



The long anticipated 1916 Kurrajong Re-enactment March took place on 10 January, 2016. Over 1000 people took part in the March to remember the 114 Kurrajongs and all the other men and women who served in the First World War.

Business Paper Ordinary Meeting of Council 24 February, 2016

INVERELL SHIRE COUNCIL

NOTICE OF ORDINARY MEETING OF COUNCIL

17 February, 2016

An Ordinary Meeting of Council will be held in the Council Chambers, Administrative Centre, 144 Otho Street, Inverell on Wednesday, 24 February, 2016, commencing at **3pm**.

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

P J HENRY PSM

GENERAL MANAGER

A G E N D A






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
2.05PM	ICE PRESENTATION

Quick Reference Guide

Below is a legend that is common between the:

- Inverell Shire Council Strategic Plan
- Inverell Shire Council Delivery Plan
- Inverell Shire Council Management Plan.

<i>Destinations</i>	<i>Icon</i>	<i>Code</i>
<p>1. A recognised leader in a broader context.</p> <p>Giving priority to the recognition of the Shire as a vital component of the New England North West Region through Regional Leadership.</p>		R
<p>2. A community that is healthy, educated and sustained.</p> <p>Giving priority to the Shire as a sustainable and equitable place that promotes health, well being, life long learning and lifestyle diversity.</p>		C
<p>3. An environment that is protected and sustained.</p> <p>Giving priority to sustainable agriculture, the protection and conservation of rivers, waterways bio diversity and the built environment.</p>		E
<p>4. A strong local economy.</p> <p>Giving priority to economic and employment growth and the attraction of visitors.</p>		B
<p>5. The Communities are served by sustainable services and infrastructure.</p> <p>Giving priority to the provision of community focused services and the maintenance, enhancement and upgrade of infrastructure.</p>		S



MEETING CALENDAR

October 2015 – September 2016

	TIME	OCT	NOV	DEC	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPT
		Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed
Ordinary Meetings	3:00 pm	28	25	16	No Meeting	24	23	27	25	^22	27	24	*28
Major Committees		Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed
Civil and Environmental Services	8:30 am	14	11	No Meetings	No Meetings	10	9	13	11	8	13	10	14
Economic and Community Sustainability	10:30 am												

^ Meeting at which the Management Plan for 2016/2017 is adopted. *Mayoral Election, to be conducted. (September)

- 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.

Table of Contents

SECTION/PAGE

Annual Leave	E	1
Civil & Environmental Services Committee Meeting Minutes – 10 February 2016	C	12
Complying Development Certificates Approved During December 2015	E	9
Complying Development Certificates Approved During January 2016	E	3
Construction Certificates Approved for December 2015	E	8
Construction Certificates Approved for January 2016	E	2
Development Consents and Refusals During December 2015	E	11
Development Consents and Refusals During January 2016	E	5
Economic & Community Sustainability Committee Meeting Minutes – 10 February 2016	C	4
Health Planning Document	D	1
Inverell Liquor Consultative Committee Meeting Minutes	C	1
Ordinance Activities Report for December 2015	E	13
Ordinance Activities Report for January 2016	E	6
Questions Without Notice	E	1
Septic Tank Approvals for December 2015	E	13
Septic Tank Approvals for January 2016	E	6
Strategic Tasks – ‘Sign Off’ – December 2015 & January 2016	E	15
Summary of Building Construction for December 2015	E	10
Summary of Building Construction for January 2016	E	4

MINUTES OF THE ORDINARY MEETING OF INVERELL SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, ADMINISTRATIVE CENTRE, 144 OTHO STREET, INVERELL ON WEDNESDAY, 16 DECEMBER, 2015, COMMENCING AT 3 PM.

PRESENT: Cr P J Harmon (Mayor) [Chairperson], Crs D F Baker, H N Castledine, P J Girle, B C Johnston, D C Jones, A A Michael, M J Peters and J A Watts.

The General Manager (Paul Henry) and Director Corporate & Economic Services (Ken Beddie).

APOLOGIES **S13.6.9/08**

Nil.

CONFIRMATION OF MINUTES **S13.5.2/08**

122/15 RESOLVED (Johnston/Girle) that the Minutes of the Ordinary Meeting of Council held on 25 November, 2015, 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 **S13.5.6/08**

There were no members of the public present to speak.

SECTION B
ADVOCACY REPORTS

Cr Watts Inverell Art Gallery

Cr Watts attended the last meeting of the Gallery and provided Council with a range of information in this matter. Cr Watts tabled a report for Council's information.

Cr Baker Best Food Garden

Cr Baker noted the Luncheon Event held at the Inverell Best Food Garden and the work of the Garden in supporting Inverell and the wider community.

GM-A Cr Girle Aged Care S3.16.1

Cr Girle noted the mid year financial outlook as presented by the Federal Treasurer. Cr Girle advised that \$472M is being cut out of the Federal Aged Care budget which will have significant impacts on Residential Aged Care and McLean Care.

123/15 RESOLVED (Michael/Baker) that Council seek a briefing from McLean Care in this matter with a view to raising the matter with the Local Member for New England, Mr Barnaby Joyce.

Cr Johnston Noxious Weeds

Cr Johnston attended the first meeting of the new Northern Tablelands Regional Weeds Committee and provided Council with information in this matter.

Cr Jones Mobile Phone Services

Vodafone have erected mobile phone services on the new Goldwind Tower on White Rock Mountain. An Official Opening will be held in Glen Innes on 21 December, 2015.

Cr Harmon Deputy Premier Visit

The Deputy Premier visited Inverell with Adam Marshall on 15 December, 2015 and visited the following sites:

- Inverell Police Station, with a view to establish a new Station in Inverell,
- The Inverell Art Gallery, to present the Gallery with a \$30,000 grant towards the cost of replacing the failed air-conditioning and to install a solar energy system,
- Cameron Park, to view the progress with the Cameron Park redevelopment,
- Varley Oval, to showcase Council's success in delivering high quality multi-use sporting facilities,
- Inverell Sports Complex, which has progressed to Stage 2 of the evaluation process for the current round of Clubgrants Funding.

**SUPPLEMENTARY SECTION C
COMMITTEE REPORTS**

124/15 RESOLVED (Jones/Girle) that the Supplementary Section C Committee Reports be considered by Council.

**1. WATER & SEWER ADVISORY COMMITTEE MEETING MINUTES –
16 DECEMBER 2015 S4.11.19**

125/15 RESOLVED (Girle/Jones) that:

- i) the Minutes of the Water & Sewer Advisory Committee Meeting held on Wednesday, 16 December, 2015, be received and noted; and
- ii) the following recommendations of the Water & Sewer Advisory Committee be adopted by Council:

1. WATER PRESSURE AT DELUNGRA S32.13.3

That Council place the works to increase the water pressures at Delungra on the priority list according to the value determined by the application of the cost/benefit matrix.

2. WATER REQUIREMENTS FOR BINDAREE BEEF S8.5.1

That:

- i) the item contained in the Information Report to the Water & Sewer Advisory Committee held on Wednesday, 16 December, 2015 be received and noted; and
- ii) discussions be held with Bindaree Beef regarding the financing of the required upgrade works.

**2. WASTE MANAGEMENT SUNSET COMMITTEE MEETING MINUTES –
16 DECEMBER 2015 S31.9.3**

126/15 RESOLVED (Johnston/Castledine) that:

- i) *the Minutes of the Waste Management Sunset Committee Meeting held on Wednesday, 16 December, 2015, be received and noted; and*
- ii) *the following recommendations of the Waste Management Sunset Committee be adopted by Council:*

1. INVERELL LANDFILL OPENING HOURS S31.8.1

That:

- i) *the opening hours of the Inverell Landfill, from Monday 4 July, 2016, be:
Weekdays – 7.30am to 4.30pm
Weekends and Public Holidays – 9.00am to 3.30pm*
- ii) *the Landfill be closed on Good Friday, Easter Sunday, Anzac Day, Council Picnic Day and Christmas Day.*

**2. MEMORANDUM OF UNDERSTANDING (MOU) - WARRA-LI AND E-WASTE
S31.16.22**

That the following clauses be included in the MOU between Inverell Shire Council and Warra-Li:

- a) *Clause 2.5 - There should be no presumption that the application to occupy shall be automatically granted by Council as Council will need to be satisfied as to the manner in which a seamless processing of the e-waste and revolve store can be effected. The application process provides an opportunity to consider all issues associated with the ongoing processing of e-waste and buy-back goods, and to determine the best outcome for the community.*
- b) *Clause 6.2 - Residual waste from the e-waste and buy back centre required to be placed in the waste cell, shall attract a disposal fee charged in accordance with Council's advertised fees and charges.*

3. LANDFILL ENVIRONMENTAL MANAGEMENT PLAN S31.11.2

That:

- i) *the report be received and noted; and*
- ii) *the quote from GHD be accepted to carry out the work.*

4. CONSTRUCTION OF 'DROP-OFF' AREA FOR RECYCLABLES S5.11.69

That the quote from MB & CM Jorgensen be accepted.

**SECTION D
DESTINATION REPORTS**

**1. EXPRESSIONS OF INTEREST - 104 OTHO STREET, INVERELL (LISTING)
S5.2.1/18**

127/15 RESOLVED (Jones/Johnston) 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.*

2. CROWN LANDS - REVIEW OF LAND MANAGEMENT PRACTICES S5.19.1

128/15 RESOLVED (Baker/Watts) *that the information be noted.*

3. PROPOSED DEDICATION OF CROWN ROADS TO INVERELL SHIRE COUNCIL – WATERLOO ROAD, PART WESTERN FEEDER AND ADJOINING UNFORMED ROADS S28.22.1/08

DP-A **129/15 RESOLVED** (Watts/Castledine) *that Council accept dedication of Waterloo Road, part Western Feeder and adjoining unformed roads.*

4. ASSET MANAGEMENT – INFRASTRUCTURE BACKLOG S5.6.2

130/15 RESOLVED (Baker/Johnston) *that the information be received and noted.*

5. PHOTOGRAPHIC ARCHIVAL RECORDING – NEWSTEAD STATION GROUP (LISTING) S18.6.36/04

131/15 RESOLVED (Baker/Castledine) *that the matter be referred to Closed Council for consideration as:*

- i) *the matters and information are ‘Information concerning the nature and location of a place or an item of Aboriginal significance on community land.’ (Section 10A(2)(h) 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 E
INFORMATION REPORTS**

1. MANAGEMENT TEAM MATTERS S4.11.5/08

2. STRATEGIC TASKS – ‘SIGN OFF’ – NOVEMBER 2015 S4.13.2

3. CONSTRUCTION CERTIFICATES APPROVED FOR NOVEMBER 2015 S7.2.4/08

4. COMPLYING DEVELOPMENT CERTIFICATES APPROVED DURING NOVEMBER 2015 S7.2.4/08

5. SUMMARY OF BUILDING CONSTRUCTION FOR NOVEMBER 2015
S7.2.4/08
6. DEVELOPMENT CONSENTS AND REFUSALS DURING NOVEMBER 2015
S18.10.2/08
7. SEPTIC TANK APPROVALS FOR NOVEMBER 2015 S29.19.1
8. ORDINANCE ACTIVITIES REPORT FOR NOVEMBER 2015 S18.10.1
9. WORKS UPDATE S28.21.1/08
10. VIEW SHARING AND RIGHTS TO A VIEW S18.6.11
11. RATE CAP - 2016/2017 FINANCIAL YEAR S25.11.3

132/15 RESOLVED (Michael/Jones) that the items contained in the Information Reports to the Ordinary Meeting of Council held on Wednesday, 16 December, 2015, be received and noted.

