles.

DESTINATION REPORTS TO ORDINARY MEETING OF COUNCIL 26/7/2017

ITEM NO:	3.	FILE NO : S12.22.1/09
DESTINATION 4:	A strong local economy	
SUBJECT:	PROFESSIONAL BULLRIDERS AUSTRALIA (PBA) INVERELL EVENT	
PREPARED BY:	Peter Caddey, Manager Tourism and Marketing	

SUMMARY:

Council has been approached by Professional Bull Riders Pty Ltd Regional Events Manager seeking Council's financial assistance in staging the Professional Bull Riders (PBR) Touring Pro Series to be held at the Inverell Showground on Saturday, 23 September, 2017.

COMMENTARY:

PBA Pty Ltd Regional Events Manager has approached Council seeking Council's financial assistance in staging of the PBR Touring Pro Series to be held at the Inverell Showground on Saturday, 23 September, 2017.

2017 will see the continuation of the Inverell PBR Touring Pro Series event as one of the most anticipated regional tour stops on the PBR Calendar, being one of the last qualifying events for the lucrative PBR November Cup Series.

Positioned as part of PBR International qualifying system (which includes events in Brazil, USA, Canada, Mexico and Australia), the Inverell event offers national riders the opportunity to compete for both National and World Ranking points.

The main goal and objective with the Inverell event is to firstly continue to deliver a high standard production that has an outstanding competition aspect to it, secondly to develop an event that will attract out of town visitors and generate a substantial economic impact to the region and thirdly, maintain an annual signature event in regional NSW.

The inaugural event held in 2016 was a tremendous success with the event selling out. PBA Pty Ltd have committed to supplying extra seating to ensure the comfort and enjoyment of spectators to the event.

With an estimated number of participants (riders, personnel, and companions) for the 2017 Inverell event would be 130 with an estimated accommodation stay of two (2) nights in Inverell.

Tourism Research Australia figures (YE December, 2016) demonstrate that a sports tourist spends \$262.00 per person per night, compared to total holiday tourist of \$201.00 per person per day. This event would be of great benefit for the Inverell community.

With an estimated audience attendance of 2000 at the Inverell Showgrounds, the PBR Attendee survey for a similar region reports of the total number of spectators, 45% will travel from outside the local area and of these 35% will stay a minimum of one (1) night.

It is also noted that Tourism Inverell has agreed to selling the event tickets and these sales will increase patronage through the centre.

With the only other PBR event in the region being conducted in Tamworth, this would provide a large injection into the economy of the Shire.

This event will engage the services of many local Inverell businesses and sporting organisations who will directly benefit from operating and providing supplies for the bar, food/catering and set up/pull down

logistics. The aims of the PBR are to deliver a high standard production and generate a substantial economic impact to the region.

Council is asked to consider the following sponsorship package that has been offered:

Inverell Shire Council will be a **Major Local Sponsor** of the 2017 Inverell Touring Pro Inverell Shire Council logo will be incorporated into all event advertising (Print Ads, Event Poster, Website, Digital/Social Media Outlets).

Event Signage & Advertising

One (1) Arena Signage Positions (600h x 2400w)

Minimum of Two (2) x 30 second TVC spots on Event Mega Screen or Two (2) Verbal Announcements accompanied by company slide on Mega Screen Note: Signage Costs Not Included.

Corporate Hospitality

Four (4) VIP Ring Side Seat Tickets (Food & Beverage Pack Provided).

Total cost of \$2,500.00 +GST

Council is asked to consider taking the Sponsorship as detailed in the attached Proposal.

RELATIONSHIP TO STRATEGIC PLAN, DELIVERY PLAN AND OPERATIONAL PLAN:

Strategy: B.09 Generate economic benefits to the Shire by increasing visitation from domestic, regional, national and international market sectors.

Term Achievement: B.09.01 Programs are attracting domestic and international visitors for cultural and recreational events, exchange programs, educational and training experiences.

Operational Objective: B.09.01.01 A program is in place with Council's international relationships cultural and economic exchange.

POLICY IMPLICATIONS:

Nil.

CHIEF FINANCIAL OFFICERS COMMENT:

Funding could be sourced from the Joint Promotions Budget allocation in this matter.

LEGAL IMPLICATIONS:

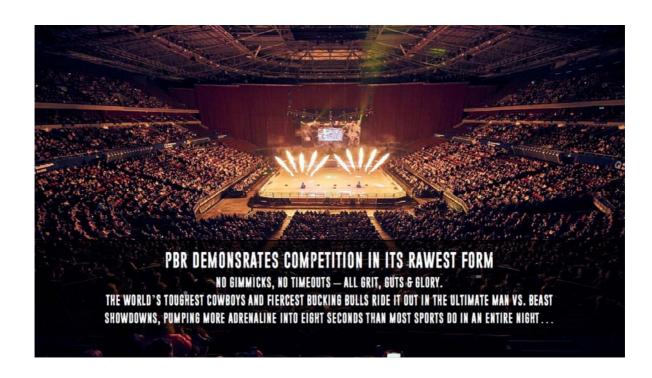
Nil.

RECOMMENDATION:

A matter for Council.

