



Inverell Shire Council



Council staff members, Ian Spalding, Brett Woodward and Justin Pay oversee the planting of the first Otho Street Chanticleer Pear.

Business Paper Ordinary Meeting of Council Wednesday 28 March, 2018

INVERELL SHIRE COUNCIL

NOTICE OF ORDINARY MEETING OF COUNCIL

22 March, 2018

An Ordinary Meeting of Council will be held in the Council Chambers, Administrative Centre, 144 Otho Street, Inverell on Wednesday, 28 March, 2018, 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)
SECTION H	GOVERNANCE REPORTS

2PM

AFTERNOON TEA

Quick Reference Guide

Below is a legend that is common between the:

- Inverell Shire Council Strategic Plan;
- Inverell Shire Council Delivery Plan; and
- Inverell Shire Council Operational Plan.





MEETING CALENDAR

October 2017 – September 2018

Ordinary Meetings:

Time: 3.00 pm

Venue: Council Chambers

OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT
Wed 25	Wed 22	Wed 20	No Meeting	Wed 28	Wed 28	Thurs 26	Wed 23	Wed ^27	Wed 25	Wed 22	Wed 26

Major Committee Meetings:

Civil and Environmental Services - 9.00 am

Economic and Community Sustainability - 10.30 am

Venue: Committee Room

OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT
Wed 11	Wed 8	No Meetings	No Meetings	Wed 14	Wed 14	Wed 11	Wed 9	Wed 13	Wed 11	Wed 8	Wed 12

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.

^ Meeting at which the Management Plan for 2018/2019 is adopted.

APRIL 2018

SUN	MON	TUE	WED	THU	FRI	SAT
Easter Sunday 1.	Easter Monday 2.	3.	4.	5.	6.	7.
8.	9.	10.	9am - Civil & Environmental Meeting 10.30am - Economic & Community Sustainability Meeting 11.	First Aid Workshop for Youth Aboriginal Elders Olympics 12.	13.	MO Tackle & Outdoors Cod Cash 14.
MO Tackle & Outdoors Cod Cash 15.	MO Tackle & Outdoors Cod Cash 16.	MO Tackle & Outdoors Cod Cash 17.	MO Tackle & Outdoors Cod Cash 18.	MO Tackle & Outdoors Cod Cash 19.	MO Tackle & Outdoors Cod Cash 20.	MO Tackle & Outdoors Cod Cash 21.
MO Tackle & Outdoors Cod Cash 22.	23.	24.	Anzac Day 25.	3pm - Ordinary Meeting of Council 26.	27.	28.
29.	30.	27.				

 Council office closed

Table of Contents

SECTION/PAGE

Civil & Environmental Services Committee Meeting Minutes – 14 March 2018	C	1
Complying Development Certificates Approved during February 2018	E	2
Construction Certificates Approved for February 2018	E	1
Development Consents And Refusals during February 2018	E	4
Economic & Community Sustainability Committee Meeting Minutes – 14 March 2018	C	5
Local Government Emissions Baseline Pilot Project	D	3
Ordinance Activities Report for February 2018	E	7
Petition - Campbell Street Pedestrian Crossing	E	11
Proposed Child Care Facility (Confidential)	G	1
Proposed Child Care Facility (Listing)	D	1
Qantas - Proposal to establish a Pilot Training Academy in Australia	E	15
Questions Without Notice – March 2018	E	9
Septic Tank Approvals for February 2018	E	6
Strategic Tasks – ‘Sign Off’ – March 2018	E	8
Summary Of Building Construction for February 2018	E	3
Variation To Development Standards Approved during February 2018	E	6

MINUTES OF THE ORDINARY MEETING OF INVERELL SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, ADMINISTRATIVE CENTRE, 144 OTHO STREET, INVERELL ON WEDNESDAY, 28 FEBRUARY, 2018, COMMENCING AT 3 PM.

PRESENT: Cr P J Harmon (Mayor) [Chairperson], Crs D F Baker, A A Michael, C M Dight, P A King, J N McCosker, S J Berryman and M J Peters.

The General Manager (Paul Henry), Manager Development Services (Anthony Alliston) and Executive Assistant (Sharon Stafford)

SECTION A

APOLOGIES **S13.6.9/10**

The General Manager advised that Cr Watts tendered her apology and sought leave of absence for personal reasons.

***1/18 RESOLVED** (Michael/Dight) that the apology from Cr Watts due to her absence for personal reasons be accepted, and that leave of absence be granted.*

CONFIRMATION OF MINUTES **S13.5.2/10**

***2/18 RESOLVED** (Michael/King) that the Minutes of the Ordinary Meeting of Council held on 20 December, 2017, as circulated to members, be confirmed as a true and correct record of that meeting noting that Cr King was inadvertently recorded twice as being an apology for the meeting.*

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

At this juncture, the time being 3.09pm, the following interests were declared:

- Cr Michael declared a pecuniary interest in Section D, Destination Reports, Item # 4 'Petition – Town Centre Renewal Plan (TCRP)'. The nature of the interest relating to Cr Michael being a business owner in the potential impact area of the compensation petition submitted to Council.
- Cr Dight declared a pecuniary interest in Section D, Supplementary Destination Reports, Item #5 'Road Train Access Request - Bruxner Way'. The nature of the interest relating to Cr Dight being a relative of the applicant.

PUBLIC FORUM **S13.5.6/11**

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:

Desie Kearsey

Inverell Town Centre Renewal Plan

Ms Kearsey praised Council on their efforts in the past however noted that she felt that Council were making a mistake by replacing the trees and disrupting traffic in Otho Street. Ms Kearsey apologised for not having taken any interest in the project until works commenced in Otho Street but requested that Council stop the works now and conduct a survey of residents.

The Mayor thanked Ms Kearsey for her comments and noted that Roslyn Hulbert and Lucinda Fleming were unable to attend today's meeting.

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

Suspension of Standing Orders

At this juncture, the time being 3.18pm, the Mayor sought agreement to suspend Standing Orders to welcome representatives of Arts North West to the meeting.

Arts North West Presentation

Ms Anna Watts (Chair of the Board), Ms Sandy McNaughton (Co Vice Chair), Lorraine Riggs (Aboriginal Arts Officer), Helen McCosker (Organiser of 2016 Wallangra Festival), Elizabeth Rogers (CEO of Regional Arts NSW) and Caroline Downer (Executive Director) addressed Council in respect of the philosophy of arts and culture and promoted the vision, mission and core objectives of that organisation. Presenters provided significant detail on past and proposed activities and elaborated on the benefits and opportunities which would extend to residents and organisations in Inverell Shire should Council seek to reinvest with Arts North West.

Resumption of Standing Orders

At this juncture, the time being 3.45pm, Standing Orders resumed and Council considered the balance of the Agenda.

**SECTION B
ADVOCACY REPORTS**

Cr King Northern New England Elders Olympics

Cr King advised that he has attended a number of meetings and confirmed that arrangements are well underway to host the Elders Olympics at Varley Oval, Inverell on 12 April, 2018. 400 competitors are expected to compete on the day.

Cr Dight Border Regional Organisations of Councils (BROC)

Cr Dight confirmed that along with Cr Berryman, they attended the BROC meeting in Balonne Shire on 9 February, 2018.

Cr Dight briefly appraised Council on a number of matters of particular interest to Inverell Shire including the integrating of services at the Well Camp Airport in Toowoomba and access to Badgerys Creek, possible upgrade of Cunningham's Weir Crossing to support development in the North of the Shire and reclassification of the Bruxner Way to a highway.

Cr Baker Development of Equestrian Centre

Cr Baker reported that volunteers are working hard to maintain this facility that is now used by numerous groups on a daily basis. Cr Baker advised that grant funding is currently being sought to construct stables, erect shade shelters and replace old fencing.

The Equestrian Council confirmed that they have been successful in attracting a barrel racing event to the Centre later in the year.

Cr Harmon Chinese Consulate

Cr Harmon advised that Inverell played host to Chinese Consulate visitors last weekend. Following an afternoon at the Inverell Show, the guests were accompanied to Tingha for the annual Chinese Lantern Festival.

GM-A 1. **NOTICE OF BUSINESS – SHARED PEDESTRIAN/CYCLE PATH GILGAI TO INVERELL (MOTION FOR EARLY PUBLIC CONSULTATION AND EXTENSIVE COMMUNITY INPUT) S30.11.1**

MOTION (McCosker/ Peters) that:

Inverell Shire Council proceed as soon as practicable with the resolution passed at the Civil and Environment Services Committee on the 14 February 2018, that is:

- a) provision be made in Council's Long Term Strategic Plan for the construction of a concrete or smooth asphalt cycle/walk track between Gilgai and Inverell,
- b) planning for the establishment of the track commence, and
- c) Council make application to various grant bodies seeking funding for the project.

And, that before moving ahead with the project, Inverell Shire Council engage in early public consultation with all interested groups/individuals within the community and with key stakeholders, to obtain their input regarding the proposed shared pedestrian/cycling path from *Gilgai to Inverell*'.

3/18 AMENDMENT (Berryman/Michael) that:

- i) *Inverell Shire Council conduct a full community survey in respect of a shared cycleway/walking path from Inverell to Gilgai, and*
- ii) *If the result is of significant positivity, Council seek to progress this to the next stage.*

The Amendment on being put to the meeting was CARRIED. It then became the MOTION. The Motion on being put to the meeting was CARRIED.

