

MINUTES OF THE ECONOMIC & COMMUNITY SUSTAINABILITY COMMITTEE MEETING HELD IN THE COMMITTEE ROOM, INVERELL SHIRE COUNCIL, 144 OTHO STREET, INVERELL ON WEDNESDAY, 14 NOVEMBER, 2018, COMMENCING AT 10.15am.

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

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:

Apologies were received from Cr Dight who could not attend due to personal reasons.

RESOLVED (Michael/Harmon) that the apology from Cr Dight be noted.

1. CONFIRMATION OF MINUTES

RESOLVED (Michael/Harmon) that the Minutes of the Economic and Community Sustainability Committee Meeting held on 10 October, 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 Grandparents Day

Cr Harmon attended Grandparents Day at the Town Hall on 28 October 2018, where the theme was "Grandparents are Super Heroes too".

Cr Harmon New South Wales Country Cricket Championships

Cr Harmon attended the New South Wales Country Cricket Championships, where he received comments that the grounds and facilities were excellent and he was hopeful that the Championships would return to Inverell next year.

Cr Harmon Exhibition of Teachers and Students Art Work

Cr Harmon attended the opening of the exhibition of teachers and students art work at the Inverell Art Gallery where 5 local artists were awarded prizes of \$2000 each from NBN for their images that will be used to decorate NBN node cabinets in Inverell.

- Cr Harmon Eat Drink Live Inverell
- Cr Harmon attended Eat Drink Live Inverell. The event has grown exponentially and enjoyed good weather and attracted plenty of people to town.
- Cr Harmon 100th anniversary of Armistice Day
- Cr Harmon attended the 100th anniversary of Armistice Day in Inverell. The crowd at the ceremony was very pleasing but disappointing at Varley Oval and the Town Hall concerts events.
- Cr Harmon Goonoowigall Soundtrail
- Cr Harmon attended the launch of the Goonoowigall Soundtrail.
- Cr Watts 100th Anniversary of Armistice Day
- Cr Watts attended the 100th Anniversary of Armistice Day in Delungra where she had the honour of delivering the address.
- Cr King Goonoowigall Soundtrail
- Cr King attended the Launch of the Goonoowigall Soundtrail.
- Cr King Grandparents Day
- Cr King attended Grandparents Day, where the visiting Super Heroes were very well received.
- Cr King Eat Drink Live Inverell
- Cr King attended Eat Drink Live Inverell. The event organisers estimated the event attracted 4,500 people.
- Cr Michael Ashford Movie Night
- Cr Michael reported the Movie Night at Ashford was well attended and a resounding success.
- Cr Michael Eat Drink Live Inverell
- Cr Michael attended Eat Drink Live Inverell, where he noted that Council's sponsorship of the event, and asked if the funding agreement contained requirements for acknowledgement of the sponsorship..

SECTION D
DESTINATION REPORTS

1. REQUEST FOR SPONSORSHIP – INVERELL SWIMMING CLUB S12.22.1/11

MOTION (Michael/King) that the Committee recommend to Council that Council donates \$200 to the Inverell Swimming Club to assist with their 2018/19.

AMENDMENT (Harmon/King) that the Committee recommend to Council that Council become a Silver Sponsor (\$300) of the Inverell Swimming Club for the 2018/19 season.

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.

2. REQUEST TO LICENCE LAND – MANDY WATTS S5.10.54

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

- i) Council enter into a Licence Agreement with Ms. Mandy Watts for, Lot 89, DP 754847, Little Plain Recreation Reserve, Little Plain for a five (5) year period with a further five (5) year option;*
- ii) the Licence fee be \$400 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.*

SECTION F
QUESTIONS WITHOUT NOTICE

DCES Cr Harmon Electronic Sign Boards

Cr Harmon asked that given the frequency that Council hires electronic sign boards is there a case for purchasing one.

The Director Civil and Environmental Services replied that a report would be prepared for Council's consideration.

Cr Michael Delungra Post Office

Cr Michael asked if the seat outside the Delungra Post Office could be moved to the HACC Centre.

It was suggested the matter be referred to the Delungra District Development Council.

Cr Berryman Fly Corporate

Cr Berryman asked for an update on the Fly Corporate regular passenger transport flights between Inverell and Brisbane and if there was any indication that a direct flight to Sydney may be established in the near future.

Mr Paul Henry (General Manager) replied that Fly Corporate is very happy with passenger numbers on the Brisbane flight and has just recommenced the Narrabri to Sydney flights. It was possible that this flight could be triangulated to include Inverell.

The other possibility is a triangulated flight from Wellcamp to Sydney.

SECTION G
GOVERNANCE REPORTS

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

RESOLVED (Harmon/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.*

2. QUARTERLY BUDGET AND OPERATIONAL PLAN REVIEW 2018/2019
S12.5.1/11

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

- i) *Council's Quarterly Operational Plan and Budget Review for 30 September, 2018 be adopted; and*
- ii) *the proposed variations to budget votes for the 2018/2019 Financial Year be adopted providing an estimated Cash Surplus at 30 June, 2019 from operations of \$5,427.*

GENERAL BUSINESS

Paul Henry (General Manager) updated the Committee on the following:

- Two (2) expressions of interest have been received for the preparation of the Cultural Strategic Plan.
- Applications have been submitted for drought resilience funding, it is expected to be able to report the outcome to the November Council Meeting.
- Discussions have been held with Northern Inland Academy of Sport (NIAS) in regard to the sponsorship proposal presented to Council; an alternative proposal is expected that will include holding sporting events in Inverell.
- The current program of youth engagement activities has almost ended, the General Manager asked for feedback from Council if they would support renewal applications for funding to continue the program of activities. All feedback was supportive.
- The General Manager has been advised that the Department of Premier & Cabinet has organised a visit from the Heads of 8 State Agencies to Inverell Shire on 4 December 2018.

There being no further business, the meeting closed at 10.57am.

CR J A WATTS

CHAIRPERSON