

MINUTES OF THE ECONOMIC & COMMUNITY SUSTAINABILITY COMMITTEE  
MEETING HELD IN THE COMMITTEE ROOM, INVERELL SHIRE COUNCIL, 144  
OTHO STREET, INVERELL ON WEDNESDAY, 9 SEPTEMBER, 2015,  
COMMENCING AT 10.15AM.

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.

Ken Beddie (Acting General Manager), Stephen Golding (Executive  
Manager Corporate and Community Services), Anthony Alliston  
(Manager Development Services) and Justin Pay (Manager Civil  
Engineering).

APOLOGIES:

There were no apologies received.

SECTION A

1. CONFIRMATION OF MINUTES

*RESOLVED (Girle/Baker) that the Minutes of the Economic and Community  
Sustainability Committee Meeting held on 12 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

Nil.

SECTION D  
DESTINATION REPORTS

1. SPONSORSHIP REQUEST – 2016 INVERELL TOUGHEN UP CHALLENGE  
S12.22.1/09

CSOP-A *RESOLVED (Harmon/Baker) that the Committee recommend to Council that Council  
provide the same sponsorship as in previous years, being the Silver Sponsorship  
Package valued at \$500 plus GST.*

2. REQUEST TO LICENCE LAND – DANAHER S5.10.148

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

- i) Council enter into a Licence Agreement with Ms Sarah Danaher for Part Lot 1  
DP 758036, Semmes Street, Ashford for a two (2) year period with a further  
two (2) year option;*
- ii) the Licence fee be \$120.00 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.*

3. REQUEST TO CONDUCT "CAR BOOT SALE" MARKETS - LIONS CLUB OF INVERELL MACINTYRE INC. S26.4.8

CSOT-A *RESOLVED (Harmon/Michael) that the Committee recommend to Council that Council grant a 12 month licence agreement to be reviewed prior to offering a further option, with the following conditions:*

- a) *the Club be responsible for the tidying of the area after each event; and*  
b) *the Club continuing to support community events & activities.*

4. SPONSORSHIP REQUEST – TINGHA UNITED ABORIGINAL RUGBY LEAGUE CLUB S12.22.1/08

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

- i) *the request be noted; and*  
ii) *the Club be advised that Council cannot accede to their request in this matter.*

#### SECTION E INFORMATION REPORTS

1. YETMAN PUBLIC FORUM NOTES – 12 AUGUST 2015 S2.17.7  
2. VISITOR INFORMATION CENTRE STATISTICS S8.12.3/08  
3. 2013/2014 COMPARATIVE DATA REPORT S4.12.2

*RESOLVED (Baker/Girle) that the items contained in the Information Reports to the Economic & Community Sustainability Committee Meeting held on Wednesday, 9 September, 2015, be received and noted.*

#### SECTION F QUESTIONS WITHOUT NOTICE

Cr Baker Heritage Funding Potential Increase

Cr Baker requested that the level of Heritage Funding be considered in the draft 2016/2017 budget.

##### State Librarian's visit

Cr Baker advised the Committee of the recent visit to the Inverell Shire Library by State Librarian, Dr Byrne. Dr Byrne has been with the State Library for four (4) years. During his visit, Dr Byrnes met with senior Council staff as well as library staff and toured the library.

Cr Girle DA Lodgement – Payment by Credit Card

It was noted that credit card payment is only available for rates. Can this be extended to other payments.

Acting General Manager, Mr Ken Beddie advised the Committee of the current restrictions with credit card payments for other services due to, but not limited to, GST on certain components of the DA fee structure and Council's software ability to address GST components within fee calculations. The matter is currently being investigated in respect of software and Bank requirements to enable this payment method to be implemented by 31 October, 2015.

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. STORES & MATERIALS STOCKTAKE S23.16.5/08

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

- i) the stores and materials Stocktake information be received and noted; and*
- ii) the adjustment of **\$301.15** be made in the Stores Ledger.*

3. JUNE BUDGET REVIEW 2014/2015 S12.5.1/08

DCS-A *RESOLVED (Baker/Girle) that the Committee recommend to Council that the proposed variations to budget votes for the 2014/2015 Financial Year be adopted.*

There being no further business, the meeting closed at 11.00am.

CR J A WATTS

CHAIRPERSON