GM-A 2. **BORDER REGIONAL ORGANISATION OF COUNCILS (BROC) MEETING S14.10.1**

4/18 RESOLVED (Dight/Baker) that:

1. *Council initiates discussion with the operators of Wellcamp Airport to advocate for a triangulated passenger air service between Inverell, Toowoomba and Sydney by service providers operating out of the Airport.*
2. *Council write to Goondiwindi Council to jointly collaborate to lobby the Qld and NSW Government for funding for the upgrade of the Cunningham's Weir.*
3. *Council advise Tenterfield Council that Inverell Council agrees to submitting a joint application of funding for improvements to the Bruxner Way and to advocate for the 'Way' to be returned to its original 'Highway' classification.*

**SECTION C
COMMITTEE REPORTS**

CSOP-A 1. **CIVIL & ENVIRONMENTAL SERVICES COMMITTEE MEETING –
14 FEBRUARY 2018 S.4.11.16/10**

5/18 RESOLVED (Baker/Berryman) that:

- i) *the Minutes of the Civil & Environmental Services Committee Meeting held on Wednesday, 14 February 2018, be received and noted; and*
- ii) *the following recommendations of the Civil & Environmental Services Committee be adopted by Council with the exception of Item #2 'Meeting Attended: Gilgai Community Meeting, Gilgai Hall' which was dealt with previously in the meeting, please refer Section B Advocacy Report, Item #1, 'Notice of Business – Shared Pedestrian/Cycle Path Gilgai to Inverell (Motion for Early Public Consultation and Extensive Community Input)':*

1. **NOTICE OF BUSINESS – OTHO STREET**

That management explain in writing why the public were informed of the road closure prior to final RMS sign off.

2. **MEETING ATTENDED: GILGAI COMMUNITY MEETING, GILGAI HALL
S30.11.1**

Note: Matter dealt with previously in the meeting, please refer Section B Advocacy Report, Item #1, 'Notice of Business – Shared Pedestrian/Cycle Path Gilgai to Inverell (Motion for Early Public Consultation and Extensive Community Input)':

3. **WIND/SOLAR FARM MATTERS S18.6.52/01**

That:

- a) *The draft Terms of Reference for the Community Support Fund be adopted (noting that the Membership of the Committee will comprise the Mayor and one other Councillor) and Council advertise for expressions of interest from community members interested in appointment to the Community Support Fund Committee; and*
- b) *The additional revenue from the rating of wind farms be allocated to "Special Projects – Roads", with selected projects determined by Council in concert with preparation of the Annual Operating Plan.*

4. **FIRE AND RESCUE NSW – FIRE SAFETY REPORTS S7.11.2/11**

That the actions to date in this matter be noted and a further report be prepared for the February 2018 Council Meeting.

5. **STATE SIGNIFICANT DEVELOPMENT (SSD 8643) – SAPPHIRE SOLAR
FARM – KINGS PLAINS, NSW S18.6.52/05**

That Council make an online submission in respect of State Significant Development (SSD 8643) Sapphire Solar Farm – Kings Plains NSW in relation to:

- *Independent road dilapidation reporting prior to construction, for all local and state roads;*
- *After construction, a subsequent report to assess the damage that may have*

- resulted from construction;*
- *On-going and regular measures to restore and reinstate road damage resulting from construction of the project;*
- *Fire risk associated with the development being adequately addressed;*
- *Council having the opportunity to review the draft approval conditions prior to being finalised; and*
- *Any other matters raised by a Councillor or the public during the exhibition period.*

6. REGIONAL ROADS REHABILITATION PROGRAM – REPAIR PROGRAM
FUNDING ALLOCATION 2018/2019 S15.8.22

That the project for the 2018/2019 REPAIR program be reconstruction of Segment 520/530 of Inverell-Bonshaw Road.

7. RENEWABLE ENERGY S14.5.1

That as Inverell Shire Council is a strong supporter of renewable energy and noting that renewable energy has brought a great deal of wealth to this community, that Council urge the Federal Government to change their policy position in respect of renewable energy.

CSOP-A 2. ECONOMIC & COMMUNITY SUSTAINABILITY COMMITTEE MEETING – 14
FEBRUARY 2018 S4.11.17/10

6/18 RESOLVED (Michael/King) that:

- i) *the Minutes of the Economic & Community Sustainability Committee Meeting held on Wednesday, 14 February, 2018, be received and noted; and*
- ii) *the following recommendations of the Economic & Community Sustainability Committee be adopted by Council:*

1. PUBLIC LIBRARIES NSW CONFERENCE 2017 S3.6.4

That:

- i) *the information be received and noted, and*
- ii) *Inverell Shire Council continues to support NSWPLA in their efforts to increase State Government funding.*

2. REQUEST TO LICENCE LAND – HARRISON S5.10.65

That:

- i) *Council enter into a Licence Agreement with Patricia Harrison for Lots 290, 291 and 292 DP 753287, adjacent to Ross and Clive Streets, Inverell for a two (2) year period with a further two (2) year option;*
- ii) *the Licence fee be \$535.00 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. EXPIRING LICENCE AGREEMENT – REEVES S5.10.154

That:

- i) *Council renew the agreement with Mr Graham and Felicity Reeves for Lot 8, DP 188692 and Lot 7, DP 1101540 Rifle Range Road, Inverell;*
- ii) *The licence agreement be for a five (5) year period with a five (5) year option;*

- iii) *The Licence fee be \$515.00 per annum (GST Inclusive) with a 3% increase per annum; and*
- iv) *The Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*

DONATION REQUEST – THE INVERELL SINGERS (INC) S12.22.1/11

That:

- i) *A \$200 donation be provided to the Inverell Singers Inc;*
- ii) *If there is sufficient funds still unallocated in the Youth Activities Grant Fund, a further donation of \$300 be provided to the Inverell Singers Inc; and*
- iii) *Council assist the Inverell Singers Inc. explore opportunities to obtain grant funding to assist with their activities.*

5. CRIME PREVENTION PLAN - DRAFT S3.10.4

That the draft Crime Prevention Plan be placed on public exhibition as part of the community engagement process.

6. NATIONAL TRANSPORT MUSEUM - ADDITIONAL FACILITIES S8.5.9

That additional information be obtained from the National Transport Museum to enable Council to make a determination in respect of the request.

7. INVERELL AERODROME - INSTALLATION OF AN AUTOMATED WEATHER OBSERVING SYSTEM S30.7.1

That:

- i) *Council seek State and Federal assistance to fund the Automated Weather Observing System (AWOS); and*
- ii) *Further discussion be held with Fly Corporate in respect of the annual maintenance charge.*

8. SPONSORSHIP REQUEST – BORDER BRANCH STOCK HORSE CHALLENGE S12.22.1/11

That the opportunity to sponsor the event be referred to the Delungra District Development Council for consideration, noting the benefits the exposure will provide the Development Council.

9. BUSINESS RATES - SUB CATEGORIES S25.7.1

That Council not establish additional rating sub categories for the wind and solar farm developments.

10. ASHFORD MULTI-SERVICE CENTRE S24.20.1

That the matter be referred back to staff for further consideration of the fire risk in the building raised by Inverell HACC.

11. APPLICATION FOR NON-RATABILITY – CEMETERY SITE S12.8.9/04

That:

- i) *All rates and interest levied, which total \$2,537.29 on Lot 1 DP 1145219 be written off, and*
- ii)

- iii) *That the property known as Lot 1 DP 1145219 appear in Council's non-rateable register.*

12. REQUEST FOR REDUCTION ON WATER ACCOUNT S32.10.1/10

That:

- i) *the report be received and noted, and*
ii) *Council, issue an amended account of \$114.70 for the last billed quarter and \$114.70 for the unbilled quarter, based on the average consumption of accounts prior to the leak and write off \$2,060.16.*

13. QUARTERLY BUDGET AND OPERATIONAL PLAN REVIEW 2017/2018 S12.5.10

That:

- i) *Council's Quarterly Operational Plan and Budget Review for 31 December, 2017 be adopted; and*
ii) *the proposed variations to budget votes for the 2017/2018 Financial Year be adopted providing an estimated Cash Surplus at 30 June, 2018 from operations of \$3,267.*

14. GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2/11

That:

- i) *the report indicating Council's Fund Management position be received and noted; and*
ii) *the Certification of the Responsible Accounting Officer be noted.*

**SECTION D
DESTINATION REPORTS**

1. **NATIONAL TRANSPORT MUSEUM - ADDITIONAL FACILITIES (LISTING) S8.5.9**

7/18 RESOLVED *(Baker/Berryman) that the matter be referred to Closed Council for consideration as:*

- i) *the report includes information that is 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, (Section 10A(2)(d) 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-A

2. **OFFICE OF LOCAL GOVERNMENT (OLG) – GOVERNANCE DOCUMENTS S14.18.6/11**

8/18 RESOLVED *(Baker/King) that Inverell Shire Council make a submission to the*

Office of Local Government in respect of the Draft Model Code of Meeting Practice and Draft Councillor Induction and Professional Development Guidelines in terms as discussed at the meeting, including:

- i) *Draft Model Code of Meeting Practice*
 - *Advocate for the discretionary webcasting of meetings,*
 - *Addressing protections from defamation claims,*
 - *Implications if technical issues hamper broadcasting.*
- ii) *Draft Councillor Induction and Professional Development Guidelines*
 - *Ability to source suitable training providers in regional areas.*

BS-A

3. **FIRE AND RESCUE NSW – FIRE SAFETY REPORTS S7.11.2/12**

9/18 RESOLVED (Michael/King) that:

- (1) *Council note the action undertaken to date in respect to the received fire safety inspection reports from Fire and Rescue NSW, including the correspondence received from the owners of the subject premises.*
- (2) *Council, at this stage, does not exercise its powers to issue order No 6 or 8 under section 121B of the Environmental Planning and Assessment Act 1979 on the following premises:*
 - (a) *1-7 Byron Street, Inverell;*
 - (b) *81-91 Byron Street, Inverell;*
 - (c) *123 Byron Street, Inverell;*
 - (d) *254-260 Byron Street, Inverell;*
 - (e) *33-39 Byron Street, Inverell; and*
 - (f) *61-67 Otho Street, Inverell.*
- (3) *That the Commissioner of Fire and Rescue NSW be advised of Council's actions and outcomes in accordance with Section 121ZD (4) of the Environmental Planning and Assessment Act 1979.*
- (4) *Council's Building Surveyor continue to monitor the fire safety measures at the subject premises and provide a further report on the status of the upgrades to the Civil and Environmental Services Committee at a later date.*
- (5) *Council write to the owners of each subject premises confirming:*
 - (a) *Council's decision to not issue Orders No. 6 and 8 under the EP&A Act at this stage;*
 - (b) *Council's Building Surveyor will continue to monitor the fire safety measures at the subject premises; and*
 - (c) *Should a fire safety upgrade strategy not be implemented in a timely manner, Council may consider issuing Orders No. 6 and/or 8 at a later date.*

GM-A

4. **PETITION - TOWN CENTRE RENEWAL PLAN (TCRP) S30.11.4/01**

At this juncture, the time being 4.45pm, Cr Michael having previously declared a pecuniary interest in the proceeding matter, left the Chamber. Cr Baker also declared a pecuniary interest in the proceeding matter. The nature of the interest relating to being a business owner in the CBD. Cr Baker left the Chamber.

10/18 MOTION (Berryman/Dight) that:

- i) *Inverell Shire Council not formulate a policy of compensation for business*

owners located adjacent to Civil Infrastructure works, and

- ii) *Inverell Shire Council partner with the Inverell Chamber of Commerce & Industry to conduct a number of promotional activities during construction works associated with the Town Centre Renewal in Otho Street, Inverell.*

AMENDMENT (Peters/McCosker) that point i) of the motion lay on the table.

The Amendment of being put to the meeting was LOST. The Motion on being put to the meeting was CARRIED.

At this juncture, the time being 5.08pm, Cr Michael and Cr Baker returned to the Chamber.

SUPPLEMENTARY SECTION D DESTINATION REPORTS

MCE-A 5. **ROAD TRAIN ACCESS REQUEST - BRUXNER WAY S28.15.3/08**

11/18 RESOLVED (Michael/Berryman) *that the Supplementary report be considered.*

At this juncture, the time being 5.10pm, Cr Dight having previously declared a pecuniary interest in the proceeding matter, left the Chamber.

12/18 RESOLVED (Baker/McCosker) *that Council approve the current RAV application for a six (6) month permit for a Modern A – Double Road Train ≤36.5m with the standard conditions for road trains east of the Newell Highway.*

At this juncture, the time being 5.16pm, Cr Dight returned to the Chamber.

SECTION E INFORMATION REPORTS

1. ARTS NORTH WEST S26.5.4
2. STRATEGIC TASKS – ‘SIGN OFF’ – FEBRUARY 2018 S4.13.2
3. QUESTIONS WITHOUT NOTICE – FEBRUARY 2018 S13.5.5/11
4. TELSA DESTINATION CHARGING STATIONS S30.9.8
5. CONSTRUCTION CERTIFICATES APPROVED FOR DECEMBER 2017 S7.2.4/10
6. COMPLYING DEVELOPMENT CERTIFICATES APPROVED DURING DECEMBER 2017 S7.2.4/10
7. SUMMARY OF BUILDING CONSTRUCTION FOR DECEMBER 2017 S7.2.4/10
8. DEVELOPMENT CONSENTS AND REFUSALS DURING DECEMBER 2017 S18.10.2/10
9. VARIATION TO DEVELOPMENT STANDARDS APPROVED DURING DECEMBER 2017 S18.10.2/10
10. SEPTIC TANK APPROVALS FOR DECEMBER 2017 S29.19.1

11. ORDINANCE ACTIVITIES REPORT FOR DECEMBER 2017 S18.10.1
12. CONSTRUCTION CERTIFICATES APPROVED FOR JANUARY 2018
S7.2.4/11
13. COMPLYING DEVELOPMENT CERTIFICATES APPROVED DURING
JANUARY 2018 S7.2.4/11
14. SUMMARY OF BUILDING CONSTRUCTION FOR JANUARY 2018
S7.2.4/11
15. DEVELOPMENT CONSENTS AND REFUSALS DURING JANUARY 2018
S18.10.2/11
16. VARIATION TO DEVELOPMENT STANDARDS APPROVED DURING
JANUARY 2018 S18.10.2/11
17. SEPTIC TANK APPROVALS FOR JANUARY 2018 S29.19.1
18. ORDINANCE ACTIVITIES REPORT FOR JANUARY 2018 S18.10.1

13/18 RESOLVED (King/Michael) that the items contained in the Information Reports to the Ordinary Meeting of Council held on Wednesday, 28 February, 2018, be received and noted.

SECTION F QUESTIONS WITHOUT NOTICE

- | | | |
|-------------|--|--|
| <p>GM-A</p> | <p>QWN/ORD 1/18
Cr Berryman</p> | <p><u>Tingha Boundary Adjustment</u></p> <p>Cr Berryman sought an update on the proposed boundary adjustment with Armidale Regional Council.</p> <p>The General Manager advised that the matter was still with the Minister for Local Government noting that additional information had been requested from Armidale Regional Council, however to date this information has not been provided.</p> |
| <p>GM-A</p> | <p>QWN/ORD 2/18
Cr Berryman</p> | <p><u>Macintyre Street Roadside Memorial</u> S2.17.8</p> <p>Following representations from residents, Cr Berryman requested that consideration be given to removing and replacing the roadside memorial in Macintyre with an appropriate plaque.</p> <p>Cr Berryman requested that this matter be included as a agenda item for the next Aboriginal Consultative Committee Meeting.</p> |
| <p>GM-A</p> | <p>QWN/ORD 3/18
Cr King</p> | <p><u>Defibrillators</u> S24.20.5</p> <p>Cr King requested that Council staff compile a register of defibrillators and make it available to the community.</p> |
| | <p>QWN/ORD 4/18
Cr Baker</p> | <p><u>Procedure for Addressing Public Forum</u></p> <p>Cr Baker requested that Council adhere to the conditions of accessing Council's Public Forums, in particular the requirement that applicants lodge their application with the General Manager prior to the meeting.</p> |

- GM-A **QWN/ORD 5/18** Arts North West S26.5.4
Cr Dight
- 14/18 RESOLVED** (Dight/Baker) that:
- i) *Inverell Shire Council reconsider its membership of Arts North West, and*
 - ii) *A report on the financial implications of becoming a member of Arts North West be prepared by the General Manager for consideration at the March 2018 Economic and Community Sustainability Committee Meeting.*
- GM-A **QWN/ORD 6/18** Gilgai Community Mowing S3.1.1/11
Cr McCosker
- Cr McCosker requested that Council, on behalf of the Gilgai Hall Trust, make an approach to job agencies seeking assistance through the Work for the Dole program to assist with mowing community areas in the village of Gilgai.
- GM-A **QWN/ORD 7/18** Flight Training Facility S8.3.12
Cr McCosker
- Cr McCosker requested that Council agitate for Qantas to establish a pilot training facility in Inverell.
- QWN/ORD 8/18** Delungra Silos
Cr Michael
- Cr Michael confirmed that the Member for Northern Tablelands has made representations on behalf of the Delungra District Development Council to have the fire hazard presented by overgrown weeds and foliage on the disused rail corridor to be cleared away by the Rural Fire Service.

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

At 5.20pm, 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

15/18 RESOLVED (Baker/Dight) 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 5.35pm, 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:

- GM-A 1. NATIONAL TRANSPORT MUSEUM - ADDITIONAL FACILITIES
- That:
- i) *Inverell Shire Council offer to partner with the National Transport Museum to establish a 6m x 20m storage shed to facilitate the rotation of exhibits at the*

Museum site,

- ii) The partnership involve Inverell Shire Council being responsible for the purchase price of the shed, and*
- ii) The National Transport Museum being responsible for all other costs associated with the establishment of the shed on the site.*

ADOPTION OF RECOMMENDATIONS

16/18 RESOLVED *(Baker/Dight) that the recommendations of Closed Council be adopted.*

There being no further business, the meeting closed at 5.37pm.

