



Inverell Shire Mayor Paul Harmon, left, Tingha local and long-time Councillor Audrey McArdle OAM, Armidale Regional Councillor Lib Martin, Northern Tablelands MP Adam Marshall, Councillor Brad Widders, Tingha Elder Aunty Elizabeth Connors, Armidale Regional Mayor Simon Murray and Tingha Citizens Association President Colleen Graham at the announcement to transfer Tingha & the surrounding district to Inverell Shire on 1 July, 2019.

Business Paper

Ordinary Meeting of Council

Wednesday 27 February, 2019

INVERELL SHIRE COUNCIL

NOTICE OF ORDINARY MEETING OF COUNCIL

22 February, 2019

An Ordinary Meeting of Council will be held in the Council Chambers, Administrative Centre, 144 Otho Street, Inverell on Wednesday, 27 February, 2019, commencing at **3pm**.

Your attendance at this Ordinary Meeting of Council would be appreciated.

P J HENRY PSM

GENERAL MANAGER

A G E N D A

SECTION A	APOLOGIES CONFIRMATION OF MINUTES DISCLOSURE OF CONFLICT OF INTERESTS/PECUNIARY AND NON-PECUNIARY INTERESTS PUBLIC FORUM
SECTION B	ADVOCACY REPORTS
SECTION C	COMMITTEE REPORTS
SECTION D	DESTINATION REPORTS
SECTION E	INFORMATION REPORTS
SECTION F	QUESTIONS WITHOUT NOTICE
SECTION H	CONFIDENTIAL MATTERS (COMMITTEE-OF-THE-WHOLE)

2PM

AFTERNOON TEA

Quick Reference Guide

Below is a legend that is common between the:

- Inverell Shire Council Strategic Plan;
- Inverell Shire Council Delivery Plan; and
- Inverell Shire Council Operational Plan.





MEETING CALENDAR

October 2018 – September 2019

Ordinary Meetings:

Time: 3.00 pm

Venue: Council Chambers

OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT
Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed
24	28	19	No Meeting	27	27	24	22	^26	24	28	25

Major Committee Meetings:

Civil and Environmental Services - 9.00 am

Economic and Community Sustainability - 10.30 am

Venue: Committee Room

OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT
Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed
10	14	No Meeting	No Meeting	13	13	10	8	12	10	14	11

Members of the public are invited to observe meetings of the Council.

Should you wish to address Council, please contact the Office of the General Manager on 6728 8206.

^ Meeting at which the Management Plan for 2019/2020 is adopted.

SUN	MON	TUE	WED	THU	FRI	SAT
					Inverell Show	Inverell Show
29.	30.				1.	2.
Sapphire City Markets Inverell Show	Reports due for Committee meetings by 4.30pm	Youth Opportunities Program Radio Presenter Course 4pm – 5pm				
3.	4.	5.	6.	7.	8.	9.
		Youth Opportunities Program Radio Presenter Course 4pm – 5pm	9am - Civil & Environmental meeting 10.30am Economic & Community Sustainability meeting			
10.	11.	12	13.	14.	15.	16.
Sapphire City Markets	Reports due for Ordinary meeting by 4.30pm	Youth Opportunities Program Radio Presenter Course 4pm – 5pm				
15.	16.	17.	18.	19.	20.	21.
		Youth Opportunities Program Radio Presenter Course 4pm – 5pm	Ordinary Meeting, 3pm			
22.	23.	24.	25.	26.	27.	28.

KEY:

 Council office closed

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MINUTES OF THE ORDINARY MEETING OF INVERELL SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, ADMINISTRATIVE CENTRE, 144 OTHO STREET, INVERELL ON WEDNESDAY, 19 DECEMBER, 2018, COMMENCING AT 3 PM.

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

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

SECTION A

APOLOGIES S13.6.9/11

The General Manager advised that Cr Peters tendered his apology and sought leave of absence for business reasons.

166/18 RESOLVED (McCosker/Watts) *that the apology from Cr Peters due to his absence for business reasons be accepted, and that leave of absence be granted.*

CONFIRMATION OF MINUTES S13.5.2/11

167/18 RESOLVED (Baker/King) *that the Minutes of the Ordinary Meeting of Council held on 28 November, 2018, as circulated to members, be confirmed as a true and correct record of that meeting.*

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

There were no interests declared.

PUBLIC FORUM S13.5.6/11

At this juncture, the time being 3.04pm, the Mayor welcomed the members of the public and opened the Public Forum Session by inviting members of the public to speak:

Ted Ceely – Graman Resident

Mr Ceely addressed Council in regard to a recent event held at the Graman Recreation Reserve by the Sapphire City Motor Sports Club. Mr Ceely said the event created a dust hazard for residents and the organisers did not water the track sufficiently to prevent this. Mr Ceely was also concerned that the type of event was not within the bounds of permitted use as described in the agreement the Club has with Council and the development of a race track also contravened the agreement.

Pam McLeay – Inverell Sunrise CWA

Mrs McLeay sought Council assistance with an event to support adolescent boys. The proposed event follows the successful girl empowerment events run by the club in September 2018. The event is planned for May 2019 and would address issues such as mental health, body image, anger management and building effective and healthy relationships.

Stephen Lynn – Graman Resident

Mr Lynn also had concerns with the Sapphire City Motor Sports Club event recently held at Graman Sports Reserve. Mr Lynn had an issue with the noise and dust and felt the

event fell outside what was allowed under the agreement for the use of the Reserve. He was also concerned that the site now contained more used tyres than was legally permissible.

At this juncture, the time being 3.16 pm, the Public Forum Session closed and Council resumed the balance of the Agenda.

SECTION B ADVOCACY REPORTS

1. NOTICE OF BUSINESS – NSW AUDIT OFFICE REPORT S13.5.3 & S27.8.1

168/18 RESOLVED (Michael/Dight) that a report be prepared to address the following issues;

1. *Following the audit office local Government "fraud control performance audit" that management report on what steps ISC has taken in regard to improve their fraud control practice:*

Specifically:

- *tailoring fraud control plans to councils' circumstances and specific risks*
 - *systematically and regularly reviewing fraud risks and fraud control systems to keep plans up-to-date*
 - *effectively communicating fraud risks, and how staff and the community can report suspected fraud*
 - *ensuring that they comply with the Public Interest Disclosures Act 1994.*
 - *Any discovery of fraud in ISC*
2. *That the priority fraud has on the audit & risk committee matrix is also reported.*

2. NOTICE OF BUSINESS – COUNCIL INSURER S13.5.3 & S27.1.5/12

169/18 RESOLVED (Michael/Berryman) that the information be noted.

3. LIBRARY CONFERENCE AND ASSOCIATION AGM S3.6.4

170/18 RESOLVED (Baker/Dight) that the report on the NSW Public Libraries Association Annual Conference and Annual General Meeting be received and noted.

Cr Harmon Cr Harmon attended numerous School Awards Presentation nights.

Cr Michael Cr Michael attended:

1. International Day of People with Disability event;
2. The recent meeting of the Inverell Shire Cultural Group;
3. The Inverell Chamber of Commerce and Industry Customer Service Workshop;
4. The Ashford Central School Presentation Night;
5. The Ross Hill Kindergarten to Year Two Presentation Night;
6. The Ross Hill Public School Years 3-6 Presentation Night;
7. The Inverell Community College Graduation Ceremony;
8. The December 2018 Inverell Chamber of Commerce and Industry Meeting;

9. The December 2018 Inverell Sports Council Meeting;
10. The Inverell Clay Target Club Awards Night;
11. The Danthonia Christmas Carols;
12. The launch of the redevelopment of the Inverell Police Station; and
13. The recent Citizenship Ceremony at Council Chambers.

Cr Michael thanked the General Manager for attending the Bonshaw Drought Relief Community Event in his stead.

Cr McCosker Cr McCosker attended the recent Citizenship Ceremony at Council Chambers, the award presentation to Des and Christine Clark and the launch of the redevelopment of the Inverell Police Station.

Cr King Cr King attended International Day of People with Disability event in Victoria Park, the recent Citizenship Ceremony at Council Chambers and the Christmas Carnival in Byron Street.

Cr Berryman Cr Berryman informed Council that the Sapphire Wind Farm is now fully operational and it is hoped the issues with the red marker lights can be resolved with CASA in the near future.

Cr Watts left the meeting at 3.22pm.

SECTION D DESTINATION REPORTS

CSO-P 1. EXPIRING LICENCE AGREEMENT – JOSHUA ROSS S5.10.120

171/18 RESOLVED (Berryman/Baker) that:

- i) Council renew the agreement with Joshua Ross for Portion of Road behind Gleno Street, Delungra;
- ii) The licence agreement be for a five (5) year period with a five (5) year option;
- iii) The Licence fee be \$56.27 per annum (GST Inclusive) with a 3% increase per annum; and
- iv) The Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.

