

MINUTES OF THE ORDINARY MEETING OF INVERELL SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, ADMINISTRATIVE CENTRE, 144 OTHO STREET, INVERELL ON WEDNESDAY, 26 JULY, 2017, COMMENCING AT 3 PM.

PRESENT: Cr A A Michael [Chairperson], Crs D F Baker, 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 **S13.6.9/10**

An apology was received from Cr Harmon for personal reasons.

62/17 RESOLVED (Baker/Berryman) that the apology from Cr Harmon due to his absence for personal reasons as previously resolved by Council be noted.

CONFIRMATION OF MINUTES **S13.5.2/10**

63/17 RESOLVED (Baker/Berryman) that the Minutes of the Ordinary Meeting of Council held on 28 June, 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

- Cr Baker declared a pecuniary interest in Section E, Item # 7 'Septic Tank Approvals for June 2017'. The nature of the interest relating to a Septic Tank Application being in her name.

PUBLIC FORUM **S13.5.6/10**

At this juncture, the time being 3.05pm, the Chairperson confirmed that there were no members of the public registered to speak at the Public Forum Session.

SECTION B
ADVOCACY REPORTS

Cr Michael AVO Compliance and Education Program

Cr Michael attended the recent launch of the AVO Compliance and Education Program in Inverell.

Cr Watts White Ribbon Project Meeting

Cr Watts attended an event at the Linking Together Centre this morning to launch the "Breaking the Silence" component of the program.

**SECTION C
COMMITTEE REPORTS**

1. CIVIL AND ENVIRONMENTAL SERVICES COMMITTEE MEETING MINUTES
– 12 JULY, 2017 S4.11.16/09

64/17 RESOLVED (Berryman/Baker) that:

- i) *the Minutes of the Civil & Environmental Services Committee Meeting held on Wednesday, 12 July, 2017, be received and noted; and*
- ii) *the following recommendations of the Civil & Environmental Services Committee be adopted by Council:*

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

That the information be received and noted.

2. WORKS UPDATE 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
S30.9.11

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 S8.3.9

That the information be received and noted.

2. ECONOMIC & COMMUNITY SUSTAINABILITY COMMITTEE MEETING
MINUTES – 12 JULY 2017 S4.11.17/09

65/17 RESOLVED (King/Dight) that:

- i) *the Minutes of the Economic & Community Sustainability Committee Meeting held on Wednesday, 12 July, 2017, be received and noted; and*
- ii) *the following recommendations of the Economic & Community Sustainability Committee be adopted by Council;*

1. COMMUNITY ENGAGEMENT STRATEGY S13.6.7

- 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 S13.15.4/10

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

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

That the information be received and noted.

**SECTION D
DESTINATION REPORTS**

- GM-A 1. EXPRESSION OF INTEREST - CROWN LAND NEGOTIATION PROGRAM S5.19.1

66/17 RESOLVED (Baker/Watts) that:

- i) *The information be received and noted,*
- ii) *Council take no action in this matter at this time, and*
- iii) *Council maintain a watching brief in this matter.*

- GM-A 2. COMMUNITY STRATEGIC PLAN & DRAFT DELIVERY PLAN - END OF EXHIBITION PERIOD S4.13.2

67/17 RESOLVED (Baker/Watts) that:

- i) *The Community Strategic Plan and Draft Delivery Plan be adopted as exhibited, including the items put forward by Mrs Moore and Cr McCosker, and*
- ii) *That further actions as discussed be undertaken in accordance with the Guidelines.*

- TM-A 3. PROFESSIONAL BULLRIDERS AUSTRALIA (PBA) INVERELL EVENT S12.22.1/09

68/17 RESOLVED (King/Peters) that Council provide a \$2500 sponsorship with the exclusion of the identified corporate hospitality on the basis of Council being indemnified against any and all claims in this matter.

At this juncture, the time being 4.19pm, Cr Watts left the meeting and returned at 4.21pm.

4. FLYING-FOX CAMP YETMAN S11.9.1/10

69/17 RESOLVED (Dight/Baker) that the Supplementary Report, Item 6 'Flying Fox Camp Yetman' be considered by Council.

**SUPPLEMENTARY SECTION D
DESTINATION REPORTS**

DCES-A

6. FLYING FOX CAMP YETMAN S11.9.1/10

70/17 RESOLVED (Dight/Baker) that;

- 1. *The Member for Northern Tablelands Mr Adam Marshall, be informed of the ongoing impacts of the bat camp (located on Crown Land) on the Yetman Caravan Park and the caretakers of the facility and that Mr Marshall seek advice from the OEH on the actions that can be undertaken to treat the impacts of the bat camp; and*
- 2. *That Council submit a motion to the Local Government NSW annual conference seeking to have the existing framework for flying fox camp management amended to achieve the following outcomes;*
 - i) *The appropriate State Agency assume overall management responsibility for flying fox camps; and*

- ii) *Changes to State and Federal Legislation to permit appropriate on ground actions to mitigate impacts of flying fox camps on impacted populations.*

Further MOTION (McCosker/Peters) that;

- i) Council formulate a policy in respect of Flying Fox Camps, and
- i) That while Council will assist members of the community in this matter, within reasonable available resources, Council will not commit to expending Council's funds on Flying Fox Camp management.