CR P J HARMON

CHAIRPERSON

TO ORDINARY MEETING OF COUNCIL 28/03/2018

ITEM NO:		FILE NO: S13.5.3 & S2.14.5
SUBJECT:	NOTICE OF BUSINESS – YETMAN REVENUE & EXPENDITURE	
PREPARED BY:	Cr N McCosker	

NOTICE OF BUSINESS

I hereby give notice of my intention to move at the next meeting of the Council the following business:

'That the Inverell Shire Council provides detailed information in regards to Revenue and Expenditure pertaining to Yetman.

This information is to include a detailed breakdown of source of revenue.

This information is to include the financial periods: 2015/2016, 2016/2017 and 2018 to present date'.

Councillor Comments:

This information will serve community inquiries.

COUNCILLOR N MCCOSKER

DATE: 22 MARCH 2018

Local Government (General) Regulation 2005**241 Giving notice of business**

- (1) A council must not transact business at a meeting of the council:
 - (a) unless a councillor has given notice of the business in writing within such time before the meeting as is fixed by the council's code of meeting practice or (if the council does not have a code of meeting practice or its code of meeting practice does not fix that time) as is fixed by resolution of the council, and
 - (b) unless notice of the business has been sent to the councillors in accordance with section 367 of the Act.
- (2) Subclause (1) does not apply to the consideration of business at a meeting if the business:
 - (a) is already before, or directly relates to a matter that is already before, the council, or
 - (b) is the election of a chairperson to preside at the meeting as provided by clause 236 (1), or
 - (c) is a matter or topic put to the meeting by the chairperson in accordance with clause 243, or
 - (d) is a motion for the adoption of recommendations of a committee of the council.
- (3) Despite subclause (1), business may be transacted at a meeting of a council even though due notice of the business has not been given to the councillors. However, this can happen only if:
 - (a) a motion is passed to have the business transacted at the meeting, and
 - (b) the business proposed to be brought forward is ruled by the chairperson to be of great urgency.

Such a motion can be moved without notice.

- (4) Despite clause 250, only the mover of a motion referred to in subclause (3) can speak to the motion before it is put.

TO ORDINARY MEETING OF COUNCIL 28/03/2018

ITEM NO:	1.	FILE NO: S4.11.16/10
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 – 14 MARCH 2018	
PREPARED BY:	Kristy Paton – Temporary Corporate Support Officer	

SUMMARY:

Meeting held on Wednesday, 14 March, 2018.

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, 14 MARCH, 2018, COMMENCING AT 9.00 AM.

PRESENT: Cr D F Baker (Chairperson), Crs P J Harmon, M J Peters, S J Berryman and J N McCosker.

Also in attendance: Crs J A Watts, C M Dight, P A King and A A Michael.

Paul Henry (General Manager), Brett McInnes (Director Civil and Environmental Services), Justin Pay (Manager Civil Engineering), Anthony Alliston (Manager Development Services) and Sharon Stafford (Executive Assistant).

SECTION A**APOLOGIES:**

No apologies.

1. CONFIRMATION OF MINUTES

RESOLVED (Berryman/Harmon) that the Minutes of the Civil and Environmental Services Committee Meeting held on 14 February 2018, 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 S13.5.6/11

The Chairperson noted that there were no members of the public registered to speak at the public forum session.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

SECTION B
ADVOCACY REPORTS

Nil.

SECTION D
DESTINATION REPORTS

1. ALLOCATION OF SUPPLEMENTARY BLOCK GRANT FUNDS 2017/2018 S15.8.21

RESOLVED (Harmon/Peters) that the Committee recommend to Council that the 2017/2018 Supplementary Block Grant funding be allocated to road and drainage reconstruction on MR187 Yetman Road.

2. EXPRESSIONS OF INTEREST - STRUCTURE PLANS FOR NEW RESIDENTIAL AREAS – LISTING S18.31 + S18.6.65

RESOLVED (Harmon/Peters) 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.*

3. INVERELL SPORTING COMPLEX UPGRADES – UPDATE S5.9.23

RESOLVED (Berryman/Harmon) that the Committee recommend to Council that the information be noted and the actions of the staff in continuing to seek funding to complete outstanding projects in the master plan be endorsed.

SECTION E
INFORMATION REPORTS

1. RURAL ROAD CLASSIFICATIONS S16.7.19/05

2. COMMENCEMENT OF THE AMENDED ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979 S4.2.1

3. WORKS UPDATE S28.21.1/11

4. ROADS AND MARITIME SERVICES (RMS) CONCURRENCE OTHO STREET TOWN CENTRE RENEWAL PLAN (TCRP) WORKS S.30.11.4

RESOLVED (Harmon/Berryman) that the items contained in the Information Reports to the Civil & Environmental Services Committee Meeting held on Wednesday, 14 March, 2018, be received and noted.

SECTION F
GENERAL BUSINESS

Cr Peters Road Train Request – Bruxner Way

Cr Peters requested clarification from the February Ordinary Meeting on whether the approval to permit Modern A – Double Road Trains was only for the permit holder.

The Manager Civil Engineering confirmed that the permit was only applicable to the permit holder for a particular section of the Bruxner Way.

Investigations are underway to determine what risk mitigation measures may be applied to allow road train access on the remainder of the Bruxner way. A report will be provided to a future meeting outlining the results of the investigation. In the interim, Council will continue to consider applications received seeking approval to permit Modern A-Double Road Train access to those portions of Bruxner Way that meets the required technical standard.

Cr McCosker Otho Street Traffic Flow

Cr McCosker noted the temporary changed traffic conditions in Otho Street and advised that a number of people he has been speaking with have witnessed near misses.

The Manager Civil Engineering confirmed that with any change in traffic conditions road users often experience some difficulties in the initial period. Council is however making every effort to ensure that access to the CBD is maintained and that the safety of road users is, as always, paramount. The Manager Civil Engineering confirmed that sight distances had been assessed where the U-Turn manoeuvre is occurring and complies with the relevant guidelines. Council staff continue to monitor traffic management arrangements to ensure the risk of accidents is minimised.

General Manager Lapidary Club

The General Manager advised that he has received a request to allow primitive camping on the Club grounds during their Gem and Craft Show being held during the Sapphire City Festival. Even though the Club are reluctant to lodge a development application for this activity, the General Manager has encouraged the Club to make an application for this "one off" use, as the impacts of camping need to be assessed irrespective of the frequency of use.

Cr Baker Speed Zone Review

Cr Baker requested an update on the speed zone review, particularly in respect of Captain Cook Drive.

The Director Civil and Environmental Services confirmed that a response from the Roads and Maritime Services is imminent to address the anomaly in the speed limit on Captain Cook Drive from Byron Street to Mansfield Street i.e. increase from 40km/h to 50km/h.

SECTION G
CONFIDENTIAL REPORTS IN CLOSED COMMITTEE

(SECTION 10A(2) OF THE LOCAL GOVERNMENT ACT 1993)

At 9.35am, 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

1. EXPRESSIONS OF INTEREST - STRUCTURE PLANS FOR NEW RESIDENTIAL AREAS – S18.3.1 + S18.6.65

That the Committee recommend to Council that the proposal from King and Campbell Pty Ltd to undertake the preparation of Structure Plans for three (3) New Residential Areas in the amount of \$88,400 (GST exclusive) be accepted.

ADOPTION OF RECOMMENDATION

RESOLVED (*Harmon/Berryman*) that the recommendation from Closed Committee be adopted.

There being no further business, the meeting closed at 9.46 am.

RECOMMENDATION:

That:

- i) *That the Minutes of the Civil and Environmental Services Committee Meeting held on Wednesday, 14 March 2018, be received and noted; and*
- ii) *The following recommendations of the Civil and Environmental Services Committee be considered by Council:*
 1. ALLOCATION OF SUPPLEMENTARY BLOCK GRANT FUNDS 2017/2018 S15.8.21
That the 2017/2018 Supplementary Block Grant funding be allocated to road and drainage reconstruction on MR187 Yetman Road.
 2. INVERELL SPORTING COMPLEX UPGRADES – UPDATE S5.9.23
That the information be noted and the actions of the staff in continuing to seek funding to complete outstanding projects in the master plan be endorsed.
 3. EXPRESSIONS OF INTEREST - STRUCTURE PLANS FOR NEW RESIDENTIAL AREAS – S18.3.1
That the proposal from King and Campbell Pty Ltd to undertake the preparation of Structure Plans for three (3) New Residential Areas in the amount of \$88,400 (GST exclusive) be accepted.

ITEM NO:	2.	FILE NO: S4.11.17/10
DESTINATION 1 DESTINATION 4:	A recognised leader in a broader context. A strong economy.	RB
SUBJECT:	ECONOMIC & COMMUNITY SUSTAINABILITY COMMITTEE MEETING MINUTES – 14th MARCH 2018	
PREPARED BY:	Kristy Paton – Temporary Corporate Support Officer	

SUMMARY:

Meeting held on Wednesday, 14 March, 2018.

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, 14 MARCH, 2018, COMMENCING AT 11.00AM.

PRESENT: Cr J A Watts (Chairperson), Crs P J Harmon, P A King, A A Michael and C M Dight.

Also in attendance: Crs D F Baker, S J Berryman, J N McCosker and M J Peters.

Paul Henry (General Manager), Brett McInnes (Director Civil and Environmental Services) and Sharon Stafford (Executive Assistant).

SECTION A**APOLOGIES:**

No apologies.

