



The Official Opening of the new Inverell Community Recycling Centre (CRC) by Minister for the Environment, Mark Speakman and Member for Northern Tablelands, Mr Adam Marshall is being held on Friday, 22 July, 2016.

Council invites members of the community to attend the opening and a tour of the facility at 2.15pm.

Business Paper Ordinary Meeting of Council 27 July, 2016

INVERELL SHIRE COUNCIL

NOTICE OF ORDINARY MEETING OF COUNCIL

21 July, 2016

An Ordinary Meeting of Council will be held in the Council Chambers, Administrative Centre, 144 Otho Street, Inverell on Wednesday, 27 July, 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 (UPDATE ON DOMESTIC VIOLENCE PROJECT)**

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

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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.

MINUTES OF THE ORDINARY MEETING OF INVERELL SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, ADMINISTRATIVE CENTRE, 144 OTHO STREET, INVERELL ON WEDNESDAY, 22 JUNE, 2016, 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, J A Watts and M J Peters.

The General Manager (Paul Henry), Director Corporate & Economic Services (Ken Beddie) and Director Civil & Environmental Services (Brett McInnes).

SECTION A

APOLOGIES **S13.6.9/09**

Nil.

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

There were no interests declared.

PUBLIC FORUM **S13.5.6/09**

At this juncture, the time being 3.10pm, the Mayor welcomed the members of the public and opened the Public Forum Session by inviting members of the public to speak:

Mr Greg Moran Road Matters

Mr Moran spoke to Council in respect of the presentation provided by Mrs Moran on his behalf at the last Public Forum. Mr Moran asked if Council had reviewed the information he provided to the last meeting.

Mr Moran stated his belief that Council's backlog was greater than reported and wonders why Council is undertaking a major roads program.

The Mayor advised Mr Moran that his questions would be answered later in this meeting.

At this juncture, the time being 3.17pm, the Public Forum Session closed and Council resumed the balance of the Agenda.

SECTION B
ADVOCACY REPORTS

Cr Girle McLean Care

Cr Girle noted the recent Aged and Community Services NSW & ACT State Awards for Excellence held in Sydney on 21 June, 2016.

McLean Care Inverell was recognised in both of their nominated categories, being 'Employee' and 'Trainee'.

Jacqui Flood is a Physiotherapist at McLean Care and was recognised for her excellence in the 'Employee' category while Jarred McClellan is a School Based Trainee in year 12, who is currently studying Certificate II in Kitchen Operations, was recognised in the 'Trainee' category.

Cr Watts Inverell Scottish Pipe Band Inc

Cr Watts noted the recent refurbishment of the home of the Inverell Scottish Pipe Band Hall. The Hall will be re-opened at 12.45pm on Saturday, 25 June, 2016 by Mr Adam Marshall, Member for Northern Tablelands. All Councillors have been invited to attend.

Cr Jones Macintyre Development Unit 2000

Cr Jones advised Council of the passing of Mr Max Woods. Mr Woods was a long-time strong supporter of the Macintyre Development Unit 2000.

Cr Michael Inverell Sports Council

Cr Michael noted the Inverell Sports Council AGM held 9 June, 2016. All current members of the Board were returned to their respective positions.

SECTION C COMMITTEE REPORTS

1. CIVIL & ENVIRONMENTAL SERVICES COMMITTEE MEETING MINUTES –
8 JUNE 2016 S4.11.16/08

51/16 RESOLVED (Castledine/Michael) that:

- i) *the Minutes of the Civil & Environmental Services Committee Meeting held on Wednesday, 8 June, 2016, be received and noted; and*
- ii) *the following recommendations of the Civil & Environmental Services Committee be adopted by Council, excluding Item 4, 'Service Level Requirements - Flood Monitoring':*

1. EXHIBITION - DRAFT BIODIVERSITY CONSERVATION ACT AND AMENDED
LOCAL LANDS SERVICES ACT S11.12.7

That the draft submission in response to the land management and biodiversity reforms be endorsed.

2. DA-59/2015/A – 'CHILD CARE CENTRE' – MODIFICATION TO HOURS OF
OPERATION - 6C BREWERY STREET, INVERELL DA-59/2015/A

That Development Application Modification to 59/2015 be approved subject to the following conditions of consent:

Preliminary

1. Inverell Shire Council issues its consent, subject to conditions stated hereunder, in accordance with Section 80A of the *Environmental Planning and Assessment Act 1979*.

Consent is granted for:

- The use of the existing KCL facility as child care centre, incorporating:
 - Long Day Care;
 - After School Care; and
 - Playgroup; and

- Vacation Care.
- The construction of a bus turning bay.

To confirm and clarify the terms of consent, the development must be carried out in accordance with the stamped and approved plans and accompanying documentation, unless modified by any following condition. Any deviation will require the consent of Council.

2. The applicant must comply with all relevant prescribed conditions as contained in Division 8A of the Environmental Planning & Assessment Regulation 2000 (as detailed at the end of this consent).
3. The long day care, after school care and vacation care uses must not commence operation until an Occupation Certificate has been issued.

Prior to Construction of the Bus Turning Bay

4. Prior to the construction of the bus turning bay a Construction Certificate must be issued in accordance with Section 109C (1)(b) and 81A (2) of the *Environmental Planning and Assessment Act 1979*. The application for a Construction Certificate, made to Council or an Accredited Certifier, must include plans and specifications demonstrating full compliance with the Building Code of Australia and associated standards.
5. The following is to be incorporated into the design bus turning bay:
 - The kerb of the bus turning bay is to be connected with the kerb of the disabled parking space;
 - The southern access crossing from Brewery Street is to be designated as a 'In Only'; and
 - The northern access crossing from Brewery Street is to be designated as an 'Out Only'.

Prior to issue of a Construction Certificate, revised engineering plans showing the above details are to be submitted to and approved by Council.

6. Prior to issue of a Construction Certificate, approval under Section 138 of the *Roads Act 1993* is to be obtained from Council for the construction of the northern access crossing from Brewery Street.

During Construction

7. To safeguard the local amenity, reduce noise nuisance and to prevent environmental pollution during the construction period:
 - Works on site are to be carried out in accordance with the *Protection of the Environment Operations Act 1997* in relation to noise, dust and associated nuisances from the site. The carrying out of works shall not interfere with the quiet enjoyment of the surrounding neighbourhood;
 - Construction may only be carried out between 7.00am and 5.00pm, Monday to Saturday, and no construction is to be carried out at any time on a Sunday or Public Holiday. Council may consent to vary these hours in particular circumstances where it can be demonstrated that it is unavoidable;

- Stockpiles of topsoil, sand, aggregate, spoil or other material shall be stored clear of any drainage path of easement, natural watercourse, footpath, kerb or road surface and shall implement measures to prevent the movement of such material off site;
- Building operations such as brick cutting, washing tools, concreting and bricklaying shall be undertaken on the building block. The pollutants from these building operations shall be contained on site;
- Builders waste must not be burnt or buried on site. All waste (including felled trees) must be contained and removed to a waste disposal depot;
- Sediment and erosion control measures are to be implemented onsite and maintained until the site is fully stabilised, in accordance with Council's Erosion and Sedimentation Control Policy 2004; and
- Where the proposed development involves the disturbance of any existing survey monuments, those monuments affected will need to be relocated by a registered surveyor under the *Surveying and Spatial Information Act 2002*. A plan showing the relocated monuments will then be required to be lodged as a matter of public record at the Lands Titles Office.

Prior to Operation of Long Day Care, After School Care and Vacation Care

8. Prior to the operation of Long Day Care, After School Care and Vacation Care, an Occupation Certificate must be issued in accordance with Section 109M of the *Environmental Planning and Assessment Act 1979*.

Note: Prior to issue of the Occupation Certificate, the Principal Certifying Authority is required to be satisfied, amongst other things, that:

- all required inspections (including each applicable mandatory critical stage inspection) have been carried out; and
 - any preconditions to the issue of the certificate required by a development consent have been met.
9. Prior to issue of an Occupation Certificate, the bus turning bay is to be constructed in accordance with the approved engineering plans.
10. Prior to issue of an Occupation Certificate, all landscaping as per the approved plans is to be completed.

Ongoing Use

11. The operation of the Long Day Care is limited to:
- The hours of 8.00am to 3.00pm, Monday, Tuesday, Wednesday, Thursday and Friday, during School Term Periods;
 - No more than two (2) hours of outdoor activity, between the hours of 8.30am and 12.00pm; and
 - A maximum of twenty-eight (28) children.
12. The operation of the After School Care is limited to:
- 3.00pm to 6.00pm, Monday to Friday, during School Term Periods;
 - No more than two (2) hours of outdoor activity, between the hours of 3.00pm and 5.30pm; and

- A maximum of twenty-eight (28) children.
13. ~~The operation of the Playgroup is limited to:~~
- ~~A maximum of two (2) hours (generally between 9.30am and 11.30am), Wednesday and Thursday, during School Term Periods; and~~
 - ~~A maximum of thirty-two (32) children.~~
14. The operation of the Vacation Care is limited to:
- 8.00am to 6.00pm, Monday to Friday, during School Holiday periods; and
 - No more than two (2) hours of outdoor activity, between the hours of 8.30am and 12.00pm;
 - No more than two (2) hours of outdoor activity, between the hours of 3.00pm and 5.30pm; and
 - A maximum of twenty-eight (28) children.
15. Any food preparation and handling must comply with all applicable legislation/regulation and standards including:
- The *Food Act 2003*;
 - Food Regulation 2004;
 - Food Standards Australia and New Zealand – Food Standards Code 2001;
 - Relevant Australian Standards for Design, Construction and Fit out of Food Premises; and
 - Mechanical ventilation – Australian Standard 1668.2-2002 The use of ventilation and air conditioning in buildings - Ventilation design for indoor air contaminant control.
16. All parking areas, the bus turning bay and landscaping must be maintained in a reasonable manner, in perpetuity.
17. All waste bins and storage areas are to be located and/or screened to not be visible from adjacent public or private land.
18. Any other condition deemed appropriate by the Director Civil and Environmental Services.

S375A Record of Voting	Councillors For:	Councillors Against:
Cr P J Harmon	✓	
Cr D F Baker	✓	
Cr H N Castledine	✓	
Cr P J Girle	✓	
Cr B C Johnston	✓	
Cr D C Jones	✓	
Cr A A Michael	✓	
Cr M J Peters	✓	
Cr J A Watts	✓	

3. HIGH PRODUCTIVITY VEHICLE ACCESS - YETMAN AREA S28.15.3/06

That Council retain the existing policy with the addition of a clause being added that Council apply for grant funding from the State and Federal Government for any applications that have a significant benefit to the wider community.

5. ADMINISTRATION OF WEIGHT OF LOADS GROUPS S28.11.1

That:

- i) *the function and administration of the Weight of Loads remain as per the current arrangements; and*
- ii) *after the governance framework for Joint Organisations are determined by the State Government, then a reexamination of the "best fit" for the Weight of Loads function be undertaken.*

6. CONSIDERATION OF THE LOCAL TRAFFIC COMMITTEE RECOMMENDATIONS S30.8.1

That:

1. LINE MARKING ON OLD BUNDARRA ROAD S28.9.16

Linemarking be applied to Old Bundarra Road from Devon Street to Leviathan Road.

2. LINEMARKING OF MACINTYRE, CAMERON AND MEDORA STREETS, INVERELL S28.9.16

Linemarking be applied to MacIntyre, Cameron and Medora Streets from Old Bundarra Road to Bundarra Road.

3. STOP SIGN – INTERSECTION OF SHORT STREET AND RUNNYMEDE DRIVE S28.9.18

A stop sign be installed on the Short Street approach to the intersection.

SERVICE LEVEL REQUIREMENTS - FLOOD MONITORING S18.6.19

MCE-A **52/16 RESOLVED** (Peters/Watts) *that Council defer the payment of the servicing charge to enable the following matters to be undertaken:*

- i) *Council approach the Insurance Council to seek the determination of a position on insurance companies contributing to the cost of flood monitoring;*
- ii) *Council discuss funding of the system with the State Government, noting the 100% increase in charges;*
- iii) *Council write to the Office of Water seeking details on the cost break-up of servicing the flood monitoring system in the Inverell Local Government Area; and*
- iv) *Council seek financial support from the Bureau of Meteorology for monitoring gauges.*

2. ECONOMIC & COMMUNITY SUSTAINABILITY COMMITTEE MEETING MINUTES – 8 JUNE 2016 S4.11.17/08

53/16 RESOLVED (Watts/Baker) that:

- i) the Minutes of the Economic & Community Sustainability Committee Meeting held on Wednesday, 8 June, 2016, be received and noted; and
- ii) the following recommendations of the Economic & Community Sustainability Committee be adopted by Council, excluding Item 1 'Arts North West' and Item 10, 'Inverell and District Family Services – Future Direction':

2. STORES & MATERIALS STOCKTAKE S23.16.5/09

That:

- i) the stores and materials Stocktake information be received and noted; and
- ii) the adjustment of **\$964.02** be made in the Stores Ledger.

3. STORES & MATERIALS STOCKTAKE S23.16.5/09

That:

- i) the stores and materials Stocktake information be received and noted; and
- ii) the adjustment of **\$47.67** be made in the Stores Ledger.

4. STORES & MATERIALS STOCKTAKE S23.16.5/09

That:

- i) the stores and materials Stocktake information be received and noted; and
- ii) no adjustment be made in the Stores Ledger.

5. STORES & MATERIALS STOCKTAKE S23.16.5/09

That:

- i) the stores and materials Stocktake information be received and noted; and
- ii) the adjustment of **\$46.13** made in the Stores Ledger.

6. STORES & MATERIALS STOCKTAKE S23.16.5/09

That:

- i) the stores and materials Stocktake information be received and noted; and
- ii) an adjustment of **-\$541.42** be made in the Stores Ledger.

7. STORES & MATERIALS STOCKTAKE S23.16.5/09

That:

- i) the stores and materials Stocktake information be received and noted; and
- ii) the adjustment of **\$82.82** made in the Stores Ledger.

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

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. BUDGET AND OPERATIONAL PLAN REVIEW 2015/2016 S12.5.1/09

That 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.

ARTS NORTH WEST S26.5.4

GM-A **54/16 MOTION** (Michael/Castledine) that:

- i) *the report be received and noted; and*
- ii) *at this time, Council decline the offer of membership to Arts North West, noting its current ongoing investment in local Cultural Infrastructure and activities.*

AMENDMENT (Jones/Peters) that:

- i) *the report be received and noted; and*
- ii) *Council take a 12 month membership of Arts North West and reassess their position in 12 months after determining the local benefits that have been received.*

The amendment on being put to the meeting was lost. The motion on being put to the meeting was carried.