SECTION F QUESTIONS WITHOUT NOTICE

- | | | |
|--------|-------------------------------------|---|
| | QWN/ORD 30/15
Cr Jones | <u>Federal Road Funding</u>

Cr Jones noted the continuing need for a greater level of road funding for Local Government and asked how this could be achieved. |
| DCES-A | QWN/ORD 31/15
Cr Watts | <u>Delungra Matters</u> <u>S28.10.2</u>

Cr Watts requested the following for the village of Delungra: <ul style="list-style-type: none">– Can the Delungra Playground shade shelter be looked at and replaced if necessary,– Can 'NO PARKING' be painted on the road outside the Delungra Fire Station,– Can the Sheep Station Creek Road and Reserve Creek Road be inspected for maintenance. |
| | QWN/ORD 32/15
Cr Girle | <u>Inverell Local History</u>

Cr Girle noted the work being done on the Inverell and Surrounding Districts Memories Facebook page and provided Council with information in this matter, including a newspaper article from 1954. |
| GM-A | QWN/ORD 33/15
Cr Johnston | <u>Local Government Funding</u> <u>S14.9.12</u>

Cr Johnston noted the need for Local Government NSW to continue to lobby strongly for improved funding for Local Government particularly for Rural NSW noting the substantial infrastructure they provide and maintain. Can this matter be taken up with Local Government NSW. |

- EPRO-N **QWN/ORD 34/15** Australian Local Government Women's Association (ALGWA)
Cr Baker Conference S4.3.1
- Cr Baker noted the 2016 ALGWA Conference.
- 133/15 RESOLVED** (*Castledine/Girle*) that Cr Baker be authorised to attend the 2016 ALGWA Conference.
- QWN/ORD 35/15** 2016/2017 Rate Peg
Cr Michael
- Cr Michael noted the inadequate 1.8% 2016/2017 Rate Peg amount and asked how this would impact Council's Fit for the Future Roadmap and the industry.
- The General Manager provided Council with details in this matter.
- CSOP-N **QWN/ORD 36/15** Leave of Absence S13.6.9/09
Cr Jones
- Cr Jones requested Leave of Absence for personal reasons for the February, 2016 Major Committee and Council meetings.
- 134/15 RESOLVED** (*Baker/Johnston*) that Cr Jones be granted Leave of Absence for the February, 2016 Major Committee and Council meetings.
- QWN/ORD 37/15** Kurrajong Re-enactment 2016
Cr Harmon
- Cr Harmon noted the 2016 event and encouraged Councillors to attend the events.

SECTION H GOVERNANCE REPORTS

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

135/15 RESOLVED (*Baker/Michael*) 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.

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

At 4.29pm, 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

136/15 RESOLVED (*Castledine/Johnston*) 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 5.10pm, 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:

1. **EXPRESSIONS OF INTEREST - 104 OTHO STREET, INVERELL S5.2.1/18**

EMCCS-A *That the Mayor and General Manager be authorised to hold further discussions with Best Employment and bring a further report to the February 2016 Ordinary Council Meeting.*

2. **PHOTOGRAPHIC ARCHIVAL RECORDING – NEWSTEAD STATION GROUP S18.6.36/04**

DP-A *That:*

- i) *Council make contact with the property owner to discuss the long term management and conservation opportunities for Newstead; and*
- ii) *Council engage a suitably qualified and experienced heritage consultant to undertake a Photographic Archival Recording of the Newstead Station Group of buildings.*

ADOPTION OF RECOMMENDATIONS

137/15 RESOLVED *(Baker/Johnston) that the recommendations of Closed Council be adopted.*

There being no further business, the meeting closed at 5.14pm.

CR P J HARMON

CHAIRPERSON

TO ORDINARY MEETING OF COUNCIL 24/02/2016

ITEM NO:	1.	FILE NO: S19.9.1
DESTINATION 2:	A community that is healthy, educated and sustained.	C
SUBJECT:	INVERELL LIQUOR CONSULTATIVE COMMITTEE MEETING MINUTES	
PREPARED BY:	Hayley Nichols, Corporate Support Officer - Publishing	

SUMMARY:

Meeting held on 10 November, 2015.

For the consideration of Council.

COMMENTARY:

MINUTES OF THE INVERELL LIQUOR CONSULTATIVE COMMITTEE MEETING HELD AT THE IMPERIAL HOTEL, CNR BYRON & OTHO STREETS, INVERELL ON TUESDAY, 10 NOVEMBER, 2015, COMMENCING AT 10.00AM.

PRESENT: Tim Palmer (Inverell RSM) [Chair], Rowan O'Brien (Inverell Police), Michael Pianko (Imperial Hotel/Royal Hotel Tingha), Damien Smith (Australian Hotel/Inverell Rugby Club), Ewan Wilkinson (Liquorland), Colin Thompson (Oxford Hotel), Kevin Stoessel (Ashford Bowling Club), Joel McNamara (Union Bar), Debbie Smith (Royal Hotel Motel), Scott Williams (Tatts Hotel) and Leanne Brown (Inverell Jockey Club).

Also in attendance were Sharon Stafford (Inverell Shire Council) [Secretary], Anthony Alliston (Manager Development Services, Inverell Shire Council) and Graham Watson – former Licensing Co-ordinator, now Private Compliance/Auditing Consultant.

APOLOGIES:

Apologies were received from Cr Jacki Watts (Inverell Shire Council), Donna Thom (Gilgai Store), Ross Chilcott (Inverell Police) and Dr Susan Allan (Roads & Maritime Service).

RESOLVED (Pianko/Williams) that the apologies received from Cr Jacki Watts, Donna Thom and Dr Susan Allan be received and noted.

SECTION A**1. CONFIRMATION OF MINUTES**

RESOLVED (Williams/Pianko) that the Minutes of the Inverell Liquor Consultative Committee held on 4 August, 2015, 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

Inverell Jockey Club

- Boxing Day – same format as previous years.
- Diggers Cup to be held this weekend.

Boxing Day

Most Pubs and Clubs will open during the day. Club will also be open in the evening.

Graham Watson

Graham, former licensing coordinator and now Private Compliance/Auditing Consultant was introduced to the Committee. Graham indicated that he would be available after the meeting to discuss any audit/licensing/compliance issues with premises owners.

Suspension of Standing Orders

At this juncture, the time being 10.12am, the Chairperson sought agreement to suspend Standing Orders to welcome Rowan O'Brien to make a presentation on the Drug Ice.

Mr O'Brien presented a PowerPoint Presentation titled "The Age of Ice". Mr O'Brien made the following points:

- In some towns/cities Ice is a major problem. Damage is irreparable,
- Easy to get 'hooked',
- Batches can be deadly ,
- Increased Ice usage = increased number of assaults,
- In Inverell Ice is a serious concern,
- There is a consensus that continued usage in Inverell would be a lot higher if it were not for families providing much needed support for those that are vulnerable,
- Freeman House in Armidale – waiting list for rehabilitation. 4 detox and 24 residential rehabilitation places. Also caters for alcohol, prescription and illicit drugs. 6 months required for successful rehabilitation.
- What can we do – Strongly condemn Ice use. Zero tolerance for all. Do not let it become 'the norm'. Encourage everyone to assist Police build up database of information. Report suspicious behaviours, rego numbers, users, dealers, addresses etc.

Resumption of Standing Orders

At this juncture, the time being 10.38am, the Chairperson thanked Mr O'Brien for his informative presentation. Standing Orders resumed and the Committee considered the balance of the Agenda.

4. GENERAL BUSINESS

Office Liquor Gaming and Racing

Department is no longer under Trade and Investment, it is now a Department in its own right.

OLGR are responsible for auditing and collecting unclaimed poker machine monies.

Licensees are reminded to comply with Intoxication Guidelines. The guidelines aim to assist licensees and their staff to determine whether a person is intoxicated. The guidelines have been developed to support the following objectives of the *Liquor Act 2007*:

- The need to minimise harm associated with misuse and abuse of liquor.
- Encourage responsible attitudes and practices towards promotion, sale, supply, service and consumption of alcohol.
- Ensure that the sale, supply and consumption of liquor contributions to and does not detract from, the amenity of community life.

Strikes may be imposed for not complying with the guidelines. A copy of the guidelines is attached for the information of Committee Members.

Inverell & District Liquor Accord

Copies of the following signage was distributed for display in licensed premises:

- Inverell & District Liquor Accord Terms
- Standard Barring Policy
- Code of Conduct/House Policy

Rowan O'Brien will deliver copies to the Empire Hotel. Leanne Brown will deliver to the Gilgai Store. Others will be posted.

Police

- Working with Licensees on a number of Compliance Issues,
- Ensure staff are trained particularly casual staff. Licensees to site and obtain copy of staff RSA/RCG etc. Staff to carry cards on their person,
- Police will be targeting people drinking alcohol whilst walking along streets,
- Festival Period – reminder for everyone to be vigilant, Zero tolerance, ensure compliance, anti-social behavior will not be tolerated,
- Additional Policing resources for Boxing Day.

Liquorland

New in store policy of ID checks for anyone who appears under the age of 40. Request has been made to OLGR to move this requirement across the board.

NEXT MEETING

The next meeting of the Inverell Liquor Consultative Committee will be held at the Inverell RSM Club on Tuesday, 9 February, 2016 commencing at 10 am.

There being no further business, the meeting closed at 11am.

RECOMMENDATION:

That the Minutes of the Inverell Liquor Consultative Committee Meeting held on Tuesday, 10 November, 2015, be received and noted.

ITEM NO:	2.	FILE NO: S4.11.17/08
DESTINATION 1 DESTINATION 4:	A recognised leader in a broader context. A strong economy.	RB
SUBJECT:	ECONOMIC & COMMUNITY SUSTAINABILITY COMMITTEE MEETING MINUTES – 10 FEBRUARY 2016	
PREPARED BY:	Hayley Nichols, Corporate Support Officer - Publishing	

SUMMARY:

Meeting held on Wednesday, 10 February, 2016.

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, 10 FEBRUARY, 2016, COMMENCING AT 11.18AM.

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

Also in attendance: Paul Henry (General Manager), Ken Beddie (Director Corporate and Economic Services), Brett McInnes (Director Civil and Environmental Services) and Stephen Golding (Executive Manager Corporate and Community Services).

SECTION A**APOLOGIES:**

Apologies were received from Crs Jones and Castledine for personal reasons.

RESOLVED (Harmon/Michael) that the apologies from Crs Jones and Castledine for personal reasons be noted.

1. **CONFIRMATION OF MINUTES**

RESOLVED (Harmon/Michael) that the Minutes of the Economic and Community Sustainability Committee Meeting held on 11 November, 2015 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 Harmon Tingha Chinese New Year

Cr Harmon advised that he has been invited to celebrate the Chinese New Year celebrations with the Tingha community. Two (2) officials from the Chinese Consulate will be in attendance.

Cr Watts Delungra Post Office

Cr Watts advised that the Delungra Post Office is open five (5) days a week. The 10 community volunteers that assist now keep the Post Office sustainable. Cr Watts requested that Council send an appreciation letter to the Delungra District Development Council.

SECTION D
DESTINATION REPORTS

1. FIT FOR THE FUTURE (FFF) – UPDATE S13.1.2

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

- i) the report be received and noted,*
- ii) a draft submission be prepared and submitted to Council for endorsement which includes the Tingha area; and*
- iii) Council support the retention of a one (1) year term for Mayors to provide a mechanism for dealing with non-performing Mayors.*

At this juncture, the time being 11.34am, Cr Harmon and the General Manager left the meeting.