MIPR 2. ALTERATION TO LICENCE AGREEMENT – BUNNINGS S5.10.14

172/18 RESOLVED (Michael/Dight) that:

- i) Council amend the existing Licence Agreement with Bunnings for Part Arthur Street, Inverell, bounded by Oliver Street and Oliver Lane, Inverell and part of unformed road, Arthur Street, Inverell, fronting Oliver Street, Inverell, having an area of approximately 2250 m2 to include an additional 5 x 8 metres;
- ii) The additional 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.

3. CONSIDERATION OF THE LOCAL TRAFFIC COMMITTEE RECOMMENDATIONS – (LISTING) S30.8.1

173/18 RESOLVED (Berryman/Baker) that a supplementary report on this matter be received.

**SUPPLEMENTARY SECTION D
DESTINATION REPORTS**

- MCE 1. CONSIDERATION OF LOCAL TRAFFIC COMMITTEE RECOMMENDATIONS
1. IMPLEMENT NEW NO STOPPING ZONES - INVERELL PUBLIC SCHOOL S28.27.2

174/18 RESOLVED (Michael/Dight) that:

- i) A No Stopping zone be created opposite the school bus bay in Arthur Street;
- ii) A No Stopping Zone be created on the south east section of the intersection of Ross and Wood Streets; and
- iii) The indent parking area adjacent to the school office be restricted to 15 minute parking only.

- MCE 2. TRAFFIC MANAGEMENT - OTHO STREET CENTRE MEDIAN S28.27.8

175/18 RESOLVED (Michael/Dight) that Council endeavours to have a formal loading zone created over the centre median strip in Otho Street between Evans Street and Byron Street.

Cr Watts returned to the meeting at 3.27 pm.

**SECTION D
DESTINATION REPORTS (cont.)**

- GM-A 4. TINGHA CARAVAN PARK S5.19.1

176/18 RESOLVED (Michael/Dight) that Council accept the Trusteeship of the Tingha Caravan Park conditional on:

- i) That a written funding agreement be prepared and completed for the Crown Lands Department to fully fund the installation of a 'grey water system' at the Tingha Caravan Park, and
- ii) The Governor's proclamation transferring the Tingha Area from Armidale Regional Council to Inverell Shire Council has been publicised.

- DCS-A 5. NORTHERN INLAND ACADEMY OF SPORT S26.4.15

177/18 RESOLVED (King/Watts) that:

- i) Council accept NIAS's invitation to become an Associate Partner.
- ii) The Council Contribution is funded from the Industry and Promotions budget.

- DCS-A 6. DROUGHT COMMUNITIES PROGRAMME – ALLOCATION OF FUNDING IN INVERELL LGA S15.8.90

178/18 RESOLVED (Dight/King) that:

- i) Council approve projects contained in List A and List B;
- ii) Council take any necessary actions to implement those projects shown in List A – endorsed by Council when preparing the initial applications;
- iii) Council arrange detailed investigation and design of projects shown in List B – endorsed by Council when preparing initial applications; and
- iv) Council assess if any capacity exists in approved funding to deal with projects shown in 'List C' and refer the matters back to Council for determination if required.

MDS-A 7. INVERELL OFF-ROAD RECREATIONAL CIRCUIT – PART LAKE INVERELL RESERVE - REVIEW OF ENVIRONMENTAL FACTORS - PART 5 OF THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979 S28.7.18/63

179/18 RESOLVED (Michael/Dight) that Council endorse the Review of Environmental Factors, dated November 2018, for the Off-Road Recreational Circuit located on Lot 10 DP 252287, Lot 1 DP 1101540 and Lot 2 DP 1101540, Lake Inverell Drive.

ECC-A 8. PARKING FINE CONCESSIONS FOR NSW COUNCILS S19.5.1

180/18 RESOLVED (Michael/Baker) that Council advise the NSW Treasurer and Minister for Industrial Relations in writing the Inverell Shire wishes to opt in to the State Government's initiative to reduce parking fines.

9. CULTURAL AND ARTS STRATEGIC PLAN (LISTING) S15.8.81

181/18 RESOLVED (Dight/Baker) that the matter be referred to closed Council for consideration as:

- i) the report includes 'Commercial information of a confidential nature that would, if disclosed:
 - a) prejudice the commercial position of the person who supplied it, or
 - b) confer a commercial advantage on a competitor of the council, or
 - c) reveal a trade secret; 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. STRATEGIC TASKS – 'SIGN OFF' – DECEMBER 2018 S4.13.2
- 2. QUESTIONS WITHOUT NOTICE – DECEMBER 2018 S13.5.5/09
- 3. CONSTRUCTION CERTIFICATES APPROVED FOR NOVEMBER 2018 S7.2.4/11
- 4. COMPLYING DEVELOPMENT CERTIFICATES APPROVED DURING NOVEMBER 2018 S7.2.4/11
- 5. SUMMARY OF BUILDING CONSTRUCTION FOR NOVEMBER 2018 S7.2.4/11

6. DEVELOPMENT CONSENTS AND REFUSALS DURING NOVEMBER 2018 S18.10.2/11
7. VARIATION TO DEVELOPMENT STANDARDS APPROVED DURING NOVEMBER 2018 S18.10.2/11
8. SEPTIC TANK APPROVALS FOR NOVEMBER 2018 S29.19.1
9. ORDINANCE ACTIVITIES REPORT FOR NOVEMBER 2018 S18.10.1
10. GRANTS TO VILLAGES AND RURAL AREAS – RECREATIONAL / CULTURAL GRANTS 2018-19 S15.8.6/11

182/18 RESOLVED (Dight/Baker) that the items contained in the Information Reports to the Ordinary Meeting of Council held on Wednesday, 19 December, 2018, be received and noted.

SECTION G GOVERNANCE REPORTS

- AC-N 1. GOVERNANCE - PERFORMANCE REPORTING ON ROAD MAINTENANCE COUNCIL CONTRACTS S1.2.3/12

183/18 RESOLVED (Dight/Michael) that the information be received and noted.

- MFS-N 2. GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2/09

184/18 RESOLVED (Watts/Dight) 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 F QUESTIONS WITHOUT NOTICE

- DCES **QWN/ORD 33/18** Fire hydrant stop valves in Delungra S24.12.3
Cr Watts

Cr Watts requested that Council receive a report regarding the condition of the fire hydrant stop valves in Delungra.

The Director Civil & Environmental Services undertook to provide a report.

- QWN/ORD 34/18** Lighting in Vivian Street S28.9.20
Cr Baker

Cr Baker reported that lighting in Vivian Street South of the Byron Street Intersection was poor.

The comment was noted.

- DCES **QWN/ORD 35/18** Abandoned shopping trolleys S31.10.1
Cr Michael

Cr Michael noted that abandoned shopping trolleys were becoming a problem in Inverell and asked if it was practical to impound them.

The Director Civil & Environmental Services replied that this had not been an effective deterrent in the past and he would speak to the supermarkets in an effort to have the issue addressed.

QWN/ORD 36/18

Mr Paul Henry

The General Manager sought permission to introduce an urgent confidential land matter to the Agenda and that the matter be dealt with in closed Council for consideration as:

- i) *the report includes 'Commercial information of a confidential nature that would, if disclosed:*
 - a) *prejudice the commercial position of the person who supplied it, or*
 - b) *confer a commercial advantage on a competitor of the council, or*
 - c) *reveal a trade secret; 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.*

185/18 RESOLVED (Baker/Berryman) *that the matter be dealt with in the Committee of the Whole in closed Council.*

**SECTION H
CONFIDENTIAL REPORTS IN CLOSED COUNCIL
(SECTION 10A(2) OF THE LOCAL GOVERNMENT ACT 1993)**

At 3.56 pm, the Chairperson offered the opportunity to members of the public to make representations as to whether any part of the Council Meeting should not be considered in Closed Council. There was no response.

CLOSED COUNCIL REPORTS

186/18 RESOLVED (Watts/Dight) *that Council proceed into Closed Council to discuss the matters referred to it, for the reasons stated in the motions of referral.*

Cr Dight left the meeting 4.07pm.

187/18 RESOLVED (Baker/Watts) *that Council proceeds out of Closed Council into Open Council, the time being 4.08pm.*

Upon resuming Open Council at 4.08pm, the Chair verbally reported that the Council had met in Closed Council, with the Press and Public excluded, and had resolved to recommend to Council the following:

MIPR

1. CULTURAL AND ARTS STRATEGIC PLAN S15.8.81

That Council extend the period for submissions of proposals to deliver the Cultural and Arts Strategic Plan to 31 January, 2019 and a report on submission be prepared for consideration at the February 2019 Ordinary Meeting of Council.

