

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 S13.6.9/10

Nil.

CONFIRMATION OF MINUTES S13.5.2/10

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 S13.5.6/10

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 Ashford Local Aboriginal Land Council S2.14.1
Nagle

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 Junior Soccer Carnival

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 BROOC 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. CIVIL & ENVIRONMENTAL SERVICES COMMITTEE MEETING MINUTES –
14 JUNE 2017 S4.11.16/09

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. COMMUNITY ENGAGEMENT – PARKING CHARGES AT ARMIDALE
AIRPORT S30.16.4

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. NSW TRAVELLING STOCK RESERVES S16.7.19/05

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.*

3. FINDINGS FROM OFFICE OF TRANSPORT SAFETY INVESTIGATIONS - SCHOOL BUS STOPS S30.17.5

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.*

4. LIST OF SUGGESTED IMPROVEMENTS BONSHAW – 2017 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.

5. DRAFT INVERELL PUBLIC OPEN SPACE STRATEGY S18.6.63

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

2. 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.*

3. ECONOMIC & COMMUNITY SUSTAINABILITY COMMITTEE MEETING 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 S12.22.1/10

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. DISABILITY INCLUSION ACTION PLAN S3.16.4

That the Inclusion Disability Action Plan be adopted.

3. PUBLIC LIBRARIES NSW NORTH EAST ZONE MEETING S3.6.4

That:

- i) *The information be received and noted; and*
- ii) *That Council support any recommendations by the Public Libraries*

Association executive to enable voting rights of members attending meetings remotely via technology.

4. BOUNDARY ADJUSTMENT - ARMIDALE REGIONAL COUNCIL
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.*

5. EXPIRING LICENCE AGREEMENTS

- a) Transmitting Station, Transgrid – Lot 22, DP 721168, Mandoe Radio 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) 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

That:

- i) Council renew the agreement with Mr Colin Moore for Part Unformed Laneways Adjacent to Lot 1, DP 161692 and Lot 5, Sec 8, DP 448428, Inverell for a two (2) year period with a further two (2) year option under the same terms and conditions;*
 - ii) The licence fee be \$212.18 per annum (GST inclusive) with a 3% increase per annum; and*
 - iii) The Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*
- c) Licence Agreement, Tharawonga Mobile Resource Unit – Yetman Recreation Hall, Yetman S5.10.132

That:

- i) Council renew the agreement with Tharawonga Mobile Resource Unit*

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

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

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. BUDGET AND OPERATIONAL PLAN REVIEW 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 S12.12.2/09

That:

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

4. PUBLIC ART SUNSET COMMITTEE MEETING MINUTES – 15 JUNE 2017 S26.5.10

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.*

5. JOINT STANDING COMMITTEES MEETING MINUTES – 10 MAY 2017 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. NSW PLANNING & ENVIRONMENT – DEVELOPMENT ASSESSMENT BEST PRACTICE GUIDE S18.6.11

That:

- i) *Council's current high level of compliance with the Development Assessment Best Practice Guide be acknowledged;*
- ii) *The General Manager be delegated authority to determine development*

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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.*

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6. JOINT STANDING COMMITTEES MEETING MINUTES – 14 JUNE 2017
S4.13.12

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*

1. 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.*

<i>Project Description</i>	
1.	<u><i>Tagged Fish Competition</i></u> <i>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.</i>
2.	<u><i>Arts North West</i></u> <i>Consideration of renewing membership.</i>
3.	<u><i>Cultural Plan</i></u> <i>Update and Review the current plan to reflect current and future cultural needs, including a cultural audit.</i>
4.	<u><i>Ashford Caravan Park</i></u> <i>Ascertain the plans of the Ashford Bowling Club to provide accommodation.</i>
5.	<u><i>Tourist Information Boards</i></u> <i>Prepare designs for tourist boards for the villages of Yetman and Ashford.</i>

6.	<u>Ashford Community Garden</u> Assist the Ashford Aboriginal Land Council investigate the establishment of a Community Garden in Ashford.
7.	<u>Renewable Energy</u> 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.	<u>Inverell Equestrian Grounds</u> 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.	<u>Invasive Trees</u> 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.	<u>Tingha Road Drainage (vicinity of Pioneer Village/Racecourse)</u> 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.	<u>Bonshaw Telstra Tower</u> Advocate for improving mobile phone coverage. Following installation of tower, reception is still patchy within 3kms of village.
15.	<u>Bonshaw Hall</u> 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.	<u>Bonshaw Park & Public Toilets</u> 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.	<u>Yetman Water Supply</u> Investigate improvement of water pressure throughout the village.
18.	<u>Speed Limit through Yetman</u> Investigate the installation of slowing bumpers to reduce traffic speed through village.
19.	<u>Yetman Signage</u> 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.	<u>Heavy Vehicle Route Enhancement Strategy</u> 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.	<u>Drainage Upgrade – Granville Street</u> 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.	<u>Development Control Plans</u> Review Council's Development Control Plans.
26.	<u>Sealed Cycling/Triathlon Track</u> 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.	<u>Inverell Pound</u> 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.

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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 Category/Subcategory raised from base amount (must be < 50%)</u>
<i>Residential Inverell</i>	<i>19.92%</i>
<i>Residential General</i>	<i>31.73%</i>
<i>Residential Villages - Ashford</i>	<i>41.52%</i>
<i>Residential Villages - Delungra</i>	<i>39.43%</i>
<i>Residential Villages - Gilgai</i>	<i>34.86%</i>
<i>Residential Villages – Yetman</i>	<i>40.35%</i>
<i>Business - Inverell Industrial / Commercial</i>	<i>3.93%</i>
<i>Business - Other</i>	<i>13.86%</i>
<i>Farmland</i>	<i>7.25%</i>
<i>Residential Rural</i>	<i>21.40%</i>
<i>Mining</i>	<i>0.00%</i>

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/Licensed Clubs Charge \$1,500.00

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

Nursing Homes/Supported Aged Care Sewerage Charge \$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 Per 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

<i>Number of Services Per Assessment</i>	<i>Annual Charge Per Assessment</i>
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

<i>Number of Services</i>	<i>Yearly Charge Per Service (excl GST,</i>	
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. Interest Charges on Overdue Rates and Charges

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 S5.19.1

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**

1. CONSTRUCTION CERTIFICATES APPROVED FOR MAY 2017 S7.2.4/10
2. COMPLYING DEVELOPMENT CERTIFICATES APPROVED DURING MAY 2017 S7.2.4/10
3. SUMMARY OF BUILDING CONSTRUCTION FOR MAY 2017 S7.2.4/10
4. DEVELOPMENT CONSENTS AND REFUSALS DURING MAY 2017 S18.10.2/10
5. SEPTIC TANK APPROVALS FOR MAY 2017 S29.19.1
6. ORDINANCE ACTIVITIES REPORT FOR MAY 2017 S18.10.1
7. STRATEGIC TASKS – ‘SIGN OFF’ MAY 2017 S4.13.2
8. QUESTIONS WITHOUT NOTICE – MAY 2017 S13.5.5/09
9. BORDER REGIONAL ORGANISATION OF COUNCILS (BROC) MEETING 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** 16/17 Parcel Post S16.7.3
Cr Harmon

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

QWN/ORD 17/17 Leave of Absence
Cr Harmon

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. STAFF MATTER

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);*
- 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 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 S5.19.1

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. STAFF MATTER

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