INVERELL DISTRICT FAMILY SERVICES - FUTURE DIRECTION S15.8.25/09

GM-A **55/16 RESOLVED** (Watts/Jones) that:

- i) *the principle of treating with Inverell District Family Services on the possible sale of the Council land for the purpose of providing land for pre-school education be adopted; and*
- ii) *a further report be provided to the Economic & Community Sustainability Committee once Inverell District Family Services further develop their expansion plans.*

3. **AUDIT & RISK COMMITTEE MEETING MINUTES – 25 MAY 2016**
S4.11.21

56/16 RESOLVED (Watts/Castledine) that:

- i) *the Minutes of the Audit & Risk Committee Meeting held on Wednesday, 25 May, 2016, be received and noted; and*
- ii) *the following recommendations of the Audit & Risk Committee be adopted by Council:*

1. **INTERNAL AUDIT – TRIM DOCUMENT MANAGEMENT SYSTEM** S4.1.1

That:

- i) *the report be received and noted including the finding that “overall, the current records management policies and procedures, record life cycle controls (capture, access, maintenance and destruction) and compliance with records regulations are of acceptable standard. Also, acceptable standard controls and processes over record management resources, access controls, GIPA requests and TRIM usage (e.g. emails, mail (e.g. in and out), minutes and general documents”;* and
 - ii) *Audit Risk Area 6 be subject to external review in the 2016/2017 financial year.*
2. ECONOMIC FORECASTS - NSW TREASURY CORPORATION S12.20.3

That the information be received and noted.

3. GOVERNANCE – QUARTERLY INVESTMENT REPORT S12.12.5/09

That the information be noted.

4. INVERELL LIQUOR CONSULTATIVE COMMITTEE MEETING MINUTES
S19.9.1

57/16 RESOLVED (Baker/Johnston) that the Minutes of the Inverell Liquor Consultative Committee Meeting held on Tuesday, 10 May, 2016, be received and noted.

SECTION D DESTINATION REPORTS

1. LOCAL COUNCIL ELECTIONS 2016 S13.7.4/03

58/16 RESOLVED (Girle/Baker) that the report be received and noted.

2. LOCAL GOVERNMENT REMUNERATION TRIBUNAL DETERMINATION
S13.6.4/09

EXA-Policy
CSO-A *59/16 RESOLVED (Michael/Baker) that an increase of 2.5% in fees for Mayors and Councillors be applied for the 2016/2017 financial year as recommended by the Local Government Remuneration Tribunal.*

3. JOINT ORGANISATION OF COUNCILS – PROPOSED MODEL
S13.1.2

GM-A *60/16 RESOLVED (Michael/Watts) that:*

- i) *the information be received and noted; and*
- ii) *a submission be provided stating that Council is opposed to “proxy voting” and “remote voting” except in exceptional circumstances.*

4. COUNCIL LAND – MARKET VALUATIONS (LISTING) S5.2.0/09

61/16 RESOLVED (Watts/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.

5. ASHFORD SPORTS GROUND AMENITIES BUILDING CONSTRUCTION PROJECT TENDER (LISTING) S5.9.24

62/16 RESOLVED (Watts/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.

Suspension of Standing Orders

At this juncture, the time being 3.46pm, the Mayor sought agreement to suspend Standing Orders to accept a comprehensive Presentation by staff in respect of how the infrastructure backlog is determined under the State Government's Integrated Planning and Reporting Guidelines 2013, the Fit for the Future requirements, the Road Asset Management Plans and associated matters.

63/16 RESOLVED (Johnston/Castledine) that standing orders be suspended.

GM-A

PRESENTATION – INFRASTRUCTURE BACKLOG S5.6.2

Mr Ken Beddie, Director Corporate and Economic Services and Mr David Strugnell, Asset Management Coordinator presented information that demonstrated the processes used by Council including the 10 condition assessment criteria for sealed roads, being:

Technical Measures

Roughness
Rutting
Cracking Severity
Cracking Extent
Road Patches

Service Measures

Traffic Volume
School Bus Route
Heavy Vehicle Volume
Five Year Accident History
Seal Width Deficiency

Detail was provided on the 4 condition assessment criteria for unsealed (gravel) roads, being:

Unsealed Road Formation

Surface Cross-fall
Material Quality

Unsealed Road Pavement

Gravel Depth
Material Quality

Mr Beddie highlighted that this process;

- a) was a "whole of organisation" response to the task, and
b) observed State Government Regulation, utilised best practice guidelines and was scrutinised by independent and qualified persons.

Further, the presentation highlighted that presentations made by the Concerned Inverell Ratepayers Association representatives to previous Council meetings;

- a) made inappropriate use of raw data on roughness and rutting and therefore produced unsustainable claims as to the value of Council's road backlog,
- b) did not provide any evidence of any analysis of the raw data,
- c) used double counting in calculations, and
- d) arbitrarily allocated rehabilitation costs for work on bridges and gravel roads without any justification.

Following the presentation, Cr Girle drew attention to commentary on social media and in this forum that made spurious claims designed to call into question the work of the staff in preparing this Council's Fit for the Future submission.

6416 RESOLVED (*Girle/Watts*) that:

- i) *the comprehensive presentation be received and noted; and*
- ii) *Council provide a Vote of Confidence in Council staff for their continuing high level of professionalism and commitment to Council and the community.*

Resumption of Standing Orders

At this juncture, the time being 6.10pm, the Mayor sought agreement to resume Standing Orders.

65/16 RESOLVED (*Johnston/Castledine*) that standing orders be resumed and Council consider the balance of the Agenda.

6. ADOPTION OF 2016/2017 OPERATIONAL PLAN AND BUDGET \$12.5.3

DCS-A

66/16 RESOLVED (*Michael/Baker*) that:

1. Voting for Expenditure for 2016/2017

The respective amounts set out in the 2016/2017 Operational Plan and Budget vide Resolution Number 29/16 be confirmed and voted for the carrying out of the various works and services of the Council for 2016/2017.

2. Operational Plan

The 2016/2017 Operational Plan and Budget, as exhibited in accordance with Section 405 of the Local Government Act 1993, be adopted.

3. Fees and Charges for 2016/2017

The Fees and Charges as adopted on 27 April, 2016, Resolution Number 29/16, be fixed for 2016/2017 including, the Stormwater Management Charge of \$25.00 per residential assessment, \$12.50 per Residential Strata lot and \$25.00 for Business Premises for each 350 square metre or additional part thereof, subject to a maximum on Business Premises of \$150.

4. Fixing of Rates

a) General Activities

- i) *Whereas the Estimates of Income and Expenditure of the Consolidated Fund for the year 2016/2017 were adopted by Council on 27 April, 2016, AND WHEREAS such estimates were advertised in the Inverell Times newspaper on 3 May, 2016, and in accordance with S.535 of the Local Government Act, 1993, IT IS HEREBY RESOLVED THAT:*

RESIDENTIAL – INVERELL

A Residential – Inverell rate of 1.3365 cents in the dollar on the 2013 land value of all rateable residential land in the town of Inverell;

RESIDENTIAL – GENERAL

A Residential - General rate of 0.8784 cents in the dollar on the 2013 land value of all other rateable residential land including the villages of Bonshaw, Wandera, Bukkulla, Graman, Mount Russell, Oakwood, Elsmore, Gum Flat, Little Plain and Nullamanna;

RESIDENTIAL VILLAGES – ASHFORD

A Residential Villages – Ashford rate of 2.1622 cents in the dollar on the 2013 land value of all rateable residential land in the village of Ashford;

RESIDENTIAL VILLAGES – DELUNGRA

A Residential Villages – Delungra rate of 1.3920 cents in the dollar on the 2013 land value of all rateable residential land in the village of Delungra;

RESIDENTIAL VILLAGES – GILGAI

A Residential Villages – Gilgai rate of 1.0648 cents in the dollar on the 2013 land value of all rateable residential land in the village of Gilgai;

RESIDENTIAL - YETMAN

A Residential Villages – Yetman rate of 1.8262 cents in the dollar on the 2013 land value of all rateable residential land in the village of Yetman;

BUSINESS – INVERELL INDUSTRIAL / COMMERCIAL

A Business Inverell / Commercial rate of 3.2990 cents in the dollar on the 2013 land value of all non-residential lands zoned as Industrial or Business in the Shire;

BUSINESS – OTHER

A Business – Other rate of 2.4088 in the dollar on the 2013 land value of all other business lands in the Shire;

FARMLAND

A Farmland rate of 0.4941 cents in the dollar on the 2013 land value of all rateable land in the Shire being farmland;

RESIDENTIAL RURAL

A Residential Rural rate of 0.5867 cents in the dollar on the 2013 land value of all rateable land that satisfies the description of Rural Residential land as defined by the Local Government Act, 1993;

MINING

A Mining rate of 2.6000 cents in the dollar on the 2013 land value of all rateable land in the Shire being mining land (Coal and Metalliferous Mines);

Now be made for the year ending 30 June, 2017;

- ii) *The Base Amount for each rateable assessment be \$185.00 for all categories and sub-categories. The percentage, in conformity with Section 500 is:*

<u>Category/Sub-category</u>	<u>Percentage of levy for Category/Subcategory raised from base amount (must be < 50%)</u>
<i>Residential Inverell</i>	<i>19.76%</i>
<i>Residential General</i>	<i>32.14%</i>
<i>Residential Villages - Ashford</i>	<i>41.06%</i>
<i>Residential Villages - Delungra</i>	<i>39.14%</i>
<i>Residential Villages - Gilgai</i>	<i>34.43%</i>
<i>Residential Villages – Yetman</i>	<i>40.93%</i>
<i>Business - Inverell Industrial / Commercial</i>	<i>3.91%</i>
<i>Business - Other</i>	<i>13.74%</i>
<i>Farmland</i>	<i>7.19%</i>
<i>Residential Rural</i>	<i>21.27%</i>
<i>Mining</i>	<i>0.00%</i>

b) Water Supply

- i) *WHEREAS the estimates of Income and Expenditure for the Consolidated Fund for the year 2016/2017 were adopted by Council on 27 April, 2016, AND WHEREAS such estimates including notice of the proposal to make and levy a charge in connection therewith were advertised in the Inverell Times newspaper on 3 May, 2016, IT IS HEREBY RESOLVED THAT a Water Supply Charge of \$364.00 on all land rateable to the Water Supply charge in pursuance of Section 552 of the Local Government Act, 1993, be now made for the year ending 30 June, 2017;*
- ii) *The annual water availability charge for properties with more than one meter be \$364.00 per additional water meter;*
- iii) *The charge for water consumed and charged for by meter BE FIXED at \$1.45 per kilolitre for commercial water users;*
- iv) *The charge for water consumed be charged for by meter and BE A STEPPED TARIFF at a cost of \$1.45 per kilolitre for water consumption between 0 to 600 kilolitres, and \$1.70 for water consumed over 600 kilolitres for all users excluding raw water users, commercial, Abattoirs, Sporting Associations, and Guyra Shire Council;*
- v) *The charge for water consumed and charged for by meter BE FIXED at 76.00 cents per kilolitre for Abattoirs, plus a 20% early settlement discount for 2016/2017;*
- vi) *The charge for water consumed by Sporting Associations be charged at \$1.02 per kilolitre;*
- vii) *The charge for water consumed by Guyra Shire Council be charged at \$1.45 per kilolitre;*
- viii) *The charge for water consumed and charged for by meter BE FIXED at 38.0 cents per kilolitre for raw water users.*

c) Sewerage Services

i) WHEREAS the Estimates of Income and Expenditure for the Consolidated Fund for the year 2016/2017 were adopted by Council on 27 April, 2016, AND WHEREAS such Estimates including notice of the proposal to make and levy a charge in connection therewith were advertised in the Inverell Times newspaper on 3 May, 2016, IT IS HEREBY RESOLVED THAT a Sewerage Charge Occupied of \$500.00 on all land rateable to the sewerage charge in pursuance of Section 552 of the Local Government Act, 1993, now be made, excepting any assessment in respect of land not built upon and not supplied with sewerage in which case a Sewerage Charge Unoccupied of \$313.00.

In accordance with Section 501(1) the following charges be made for the year ending 30 June, 2017, for the provision of other sewerage services:

Hotels/Licensed Clubs Charge \$1,500.00

(Excludes Motels, Clubs, Hostels, Nursing Home Hostels)

Nursing Homes/Supported Aged Care Sewerage Charge

\$2,342.00

Charge for Residential Flat or Unit Buildings, Attached and Detached Dual Occupancy developments, Multi Housing developments, Retirement Living Units, and Boarding Houses.

1 Service = 1 Unit/Flat, eg a six (6) Unit/Flat development used for residential purposes on a single General Assessment will pay for six (6) services, ie \$2065.00 for 2016/2017. One (1) Duplex = two (2) Units.

Number of Services per Assessment	Annual Charge Per Assessment
1	\$ 500.00
2	\$ 813.00
3	\$ 1,126.00
4	\$ 1,439.00
5	\$ 1,752.00
6	\$ 2,065.00
7	\$ 2,378.00
8	\$ 2,691.00
9	\$ 3,004.00
10	\$ 3,317.00
11	\$ 3,630.00
12	\$ 3,943.00
13	\$ 4,256.00
14	\$ 4,569.00
15	\$ 4,882.00
	etc

Non-rateable Properties Charges

Schools - w/c's \$ 72.45*

Other - w/c's \$120.75*

Urinals \$ 72.45*

(* these charges are per receptacle).

Motels Charges

Motel Residence	\$ 500.00
Motel Restaurant	\$ 500.00
Ensuite/Room per service*	\$ 156.60

* Eg A six (6) room motel will pay for six (6) services, ie \$939.60

Motel/Hotel Complex Charges

Hotel	\$1,500.00
Motel Residence	\$ 500.00
Ensuite/Room per service*	\$ 156.60

* Eg A six (6) room motel will pay for six (6) services, ie \$939.60

Caravan Parks Charges

Caravan Park Residence	\$ 500.00
Caravan Park Amenities Block	\$1,500.00
Ensuite Cabin per service	\$ 156.60

5. Waste Management Charges

Waste Management Charge

In accordance with Section 501 of the Local Government Act, 1993 a Waste Management Charge of \$80.00 per assessment be made for the year ending 30 June, 2017, on all rateable land.