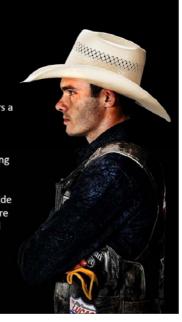
Appendix 1





ABOUT PBR

- The PBR National Tour includes the Touring Pro Series; a feeder system into the Australian Premier League of Bull Riding – the Australian Cup Series.
- Unlike any other Rodeo or Bull Riding Association in Australia, PBR Australia offers a
 genuine pathway for competitors to qualify for the PBR World Finals in Las Vegas
 each year giving them a shot at the World Title and a one million dollar bonus!
- PBR offer an action packed night featuring an American-style production, pulsating music, big screen visuals and champion rider vs. beast match ups.
- PBR Bulls are as big as an attraction to the shows and fans as the cowboys who ride them. They are managed like professional athletes with their nutrition and welfare consistently being monitored. PBR Bulls are subject to regular vet checks pre and post event.



AN INVITATION TO JOIN THE RIDE PBR Australia invite Inverell Shire Council to join PBR Australia and enjoy the benefits of an association with one of the most exciting, innovative and entertaining sports products in Australia. The following proposal outlines a suggested framework and illustrates how PBR Australia will work with you to drive returns and provide benefits to your business and brand.

INVENTORY & ASSETS

Corporate Branding & Positioning

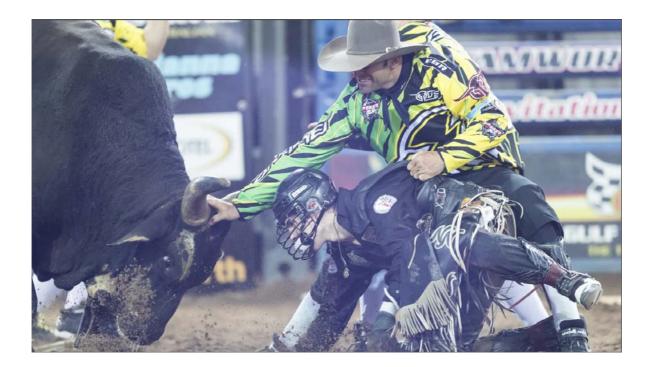
Inverell Shire Council will be a Major Local Sponsor of the 2017 Inverell Touring Pro Inverell Shire Council logo will be incorporated into all event advertising (Print Ads, Event Poster, Website, Digital/Social Media Outlets)

Event Signage & Advertising

- One (1) Arena Signage Positions (600h x 2400w)
- Minimum of Two (2) x 30 second TVC spots on Event Mega Screen or Two (2) Verbal Announcements accompanied by company slide on Mega Screen

- Corporate Hospitality
 Four (4) VIP Ring Side Seat Tickets (Food & Beverage Pack Provided)
 Six (6) General Admission Tickets for Staff or In-Store Promotions





INVESTMENT REQUIRED

PBR Australia is seeking the following investment for the suite of benefits outlined in this proposal:

\$2500.00 + GST

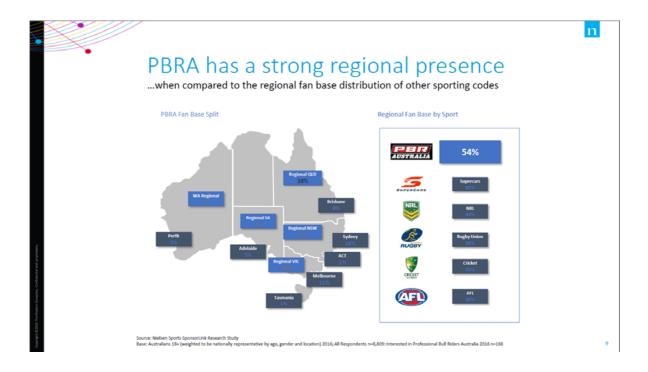
Payment Options

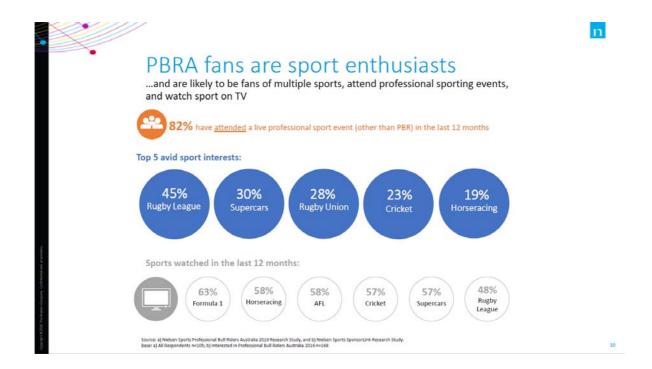
- 2 Monthly Payments of \$1 250.00 + GST
- One of Payment payable by September 1st 2017

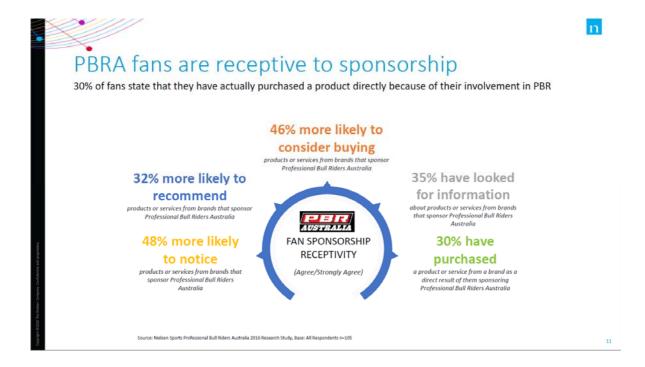




NIELSEN STATISTICS













The PBR worldwide has, through its 24-year history, taken the position that there are two great athletes in every 8-second ride. The bulls are treated with as much respect as the human athletes who ride them. A portion of PBR's Animal Welfare Policy summarizes the great respect that everyone associated with the organization shares for our animal athletes:

Welfare and Treatment of PBR's Animal Athletes Policy: Professional Bull Riding is fully committed to ensuring the much-deserved health, safety, and respect of each bull that enters a PBR Arena. To mistreat a bull would be a detriment to the sport upon which a bull rider's own livelihood depends. Therefore, the care and treatment of PBR Bulls is a top priority to those who govern and/or participate in PBR events.