1. CONFIRMATION OF MINUTES

RESOLVED (Michael/Harmon) that the Minutes of the Economic and Community Sustainability Committee Meeting held on 14 February, 2018 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:

- The General Manager, Paul Henry declared a non-pecuniary interest in Section D Destination Reports, Item # 1, Request for Reduction in Rates – Inverell Town and Country Club". The nature of the interest relates to Mr Henry's wife being a member of the Inverell Town and Country Club.

3. BUSINESS ARISING FROM PREVIOUS MINUTES

National Transport Museum

The General Manager advised that the conditional offer to establish a shed on the Museum site was committed to in writing by the Museum Committee. Council has proceeded to purchase the shed.

SECTION B
ADVOCACY REPORTS

Cr Michael Delungra District Development Council

Cr Michael advised that he attended the most recent meeting of the Development Council.

Cr Michael National Championships

Cr Michael advised that on behalf of Council he officially opened the Inverell RSM Pistol Club National 100 metre Small Bore Metallic Silhouette Championships held at Delungra Range on 2 – 4 of March, 2018. Cr Michael noted that this event attracted a large number of spectators. The presentation was held at the Inverell RSM Club.

Cr Michael Gilgai Movie Night

Cr Michael advised that on behalf of Council he welcomed guests to the movie night held at the Gilgai Hall on Saturday 10 March, 2018. This event was part of Council's "It Starts with You" project, funded by the NSW Youth Opportunities Program. Three movie nights will be held this year in villages throughout the Shire. Cr Michael confirmed the event was well attended and acknowledged the considerable efforts of Christy Galbraith and Fiona Adams towards the success of the event.

Cr Harmon Friendly faces Helping Hands Foundation

Cr Harmon advised that he was pleased to attend the Foundation's Gala Fundraising Ball held at the Ben Lomond Hall on Saturday 3 March, 2018. The event was very well attended and organisers were appreciative of Council's support for the event.

Cr Watts International Women's Day

Cr Watts advised that Council hosted a very successful International Women's Day event at the Town Hall on Thursday 8 March, 2018. Cr Watts noted many positive comments about the event and the venue and acknowledged the efforts of Fiona Adams and Christy Galbraith in organising the special evening.

Cr King Toughen Up Challenge

Cr King noted both the Junior and Senior Toughen Up Challenge events were held at the Rugby Club on the 9 -10 March, 2018 were very successful. Cr King advised that the number of team entries in both events continues to grow. The organisers and volunteers were commended for their continued efforts.

SECTION D
DESTINATION REPORTS

1. REQUEST FOR REDUCTION IN RATES – INVERELL TOWN AND COUNTRY CLUB
S12.22.18/04

MOTION (King/Harmon) that the Committee recommend to Council that Council make a donation to the Inverell Town and Country Club equivalent to the General rates and 50% of the Water and Sewerage rates.

AMENDMENT (Michael/Harmon) that the Committee recommend to Council that Council make a donation to the Inverell Town and Country Club equivalent to 50% of General rates and 50% of the water and sewerage rates.

The amendment on being put to the meeting was LOST.

The Motion on being put to the meeting was CARRIED.

2. ARTS NORTH WEST MEMBERSHIP S26.5.4

RESOLVED (Dight/King) that the Committee recommend to Council that:

- i) Inverell Shire Council rejoin Arts North West for the 2018/2019 financial year; and*
- ii) An information report be brought back to the Committee detailing how the membership fee is to be funded.*

SECTION E
INFORMATION REPORTS

1. ASHFORD MULTI-SERVICE CENTRE - FIRE SAFETY COMPLIANCE S24.20.1

2. DOMESTIC VIOLENCE STATISTICS S3.16.18

RESOLVED (Harmon/Michael) that the items contained in the Information Reports to the Economic & Community Sustainability Committee Meeting held on Wednesday, 14 March 2018, be received and noted.

SECTION H
GOVERNANCE REPORTS

1. GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2/11

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

- i) the report indicating Council's Fund Management position be received and noted; and*
- ii) the Certification of the Responsible Accounting Officer be noted.*

SECTION F
QUESTIONS WITHOUT NOTICE

Cr Baker Inverell Town and Country Club

Cr Baker queried the heritage status of the Club and sought details on the availability of funding opportunities. The General Manager confirmed the Club is heritage listed and outlined heritage funding opportunities available to the Club. The General Manager confirmed that the Club has previously been successful in obtaining funding through these avenues.

There being no further business, the meeting closed at 11.02am.

RECOMMENDATION:

That:

- i) That the Minutes of the Economic & Community Sustainability Committee Meeting held on Wednesday, 14 March 2018, be received and noted; and*

- i) *The following recommendations of the Economic & Community Sustainability Committee be considered by Council:*

1. REQUEST FOR REDUCTION IN RATES – INVERELL TOWN AND COUNTRY CLUB S12.22.18/04

That Council make a donation to the Inverell Town and Country Club equivalent to the General rates and 50% of the Water and Sewerage rates.

2. ARTS NORTH WEST MEMBERSHIP S26.5.4

That:

- ii) *Inverell Shire Council rejoin Arts North West for the 2018/2019 financial year; and*
- iii) *An information report be brought back to the Committee detailing how the membership fee is to be funded.*

3. GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2/11

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.*

TO ORDINARY MEETING OF COUNCIL 28/03/2018

ITEM NO:	1.	FILE NO: S3.16.3
DESTINATION 1:	A recognised leader in a broader context	R
SUBJECT:	PROPOSED CHILD CARE FACILITY (LISTING)	
PREPARED BY:	Paul Henry, General Manager	

SUMMARY:

A new child care facility is being proposed for Inverell.

Council is requested to consider a confidential report in respect of this matter.

COMMENTARY:

The *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 provides Council with commercial information possibly involving Council property.

The recommendation that this item of business be considered in closed Council specifically relies upon section 10A(2)(c):

- 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 this 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.07 Council is recognised for and distinguished by its management, innovation and customer service.

Term Achievement: R.07.01 Council's operating culture is flexible, efficient, integrated and aligned to Council's strategic objectives and program delivery.

Operational Objective: R.07.01.01 Implement a structured program of continuous improvement, based on identifying and adopting leading practice, across the organisation.

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 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); and*
- ii) on balance the public interest in preserving the confidentiality of this matter outweighs the public interest in openness and transparency in Council decision-making by discussing the matter in open meeting.*

ITEM NO:	2.	FILE NO: S14.18.6/11
DESTINATION 3:	An environment that is protected and sustained	E
SUBJECT:	LOCAL GOVERNMENT EMISSIONS BASELINE PILOT PROJECT	
PREPARED BY:	Paul Henry, General Manager	

SUMMARY:

The Local Government Emissions Baseline Pilot project aims to develop a Global Protocol for Community-Scale Greenhouse Gas Emission Inventories (GPC) compliant community emissions profile for a selection of Councils in regional NSW.

The profile provides the necessary foundation and baseline that advances and enables each Council's work towards setting or updating greenhouse gas emissions reduction targets, engaging specific sectors in actions to reduce emissions and developing a plan to reduce emissions.

The Office Environment & Heritage (OEH) aims to identify between 6 and 12 Councils that are interested in participating in this project. Council is being asked to consider whether they wish to submit an Expression of Interest (EOI) to be eligible for consideration in the pilot.

COMMENTARY:

Through the Regional Sustainability Innovation Program (funded under the Climate Change Fund), OEH is looking to partner with Local Councils in regional NSW (outside of Greater Sydney) to establish baseline data of community-wide carbon emissions.

Through this EOI process, OEH aims to identify between 6 and 12 Councils that are interested in participating in this project.

OEH have identified Ironbark Consultancy as a leader in the space of establishing community-wide emission profiles. Having developed 32 GPC-compliant profiles for Council in Australia, Ironbark are ideally placed to deliver this project. As such, OEH will engage Ironbark Consultancy to carry-out the following:

- identify and source relevant data sets from participating Councils
- calculate profiles for each Council
- compile emissions profile reports for each Council
- prepare tailored community greenhouse gas emissions profile tool
- submit documents to Councils and
- provide a training workshop to Councils.

Upon completion of the project, the following documents will be submitted to each council:

- a Community Greenhouse Gas Emissions Profile Report containing all the information, references, activity data, assumptions, inputs, charts, emission factors and other relevant data (PDF format)
- a GPC-compliant Community Emissions Profile ready to be uploaded onto the Carbonn Climate Registry (cCR) reporting platform or inputted directly into cCR using relevant offline reporting tools (such as CIRIS, the City Inventory Reporting and Information System) at Council's discretion
- an Activity Data spreadsheet with all the emissions activity data and sources (excel format)

- independent verification by ICLEI Oceania to provide Councils with the confidence of a review by an independent body
- registration to the Carbonn reporting platform by ICLEI Oceania, which provides additional reporting benefits and access to solutions from participating cities and
- a Community Greenhouse Gas Emissions Profile Tool that has been tailored specific to the councils in regional NSW. This will enable Councils to repeat the process in future year and
- a training workshop to be held in Sydney (together with webinar access for remote participants) to take Councils through the detail of the emissions profile process.

Costs and Resources

OEH will contribute 40% to the costs of the individual emissions profiles for each Council. Councils will each be required to commit \$2,500 to the project to be paid to Ironbark directly.

OEH will cover the costs of creating the emissions profile tool and the training workshop.