2. MCLEAN CARE - MID YEAR ECONOMIC AND FISCAL OUTLOOK (MYEFO) S3.16.1

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

- i) Council liaise with McLean Care on the details of the impacts of funding changes; and*
- ii) the Mayor seek an appointment with Mr Barnaby Joyce, Member for New England, to highlight the impacts of changes in Aged Care funding.*

3. AMENDMENT TO LOCAL GOVERNMENT ACT (LG ACT) S4.10.5

RESOLVED (Baker/Michael) that the Committee recommend to Council that Council amend the "Inverell Shire Council – Code of Conduct" by inserting the following wording for clause 4.29;

"A Councillor, who would otherwise be precluded from participating in the consideration of a matter under this Part because they have a non-pecuniary conflict or interest in the matter, is permitted to participate in consideration of the matter, if:

- a) the matter is a proposal relating to:*
 - i. the making of a principal environmental planning instrument applying to the whole or a significant part of the council's area, or*

- ii. *the amendment, alteration or repeal of an environmental planning instrument where the amendment, alteration or repeal applies to the whole or a significant part of the council's area, and*
 - b) *the non-pecuniary conflict of interests arises only because of an interest that a person has in that person's principal place of residence, and*
 - c) *the councillor declares the interest they have in the matter that would otherwise have precluded their participation in consideration of the matter under this part."*
4. LAND SALES – VARIOUS (LISTING) S5.2.0/09 & S5.2.48

RESOLVED (Michael/Girle) that the matter be referred to Closed Committee 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.*

SECTION E INFORMATION REPORTS

- 1. CREDIT CARD PAYMENTS S12.4.1/09
- 2. LIBRARY CONFERENCE AND ASSOCIATION AGM S3.6.4
- 3. LIBRARY STATISTICAL OVERVIEW 2014/15 S3.6.1/09

RESOLVED (Baker/Girle) that the items contained in the Information Reports to the Economic & Community Sustainability Committee Meeting held on Wednesday, 10 February, 2016, be received and noted.

At this juncture, the time being 11.50am, Cr Harmon and the General Manager returned to the meeting.

SECTION F QUESTIONS WITHOUT NOTICE

- Cr Watts Country Women's Association (CWA) S12.22.1/09

Cr Watts advised of the upcoming Raise Awareness about Domestic Violence Forum being held in Inverell by the local CWA.

The Inverell chapter is hosting a free professional development training forum and the Night To Raise Awareness about Domestic Violence dinner. Pam McLeay, Secretary of the CWA, has approached Council for financial assistance to run the event. The event's Celebrity Guest speaker will be Robyn Moore, who is an Australian actress, motivational speaker and life changing coach. Council has been asked to consider funding the Guest Speaker's appearance fee, a cost of \$4,000 plus GST.

It is expected that 300 people will be attending the Night to Raise Awareness about Domestic Violence dinner.

RESOLVED (Harmon/Baker) that the Committee recommend to Council that Council provide financial assistance of \$4K plus GST for the purpose of providing a guest speaker.

General
Manager

Town Clock

The General Manager noted the town clock has ceased chiming. Council has made representations to the Attorney General's Department in this matter and will continue to advocate for its repair.

Street Lighting S27.8.1

LED street lighting was noted. The Committee discussed numerous issues/benefits including:

- Cost
- Maintenance
- Brightness
- Light pollution

There has been one (1) resident complaint regarding the light impeding on his premises.

The Committee was informed of Essential Energy's current position regarding the erection of shades; Essential Energy do not erect shades on street lighting.

Council to seek legal advice from Statewide Mutual as to liability risks in street light modification of a non Council asset.

Crown Land - Delungra S21.8.14

The General Manager noted that a number of Crown Land reserves in Delungra, including the old tennis courts on Yates Park are currently being utilised for activities including BMX riding, flying model airplanes, grazing stock etc. It was also noted that one reserve appears to have been subdivided for residential purposes.

RESOLVED (Harmon/Johnston) that a report be prepared for the next Committee meeting on future land usage requirements for Delungra.

Director
Corporate and
Economic
Services

Oliver Street Extension

Director Corporate and Economic Services, Mr Ken Beddie provided an update on progress with the Department of Primary Industries Lands and the Office of Local Government for the compulsory acquisition of land in Oliver Street.

Essential Energy Land

Council has made an approach to Essential Energy to purchase the land located adjacent to the Inverell Council Works Depot.

Regional RFS Facilities S9.18.1/09

Rural Fire Services (RFS) are seeking a location for a new \$4M Headquarters. It was requested of the Committee to advocate for the RFS Headquarters to be located in Inverell and for Council to offer assistance should the RFS choose Inverell.

RESOLVED (Harmon/Baker) that the Committee recommend to Council that the 2016/17 RFS Budget include a provision of \$600K, to be funded from the Buildings Internally Restricted Asset for the purpose of establishing the Regional RFS Centre in Inverell.

Inverell Pool Facility Master Plan S26.13.3

The Committee was advised that a long term tenant of the Pool Complex is seeking a larger premise due to their growing business. The Committee was requested to consider whether that particular aspect of the Inverell Pool Facility Master Plan be commenced earlier to accommodate the tenant's needs.

RESOLVED (Baker/Girle) that the Committee recommend to Council that a report be prepared for the Committee on that aspect of the Inverell Pool Facility Master Plan that addresses the expansion request from a longer term tenant, inclusive of the expansion plans, costs and rental review.

**SECTION H
GOVERNANCE REPORTS**

1. STORES & MATERIALS STOCKTAKE – INVERELL S23.16.5/09

*RESOLVED (Girle/Baker) that the stores and materials Stocktake information be received and noted and the adjustment of **\$1,123.14** be made in the Stores Ledger.*

2. STORES & MATERIALS STOCKTAKE – ASHFORD S23.16.5/08

RESOLVED (Girle/Baker) that the stores and materials Stocktake information be received and noted.

3. STORES & MATERIALS STOCKTAKE – FUEL TANKER T190 S23.16.5/08

*RESOLVED (Girle/Baker) that the stores and materials Stocktake information be received and noted and the adjustment of **\$684.52** made in the Stores Ledger.*

4. STORES & MATERIALS STOCKTAKE - FUEL TANKER T212 S23.16.5/08

*RESOLVED (Girle/Baker) that the stores and materials Stocktake information be received and noted and an adjustment of **-\$211.87** is made in the Stores Ledger.*

5. STORES & MATERIALS STOCKTAKE – YETMAN S23.16.5/08

*RESOLVED (Girle/Baker) that the stores and materials Stocktake information be received and noted and the adjustment of **\$81.81** made in the Stores Ledger.*

6. STORES & MATERIALS STOCKTAKE – INVERELL S23.16.5/08

*RESOLVED (Girle/Baker) that the stores and materials Stocktake information be received and noted and the adjustment of **-\$4.82** be made in the Stores Ledger.*

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

RESOLVED (Girle/Baker) that the stores and materials Stocktake information be received and noted and the adjustment of \$27.42 be made in the Stores Ledger.

8. GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2/09

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 2015/2016
S12.5.1/09

RESOLVED (Harmon/Johnston) that the Committee recommend to Council that:

- i) Council's Quarterly Operational Plan and Budget Review for 31 December, 2015 be adopted; and*
- ii) the proposed variations to budget votes for the 2015/2016 Financial Year be adopted providing an estimated Cash Surplus at 30 June, 2016 from operations of \$6,952.*

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

At 12.13pm, the Chairperson offered the opportunity to members of the public to make representations as to whether any part of the Committee Meeting should not be considered in Closed Committee. There was no response from the public.

CLOSED COMMITTEE REPORTS

RESOLVED (Harmon/Girle) that the Committee proceed into Closed Committee to discuss the matters referred to it, for the reasons stated in the motions of referral.

Upon resuming Open Committee, at 12.47pm, the Chair verbally reported that the Committee, with the Press and Public excluded, having considered the matters referred to it, recommends as follows:

1. LAND SALES – VARIOUS S5.2.0/09 & S5.2.48

That the Committee recommend to Council that:

- i) Council approach a local real estate agent to provide a 'market value' for all unpriced Council operational land that may be available for sale;*
- ii) this information be provided to Council for setting the price for the individual parcels of land;*
- iii) the valuation be increased each year by the CPI to reset the 'asking price'; and*
- iv) the Mayor be authorised to discount the 'asking price' by a maximum of 10% if an enquiry is received that has a significant new employment component and there is a delay of at least a month before the next meeting of Council.*

ADOPTION OF RECOMMENDATION

RESOLVED (Baker/Michael) that the recommendation from Closed Committee be adopted.

There being no further business, the meeting closed at 1.30pm.

RECOMMENDATION:

That:

- i) the Minutes of the Economic & Community Sustainability Committee Meeting held on Wednesday, 10 February, 2016, be received and noted; and*
- ii) the following recommendations of the Economic & Community Sustainability Committee be considered by Council:*

1. FIT FOR THE FUTURE (FFF) – UPDATE S13.1.2

That:

- i) the report be received and noted,*
- ii) a draft submission be prepared and submitted to Council for endorsement which includes the Tingha area; and*
- iii) Council support the retention of a one (1) year term for Mayors to provide a mechanism for dealing with non-performing Mayors.*

2. MCLEAN CARE - MID YEAR ECONOMIC AND FISCAL OUTLOOK (MYEFO) S3.16.1

That:

- i) Council liaise with McLean Care on the details of the impacts of funding changes; and*
- ii) the Mayor seek an appointment with Mr Barnaby Joyce, Member for New England, to highlight the impacts of changes in Aged Care funding.*

3. AMENDMENT TO LOCAL GOVERNMENT ACT (LG ACT) S4.10.5

That Council amend the “Inverell Shire Council – Code of Conduct” by inserting the following wording for clause 4.29;

“A Councillor, who would otherwise be precluded from participating in the consideration of a matter under this Part because they have a non-pecuniary conflict or interest in the matter, is permitted to participate in consideration of the matter, if:

- a) the matter is a proposal relating to:*
 - i. the making of a principal environmental planning instrument applying to the whole or a significant part of the council’s area, or*
 - ii. the amendment, alteration or repeal of an environmental planning instrument where the amendment, alteration or repeal applies to the whole or a significant part of the council’s area, and*
- b) the non-pecuniary conflict of interests arises only because of an interest that a person has in that person’s principal place of residence, and*

- c) *the councillor declares the interest they have in the matter that would otherwise have precluded their participation in consideration of the matter under this part."*

4. COUNTRY WOMEN'S ASSOCIATION (CWA) S12.22.1/09

That Council provide financial assistance of \$4K plus GST for the purpose of providing a guest speaker.

5. REGIONAL RFS FACILITIES S9.18.1/09

That the 2016/17 RFS Budget include a provision of \$600K, to be funded from the Buildings Internally Restricted Asset for the purpose of establishing the Regional RFS Centre in Inverell.

6. INVERELL POOL FACILITY MASTER PLAN S26.13.3

That a report be prepared for the Committee on that aspect of the Inverell Pool Facility Master Plan that addresses the expansion request from a longer term tenant, inclusive of the expansion plans, costs and rental review.

7. STORES & MATERIALS STOCKTAKE – INVERELL S23.16.5/09

*That the stores and materials Stocktake information be received and noted and the adjustment of **\$1,123.14** be made in the Stores Ledger.*

8. STORES & MATERIALS STOCKTAKE – ASHFORD S23.16.5/08

That the stores and materials Stocktake information be received and noted.