2. ACQUISITION OF LAND S5.2.D/11

- i) *The Mayor and General Manager be authorised to negotiate the purchase of 101 Burtenshaw Road, Inverell.*

- ii) *That Council acquire the closed crown road reserve adjoining the Burtenshaw Road waste facility; and*
- iii) *That the Mayor and General Manager be authorised to negotiate the acquisition costs with the holder of Part Lot 7 DP 252286.*

ADOPTION OF RECOMMENDATIONS

188/18 RESOLVED *(Baker/Watts) that the recommendations of Closed Council be adopted.*

Cr Michael asked his vote be recorded against extending the date for proposals to prepare the Cultural and Arts Strategic Plan.

There being no further business, the meeting closed at 4.10pm.

CR P J HARMON

CHAIRPERSON

TO ORDINARY MEETING OF COUNCIL 27/02/2019

ITEM NO:	1.	FILE NO: S14.9.12
DESTINATION 1:	A recognised leader in a broader context	R
SUBJECT:	MAYORAL MINUTE: SAVE OUR RECYCLING CAMPAIGN	
PREPARED BY:	Cr Paul Harmon, Mayor	

MAYORAL MINUTE

I am calling on Councillors to support Local Government NSW in its advocacy to all those contesting the State election to reinvest 100% of the waste levy collected each year into waste management, recycling and resource recovery in NSW.

The Protection of the Environment Operations Act 1997 (POEO Act) requires certain licensed waste facilities in NSW to pay a contribution to the NSW Government for each tonne of waste received at the facility. Referred to as the 'waste levy', the contribution aims to reduce the amount of waste being landfilled and promote recycling and resource recovery.

The waste levy applies in the regulated area of NSW which comprises the Sydney metropolitan area, the Illawarra and Hunter regions, and the central and north coast local government areas to the Queensland border as well as the Blue Mountains, Wingecarribee and Wollondilly local government areas.

In 2016/17, the NSW Government collected \$726M from local government, community, businesses and industry via the waste levy, but only committed to use \$72M through its Waste Less Recycle More initiative – or 10% - on waste minimisation and recycling in 2017-18.

Overall the NSW Government's Waste Less Recycle More initiative allocates \$801M over 8 years (2013-2021) to waste and recycling, however the waste levy collected over that same period will be over \$4.62B.

Regardless of how you look at it, the principle remains the same – very little of the waste levy is currently used to support waste minimisation, recycling and resource recovery. The remainder is returned to NSW Government's consolidated revenue.

The reinvestment of the waste levy to support waste and resource recovery infrastructure, develop markets and innovative solutions, and undertake other initiatives to encourage reuse and recycling also offers wide-ranging benefits to our communities right across NSW. There is the potential for economic growth, new infrastructure, new technology and new jobs, particularly in our regional areas.

It should be noted that the following motion was unanimously endorsed at the Local Government NSW 2018 Conference:

That the NSW Government be called upon to ensure that 100% of the levy arising from Section 88 of the Protection of the Environment Operations Act 1997 be used for waste infrastructure and programs, predominantly by local government and the waste sector, for initiatives such as:

- *Development of regional and region-specific solutions for sustainable waste management (e.g. soft plastic recycling facilities, green waste, waste to energy).*
- *Support innovative solutions to reduce waste and waste transport requirements.*

- *Protect existing and identify new waste management locations.*
- *Local community waste recovery and repair facilities.*
- *Funding a wider range of sustainability initiatives, such as marketing and strategies that promote and support a circular economy.*

This motion covered motions proposed by Blacktown City Council (Resource recovery locations); Central Coast Council (Waste levy revenues); Cessnock City Council (Recycling crisis - funding support); City of Ryde (Revenue raised by the waste levy); Federation Council (Waste resource); Gwydir Shire Council (Tyre recycling); Hornsby Shire Council (Increase in grant funding for waste levy program); Leeton Shire Council (Increase of waste levy distribution); and Shoalhaven City Council (POEO Levies). Related motions were also submitted by Tweed Shire Council (Recycled products and procurement); Lake Macquarie Council (Support for recycle end markets, reusable, recyclable or compostable packaging); and Orange City Council (Waste management).

As previously noted, this is not a party-political issue: the advocacy initiative calls on all parties and candidates to commit to the 100% hypothecation of the Waste Levy to the purpose for which it is collected.

I am recommending that we support this campaign by the NSW local government sector and Local Government NSW and call on all political parties to commit to the reinvestment of 100% of the Waste Levy collected each year by the NSW Government into waste management, recycling and resource recovery.

RELATIONSHIP TO STRATEGIC PLAN, DELIVERY PLAN AND OPERATIONAL PLAN:

Strategy: R.08 Council leads the community by influencing and participating in policy development to the benefit of the Shire through partnerships and alliances with government, regional interests, shire groups and communities.

Term Achievement: R.08.01 A targeted program of advocacy and policy discussion is being conducted with the active cooperation of others benefiting interests around social, environmental, economic and infrastructure priorities.

Operational Objective: R.08.01.01 To facilitate intergovernmental relations to ensure maximum cooperation between the Council and the Federal and State Governments to achieve the optimum support for the Inverell Shire

RECOMMENDATION:

- i) *That Council endorse Local Government NSW's campaign, Save Our Recycling, to realise the reinvestment of a 100% of the Waste Levy collected each year by the NSW Government in waste minimisation, recycling and resource recovery;*
- ii) *That Council make representation to the Hon. Adam Marshall, in support of this campaign objective - for the NSW Government to commit to reinvest 100% of the Waste Levy in waste minimisation, recycling and resource recovery;*
- iii) *That Council write to the Premier, the Hon Gladys Berejiklian MP, the Opposition Leader, the Hon Michael Daley MP, the Minister for Local Government and the Minister for the Environment, the Hon Gabrielle Upton MP, and the Shadow Minister for the Environment and Heritage, Penny Sharpe MLC, seeking bipartisan support for the 100% reinvestment of the Waste Levy collected each year into waste minimisation, recycling and resource recovery;*
- iv) *That Council take a lead role in activating the Local Government NSW Save Our Recycling campaign locally;*
- v) *That Council endorse the distribution and display of the Local Government NSW Save Our Recycling information on Council premises, as well as involvement in any actions arising from the initiative; and*

- vi) *That Council formally advise Local Government NSW that Council has endorsed the Save Our Recycling advocacy initiative.*

ITEM NO:	2.	FILE NO: S14.10.1
DESTINATION 1:	A recognised leader in a broader context	R
SUBJECT:	BORDER REGIONAL ORGANISATION OF COUNCILS (BROC) DELEGATES REPORT – FEBRUARY 2019 AT INVERELL	
PREPARED BY:	Cr Kate Dight	

SUMMARY:

Inverell hosted the first 2019 meeting of BROC and it was pleasing to see all but one of the member councils represented at the event. Cr Stewart Berryman also attended and it is always a benefit to have his wealth of knowledge contribute to the discussion.

COMMENTARY:

Bindaree Presentation

As hosting Council we organised the speakers and we invited Bindaree Beef to present. They provided a thought provoking report. Of all Council areas, most recent employment statistics for Inverell LGA show a growth in manufacturing employment. Also they show that this sector is by far the largest employer for our economy and considerably larger than other Councils making us highly susceptible to changes in this industry. Much of Mr McDonald's report has come from the Australian Meat Industry Council (AMIC) independent study and relates to difficulties of employment within the industry. For your information, I will include some of their statistics. Bindaree Beef Regional Economy Contribution 2018/19:

- Employs 800 team members
- Wage bill exceeding \$52M
- Payroll tax bill exceeding \$3M
- Livestock procurement costs (sourced within 400km radius of plant) \$300M
- Freight Bill exceeding \$10M
- Utilities Bill exceeding \$6m
- R & M expense exceeding \$3M

The 'cost to operate' componentry from competition from overseas suppliers is extreme. Average costs/head in domestic beef processing are 24% higher than in US, 100% higher than in Brazil and 75% higher than in Argentina. More than 54% of all costs incurred in Australia are from some form of regulation, twice that of the US & Argentina and three times that of Brazil. AMIC and Bindaree Beef are actively seeking long term policy change in these regulatory areas to ensure the sustainability of the industry and the viability of regional economies and their associated job markets.

It must be noted that our Council has already supported the lobbying for the abolition of payroll tax. Additionally, general discussion focused on the huge regulatory barriers for operational approval to expand. The group was very sympathetic to the issue having seen the effects of the closure of the Wallangarra Meatworks and the loss of 270 employees. However industries can change quickly and

the introduction of cluster fencing throughout all of southern QLD has turned this industry around and led to its resurgence.