The project will be carried out in accordance with the following timeframes:

- March 30 - Councils to register interest and confirm commitment
- April 7 – OEH to select participating councils as per selection criteria
- April 14 to June 8 – Ironbark to generate baselines and provide reports
- Before June 30 - Ironbark to hold training workshop and provide materials

RELATIONSHIP TO STRATEGIC PLAN, DELIVERY PLAN AND OPERATIONAL PLAN:

Strategy: E.03 Protect, rehabilitate and manage all impacts on the built and natural environment.

Term Achievement: E.03.04 A community environmental impact assessment has been completed to identify resources that must be preserved and protected.

Operational Objective: E.03.04.01 To facilitate the adoption of energy efficient practices and the use of renewable resources.

POLICY IMPLICATIONS:

Nil.

CHIEF FINANCIAL OFFICERS COMMENT:

Should Council resolve to submit an Expression of Interest to be eligible for consideration in the pilot, sufficient funds are available in Council's Energy Efficiency Programs Allocation to fund Council's contribution of \$2,500 towards the cost of having the individual emissions profile prepared.

LEGAL IMPLICATIONS:

Nil.

RECOMMENDATION:

A matter for Council.

TO ORDINARY MEETING OF COUNCIL 28/03/2018

ITEM NO:	1.	FILE NO: S7.2.4/11
DESTINATION 3:	An environment that is protected and sustained.	E
SUBJECT:	CONSTRUCTION CERTIFICATES APPROVED FOR FEBRUARY 2018	
PREPARED BY:	Elaine Kenny, Administration Officer	

SUMMARY:

The following details the Construction Certificates approved by Council for February 2018.

INFORMATION:

<u>Construction Certificate Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Construction</u>	<u>\$ Amount</u>
CC-125/2017	Mr Leigh Peter McIntyre and Mrs Seranna Joy McIntyre	247 Fernhill Road, Inverell NSW 2360	Construct dwelling and shed	420,000
CC-1/2018	Advance Building Constructions (NSW) Pty Ltd	133C Old Bundarra Road, Inverell NSW 2360	Duplex (Unit 3 and 4 of DA 163/2010B	440,000
CC-3/2018	John Green Pty Ltd	44 Granville Street, Inverell NSW 2360	Granny flat	130,500
CC-4/2018	Ms Tracey Janine Morris	51 Wynne Street, Inverell NSW 2360	Shed	2,500
CC-5/2018	Mr Paul James Harmon	135 Roscrae Lane, Inverell NSW 2360	Earthworks	Nil
CC-6/2018	Gaukroger Sales Pty Ltd	26-30 Vivian Street, Inverell NSW 2360	Shop Front	45,000
CC-7/2018	Mr Kevin David Spinks	14 Hill Street, Mount Russell NSW 2360	Additions to dwelling	45,000
CC-8/2018	Mr Clinton James Connery	15 Schwenkes Lane, Gilgai NSW 2360	Carport	10,000
CC-9/2018	Danbuilt Pty Ltd	15 Rivers Street, Inverell NSW 2360	Alterations and additions to dwelling	98,000
Monthly estimated value of Approvals: February 2018			9	1,191,000

SUMMARY:

The following details the Amended Construction Certificates approved by Council for February 2018.

INFORMATION:

Nil

SUMMARY:

The following details the Construction Certificates approved by Private Certifier for February 2018.

INFORMATION:

<u>Construction Certificate Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Construction</u>	<u>\$ Amount</u>
CC—10/2018	Mrs Kasey Leigh Sterling	44 Sapphire Street, Inverell NSW 2360	Construction new dwelling	280,000
Monthly estimated value of Approvals: February 2018			1	280,000

AMENDED CONSTRUCTION CERTIFICATES**SUMMARY:**

The following details the Amended Construction Certificates approved by Private Certifier for February 2018.

INFORMATION:

Nil

ITEM NO:	2.	FILE NO: S7.2.4/11
DESTINATION 3:	An environment that is protected and sustained.	E
SUBJECT:	COMPLYING DEVELOPMENT CERTIFICATES APPROVED DURING FEBRUARY 2018	
PREPARED BY:	Elaine Kenny, Administration Officer	

SUMMARY:

The following details the Complying Development Certificates approved by Council during February 2018.

INFORMATION:

<u>Complying Development Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Construction</u>	<u>\$ Amount</u>
CD-2/2018	Integrity New Homes New England	Old Bundarra Road, Inverell NSW 2360	Construction new shed	7,000
Monthly estimated value of Approvals: February 2018			1	7,000

AMENDED COMPLYING DEVELOPMENT CERTIFICATES**SUMMARY:**

The following details the Amended Complying Development Certificates approved by Council for February 2018.

INFORMATION:

Nil.

SUMMARY:

The following details the Complying Development Certificates approved by Private Certifier for February 2018.

INFORMATION:

Nil.

SUMMARY:

The following details the Amended Complying Development Certificates approved by Private Certifier for February 2018.

INFORMATION:

Nil.

ITEM NO:	3.	FILE NO: S7.2.4/11
DESTINATION 3:	An environment that is protected and sustained.	E
SUBJECT:	SUMMARY OF BUILDING CONSTRUCTION FOR FEBRUARY 2018	
PREPARED BY:	Elaine Kenny, Administration Officer	

SUMMARY:

The following report summarises the Building Construction for the Inverell Shire in February 2018.

INFORMATION:

Total Building Construction for Inverell Shire for February 2018:

<u>Type of Consent</u>	<u>Number</u>	<u>\$ Amount</u>
Construction Certificates – Council Approved	9	1,191,000
Construction Certificates – Private Certifier	1	280,000
Complying Development – Council Approved	1	7,000
Complying Development – Private Certifier	0	Nil
Totals	11	1,478,000

Estimated Value of Approvals issued in the financial ytd in:	2017/2018 (108)	\$13,625,799
	2016/2017 (132)	\$21,384,185

ITEM NO:	4.	FILE NO: S18.10.2/11
DESTINATION 3:	An environment that is protected and sustained	E
SUBJECT:	DEVELOPMENT CONSENTS AND REFUSALS DURING FEBRUARY 2018	
PREPARED BY:	Elaine Kenny, Administration Officer	

SUMMARY:

The following details the Development Consents and Refusals during February 2018.

INFORMATION:

APPROVALS

<u>Development Application Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Development</u>	<u>\$ Amount</u>
DA-140/2017	Dixon Homes North West	94 Burtenshaw Road, Inverell NSW 2360	New dwelling and shed	600,000
DA-1/2018	Doctor Dave Xavier	82 Campbell Street, Inverell NSW 2360	Health Services Facility – Medical	475,000
DA-2/2018	Jobs Australia	66 Ring Street, Inverell NSW 2360	Recreation Facility (Indoor) – Martial Arts Gym	Nil
DA-4/2018	John Green Pty Ltd	44 Granville Street, Inverell NSW 2360	Detached Dual Occupancy – Granny Flat	130,500

DA-5/2018	Ms Tracey Janine Morris	51 Wynne Street, Inverell NSW 2360	Shed	2,500
DA-6/2018	Mrs Susan Lee Brissett	37 Mulligan Street, Inverell NSW 2360	Demolition of dwelling and construction	350,000
DA-7/2018	Mr Paul James Harmon	135 Roscrae Lane, Inverell NSW 2360	Earthworks	Nil
DA-9/2018	Mr Kevin David Spinks	14 Hill Street, Mount Russell NSW 2360	Additions to dwelling	45,000
DA-11/2018	Sweets Treats and Gifts	52 Otho Street, Inverell NSW 2360	Fit out	Nil
DA-12/2018	Mr Clinton James Connery	15 Swenkes Lane, Gilgai NSW 2360	Carport	10,000
DA-13/2018	Mr Luke Charles Holder	365 Fernhill Road, Inverell NSW 2360	Temporary Occupation of Shed	Nil
DA-14/2018	Mr Daniel Graham Connolly	5-11 Buxton Close, Inverell NSW 2360	Double Garage	15,000
DA-15/2018	Danbuilt Pty Ltd	15 Rivers Street, Inverell NSW 2360	Alterations and additions to dwelling	98,000
DA-16/2018	Mr John Robertson O'Neill and Ms Rhonda Kay Dunn	44 Greaves Street, Inverell NSW 2360	New Shed	13,000
DA-17/2018	Uniplan Group Pty Ltd	15341 Guyra Road, Gilgai	Manufactured Home	170,000
DA-18/2018	Mr James Innes Noad	533 Fernhill Road, Inverell NSW 2360	1 into 2 Lot Subdivision	Nil
DA-25/2018	Mr Michael Brian Henderson	471 Leviathan Road, Auburn Vale NSW 2360	Temporary storage of relocatable dwelling	Nil
Monthly estimated value of Approvals: February 2018			17	1,909,000

DEVELOPMENT AMENDMENTS

Nil.

REFUSALS

Nil.

ITEM NO:	5.	FILE NO: S18.10.2/11
DESTINATION 3:	An environment that is protected and sustained	E
SUBJECT:	VARIATION TO DEVELOPMENT STANDARDS APPROVED DURING FEBRUARY 2018	
PREPARED BY:	Chris Faley, Development Planner	

SUMMARY:

As part of the monitoring and reporting requirements established by the NSW Department of Planning, a report of all variations approved under delegation in accordance with Clause 4.6 of *the Inverell Local Environmental Plan 2012* must be provided to a full council meeting.