9. STORES & MATERIALS STOCKTAKE – FUEL TANKER T190 S23.16.5/08

*That the stores and materials Stocktake information be received and noted and the adjustment of **\$684.52** made in the Stores Ledger.*

10. STORES & MATERIALS STOCKTAKE - FUEL TANKER T212 S23.16.5/08

*That the stores and materials Stocktake information be received and noted and an adjustment of **-\$211.87** is made in the Stores Ledger.*

11. STORES & MATERIALS STOCKTAKE – YETMAN S23.16.5/08

*That the stores and materials Stocktake information be received and noted and the adjustment of **\$81.81** made in the Stores Ledger.*

12. STORES & MATERIALS STOCKTAKE – INVERELL S23.16.5/08

*That the stores and materials Stocktake information be received and noted and the adjustment of **-\$4.82** be made in the Stores Ledger.*

13. STORES & MATERIALS STOCKTAKE – INVERELL S23.16.5/08

*That the stores and materials Stocktake information be received and noted and the adjustment of **\$27.42** be made in the Stores Ledger.*

14. GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2/09

That:

- i) *the report indicating Council's Fund Management position be received and noted; and*

ii)	<i>the Certification of the Responsible Accounting Officer be noted.</i>
15.	<u>QUARTERLY BUDGET AND OPERATIONAL PLAN REVIEW 2015/2016</u> <u>S12.5.1/09</u>
<i>That:</i>	
i)	<i>Council's Quarterly Operational Plan and Budget Review for 31 December, 2015 be adopted; and</i>
ii)	<i>the proposed variations to budget votes for the 2015/2016 Financial Year be adopted providing an estimated Cash Surplus at 30 June, 2016 from operations of \$6,952.</i>
16.	<u>LAND SALES – VARIOUS</u> <u>S5.2.0/09 & S5.2.48</u>
<i>That:</i>	
i)	<i>Council approach a local real estate agent to provide a 'market value' for all unpriced Council operational land that may be available for sale;</i>
ii)	<i>this information be provided to Council for setting the price for the individual parcels of land;</i>
iii)	<i>the valuation be increased each year by the CPI to reset the 'asking price'; and</i>
iv)	<i>the Mayor be authorised to discount the 'asking price' by a maximum of 10% if an enquiry is received that has a significant new employment component and there is a delay of at least a month before the next meeting of Council.</i>

ITEM NO:	3.	FILE NO: S4.11.16/08
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.	CES
SUBJECT:	CIVIL & ENVIRONMENTAL SERVICES COMMITTEE MEETING MINUTES – 10 FEBRUARY 2016	
PREPARED BY:	Hayley Nichols, Corporate Support Officer - Publishing	

SUMMARY:

Meeting held on Wednesday, 10 February, 2016.

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, 10 FEBRUARY, 2016, COMMENCING AT 8.30 AM.

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

Also in attendance: Paul Henry (General Manager), Brett McInnes (Director Civil and Environmental Services), Ken Beddie (Director Corporate and Economic Services), Stephen Golding (Executive Manager Corporate and Community Services), Anthony Alliston (Manager Development Services) and Justin Pay (Manager Civil Engineering).

SECTION A

APOLOGIES:

Apologies were received from Crs Jones and Castledine for personal reasons.

RESOLVED (Michael/Johnston) that the apologies from Crs Jones and Castledine for personal reasons be noted.

1. CONFIRMATION OF MINUTES

RESOLVED (Michael/Baker) that the Minutes of the Civil and Environmental Services Committee Meeting held on 11 November, 2015, 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. PUBLIC FORUM S13.5.6/08

There were no members of the public present to speak.

Suspension of Standing Orders

At this juncture, the time being 8.35am, the Chairperson sought agreement to suspend Standing Orders to welcome Mr Ed Mounsey, Chief Operating Officer of CWP Renewables. Mr Mounsey provided the Committee with an update on the Sapphire Wind Farm.

Resumption of Standing Orders

At this juncture, the time being 9.35am, Standing Orders resumed and the Committee considered the balance of the Agenda.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

SECTION B ADVOCACY REPORTS

Cr Harmon Kurrajong Re-enactment

Cr Harmon congratulated the Committee and thanked all persons involved in delivering a sensational event.

Australia Day Committees

Cr Harmon thanked the Australia Day Committee members and those involved in the days events. Council will facilitate a joint meeting with the Australia Day Committees in the Inverell LGA.

Governor General Visit

Cr Harmon advised that he will be hosting a Civic Reception for the Governor General and Lady Cosgrove on Thursday, 18 February, 2016 at the Inverell Town Hall.

Sapphire City Festival

Cr Harmon advised that the Sapphire City Festival Committee AGM was held last night. All office bearers returned to their positions except the Secretary whom is now Anka McMahon. The finale of the 2016 Inverell Sapphire City Festival, including the crowning of the new queen, will be held 22 October, 2016.

SECTION D
DESTINATION REPORTS

1. PROMOTION OF HERITAGE CONSERVATION IN THE INVERELL SHIRE
S18.6.36 & S15.8.15/08

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

- i) *the 2016/17 Budget Meeting consider increasing the Heritage Conservation Budget to \$20K; and*
- ii) *a review of the Heritage Grants criteria and process be undertaken.*

2. PETITION – CONDITION OF UNSEALED SECTION OLD BUNDARRA ROAD S28.10.SR214

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

- i) *the concerns raised by residents of Old Bundarra Road be acknowledged;*
- ii) *Council confirm the status of the Old Bundarra Road as a collector road in accordance with its road hierarchy classification;*
- iii) *the road continue to be inspected and maintained in accordance with Council policy, in line with the classification as a collector road; and*
- iv) *the author of the petition be formally advised of Council's decision.*

3. PETITION – GILGAI PEDESTRIAN CROSSING S30.9.6

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

- i) *the information be received and noted;*
- ii) *an investigation into the safety of the Gilgai crossing be conducted;*
- iii) *a further report be presented to the Civil and Environmental Services Committee at the conclusion of investigations; and*

- iv) *the author of the petition be kept informed of progress in the matter.*

SECTION E
INFORMATION REPORTS

1. WORKS UPDATE S28.21.1/09
2. 2014-2015 LOCAL DEVELOPMENT MONITORING REPORT
S18.6.11

RESOLVED (Baker/Watts) that the items contained in the Information Reports to the Civil & Environmental Services Committee Meeting held on Wednesday, 10 February, 2016, be received and noted.

SECTION F
GENERAL BUSINESS

Cr Watts Delungra Community - Thank You

Cr Watts passed on Mr Peter McCarthy's appreciation for Council's prompt attention to the fallen tree in the Delungra Park.

Cr Baker Ashford Australia Day Celebrations

Cr Baker thanked Council on behalf of Helen Hilton of the Lions Club of Ashford for having the Australia Day Ambassador attend their celebration.

Equestrian Council

On behalf of the Equestrian Council, Cr Baker thanked Council for the new shade structures.

Anthony Alliston Bindaree Beef Project Update

Bindaree Beef has indicated that the Bio Digester and Render Plant project is scheduled to commence in the coming months.

Animal Boarding and Breeding Establishment

Council is continuing to monitor the situation and will continue to work closely with the RSPCA.

Telecommunications Tower

Manager Development Services advised that Council staff are continuing to liaise with a telecommunications company in respect of increased telecommunication services in the CBD locality.

Director Civil & Environmental Services Village Landfills

Director Civil & Environmental Services, Mr Brett McInnes advised that the Graman and Gum Flat landfills are the last to be closed. The landfills will be closed as of 1 March, 2016.

There being no further business, the meeting closed at 10.48am.

RECOMMENDATION:

That:

- i) the Minutes of the Civil & Environmental Services Committee Meeting held on Wednesday, 10 February, 2016, be received and noted; and*
- ii) the following recommendations of the Civil & Environmental Services Committee be considered by Council:*

1. PROMOTION OF HERITAGE CONSERVATION IN THE INVERELL SHIRE
S18.6.36 & S15.8.15/08

That:

- i) the 2016/17 Budget Meeting consider increasing the Heritage Conservation Budget to \$20K; and*
- ii) a review of the Heritage Grants criteria and process be undertaken.*

2. PETITION – CONDITION OF UNSEALED SECTION OLD BUNDARRA ROAD
S28.10.SR214

That:

- i) the concerns raised by residents of Old Bundarra Road be acknowledged;*
- ii) Council confirm the status of the Old Bundarra Road as a collector road in accordance with its road hierarchy classification;*
- iii) the road continue to be inspected and maintained in accordance with Council policy, in line with the classification as a collector road; and*
- iv) the author of the petition be formally advised of Council's decision.*

3. PETITION – GILGAI PEDESTRIAN CROSSING S30.9.6

That:

- i) the information be received and noted;*
- ii) an investigation into the safety of the Gilgai crossing be conducted;*
- iii) a further report be presented to the Civil and Environmental Services Committee at the conclusion of investigations; and*
- iv) the author of the petition be kept informed of progress in the matter.*

TO ORDINARY MEETING OF COUNCIL 24/02/2016

ITEM NO:	1.	FILE NO: S24.20.5
DESTINATION 2:	A community that is healthy, educated and sustainable	C
SUBJECT:	HEALTH PLANNING DOCUMENT	
PREPARED BY:	Paul Henry, General Manager	

SUMMARY:

The new Primary Health Network has produced a planning document to understand the health needs of the communities across the region. This document is provided for Council's information and Council determination of what action it wishes to undertake.

COMMENTARY:

The Hunter New England and Central Coast Primary Health Network was established in July 2015, with the aim of 'increasing the efficiency and effectiveness of medical services' by 'ensuring patients receive the right care in the right place at the right time'. As a starting point for this task the Network has prepared a '2015 Health Planning Compass'.

A link to the document is <http://www.hneccphn.com.au/publications/health-in-our-region/>

Attached as Appendix 1 (D3 – D4) is a Health Profile for the Region, which scores this region against an average score for Australia in a number of key areas. The socio-economic disadvantage index places the Inverell Shire in the lowest band for the region, and while this information was known to Council the updated relativities will assist in a variety of ways when making approaches to service providers and other levels of Government.

Also attached as Appendix 2 (D5 – D6) is a 'Population Health Snapshot' for the Inverell Shire. This snapshot shows that residents of this area are more likely to present to the Health Service with heart disease, asthma or circulatory conditions than the rest of the region or Australia. This snapshot also indicates that there are some access issues for our community seeking medical treatment.

This information is presented to Council for notation. Council is also requested to determine the action to be taken with this information.

Council may wish to consider:

- Seeking comment from HNEHS on the various indicators contained in the document, in particular, services that are provided to address the health needs where this community scores above the Region's scores,
- Utilise the information as a 'ready reckoner' during the planning phase of the Inverell Hospital,
- Seek details from the Primary Health Network on what actions that organisation can take to address the highlighted needs.

RELATIONSHIP TO STRATEGIC PLAN, DELIVERY PLAN AND MANAGEMENT PLAN:

Strategy: C.15 The social well being and health of individuals and communities within the Shire is being maintained and improved.

Term Achievement: C.15.01 Strategies are in place to respond to the social and health needs of the community.

Operational Objective: C.15.01.01 Actively participate in the formulation, management and implementation of the Shire's Social Plan.

POLICY IMPLICATIONS:

Nil.

CHIEF FINANCIAL OFFICERS COMMENT:

Nil.

LEGAL IMPLICATIONS:

Nil.

RECOMMENDATION:

A matter for Council.

APPENDIX 1

HUNTER NEW ENGLAND AND CENTRAL COAST PHN

Health Profile 2015

phn
HUNTER NEW ENGLAND
AND CENTRAL COAST
An Australian Government Initiative

DEMOGRAPHICS

OVER
1.2
MILLION
PEOPLE LIVE IN OUR REGION

133,812KM²

WE ARE THE SECOND LARGEST PHN
IN NEW SOUTH WALES AND COVER A
SIGNIFICANT GEOGRAPHICAL AREA

19.5%

THE POPULATION IN THE HNECC REGION IS PREDICTED TO
INCREASE BY 19.5% BY 2031, TO WELL OVER 1.4 MILLION PEOPLE

Our region spans
across
**27 LOCAL
GOVERNMENT
AREAS (LGAs)**
and has a mix
of metropolitan,
regional and rural
areas. It reaches
from just north of
Sydney, across the
north west of NSW
to the QLD border

4.2% (48,002)
of people in our
region identify as
**ABORIGINAL AND
TORRES STRAIT
ISLANDER**
compared to 2.5%
nationally. This
ranges from 2.2%
- 20.8% of the
population across
all LGAs

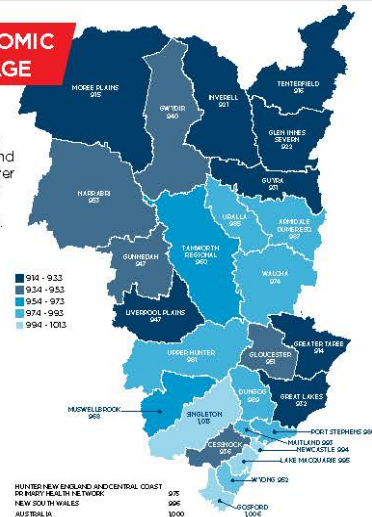
18.3% of our
population is aged
**65 YEARS AND
OVER** compared
to 14.4% nationally.
This ranges from
11.0% - 32.1% of the
population across
all LGAs.