Since 2006 in Australia, there have been approximately 13,000 "outs" (bull ride attempts) at approximately 260 events across all of the series operated by or sanctioned by Professional Bull Riders Australia for an average of 50 outs per event.





BULL INJURIES

There are approximately 60 bulls at a one-day event, 90 bulls at a two-day event and 110 bulls at a three-day event. A bull bucks only one time per day and no more than two times at a typical event.

- One bull will suffer a minor injury (muscle pull, scratch) every eight events or 400 outs.
- Bulls that are determined to have an injury are not allowed to compete again until fully recovered, which is generally one to four weeks.
- One bull will suffer a career-ending injury every 100 events or 5000 outs.
- Bulls that suffer a career-ending injury are retired to stud and live the balance of their lives as healthy, fully capable breeding bulls. Their injuries do not impede the cuality of life or ability to function, but do prevent them from competing at the PBR level as a bucking athlete.
- Two bulls have been euthanized as a result of injuries sustained over the 260 PBR events held since 2006.
- The bulls that have sustained life-threatening injuries at PBR events have been taken to large animal hospitals for treatment and care.
- A bull has a .004% chance of sustaining a life-threatening injury at a PBR event.



PBR initiated a redesign of the traditional rodeo bucking chute aimed at improving rider and bull safety. Since it was implemented, the design has eliminated leg injuries suffered by bulls in the bucking chutes, which is the most common form of injury.

PBR initiated a redesign of the traditional rodeo lead-up alleys and holding areas to further mitigate the risk of injuries to the bulls





PBR worked with stock contractors to establish guidelines for the transportation of bulls to and from events, including but not limited to:

- Bulls ride in trailers with air-ride suspensions to reduce the risk of injury during transportation.
- Bulls are hauled for no more than 10 hours at a time and given an equal amount of time to rest before resuming travel.
- Bulls are housed at local cattle facilities with proper pen size and space per bull in each local market in which an event is conducted. Bulls are trucked from the local
- facility to the event venue and back each day.
- PBR is working with leading veterinarians and the American Association of Bovine.
- Practitioners (a part of the American Veterinary Medicine Association) to review and document PBR's animal welfare policy and practices. PBR intends to secure a written and published approval of PBR's guidelines by the AABP and AVMA.
- The welfare of PBR's animal athletes is a higher priority than any other consideration when





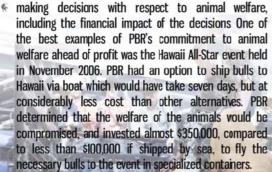


breed them, and to the PBR, helps ensure that every effort and safeguard is in place to protect the bulls from any treatment or situation that would adversely affect their ability to continue performing or their futures as breeding bulls. Many of the bulls currently performing on the PBR Australian tour are valued in the 5-figure range, and even the lesser-known bulls are far too valuable for their owners or the PBR to allow them to be injured or mistreated.



CARE OF THE ANIMAL ATHLETES

- Bulls receive 10 15 kg of a special blend of mixed grain per day. Blend varies depending on the bull's needs and the stock contractor.
- Bulls receive 8 kg of grass blend per day.
- Bulls receive a B-12 complex vitamin shot every two weeks.
- Bulls receive a health inspection any time they have to cross state lines.
- Bulls are only allowed to travel a maximum of 10 hours per day. After 10 hours, the bulls are rested for 12-14 hours. Each stock contractor has a local veterinarian on call for their bulls.











PBR bucking bulls and the equipment used in professional bull riding.

Q: Can any bull compete in a PBR event?

A: Not every bull can compete in a P3R event. Saying any bull is suitable for PBR competition is like saying that any human athlete is fit enough to compete in the Olympic Games. PBR bulls are the highest-caliber bucking bulls in the business. Many are products of elite breeding programs that for years have been fine-tuning the important role that genetics play in producing a great bucking bull. A majority of PBR bulls are bred and born to compete in the PBR arena.

Q: What does the average bull weigh?

A: The average PBR bucking bull weighs in at 700 – 900 kg. PBR bucking bulls very rarely weigh less than 700 kg, and can weigh as much as 1,000 – 1200kg.

Q: What does a bull eat?

A: Bulls eat high-protein feed and hay. High-protein feed helps the bulls keep their strength and endurance. Premium Alfalfa hay is considered high-quality hay because it provides nutrients that help keep a bull healthy.

Q: Where do bulls live?

A: The bulls live on large cattle stations where they get plenty of air and exercise. There are many cattle property's from coast-to-coast in Australia.

Q: What is the average PBR bull worth?

A: The monetary value of a bucking bull depends greatly upon his proven performance in the arena; however, most PBR bulls are worth at least \$10,000, with a few boasting prices of more than \$100,000. A PBR bull is ranked just like the PBR bull riders.