Domestic Waste Management

In accordance with Section 496 the following charges be made for the year ending 30 June, 2017, for the provision of domestic waste management services:

Domestic Waste Management Charge – Un-Occupied \$50.00

Domestic Waste Management Charge - Occupied

Number of Services Per Assessment	Annual Charge Per Assessment
1	\$ 320.00
2	\$ 640.00
3	\$ 960.00
4	\$ 1,280.00
5	\$ 1,600.00
6	\$ 1,920.00
7	\$ 2,240.00
8	\$ 2,560.00
9	\$ 2,880.00
10	\$ 3,200.00
11	\$ 3,520.00
12	\$ 3,840.00
13	\$ 4,160.00

14	\$	4,480.00
15	\$	4,800.00
		etc

Other Waste Management Services

In accordance with Section 502 the following charges be made for the year ending 30 June, 2016, for the provision of other waste management services (Collection from Business/Commercial Premises):

Other Waste Management Charge

<i>Number of Services</i>	<i>Yearly Charge Per Service (excl GST)</i>	
1	\$	320.00
2	\$	640.00
3	\$	960.00
4	\$	1,280.00
5	\$	1,600.00
6	\$	1,920.00
7	\$	2,240.00
8	\$	2,560.00
9	\$	2,880.00
10	\$	3,200.00
11	\$	3,520.00
12	\$	3,840.00
13	\$	4,160.00
14	\$	4,480.00
15	\$	4,800.00
		etc
<i>Weekly Commercial Recycling Charge</i>	\$	<i>110.00 plus GST</i>
<i>Fortnightly Commercial Recycling Charge</i>	\$	<i>55.00 plus GST</i>

6. Interest Charges on Overdue Rates and Charges

Extra charges on overdue rates and charges will be levied at the rate of 8% per cent per annum on a daily simple interest basis for the year ending 30 June, 2017.

7. Long Term Financial Plan

The 2016-2026 Long Term Financial Plan as exhibited, be adopted in accordance with Council's IPART approved Fit for the Future Roadmap.

8. Road Infrastructure Asset Management Plans

The Road Infrastructure Asset Management Plans, as exhibited, be adopted.

9. Public Submissions

The public submission from Mrs Betty Moore be received and noted.

**SECTION E
INFORMATION REPORTS**

1. MANAGEMENT TEAM MEETING NOTES S4.11.5/09
2. MANAGEMENT TEAM MEETING MINUTES S4.11.5/09
3. SOUTH INVERELL FOOTBRIDGE S28.9.14
4. QUESTIONS WITHOUT NOTICE – MAY 2016 S13.5.5/09
5. STRATEGIC TASKS – ‘SIGN OFF’ – MAY 2016 S4.13.2
6. TAFE NEW ENGLAND S3.16.5
7. MOBILE PHONE COVERAGE S10.12.2/09
8. YETMAN MEMORIAL HALL S6.8.9
9. CONSTRUCTION CERTIFICATES APPROVED FOR
MAY 2016 S7.2.4/09
10. COMPLYING DEVELOPMENT CERTIFICATES APPROVED DURING MAY
2016 S7.2.4/09
11. SUMMARY OF BUILDING CONSTRUCTION FOR MAY 2016 S7.2.4/09
12. DEVELOPMENT CONSENTS AND REFUSALS DURING MAY 2016
S18.10.2/09
13. SEPTIC TANK APPROVALS FOR MAY 2016 S29.19.1
14. ORDINANCE ACTIVITIES REPORT FOR MAY 2016 S18.10.1

67/16 RESOLVED (Jones/Johnston) that the items contained in the Information Reports to the Ordinary Meeting of Council held on Wednesday, 22 June, 2016, be received and noted.

**SECTION F
QUESTIONS WITHOUT NOTICE**

QWN/ORD 25/16 Waste Facility
Cr Castledine

Cr Castledine asked if the public can be provided with an opportunity to inspect the new waste facilities.

The Director Civil & Environmental Services, Mr Brett McInnes noted there would be a public opening of the facility and an on-going community education program.

QWN/ORD 26/16 Waste Facility
Cr Watts

Cr Watts asked how the recycling drop-off works with the weighbridge facility.

The Director Civil & Environmental Services, Mr Brett McInnes provided an explanation in respect of this matter.

DCES-A **QWN/ORD 27/16** Highway Crossing S30.9.4
Cr Watts

Cr Watts asked that a crossing be installed on the eastern side of Moore Street on the Gwydir Highway to improve safety.

The Director Civil & Environmental Services, Mr Brett McInnes will prepare a report in this matter.

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

At 6.31pm, 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

68/16 RESOLVED (Johnston/Jones) 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 6.45pm, 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. **COUNCIL LAND – MARKET VALUATIONS** **S5.2.0/09**

GM-A *That LJ Hooker Inverell be engaged to provide Council with Market Valuations for the identified Council land.*

2. **ASHFORD SPORTS GROUND AMENITIES BUILDING CONSTRUCTION PROJECT TENDER** **S5.9.24**

EMCCS-A *That:*
EXA-A

- i) *the Tender from Danbuilt Pty Ltd for the Ashford Sports Ground Amenities Building Construction Project for the Tender price of \$251,363.89 (excluding GST) be accepted; and*
- ii) *the General Manager be authorised to execute the contract as a Simple Works Contract.*

ADOPTION OF RECOMMENDATIONS

69/16 RESOLVED (Baker/Johnston) that the recommendations of Closed Council be adopted.

Cr Peters asked that his vote against the resolution be recorded, due to his belief that qualified valuers should be used for the task of providing market valuations.

There being no further business, the meeting closed at 6.48pm.

CR P J HARMON

CHAIRPERSON

MINUTES OF THE ORDINARY MEETING OF INVERELL SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, ADMINISTRATIVE CENTRE, 144 OTHO STREET, INVERELL ON WEDNESDAY, 25 MAY, 2016, 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), Director Corporate & Economic Services (Ken Beddie) and Director Civil & Environmental Services (Brett McInnes).

SECTION A

APOLOGIES S13.6.9/09

Nil.

CONFIRMATION OF MINUTES S13.5.2/09

36/16 RESOLVED (Baker/Johnston) that the Minutes of the Ordinary Meeting of Council held on 27 April, 2016, 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

At this juncture, the time being 3.04pm, the following interest was declared:

- Cr Michael declared a pecuniary interest in Section C, Committee Reports, Item 4, "Economic & Community Sustainability Committee Meeting Minutes - 11 May 2016". The nature of the interest relates to Cr Michael's association with a developer with a possible interest in the property.

PUBLIC FORUM S13.5.6/09

At this juncture, the time being 3.06pm, the Mayor welcomed the members of the public and opened the Public Forum Session by inviting members of the public to speak:

Mrs Sue Moran 2016/2017 Draft Budget and Operational Plan

Mrs Moran spoke in respect of the Town Centre Renewal Plan (TCRP) and broader budgetary issues. Mrs Moran believes the TCRP is too expensive and believes a special rate variation is not warranted.

Mrs Moran spoke on behalf of Mr Greg Moran who was unable to attend the Public Forum. The extensive works that Council are undertaking in a wide range of areas to benefit the Shire was noted. Mrs Moran again queried Council's reported backlog on behalf of Greg Moran.

Ms Caroline Wilson Town Centre Renewal Plan

Ms Wilson noted the 2016/2017 Draft Budget and Operational Plan, particularly the proposed TCRP centre median strip. Ms Wilson proposed the cost of the TCRP, by her calculation is \$15M-\$20M. Ms Wilson also noted the April, 2016 Council resolution in respect of the tree issue and felt that the resolution was flawed and incorrect. It was asked that the Motion be rescinded.

At this juncture, the time being 3.40pm, the Public Forum Session closed and Council resumed the balance of the Agenda.

**SECTION B
ADVOCACY REPORTS**

1. **MAYORAL MINUTE: PUBLIC FORUM - MAY COUNCIL MEETING
S3.15.18**

37/16 RESOLVED (Michael/Watts) that the information be received and noted.

**SECTION C
COMMITTEE REPORTS**

1. **WASTE MANAGEMENT SUNSET COMMITTEE MEETING MINUTES – 27
APRIL 2016 S31.9.3**

38/16 RESOLVED (Girle/Castledine) that the Minutes of the Waste Management Sunset Committee Meeting held on Wednesday, 27 April, 2016, be received and noted.

2. **INVERELL LIQUOR CONSULTATIVE COMMITTEE MEETING MINUTES – 9
FEBRUARY 2016 S19.9.1**

39/16 RESOLVED (Michael/Baker) that the Minutes of the Inverell Liquor Consultative Committee Meeting held on Tuesday, 9 February, 2016, be received and noted.

3. **CIVIL & ENVIRONMENTAL SERVICES COMMITTEE MEETING MINUTES –
11 MAY 2016 S4.11.16/08**

40/16 RESOLVED (Castledine/Jones) that:

- i) the Minutes of the Civil & Environmental Services Committee Meeting held on Wednesday, 11 May, 2016, be received and noted; and
- ii) the following recommendation of the Civil & Environmental Services Committee be adopted by Council:

1. **GRAFTON TO INVERELL S26.3.7/08**

That a letter be sent to Cycling Australia and Cycling NSW seeking support of the event.

2. **SWIMMING POOL INSPECTION PROGRAM S7.9.2/09**

That Council endorse the amended Swimming Pool Inspection Program to reflect current legislative requirements.

3. **ILLEGAL BUILDING WORKS - CORRESPONDENCE FROM WARRINGAH
COUNCIL S19.10.3**

That Council write to the Minister for Planning, Hon. Rob Stokes, and cc the Minister for Local Government, Hon. Paul Toole, in support of Warringah Council's resolution.

4. **REHABILITATION OF BUNDARRA ROAD S28.10.IN44**

That the rehabilitation of Bundarra Road, between Macintyre Street and Lions Park be performed under closed road conditions.

At this juncture, the time being 3.45pm, having previously declared a pecuniary interest in Section C, Committee Reports, Item 4, "Economic & Community Sustainability Committee Meeting Minutes - 11 May 2016", Cr Michael left the meeting and did not participate in the vote in this matter.

4. ECONOMIC & COMMUNITY SUSTAINABILITY COMMITTEE MEETING MINUTES – 11 MAY 2016 S4.11.17/08

41/16 RESOLVED (Watts/Girle) that:

- i) *the Minutes of the Economic & Community Sustainability Committee Meeting held on Wednesday, 11 May, 2016, be received and noted; and*
- ii) *the following recommendations of the Economic & Community Sustainability Committee be adopted by Council:*

1. EXPIRING LICENCE AGREEMENTS S5.10.65

- 1. Licence Agreement, Mr George Sherry – Part Lot 1, DP 1140913, Cameron Park and Part Closed Road, Inverell.

That:

- i) *Council renew the agreement with Mr George Sherry for Part Lot 1, DP 1140913, Cameron Park and Part Closed Road, Inverell for a three (3) year period with a further three (3) year option under the same terms and conditions;*
- ii) *the licence fee be \$390.00 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. Licence Agreement, Mr Colin Laidlaw – Part Lot 1, DP 1140913, Cameron Park and Part Closed Road, Inverell.

That:

- i) *Council renew the agreement with Mr Colin Laidlaw for Part Lot 1, DP 1140913 Cameron Park and Part Closed Road, Inverell for a three (3) year period with a further three (3) year option under the same terms and conditions;*
- ii) *the licence fee be \$420.00 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. INVERELL MEN'S HEALTH NIGHT - REQUEST FOR FINANCIAL ASSISTANCE S12.22.1/09

That a donation of \$1000 be provided in support of the event, subject to further information being provided regarding the event including Hunter New England's involvement and support.

4. ARTS NORTH WEST S26.5.4

That:

- i) *the report be received and noted; and*
- ii) *a representative from Arts North West be invited to attend a Council Meeting to present the benefits and opportunities of being a member of Arts North West.*

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

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.*

6. QUARTERLY BUDGET AND OPERATIONAL PLAN REVIEW 2015/2016
S12.5.1/09

That:

- i) *Council's Quarterly Operational Plan and Budget Review for 31 March, 2016 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.*

7. REQUEST FOR REDUCTION ON WATER ACCOUNT S32.10.1/09

That Council issue an amended account of \$254.82 for the quarter in question, based on the average consumption for the last two (2) accounts and write off \$401.41.

8. 104 OTHO STREET, INVERELL – ADDITIONAL DETAIL S5.2.1/18

That the offer from BEST Employment for the purchase of 104 Otho Street, Inverell be declined.

At this juncture, the time being 3.47pm, Cr Michael returned to the meeting.

**SECTION D
DESTINATION REPORTS**

1. GRAIN HARVEST MANAGEMENT SCHEME S30.9.11

GM-A **42/16 RESOLVED** (Baker/Johnston) *that Council continue to be a participant in the Grain Transport Management Scheme from 1 July, 2016 – 30 June, 2021.*

2. REQUEST FOR LICENCE AGREEMENT – SAPPHIRE WIND FARM PTY LTD
S5.10.65

CSOP-A **43/16 RESOLVED** (Johnston/Watts) *that:*

- i) *Council enter into a Licence Agreement with Sapphire Wind Farm Pty Ltd for three (3) unformed roads known as:*
 - (a) *Unformed Road 1 – approximately 860 metres long, located off Waterloo Road approximately 6 kilometres from the Woodstock Road intersection;*
 - (b) *Unformed Road 2 – approximately 300 metres long, located off Waterloo Road approximately 7.4 kilometres from the Woodstock Road intersection;*
and

(c) *Unformed Road 3 – approximately 1.3 kilometre long, located off Western Feeder approximately 200 metres from Waterloo Road intersection.*

- ii) *the Licence Agreement be for a period of 75 years;*
- iii) *the Licence Fee be \$1.00 per annum while-ever the Community Fund is in place and operates as agreed at the March, 2016 meeting of Council;*
- iv) *should the Community Fund cease to operate as indicated in point iii), that the Licence Fee be reviewed;*
- v) *the Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*

3. LOCAL GOVERNMENT AMALGAMATIONS S13.1.1

GM-A **44/16 RESOLVED** (Johnston/Michael) that Council endorse the actions of the Mayor in continuing to pursue the Tingha area community of interest, with the Administrator of Armidale Regional Council and the State Government.