The HNECC
region has a lower
proportion of
people from non-
English speaking
backgrounds
(4.5%) than the
nation (15.7%),
and a very small
number of people
arriving on
humanitarian visas
each year

SOCIO-ECONOMIC
DISADVANTAGE

Socio-Economic
Indexes for Areas
(SEIFA) scores indicate
relative advantage and
disadvantage, the lower
the score the greater
the disadvantage
experienced in a region.

There are socio-
economically
disadvantaged areas in
our region (dark blue)
which is often coupled
with poor access to
health services



MENTAL HEALTH

1 IN 7

people (14.4%) experience **CHRONIC MENTAL AND BEHAVIOURAL PROBLEMS** which is **HIGHER THAN THE NATIONAL AVERAGE** (13.6%).
This ranges from 12.1% - 16.3% across our LGAs

Compared to Australia,
**OUR REGION HAS HIGHER
RATES OF HIGH OR VERY
HIGH PSYCHOLOGICAL
DISTRESS**

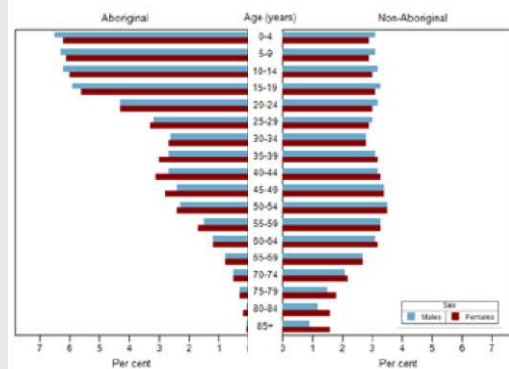
HNECC: 11.2% (100,921
people) Australia: 10.8%.
This ranges from 8.8% -
12.6% across our LGAs

9,775
PER
100,000

people **HAVE MENTAL
HEALTH TREATMENT
PLANS** prepared by
a GP in our region,
compared to the
national trend of 8,037

Compared with Australia
we have **HIGHER RATES
OF 15-19 YEAR OLDS
WHO ARE NOT EARNING
OR LEARNING, A RISK
FACTOR FOR YOUTH
MENTAL HEALTH ISSUES**
HNECC: 22.7% Australia:
19.9%

AGE PROFILE OF OUR REGION



SCREENING



CERVICAL CANCER SCREENING participation rates
in our region (59.0%) are **SLIGHTLY HIGHER THAN
THE STATE RATE** (57.7%)

BREAST CANCER SCREENING participation rates
in our region (56.9%) are **HIGHER THAN THE STATE
RATE** (50.9%)

BOWEL CANCER SCREENING participation rates
in our region (34.7%) are **SLIGHTLY HIGHER** than
the state rate (32.8%)

IMMUNISATIONS

5yrs

The percentage of **5
YEAR OLD CHILDREN
FULLY IMMUNISED** IS
**GREATER THAN THE
NATIONAL RATE** (91.5%)
across our region

94.5%
NEW ENGLAND94.3%
HUNTER92.7%
CENTRAL COAST

1yr

The percentage of **1 YEAR OLD
CHILDREN FULLY IMMUNISED**
Australia 91.2%

2yrs

The percentage of **2 YEAR OLD
CHILDREN FULLY IMMUNISED**
Australia 92.6%

15yrs

The percentage of
15 YEAR OLD GIRLS fully
immunised against **HPV**
Australia 70%.

92.0%
NEW ENGLAND93.5%
HUNTER93.0%
CENTRAL COAST95.5%
NEW ENGLAND94.7%
HUNTER93.5%
CENTRAL COAST69%
NEW ENGLAND71%
HUNTER75%
CENTRAL COAST

HUNTER NEW ENGLAND AND CENTRAL COAST PHN

Health Profile 2015

phn
HUNTER NEW ENGLAND
AND CENTRAL COAST
An Australian Government Initiative

SELF-ASSESSED HEALTH

 **15.1** PER 100

people aged 15 years and over **RATE THEIR HEALTH AS FAIR OR POOR**, which is higher than our national rate (14.6 per 100). This ranges from 13.4 to 17.5 across the 27 LGAs

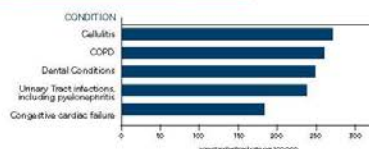
ED PRESENTATIONS

Our region has over a **THIRD MORE EMERGENCY DEPARTMENT PRESENTATIONS PER 100,000 PEOPLE THAN AUSTRALIA**. This is a significant difference.



POTENTIALLY PREVENTABLE HOSPITALISATIONS

Potentially Preventable Hospitalisations by condition, HNECC, 2013-14



HEALTH RISK FACTORS



35.1% OF ADULTS ARE OVERWEIGHT AND 30.5% OF ADULTS ARE OBESE. Obesity rates are higher than the national rate of 27.5%. Overweight rates are almost equal to the national rate of 35.3%

5.2% of people aged 18 years and over **CONSUME ALCOHOL AT LEVELS CONSIDERED TO BE A HIGH RISK** to health compared with 4.7% nationally

19.7% OF PEOPLE AGED 18 YEARS AND OVER SMOKE compared with 18% nationally. More men (21.5%) smoke than women (18.0%)

CHRONIC DISEASE

HIGH BLOOD CHOLESTEROL 32.5/100 (Australia 32.8) **CIRCULATORY SYSTEM DISEASE** 18.5/100 (Australia 17.3)

DIABETES 4.9/100 (Australia 5.4)



CHRONIC OBSTRUCTIVE PULMONARY DISEASE 3.0/100 (Australia 2.4) **ASTHMA** 11.5/100 (Australia 10.2)

MUSCULOSKELETAL SYSTEM DISEASES 30.5/100 (Australia 27.7)

ACCESS TO SERVICES

IN SUMMARY

401 General Practices (includes after hours services)

1322 General Practitioners

9 Aboriginal Medical Services

2 Local Health Districts

31 Public Hospitals

285 Pharmacies

GP ATTENDANCES BULK-BILLED

Central Coast 84%
Hunter 78.6%
New England 73.8%

HEALTH WORKFORCE

The health care workforce is inequitably distributed across our region, with generally lower numbers of clinicians in rural areas.

FACTORS WHICH IMPACT ON HEALTH



NEARLY A QUARTER (24.7%) of dwellings in our region are **WITHOUT AN INTERNET CONNECTION** (Australia 19.7%)



8.1% OF THE DWELLINGS in our region **DO NOT HAVE A MOTOR VEHICLE** (Australia 8.6%)



MANY FAMILIES (26.4%) in our region are **SINGLE PARENT FAMILIES** (Australia 21.3%)



THREE-QUARTERS (75.6%) of our population who are **AGED 65 YEARS AND OVER** **RECEIVE AN AGE PENSION** (Australia 72.5%)

5.1%

5.1% of our population aged **16 - 64 YEARS** **RECEIVE AN UNEMPLOYMENT BENEFIT LONG TERM** (Australia 4.0%)



A high number (28.3%) of **LOW INCOME HOUSEHOLDS** in our region are **UNDER FINANCIAL STRESS FROM MORTGAGE OR RENT** (Australia 31.7%)

SOURCES

Cancer Institute NSW (2015) *Reporting for Better Cancer Outcomes Performance Report 2015, Hunter New England and Central Coast PHN*. Cancer Institute NSW

Centre for Epidemiology and Evidence (2015). *HealthStats NSW*. [Data set]. Retrieved from www.healthstats.nsw.gov.au

Health Workforce Australia (HWA) (2014). *Health Workforce Data*. [Data set]. Retrieved from: <http://www.hwa.gov.au/resources/health-workforce-data> [Accessed 6th May 2014]

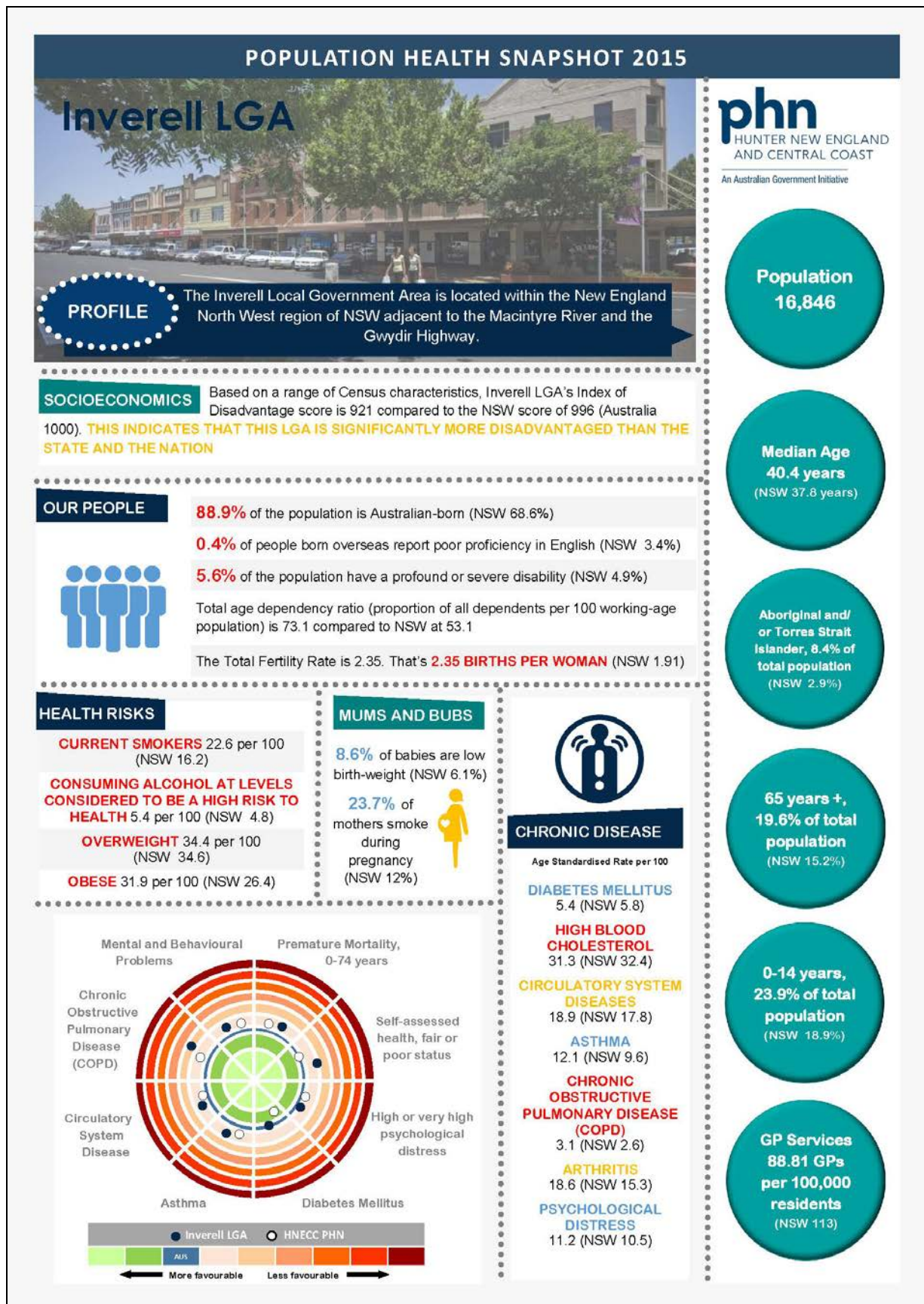
National Health Performance Authority (NHPA) (2015a). *MyHealthy Communities*. [Data set]. Retrieved from <http://www.myhealthycommunities.gov.au/>

