

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
S12.5.3

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>
Residential Inverell	19.76%
Residential General	32.14%
Residential Villages - Ashford	41.06%
Residential Villages - Delungra	39.14%
Residential Villages - Gilgai	34.43%
Residential Villages – Yetman	40.93%
Business - Inverell Industrial / Commercial	3.91%
Business - Other	13.74%
Farmland	7.19%
Residential Rural	21.27%
Mining	0.00%

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