BUCKING BULLS Q&A

Like humans, PBR bucking bulls come in an array of shapes, sizes, and colours, and like humans, their own personalities and talents make them unique. The PBR has a vast number of championship-calibre bulls that compete on the PBR's multitered tour structure. The bulls receive impeccable treatment and are often considered to be a "member of the family."

Here are some frequently-asked questions about the welfare of Ruralweekly

| Company |



When a bull consistently receives high marks, his value increases. The higher the ranking in areas such as overall performance, buck off percentage, and average rider score, the higher the conceivable price tag.

Q: What is the lifespan of a bucking bull?

A: Bucking bulls often live well into their teens, which would be considered geriatric for any bull. Though a bucking bull may often be in his prime as an athlete around age 5 or 3, many bulls buck past the age of 10, and when they retire from competition they're used as sires in bucking bull breeding programs.

Q: What makes a bull buck?

A: The success of bucking bull breeding programs around the world has proven that genetics are the most prevalent factor in determining a bull's desire and ability to buck.

It has nothing to do with the genitals as some unclucated detractors would attest. In fact care is taken to ensure that the genitals are not involved as that would adversely affect the performance of the bulls. The flank rope is more of an annoyance than anything else, and the bulls will kick their hind legs out at the height of their bucking action in an effort to dislodge it. The flank rope helps create a more uniform, less erratic performance, which helps prevent bulls from injuring themselves.

Q: What is a bull rope?

A: The bull rope is what the bull rider hangs on to throughout his ride. It is wrapped around the chest of the bull directly behind the animal's front legs. At the bottom of the rope hangs a metal bell designed to give the rope some weight so that it will fall off the bull as soon as the rider is bucked off or dismounts the animal. The bell has smooth, round edges and does not harm the bull in any way.



Q: What is the difference between a Conventional and a Brazilian bull rope?

A: The most apparent difference is that the ropes are pulled from opposite sides. The Conventional rope is pulled from the riding hand side while the Brazilian rope is pulled from the free hand side.

There are also subtle differences in the way the ropes are braided. With a conventional bull rope, the loop (the knotted part of the rope used for adjustment) is on the free hand side





of the handle while the tail (the portion of rope that is run through the loop and back to the hand) is on the riding hand side of the handle. The Brazilian rope is braided with the loop on the riding hand side and the tail on the free hand side.

Q: Do the spurs worn by a bull rider cut or scratch a bul?

A: Bull riders wear spurs that are required to have dul, loosely locked rowels (the wheel-like part of the spur that comes into contact with the animal). The spurs help a rider maintain his balance by giving him added grip with his feet. The spurs do not cut or scratch a bull's hide, which is seven times thicker than a human's skin.

Q: How many kilometers do bulls travel on the PBR circuit?

A: The PBR has an extensive network of stock contractors located in all parts of Australia. This means that no matter what city the PBR visits, the best bulls are provided for the event.

The bulls arrive at the arena at least 24 hours prior to an event which helps ensure that the bulls are acclimated, rested, well-fed and hydrated prior to competition.

Q: Is there a veterinarian on site at al PBR events?

A: There is always a veterinarian on site at all PBR events. If there appears to be a sick or injured bull at an event, the veterinarian is notified immediately. Health papers are also required on all animals arriving at an event. They are inspected as they are unloaded prior to competition.

PBR stock contractors treat their bulls with respect because they are a huge investment. These animals are truly gifted, so they are given the best care imaginable.



ITEM NO:	4.	FILE NO : S11.9.1/10		
DESTINATION 3:	An environment that is protected and sustained			
SUBJECT:	FLYING-FOX CAMP YETMAN			
PREPARED BY:	Brett McInnes, Director Civil & Environmental Services.			

SUMMARY:

This report is intended to keep Councillors briefed in response to requests for assistance in regards to the impact of the Flying-fox camp adjacent to the village of Yetman.

COMMENTARY:

Councillors were previously advised that a Senior Operations Officer from the Office of Environment and Heritage (OEH) inspected the Flying-fox camp on the MacIntyre River adjacent to the village of Yetman on the 6 July 2017.

As Council would be aware, the flying-fox camp is situated on crown land adjacent to the river. Council has requested the OEH liaise with the land manager (Department of Industry – Lands & Forestry) and develop a response to address the impact the camp is having on the residents and visitors of Yetman.

To date the OEH have made suggestions in relation to \$ for \$ funding that Council may wish to apply for to develop a Camp Management Plan or put mitigation measures in place such as covered walkways and first flush systems on water tanks.

Council is awaiting a formal response from OEH and a further update in relation to this matter will be provided at the meeting.

RELATIONSHIP TO STRATEGIC PLAN, DELIVERY PLAN AND OPERATIONAL PLAN:

Strategy: E.03 Protect, rehabilitate and manage all impacts on the built and natural environment.

Term Achievement: E.03.03 The Shire's built and natural heritage is being promoted, protected and conserved.

Operational Objective: E.03.03.01 To facilitate the protection and rehabilitation of significant examples of the built environment.

POLICY IMPLICATIONS:

Nil.

CHIEF FINANCIAL OFFICERS COMMENT:

Nil.

LEGAL IMPLICATIONS:

There is significant state and federal legislation that constrains what actions can be taken in response to Flying-fox Camp management.

RECOMMENDATION:

That an update in relation to this matter be provided at the meeting.

ITEM NO:	5. FILE NO : S15.8.25/10			
DESTINATION 1:	A recognised leader in a broader context			
SUBJECT:	REGIONAL GROWTH FUND			
PREPARED BY:	Paul Henry, Gener	al Manager		

SUMMARY:

The \$1.3B fund was recently launched by the State Government. The Community and Council have been invited to propose projects that will enhance the attractiveness of their areas as 'vibrant places to live and work'. Council's endorsement of the preparation of a 'Prospectus' and its submission to the State Government is sought.

