

MINUTES OF THE ECONOMIC & COMMUNITY SUSTAINABILITY COMMITTEE
MEETING HELD IN THE COMMITTEE ROOM, INVERELL SHIRE COUNCIL, 144
OTHO STREET, INVERELL ON WEDNESDAY, 11 NOVEMBER, 2015,
COMMENCING AT 12.35PM.

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) and Ken Beddie (Director Corporate and Economic Services).

APOLOGIES:

There were no apologies received.

SECTION A

1. CONFIRMATION OF MINUTES

RESOLVED (Michael/Girle) that the Minutes of the Economic and Community Sustainability Committee Meeting held on 14 October, 2015 as circulated to members, be confirmed as a true and correct record of that meeting, noting that the donation to the Inverell Pipe Band was recorded incorrectly, with the donation to be \$1500.00.

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

There were no interests declared.

3. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

SECTION D
DESTINATION REPORTS

1. REQUEST TO LICENCE LAND – WATTS S5.10.150

CSOP-A *RESOLVED (Baker/Harmon) that the Committee recommend to Council that:*

- i) Council enter into a Licence Agreement with Mr Cameron Watts for Lot 1, Part Lot 2, DP 1135514, Delvyn Drive, Inverell for a two (2) year period with a further two (2) year option;*
- ii) the Licence fee be \$350.00 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.*

2. REQUEST FOR DONATION – INVERELL COMMUNITY GARDENS
S12.22.1/08

CSOP-A *RESOLVED (Girle/Harmon) that the Committee recommend to Council that Council provide the Inverell Community Gardens with a general waste bin and a 360 L recycle bin provided that the Inverell Community Gardens accept responsibility for the annual collection charges.*

3. EXPIRING LICENCE AGREEMENT S5.10.107

CSOP-A *RESOLVED (Harmon/Baker) that the Committee recommend to Council that:*

- i) *Council renew the agreement with Inverell Building Supplies for Part Lot 2, DP 1126040 for a further five (5) year period;*
- ii) *the licence fee be \$650.00 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.*

SECTION E
INFORMATION REPORTS

1. CHANGES TO ESSENTIAL ENERGY'S REGIONAL STRUCTURE
S8.5.4

GM-A *RESOLVED (Baker/Michael) that the Committee recommend to Council that Council write to the AER and Local Member, Mr Adam Marshall expressing Council's significant concerns at the impact on service delivery and continuity of supply flowing from the AER's recent decision in respect of Essential Energy.*

SECTION F
QUESTIONS WITHOUT NOTICE

General Manager Old Bundarra Road

The General Manager noted that a number of residents on the road believe the unsealed section of this road and also Schwenkes Lane should be sealed. A petition is being prepared by a resident of the area.

Maintenance works have been undertaken following the recent rain however, the roads are not priority projects for Council.

General Manager Elsmore Road

The General Manager noted an approach has been made to have this road line marked.

The General Manager provided the Committee with details in this matter.

SECTION H
GOVERNANCE REPORTS

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

RESOLVED (Michael/Harmon) 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.*

2. QUARTERLY BUDGET AND OPERATIONAL PLAN REVIEW 2015/2016
S12.5.1/08

- DCS-A *RESOLVED (Harmon/Girle) that the Committee recommend to Council that:*
- i) Council's Quarterly Budget and Operational Plan Review for 30 September, 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.*

There being no further business, the meeting closed at 1.07pm.

CR J A WATTS

CHAIRPERSON