RDANI – Russell Stewart

The Research & Development Institute is tackling the definition of what 'regional' means and its impact on our local regional economies and the attraction for skilled migration. Currently the term has a negative inference and they are actively working to change this perception for the benefit of attracting this cohort to our towns. When Wyalla Feedlot went through their expansion they needed their increased labour force to want to come to the regional hub of Texas and so worked to promote Texas as an attractive place to live for migrant workers. Interestingly, Balonne Shire has received grant funds to promote the decentralisation of employment to their region.

Joan White – Goondiwindi Regional Council & Lions Club Rural Minds Community Workshops

In response to the awful seasonal drought conditions, Joan is promoting the Texas Lions Club who are holding workshops for the border region to tackle mental health. Information sessions on "Mental health & Well Being in Rural Australia" and "Training the Presenter" which gives insight as to how to communicate with members of the community who are under mental stress. Gwydir Shire Council has also been running Men's Health Nights for the same purpose with success and there was unanimous discussion around the table in support of these events and in recognition of the seriousness of this issue throughout all communities within our shires.

Angus Witherby – Moree Plains Shire Council, Director of Planning & Community Development

In response to a previous recommendation from BROCC, Angus presented on the various regional initiatives that are underway to take advantage of the Inland Rail Project. To date, the design plans for Narrabri to North Star are close to finalisation and the final route selection processes are underway for the North Star to Toowoomba section. There is an increased emphasis on the east – west transport links to optimise supply chains and value adding to make the most cost-effective use of the Inland Rail. This is for both processing of agricultural and primary industry products as well as developing fully traceable supply chains through the use of containerised product. With this as background, the NSW State Government has undertaken the Upper North West Regional Economic Development Strategy and has identified four major areas of priority:

1. Improve freight efficiency in agriculture and mining;
2. Encourage investment, increased productivity and value adding;
3. Invest in people, skills and community to address the skills gap; and
4. Diversify the economy through emerging industry sectors.

The take home message was that all BROCC member Councils stand to benefit from the Inland Rail in some manner and his suggestion is that a combined approach from BROCC to benefit from and optimise local economies to work with Inland Rail should be promoted. In effect BROCC has the opportunity to act as a 'clearing house' so that all councils within the group can be aware of these regional developments. Road projects with a regional focus rather than a local one can significantly enhance transport flows and economic efficiencies. With this in mind, he provided details of the Moree Plains Shire Wide Transport and Intermodal Study and master plan which his Council has adopted. Finally, he will also be presenting this information to the Joint Organisations of Council to broaden the regional scope of preparing for Inland Rail in term of both proposed transport infrastructure and economic development.

Andy Norton – Vendor Panel

'Single Source Vendor Panel' is an organisation that provides a software solution for procurement for Local Government Councils. Mr Andy Norton presented this software system as a means of operational sourcing of regional buying and selling whilst providing transparency throughout the organisation. Vendor Panel has been well recognised in the industry with software awards and achievements because they allow for simple procurement, reduce the risk and maximise the potential for fair value. The system engages local operators and suppliers. It can run a tender or quote with personalised requirements & design and finalise it through the program. It utilises a

geometric system from your point of location which can be tailored to suit, i.e., 5km radius or 500km radius. It has an in-depth system of reporting and analysis and allows everything to be in one place, be efficient and collaborative, and to use best practice for good governance. Reported cost savings range from 10 – 30% due to economies of scale from the collaborative procurement. Interestingly, Balonne and Moree Shires use this software and gave it strong recommendation. I have given this information to Paul Pay (Manager Financial Services) and he is considering its potential for Inverell Shire Council.

General Business

The couple of items of note were from the water infrastructure conversation. Gwydir Shire Council stated that they have been in meetings with NSW Water and Namoi Irrigators over the potential development of dams at Gravesend and interestingly, with the cost being borne by users (i.e. irrigators) the appetite was tempered because of the economic return. Also, following the recent water debate that has been very active in the media, Balonne Shire provided some statistics regarding run off; NSW uses 55% of water run off while SA uses 54.5% of water run-off. The comments were that the MDBA plan should be allowed to run its course and for the extensively negotiated program of water management allowed to be implemented.

Joint Committee Bruxner Way

This committee was very grateful for the information provided by Justin Pay (Manager Civil Engineering), Inverell Shire Council showing the traffic count usage for the Bruxner Way. They asked if further detail could be extracted from these counter classifiers regarding single or multi-axle truck movements. They also asked when the information was taken and if seasonal factors were considered. Each Council is to come back with pinch points and other problem areas along the Bruxner Way for the purposes of a collaborative regional upgrade of the Bruxner Way.

RECOMMENDATION:

That:

- i) Inverell Shire Council continue to lobby for the removal of payroll tax and to support Bindaree Beef in their lobbying for the reduction of regulation in the beef industry;*
- ii) Support the Texas Lions Club workshops on mental health within rural communities and promote via Council avenues;*
- iii) Note the information from the North West Regional Economic Development Strategy and support BROOC in being the organisation to coordinate regional freight networks in preparing for Inland Rail;*
- iv) Investigate Vendor Panel and consider whether it might be relevant for Inverell Shire Council; and*
- v) Additional information to be provided from the traffic counter classifiers on the Bruxner Way for the next Joint Committee meeting.*

TO ORDINARY MEETING OF COUNCIL 27/02/2019

ITEM NO:	1.	FILE NO: S4.11.16/11
DESTINATION 2 DESTINATION 3 DESTINATION 5:	A Community that is healthy, educated and sustained. An environment that is protected and sustained. The Communities are served by sustainable services and infrastructure.	CES
SUBJECT:	CIVIL & ENVIRONMENTAL SERVICES COMMITTEE MEETING MINUTES – 13 FEBRUARY 2019	
PREPARED BY:	Kristy Paton, Corporate Support Officer - Publishing	

SUMMARY:

Meeting held on Wednesday, 13 February, 2019.

For the consideration of Council.

COMMENTARY:

MINUTES OF THE CIVIL & ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD IN THE COMMITTEE ROOM, 144 OTHO STREET, INVERELL ON WEDNESDAY, 13 FEBRUARY, 2019, COMMENCING AT 9.00 AM.

PRESENT: Cr D F Baker (Chairperson), Crs S J Berryman, J A Watts, C M Dight, and A A Michael.

Also in attendance:

Paul Henry (General Manager), Brett McInnes (Director Civil and Environmental Services), Scott Norman (Director Corporate and Economic Services), Justin Pay (Manager Civil Engineering), Michael Bryant (Manager Environmental Engineering) and Anthony Alliston (Manager Development Services).

SECTION A**APOLOGIES:**

Apologies were received from Crs P J Harmon, M J Peters, P A King and J N McCosker. All could not attend due to personal reasons.

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

1. CONFIRMATION OF MINUTES

RESOLVED (Berryman/Michael) that the Minutes of the Civil and Environmental Services Committee Meeting held on 14 November, 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

The following interests were declared:

- Cr Harmon declared a pecuniary interest in Section D, Destination Reports, Item 6, “ DA-143/2018 Medical Centre and Offices 3 Rivers St, Inverell” The nature of the interest relates to Cr Harmon having a family member with a business interest in 129-135 Otho St, Inverell.

3. PUBLIC FORUM S13.5.6/10

At this juncture, the time being 9.03 am, the Chair welcomed the members of the public and opened the Public Forum Session by inviting members of the public to speak:

Helen Lockwood DA-156/2018 – Dual Occupancy and Subdivision – 43 Brae Street, Inverell

Helen Lockwood spoke against the proposed one into two lot subdivision and dual occupancy at 43 Brae Street (Item 7). Davey Street will be the entry to the proposed new dual occupancy building. Ms Lockwood believes Davey Street is too narrow to safely accommodate the increased traffic and probable increase in on street parking. She also believes the increased traffic will put the pedestrian traffic along Davey Street at risk.

Patrick Miller DA-156/2018 – Dual Occupancy and Subdivision – 43 Brae Street, Inverell

Patrick Miller also spoke against the proposed one into two lot subdivision and dual occupancy at 43 Brae Street (Item 7). He reiterated Ms Lockwood’s concerns and added that he was concerned it would have a negative impact on the value of his property in Davey Street. He also argued the development did not meet planning requirements in relation to parking and this could set a precedent. He concluded that he thought the report only highlighted the positives of the development and ignored any negative impacts.

At this juncture, the time being 9.11 am, the Public Forum Session closed and the Committee resumed the balance of the Agenda.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

SECTION B
ADVOCACY REPORTS

Nil

SECTION D
DESTINATION REPORTS

1. LOCKABLE BOOM GATE - MAY STREET LOOKOUT S21.8.41

RESOLVED (Michael/Watts) that the Committee recommend to Council that Council install a lockable boom gate at the vehicular entrance to May Street Lookout.

