

MINUTES OF THE ORDINARY MEETING OF INVERELL SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, ADMINISTRATIVE CENTRE, 144 OTHO STREET, INVERELL ON WEDNESDAY, 25 NOVEMBER, 2015, COMMENCING AT 3 PM.

PRESENT: Cr P J Harmon (Mayor) [Chairperson], Crs D F Baker, P J Girle, B C Johnston, D C Jones and A A Michael.

The Acting General Manager (Ken Beddie) and Director Civil & Environmental Services (Brett McInnes).

APOLOGIES **S13.6.9/08**

The Acting General Manager advised that Cr Castledine tendered an apology for personal reasons and Cr Peters and Cr Watts tendered their apologies for business reasons and sought leave of absence.

***112/15 RESOLVED** (Johnston/Jones) that the apology from Cr Castledine for personal reasons and Cr Peters and Cr Watts due to their absence for business reasons be accepted, and that leave of absence be granted.*

CONFIRMATION OF MINUTES **S13.5.2/08**

***113/15 RESOLVED** (Baker/Johnston) that the Minutes of the Ordinary Meeting of Council held on 28 October, 2015, 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

There were no interests declared.

PUBLIC FORUM **S13.5.6/08**

At this juncture, the time being 3.02pm, the Mayor welcomed the members of the public and opened the Public Forum Session by inviting members of the public to speak:

Pam McLeay Country Women's Association Domestic Violence Forum and Dinner 2016

Mrs McLeay advised that Inverell has been selected as one of the 16 Centres in NSW to conduct a Domestic Violence Forum and Dinner in April, 2016. Mrs McLeay asked if Council could send representatives/staff to the Forum and Dinner. Mrs McLeay tabled a letter to Council and asked if Council would consider providing financial support to facilitate a guest speaker for the event.

At this juncture, the time being 3.10pm, the Public Forum Session closed and Council resumed the balance of the Agenda.

SECTION B
ADVOCACY REPORTS

Cr Jones NBN Services

Cr Jones advised that Ashford and Tingha wireless services have been turned on.

Cr Girle advised Council that McLean Care was successful in taking out the 2015 Northern Inland Innovation Award for health, aged care and disabilities for their Bush Compass program.

Cr Michael noted the LAC Police Awards ceremony in Armidale. A number of local Officers received awards.

Cr Baker attended the NSW Conference and provided Council with an overview of the Conference proceedings.

1. WASTE MANAGEMENT SUNSET COMMITTEE MEETING MINUTES –
28 OCTOBER 2015 S31.9.3

i) *the Minutes of the Waste Management Sunset Committee Meeting held on Wednesday, 28 October, 2015, be received and noted; and*

ii) *the following recommendation of the Waste Management Sunset Committee be adopted by Council:*

That traffic counters be installed at the waste facility for a suitable period to enable representative data to be obtained. Further, that a decision on the operating hours be made after this data is reported to the next meeting of the Committee.

2. CIVIL & ENVIRONMENTAL SERVICES COMMITTEE MEETING MINUTES –
11 NOVEMBER 2015 S4.11.16/07

i) *the Minutes of the Civil & Environmental Services Committee Meeting held on Wednesday, 11 November, 2015, be received and noted; and*

ii) *the following recommendations of the Civil & Environmental Services Committee be adopted by Council:*

That the National Transport Museum be advised that Council is not able to accede to their request in this matter.

2. PROPOSED DEDICATION OF CROWN ROADS TO INVERELL SHIRE COUNCIL - PART STANNIFER ROAD AND TINGHA STREET, STANNIFER
S28.22.1/08

That Council accept dedication of Part Stannifer Road and Tingha Street in the village of Stannifer.

3. ROAD CLOSURE - VENETIAN CARNIVAL S28.23.1/08

That:

- i) Council grant a permit for the Venetian Carnival and permission for the closure of Captain Cook Drive between the Byron Street Roundabout and the entrance of Pasterfield car park between the hours of 5pm and 10pm on Saturday, 5 December, 2015;
- ii) Council not accede to the request for placement of the carnival rides on the Captain Cook Drive road surface; and
- iii) Council provide a donation of \$200.00 towards the cost of the road closure for the carnival.

4. APPLICATION FOR RESTRICTED ACCESS VEHICLE ROUTE - ELSMORE ROAD S28.15.3

That 8.76km of SR 246 Elsmore Road, from MR135 Guyra Road to Paradise Road and 5.89km of SR 260 Paradise Road, from SR 246 Elsmore Road to the property entrance at "Paradise Station" be approved and gazetted as B-Double Route.

5. PREPARATION OF STRUCTURE PLANS FOR NEW RESIDENTIAL AREAS S18.13.1

That:

- i) a brief be prepared for the preparation of Structure Plans for New Residential Areas identified in the Inverell Development Control Plan 2013;
- ii) based on the brief, expressions of interest be called from suitably qualified consultants to complete the Structure Plans; and
- iii) a further report be prepared for Council to consider the expressions of interest and if it wishes to proceed with the project.

6. FIXING COUNTRY ROADS PROGRAM S15.8.48/02

That:

- i) the projects to be submitted to the Fixing Country Roads Program be the replacement of Mathers Bridge and the upgrade of MR187; and
- ii) a further report be prepared in respect of the opening up of the roads in the northern area of the Shire to higher productivity heavy vehicles.

