

MINUTES OF THE ECONOMIC & COMMUNITY SUSTAINABILITY COMMITTEE
MEETING HELD IN THE COMMITTEE ROOM, INVERELL SHIRE COUNCIL, 144
OTHO STREET, INVERELL ON WEDNESDAY, 12 SEPTEMBER, 2018,
COMMENCING AT 10.30AM.

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

Also in attendance: Crs D F Baker and J N McCosker.

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

SECTION A

APOLOGIES:

An apology was received from Cr P J Harmon who could not attend due to personal reasons.

An apology was received from Cr Michael who was not in attendance at the start of meeting due to attending to other Council Business; he did plan to join the meeting as soon as possible.

RESOLVED (King/Dight) that the apology from Crs P J Harmon and A A Michael be noted.

1. CONFIRMATION OF MINUTES

RESOLVED (Dight/King) that the Minutes of the Economic and Community Sustainability Committee Meeting held on 8 August, 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 King Homework Centre at the Linking Together Centre

Cr King attended the Opening of the Homework Centre at the Linking Together Centre.

Cr King Cr King attended the R U OK Morning at Campbell Park.

Cr Dight Ashford Central School Sesquicentenary (150th) Celebrations

Cr Dight attended, on behalf of the Mayor, the Ashford Central School Sesquicentenary (150th) Celebrations.

Cr Dight LGNSW Planning Lunch

Cr Dight informed the Committee that following the LGNSW Planning Lunch: Transport in Regional Areas, she had a follow up conversation with the ARTC Regional Manager who had assured her there were definite project plans to extend the Inland Rail through to Port of Brisbane.

SECTION D
DESTINATION REPORTS

CSO-P 1. REQUEST TO LICENCE LAND – STUART PRESS S5.10.65

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

- i) Council enter into a Licence Agreement with Stuart Press for Part Lot 1 DP 1165164, Wallangra Road, Ashford, for a five (5) year period with a further five (5) year option;*
- ii) the Licence fee be \$100 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.*

MIPR 2. INVERELL RSM SMALL BORE RIFLE CLUB S5.10.103

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

- i) Council advise the Inverell RSM small Bore Rifle Club that there are no known current funding programs that are likely to be able to assist with the construction of the proposed wall at their range.*
- ii) Council will notify the Club should any such funding opportunities be identified.*

MIPR 3. REQUEST FOR ASSISTANCE – WYOMING ROUND-UP 2018 S8.12.3/11 + S12.22.1/11

RESOLVED (Dight/King) that the Committee recommend to Council that Council donate \$200 to the Wyoming Round Up 2018 in line with the adopted policy.

At 10.45am Cr Michael joined the meeting.

MIPR 4. REQUEST FOR ASSISTANCE – SALAMI FESTIVAL 2018 S8.12.3/11 + S12.22.1/11

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

- i) Inform 2 Rivers as organisers of the Ashford Salami Festival that Council recognises the value of this popular community event.*
- ii) Request 2 Rivers for further details about the budget for the event.*
- iii) Request a report be presented to Council giving options on how Council may assist.*

DCES 5. NATIONAL TRANSPORT MUSEUM – CULTURAL AND EXHIBITION CENTRE S5.10.145

RESOLVED (Dight/King) that the Committee recommend to Council that Council respond to the National Transport Museum Management Committee that the concept

has merit however Council would not be in a position to respond without additional details. This could include concept plans, estimated capital budgeted and a projected operating budget.

DCES 6. INCREASE IN LIBRARY FUNDING S15.8.12/11

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

- i) Welcome the announcement of the NSW Government on 24 August 2018 of its intention to provide a \$60M funding package for NSW public libraries for the quadrennial period 2019-20 to 2022-23.*
- ii) Support the ongoing "Renew Our Libraries" initiative to secure the pledged funding, clarify the funding components and liaise with the government regarding the funding model.*
- iii) Support "Renew Our Libraries" to work with the Government to develop a sustainable future funding model with a view to guaranteeing an appropriate level of ongoing and indexed state funding.*

DCES 7. UPGRADE OF INVERELL REGIONAL LIVESTOCK EXCHANGE S15.8.81

RESOLVED (King/Michael) that the Committee recommend to Council that Council delegate to the General Manager the authority to negotiate the terms and execute under seal an agreement between Council and Regional Infrastructure Pty Ltd to deliver the upgrade of the Inverell Regional Livestock Exchange as supported by the Australian Governments Building Better Regions Fund.

SUPPLEMENTARY SECTION D
DESTINATION REPORTS

RESOLVED (King/Dight) that the Supplementary Report "Amenities building – Terry Barnes Oval" be considered by the Committee.

GM 8. AMENITIES BUILDING - 'TERRY BARNES' OVAL S21.7.3

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

- i) the amenities building at the 'Terry Barnes' Oval at Yetman are open to the public from 8am and locked at 6pm each day for a trial period of 6 months;*
- ii) the current contract cleaner be approached to do the extra cleaning on a "per clean" basis; and*
- iii) the cost for the additional vote is charged to the Yetman Village Development Vote.*

SECTION E
INFORMATION REPORTS

1. "DON'T BE A STATISTIC" DRIVER SAFETY AWARENESS DAY S6.8.9

RESOLVED (Michael/Dight) that the items contained in the Information Reports to the Economic & Community Sustainability Committee Meeting held on Wednesday, 12 September, 2018, be received and noted.

SECTION G
GOVERNANCE REPORTS

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

RESOLVED (Dight/King) 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.*

There being no further business, the meeting closed at 10.40am.

CR J A WATTS

CHAIRPERSON