COMMENTARY:

On the 7 July the State Government announced that it had established a \$1.3B fund, entitled 'Regional Growth Fund', to invest in projects that improve local facilities and amenities or assists with job creation. All 92 Regional areas (outside Sydney, Newcastle and Wollongong) are eligible to apply to this fund.

The fund has two (2) funding streams, with six (6) individual subset programs. The components of the fund are:

- 1. Economic Activation Funding Stream \$1B
- a) 'Connecting Country Communities' To invest in communications infrastructure and deliver improved regional voice and data connectivity. These funds could upgrade mobile base stations, connect businesses to global markets and schools with learning resources.
- b) 'Growing Local Economies' To develop the enabling infrastructure to grow regional centres.
- c) 'Regional Sports Infrastructure' To foster the benefits of sports in communities. These funds could refurbish existing facilities or build new infrastructure to improve the participation and performance in sports at all levels.
- d) 'Resources for Regions' To support job creation in mining communities.
- 2. Community Amenity Funding Stream \$300M
- a) Regional Cultural Fund To deliver investment in regional arts and culture to encourage diversity of the regions, build tourism and support young people.
- b) Stronger Country Community Fund To support Councils and community groups in delivering local infrastructure to improve quality of life.

The Government is encouraging the community and Councils to submit ideas for possible funding from this program. Council supported the Government's call by posting a notification on Council's webpage and a media release to the Inverell Times.

The submission period for suggested projects closes on 9 August, 2017.

The Regional Growth Fund is seeking projects of at least \$100K, but more typically in the range of \$250K to \$1M. A suite of projects, with a total cost within those parameters can be submitted.

It is a feature of this fund that local MP's will assist in identifying projects that meet the community's needs and aspirations.

A selection of projects that fit these parameters has been included in a Prospectus, which invites the State Government to invest in the Inverell Shire. A copy of the Prospectus will be circulated to Councillors separately. This Prospectus is not an exhaustive list of projects, but reflects matters that have been raised by the community over a number of years, projects submitted by Council to other grant programs but have been unsuccessful, or matters highlighted in Council's Draft Delivery Plan.

Council is requested to:

- a) Consider the Prospectus and propose amendments if required,
- b) Authorise the lodgement of Council's Prospectus with the Local Member, Mr Marshall.

RELATIONSHIP TO STRATEGIC PLAN, DELIVERY PLAN AND OPERATIONAL PLAN:

Strategy: R.04 Inverell Shire positively influences policy on rural and regional growth.

Term Achievement: R.04.01 Joint responses and initiatives are regularly developed with neighbouring Councils and regional organisations on rural and regional issues.

Operational Objective: R.04.01.01 Establish a program of regular meetings with neighbouring councils to identify and develop approaches to contemporary regional issues.

councils to identify and develop approaches to contemporary regional issues. POLICY IMPLICATIONS: Nil.

CHIEF FINANCIAL OFFICERS COMMENT:

Nil.

LEGAL IMPLICATIONS:

Nil.

RECOMMENDATION:

A matter for the Council.

INFORMATION REPORTS

TO ORDINARY MEETING OF COUNCIL 26/7/2017

DESTINATION 5:	The communities are served by sustainable services and infrastructure			
ITEM NO:	1. FILE NO : S22.25.1			
SUBJECT:	STAFF MOVEMENTS: - 01 APRIL 2017 TO 30 JUNE 2017			
PREPARED BY:	Melissa Daskey, H	Melissa Daskey, Human Resources Officer		

SUMMARY:

For the information of the Council.

To inform Council of all terminations, appointments and internal transfers for the above three (3) month period.

COMMENTARY:

TERMINATIONS

Date:	Name:	Position:	Reason:
04 April 2017	Stephen MURRAY	Relieving Operator	Employment ceased
14 April 2017	Nicholas BENDALL	Parks Assistant	Resigned
19 April 2017	Andrew SCHNEIDER	Construction Assistant	Employment ceased
21 April 2017	Benjamin COOPER- LLEWELYN	General Assistant	Resigned
21 April 2017	Kevin TSENG	Works Engineer	Resigned
26 April 2017	Mark HOLDER	Parks and CBD Cleaning Assistant	Resigned
28 April 2017	Michael TODD	Reticulation Construction Team Leader	Resigned
05 May 2017	Graham BENDEICH	Manager Environmental Engineering	Retired
25 May 2017	Debbie SHEPHERD	Customer Service Officer	Temporary parental leave relief employment ceased

16 June 2017	Colin SHEPHERD	Parks Assistant	Resigned
27 June	Dwayne	Water and Wastewater	Resigned
2017	WILSON	General Assistant	

APPOINTMENTS

Date:	Name:	Position:	Reason:
13 June 2017	Evan ANDERSON	Plant Repairer	Resignation of Robert Hudson
26 June	Jessica	Corporate Support Officer -	Resignation of Hayley Nichols
2017	JENKINS	Publishing	
26 June	Kaine	General Assistant	Resignation of Benjamin
2017	ROWLINGS		Cooper-Llewelyn

INTERNAL TRANSFERS

Date:	Name:	Position:	Reason:
15 May 2017	Thomas LYNN	Relieving Operator	Employment ceasing of Stephen Murray
29 May 2017	Peter McLACHLAN	Loader Operator	Transfer of Nigel Sharpe
29 May 2017	Michael FROST	Technical Support Officer	New position
05 June 2017	Andrew CAMERON	Reticulation Construction Team Leader	Resignation of Michael Todd
05 June 2017	Brett WOODWARD	Parks and Gardens Team Leader	Resignation of Nicholas Bendall

ITEM NO:	2. FILE NO : S4.11.5/09			
DESTINATION 1:	A recognised leader in a broader context			
SUBJECT:	MANAGEMENT TEAM MEETING MINUTES			
PREPARED BY:	Jessica Jenkins, Corporate Support Officer – Publishing			

SUMMARY:

Management Team Meeting held on Thursday, 29 June, 2017.

