

MINUTES OF THE ECONOMIC & COMMUNITY SUSTAINABILITY COMMITTEE  
MEETING HELD IN THE COMMITTEE ROOM, INVERELL SHIRE COUNCIL, 144  
OTHO STREET, INVERELL ON WEDNESDAY, 8 JULY, 2015, COMMENCING AT  
10.30AM.

PRESENT: Cr P J Harmon (Chairperson), Crs P J Girle, B C Johnston, A A Michael, D C Jones and H N Castledine.

Also in attendance: Paul Henry (General Manager) and Brett McInnes (Director Civil and Environmental Services).

APOLOGIES:

Apologies were received from Cr Baker for personal reasons and Cr Watts for business reasons.

*RESOLVED (Jones/Michael) that the apologies from Crs Baker and Watts be received and noted.*

SECTION A

1. CONFIRMATION OF MINUTES

*RESOLVED (Castledine/Johnston) that the Minutes of the Economic and Community Sustainability Committee Meeting held on 10 June, 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 D  
DESTINATION REPORTS

1. CIVIC RECOGNITION AWARDS S2.2.2

*RESOLVED (Michael/Jones) that the information be noted.*

2. REQUEST FOR DONATION – KINDAMINDI PRESCHOOL  
S12.22.1/08

CSOP-A

*RESOLVED (Michael/Johnston) that the Committee recommend to Council that Council decline the offer to make a donation.*

3. E-WASTE FACILITY AND 'BUY BACK' CENTRE (LISTING) S31.8.1

*RESOLVED (Michael/Jones) 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*

- iii) *Council decision-making by discussing the matter in open meeting; and 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. FOOTPATH RISK MANAGEMENT S27.3.2
2. 2013/2014 COMPARATIVE DATA REPORT S4.12.2

*RESOLVED (Castledine/Michael) that the items contained in the Information Reports to the Economic & Community Sustainability Committee Meeting held on Wednesday, 8 July, 2015, be received and noted.*

2013/2014 COMPARATIVE DATA REPORT S4.12.2

DCS-A *RESOLVED (Castledine/Michael) that a summary report of the performance data be presented to Council.*

SECTION H  
GOVERNANCE REPORTS

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

*RESOLVED (Michael/Castledine) 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.*

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

At 11.06am, 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 (Michael/Castledine) 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 11.21am, the Chair verbally reported that the Committee, with the Press and Public excluded, having considered the matters referred to it, recommends as follows:

1. E-WASTE FACILITY AND 'BUY BACK' CENTRE S31.8.1

GM-A *That the Committee recommend to Council that:*

- i) *the concept of establishing a Regional Waste Facility and Buy Back Centre at the Inverell Waste Facility be endorsed; and*
- ii) *the Mayor and General Manager be authorised to hold discussions with Warra-Li on the details of the concept.*

ADOPTION OF RECOMMENDATION

*RESOLVED (Jones/Johnston) that the recommendation from Closed Committee be adopted.*

There being no further business, the meeting closed at 11.22am.

CR P J HARMON

CHAIRPERSON