4. MOBILE PHONE BLACKSPOT COVERAGE S10.12.2/09

GM-A **45/16 RESOLVED** (Johnston/Castledine) that:

- i) *Council support the Australian Wide campaign to the Federal Government requesting further funding for genuine mobile phone coverage blackspots;*
- ii) *Council lobby the local Federal Member, Hon. Barnaby Joyce requesting that the Government legislate that where public funds are utilised in the provision of a phone tower, that phone and data roaming services must be provided for all mobile phone providers.*

**SECTION E
INFORMATION REPORTS**

- 1. **INVERELL FRIENDS OF THE LIBRARY S3.6.5**
- 2. **QUESTIONS WITHOUT NOTICE – APRIL 2016 S13.5.5/09**
- 3. **STRATEGIC TASKS – ‘SIGN OFF’ – APRIL 2016 S4.13.2**
- 4. **INVERELL MEN'S HEALTH NIGHT – ADDITIONAL INFORMATION
S12.22.1/09**
- 5. **OPERA IN THE PADDOCK 2016 S26.3.14**
- 6. **CONSTRUCTION CERTIFICATES APPROVED FOR
APRIL 2016 S7.2.4/09**
- 7. **COMPLYING DEVELOPMENT CERTIFICATES APPROVED DURING APRIL
2016 S7.2.4/09**
- 8. **SUMMARY OF BUILDING CONSTRUCTION FOR APRIL 2016 S7.2.4/09**
- 9. **DEVELOPMENT CONSENTS AND REFUSALS DURING APRIL 2016
S18.10.2/09**
- 10. **SEPTIC TANK APPROVALS FOR APRIL 2016 S29.19.1**
- 11. **ORDINANCE ACTIVITIES REPORT FOR APRIL 2016 S18.10.1**

12. **INFRASTRUCTURE BACKLOG - NRMA FUNDING LOCAL ROADS 2015 REPORT** **S5.6.2**

46/16 RESOLVED (Johnston/Michael) that the items contained in the Information Reports to the Ordinary Meeting of Council held on Wednesday, 25 May, 2016, be received and noted.

SECTION F
QUESTIONS WITHOUT NOTICE

QWN/ORD 16/16
Cr Peters

Council Property - 104 Otho Street

Cr Peters asked if this Council property has been sold.

The General Manager advised the property has not been sold.

QWN/ORD 17/16
Cr Watts

Danthonia Event – Inverell Ministers Fraternal **S6.8.9**

Cr Watts asked that she be allowed to take a matter into Closed Council.

47/16 RESOLVED (Watts/Girle) that the matter be referred to Closed Council for consideration as:

- i) *the matters and information are ‘Personnel matters concerning particular individuals (other than councillors.’ (Section 10A(2)(a) 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.*

GM-N

QWN/ORD 18/16
Cr Girle

Border Regional Organisation of Councils (BROC) Meeting
S14.10.1

Cr Girle spoke in respect of the recent BROC Meeting held in Bingara and a number of funding opportunities that were discussed by Regional Development Australia - Northern Inland (RDANI).

48/16 RESOLVED (Baker/Watts) that Cr Girle be Council's representative to BROC.

QWN/ORD 19/16
Cr Girle

Grant Funding – BOSS Engineering

The recent grant funding of \$495K from the State Government's Murray Darling Basin Regional Business Fund to construct a new assembly facility to cater for their expansion was noted.

QWN/ORD 20/16
Cr Baker

Opera in the Paddock

Cr Baker noted the success of the 2016 Opera in the Paddock event.

- QWN/ORD 21/16** Equestrian Centre
Cr Baker
Cr Baker noted the recent events at the Centre advising that the recent Council improvements of the facility are appreciated by users.
- QWN/ORD 22/16** Cameron Park Opening
Cr Harmon
Cr Harmon noted the successful delivery of the project and the recent Official Opening.
- QWN/ORD 23/16** White Rock Wind Farm
Cr Harmon
Cr Harmon attended the Ground Breaking Ceremony for the commencement of this project. This project will bring major economic benefits to the region.
- QWN/ORD 24/16** Candidate Seminar
General Manager
The General Manager advised that a Candidates Seminar for the 2016 Council Elections will be held in the Council Chambers on Wednesday, 13 July, 2016 at 5.30pm.

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

At 4.40pm, 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

49/16 RESOLVED (Girle/Jones) 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 4.52pm, 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. DANTHONIA EVENT – INVERELL MINISTERS FRATERNAL **S6.8.9**

That the information be received and it be noted that a Certificate was presented at the event to the Danthonia community.

ADOPTION OF RECOMMENDATIONS

50/16 RESOLVED (Michael/Baker) that the recommendations of Closed Council be adopted.

There being no further business, the meeting closed at 4.54pm.

CR P J HARMON

CHAIRPERSON

TO ORDINARY MEETING OF COUNCIL 27/07/2016

ITEM NO:	1.	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 – 13 JULY 2016	
PREPARED BY:	Hayley Nichols, Corporate Support Officer - Publishing	

SUMMARY:

Meeting held on Wednesday, 13 July, 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, 13 JULY, 2016, COMMENCING AT 8.30 AM.

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

Also in attendance: Crs D F Baker and P J Girle.

Paul Henry (General Manager), Brett McInnes (Director Civil and Environmental Services), Ken Beddie (Director Corporate and Economic Services), Justin Pay (Manager Civil Engineering) and Anthony Alliston (Manager Development Services).

SECTION A**APOLOGIES:**

Apologies were received from Crs P J Harmon and J A Watts.

RESOLVED (Michael/Johnston) that the apologies from Crs P J Harmon and J A Watts be noted.

1. CONFIRMATION OF MINUTES

RESOLVED (Jones/Michael) that the Minutes of the Civil and Environmental Services Committee Meeting held on 8 June, 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. PUBLIC FORUM S13.5.6/09

There were no members of the public present to speak.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

SECTION D
DESTINATION REPORTS

1. AWARD TENDER AGGREGATE SUPPLY – 2016 RESEAL PROGRAM (LISTING) S28.28.2/08

RESOLVED (Jones/Michael) that the matter be referred to a Closed Committee for consideration as:

- i) the report includes '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's 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. PROCUREMENT OF SUPPLY AND SPRAY OF BITUMEN - 2016 RESEAL PROGRAM (LISTING) S28.28.2/08

RESOLVED (Jones/Michael) that the matter be referred to Closed Committee for consideration as:

- i) the report includes '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's 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.*

3. NORTH WEST WEIGHT OF LOADS - MEMORANDUM OF AGREEMENT S28.11.1

RESOLVED (Jones/Johnston) that the Committee recommend to Council that the 2016-2021 North West Weight of Loads Inter-Council Memorandum of Agreement be executed under the Common Seal of Council.

4. DA-69/2016 – CONSTRUCTION OF A SHED – 9 DEODARA DRIVE, INVERELL 2360
DA-69/2016

RESOLVED (Johnston/Girle) that Development Application 69/2016 be approved subject to the following conditions of consent:

Preliminary

1. Inverell Shire Council issues its consent, subject to conditions stated hereunder, in accordance with Section 80A of the *Environmental Planning and Assessment Act 1979*.

Consent is granted for construction of a shed.

To confirm and clarify the terms of consent, the development must be carried out in accordance with the stamped and approved plans and accompanying documentation, unless modified by any following condition. Any deviation will require the consent of Council.

2. The applicant must comply with all relevant prescribed conditions as contained in Division 8A of the Environmental Planning & Assessment Regulation 2000 (as detailed at the end of this consent).

Prior to Construction

3. Prior to the commencement of any building works on the site a Construction Certificate must be issued in accordance with Section 109C (1)(b) and 81A (2) of the *Environmental Planning and Assessment Act 1979*. The application for a Construction Certificate, made to Council or an Accredited Certifier, must include plans and specifications demonstrating full compliance with the *Building Code of Australia* and associated standards.
4. Prior to issue of a Construction Certificate, a report by a qualified engineer or engineering geologist, classifying of the soil in accordance with Part 3.2 Footings and Slabs of the Building Code of Australia, is to be submitted to Council.
5. Prior to issue of a Construction Certificate, a stormwater plan must be submitted to and approved by Council. The stormwater plan must show how roof water and surface water will be drained in accordance with *Australian Standard 3500.3 Plumbing and drainage*.

During Construction

6. To safeguard the local amenity, reduce noise nuisance and to prevent environmental pollution during the construction period:
 - Works on site are to be carried out in accordance with the *Protection of the Environment Operations Act 1997* in relation to noise, dust and associated nuisances from the site. The carrying out of works shall not interfere with the quiet enjoyment of the surrounding neighbourhood;
 - Construction may only be carried out between 7.00am and 5.00pm, Monday to Saturday, and no construction is to be carried out at any time on a Sunday or Public Holiday.
Council may consent to vary these hours in particular circumstances where it can be demonstrated that it is unavoidable;
 - Stockpiles of topsoil, sand, aggregate, spoil or other material shall be stored clear of any drainage path of easement, natural watercourse, footpath, kerb or road surface and shall implement measures to prevent the movement of such material off site;

- Building operations such as brick cutting, washing tools, concreting and bricklaying shall be undertaken on the building block. The pollutants from these building operations shall be contained on site;
- Builders waste must not be burnt or buried on site. All waste (including felled trees) must be contained and removed to a waste disposal depot;
- Sediment and erosion control measures are to be implemented onsite and maintained until the site is fully stabilised, in accordance with Council's Erosion and Sedimentation Control Policy 2004; and
- Where the proposed development involves the disturbance of any existing survey monuments, those monuments affected will need to be relocated by a registered surveyor under the *Surveying and Spatial Information Act 2002*. A plan showing the relocated monuments will then be required to be lodged as a matter of public record at the Lands Titles Office.

Prior to Occupation

7. Prior to occupation of the premises, an Occupation Certificate must be issued in accordance with Section 109M of the *Environmental Planning and Assessment Act 1979*.

Note: Prior to issue of the Occupation Certificate, the Principal Certifying Authority is required to be satisfied, amongst other things, that:

- all required inspections (including each applicable mandatory critical stage inspection) have been carried out; and
 - any preconditions to the issue of the certificate required by a development consent have been met.
8. Prior to issue of an Occupation Certificate, all stormwater (i.e. roof water and/or surface water) must be drained in accordance with *Australian Standard 3500.3 Plumbing and drainage* and the approved stormwater plan.
9. Any other condition deemed appropriate by the Director Civil and Environmental Services.

S375A Record of Voting	Councillors For:	Councillors Against:
Cr A A Michael	✓	
Cr H N Castledine	✓	
Cr B C Johnston	✓	
Cr D C Jones	✓	

5. DA-15/2016 – NULLAMANNA FEEDLOT EXPANSION (3000 HEAD) – 1633 NULLAMANNA ROAD, NULLAMANNA 2360 DA-15/2016

RESOLVED (Johnston/Jones) that Development Application 15/2016 be approved subject to the following conditions of consent:

Preliminary

1. Inverell Shire Council issues its consent, subject to conditions stated hereunder, in accordance with Section 80A of the *Environmental Planning and Assessment Act 1979*.

Consent is granted for the expansion of Nullamanna Feedlot, including:

- An additional 2,000 head, (total operating capacity 3,000 head);
- Construction of 10 additional feedlot pens;
- Construction of sedimentation basin and holding pond for wastewater treatment;
- Construction of additional cattle, truck and turning lanes;
- Expansion of 65ML gully dam for freshwater storage; and
- Construction of small catchment dams below the silage pit and south-western truck lane.

To confirm and clarify the terms of consent, the development must be carried out in accordance with the:

- Statement of Environmental Effects titled Nullamanna Feedlot Expansion, prepared by EnviroAg Australia, report number 23876.81916, dated 3 February 2016;
- Briefing Note titled Nullamanna Feedlot Information Request Response, prepared by EnviroAg Australia, reference number 23876.83876, dated 3 June 2016; and

Any deviation will require the consent of Council.

2. The development is to be undertaken in accordance with the General Terms of Approval (**Appendix 1** of this consent) and any subsequent Environmental Protection License (as amended), issued by the NSW Environment Protection Authority.
3. The applicant must comply with all relevant prescribed conditions as contained in Division 8A of the Environmental Planning & Assessment Regulation 2000 (as detailed at the end of this consent).

Prior to Construction

4. Prior to the commencement of any works (including earthworks) on the site a Construction Certificate must be issued in accordance with Section 109C (1)(b) and 81A (2) of the *Environmental Planning and Assessment Act 1979*. The application for a Construction Certificate, made to Council or an Accredited Certifier, must include plans and specifications demonstrating full compliance with the *Building Code of Australia* and associated standards.
5. Prior to issue of a Construction Certificate, a traffic management plan outlining operational measures to reduce conflict between School Buses and trucks associated with Nullamanna Station, is to be prepared by the applicant and approved by Council.
6. Prior to construction / earthworks associated with the expansion of the 65ML gully dam, plans indicating detailed design and volume calculations must be submitted to Council. The detailed plans and volume calculations must be accompanied by documentary evidence from NSW Office of Water that the proposed expansion is in accordance with their requirements and within the Maximum Harvestable Right (MHR) for the property.

During Construction

7. The applicant will:
 - repair, or pay the full costs associated with repairing, any public infrastructure that is damaged by the development; and
 - re-locate, or pay the full costs associated with relocating, any public infrastructure that needs to be relocated as a result of the development.

8. Should any aboriginal artefacts or places be discovered during construction, all works are to cease immediately. The NSW Office of Environment and Heritage are to be contacted immediately and any direction or requirements complied with.
9. Prior to issue of an Occupation Certificate a buffer of native trees and shrubs must be planted along the west and south-west of the manure stock-piles. A plan including the numbers and types of species must be submitted to and approved by Council prior to undertaking any planting.

Ongoing Use

10. A Section 94 Contribution will be required per head. The current rate is \$1.093 per head per year, plus the CPI increase in December of each year. A contribution will be required to be paid quarterly. This contribution is towards the ongoing maintenance of Nullamanna Road.
11. All trucks associated with the operation of the Nullamanna Feedlot are to comply with the approved traffic management plan.
12. The *National Guidelines for Beef Cattle Feedlots in Australia* is to be complied with at all times during the operation of the feedlot to ensure animal health and welfare.
13. Any other condition deemed appropriate by the Director Civil and Environmental Services.

S375A Record of Voting	Councillors For:	Councillors Against:
Cr A A Michael	✓	
Cr H N Castledine	✓	
Cr B C Johnston	✓	
Cr D C Jones	✓	

**SECTION E
INFORMATION REPORTS**

1. WORKS UPDATE S28.21.1/09

RESOLVED (Michael/Jones) that the items contained in the Information Reports to the Civil & Environmental Services Committee Meeting held on Wednesday, 13 July, 2016, be received and noted.

