

MINUTES OF THE ECONOMIC & COMMUNITY SUSTAINABILITY COMMITTEE MEETING HELD IN THE COMMITTEE ROOM, INVERELL SHIRE COUNCIL, 144 OTHO STREET, INVERELL ON WEDNESDAY, 10 OCTOBER, 2018, COMMENCING AT 11.30AM.

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) and Brett McInnes (Director Civil and Environmental Services).

SECTION A

APOLOGIES:

There were no apologies received.

1. CONFIRMATION OF MINUTES

*RESOLVED (Michael/Dight) that the Minutes of the Economic and Community Sustainability Committee Meeting held on 12 September, 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

1. INVERELL SHIRE VOLUNTEERS NETWORK S3.15.16

*RESOLVED (Harmon/Dight) that the Committee recommend to Council that Council establish an Online Inverell Volunteers Network notice board for organisations to list their requirements and contact details and furthermore; this online notice board is hosted on Council's website.*

Cr Watts CWA Girl Empowerment High Tea

Cr Watts attended the Inverell CWA Girl Empowerment High Tea on 22 September, 2018. The event aimed to empower young women by developing resilience and a strong sense of identity needed to cope with unprecedented pressures in the modern, connected world. The guest speaker was Dannielle Miller of Enlighten Education. The event was well supported and well received.

Cr Dight Dye Hard Fun Run

Cr Dight attended the Dye Hard Fun Run on Saturday 6 October, 2018. Approximately 400 runners participated and it appeared a much appreciated and successful event.

Cr Michael      Wreath-laying Ceremony

Cr Michael attended the Wreath-laying Ceremony to commemorate Private Clarence Noel Moore who was Inverell's last Kurrajong to be killed in action during WWI 100 years ago.

Cr Michael      Small Business Week

Cr Michael attended the Small Business Week event organised by Council. Guest speaker was Robert Gerrish. The topic was helping you on the path to start, tune and refine your small business.

SECTION D  
DESTINATION REPORTS

1.      DONATION OF SURPLUS VEHICLES S23.7.23

*RESOLVED (King/Dight) that the Committee recommend to Council that Council agree to the transfer of the following surplus vehicles to BEST Employment at no cost:*

- a) 2014 Mazda 2 Neo (Rego BZ14BX)
- b) 2015 Toyota Hilux Twin Cab (Rego BZ71WA)
- c) 2011 Toyota Hiace Bus (BL27SW)

*For the purpose of delivering the Youth programs from the Linking Together Centre.*

2.      NORTHERN INLAND ACADEMY OF SPORT S26.4.15

*RESOLVED (Harmon/Michael) that the Committee seek clarification on the funding model for the Northern Inland Academy of Sport.*

SECTION F  
QUESTIONS WITHOUT NOTICE

Cr Dight      Cultural and Arts Strategic Plan

Cr Dight asked if quotes have been called for the development of the Cultural and Arts Strategic Plan.

She was informed that the application period is currently open and will close Friday 12 October, 2018.

Mr Paul Henry      Development Application from IDFS

Informed the Committee the Lands Department has agreed to endorse the Development Application from IDFS for the Vacation Care Centre on the reserve on the corner of Swanbrook Road and Ross St. However, as part of that process it was discovered a crown road exists through the section of the Reserve the Community Garden was going to move to. Council will now put in an application to close the road.

SECTION G  
GOVERNANCE REPORTS

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

*RESOLVED (Michael/ 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 12.10 pm.

CR J A WATTS

CHAIRPERSON