The following details the variations to development standards approved during February 2018.

INFORMATION:

Nil.

ITEM NO:	6.	FILE NO: S29.19.1
DESTINATION 3:	An environment that is protected and sustained	E
SUBJECT:	SEPTIC TANK APPROVALS FOR FEBRUARY 2018	
PREPARED BY:	Elaine Kenny, Administration Officer	

SUMMARY:

The following details the Septic Tank approvals for February 2018.

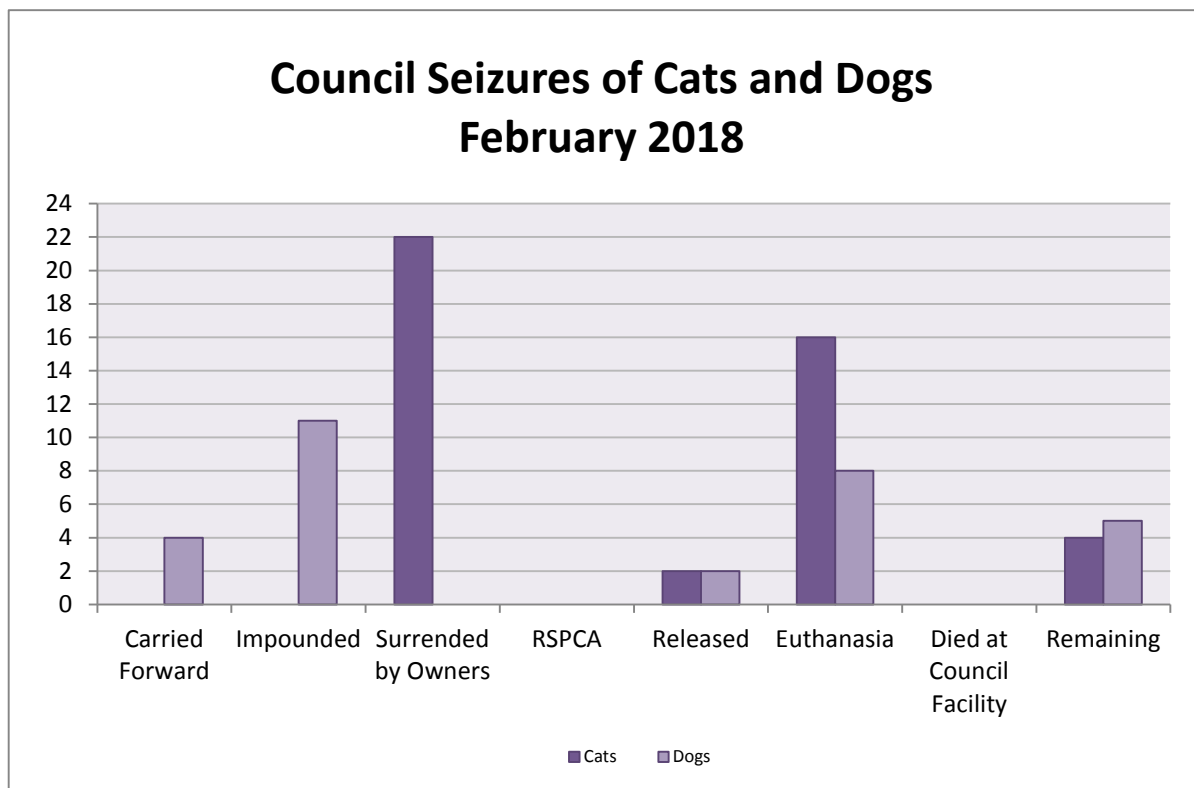
INFORMATION:

Nil.

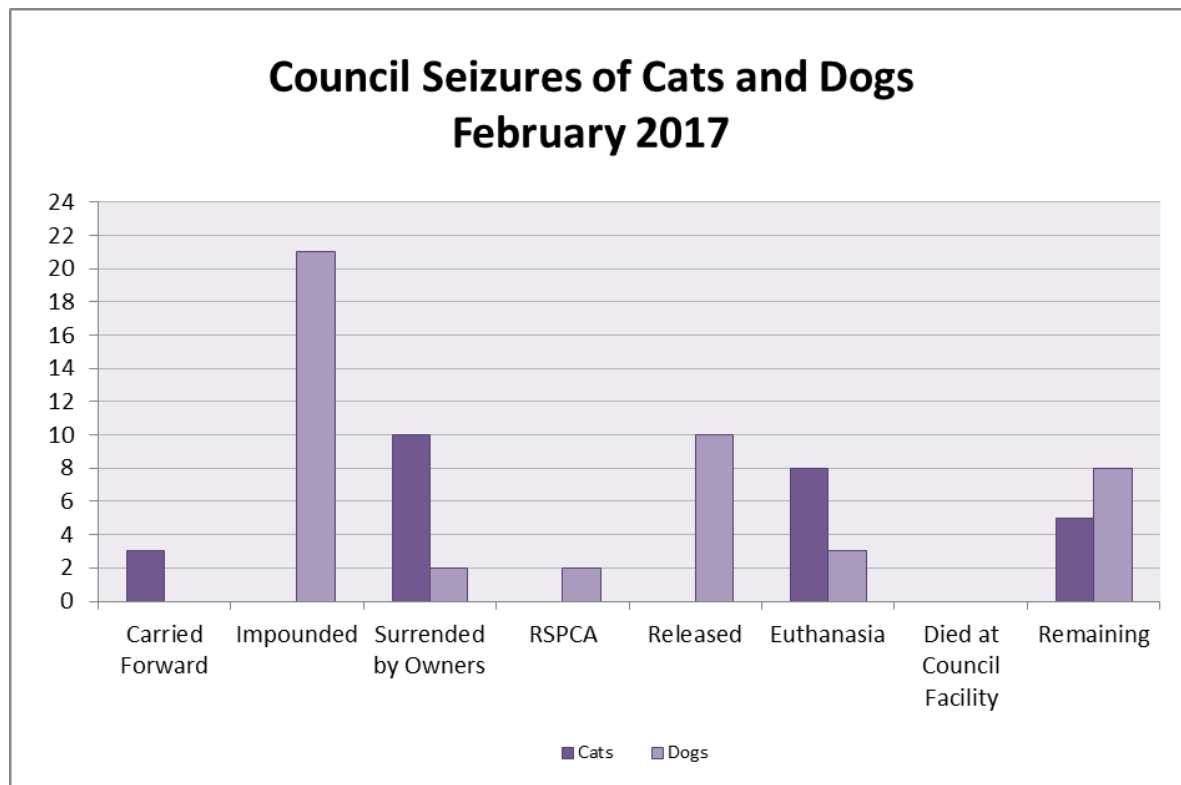
ITEM NO:	7.	FILE NO: S18.10.1
DESTINATION 3:	An environment that is protected and sustained	E
SUBJECT:	ORDINANCE ACTIVITIES REPORT FOR FEBRUARY 2018	
PREPARED BY:	Elaine Kenny, Administration Officer	

SUMMARY:

The following details the number of various Ordinance activities carried out during February 2018, in comparison to the same month in 2017.

INFORMATION:**COMPLIANCE****Inverell Shire Council Pound Monthly Report February 2018**

Inverell Shire Council Pound Monthly Report February 2017



ITEM NO:	8.	FILE NO: S4.13.2
DESTINATION 1:	A recognised leader in a broader context	R
SUBJECT:	STRATEGIC TASKS – ‘SIGN OFF’ – MARCH 2018	
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 requirement of the legislation, under which the organisation operates, has been provided. As a result, this information report provides Councilors' 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 February, 2018 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
16 Feb 2018	Third installment of 2017-2018 Financial Grants.	Achieved	
16 Feb 2018	Income adjustment for newly rateable Crown Land to be lodged to OLG.	Achieved	No new rateable Crown Land.
28 Feb 2018	Last day for RAO to submit QBRS review to Council (LGGR cl.203)	Achieved	
28 Feb 2018	Third quarterly rates installment due (s.562).	Achieved	

I confirm that the performance criteria as set out in the criteria for scheduled tasks have been met for the month of February 2018. 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:	9.	FILE NO: S13.5.5/11
DESTINATION 1:	A recognised leader in a broader context	R
SUBJECT:	QUESTIONS WITHOUT NOTICE – MARCH 2018	
PREPARED BY:	Kristy Paton, Corporate Support Office - Publishing	

SUMMARY:

The following details the Questions without Notice items raised at the Ordinary Meeting held 28 February 2018.

Council is requested to note the actions taken to date.

COMMENTARY:

BP/REF: ITEM NO:	SUBJECT and FILE REFERENCE:	COMMENTS:
QWN/ORD 1/18 Cr Berryman	<u>Tingha Boundary Adjustment</u> Cr Berryman sought an update on the proposed boundary adjustment with Armidale Regional Council.	The General Manager advised that the matter was still with the Minister for Local Government noting that additional information had been requested from Armidale Regional Council, however to date this information has not been provided.