2. MACINTYRE RIVER FOUNTAIN, CAMPBELL PARK S21.8.11

RESOLVED (Berryman/Watts) that Committee recommend to Council:

- i) *That Council discontinue operation of the Macintyre River fountain, Campbell Park due to the complexities associated with the river environment and a sustainable operating outcome; and*
- ii) *Council investigates other options for water features to beautify Campbell Park.*
- 3. USE OF GRAMAN RECREATION RESERVE – SAPPHIRE CITY MOTOR SPORTS CLUB INCORPORATED S21.8.18

RESOLVED (Michael/Berryman) that Committee recommend to Council that:

- i) *Council require the Sapphire City Motor Sports Club to rehabilitate the site to the satisfaction of Council;*
- ii) *Formally advise the Sapphire City Motor Sports Club to cease using the reserve unless any activities are undertaken in accordance with the original proposal;*
- iii) *Advise the Sapphire City Motor Sports Club that Council is not prepared to provide it's consent for the submission of a Development Application for a concrete (burnout) pad until all other matters have been satisfactorily resolved; and*
- iv) *Council commences discussions with the Sapphire City Motor Sports Club with a view to try and identify a site that would be more suitable to their actual long term interests.*
- 4. RESTRICTED ACCESS VEHICLE PERMIT REQUEST – CLASS 2 PBS ROAD TRAIN - EDWARDS STREET INVERELL S28.15.3/08

RESOLVED (Berryman/Dight) that the Committee recommend to Council that the RAV application for a permit for a Class 2 PBS Combination on the route between Gwydir Highway and Edwards Street via Runnymede Drive, Swanbrook Road, Byron Street and Ring Street be approved.

- 5. SAPPHIRE WIND FARM COMMUNITY CONSULTATIVE COMMITTEE S18.6.52/01

RESOLVED (Berryman/Michael) that the Committee recommend to Council that Council approach the Local Government Association of NSW and requests their assistance with lobbying for a consistent approach to aviation lighting requirements on wind turbines.

- 6. DA-143/2018 - MEDICAL CENTRE AND OFFICES - 3 RIVERS STREET, INVERELL - VARIATION TO CAR PARKING DEVELOPMENT STANDARDS DA-143/2018

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

- i) *The car parking requirements for the medical centre and offices proposed under DA-143/2018 be calculated as follows:*
 - a) *Medical Centre – 2 parking spaces per doctor and 1 parking space per staff - with visiting consultants considered as a single doctor;*
 - b) *Offices – 1 parking space per 40m².*
- ii) *The proposed 9 rear-to-kerb parking spaces in Rivers Street, fronting the proposed development, be supported;*
- iii) *A Section 94 contribution be accepted for each car parking space not provided; and*
- iv) *Subject to the above points, DA-143/2018 be determined under delegated authority.*

S375A Record of Voting	
Councillors For:	Councillors Against:

Berryman	
Watts	
Baker	
Dight	
Michael	

7. DA-156/2018 – DUAL OCCUPANCY AND SUBDIVISION – 43 BRAE STREET, INVERELL DA-156/2018

RESOLVED (Michael/Dight) that the Committee recommend to Council that Development Application 156/2018 be refused on the grounds of width of the Davey Street carriage way and associated safety concerns.

S375A Record of Voting	
Councillors For:	Councillors Against:
Berryman	Baker
Watts	
Dight	
Michael	

SECTION E INFORMATION REPORTS

1. GRAMAN RAW WATER SUPPLY DROUGHT IMPACT S32.13.4
2. SAPPHIRE SOLAR FARM – ROADS S18.6.52/05
3. FIRE BRIGADE USE OF STREET HYDRANTS, DELUNGRA S24.12.3
4. KALDAS REVIEW OF DECISION-MAKING IN THE PLANNING SYSTEM S18.3.1
5. WORKS UPDATE S28.21.1/12

RESOLVED (Michael/Dight) that the items contained in the Information Reports to the Civil & Environmental Services Committee Meeting held on Wednesday, 13 February, 2019, be received and noted.

SECTION F GENERAL BUSINESS

Nil

There being no further business, the meeting closed at 10.36 am.

RECOMMENDATION:

That:

- i) *the Minutes of the Civil & Environmental Services Committee Meeting held on Wednesday, 13 November, 2019, be received and noted; and*
- ii) *the following recommendations of the Civil & Environmental Services Committee be considered by Council:*

1. LOCKABLE BOOM GATE - MAY STREET LOOKOUT S21.8.41

That Council install a lockable boom gate at the vehicular entrance to May Street Lookout.

2. MACINTYRE RIVER FOUNTAIN, CAMPBELL PARK S21.8.11

- i) *That Council discontinue operation of the Macintyre River fountain, Campbell Park due to the complexities associated with the river environment and a sustainable operating outcome; and*
- ii) *Council investigates other options for water features to beautify Campbell Park.*

3. USE OF GRAMAN RECREATION RESERVE – SAPPHIRE CITY MOTOR SPORTS CLUB INCORPORATED S21.8.18

That:

- i) *Council require the Sapphire City Motor Sports Club to rehabilitate the site to the satisfaction of Council;*
- ii) *Formally advise the Sapphire City Motor Sports Club to cease using the reserve unless any activities are undertaken in accordance with the original proposal;*
- iii) *Advise the Sapphire City Motor Sports Club that Council is not prepared to provide it's consent for the submission of a Development Application for a concrete (burnout) pad until all other matters have been satisfactorily resolved; and*
- iv) *Council commences discussions with the Sapphire City Motor Sports Club with a view to try and identify a site that would be more suitable to their actual long term interests.*

4. RESTRICTED ACCESS VEHICLE PERMIT REQUEST – CLASS 2 PBS ROAD TRAIN - EDWARDS STREET INVERELL S28.15.3/08

That the RAV application for a permit for a Class 2 PBS Combination on the route between Gwydir Highway and Edwards Street via Runnymede Drive, Swanbrook Road, Byron Street and Ring Street be approved.

5. SAPPHIRE WIND FARM COMMUNITY CONSULTATIVE COMMITTEE S18.6.52/01

That Council approach the Local Government Association of NSW and requests their assistance with lobbying for a consistent approach to aviation lighting requirements on wind turbines.

6. DA-143/2018 - MEDICAL CENTRE AND OFFICES - 3 RIVERS STREET, INVERELL - VARIATION TO CAR PARKING DEVELOPMENT STANDARDS DA-143/2018

That:

- i) *The car parking requirements for the medical centre and offices proposed under DA-143/2018 be calculated as follows:*
 - a) *Medical Centre – 2 parking spaces per doctor and 1 parking space per staff - with visiting consultants considered as a single doctor;*
 - b) *Offices – 1 parking space per 40m².*
- ii) *The proposed 9 rear-to-kerb parking spaces in Rivers Street, fronting the proposed development, be supported;*

iii)	<i>A Section 94 contribution be accepted for each car parking space not provided; and</i>
iv)	<i>Subject to the above points, DA-143/2018 be determined under delegated authority</i>
7.	<u>DA-156/2018 – DUAL OCCUPANCY AND SUBDIVISION – 43 BRAE STREET, INVERELL DA-156/2018</u>
<i>That Development Application 156/2018 be refused on the grounds of width of the Davey Street carriage way and associated safety concerns.</i>	

ITEM NO:	2.	FILE NO: S4.11.17/11
DESTINATION 1 DESTINATION 4:	A recognised leader in a broader context. A strong economy.	RB
SUBJECT:	ECONOMIC & COMMUNITY SUSTAINABILITY COMMITTEE MEETING MINUTES – 13 FEBRUARY 2019	
PREPARED BY:	Kristy Paton, Corporate Support Officer - Publishing	

SUMMARY:

Meeting held on Wednesday, 13 February, 2019.

For the consideration of Council.

COMMENTARY:

MINUTES OF THE ECONOMIC & COMMUNITY SUSTAINABILITY COMMITTEE MEETING HELD IN THE COMMITTEE ROOM, INVERELL SHIRE COUNCIL, 144 OTHO STREET, INVERELL ON WEDNESDAY, 13 FEBRUARY, 2019, COMMENCING AT 10.30AM.

PRESENT: Crs J A Watts (Chairperson), Crs S J Berryman, C M Dight and A A Michael.

Also in attendance:

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

SECTION A**APOLOGIES:**

Apologies were received from Crs P J Harmon, M J Peters, P A King, D F Baker and J N McCosker. All could not attend due to personal reasons.

RESOLVED (Michael/Dight) that the apology from Crs P J Harmon, M J Peters, P A King, D F Baker and J N McCosker be noted.