Public Health Information Development Unit (PHIDU) (2014). *Social health atlas of Australia: Data by Primary Health Network*. [Data set]. Retrieved from <http://www.adelaide.edu.au/phidu/maps-data/data/>

For more information
please visit

www.hneccphn.com.au

APPENDIX 2



POPULATION HEALTH SNAPSHOT 2015

Inverell LGA



phn
HUNTER NEW ENGLAND
AND CENTRAL COAST
An Australian Government Initiative

The Population
to 2036 is
expected to
increase by
0.7% each year

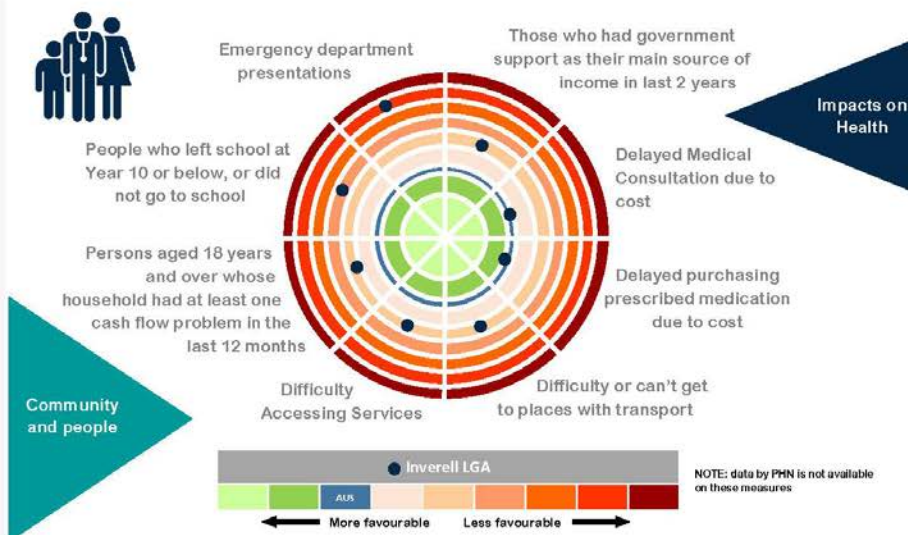
The
unemployment
rate is 10.7%
(NSW 5.8%)

The median
age of death is
80.5 years
(NSW 81 years)

61.9% of
dwellings had an
internet
connection
(NSW 76.3%)

28.7% of families
are single parent
families with
children aged
less than 15
years (NSW 21.2%)

In 2013-14 there
were 7,893 semi-
urgent and non-
urgent
presentations to the
Inverell Emergency
Department



96.1% of children are **FULLY IMMUNISED AT 2 YEARS OF AGE** compared to 90.7% for NSW

72% of teenage girls **HAVE RECEIVED THE HPV VACCINE** (NSW 70.8%)

IMMUNISATIONS



PREVENTABLE HOSPITALISATIONS

For every **1000 PERSONS** admitted to hospital, **30.9 ARE CONSIDERED POTENTIALLY PREVENTABLE**
This compares to the NSW rate of 22.65/1000



SCREENING

CERVICAL CANCER SCREENING participation rates (62.1% of females aged 20-69) are **SLIGHTLY HIGHER THAN THE STATE RATE** (56.1%)



BOWEL CANCER SCREENING participation rates (34% of males and 39.3% of females) are **SLIGHTLY HIGHER THAN THE STATE RATES** (31.0% and 35.3% respectively)

BREAST CANCER SCREENING participation rates (61.5% of females aged 50-69 years) are **HIGHER THAN THE STATE RATE** (50.9%)

TO ORDINARY MEETING OF COUNCIL 24/02/2016

ITEM NO:	1.	FILE NO: S22.13.2/04
DESTINATION 5:	The communities are served by sustainable services and infrastructure	S
SUBJECT:	ANNUAL LEAVE	
PREPARED BY:	Melissa Daskey, Human Resources Officer	

SUMMARY:

For the information of the Council.

To advise the Council of any Annual Leave pro-rata balance in excess of the Award provisions as per the Management Policy.

COMMENTARY:

In accordance with the Management Policy – Human Resources, Leave Provisions – Annual Leave Accrual, a report is required at the February Council Meeting, advising of any Annual Leave pro-rata balance in excess of the Award provision.

Council's records indicate 31 employees have a pro-rata balance of leave in excess of the Award provisions.

Letters have been written to each employee advising that the leave must be taken or forfeited in accordance with the Management Policy.

The Directors have also been advised of the employees in their Division who need to comply with the Policy.

ITEM NO:	2.	FILE NO: S13.5.5/08
DESTINATION 1:	A recognised leader in a broader context.	R
SUBJECT:	QUESTIONS WITHOUT NOTICE	
PREPARED BY:	Hayley Nichols, Corporate Support Officer - Publishing	

SUMMARY:

The following details the Questions without Notice items raised at the Ordinary Meeting held 16 December, 2015.

Council is requested to note the actions taken to date.

COMMENTARY:

BP/REF: ITEM NO:	SUBJECT and FILE REFERENCE:	COMMENTS:
QWN/ORD 31/15 Cr Watts	<u>Delungra Matters</u> <u>S28.10.2</u> Cr Watts requested the following for the village of Delungra: <ul style="list-style-type: none"> – Can the Delungra Playground shade shelter be looked at and replaced if necessary, – Can 'NO PARKING' be painted on the road outside the Delungra Fire Station, – Can the Sheep Station Creek Road and Reserve Creek Road be inspected for maintenance. 	Recorded in the Civil & Environmental Services Action Status Report for monitoring.
QWN/ORD 33/15 Cr Johnston	<u>Local Government Funding</u> <u>S14.9.12</u> Cr Johnston noted the need for Local Government NSW to continue to lobby strongly for improved funding for Local Government particularly for Rural NSW noting the substantial infrastructure they provide and maintain. Can this matter be taken up with Local Government NSW.	LGNSW requested to seek a review of the FAGs guidelines to decrease the population component and increase the equalisation component.

ITEM NO:	3.	FILE NO: S7.2.4/09
DESTINATION 3:	An environment that is protected and sustained.	E
SUBJECT:	CONSTRUCTION CERTIFICATES APPROVED FOR JANUARY 2016	
PREPARED BY:	Julie Forrester, Temporary Administration Assistant	

SUMMARY:

The following details the Construction Certificates approved by Council for January, 2016.

INFORMATION:

<u>Construction Certificate Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Construction</u>	<u>\$ Amount</u>
CC-138/2015	John Green Pty Ltd	14 Kneipp Street, Ashford NSW 2361	Activity Room	217,000
Monthly estimated value of Approvals: January 2016			1	\$217,000

AMENDED CONSTRUCTION CERTIFICATES

Nil.

SUMMARY:

The following details the Construction Certificates approved by Private Certifier for January, 2016.

INFORMATION:

<u>Construction Certificate Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Construction</u>	<u>\$ Amount</u>
CC-5/2016	New England North West Planning Services	15088 Guyra Road, Gilgai NSW 2360	New Dwelling	188,000
CC-6/2016	New England North West Planning Services	21 Warialda Road, Inverell NSW 2360	Shed	19,860
Monthly estimated value of Approvals: January 2016			2	\$207,860

ITEM NO:	4.	FILE NO: S7.2.4/09
DESTINATION 3:	An environment that is protected and sustained.	E
SUBJECT:	COMPLYING DEVELOPMENT CERTIFICATES APPROVED DURING JANUARY 2016	
PREPARED BY:	Julie Forrester, Temporary Administration Assistant	

SUMMARY:

The following details the Complying Development Certificates approved by Council during January, 2016.

INFORMATION:

<u>Complying Development Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Construction</u>	<u>\$ Amount</u>
CD-64/2015	Mr Michael Brian Jorgensen	126 Brae Street, Inverell NSW 2360	Internal Alterations and Additions	4,800
Monthly estimated value of Approvals: January 2016			1	\$4,800

AMENDED COMPLYING DEVELOPMENT CERTIFICATES

Nil.

SUMMARY:

The following details the Complying Development Certificates approved by Private Certifier for January, 2016.

INFORMATION:

Nil.

ITEM NO:	5.	FILE NO: S7.2.4/09
DESTINATION 3:	An environment that is protected and sustained.	E
SUBJECT:	SUMMARY OF BUILDING CONSTRUCTION FOR JANUARY 2016	
PREPARED BY:	Julie Forrester, Temporary Administration Assistant	

SUMMARY:

The following report summarises the Building Construction for the Inverell Shire in January 2016.

INFORMATION:

Total Building Construction for Inverell Shire for January, 2016:

<u>Type of Consent</u>	<u>Number</u>	<u>\$ Amount</u>
Construction Certificates – Council Approved	1	217,000
Construction Certificates – Private Certifier	2	207,860
Complying Development – Council Approved	1	4,800
Complying Development – Private Certifier	0	NIL
Totals	4	\$429,660

Estimated Value of Approvals issued in the financial ytd in:

2015/2016 (91)	\$9,600,677
2014/2015 (105)	\$17,678,242

ITEM NO:	6.	FILE NO: S18.10.2/09
DESTINATION 3:	An environment that is protected and sustained	E
SUBJECT:	DEVELOPMENT CONSENTS AND REFUSALS DURING JANUARY 2016	
PREPARED BY:	Julie Forrester, Temporary Administration Assistant	

SUMMARY:

The following details the Development Consents and Refusals during January, 2016.

INFORMATION:

Nil.

APPROVALS

<u>Development Application Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Development</u>	<u>\$ Amount</u>
DA-188/2015	Danbuilt Pty Ltd	9 Box Tree Place, Inverell NSW 2360	New Dwelling	362,700
DA-1/2016	New England North West Planning Services	126-128 Byron Street, Inverell NSW 2360	Retaining Wall	35,000
DA-2/2016	Mr Ian Robert Hooker and Mrs Deborah Anne Hooker	23 George Street, Inverell NSW 2360	Addition to deck and new swimming pool	15,000
DA-5/2015	Mr Peter James Horwood and Mrs Denise Leslie Horwood	72 Ring Street, Inverell NSW 2360	Partial change of use – Fitness Centre (Cross Fit)	NIL
DA-6/2016	BJ Investment Group P/L	1-7 Byron Street, Inverell NSW 2360	Kitchen Renovation	NIL
Monthly estimated value of Approvals: January 2016			5	\$412,700

DEVELOPMENT AMENDMENTS

Nil.

REFUSALS

Nil.

ITEM NO:	7.	FILE NO: S29.19.1
DESTINATION 3:	An environment that is protected and sustained	E
SUBJECT:	SEPTIC TANK APPROVALS FOR JANUARY 2016	
PREPARED BY:	Julie Forrester, Temporary Administration Assistant	

SUMMARY:

The following details the Septic Tank approvals for January, 2016.

INFORMATION:

Nil.