INFORMATION:

The following items were discussed at the Management Team Meeting:

- i) Delivery Plan Process/Items
- ii) Award Provisions for Transition to Retirement
- iii) Recent Industrial Relations Commission Hearing

ITEM NO:	3. FILE NO : S7.2.4/10				
DESTINATION 3:	An environment that is protected and sustained.				
SUBJECT:	CONSTRUCTION CERTIFICATES APPROVED FOR JUNE 2017				
PREPARED BY:	Christy Galbraith, Administration Officer				

SUMMARY:

The following details the Construction Certificates approved by Council for June 2017.

INFORMATION:

Construction Certificate Number	<u>Applicant</u>	<u>Property</u>	Construction	\$ Amount
CC-13/2017	Inverell Shire Council	Bruxner Way, Yetman 2410	Construction of Bunkers and Office/Amenities	200,000
CC-21/2017	Sapphire City Caravan Park	93 – 103 Moore Street, Inverell 2360	Construct of Villa for Long Term	55,000
CC-29/2017	Miss Kareena Lee Mitchell	Rifle Range Road, Inverell 2360	Additions to Dwelling	22,000

Monthly estin	nated value of Appro	vals: June 2017	15	2,049,250
CC-57/2017	Ms Lea Lynette Wood	Rifle Range Road, Inverell 2360	Earthworks (Granny Flat Only)	100,000
CC-55/2017	J R & J G Dezius Pty Ltd	6 Sunnyside Place, Inverell 2360	Carport	6,850
CC-53/2017	Ms Jaimie Lee Pay	32 Lang Street, Inverell 2360	New Deck	9,500
CC-52/2017	Mr Phillip Aubrey McIlwain	30 Mather Street, Inverell 2360	Carport	4,900
CC-51/2017	Hassal Free Homes Pty Ltd	Kneipp Road, Bonshaw 2361	Dwelling	241,000
CC-50/2017	Mr Douglas John Taylor	9 Masons Lane, Inverell 2360	Construct dwelling and Shed (Temporary Occupation)	300,000
CC-48/2017	Ms Jennifer Anne Gamper	4212 Bundarra Road, Inverell 2360	Detached Dual Occupancy	80,000
CC-47/2017	Mrs Heather Joy Myler and Mr Tim Myler	28 High Street, Inverell 2360	Studio	19,000
CC-46/2017	Mr Jaye Daniel Cook	27 Brownleigh Vale Drive, Inverell 2360	Construct new dwelling and shed	250,000
CC-45/2017	Mr Ian James Bunker & Mrs Robyn Anne Bunker	120 Ring Street, Inverell 2360	Animal Shelters	11,000
CC-44/2017	Mr Garry James Irwin	45 – 47 Chester Street, Inverell 2360	Construction of 2 Attached Dual Occupancies	650,000
CC-40/2017	Mr Eric James Brown	Gwydir Highway, Elsmore 2360	Dwelling	100,000

SUMMARY:

The following details the Amended Construction Certificates approved by Council for June 2017.

INFORMATION:

Nil

SUMMARY:

The following details the Construction Certificates approved by Private Certifier for June 2017.

INFORMATION:

Construction Certificate Number	<u>Applicant</u>	<u>Property</u>	Construction	\$ Amount
CC-60/2017	Mr William Earnest Shortt	46 Caloola Drive, Inverell 2360	Construct Shed	19,500
Monthly estimated value of Approvals: June 2017			1	19,500

AMENDED CONSTRUCTION CERTIFICATES

SUMMARY:

The following details the Amended Construction Certificates approved by Private Certifier for June 2017.

INFORMATION:

Nil

ITEM NO:	4.	FILE NO : S7.2.4/10
DESTINATION 3:	An environment that is protected and sustained.	
SUBJECT:	COMPLYING DEVELOPMENT CERTIFICATES APPROVED DURING JUNE 2017	
PREPARED BY:	Christy Galbraith, Administration Officer	

SUMMARY:

The following details the Complying Development Certificates approved by Council during June 2017.

INFORMATION:

Complying Development Number	<u>Applicant</u>	<u>Property</u>	Construction	\$ Amount
CD-35/2017	Dunedoo Auto Port Pty Limited	123 Byron Street, Inverell 2360	Internal Alterations to Existing Game Room	35,000
CD-36/2017	Mr Steven Jeffrey Harris	32 Dog Trap Lane, Inverell 2360	New Shed	19,300
Monthly estimated value of Approvals: June 2017			2	54,300

AMENDED COMPLYING DEVELOPMENT CERTIFICATES

SUMMARY:

The following details the Amended Complying Development Certificates approved by Council for June 2017.

INFORMATION:

Nil

SUMMARY:

The following details the Complying Development Certificates approved by Private Certifier for June 2017.