1. **CONFIRMATION OF MINUTES**

RESOLVED (Michael/Dight) that the Minutes of the Economic and Community Sustainability

Committee Meeting held on 14 November, 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

Nil

3. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

SECTION B
ADVOCACY REPORTS

Cr Watts Australia Day - Delungra

Cr Watts noted the numbers at the Australia Day celebrations in Delungra were down this year, probably because of the heat. The ceremony was appreciated by those who did attend. She thanked Peter Caddey who stepped in as MC at the last minute.

Cr Michael Australia Day - Inverell

Cr Michael commented that numbers at the Inverell Australia Day celebrations were also down, but the event was a success. The Aboriginal Elders Olympics being named the Event of the Year was particularly popular. The acceptance speech on behalf Terry and Marj Manuel, who were named as joint Citizens of the year, was particularly moving.

Cr Michael Sapphire Festival Committee AGM

Cr Michael attended the AGM of the Sapphire Festival Committee. The previous Committee was reelected and has called for suggestions on how the festival can be improved.

Cr Dight Yetman Hall and Progress Association

Cr Dight attended the Yetman Hall and Progress Association meeting.

Cr Dight Australia Day – Yetman

Cr Dight attended the Australia Day celebrations in Yetman.

SECTION D
DESTINATION REPORTS

1. EXPIRING LICENCE AGREEMENT – BROOKE WHITE S5.10.147

RESOLVED (Michael/Dight) that the Committee recommends to Council that:

- i) Council renew the agreement with Brooke White for Part Lot 2 DP 1148462, Jardine Road, Inverell;*
- ii) The licence agreement be for a five (5) year period with a five (5) year option;*
- iii) The Licence fee be \$231.85 per annum (GST Inclusive) with a 3% increase per annum; and*
- iv) The Licence Agreement be subject to any other terms and conditions as negotiated by*

Council's General Manager.

2. EXPIRING LICENCE AGREEMENT – PA & RL TICEHURST S5.10.68

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

- i) Council renew the agreement with PA and RL Ticehurst for Part Public Road on Southern Boundary of PT Lot 99 DP 750079;*
- ii) The licence agreement be for a two (2) year period with a two (2) year option;*
- iii) The Licence fee be \$205.59 per annum (GST Inclusive) with a 3% increase per annum; and*
- iv) The Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*

3. REQUEST FOR DONATION – INVERELL SUNRISE CWA BRANCH S5.24.2/12

RESOLVED (Michael/Dight) that the Committee recommend to Council that Council makes a contribution of \$4,000 towards the "Boys Matter Too" program inclusive of the hire fee for Varley Oval.

SECTION E
INFORMATION REPORTS

1. YOUTH OPPORTUNITIES PROGRAM 2019 S15.8.92

2. STATECOVER - SAFETY, HEALTH AND WELLBEING INCENTIVE S27.1.12

RESOLVED (Berryman/Michael) that the items contained in the Information Reports to the Economic & Community Sustainability Committee Meeting held on Wednesday, 13 February, 2019, be received and noted and furthermore that the incentive payment received from Statecover in recognition of Council's performance in managing their responsibilities under the Workers Compensation Scheme be recognised as an outstanding result.

SECTION G
GOVERNANCE REPORTS

1. GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2/12

RESOLVED (Dight/Michael) that the Committee recommend to Council 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

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

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

SECTION F
QUESTIONS WITHOUT NOTICE

No Polling Venue at Yetman for Upcoming State Election S2.14.5 + S14.18.6/12

RESOLVED (Dight/Michael) that the Committee recommend to Council that Council protest to the NSW Electoral Commission regarding the closing of the Polling Place at Yetman for the upcoming NSW Election, furthermore Council's concerns be raised with the major political parties.

Licence Agreement 44 Rifle Range Road S5.10.163

RESOLVED (Dight/Michael) that the Committee recommend to Council that the General Manager be authorised to negotiate a licence agreement between Council and Precision Seeding Solutions for an area 2.67 hectares of 44 Rifle Range Road (lot 12 DP1196708) for a period of 5 years with an option for a further 5 years at an annual fee of \$1,662 per annum to be increased by 3% each year.

There being no further business, the meeting closed at 12.05 pm.

RECOMMENDATION:

That:

- i) the Minutes of the Economic & Community Sustainability Committee Meeting held on Wednesday, 13 February, 2019, be received and noted; and*
- ii) the following recommendations of the Economic & Community Sustainability Committee be considered by Council:*

1. EXPIRING LICENCE AGREEMENT – BROOKE WHITE S5.10.147

That:

- i) Council renew the agreement with Brooke White for Part Lot 2 DP 1148462, Jardine Road, Inverell;*
- ii) The licence agreement be for a five (5) year period with a five (5) year option;*
- iii) The Licence fee be \$231.85 per annum (GST Inclusive) with a 3% increase per annum; and*
- iv) The Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*

2. EXPIRING LICENCE AGREEMENT – PA & RL TICEHURST S5.10.68

That:

- i) Council renew the agreement with PA and RL Ticehurst for Part Public Road on Southern Boundary of PT Lot 99 DP 750079;*
- ii) The licence agreement be for a two (2) year period with a two (2) year option;*
- iii) The Licence fee be \$205.59 per annum (GST Inclusive) with a 3% increase per annum; and*
- iv) The Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*

3. REQUEST FOR DONATION – INVERELL SUNRISE CWA BRANCH S5.24.2/12

That Council makes a contribution of \$4,000 towards the “Boys Matter Too” program inclusive of the hire fee for Varley Oval.

4. NO POLLING VENUE AT YETMAN FOR UPCOMING STATE ELECTION
S2.14.5 + S14.18.6/12

That Council protest to the NSW Electoral Commission regarding the closing of the Polling Place at Yetman for the upcoming NSW Election, furthermore Council's concerns be raised with the major political parties.

5. LICENCE AGREEMENT 44 RIFLE RANGE ROAD S5.10.163

That the General Manager be authorised to negotiate a licence agreement between Council and Precision Seeding Solutions for an area 2.67 hectares of 44 Rifle Range Road (lot 12 DP1196708) for a period of 5 years with an option for a further 5 years at an annual fee of \$1,662 per annum to be increased by 3% each year.

TO ORDINARY MEETING OF COUNCIL 27/02/2019

ITEM NO:	1.	FILE NO: S4.13.2
DESTINATION 1:	A recognised leader in a broader context	R
SUBJECT:	STRATEGIC TASKS – ‘SIGN OFF’ – JANUARY AND FEBRUARY 2019	
PREPARED BY:	Paul Henry, General Manager	

SUMMARY:

A part of a successful governance program is a need for administration to indicate to the policy makers that the requirements of the legislation, under which the organisation operates, has been provided. As a result, this information report provides Councillors with a statement of assurance from the General Manager that in accordance with the *Local Government Act, 1993*; the tasks have been complied with.

COMMENTARY:

The January and February, 2019 tasks required to be undertaken are detailed below. Any of these tasks may be added to as Council becomes familiar with this new initiative.

Date	Compliance Requirement	Achieved/Not Achieved	Comments
31 January 2019	Last day for third quarter rates installment notice to be sent (s.562)	Achieved	
31 January 2019	Ledger balances to be prepared for 6 monthly inspections by Auditor (LGGR cl.228).	Achieved	
31 January 2019	Public interest disclosures report due to the NSW Ombudsman. (s6CA of the Public Interest Disclosures Act 1994).	Achieved	Nil report submitted.
18 February 2019	Expected third installment of 2018-2019 Financial Assistance Grants.	Not Achieved	Monies not received yet
16 February 2019	Income adjustment for newly rateable Crown Land to be lodged to OLG.	Achieved	
28 February 2019	Last day for RAO to submit QBRS review to Council (LGGR cl.203(1)).	Achieved	
28 February 2019	Third quarterly rates installment due (s.562).	Achieved	

I confirm that the performance criteria as set out in the criteria for scheduled tasks have been met for the months of January and February, 2019. I confirm the accuracy and completeness of the

information provided above, in that to the best of my knowledge and understanding, all material information has been herein disclosed.

P J HENRY PSM

GENERAL MANAGER

ITEM NO:	2.	FILE NO: S13.5.5/11
DESTINATION 1:	A recognised leader in a broader context	R
SUBJECT:	QUESTIONS WITHOUT NOTICE – DECEMBER 2018	
PREPARED BY:	Kristy Paton, Corporate Support Officer - Publishing	

SUMMARY:

The following details the Questions without Notice items raised at the Ordinary Meeting held 19 December, 2018.

Council is requested to note the actions taken to date.