ITEM NO:	8.	FILE NO: S18.10.1
DESTINATION 3:	An environment that is protected and sustained	E
SUBJECT:	ORDINANCE ACTIVITIES REPORT FOR JANUARY 2016	
PREPARED BY:	Julie Forrester, Temporary Administration Assistant	

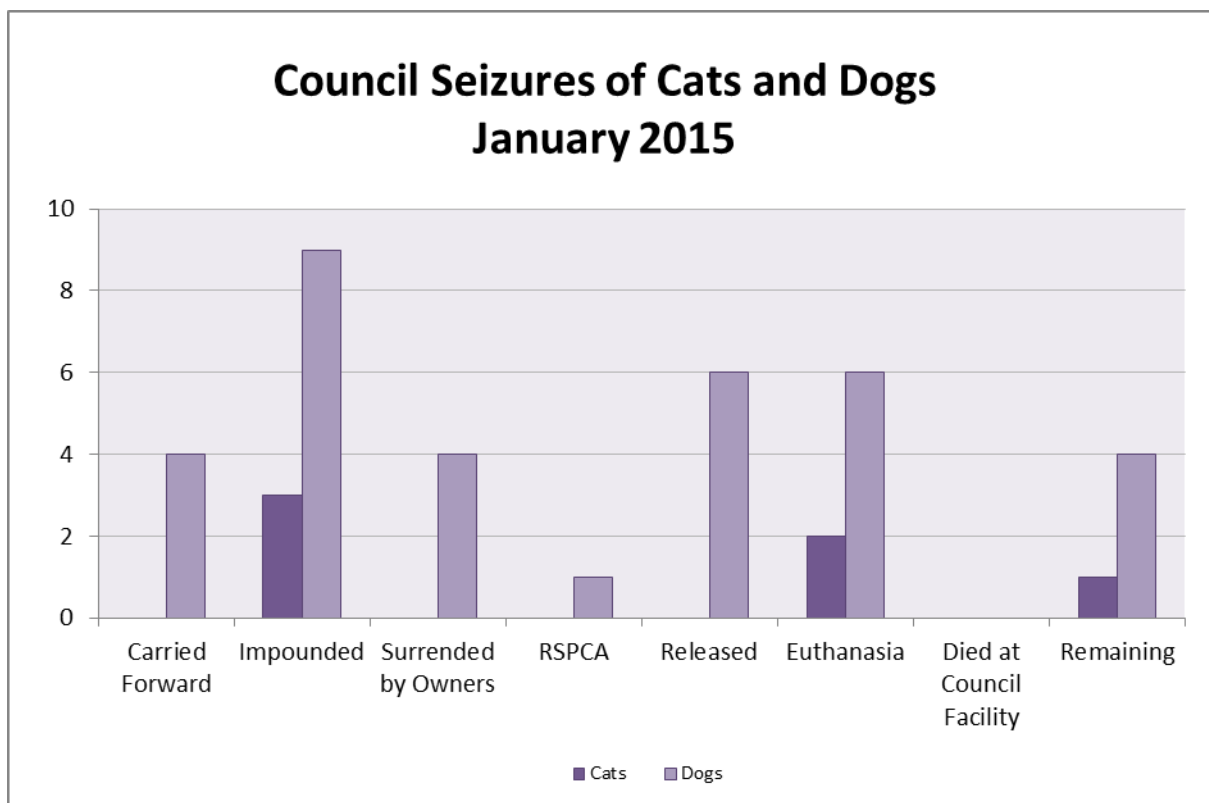
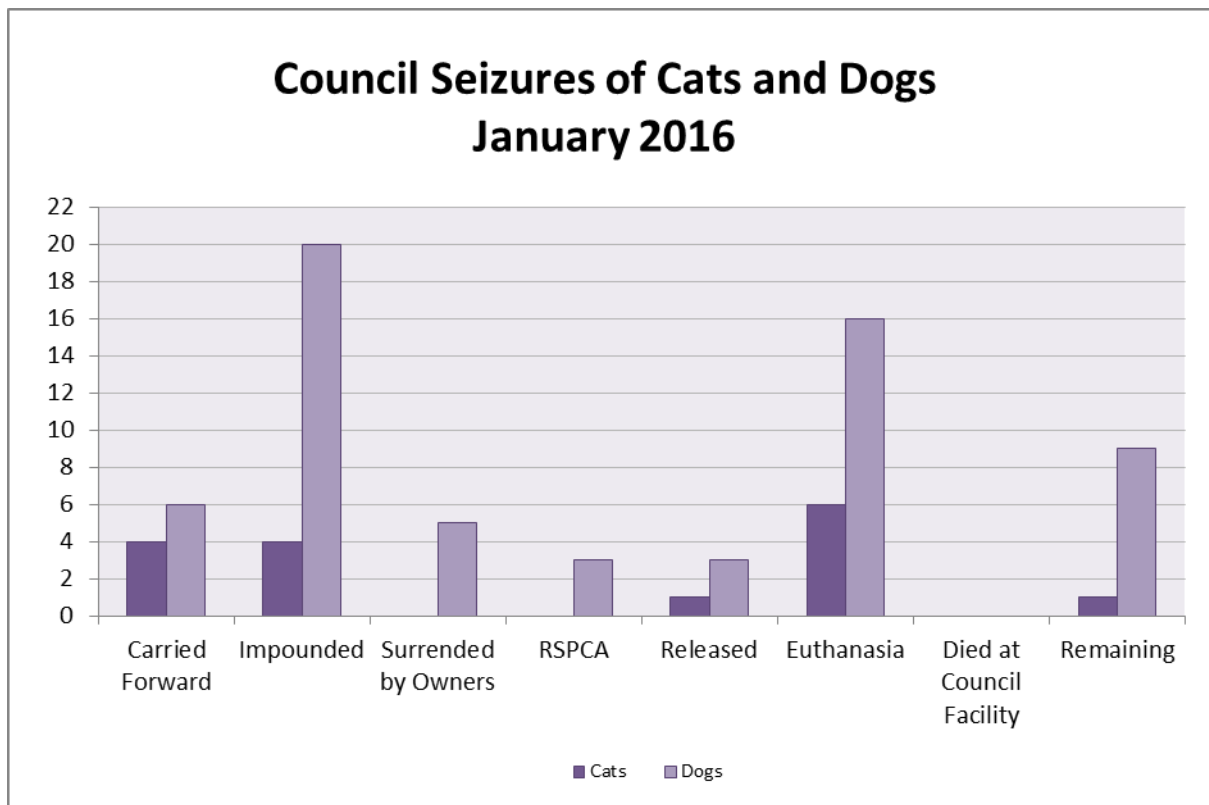
SUMMARY:

The following details the number of various Ordinance activities carried out during January 2016, in comparison to the same month in 2015.

INFORMATION:

COMPLIANCE

Inverell Shire Council Pound Monthly Report January 2016



ITEM NO:	9.	FILE NO: S7.2.4/08
DESTINATION 3:	An environment that is protected and sustained.	E
SUBJECT:	CONSTRUCTION CERTIFICATES APPROVED FOR DECEMBER 2015	
PREPARED BY:	Julie Forrester, Temporary Administration Assistant	

SUMMARY:

The following details the Construction Certificates approved by Council for December, 2015.

INFORMATION:

<u>Construction Certificate Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Construction</u>	<u>\$ Amount</u>
CC-104/2015	Mr John Buchan	3207 Bundarra Road, Gilgai NSW 2360	New dwelling	375,000
CC-122/2015	Mr Robert Fraser Hallam	59 Warialda Road, Inverell NSW 2360	New carport	11,625
CC-125/2015	Mr Colin John Marshall	56 Auburn Vale Road, Inverell NSW 2360	Construct deck	12,780
CC-127/2015	Mr Michael Luke Ticehurst & Mrs Susan Elizabeth Ticehurst	275 Elsmore Road, Inverell NSW 2360	Pool	7,000
CC-130/2015	Mr Michael James Walls	42 Froude Street, Inverell NSW 2360	Deck	10,000
CC-134/2015	Mr Lachlan David MacDonald	2 Church Street, Gilgai NSW 2360	New shed	6,000
CC-137/2015	Jayandah Pty Ltd	98B Ring Street, Inverell NSW 2360	Auto Wrecker	300,000
Monthly estimated value of Approvals: December 2015			7	\$722,405

AMENDED CONSTRUCTION CERTIFICATES

<u>Construction Certificate Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Construction</u>	<u>\$ Amount</u>
CC-122/2014/A	Mrs Michelle McLachlan	67 Butler Street, Inverell NSW 2360	Alterations & Additions	NIL

CC-6/2015/A	Ms Sharon Anne Thomas	7 Albert Street, Inverell NSW 2360	Toilet in shed	NIL
Monthly estimated value of Approvals: December 2015			2	NIL

SUMMARY:

The following details the Construction Certificates approved by Private Certifier for December, 2015.

INFORMATION:

<u>Construction Certificate Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Construction</u>	<u>\$ Amount</u>
CC-131/2015	Mr David John Traynor	39 Herbert Street, Inverell NSW 2360	Deck & carport	19,000
CC-133/2015	White Rock Wind Farm Pty Ltd	Graham Vally Road to the Gwydir Highway approximately 20km west of Glen Innes	The installation of 2 permanent and 4 temporary meteorological masts	1,000,000
Monthly estimated value of Approvals: December 2015			2	\$1,019,000

ITEM NO:	10.	FILE NO: S7.2.4/08
DESTINATION 3:	An environment that is protected and sustained.	E
SUBJECT:	COMPLYING DEVELOPMENT CERTIFICATES APPROVED DURING DECEMBER 2015	
PREPARED BY:	Julie Forrester, Temporary Administration Assistant	

SUMMARY:

The following details the Complying Development Certificates approved by Council during December, 2015.

INFORMATION:

<u>Complying Development Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Construction</u>	<u>\$ Amount</u>
CD-57/2015	Efficient Building	102 Toms Drive, Inverell NSW 2360	Deck addition	30,450
CD-60/2015	Dominico Blue Pty Ltd	4326 Bundarra Road, Inverell NSW 2360	New shed	15,000

CD-61/2015	Mr Brett Michael Fox	3774 Bundarra Road, Gilgai NSW 2360	Patio addition	10,000
CD-62/2015	Mrs Helen Joy Robinson	33 Greaves Street, Inverell NSW 2360	Pool	4,700
Monthly estimated value of Approvals: December 2015			4	\$60,150

AMENDED COMPLYING DEVELOPMENT CERTIFICATES

Nil.

SUMMARY:

The following details the Complying Development Certificates approved by Private Certifier for December, 2015.

INFORMATION:

<u>Complying Development Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Construction</u>	<u>\$ Amount</u>
CD-58/2015	Mr Joshua James Borthwick and Mrs Brooke Emily Borthwick	15 Rosella Place, Inverell NSW 2360	Installation of inground pool	24,675
CD-59/2015	Fox Building Certifiers	86 Granville Street, Inverell NSW 2360	New attached skillion roof to dwelling	4,650
Monthly estimated value of Approvals: December 2015			2	\$29,325

ITEM NO:	11.	FILE NO: S7.2.4/08
DESTINATION 3:	An environment that is protected and sustained.	E
SUBJECT:	SUMMARY OF BUILDING CONSTRUCTION FOR DECEMBER 2015	
PREPARED BY:	Julie Forrester, Temporary Administration Assistant	

SUMMARY:

The following report summarises the Building Construction for the Inverell Shire in December, 2015.

INFORMATION:

Total Building Construction for Inverell Shire for December, 2015:

<u>Type of Consent</u>	<u>Number</u>	<u>\$ Amount</u>
Construction Certificates – Council Approved	7	722,405
Construction Certificates – Private Certifier	2	1,019,000
Complying Development – Council Approved	4	60,150
Complying Development – Private Certifier	2	29,325
Totals	15	\$1,830,880

Estimated Value of Approvals issued in the financial ytd in:	2015/2016 (87)	\$9,171,017
	2014/2015 (92)	\$12,322,242

ITEM NO:	12.	FILE NO: S18.10.2/08
DESTINATION 3:	An environment that is protected and sustained	E
SUBJECT:	DEVELOPMENT CONSENTS AND REFUSALS DURING DECEMBER 2015	
PREPARED BY:	Julie Forrester, Temporary Administration Assistant	

SUMMARY:

The following details the Development Consents and Refusals during December, 2015.

