

MINUTES OF THE ECONOMIC & COMMUNITY SUSTAINABILITY COMMITTEE
MEETING HELD IN THE COMMITTEE ROOM, INVERELL SHIRE COUNCIL, 144
OTHO STREET, INVERELL ON WEDNESDAY, 11 FEBRUARY, 2015,
COMMENCING AT 10.39AM.

PRESENT: Cr J A Watts (Chairperson), Crs D F Baker, P J Girle, P J Harmon and A A Michael.

Also in attendance: Crs H N Castledine, B C Johnston and D C Jones.

Paul Henry (General Manager), Ken Beddie (Director Corporate and Economic Services), Brett McInnes (Director Civil and Environmental Services), Stephen Golding (Executive Manager Corporate and Community Services) and Graham Bendeich (Manager Environmental Engineering).

APOLOGIES:

There were no apologies received.

SECTION A

1. CONFIRMATION OF MINUTES

RESOLVED (Michael/Baker) that the Minutes of the Economic and Community Sustainability Committee Meeting held on 12 November, 2014 as circulated to members, be confirmed as a true and correct record of that meeting.

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

There were no interests declared.

3. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

SECTION B
ADVOCACY REPORTS

Cr Baker International Women's Day

Cr Baker informed the Committee of the upcoming International Women's Day morning tea to be held in Inverell where the theme will be 'Make it Happen'.

At this juncture, the time being 12.21pm, Cr Jones left the meeting.

SECTION D
DESTINATION REPORTS

1. FIT FOR THE FUTURE (FFF) ROADMAP - WATER AND SEWERAGE
ACTIVITIES S13.1.2

GM-A *RESOLVED (Michael/Johnston) that the Committee recommend to Council that:*

- i) *Council's Water and Sewer Operations continue on a stand alone basis, noting the strong financial position, scale and capacity of these Council undertakings;*

- ii) Council maintain the current framework and practices for water and sewer management inclusive of its current pricing structure;
- iii) Council review its water and sewer pricing structure against Council's operational need and the Office of Water 'Best Practice Management Framework' (BPMF) on an annual basis;
- iv) Council note Council's 20 Year Water and Sewer Asset Management Plans, Long Term Financial Plans and the Water and Sewer Operations SWOT Analysis.

FURTHER RESOLVED (Baker/Johnston) that the Committee recommend to Council that Council staff be authorised to prepare Inverell Shire Council's water and sewerage Fit for the Future Roadmap in accordance with i-iv above.

At this juncture, the time being 12.23pm, Cr Jones returned to the meeting.

At this juncture, the time being 12.24pm, Cr Baker left the meeting.

At this juncture, the time being 12.25pm, Cr Baker returned to the meeting.

SUPPLEMENTARY SECTION D DESTINATION REPORTS

RESOLVED (Baker/Girle) that the Supplementary Section D Destination Report be considered.

2. GRAFTON TO INVERELL SPORTIFF EVENT - WAIVING OF ALCOHOL PROHIBITED AREA REQUEST FOR VICTORIA PARK S18.8.1

GM-A *RESOLVED (Baker/Girle) that the Committee recommend to Council that:*

- i) alcohol be permitted from 5.30pm – 11:59pm on Saturday, 21 February, 2015 in the cordoned off area in Victoria Park being utilised for the Grafton to Inverell Sportiff Event; and
- ii) a notice of the suspension of the Alcohol Prohibited Area be published in the Inverell Times.

At this juncture, the time being 1.00pm, Cr Michael and Cr Harmon left the meeting.

SECTION E INFORMATION REPORTS

1. LIBRARY CONFERENCE AND ASSOCIATION AGM S3.6.4

RESOLVED (Girle/Castledine) that the items contained in the Information Reports to the Economic & Community Sustainability Committee Meeting held on Wednesday, 11 February, 2015, be received and noted.

SECTION H GOVERNANCE REPORTS

1. STORES & MATERIALS STOCKTAKE – INVERELL, NOVEMBER 2014
S23.16.5/07

EC-A *RESOLVED (Girle/Castledine) that the Committee recommend to Council that:*

- i) the stores and materials Stocktake information be received and noted; and

ii) *the adjustment of **-\$2,476.62** be made in the Stores Ledger.*

2. STORES & MATERIALS STOCKTAKE – INVERELL, DECEMBER 2014
S23.16.5/07

EC-A *RESOLVED (Girle/Castledine) that the Committee recommend to Council that:*

i) *the stores and materials Stocktake information be received and noted; and*

ii) *the adjustment of **-\$162.82** be made in the Stores Ledger.*

3. STORES & MATERIALS STOCKTAKE – ASHFORD, DECEMBER 2014
S23.16.5/07

EC-A *RESOLVED (Girle/Castledine) that the Committee recommend to Council that:*

i) *the stores and materials Stocktake information be received and noted; and*

ii) *the adjustment of **\$254.07** made in the Stores Ledger.*

4. STORES & MATERIALS STOCKTAKE – YETMAN, DECEMBER 2014
S23.16.5/07

EC-A *RESOLVED (Girle/Castledine) that the Committee recommend to Council that:*

i) *the stores and materials Stocktake information be received and noted; and*

ii) *the adjustment of **-\$46.31** made in the Stores Ledger.*

5. STORES & MATERIALS STOCKTAKE – FUEL TANKER T212
S23.16.5/07

EC-A *RESOLVED (Girle/Castledine) that the Committee recommend to Council that:*

i) *the stores and materials Stocktake information be received and noted; and*

ii) *the adjustment of **-\$128.22** made in the Stores Ledger.*

6. STORES & MATERIALS STOCKTAKE – FUEL TANKER T190 S23.16.5/07

EC-A *RESOLVED (Girle/Castledine) that the Committee recommend to Council that:*

i) *the stores and materials Stocktake information be received and noted; and*

ii) *the adjustment of **-\$55.20** made in the Stores Ledger.*

7. STORES & MATERIALS STOCKTAKE – INVERELL, JANUARY 2015
S23.16.5/08

EC-A *RESOLVED (Girle/Castledine) that the Committee recommend to Council that:*

i) *the stores and materials Stocktake information be received and noted; and*

ii) *the adjustment of **-\$322.45** be made in the Stores Ledger.*

8. GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2/08

RESOLVED (Girle/Baker) that the Committee recommend to Council that:

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

9. QUARTERLY BUDGET AND OPERATIONAL PLAN REVIEW 2014/2015
S12.5.1/08

DCS-A *RESOLVED (Baker/Johnston) that the Committee recommend to Council that:*

- i) *Council's Quarterly Operational Plan and Budget Review for 31 December, 2014 be adopted; and*
- ii) *the proposed variations to budget votes for the 2014/2015 Financial Year be adopted providing an estimated Cash Surplus at 30 June, 2015 from operations of \$4,959.*

There being no further business, the meeting closed at 1.35pm.

CR J A WATTS

CHAIRPERSON