INFORMATION:

Complying Development Number	<u>Applicant</u>	<u>Property</u>	Construction	\$ Amount
CD-37/2017	Fox Building Certifiers	51 Chester Street, Inverell 2360	New Shed	19,860
CD-38/2017	Buildwise Certification	6 Daley Close, Inverell 2360	Install Swimming Pool	56,495
Monthly estimated value of Approvals: June 2017			2	76,355

ITEM NO:	5.	FILE NO : S7.2.4/10
DESTINATION 3:	An environment that is protected and sustained.	
SUBJECT:	SUMMARY OF BUILDING CONSTRUCTION FOR JUNE 2017	
PREPARED BY:	Christy Galbraith, Administration Officer	

SUMMARY:

The following report summarises the Building Construction for the Inverell Shire in June 2017.

INFORMATION:

Total Building Construction for Inverell Shire for June 2017:

Type of Consent	Number	Amount
Construction Certificates – Council Approved	15	2,049,250
Construction Certificates – Private Certifier	1	19,500

Complying Development – Council Approved	2	54,300
Complying Development – Private Certifier	2	76,355
Totals	20	2,199,405

Estimated Value of Approvals issued in the financial ytd in: 2016/2017 (206) \$28,122,277 2015/2016 (167) \$54,040,818

ITEM NO:	6.	FILE NO : \$18.10.2/10
DESTINATION 3:	An environment that is protected and sustained	
SUBJECT:	DEVELOPMENT CONSENTS AND REFUSALS DURING JUNE 2017	
PREPARED BY:	Christy Galbraith, Administration Officer	

SUMMARY:

The following details the Development Consents and Refusals during June 2017.

INFORMATION:

APPROVALS

Development Application Number	Applicant	Property	Development	\$ Amount
DA-46/2017	New England North West Planning Services	Mount Russell Road, Little Plain 2360	Rural Industry Building	120,000
DA-47/2017	Mr Eric James Brown	Gwydir Highway, Elsmore 2360	Dwelling	100,000
DA-48/2017	Mr Jeffrey Allen Blanck	234 – 236 Byron Street, Inverell 2360	Indoor tennis coaching facility	25,000
DA-52/2017	Mr Ian James Bunker and Mrs Robyn Anne Bunker	120 Ring Street, Inverell 2360	Animal Shelters	11,000
DA-53/2017	Mr Jaye Daniel Cook	27 Brownleigh Vale Drive, Inverell 2360	Construct new dwelling and shed	250,000
DA-54/2017	Mrs Heather Joy Myler and Mr Tim Myler	28 High Street, Inverell 2360	Studio	19,000

Monthly estimated value of Approvals: June 2017			14	1,211,900
DA-65/2017	Garry Peter White	55 Caloola Drive, Inverell 2360	Shed	32,000
DA-62/2017	Ms Jaimie Lee Pay	32 Lang Street, Inverell 2360	New Deck	9,500
DA-61/2017	Mr Phillip Aubrey McIlwain	30 Mather Street, Inverell 2360	Carport	4,900
DA-60/2017	Hassal Free Homes Pty Ltd	Kneipp Road, Bonshaw 2361	Dwelling	241,000
DA-59/2017	Mr William Earnest Shortt	46 Caloola Drive, Inverell 2360	Construct Shed	19,500
DA-58/2017	Mr William John Irvine	1 Moore Street, Inverell 2360	Subdivision	NIL
DA-57/2017	Mr Douglas John Taylor	9 Masons Lane, Inverell 2360	Construct dwelling and Shed (Temporary Occupation)	300,000
DA-55/2017	Ms Jennifer Anne Gamper	4212 Bundarra Road, Inverell 2360	Detached Dual Occupancy	80,000

DEVELOPMENT AMENDMENTS

Development Application Number	Applicant	Property	Development	\$ Amount
DA- 188/2016/A	Mr Garry James Irwin	45 – 47 Chester Street, Inverell 2360	Demolition of Existing Dwelling, Boundary Adjustment and the Construction of 2 Attached Dual Occupancies	N/A
Monthly estimated value of Approvals: June 2017		1	N/A	

REFUSALS

Nil

ITEM NO:	7.	FILE NO : S29.19.1
DESTINATION 3:	An environment that is protected and sustained	
SUBJECT:	SEPTIC TANK APPROVALS FOR JUNE 2017	
PREPARED BY:	Christy Galbraith, Administration Officer	

SUMMARY:

The following details the Septic Tank approvals for June 2017.

INFORMATION:

Application Number	Applicant	Property
S-1/2017	Mr Kenneth John Baker and Mrs Dianna Faye Baker	186 Yetman Road, Inverell 2360
S-4/2017	Inverell Shire Council	Bruxner Way, Yetman 2410
S-11/2017	New England North West Planning Services	Mount Russell Road, Little Plain 2360
S-16/2017	Mr Douglas John Taylor	9 Masons Lane, Inverell 2360

ITEM NO:	8.	FILE NO: \$18.10.1
DESTINATION 3:	An environment that is protected and sustained	
SUBJECT:	ORDINANCE ACTIVITIES REPORT FOR JUNE 2017	
PREPARED BY:	Christy Galbraith, Administration Officer	

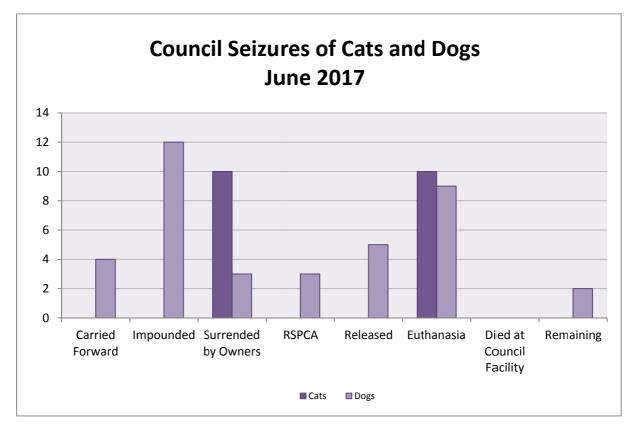
SUMMARY:

The following details the number of various Ordinance activities carried out during June 2017, in comparison to the same month in 2016.