**SECTION F
GENERAL BUSINESS**

- Cr Baker Gwydir Highway/Bundarra Road/ Chester Street Intersection

Cr Baker noted the recent funding announcement of \$1.5M by the Federal Government for this project. Cr Baker asked for clarification of the works to be undertaken.

The General Manager provided details in this matter.

Cr Jones Flood Notifications

Cr Jones noted the current weather forecast for the next 3 months and the need to be able to notify residents of flood events. While this was previously done over the local radio, changes to 2NZ may impact this in the future. The SES are currently reviewing this matter.

Cr Jones will provide Council with further information in this matter.

Cr Jones Mobile Phone Blackspot Funding

Cr Jones asked if there was now an opportunity to lobby for a change in the methodology for accessing this funding to require any Blackspot funded phone tower to be multi-user.

Cr Castledine Mansfield Street/Ross Street Intersection

Cr Castledine noted a recent accident at this location and asked where planning was up to in respect of possible treatments for this intersection.

The Manager Civil Engineering provided an update in this matter.

Cr Castledine Tingha Public Meeting S13.1.1

Cr Castledine noted the recent meeting held in Tingha where Council representatives were invited to attend to discuss Council boundary issues.

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

- i) Council write to the Administrator of Armidale Regional Council to ascertain his intentions when dealing with the request from the Tingha Citizens Association to relocate the Tingha Region into Inverell Shire; and*
- ii) the Member for Northern Tablelands, Mr Adam Marshall be requested to support the application by the Tingha Citizens Association.*

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

At 9.32am, 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 (Jones/Johnston) 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 9.38am, the Chair verbally reported that the Committee, with the Press and Public excluded, having considered the matters referred to it, recommends as follows:

1. AWARD TENDER AGGREGATE SUPPLY – 2016 RESEAL PROGRAM S28.28.2/08

That the Committee recommend to Council that:

- i) the contract for the Manufacture and Delivery of Precoated Aggregate for the 2016-2017 Resealing Program be awarded to Inverell Aggregate Supplies with the exception of stockpile sites 18 - 26; and*

- ii) *the contract for the Manufacture and Delivery of Precoated Aggregate for the 2016-2017 Resealing Program for stockpile sites 18 - 26 be awarded to Inglewood Quarries.*
2. PROCUREMENT OF SUPPLY AND SPRAY OF BITUMEN - 2016 RESEAL PROGRAM S28.28.2/08

That the information be received and noted.

ADOPTION OF RECOMMENDATION

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

There being no further business, the meeting closed at 9.41am.

RECOMMENDATION:

That:

- i) *the Minutes of the Civil & Environmental Services Committee Meeting held on Wednesday, 13 July, 2016, be received and noted; and*
- ii) *the following recommendation of the Civil & Environmental Services Committee be considered by Council:*
1. NORTH WEST WEIGHT OF LOADS - MEMORANDUM OF AGREEMENT S28.11.1

That the 2016-2021 North West Weight of Loads Inter-Council Memorandum of Agreement be executed under the Common Seal of Council.

2. DA-69/2016 – CONSTRUCTION OF A SHED – 9 DEODARA DRIVE, INVERELL 2360 DA-69/2016

That Development Application 69/2016 be approved subject to the following conditions of consent:

Preliminary

1. Inverell Shire Council issues its consent, subject to conditions stated hereunder, in accordance with Section 80A of the *Environmental Planning and Assessment Act 1979*.

Consent is granted for construction of a shed.

To confirm and clarify the terms of consent, the development must be carried out in accordance with the stamped and approved plans and accompanying documentation, unless modified by any following condition. Any deviation will require the consent of Council.

2. The applicant must comply with all relevant prescribed conditions as contained in Division 8A of the Environmental Planning & Assessment Regulation 2000 (as detailed at the end of this consent).

Prior to Construction

3. Prior to the commencement of any building works on the site a Construction Certificate must be issued in accordance with Section 109C (1)(b) and 81A (2) of the *Environmental Planning and Assessment Act 1979*. The application for a Construction Certificate, made to Council or an Accredited Certifier, must include plans and specifications demonstrating full compliance with the *Building Code of Australia* and associated standards.

4. Prior to issue of a Construction Certificate, a report by a qualified engineer or engineering geologist, classifying of the soil in accordance with Part 3.2 Footings and Slabs of the Building Code of Australia, is to be submitted to Council.
5. Prior to issue of a Construction Certificate, a stormwater plan must be submitted to and approved by Council. The stormwater plan must show how roof water and surface water will be drained in accordance with *Australian Standard 3500.3 Plumbing and drainage*.

During Construction

6. To safeguard the local amenity, reduce noise nuisance and to prevent environmental pollution during the construction period:
 - Works on site are to be carried out in accordance with the *Protection of the Environment Operations Act 1997* in relation to noise, dust and associated nuisances from the site. The carrying out of works shall not interfere with the quiet enjoyment of the surrounding neighbourhood;
 - Construction may only be carried out between 7.00am and 5.00pm, Monday to Saturday, and no construction is to be carried out at any time on a Sunday or Public Holiday.
Council may consent to vary these hours in particular circumstances where it can be demonstrated that it is unavoidable;
 - Stockpiles of topsoil, sand, aggregate, spoil or other material shall be stored clear of any drainage path of easement, natural watercourse, footpath, kerb or road surface and shall implement measures to prevent the movement of such material off site;
 - Building operations such as brick cutting, washing tools, concreting and bricklaying shall be undertaken on the building block. The pollutants from these building operations shall be contained on site;
 - Builders waste must not be burnt or buried on site. All waste (including felled trees) must be contained and removed to a waste disposal depot;
 - Sediment and erosion control measures are to be implemented onsite and maintained until the site is fully stabilised, in accordance with Council's Erosion and Sedimentation Control Policy 2004; and
 - Where the proposed development involves the disturbance of any existing survey monuments, those monuments affected will need to be relocated by a registered surveyor under the *Surveying and Spatial Information Act 2002*. A plan showing the relocated monuments will then be required to be lodged as a matter of public record at the Lands Titles Office.

Prior to Occupation

7. Prior to occupation of the premises, an Occupation Certificate must be issued in accordance with Section 109M of the *Environmental Planning and Assessment Act 1979*.

Note: Prior to issue of the Occupation Certificate, the Principal Certifying Authority is required to be satisfied, amongst other things, that:

- all required inspections (including each applicable mandatory critical stage inspection) have been carried out; and
 - any preconditions to the issue of the certificate required by a development consent have been met.
8. Prior to issue of an Occupation Certificate, all stormwater (i.e. roof water and/or surface water) must be drained in accordance with *Australian Standard 3500.3 Plumbing and drainage* and the approved stormwater plan.

9. Any other condition deemed appropriate by the Director Civil and Environmental Services.
3. DA-15/2016 – NULLAMANNA FEEDLOT EXPANSION (3000 HEAD) – 1633
NULLAMANNA ROAD, NULLAMANNA 2360 DA-15/2016

That Development Application 15/2016 be approved subject to the following conditions of consent:

Preliminary

1. Inverell Shire Council issues its consent, subject to conditions stated hereunder, in accordance with Section 80A of the *Environmental Planning and Assessment Act 1979*.

Consent is granted for the expansion of Nullamanna Feedlot, including:

- An additional 2,000 head, (total operating capacity 3,000 head);
- Construction of 10 additional feedlot pens;
- Construction of sedimentation basin and holding pond for wastewater treatment;
- Construction of additional cattle, truck and turning lanes;
- Expansion of 65ML gully dam for freshwater storage; and
- Construction of small catchment dams below the silage pit and south-western truck lane.

To confirm and clarify the terms of consent, the development must be carried out in accordance with the:

- Statement of Environmental Effects titled Nullamanna Feedlot Expansion, prepared by EnviroAg Australia, report number 23876.81916, dated 3 February 2016;
- Briefing Note titled Nullamanna Feedlot Information Request Response, prepared by EnviroAg Australia, reference number 23876.83876, dated 3 June 2016; and

Any deviation will require the consent of Council.

2. The development is to be undertaken in accordance with the General Terms of Approval (**Appendix 1** of this consent) and any subsequent Environmental Protection License (as amended), issued by the NSW Environment Protection Authority.
3. The applicant must comply with all relevant prescribed conditions as contained in Division 8A of the Environmental Planning & Assessment Regulation 2000 (as detailed at the end of this consent).

Prior to Construction

4. Prior to the commencement of any works (including earthworks) on the site a Construction Certificate must be issued in accordance with Section 109C (1)(b) and 81A (2) of the *Environmental Planning and Assessment Act 1979*. The application for a Construction Certificate, made to Council or an Accredited Certifier, must include plans and specifications demonstrating full compliance with the *Building Code of Australia* and associated standards.
5. Prior to issue of a Construction Certificate, a traffic management plan outlining operational measures to reduce conflict between School Buses and trucks associated with Nullamanna Station, is to be prepared by the applicant and approved by Council.

6. Prior to construction / earthworks associated with the expansion of the 65ML gully dam, plans indicating detailed design and volume calculations must be submitted to Council. The detailed plans and volume calculations must be accompanied by documentary evidence from NSW Office of Water that the proposed expansion is in accordance with their requirements and within the Maximum Harvestable Right (MHR) for the property.

During Construction

7. The applicant will:
- repair, or pay the full costs associated with repairing, any public infrastructure that is damaged by the development; and
 - re-locate, or pay the full costs associated with relocating, any public infrastructure that needs to be relocated as a result of the development.
8. Should any aboriginal artefacts or places be discovered during construction, all works are to cease immediately. The NSW Office of Environment and Heritage are to be contacted immediately and any direction or requirements complied with.
9. Prior to issue of an Occupation Certificate a buffer of native trees and shrubs must be planted along the west and south-west of the manure stock-piles. A plan including the numbers and types of species must be submitted to and approved by Council prior to undertaking any planting.

Ongoing Use

10. A Section 94 Contribution will be required per head. The current rate is \$1.093 per head per year, plus the CPI increase in December of each year. A contribution will be required to be paid quarterly. This contribution is towards the ongoing maintenance of Nullamanna Road.
11. All trucks associated with the operation of the Nullamanna Feedlot are to comply with the approved traffic management plan.
12. The *National Guidelines for Beef Cattle Feedlots in Australia* is to be complied with at all times during the operation of the feedlot to ensure animal health and welfare.
13. Any other condition deemed appropriate by the Director Civil and Environmental Services.

4. TINGHA PUBLIC MEETING S13.1.1

That:

- i) *Council write to the Administrator of Armidale Regional Council to ascertain his intentions when dealing with the request from the Tingha Citizens Association to relocate the Tingha Region into Inverell Shire; and*
- ii) *the Member for Northern Tablelands, Mr Adam Marshall be requested to support the application by the Tingha Citizens Association.*

5. AWARD TENDER AGGREGATE SUPPLY – 2016 RESEAL PROGRAM
S28.28.2/08

That:

- i) *the contract for the Manufacture and Delivery of Precoated Aggregate for the 2016-2017 Resealing Program be awarded to Inverell Aggregate Supplies with the exception of stockpile sites 18 - 26; and*

ii)	<i>the contract for the Manufacture and Delivery of Precoated Aggregate for the 2016-2017 Resealing Program for stockpile sites 18 - 26 be awarded to Inglewood Quarries.</i>
6.	<u>PROCUREMENT OF SUPPLY AND SPRAY OF BITUMEN - 2016 RESEAL PROGRAM S28.28.2/08</u>
<i>That the information be received and noted.</i>	

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 – 13 JULY 2016	
PREPARED BY:	Hayley Nichols, Corporate Support Officer - Publishing	

SUMMARY:

Meeting held on Wednesday, 13 July, 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, 13 JULY, 2016, COMMENCING AT 10.30AM.

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

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

SECTION A

APOLOGIES:

Apologies were received from Crs P J Harmon and J A Watts.

RESOLVED (Girle/Johnston) that the apologies from Crs P J Harmon and J A Watts be noted.

1. CONFIRMATION OF MINUTES

RESOLVED (Baker/Jones) that the Minutes of the Economic and Community Sustainability Committee Meeting held on 8 June, 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

The following interests were declared:

- Cr Michael declared a pecuniary interest in Section G, Confidential Reports, Item 1, "104 Otho Street, Inverell". The nature of the interest relates to Cr Michael's association with a developer with a possible interest in the property.

3. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

SECTION B
ADVOCACY REPORTS

Cr Girle Sapphire City Festival 2016 S26.3.11/08

Cr Girle noted the recent meeting for the 60th Anniversary Festival Event. An event is being planned for past Festival Queens at the Art Gallery. Can Council assist in this matter?

RESOLVED (Girle/Jones) that the Committee recommend to Council that a Mayoral Civic Reception be held for the past Festival Queens as part of the 60th Anniversary 2016 Sapphire City Festival.

Cr Michael Tingha Public Meeting

Cr Michael noted the comprehensive report prepared for the Tingha Public Meeting by the General Manager and commended the General Manager on the quality of the report. The report covered a range of matters which appeared to anticipate the type of matters that were of interest to Tingha residents.

SECTION C
COMMITTEE REPORTS

1. PUBLIC ART SUNSET COMMITTEE MEETING MINUTES – 2 JUNE 2016
S26.5.10

RESOLVED (Johnston/Castledine) that:

- i) *the Minutes of the Public Art Sunset Committee Meeting held on Thursday, 2 June, 2016, be received and noted; and*
- ii) *the following recommendation of the Public Art Sunset Committee be considered by Council:*

1. CHRISTMAS DECORATIONS 2016

That Council proceed with the acquisition of LED lit Christmas decorations for the Campbell Street and Byron/Otho Street roundabouts for Christmas 2016.

SECTION D
DESTINATION REPORTS

1. EXPIRING LEASE AGREEMENT S5.10.63

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

- i) Council renew the agreement with Northern Broadcasters Pty Ltd for Part Lot 520, DP 753287, McIlveen Park Lookout, Inverell for a five (5) year period with a further five (5) year option;
- ii) the lease fee be \$2500.00 per annum (GST inclusive) with a 3% increase per annum; and
- iii) the Lease Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.

2. REQUEST FOR ASSISTANCE - INVERELL SHOW SOCIETY S12.22.1/09

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

- i) Council advise the Inverell Show Society that it is prepared to consider the opportunities to support the Society for the development of a suitable major multi-use building facility at the Inverell Show Ground; and
- ii) the Society's attention be drawn to the historic pavilion that was located on the Ground and request the Society consider constructing their facility in a similar manner.

