

MINUTES OF THE ECONOMIC & COMMUNITY SUSTAINABILITY COMMITTEE
MEETING HELD IN THE COMMITTEE ROOM, INVERELL SHIRE COUNCIL, 144
OTHO STREET, INVERELL ON WEDNESDAY, 10 AUGUST, 2016, COMMENCING
AT 10.30AM.

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

Also in attendance: Cr B C Johnston.

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:

There were no apologies received.

1. CONFIRMATION OF MINUTES

*RESOLVED (Baker/Michael) that the Minutes of the Economic and Community
Sustainability Committee Meeting held on 13 July, 2016 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

General
Manager

Koala Protection Legislation

The General Manager noted an e-mail that has been received
concerning the preparation of Koala protection legislation by the
Australian Koala Foundation and sought from Council an expression
of how to proceed. Council is prepared to receive details of the
proposed legislation.

A further report is to be prepared.

Director
Corporate &
Economic
Services

Bluett Award Submission

The Director Corporate & Economic Services, Mr Ken Beddie noted
that Council has made a submission for the Bluett Award which
recognises the most progressive Council in the state.

Director
Corporate &
Economic
Services

Airline Working Group

The Director Corporate & Economic Services, Mr Ken Beddie
informed the Committee of a recent meeting with Jeff Boyd of
Corporate Air.

Corporate Air has been in business for 34 years and is based in Canberra. Currently, Corporate Air does not have a Sydney or Brisbane Base. For a Service to be viable in Inverell, a minimum of 12,000 – 14,000 passengers would be required. Fares range from \$149 to \$350 one way, or average of \$500 return (same \$500 return figure quoted by Ben Wyndham of Airspeed Aviation to be viable).

At the present time, under the current Sydney Airport Act, there are no viable Landing Slots into Sydney Airport.

Jeff Boyd is the current Chairman of CASA and noted that the proposed new "Pilot Fatigue laws" would add very substantial additional Flight Crew costs to all Airlines, further impacting viability of an Airline Service for Inverell. Corporate Air understands Inverell's need for a Sydney Service, however at present they have no plans for Inverell.

Senator Williams agreed to take up the Sydney Airport Act issue with the Federal Minister.

Cr Harmon Car parking Issues – Inverell High School area

Cr Harmon asked of the possibility of revisiting parking permits near Inverell High School. At present, parking on both sides of Oswald and O'Conner Streets is impeding two (2) way traffic.

Options for parking in the vicinity of Inverell High School will be reviewed and presented to the next meeting of Council.

SECTION D

DESTINATION REPORTS

1. EXPIRING LICENCE AGREEMENT - INVERELL POLOCROSSE CLUB INC.
S5.10.128

CSOP-A *RESOLVED (Harmon/Michael) that the Committee recommends to Council that:*

- i) Council renew the agreement with Inverell Polocrosse Inc. for Part unformed road off Eddy Park Lane, Rob Roy;
- ii) the licence agreement be for a two (2) year period with a further two (2) year option;
- iii) the Licence fee be \$120.00 per annum (GST Inclusive) with a 3% increase per annum; and
- iv) the Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.

2. ABORIGINAL LAND CLAIM S5.2.3

RESOLVED (Michael/Girle) that the actions taken in respect of the Inverell Speedway be received and noted.

3. REQUEST TO TRANSFER LICENCE AGREEMENT S5.10.96

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

- i) the Agreement for Lot 3, DP 235812 and Part Lot 11, DP 202029, Drainage Reserve, Lang Street, Inverell be transferred to Ms Jamie Pav;

- ii) *the Agreement be for a five (5) year period with a further five (5) year Option period;*
- iii) *the licence fee be \$50.00 per annum (GST Inclusive); and*
- iv) *the Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*

SECTION E
INFORMATION REPORTS

1. COMMUNITY SAFETY CAMERA PROGRAM COUNCIL TERM REVIEW
S17.11.7

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

At this juncture, the time being 11.12am, Cr Jones entered the meeting.

SECTION H
GOVERNANCE REPORTS

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

RESOLVED (Girle/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.*

There being no further business, the meeting closed at 11.43am.

CR J A WATTS

CHAIRPERSON