COMMENTARY:

BP/REF: ITEM NO:	SUBJECT and FILE REFERENCE:	COMMENTS:
QWN/ORD 33/18 Cr Watts	<u>Fire hydrant stop valves in Delungra S24.12.3</u> Cr Watts requested that Council receive a report regarding the condition of the fire hydrant stop valves in Delungra.	Report received at February's Civil & Environmental Services Committee Meeting.
QWN/ORD 34/18 Cr Baker	<u>Lighting in Vivian Street S28.9.20</u> Cr Baker reported that lighting in Vivian Street South of the Byron Street Intersection was poor.	The comment has been noted.
QWN/ORD 35/18 Cr Michael	<u>Abandoned shopping trolleys S31.10.1</u> Cr Michael noted that abandoned shopping trolleys were becoming a problem in Inverell and asked if it was practical to impound them.	Correspondence has been sent to local supermarkets regarding procedure for abandoned shopping trolleys.

ITEM NO:	3.	FILE NO: S7.2.4/11
DESTINATION 3:	An environment that is protected and sustained.	E
SUBJECT:	CONSTRUCTION CERTIFICATES APPROVED FOR DECEMBER 2018	
PREPARED BY:	Elaine Kenny, Administration Officer	

SUMMARY:

The following details the Construction Certificates approved by Council for December 2018.

INFORMATION:

<u>Construction Certificate Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Construction</u>	<u>\$ Amount</u>
CC-102/2018	Ashford Local Aboriginal Land Council	25 Albury Street, ASHFORD	Alterations and Additions to Land Council Building	64,500
CC-106/2018	John Green Pty Ltd	148 Evans Street, INVERELL	Shed	52,650
CC-115/2018	Doctor Dave Xavier	82 Campbell Street, INVERELL	Health Services Facility – Medical Centre (Dentist)	475,000
CC-120/2018	Mr Brian Robert James	240 Halls Lane, BUKKULLA	New Dwelling	200,000
CC-122/2018	Mr Joshua Paul McCosker	45 Froude Street, INVERELL	Carport	7,000
CC-124/2018	Mr David John Worgan	119 Auburn Vale Road, INVERELL	New Shed	19,000
CC-126/2018	McMahon Structural	2160 Kings Plains Road, SAPPHIRE	New Second Dwelling – Dual Occupancy	570,000
CC-133/2018	Mr Mark Roger Daley	12 Brae Sreet, INVERELL	Alterations and Additions	35,000
CC-135/2018	Fahrenheit Global	123 Byron Street, INVERELL	Alterations and Additions to Tattersalls Hotel	180,000
Monthly estimated value of Approvals: December 2018			9	1,603,150

SUMMARY:

The following details the Amended Construction Certificates approved by Council for December 2018.

INFORMATION:

<u>Construction Certificate Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Construction</u>	<u>\$ Amount</u>
CC-89/2016/A	Mr Mark Rodney Croft and Mrs Lisa Maree Croft	56 Granville Street INVERELL	Alterations and Additions to Dwelling	Nil
Monthly estimated value of Approvals: December 2018			1	Nil

SUMMARY:

The following details the Construction Certificates approved by Private Certifier for December 2018.

INFORMATION:

Nil

AMENDED CONSTRUCTION CERTIFICATES**SUMMARY:**

The following details the Amended Construction Certificates approved by Private Certifier for December 2018.

INFORMATION:

Nil

ITEM NO:	4.	FILE NO: S7.2.4/11
DESTINATION 3:	An environment that is protected and sustained.	E
SUBJECT:	COMPLYING DEVELOPMENT CERTIFICATES APPROVED DURING DECEMBER 2018	
PREPARED BY:	Elaine Kenny, Administration Officer	

SUMMARY:

The following details the Complying Development Certificates approved by Council during December 2018.

INFORMATION:

<u>Complying Development Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Construction</u>	<u>\$ Amount</u>
CD-39/2018	Mr Raymond George Mozzell and Ms Emma Louise Mozzell	McBrides Lane, INVERELL	New Dwelling	350,000
Monthly estimated value of Approvals: December 2018			1	350,000

AMENDED COMPLYING DEVELOPMENT CERTIFICATES**SUMMARY:**

The following details the Amended Complying Development Certificates approved by Council for December 2018.

INFORMATION:

Nil

SUMMARY:

The following details the Complying Development Certificates approved by Private Certifier for December 2018.

INFORMATION:

Nil

SUMMARY:

The following details the Amended Complying Development Certificates approved by Private Certifier for December 2018.

INFORMATION:

Nil

ITEM NO:	5.	FILE NO: S7.2.4/11
DESTINATION 3:	An environment that is protected and sustained.	E
SUBJECT:	SUMMARY OF BUILDING CONSTRUCTION FOR DECEMBER 2018	
PREPARED BY:	Elaine Kenny, Administration Officer	

SUMMARY:

The following report summarises the Building Construction for the Inverell Shire in December 2018.

INFORMATION:

Total Building Construction for Inverell Shire for December 2018:

<u>Type of Consent</u>	<u>Number</u>	<u>\$ Amount</u>
Construction Certificates – Council Approved	9	1,603,150
Construction Certificates – Private Certifier	0	Nil
Complying Development – Council Approved	1	350,000
Complying Development – Private Certifier	0	Nil
Totals	10	1,953,150

Estimated Value of Approvals issued in the financial ytd in:	2018/2019 (88)	\$10,478,853
	2017/2018 (94)	\$11,434,799

ITEM NO:	6.	FILE NO: S18.10.2/11
DESTINATION 3:	An environment that is protected and sustained	E
SUBJECT:	DEVELOPMENT CONSENTS AND REFUSALS DURING DECEMBER 2018	
PREPARED BY:	Elaine Kenny, Administration Officer	

SUMMARY:

The following details the Development Consents and Refusals during December 2018.

INFORMATION:

APPROVALS

<u>Development Application Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Development</u>	<u>\$ Amount</u>
DA-126/2018	Ashford Local Aboriginal Land Council	25 Albury Street, ASHFORD	Alterations and Additions to Land Council Building	64,500
DA-145/2018	Mr John David Williams	93-103 Moore Street, INVERELL	Manufactured Homes – 1 Additional Long	130,000

			Term Site	
DA-146/2018	Mr Joshua Paul McCosker	45 Froude Street, INVERELL	Carport	7,000
DA-153/2018	Westbuilt Homes	347 Mount Russell Road, MOUNT RUSSELL	New Dwelling (Manufactured Home)	262,160
DA-158/2018	Mr Guy Michael Mephram	107 Old Bundarra Road, INVERELL	Demolition of Front Office Building	Nil
DA-160/2018	Lecoin Distributors Pty Ltd	633 Yetman Road, INVERELL	Dwelling and Shed	278,000
DA-162/2018	Mr Mark Roger Daley	12 Brae Street, INVERELL	Alterations and Additions to Dwelling	35,000
DA-163/2018	Inverell High School	70-92 Brae Street, INVERELL	Sign	23,669
DA-165/2018	Mr Alan Geoffrey Beveridge and Mrs Paula Lesley Beveridge	129 Bonshaw Road, ASHFORD	Use of Skillion Roofs (Off Shed and Dwelling)	7,500
Monthly estimated value of Approvals: December 2018			9	807,829

DEVELOPMENT AMENDMENTS

<u>Development Application Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Development</u>	<u>\$ Amount</u>
DA-22/2010/A	North West Homes & Sheds Pty Ltd	8075 Gwydir Highway, LITTLE PLAIN	New Dwelling, Swimming Pool and Access	Nil
DA-181/2015/A	Mr Henry James Burtenshaw	101 Burtenshaw Road, INVERELL	Single Dwelling Use	Nil
DA-111/2016/A	Mr Mark Rodney Croft and Mrs Lisa Maree Croft	56 Granville Street, INVERELL	Alterations and Additions to Dwelling	Nil
Monthly estimated value of Approvals: December 2018			3	Nil

REFUSALS

Nil

ITEM NO:	7.	FILE NO: S18.10.2/11
DESTINATION 3:	An environment that is protected and sustained	E
SUBJECT:	VARIATION TO DEVELOPMENT STANDARDS APPROVED DURING DECEMBER 2018	
PREPARED BY:	Anthony Alliston, Manager Development Services	

SUMMARY:

As part of the monitoring and reporting requirements established by the NSW Department of Planning, a report of all variations approved under delegation in accordance with Clause 4.6 of *the Inverell Local Environmental Plan 2012* must be provided to a full council meeting.

The following details the variations to development standards approved during December 2018.

INFORMATION:

Nil

ITEM NO:	8.	FILE NO: S29.19.1
DESTINATION 3:	An environment that is protected and sustained	E
SUBJECT:	SEPTIC TANK APPROVALS FOR DECEMBER 2018	
PREPARED BY:	Elaine Kenny, Administration Officer	

SUMMARY:

The following details the Septic Tank approvals for December 2018.