3. SPONSORSHIP REQUEST – 2016 ASHFORD SALAMI FESTIVAL S12.22.1/09

RESOLVED (Baker/Girle) that the Committee recommend to Council that Council provide a \$200 donation to the 2016 Ashford Salami Festival.

4. INVERELL CHAMBER OF COMMERCE AND INDUSTRY - REQUEST FOR FUNDING
S8.5.3

RESOLVED (Baker/Jones) that the Committee recommend to Council that Council provide \$10,000 marketing contribution to the Inverell Chamber of Commerce and Industry for the 2016 WOW Shop Local Advertising Program, subject to Council being provided with a report on the expenditure of the funds and the program outcomes.

5. 104 OTHO STREET, INVERELL (LISTING) S5.2.1/18

RESOLVED (Jones/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.

6. INLAND RAIL STAKEHOLDER WORKSHOP S30.16.7

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

- i) the information be noted; and
- ii) Goondoowindi Regional Council be advised that Council is prepared to support any community seeking to be served by the Inland Rail, provided the integrity of the project is not compromised.

SECTION E
INFORMATION REPORTS

1. LOCAL GOVERNMENT AMENDMENT (GOVERNANCE AND PLANNING) BILL 2016
S4.10.5
2. STAFF MOVEMENTS: 1 JANUARY 2016 TO 31 MARCH 2016 S22.25.1
3. STAFF MOVEMENTS: 1 APRIL 2016 TO 30 JUNE 2016 S22.25.1

RESOLVED (Baker/Castledine) that the items contained in the Information Reports to the Economic & Community Sustainability Committee Meeting held on Wednesday, 13 July, 2016, be received and noted.

At this juncture, the time being 11.05am, Cr Johnston left the meeting.

SECTION F
QUESTIONS WITHOUT NOTICE

General
Manager

Joint Organisation of Councils (JOC)

The Office of Local Government has been providing training for Councils in this matter, including the proposed make-up of each JOC. At the Armidale training, Armidale Regional Council advised that it is their intention to become part of the Namoi JOC in preference to being part of the New England JOC. This has significant implications for the New England JOC.

SECTION H
GOVERNANCE REPORTS

1. STORES & MATERIALS STOCKTAKE S23.16.5/09

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

- i) the stores and materials Stocktake information be received and noted; and*
- ii) the adjustment of **-\$212.57** be made in the Stores Ledger.*

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

RESOLVED (Jones/Girle) 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.*

At this juncture, the time being 11.16am, having previously declared a pecuniary interest in Section G, Confidential Reports, Item 1, "104 Otho Street, Inverell", Cr Michael left the meeting and did not participate in the vote in this matter. Cr Castledine assumed the Chair.

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

At 11.17am, the Chairperson noted that no members of the public were present at the meeting to make representations as to whether any part of the Committee Meeting should not be considered in Closed Committee.

CLOSED COMMITTEE REPORTS

RESOLVED (Baker/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 11.28am, the Chair verbally reported that the Committee, with the Press and Public excluded, having considered the matters referred to it, recommends as follows:

1. 104 OTHO STREET, INVERELL S5.2.1/18

That the Committee recommend to Council that:

- i) this allotment be valued by LJ Hooker (Inverell) in accordance with the "valuation of land" proposal accepted by Council at the June, 2016 Council Meeting;*
- ii) after Council determines the price for this allotment, that the property be listed for sale with all local Real Estate Agents; and*
- iii) the conditions of offer shall be that the prospective purchaser:*
 - a. develop a multi-storey building with a mix of retail/commercial/accommodation activities, and*
 - b. the development be of an appropriate scale and capacity complimentary of the three (3) developments on the opposing corners of the site in the CBD.*

ADOPTION OF RECOMMENDATION

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

At this juncture, the time being 11.29am, Cr Michael returned to the meeting and assumed the Chair.

There being no further business, the meeting closed at 11.31am.

RECOMMENDATION:

That:

- i) the Minutes of the Economic & Community Sustainability Committee Meeting held on Wednesday, 13 July, 2016, be received and noted; and*
- ii) the following recommendations of the Economic & Community Sustainability Committee be considered by Council:*

1. SAPPHIRE CITY FESTIVAL 2016 S26.3.11/08

That a Mayoral Civic Reception be held for the past Festival Queens as part of the 60th Anniversary 2016 Sapphire City Festival.

2. EXPIRING LEASE AGREEMENT S5.10.63

That:

- i) Council renew the agreement with Northern Broadcasters Pty Ltd for Part Lot 520, DP 753287, McIlveen Park Lookout, Inverell for a five (5) year period with a further five (5) year option;*
- ii) the lease fee be \$2500.00 per annum (GST inclusive) with a 3% increase per annum; and*

iii) *the Lease Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*

3. REQUEST FOR ASSISTANCE - INVERELL SHOW SOCIETY S12.22.1/09

That:

i) *Council advise the Inverell Show Society that it is prepared to consider the opportunities to support the Society for the development of a suitable major multi-use building facility at the Inverell Show Ground; and*

ii) *the Society's attention be drawn to the historic pavilion that was located on the Ground and request the Society consider constructing their facility in a similar manner.*

4. SPONSORSHIP REQUEST – 2016 ASHFORD SALAMI FESTIVAL
S12.22.1/09

That Council provide a \$200 donation to the 2016 Ashford Salami Festival.

5. INVERELL CHAMBER OF COMMERCE AND INDUSTRY - REQUEST FOR FUNDING S8.5.3

That Council provide \$10,000 marketing contribution to the Inverell Chamber of Commerce and Industry for the 2016 WOW Shop Local Advertising Program, subject to Council being provided with a report on the expenditure of the funds and the program outcomes.

6. INLAND RAIL STAKEHOLDER WORKSHOP S30.16.7

That:

i) *the information be noted; and*

ii) *Goondowindi Regional Council be advised that Council is prepared to support any community seeking to be served by the Inland Rail, provided the integrity of the project is not compromised.*

7. STORES & MATERIALS STOCKTAKE S23.16.5/09

That:

i) *the stores and materials Stocktake information be received and noted; and*

ii) *the adjustment of **-\$212.57** be made in the Stores Ledger.*

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

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. 104 OTHO STREET, INVERELL S5.2.1/18

That:

-
- i) this allotment be valued by LJ Hooker (Inverell) in accordance with the “valuation of land” proposal accepted by Council at the June, 2016 Council Meeting;*
- ii) after Council determines the price for this allotment, that the property be listed for sale with all local Real Estate Agents; and*
- iii) the conditions of offer shall be that the prospective purchaser:*
- a. develop a multi-storey building with a mix of retail/commercial/accommodation activities, and*
 - b. the development be of an appropriate scale and capacity complimentary of the three (3) developments on the opposing corners of the site in the CBD.*

TO ORDINARY MEETING OF COUNCIL 27/07/2016

ITEM NO:	1.	FILE NO: S12.22.1/09
DESTINATION 4:	A strong local economy	B
SUBJECT:	PROFESSIONAL BULLRIDERS AUSTRALIA (PBA) INVERELL EVENT	
PREPARED BY:	Peter Caddey, Manager Tourism and Marketing	

SUMMARY:

Council has been approached by Professional Bull Riders Pty Ltd Regional Events Manager seeking Council's financial assistance in staging the inaugural Professional Bull Riders (PBR) Touring Pro Series Event to be held at the Inverell Showground on Saturday, 24 September, 2016.

COMMENTARY:

PBA Pty Ltd Regional Events Manager has approached Council seeking Council's financial assistance in staging of the inaugural PBR Touring Pro Series Event to be held at the Inverell Showground on Saturday, 24 September, 2016.

2016 will see the staging of the inaugural Inverell PBR Touring Pro Series event as it positions itself as one of the most anticipated regional tour stops on the PBR Calendar. The event will be one of the last qualifying events for the lucrative PBR November Cup Series.

Positioned as part of PBR International qualifying system (which includes events in Brazil, USA, Canada, Mexico and Australia), the Inverell event will offer national riders the opportunity to compete for both National and World Ranking points and accordingly will be strongly supported.

The main goals and objectives of the Inverell event are to, firstly, continue to deliver a high standard production that has an outstanding competition aspect to it, and secondly, to develop an event that will attract out of town visitors and generate substantial economic benefits to the region and thirdly, maintain an annual signature event in regional NSW.

PBR Australia was established in 2006 and now stages over 20 Regional and six (6) televised Metropolitan Cup Series Events annually.

Over 120,000 enthusiasts attend the live events each year. Competitions consist of the most accomplished bull riders & bulls in Australia, many of whom also compete internationally.

PBA Pty Ltd is the leading organisation in animal welfare, has over 1 million website views per annum and over 330,000 Facebook followers. PBR is currently recognised as the fastest growing sport in Australia and the World.

Tourism Research Australia figures (YE March, 2016) demonstrate that a sports tourist spends \$262.00 per person per night, compared to total holiday tourist of \$201.00 per person per day. With the only other PBR event in the region being conducted in Tamworth, this would provide a large injection into the economy of the Shire.

Providing financial assistance to this inaugural event in the form of a sponsorship package would be in keeping with Council's Sports Marketing Strategy.

Council is asked to consider taking a Sponsorship as detailed in the attached Proposal (refer to Appendix 1, D7 – D20). The sponsorships range in value from \$8,000 for a "Naming Rights" package down to a \$1,500 promotional package.

RELATIONSHIP TO STRATEGIC PLAN, DELIVERY PLAN AND OPERATIONAL PLAN:

Strategy: B.09 Generate economic benefits to the Shire by increasing visitation from domestic, regional, national and international market sectors.

Term Achievement: B.09.01 Programs are attracting domestic and international visitors for cultural and recreational events, exchange programs, educational and training experiences.

Operational Objective: B.09.01.01 A program is in place with Council's international relationships cultural and economic exchange.

POLICY IMPLICATIONS:

Nil.

CHIEF FINANCIAL OFFICERS COMMENT:

Funding could be sourced from the Joint Promotions Budget allocation in this matter.

LEGAL IMPLICATIONS:

Nil.

RECOMMENDATION:

That Council provide a \$1,500 sponsorship to the Inverell PBR Touring Pro Series event.

ITEM NO:	2.	FILE NO: S13.6.5/08
DESTINATION 1:	The communities are served by sustainable services and infrastructure	S
SUBJECT:	DUTIES OF DISCLOSURE - PECUNIARY	
PREPARED BY:	Barbara Eshman, Executive Public Relations Officer	

SUMMARY:

Compliance with Section 449 of the *Local Government Act, 1993* that the pecuniary interest returns be noted.

COMMENTARY:

Under the provisions of Section 449 of the *Local Government Act, 1993*, Councillors and designated persons must complete and lodge with the General Manager a pecuniary interest return as part of Schedule 2 of Section 449.

All pecuniary interest returns for Councillors and designated persons for the period 1 July, 2015, to 30 June, 2016 have now been completed. As required by the Act, these returns will be tabled at the meeting.

RELATIONSHIP TO STRATEGIC PLAN, DELIVERY PLAN AND MANAGEMENT PLAN:

Strategy: S.01 Sound Local Government Administration, Governance and Financial Management are provided.

Term Achievement: S.01.01 Council has implemented leading practice ethical and corporate governance standards.

Operational Objective: S.01.01.02 To provide robust governance and administrative systems which ensure the ongoing health and stability of Council, the discharge of statutory and governance responsibilities, proper reporting and the efficient use of Council's resources.

POLICY IMPLICATIONS:

Compliance with Council's Policy relating to Designated Persons.

CHIEF FINANCIAL OFFICERS COMMENT:

Administration costs associated with ordering forms, photocopying, distribution etc.

LEGAL IMPLICATIONS:

Compliance with Section 449 of the *Local Government Act, 1993*.

RECOMMENDATION:

That the pecuniary interest returns be noted.

ITEM NO:	3.	FILE NO: S5.2.0/09
DESTINATION 1:	A recognised leader in a broader context	R
SUBJECT:	LAND PURCHASE - ESTABLISHING AN OFFER PRICE (LISTING)	
PREPARED BY:	Paul Henry, General Manager	

SUMMARY:

Council has received a Valuation Report for a parcel of land that is of interest to Council. Council is requested to consider making an offer to purchase this land.

COMMENTARY:

Local Government Act 1993 (the Act), and the Local Government (General) Regulation 2005 makes provision for the closure of meetings to the public and media in specified circumstances. In particular s.10A of the Act provides that Council may close to the public and media so much of a meeting as relates to the discussion and consideration of information identified in s.10A(2). The matters which may be closed to the public and media, as stated in the Act, must involve:

- (a) Personnel matters concerning particular individuals (other than councillors.)*
- (b) The personal hardship of any resident or ratepayer.*
- (c) Information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.*
- (d) Commercial information of a confidential nature that would, if disclosed:*
 - (i) prejudice the commercial position of the person who supplied it, or*
 - (ii) confer a commercial advantage on a competitor of the council, or*
 - (iii) reveal a trade secret.*
- (e) Information that would, if disclosed, prejudice the maintenance of law.*
- (f) Matters affecting the security of the council, councillors, council staff or council property.*
- (g) Advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege.*
- (h) Information concerning the nature and location of a place or an item of Aboriginal significance on community land.*

In considering whether to close a part of a meeting to the public and media, Councillors are also reminded of further provisions of s.10D of the Act which states:

Grounds for closing part of meeting to be specified

- (1) The grounds on which part of a meeting is closed must be stated in the decision to close that part of the meeting and must be recorded in the minutes of the meeting.*
- (2) The grounds must specify the following:*
 - (a) the relevant provision of section 10A (2),*
 - (b) the matter that is to be discussed during the closed part of the meeting,*
 - (c) the reasons why the part of the meeting is being closed, including (if the matter concerned is a matter other than a personnel matter concerning particular individuals, the personal hardship of a resident or ratepayer or a trade secret) an explanation of the way in which discussion of the matter in an open meeting would be, on balance, contrary to the public interest.*

Having regard for the requirements stated in s.10D of the Act Councillors should note that the matter listed for discussion in Closed Council includes information provided which is considered to be commercially sensitive.

The recommendation that this item of business be considered in Closed Committee is specifically relied on section 10A(2)(d)(i) of the Act as consideration of the matter involves:

- a) Commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it, and
- b) On balance, the public interest in preserving the confidentiality of the matter outweighs the public interest in openness and transparency in Council decision-making by discussing the matter in open meeting.

RELATIONSHIP TO STRATEGIC PLAN, DELIVERY PLAN AND OPERATIONAL PLAN:

Strategy: R.06 Council ensures it is able to provide resources to effectively deliver its Strategy and Programs.