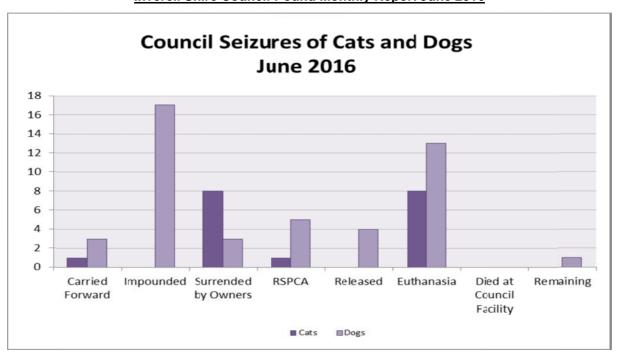
INFORMATION:

COMPLIANCE

Inverell Shire Council Pound Monthly Report June 2017



Inverell Shire Council Pound Monthly Report June 2016



ITEM NO:	9.	FILE NO: S4.13.2
DESTINATION 1:	A recognised leader in a broader context.	
SUBJECT:	STRATEGIC TASKS – 'SIGN OFF' JUNE 2017	
PREPARED BY:	Paul Henry, General Manager	

SUMMARY:

A part of a successful governance program is a need for administration to indicate to the policy makers that the requirements of the legislation, under which the organization operate, has been provided. As a result, this information report provides Councillors with a statement of assurance from the General Manager that in accordance with the *Local Government Act, 1993;* the tasks have been complied with.

COMMENTARY:

The June, 2017 tasks required to be undertaken are detailed below. Any of these tasks may be added to as Council become familiar with this new initiative.

Date	Compliance Required	Achieved/Not Achieved	Comments
30 June 2017	Objections to the inclusion of land to be vested in public bodies lodged (s.600(6)).	N/A	No lands to be vested in public bodies
30 June 2017	Valuer General to provide increase/decrease in values of rateable land (s.513(2)).	Achieved	Completed 30 June, 2017
30 June 2017	Operational Plan (2016-17) adopted and Long Term Financial Plan updated.	Achieved	Operational Plan (2016- 17) and Long Term Financial Plan was adopted at the Ordinary Meeting held 28 June, 2017.
30 June 2017	General Manager to report to Council on contractual conditions of senior staff (s.339).	Achieved	Details to be included in 2016/17 Annual Report

I confirm that the performance criteria as set out in the criteria for scheduled tasks have been met for the months of June, 2017. I confirm the accuracy and completeness of the information provided above, in that to the best of my knowledge and understanding, all material information has been herein disclosed.

P J HENRY PSM

GENERAL MANAGER

ITEM NO:	10.	FILE NO : S13.5.5/09
DESTINATION 1:	A recognised leader in a broader context	
SUBJECT:	QUESTIONS WITHOUT NOTICE – JUNE 2017	
PREPARED BY:	Jessica Jenkins, Corporate Support Office - Publishing	

SUMMARY:

The following details the Questions without Notice items raised at the Ordinary Meeting held 24 May, 2017.

Council is requested to note the actions taken to date.

COMMENTARY:

BP/REF: ITEM NO:	SUBJECT and FILE REFERENCE:	COMMENTS:
QWN/ORD 14/17 Cr Peters	Blair Athol Lane Cr Peters asked if Council paid for new bitumen on this lane.	The General Manager provided details in this matter, that the funding was not from Council's budget.
QWN/ORD 15/17 Cr McCosker	Gilgai Drainage Cr McCosker has had requests as to when Marsh Street, Gilgai will be upgraded. The Director of Civil and Environmental Services provided details in this matter.	Information was provided to Cr McCosker via e-mail and follow up discussions were made with Justin Pay.
QWN/ORD 16/17 Cr Harmon	Parcel Post Cr Harmon noted difficulties recently experience with parcel delivery. Does Council know how accurate Australia Post's addresses are for Inverell.	When Council enters a new address into the system, Australia Post, as well as other relevant companies, are notified of the new addition. Australia Post has been known to contact Council in the past to confirm addresses, however, it is not known to Council from which resource they obtain their main address information from.
QWN/ORD 17/17 Cr Harmon	Leave of Absence Cr Harmon requested a leave of absence for the July 2017 Committee Meetings and Ordinary Meeting of Council, as he will be absent from the area for personal reasons.	58/17 RESOLVED (Watts/Dight) that Cr Harmon be granted a Leave of Absence for the July, 2017, Committee Meetings and Ordinary Meeting for personal reasons.

E 13

RECOMMENDATION:

That the items contained in the Information Reports to the Ordinary Meeting of Council held on Wednesday, 26 July, 2017, be received and noted.