The further Motion on being put to the meeting was lost.

SECTION D DESTINATION REPORTS

GM-A 5. REGIONAL GROWTH FUND S15.8.25/10

71/17 RESOLVED (Baker/Dight) *that the Prospectus be adopted with the identified amendments including the update of the Inverell Cultural Plan and the provision of NBN Wireless Facilities to the Phone Tower Network which service the villages.*

Further MOTION (Peters/McCosker) that;

- i) The projects identified on page 18 of the Draft Prospectus, "Upgrading 3 Roads in North of Shire to HML / Restricted Access Vehicle Routes", be removed from the Draft Prospectus, and
- ii) That the matter of the HML/Restricted Access Vehicles be subject to a report to the Civil and Environmental Committee.

The further Motion on being put to the meeting was lost.

At this juncture the time being 4.31pm Cr Baker left the meeting and returned at 4.33pm.

SECTION E INFORMATION REPORTS

1. STAFF MOVEMENTS: - 01 APRIL 2017 TO 30 JUNE 2017 S22.25.1
2. MANAGEMENT TEAM MEETING MINUTES S4.11.5/09
3. CONSTRUCTION CERTIFICATES APPROVED FOR JUNE 2017 S7.2.4/10
4. COMPLYING DEVELOPMENT CERTIFICATES APPROVED DURING JUNE 2017 S7.2.4/10
5. SUMMARY OF BUILDING CONSTRUCTION FOR JUNE 2017 S7.2.4/10
6. DEVELOPMENT CONSENTS AND REFUSALS DURING JUNE 2017 S18.10.2/10
7. SEPTIC TANK APPROVALS FOR JUNE 2017 S29.19.1
8. ORDINANCE ACTIVITIES REPORT FOR JUNE 2017 S18.10.1
9. STRATEGIC TASKS – 'SIGN OFF' JUNE 2017 S4.13.2
10. QUESTIONS WITHOUT NOTICE – JUNE 2017 S13.5.5/09

72/17 RESOLVED (Watts/Dight) that the items contained in the Information Reports to the Ordinary Meeting of Council held on Wednesday, 26 July, 2017, be received and noted.

**SECTION F
QUESTIONS WITHOUT NOTICE**

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| DCS-A | QWN/ORD 18/17
Cr Peters | <p><u>2016 Valuer Generals Valuations S25.12.12</u></p> <p>73/17 RESOLVED (Peters/McCosker) that Management provide to Council a report on the calculation of the general rates and the impact of the new 2016 Valuer General's land valuations and the impact this will have on the 2017/18 general rates.</p> |
| CSOT-A | QWN/ORD 19/17
Cr King | <p><u>Street Banners S2.13.1</u></p> <p>The Violence Prevention Team has approached Cr King to request that their street banner be displayed at various times throughout the year.</p> <p>74/17 RESOLVED (King/Baker) that Council accede to the request for the Violence Prevention Team street banner to be displayed as requested.</p> |
| GM-N | QWN/ORD 20/17
Cr Baker | <p><u>Library Conference S3.6.4</u></p> <p>Cr Baker sought leave of absence to attend the NSW Library Conference from 21-24 November, 2017.</p> <p>75/17 RESOLVED (Watts/Dight) that;</p> <ul style="list-style-type: none">i) Attendance be approved for Cr Baker to attend the conference, andii) Leave of absence be granted. |
| MIPR-A | QWN/ORD 21/17
Cr McCosker | <p><u>Copeton Dam S10.12.2/10</u></p> <p>Funding has become available from the State Government of up to \$250K for water safety activities. Cr McCosker asked if the Mobile Phone Tower issue would be appropriate for this funding.</p> <p>76/17 RESOLVED (McCosker/Peters) that:</p> <ul style="list-style-type: none">i) Council investigate this matter, andii) If the project meets grant program guidelines, submit a grant application. |
| DCS-A | QWN/ORD 22/17
Cr Peters | <p><u>Committee Memberships S13.6.7</u></p> <p>Cr Peters requested membership details of all Council Committees to be included on Council's website.</p> |
| MCE-A | QWN/ORD 23 /17
Cr Peters | <p><u>HML Roads Prioritisation S30.9.11/01</u></p> <p>Cr Peters requested that a report be presented to the Civil and Environmental Committee on the matrix for the consideration of the upgrade of Shire roads to HML standards.</p> |

There being no further business, the meeting closed at 4.43pm.

CR A A MICHAEL

CHAIRPERSON