Term Achievement: R.06.01 Council provides adequate resources to deliver its programs and has introduced measures to increase its capacity to deliver cost effective and efficient services.

Operational Objective: R.06.01.01 Develop annual and longer term resource plans aligned to the strategic programs.

POLICY IMPLICATIONS:

Nil.

CHIEF FINANCIAL OFFICERS COMMENT:

Nil.

LEGAL IMPLICATIONS:

Nil.

RECOMMENDATION:

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.*

ITEM NO:	4.	FILE NO: S14.11.2
DESTINATION 1:	A recognised leader in a broader context	R
SUBJECT:	NEW ENGLAND GROUP OF COUNCILS – WITHDRAWAL OF ARMIDALE REGIONAL COUNCIL	
PREPARED BY:	Paul Henry, General Manager	

SUMMARY:

Advice has been received from Armidale Regional Council in respect of their membership of the New England Group of Councils (NEGOC). Councillors are being asked to receive and note the correspondence.

COMMENTARY:

Council is in receipt of correspondence from Mr Glenn Wilcox, Interim General Manager, Armidale Regional Council confirming that it is the intention of that Council, if permitted, to join Namoi Regional Joint Organisation. This will result in the withdrawal of Armidale Regional Council from NEGOC.

A copy of Armidale Regional Council's correspondence is attached for the information of Council (refer to Appendix 2, D21 – D22).

RELATIONSHIP TO STRATEGIC PLAN, DELIVERY PLAN AND OPERATIONAL PLAN:

Strategy: R.04 Inverell Shire positively influences policy on rural and regional growth.

Term Achievement: R.04.01 Joint responses and initiatives are regularly developed with neighbouring Councils and regional organisations on rural and regional issues.

Operational Objective: R.04.01.01 Establish a program of regular meetings with neighbouring councils to identify and develop approaches to contemporary regional issues.

POLICY IMPLICATIONS:

Nil.

CHIEF FINANCIAL OFFICERS COMMENT:

Nil.

LEGAL IMPLICATIONS:

Nil.

RECOMMENDATION:

That the advice from Armidale Regional Council be received and noted.



Event details

Date: Saturday 24th Sept 2016
Location: Inverell Showgrounds

- **3000+ PEOPLE**
- **SHOW TIMES:**
 - Gates open: 5:30pm
 - Main Event Starts: 7:30pm until 10:30pm
 - After Party & Live Band: 10:30pm until 1:00am



Event overview

2016 will see the debut of the Inverell PBR Touring Pro Series event as it positions itself as one of the most anticipated regional tour stops on the PBR Calendar being one of the last qualifying events for the lucrative PBR November Cup Series.

Positioned as part of Professional Bull Riders International qualifying system (which includes events in Brazil, USA, Canada, Mexico and Australia). The Inverell event offers national riders the opportunity to compete for both National and World Ranking points.

The main goal and objective with the Inverell event is to firstly continue to deliver a high standard production that has an outstanding competition aspect to it, secondly to develop an event that will attract out of town visitors and generate a substantial economic impact to the region and thirdly maintain an annual signature event in regional NSW.





About PBR

- Established in Australia in 2006.
- Stages over 20 Regional and 6 Televised Metropolitan Cup Series Events annually.
- Over 120 000 live attendees per year.
- 330 000 + Facebook Followers.
- Over 1 million website views per annum.
- Over 400 000 + You Tube Views
- PBR is the only organisation in the World, which offers International Pathways in Australia, USA, Brazil, Mexico, Canada and New Zealand, where all points won from their competitions count towards the lucrative PBR World Finals in Las Vegas.
- Competitions consist of the most accomplished bull riders & bulls in the nation.
- Is the leading organisation in animal welfare.
- PBR is not only the fastest growing western sport in Australia but also the World.





Naming Rights package

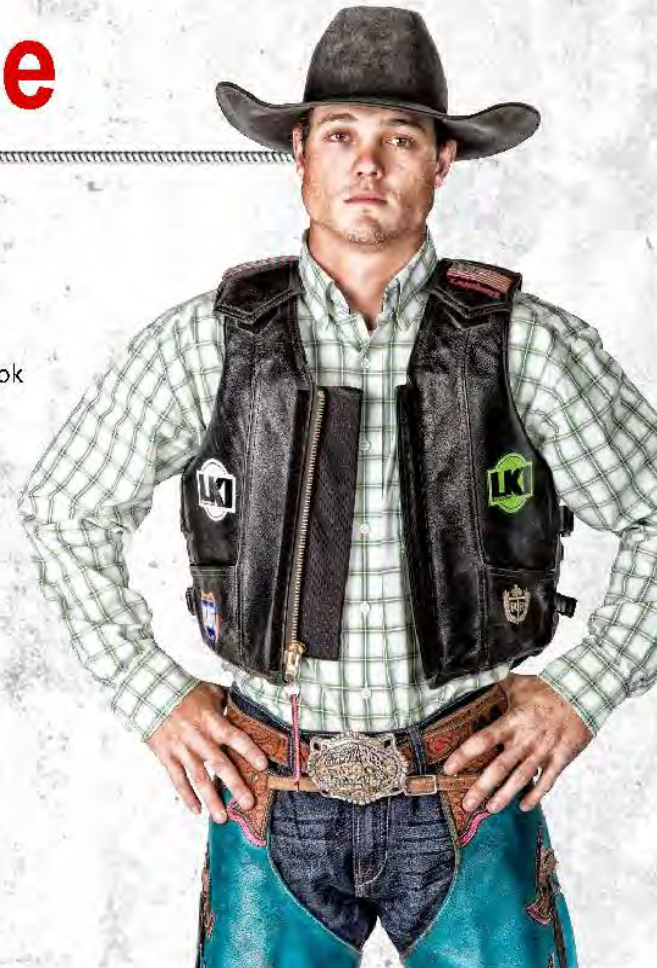
\$8,000 + GST

Corporate Branding:

- Company Logo included in the following event related advertising in the Naming Rights Position: (Television Commercial, Newspaper Print Ads, Event Posters, Event Flyers, Event Website & Facebook Page, Electronic eDM's).
- One (1) Front Chute Gate Sign.
- Two (2) Overhead Chute Gate Signs.
- Six (6) Arena Signage Positions (3 Left & 3 Right)
- Two (2) Main Entry Gate Signage Positions.

Live Event Advertising:

- Minimum of Six (6) x 30 Sec Television Commercial Spots on Event Mega Screen or Six (6) Verbal Announcements that accompany a company slide displayed on the Mega Screen.
- Three (3) Rider vs Bull Match Ups throughout the event.
- Naming Rights to the Championship Round.
- Company Logo included on all Championship Round Replays.



Naming Rights package – cont.

Corporate Hospitality

- Two (2) Eight (8) Seat Ring Side VIP Area Tables – (80 Drinks Package & Food supplied)
- Twenty (20) General Admission Tickets for Staff or In-Store Promotions.
- Six (6) VIP Car Park Spaces.

Live Event Activation:

- Your company will have the opportunity to supply promotional items that can be distributed to the live audience via the Protection Athletes, which will coincide with a special sponsor spotlight segment to promote your business during this distribution process.
- Prime Location for Company Display Stand.
- Company Logo will be incorporated into the event Mega Screen Leader Board.

Note: Cost of Signage not included



Bushwacker package

\$6,000 + GST

Corporate Branding:

- Company Logo included in the following event related advertising: (Television Commercial, Newspaper Print Ads, Event Posters, Event Flyers, Event Website & Facebook Page, Electronic eDM's).
- One (1) Front Chute Gate Sign.
- Four (4) Arena Signage Positions (2 Left & 2 Right)

Live Event Advertising:

- Minimum of Four (4) x 30 Sec Television Commercial Spots on Event Mega Screen or Four (4) Verbal Announcements that accompany a company slide displayed on the Mega Screen.
- One (1) Rider vs Bull Match Up in the Championship Round of Competition.
- One (1) Designated Display Area for Company Promotion.

Corporate Hospitality

- Ten (10) Seat Ring Side VIP Area Table – (32 Drinks Package & Food supplied)
- Ten (10) General Admission Tickets for Staff or In-Store Promotions.
- Three (3) VIP Car Park Passes

Note: Cost of Signage not included



Asteroid package

\$4,000 + GST

Corporate Branding:

- Company Logo included in the following event related advertising: (Television Commercial, Newspaper Print Ads, Event Posters, Event Flyers, Event Website & Facebook Page, Electronic eDM's).
- Four (4) Arena Signage Positions (2 Left & 2 Right)

Live Event Advertising:

- Minimum of Three (3) x 30 Sec Television Commercial Spots on Event Mega Screen or Three (3) Verbal Announcements that accompany a company slide displayed on the Mega Screen.
- One (1) Rider vs Bull Match Up in the Championship Round of Competition.

Corporate Hospitality

- Eight (8) Seat Ring Side VIP Area Table – (24 Drinks Package & Food supplied)
- Eight (8) General Admission Tickets for Staff or In-Store Promotions.
- Two (2) VIP Car Park Space

Note: Cost of Signage not included



Big Tex package

\$2,500 + GST

Corporate Branding:

- Company Logo included in the following event related advertising: (Television Commercial, Newspaper Print Ads, Event Posters, Event Flyers, Event Website & Facebook Page, Electronic eDM's).
- Two (2) Arena Signage Positions (1 Left & 1 Right)

Live Event Advertising:

- Minimum of Two (2) x 30 Sec Television Commercial Spots on Event Mega Screen or Two (2) Verbal Announcements that accompany a company slide displayed on the Mega Screen.
- One (1) Rider vs Bull Match Up in the Long Round of Competition.

Corporate Hospitality

- Four (4) Seat Ring Side VIP Area Table – (16 Drinks Package & Food supplied)
- Four (4) General Admission Tickets for Staff or In-Store Promotions.
- One (1) VIP Car Park Space

Note: Cost of Signage not included



Blueberry Wine package

\$1,500 + GST

Corporate Branding:

Company Logo included in the following event related advertising: (Newspaper Print Ads, Event Posters, Event Flyers, Event Website & Facebook Page, Electronic eDM's).
One (1) Arena Signage Position.

Live Event Advertising:

Minimum of Two (2) x 30 Sec Television Commercial Spots on Event Mega Screen or Two (2) Verbal Announcements that accompany a company slide displayed on the Mega Screen.

Corporate Hospitality

Two (2) Seat Ring Side VIP Area Seats – (8 Drinks Package & Food supplied)
Four (4) General Admission Tickets for Staff or In-Store Promotions.

Note: Cost of Signage not included



Contact details

Di Hallam

PBR Regional Event Manager

M. 0417826 809

O. 0747 24 0218

E. dihallam@hotmail.com

PBR Head Office Details

Level 2, 104 Flinders Street

Townsville, 4810

P.O. Box 383

Garbutt East, Townsville 4814





APPENDIX 2

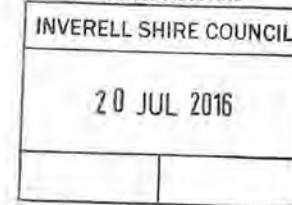
Armidale
Regional Council

135 Rusden Street
PO Box 75A Armidale NSW 2350
P: 1300 136 833
council@armidale.nsw.gov.au
ABN 39 642 954 203

14 July 2016

Your ref:

Our ref: A02/0085-5



Mr Paul Henry
General Manager
Inverell Shire Council
PO Box 138
INVERELL NSW 2360

Dear Paul,

Submission to Joint Organisation Review

Armidale Regional Council at its meeting of 13 July 2016 considered a report to write to the Office of Local Government and make an online submission to the reports on the new Joint Organisation formation. Council is supportive of the formation of joint organisations and in its support of this process adopted the following recommendation:

Item 7.2.2 Joint Organisations (Resolution 66/16)

- a) That Council prepare a letter to the Office of Local Government and to the online submission portal advising of its support in forming Regional Joint Organisations; and
- b) That the submission include a request for the Namoi Regional Joint Organisation to include Armidale Regional Council; and
- c) That the new Regional Joint Organisation be named "Northern Inland" to represent the area from Liverpool Plains to Moree and Tenterfield inclusive.

Council recognises that this is a departure from the discussions of Armidale Dumaresq and Guyra councils in the formation of NEGOC. However, the new Council believes that the northern region would be better served by a single joint organisation rather than two organisations that revolve around one key larger Council.

Armidale Regional Council requested that Namoi Councils allow Council to visit and observe at its meeting in Walcha of 7 July 2016 and the meeting planned to be held in Uralla on 4 August 2016.

Based on our participation in the meeting of 7 July 2016 it is Armidale Regional Council's intention to join Namoi Councils if permitted. This will mean that Armidale Regional Council would withdraw from NEGOC.

It is always our intention to have regional cooperation and in the discussions in forming a northern inland JO, Council would seek support to form a New England subgroup that would discuss subregional issues.

Please contact me if you wish to discuss Council's position on developing a truly regional joint organisation.

Yours sincerely



Mr Glenn Wilcox
Interim General Manager

TO ORDINARY MEETING OF COUNCIL 27/07/2016

ITEM NO:	1.	FILE NO: S13.5.5/09
DESTINATION 1:	A recognised leader in a broader context.	R
SUBJECT:	QUESTIONS WITHOUT NOTICE – JUNE 2016	
PREPARED BY:	Hayley Nichols, Corporate Support Officer - Publishing	

SUMMARY:

The following details the Questions without Notice items raised at the Ordinary Meeting held 22 June, 2016.

Council is requested to note the actions taken to date.

COMMENTARY:

BP/REF: ITEM NO:	SUBJECT and FILE REFERENCE:	COMMENTS:
QWN/ORD 27/16 Cr Watts	<u>Highway Crossing</u> <u>S30.9.4</u> Cr Watts asked that a crossing be installed on the eastern side of Moore Street on the Gwydir Highway to improve safety. The Director Civil & Environmental Services, Mr Brett McInnes will prepare a report in this matter.	Recorded in the Civil and Environmental Services action status report for monitoring & updating.