QWN/ORD 2/18 Cr Berryman	<u>Macintyre Street Roadside Memorial</u> <u>S2.17.8</u> Following representations from residents, Cr Berryman requested that consideration be given to removing and replacing the roadside memorial in Macintyre with an appropriate plaque. Cr Berryman requested that this matter be included as an agenda item for the next Aboriginal Consultative Committee Meeting.	Matter included as agenda item for next Aboriginal Consultative Committee meeting.
QWN/ORD 3/18 Cr King	<u>Defibrillators S24.20.5</u> Cr King requested that Council staff compile a register of defibrillators and make it available to the community.	Register is being compiled.
QWN/ORD 4/18 Cr Baker	<u>Procedure for Addressing Public Forum</u> Cr Baker requested that Council adhere to the conditions of accessing Council's Public Forums, in particular the requirement that applicants lodge their application with the General Manager prior to the meeting.	Noted.
QWN/ORD 5/18 Cr Dight	<u>Arts North West S26.5.4</u> 14/18 RESOLVED (Dight/Baker) that: i) <i>Inverell Shire Council reconsider its membership of Arts North West, and</i> ii) <i>A report on the financial implications of becoming a member of Arts North West be prepared by the General Manager for consideration at the March 2018 Economic and Community Sustainability Committee Meeting.</i>	Report presented to the March Economic and Community Sustainability Committee. Committee recommended that Council rejoin Arts North West for 2018/2019.
QWN/ORD 6/18 Cr McCosker	<u>Gilgai Community Mowing S3.1.1/11</u> Cr McCosker requested that Council, on behalf of the Gilgai Hall Trust, make an approach to job agencies seeking assistance through the Work for the Dole program to assist with mowing community areas in the village of Gilgai.	Approach being made.
QWN/ORD 7/18 Cr McCosker	<u>Flight Training Facility S8.3.12</u> Cr McCosker requested that Council agitate for Qantas to establish a pilot training facility in Inverell.	Matter being investigated.
QWN/ORD 8/18	<u>Delungra Silos</u> Cr Michael confirmed that the Member for	Rail corridor cleaned up.

	Northern Tablelands has made representations on behalf of the Delungra District Development Council to have the fire hazard presented by overgrown weeds and foliage on the disused rail corridor to be cleared away by the Rural Fire Service.	
--	---	--

ITEM NO:	10.	FILE NO: S30.9.4
DESTINATION 5:	The communities are served by sustainable services and infrastructure	S
SUBJECT:	PETITION - CAMPBELL STREET PEDESTRIAN CROSSING	
PREPARED BY:	Nicole Riley, Administration Coordinator	

SUMMARY:

Council is in receipt of a petition from the Inverell Shire Library "Wraps with Love" Volunteer Contributors requesting Inverell Shire Council install a Pedestrian crossing in Campbell Street between the Library and Turnham Carpark.

COMMENTARY:

A petition containing 18 signatures has been received from the Inverell Shire Library "Wraps with Love" Volunteer Contributors. The petition outlines concerns associated with the increased number of pedestrians crossing Campbell Street to gain access to the library. The petition is seeking the installation of a marked pedestrian crossing in Campbell Street between the Library and Turnham carpark.

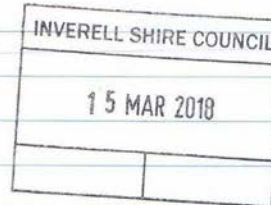
Council must obtain the concurrence of the Local Traffic Committee prior to using their delegation under the Roads Act to install a pedestrian crossing. Initial investigations would indicate the vehicle and pedestrian counts on Campbell Street are not sufficient to meet the RMS warrants for the installation of a pedestrian crossing. Further investigations are being conducted and the matter will be considered at the next Local Traffic Committee meeting to determine the most suitable options. Any recommendations from the Local Traffic Committee will be referred to Council for their consideration.

The author of the petition has been notified that Council staff are investigating the matter and the petition will also be referred to the Local Traffic Committee.

A copy of the petition is attached as Appendix 1 (E13 – E15) for the information of Council.

APPENDIX 1

General Manager, Mayor, Councillors
Inverell Shire Council
144 Otto Street
Inverell 2360



Please find attached the petition of the Inverell Shire Library "Wraps with Love" volunteer contributors, who produce mugs for this global and local worthy cause.

The 18 signatures of this petition, respectfully and politely, formally requests the Council of a whole attention to address the new current need for council to recognise and act proactively in its role of Duty of Care and in accordance with the DD Act 1992 & Amendments, of the residents & tourists.

Especially due to the fact that Campbell Street is the official RMS/shire heavy transport, CBD By Pass Route of the Gympie Highway.

As stated in the petition, councils own statistics reveal the ever increasing annual use of the library, its multi-faceted services; as well as the heavy transport vehicles traffic on this route which is so essential to the success of Inverell, rural industries and related economies of the New England region, interstate trade and rail linkages.

The group sincerely hopes that Council shall take a priority and pro-active decision promptly to address this new valid safety issue.

Yours sincerely,

Spokesperson for the group
Betty Moore OAM

①

We, the undersigned, being volunteer contributors of the 'Wraps with Love' group, which meets at the Inverell Shire Library, hereby petitions the Inverell Shire Council, to instal a full Roads & Maritime Services Dept. standard Pedestrian crossing located from the library across Campbell Street to the Lurnham carpark corner.

This road is now the official route for all heavy traffic and large freight vehicles to bypass the Gwydir Highway / Otho Centre CBD route street. It carries an ever increasing amount of this heavy and light vehicles throughout now.

This road has an ever increasing number of pedestrians crossing it to gain access to the library, particularly by the increasing numbers of aged, frail aged, sight impaired, disabled people who need to use walking frames, wheelchairs, gophers.

Due to the library's pro-active services, including pre-school and schoolage children, these youngsters need the designated pedestrian crossing zones protection safeguards.

The shire library's annual statistics, and council's road traffic counts provide supporting evidence of this 2018+ need.

NAME (PRINT)	ADDRESS	SIGNATURE
Betty RAINGER	4/90 King St. Inverell.	B. E. Rainger
Berry SLOMAN	10 Woodland Ave - Inverell	B. S. S. S.
Carol Lyle	402 ARKLE BRACKLAKE INVERELL	Carol Lyle
N. Mounhall	22 Taffin St. Inverell	N. Mounhall
Pam N. GEE	1511 Elsmore Rd. Elsmore	P. N. GEE
Dorothy McHugh	143 Chetondam Rd. Inverell	D. McHugh
Doreen Linn	24 BREWERY ST. INVERELL	D. Linn
Noeline MORRIS	404 Ross Rd. Inverell	N. E. Morris
MART WAINSBURY	20 CAGGLES ST. INVERELL	M. Wainbury
HORRAINE SMITH	10 QUEAN UNITS / 67 KILKEEN ST. INVERELL	H. Smith
Yvonne MITCHELL	HANSDALE LANE GILGAI	Y. Mitchell
Betty MOORE	PO Box 587 INVERELL 236	B. Moore

1 of 2

2 of 2

We, the undersigned, being volunteer contributors of the 'Wraps with Love' group, which meets at the Inverell Shire Library, hereby petition the Inverell Shire Council, to instal a full Roads & Maintenance Services Dept. Standard Pedestrian crossing located from the library across Campbell Street to the Lurnham buspark corner.

This road is now the official route for all heavy traffic and large freight vehicles to bypass the Gwydir Highway / Otho centre CBD route street. It carries an ever increasing amount of this heavy and light vehicles throughput now.

This road has an ever increasing number of pedestrians crossing it to gain access to the library, particularly by the increasing numbers of aged, frail aged, sight impaired, disabled people who need to use walking frames, wheelchairs, gophers.

Due to the library's pro-active services, including pre-school and schoolage children, these youngsters need the designated pedestrian crossing zones protection safeguards.

The shine library's annual statistics, and council's road traffic counts provide supporting evidence of this 2018+ need.

[illegible]

ITEM NO:	11.	FILE NO: S30.16.4
DESTINATION 1:	A recognised leader in a broader context	R
SUBJECT:	QANTAS - PROPOSAL TO ESTABLISH A PILOT TRAINING ACADEMY IN AUSTRALIA	
PREPARED BY:	Paul Henry, General Manager	

SUMMARY:

On 22 February, 2018 the Qantas Group publicly announced their intention to establish a pilot training academy in Australia. The NSW Government is seeking to secure this investment in Regional NSW.

COMMENTARY:

Council is in receipt of advice from the Department Premier & Cabinet confirming that the Qantas Group has announced their intention to establish a pilot training academy in Australia.

Qantas Group proposes that the academy will be operational by 2019 with an initial intake of approximately 100 student pilots a year for direct entry into the Qantas Group, including Jetstar and Qantaslink operations. The student intake may eventually increase to 500 pilots a year on a fee-for-service basis, depending on demand.

The Department Premier & Cabinet would like to hear from any Council that has a facility on or near an airport capable of hosting this academy. Details of runway length and capability, available airport land and facilities, the extent of uncongested airspace, and support facilities at the airport such as an Instrumentation Landing System will need to be provided in the expression of interest to the Department. Additionally, any interested Council will need to indicate whether a development of this type and associated infrastructure at their airport could meet Qantas Group's nominated start date of 2019.

The NSW Office of Regional Development will be the lead agency in securing the investment for Regional NSW.

In the interim, the NSW Government has request further information from Qantas Group on its proposal.

RECOMMENDATION:

That the items contained in the Information Reports to the Ordinary Meeting of Council held on Wednesday, 28 March 2018, be received and noted.