7. SCAVENGING RIGHTS - INVERELL LANDFILL S31.2.8

That:

- i) the Scavenging Rights Schedule be as follows:

Product	Allocation
Glass/Aluminium Cans/PET/Paper	Northaven
E-Waste	Warra-Li
Revolve Store	Warra-Li

<i>Ferrous/Non-Ferrous Metals</i>	<i>Council</i>
<i>Tyres</i>	<i>Council</i>
<i>Concrete</i>	<i>Council</i>
<i>Batteries</i>	<i>Council</i>
<i>Timber</i>	<i>Council</i>
<i>Green Waste</i>	<i>Council</i>
<i>All Other Material</i>	<i>Council</i>

- ii) *the granting of certain scavenging rights to Warra-Li be dependent on the organisation completing the construction of the required infrastructure and dependent on their ability to manage the Revolve Store on a continuing basis to Council's satisfaction; and*
- iii) *the allocation of scavenging rights from the waste stream be subject to annual review at Council's sole discretion.*

3. ECONOMIC & COMMUNITY SUSTAINABILITY COMMITTEE MEETING MINUTES – 11 NOVEMBER 2015 S4.11.17/07

116/15 RESOLVED (Baker/Michael) that:

- i) *the Minutes of the Economic & Community Sustainability Committee Meeting held on Wednesday, 11 November, 2015, be received and noted; and*
- ii) *the following recommendations of the Economic & Community Sustainability Committee be adopted by Council:*

1. REQUEST TO LICENCE LAND – WATTS S5.10.150

That:

- i) *Council enter into a Licence Agreement with Mr Cameron Watts for Lot 1, Part Lot 2, DP 1135514, Delvyn Drive, Inverell for a two (2) year period with a further two (2) year option;*
- ii) *the Licence fee be \$350.00 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. REQUEST FOR DONATION – INVERELL COMMUNITY GARDENS S12.22.1/08

That Council provide the Inverell Community Gardens with a general waste bin and a 360L recycle bin provided that the Inverell Community Gardens accept responsibility for the annual collection charges.

3. EXPIRING LICENCE AGREEMENT S5.10.107

That:

- i) *Council renew the agreement with Inverell Building Supplies for Part Lot 2, DP 1126040 for a further five (5) year period;*

- ii) *the licence fee be \$650.00 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.*

4. CHANGES TO ESSENTIAL ENERGY'S REGIONAL STRUCTURE S8.5.4

That Council write to the AER and Local Member, Mr Adam Marshall expressing Council's significant concerns at the impact on service delivery and continuity of supply flowing from the AER's recent decision in respect of Essential Energy.

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

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
S12.5.1/08

That:

- i) *Council's Quarterly Budget and Operational Plan Review for 30 September, 2015 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.*

SECTION D
DESTINATION REPORTS

1. COPETON FRESH WATER SWIM 2016 – REQUEST FOR SPONSORSHIP
S26.1.1/08

GM-A **117/15 RESOLVED** (Baker/Jones) *that:*

- i) *Council provide sponsorship of \$2,000 to the 2016 event, being a contribution towards the 5km individual swim event; and*
- ii) *the event be named by Council as the 'Sapphire City 5km Swim'.*

2. GRAMAN WAR MEMORIAL HALL COMMITTEE S5.13.8

GM-N
CSOP-A **118/15 RESOLVED** (Johnston/Girle) *that:*

- (i) *the information be received and noted; and*
- (ii) *the following persons be authorised as office bearers of the Graman War Memorial Hall Committee:*

<i>President:</i>	<i>Lois Reardon</i>
<i>Secretary:</i>	<i>Annie Nicolle</i>
<i>Treasurer:</i>	<i>Jodie Ceely</i>

3. DISPLAY OF STREET BANNERS IN CBD S2.23.1

CSOT-A **119/15 RESOLVED** (Johnston/Jones) that a further report be provided to the next Civil and Environmental Services Committee meeting in respect of suitable locations in Byron Street for a banner facility including detailed costs.

4. GREAT INLAND FISHING FESTIVAL COMMITTEE - APPOINTMENT OF OFFICEHOLDERS S26.3.8

GM-N **120/15 RESOLVED** (Baker/Johnston) that the following persons be appointed to the
CSOP-A nominated positions on the Great Inland Fishing Festival Committee:

President – Mr Alex Ribiero
Senior Vice President – Mr Michael Shelton
Junior Vice President – Mr David Allan
Secretary – Mr Joe Press
Treasurer – Mr Steve Harris
Publicity Officer – (awaiting confirmation)

**SECTION E
INFORMATION REPORTS**

**1. STRATEGIC TASKS – ‘SIGN OFF’ – SEPTEMBER & OCTOBER 2015
S4.13.2**

2. QUESTIONS WITHOUT NOTICE S13.5.5/08

**3. CONSTRUCTION CERTIFICATES APPROVED FOR
OCTOBER 2015 S7.2.4/08**

**4. COMPLYING DEVELOPMENT CERTIFICATES APPROVED DURING
OCTOBER 2015 S7.2.4/08**

**5. SUMMARY OF BUILDING CONSTRUCTION FOR OCTOBER 2015
S7.2.4/08**

**6. DEVELOPMENT CONSENTS AND REFUSALS DURING OCTOBER 2015
S18.10.2/08**

7. SEPTIC TANK APPROVALS FOR OCTOBER 2015 S29.19.1

8. ORDINANCE ACTIVITIES REPORT FOR OCTOBER 2015 S18.10.1

121/15 RESOLVED (Jones/Girle) that the items contained in the Information Reports to the Ordinary Meeting of Council held on Wednesday, 25 November, 2015, be received and noted.

There being no further business, the meeting closed at 3.28pm.

CR P J HARMON

CHAIRPERSON