ITEM NO:	2.	FILE NO: S4.13.2
DESTINATION 1:	A recognised leader in a broader context	R
SUBJECT:	STRATEGIC TASKS – ‘SIGN OFF’ – JUNE 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 June, 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
30 June, 2016	Objections to the inclusion of land to be vested in public bodies lodged (s.600(6)).	Achieved	No parcels of land are to be vested in public bodies.
30 June, 2016	Valuer General to provide increase /decrease in values of rateable land (s.513(2)).	Achieved	The Valuer General has provided increase/decrease in values of rateable land.
30 June, 2016	Delivery Program Progress reports provided to Council at least every 6 months (s.404(5)).	Achieved	Reports provided to Council as part of Quarterly Governance Reports.
30 June, 2016	Operational Plan (2016-17) adopted and Long Term Financial Plan updated.	Achieved	Adopted June, 2016 Ordinary Council Meeting.
30 June, 2016	General Manger to report to Council on contractual conditions of senior staff (s.339).	Achieved	Information included in Council's Annual Report.

I confirm that the performance criteria as set out in the criteria for scheduled tasks have been met for the month of June, 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

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

SUMMARY:

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

INFORMATION:

<u>Construction Certificate Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Construction</u>	<u>\$ Amount</u>
CC-39/2016	Mrs Emma Alice Murphy and Mr Michael Jason Murphy	60 King Street, Inverell 2360	Install inground swimming pool and construct cabana, ensuite and outdoor bathroom	50,000
CC-43/2016	McKinlay Enterprises Pty Ltd	24-26 Glen Innes Road, Inverell 2360	Replace illuminated price signage and change canopy signage	30,000
CC-47/2016	Mr Thomas Eugene Byrne	5989 Gwydir Highway, Inverell 2360	Additions to dwelling	140,000
CC-48/2016	Mr David Leonard James Ashenden	37 Palaroo Lane, Inverell 2360	Dwelling	300,000
CC-51/2016	M J Grills Pty Ltd and Rusnam Pty Ltd and A R & S I English Pty Ltd	40 Taylor Avenue, Inverell 2360	Construction of New Industrial Building (Storage and Collation of Part for Assembly)	230,000
CC-52/2016	Mr Mark John Warrener	36 Brae Street, Inverell 2360	Carport	7,500
CC-53/2016	Mr Colin John Moore	35A Brewery Street, Inverell 2360	New Dwelling	220,000
CC-54/2016	PWC Grafton Pty Ltd (Poolworks Construction)	76 Tullochard East Road, Inverell 2360	Install Swimming Pool and Spa	150,000
CC-55/2016	Ms Tracey Janine Morris	51 Wynne Street, Inverell 2360	Relocate Dwelling from 22 Oliver Street to 51 Wynne Street, Inverell	10,000
CC-61/2016	John Green Pty Ltd	3 Mitchell Crescent, Inverell 2360	Free Standing Carport	5,000
CC-62/2016	Danbuilt Pty Ltd	299 Auburn Vale Road, Inverell 2360	New Dwelling	563,500
Monthly estimated value of Approvals: June 2016			11	\$1,706,000

AMENDED CONSTRUCTION CERTIFICATES

<u>Construction Certificate Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Construction</u>	<u>\$ Amount</u>
CC-83/2014/A	Mrs Carrie Lea Watchirs	18 Houghs Lane, Gum Flat 2360	Alterations, Additions to Dwelling	Nil
Monthly estimated value of Approvals: June 2016			1	Nil

SUMMARY:

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

INFORMATION:

<u>Construction Certificate Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Construction</u>	<u>\$ Amount</u>
CC-56/2016	Mr Grant Edwin Ballam	333 Fernhill Road, Inverell 2360	Shed	30,000
CC-57/2016	New England North West Planning Services	121 Brae Street, Inverell 2360	Alterations & Additions	19,800
CC-66/2016	New England North West Planning Services	52 Greaves Street, Inverell 2360	Alterations & Additions	145,000
Monthly estimated value of Approvals: June 2016			3	\$194,800

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 JUNE 2016	
PREPARED BY:	Julie Forrester, Temporary Administration Assistant	

SUMMARY:

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

INFORMATION:

<u>Complying Development Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Construction</u>	<u>\$ Amount</u>
CD-22/2016	McMahon Structural	78 McIlveen Park Road, Inverell 2360	New Shed	33,000
CD-23/2016	Mr Kiel Thomas Frater	62 Auburn Vale Road, Inverell 2360	Deck	15,000
Monthly estimated value of Approvals: June 2016			2	\$48,000

AMENDED COMPLYING DEVELOPMENT CERTIFICATES

Nil.

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 JUNE 2016	
PREPARED BY:	Julie Forrester, Temporary Administration Assistant	

SUMMARY:

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

INFORMATION:**APPROVALS**

<u>Development Application Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Development</u>	<u>\$ Amount</u>
DA-170/2015	New England North West Planning Services	17A Brae Street, Inverell 2360	Boundary adjustment	Nil
DA-47/2016	New England North West Planning Services	52 Greaves Street, Inverell 2360	Alterations & Additions	145,000
DA-54/2016	McKinlay Enterprises Pty Ltd	24-26 Glen Innes Road, Inverell 2360	Replace illuminated price signage and change canopy signage	30,000
DA-55/2016	Mr Thomas Eugene Byrne and Mrs Victoria Jane Byrne	5989 Gwydir Highway, Inverell 2360	Additions to Dwelling	140,000
DA-57/2016	M J Grills Pty Ltd and Rusnam Pty Ltd and A R & S I English Pty Ltd	40 Taylor Avenue, Inverell 2360	Construction of New Industrial Building (Storage and Collation of Part for Assembly)	230,000
DA-60/2016	Mr Mark John Warrener	36 Brae Street, Inverell 2360	Carport	7,500
DA-61/2016	Mr Colin John Moore	35A Brewery Street, Inverell 2360	New Dwelling	220,000
DA-62/2016	Ms Tracey Janine Morris	51 Wynne Street, Inverell 2360	Relocate Dwelling from 22 Oliver Street to 51 Wynne Street, Inverell	10,000

DA-63/2016	PWC Grafton Pty Ltd (Poolworks Construction)	76 Tullochard East Road, Inverell 2360	Install a Swimming Pool and Spa	150,000
DA-65/2016	Mr Daniel Mureau	903 Mount Russell Road, Mount Russell 2360	Annual Music Event	Nil
DA-66/2016	Mr Norman Geoffrey Johnson	10823 Gwydir Highway, Delungra 2403	Animal Boarding or Training Establishment including Veterinary Hospital	100,000
DA-70/2016	Mr Rex William Daley	372 Fernhill Road, Inverell 2360	Dwelling & Garage	500,000
DA-72/2016	John Green Pty Ltd	3 Mitchell Crescent, Inverell 2360	Free Standing Carport	5,000
DA-73/2016	Danbuilt Pty Ltd	299 Auburn Vale Road, Inverell 2360	New Dwelling	563,500
DA-75/2016	Inverell Shire Council	1918 Bonshaw Road, Ashford 2361	Extraction of Resources on Lot 12 DP 750096 for Testing Purposes Only	5,000
DA-78/2016	Mr Ian Renwick	26 Bennett Street, Inverell	Glass under existing patio	12,300
Monthly estimated value of Approvals: June 2016			16	\$2118,300

DEVELOPMENT AMENDMENTS

DA-101/2014/A	Mrs Carrie Lea Watchirs	18 Houghs Lane, Gum Flat 2360	Alterations, Additions to Dwelling and Swimming Pool	Nil
DA-33/2016/A	Mr Terrence Noel Lawlor and Ms Alison Gaye King	48 Queen Street, Inverell 2360	Carport	Nil
DA-59/2015/A	Mrs Lynda Grace Partridge	6C Brewery Street, Inverell 2360	Extension of Hours of Operation for After School Care, Vocation Care & Long day Care	Nil
Monthly estimated value of Approvals: June 2016			3	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 JUNE 2016	
PREPARED BY:	Julie Forrester, Temporary Administration Assistant	

SUMMARY:

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

INFORMATION:

Nil.

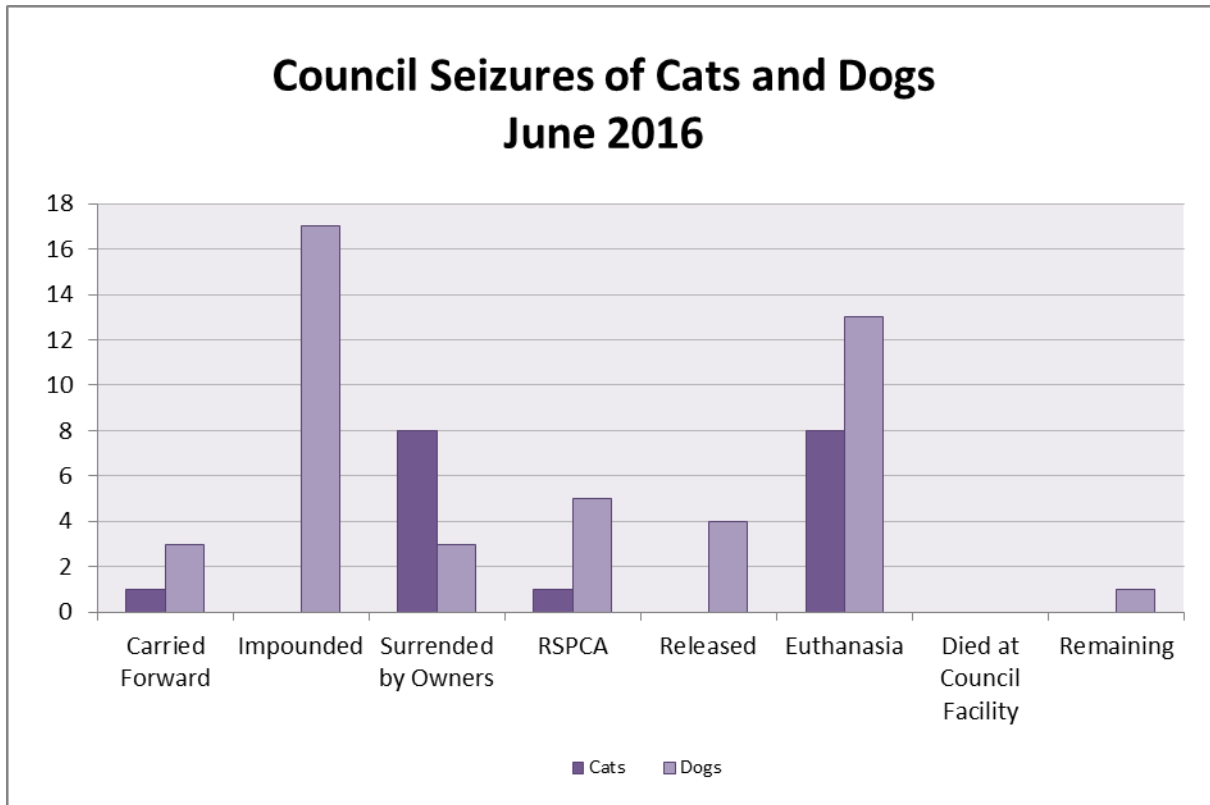
ITEM NO:	8.	FILE NO: S18.10.1
DESTINATION 3:	An environment that is protected and sustained	E
SUBJECT:	ORDINANCE ACTIVITIES REPORT FOR JUNE 2016	
PREPARED BY:	Julie Forrester, Temporary Administration Assistant	

SUMMARY:

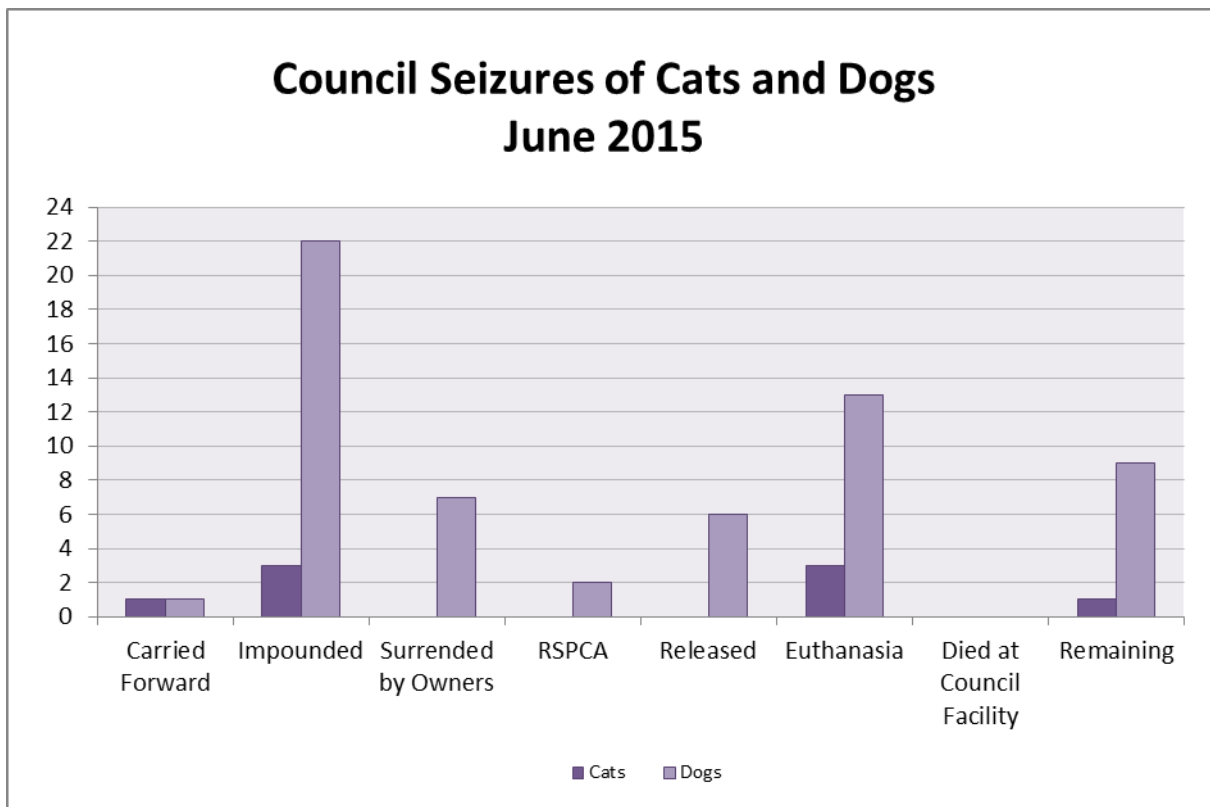
The following details the number of various Ordinance activities carried out during June, 2016, in comparison to the same month in 2015.

INFORMATION:**COMPLIANCE**

Inverell Shire Council Pound Monthly Report June 2016



Inverell Shire Council Pound Monthly Report June 2015



RECOMMENDATION:

That the items contained in the Information Reports to the Ordinary Meeting of Council held on Wednesday, 27 July, 2016, be received and noted.