INFORMATION:

Nil.

APPROVALS

<u>Development Application Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Development</u>	<u>\$ Amount</u>
DA-174/2015	Mr Robert Fraser Hallam	59 Warialda Road, Inverell NSW 2360	New carport	11,625
DA-176/2016	Mr Colin John Marshall	56 Auburn Vale Road, Inverell NSW 2360	Construct deck	12,780
DA-177/2015	Mrs Helen Joan Rose and Mr Allan Clive Rose	309 Haywood Road, Delungra NSW 2403	Extractive Industry	NIL
DA-180/2015	Mr Michael Luke Ticehurst and Mrs Susan Elizabeth Ticehurst	275 Elsmore Road, Inverell NSW 2360	Above ground pool	7,000

DA-181/2015	Mr Henry James Burtenshaw	101 Burtenshaw Road, Inverell NSW 2360	Single dwelling use	NIL
DA-183/2015	New England North West Planning Services	245 Nullamanna Road, Inverell NSW 2360	Boundary adjustment	NIL
DA-184/2015	Sapphire City Caravan Park	93-103 Moore Street, Inverell NSW 2360	2 unisex ensuites and a concrete block laundry	40,000
DA-186/2015	New England North West Planning Services	Gwydir Highway, Swan Vale NSW 2370	Single dwelling use	NIL
DA-187/2015	Mr Michael James Walls	42 Froude Street, Inverell NSW 2360	Deck	10,000
DA-190/2015	Mr Lachlan David MacDonald	2 Church Street, Gilgai NSW 2360	New shed	6,000
DA-191/2015	Mr Peter John Bowen	8527 Gwydir Highway, Little Plain NSW 2360	Single dwelling use	NIL
DA-192/2015	High Style Furniture & Kitchens	94 Ring Street, Inverell NSW 2360	Signage	8,000
DA-193/2015	New England North West Planning Services	15088 Guyra Road, Gilgai NSW 2360	New dwelling	188,000
DA-195/2015	New England North West Planning Services	21 Warialda Road, Inverell NSW 2360	Shed	19,860
DA-196/2015	Mr Glen John Milner	96 Otho Street, Inverell NSW 2360	First use- Cafe/Restaurant	NIL
DA-198/2015	John Green Pty Ltd	14 Kneipp Street, Ashford NSW 2361	Activity Room & Library	217,000
DA-200/2015	Jaeteg Pty Ltd	55 Vivian Street, Inverell NSW 2360	Shop (Byron Spares)	NIL
Monthly estimated value of Approvals: December 2015			17	\$520,265

DEVELOPMENT AMENDMENTS

<u>Development Application Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Development</u>	<u>\$ Amount</u>
DA-44/2011/A	Mr Lucas Ford	56 Byron Street, Inverell NSW 2360	Food Premises - Modify Hours	N/A

REFUSALS

Nil.

ITEM NO:	13.	FILE NO: S29.19.1
DESTINATION 3:	An environment that is protected and sustained	E
SUBJECT:	SEPTIC TANK APPROVALS FOR DECEMBER 2015	
PREPARED BY:	Julie Forrester, Temporary Administration Assistant	

SUMMARY:

The following details the Septic Tank approvals for December, 2015.

INFORMATION:

Nil.

ITEM NO:	14.	FILE NO: S18.10.1
DESTINATION 3:	An environment that is protected and sustained	E
SUBJECT:	ORDINANCE ACTIVITIES REPORT FOR DECEMBER 2015	
PREPARED BY:	Julie Forrester, Temporary Administration Assistant	

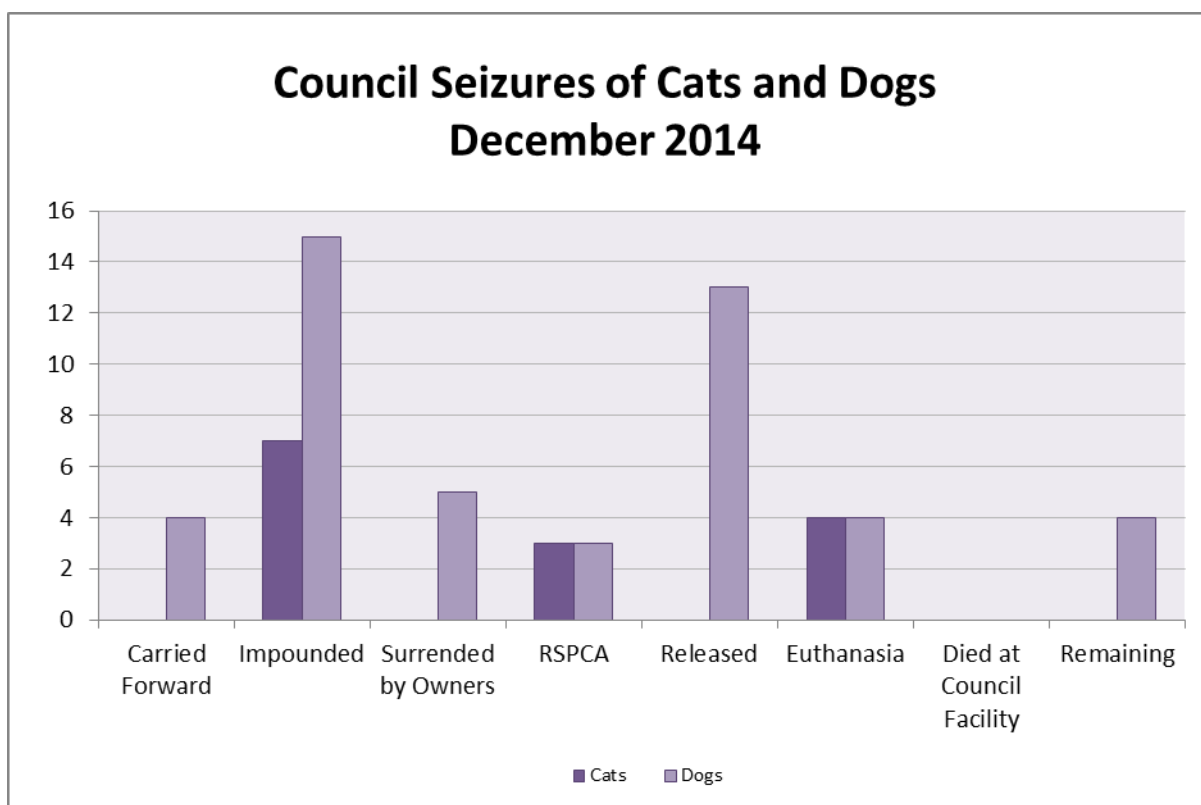
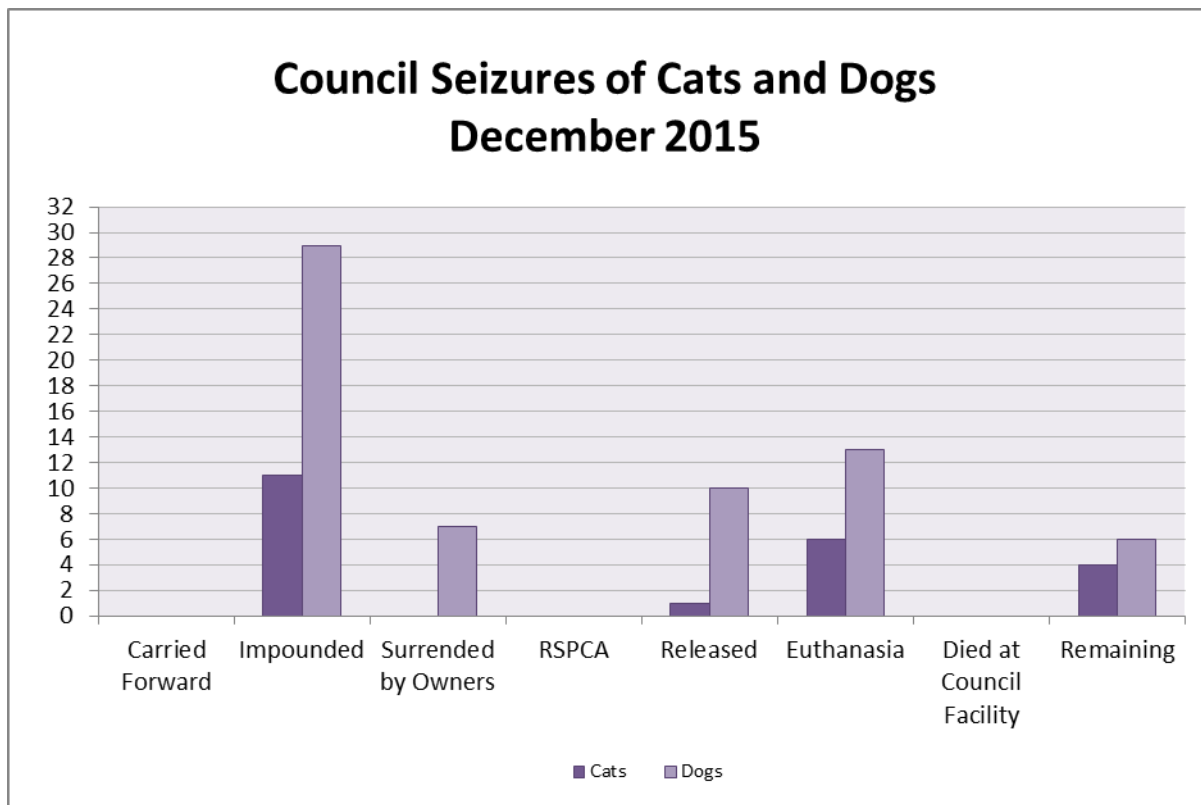
SUMMARY:

The following details the number of various Ordinance activities carried out during December 2015, in comparison to the same month in 2014.

INFORMATION:

COMPLIANCE

Inverell Shire Council Pound Monthly Report December 2015



ITEM NO:	15.	FILE NO: S4.13.2
DESTINATION 1:	A recognised leader in a broader context	R
SUBJECT:	STRATEGIC TASKS – ‘SIGN OFF’ – DECEMBER 2015 & JANUARY 2016	
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 organisation operates, 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 December, 2015 and January, 2016 tasks required to be undertaken are detailed below. Any of these tasks may be added to as Council becomes familiar with this new initiative.

Date	Compliance Requirement	Achieved/Not Achieved	Comments
5 December, 2015	Last day for audited financial statements to be presented to the public.	Achieved	Audited financial reports presented to the public.
31 December, 2015	Report to Council (12.1) and the OLG (12.2) on complaint statistics (Model Code Procedures).	Achieved	Report submitted.
31 December, 2015	Delivery Program Progress reports provided to Council at least every 6 months (s.404(5)).	Achieved	Presented to the November, 2015, Economic and Community Sustainability Committee Meeting.
31 January, 2016	Last day for third quarter rates instalment notice to be sent (s.562).	Achieved	Rates notices issued 25 January, 2016.
31 January, 2016	Ledger balances to be prepared for 6 monthly inspections by Auditor (LGGR cl.228).	Achieved	This information is provided to the Auditor at time of Auditing. Interim Audit conducted May, 2016.
31 January, 2016	Public interest disclosure report due to the NSW Ombudsman. (s.6CA of the Public Interest Disclosure Act 1994).	Achieved	Report lodged.

I confirm that the performance criteria as set out in the criteria for scheduled tasks have been met for the months of December, 2015 and January, 2016. 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

RECOMMENDATION:

That the items contained in the Information Reports to the Ordinary Meeting of Council held on Wednesday, 24 February, 2016, be received and noted.