

MINUTES OF THE ECONOMIC & COMMUNITY SUSTAINABILITY COMMITTEE
MEETING HELD IN THE COMMITTEE ROOM, INVERELL SHIRE COUNCIL, 144 OTHO
STREET, INVERELL ON WEDNESDAY, 9 MAY., 2018, COMMENCING AT 10.35AM.

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, and J N
McCosker.

Paul Henry (General Manager), Scott Norman (Director Corporate and
Economic Services), Brett McInnes (Director Civil and Environmental
Services) and Paul Pay (Manager Financial Services).

SECTION A

APOLOGIES:

There were no apologies received.

1. CONFIRMATION OF MINUTES

*RESOLVED (King/Michael) that the Minutes of the Economic and Community
Sustainability Committee Meeting held on 11 April, 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. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

SECTION B
ADVOCACY REPORTS

Cr Harmon Funding for Tingha Bridge Roundabout

Cr Harmon advised that the federal funding for the Tingha Bridge
roundabout (intersection of Gwydir Highway and Tingha Road) has
been carried forward in the 2018-19 Federal Budget.

Cr Dight BROC

Cr Dight reported that she and Cr Berryman attended the recent
meeting of the BROC held at St George.

SECTION D
DESTINATION REPORTS

1. REQUEST FOR ASSISTANCE WITH FUNDING – SAPPHIRE CITY CONCERTS
BAND INC S12.22.1/11

*RESOLVED (King/Dight) that the Committee recommend to Council that Council make a
donation to The Sapphire City Concert Band of \$2000.*

2. DONATION REQUEST – INVERELL ANGLERS ASSOCIATION S15.8.7/10

RESOLVED (Harmon/King) that the Committee recommend to Council that Council make a donation to Inverell Anglers Association of \$500 to support their trout restocking program.

3. GRAMAN RESERVE - DEVELOPMENT OPPORTUNITY S21.8.18

RESOLVED (Harmon/King) that the Committee recommend to Council that Council agree to a request from the Sapphire City Motor Sports Club to lodge a Development Application as Trustee of the Graman Recreational Reserve for the construction of a concrete pad to be used for motor sport and driver training and education.

4. REQUEST TO VARY LOAN AGREEMENT DA-7/2011

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

- i) the report includes 'commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it' (Section 10A(2)(d)(i) of the Local Government Act, 1993); 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.*

5. INVERELL CHAMBER OF COMMERCE REQUEST TO SUPPORT THEIR CAMPAIGN TO INCREASE THE NSW PAYROLL TAX THRESHOLD S8.5.3

RESOLVED (Dight/Anthony) that the Committee recommend to Council to support Inverell Chamber of Commerce efforts to lobby the New South Wales Government for an increase in the current payroll tax threshold.

6. TENDER – PROVISION OF CLEANING SERVICES S5.8.2/04

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

- i) the report includes 'commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it' (Section 10A(2)(d)(i) of the Local Government Act, 1993); 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.*

SECTION E
INFORMATION REPORTS

1. LETTER OF APPRECIATION - ROTARY CLUB OF INVERELL EAST S6.8.9

2. PERFORMANCE REBATE S27.1.12

RESOLVED (Harmon/Michael) that the items contained in the Information Reports to the Economic & Community Sustainability Committee Meeting held on Wednesday, 9 May, 2018, be received and noted.

SECTION F
QUESTIONS WITHOUT NOTICE

Cr King Arthur Street Park

Cr King questioned if there were plans to extend the play equipment in the Arthur Street Park, Inverell.

The Director Civil and Environmental Services replied that there is no immediate plans for additional play equipment and the future development strategies are contained in the Public Open Space Strategy.

Cr King Anti-Litter measures

Cr King requested the consideration be given to installing anti-litter advisory signs on Bundarra Road and if Council would be supporting the next Clean Up Australia Day.

The General Manager responded that local Clean Up Australia Day events were normally lead by a local community group and Council had in the past, and would in the future support in kind.

Cr Watts Cod Cash Competition

Cr Watts asked for an update on the recent Cod Cash competition.

The General Manager advised a report on the Cod Cash competition would be provided to Council but in short it was considered a success and Council will be asked to support the event next year.

Cr Baker Funding for the Structure Plan for New Residential Areas

Cr Baker enquired how the proposed Structure Plan for New Residential Areas was to be funded.

The Director Civil and Environmental Services replied that it was proposed to fund the Plan from S94 Contributions.

SECTION G
GOVERNANCE REPORTS

1. QUARTERLY BUDGET AND OPERATIONAL PLAN REVIEW 2017/2018 S12.5.1/11

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

- i) Council's Quarterly Operational Plan and Budget Review for 31 March, 2018 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.*

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

RESOLVED (Dight/Michael) 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 H
CONFIDENTIAL REPORTS IN CLOSED COMMITTEE
(SECTION 10A(2) OF THE LOCAL GOVERNMENT ACT 1993)

At 11.28 am, the Chairperson offered the opportunity to members of the public to make representations as to whether any part of the Committee Meeting should not be considered in Closed Committee. There was no response from the public.

CLOSED COMMITTEE REPORTS

RESOLVED (Harmon/Dight) that the Committee proceed into Closed Committee to discuss the matters referred to it, for the reasons stated in the motions of referral.

Upon resuming Open Committee, at 11.43am, the Chair verbally reported that the Committee, with the Press and Public excluded, having considered the matters referred to it, recommends as follows:

1. TENDER – PROVISION OF CLEANING SERVICES S5.8.2/04

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

- i) Council accept the tender from ISS Facility Services for Cleaning Contracts 1A, 1B and 1C for a period of two (2) years, with an option of a further two (2) year period for the tender price of \$163,652.24 (excluding GST) per annum;*
- ii) Council accept the tender from Onescope for Cleaning Contracts 1D for a period of two (2) years, with an option of a further two (2) year period for the tender price of \$148,190.00 (excluding GST) per annum; and*
- iii) The General Manager and Mayor be authorised to execute the contracts under Council Seal.*

2. REQUEST TO VARY LOAN AGREEMENT DA-7/2011

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

- i) Council not accede to the request to waive the final payment of Loan Agreement DA-7/2011*
- ii) The General Manager be authorised to negotiate alternate payment terms agreeable to both parties.*

There being no further business, the meeting closed at 11.47am.

CR J A WATTS

CHAIRPERSON