

MINUTES OF THE JOINT MEETING OF THE CIVIL & ENVIRONMENTAL SERVICES COMMITTEE AND THE ECONOMIC & COMMUNITY SUSTAINABILITY COMMITTEE HELD IN THE COMMITTEE ROOM , ADMINISTRATIVE CENTRE, 144 OTHO STREET, INVERELL ON WEDNESDAY, 14 NOVEMBER, 2018, COMMENCING AT 9.45 AM.

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

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

APOLOGIES:

Apologies were received from Cr Peters who was unable to attend due to business reasons.

RESOLVED (Berryman/McCosker) that the apology from Cr Peters be noted.

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

There were no interests declared.

DESTINATION REPORTS

1. PROPERTY MATTER S5.2.0/11

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

- i) the report includes 'Information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business' (Section 10A(2)(c) 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 H
CONFIDENTIAL REPORTS
(SECTION 10A(2) OF THE LOCAL GOVERNMENT ACT 1993)**

At 9.47am, the Chairperson offered the opportunity to members of the public to make representations as to whether any part of the Joint Meeting should not be considered in Closed Committee. There was no response.

CLOSED COMMITTEE REPORTS

RESOLVED (Michael/Berryman) that Council 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 9.52am, the Chair verbally reported that the Committee had met in Closed Committee, with the Press and Public excluded, and had resolved to recommend to the Committee the following:

That the Committee recommend to Council that:

1. PROPERTY MATTER S5.2.0/11

- i) *Council accept the offer from Property NSW to sell the property at 40 Campbell Street, Inverell to Council for the sum of \$280K (ex GST);*
- ii) *Council accept the nominated conditions of the sale, those being that Council must;*
 - a. *Classify the land as 'Community Land',*
 - b. *Provide a copy of the classification certificate within 3 months of settlement,*
 - c. *Retain the 'Community Use' classification for 15 years from settlement date,*
 - d. *Transfer must occur within 6 months of date of acceptance.*
- iii) *The General Manager and Mayor be authorised to execute the contracts under Council Seal.*
- iv) *That the land be classified as "Community Land – general community use",*
- v) *That a plan of management for this parcel of land be prepared in accordance with the requirements of the Local Government Act 1993.*

ADOPTION OF RECOMMENDATIONS

RESOLVED (Michael/Baker) that the recommendations of Closed Committee be adopted.

There being no further business, the meeting closed at 9.55am.

CR P J HARMON

CHAIRPERSON