INFORMATION:

<u>Septic Application Number</u>	<u>Applicant</u>	<u>Property</u>
S-32/2018	McMahon Structural	2160 Kings Plains Road, SAPPHIRE
S-34/2018	Mr Raymond George Mozzell and Ms Emma Lousie Mozzell	McBrides Lane, INVERELL

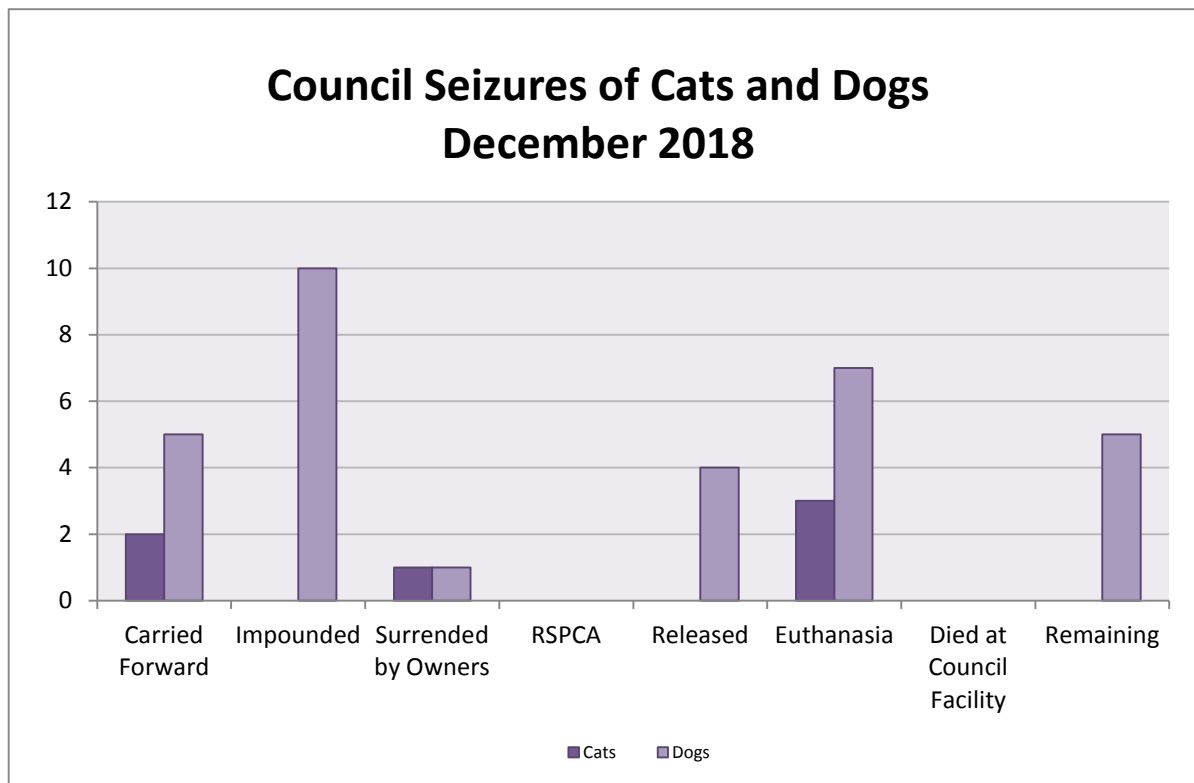
ITEM NO:	9.	FILE NO: S18.10.1
DESTINATION 3:	An environment that is protected and sustained	E
SUBJECT:	ORDINANCE ACTIVITIES REPORT FOR DECEMBER 2018	
PREPARED BY:	Elaine Kenny, Administration Officer	

SUMMARY:

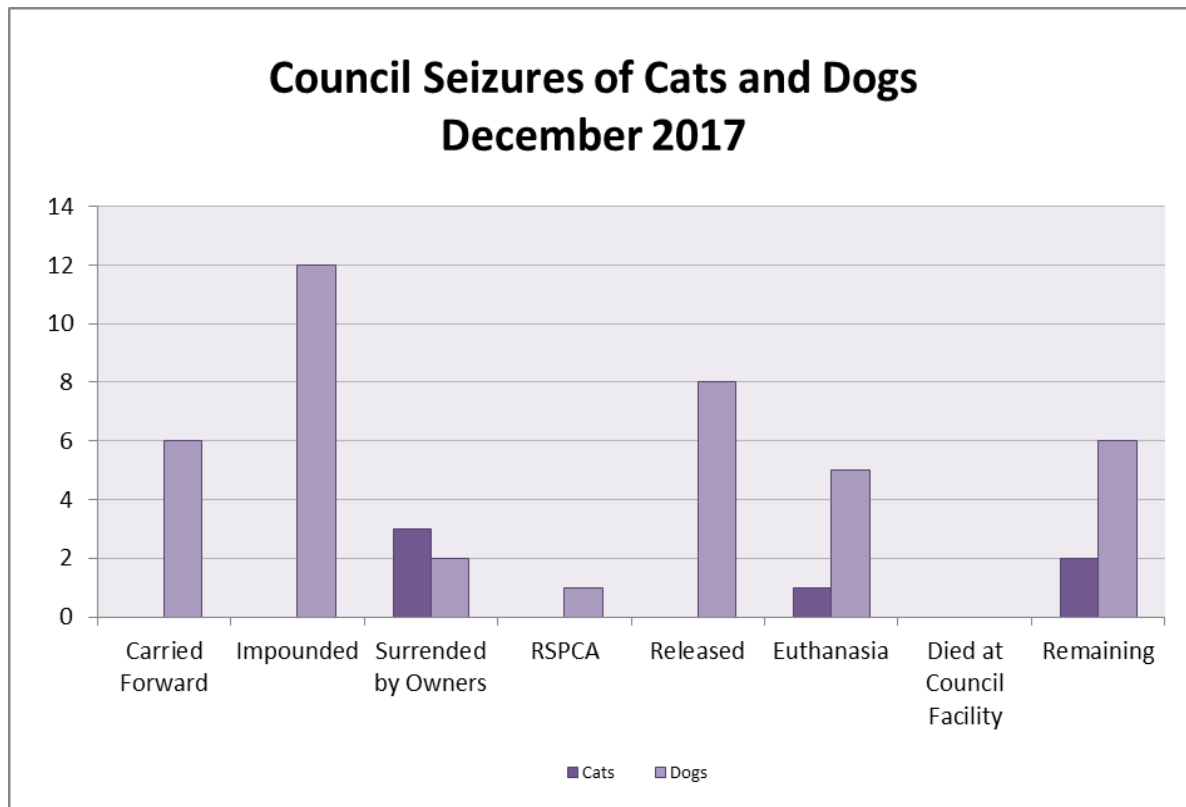
The following details the number of various Ordinance activities carried out during December 2018, in comparison to the same month in 2017.

INFORMATION:

Nil

COMPLIANCE**Inverell Shire Council Pound Monthly Report December 2018**

Inverell Shire Council Pound Monthly Report December 2017



ITEM NO:	10.	FILE NO: S7.2.4/12		
DESTINATION 3:	An environment that is protected and sustained.			E
SUBJECT:	CONSTRUCTION CERTIFICATES APPROVED FOR JANUARY 2019			
PREPARED BY:	Elaine Kenny, Administration Officer			

SUMMARY:

The following details the Construction Certificates approved by Council for January 2019.

INFORMATION:

<u>Construction Certificate Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Construction</u>	<u>\$ Amount</u>
CC-130/2018	Mr Laurence John Boyd	90 Lawrence Street INVERELL	Shed	18,900
CC-131/2018	Lecoin Distributors Pty	633 Yetman Road	Dwelling and Shed	278,000

	Ltd	INVERELL		
CC-132/2018	Mr David Bruce Smith	48 Hampton Court INVERELL	Construct Addition to Shed	2,500
CC-134/2018	Mr Murray Ross McIlwain	4303 Bundarra Road INVERELL	Removal of Dwelling, Demolition of Shed & Construction of New Shed	18,500
CC-136/2018	Mr Ashley Benjamin Jarrett Mephram	383 Elsmore Road BRODIES PLAINS	Demolition of Existing Sheds and Construction of New Shed	11,000
CC-137/2018	McMahon Structural	97 George Street INVERELL	Carport	15,000
CC-2/2019	Mr Stuart Andrew Feeney	69 Bolands Lane INVERELL	New Shed	19,580
CC-7/2019	Mr Samuel Geoffrey Horwood	9A McBrides Lane INVERELL	Earthworks	Nil
Monthly estimated value of Approvals: January 2019			8	363,480

SUMMARY:

The following details the Amended Construction Certificates approved by Council for January 2019.

INFORMATION:

Nil

SUMMARY:

The following details the Construction Certificates approved by Private Certifier for January 2019.

INFORMATION:

<u>Construction Certificate Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Construction</u>	<u>\$ Amount</u>
CC-9/2019	Visionstream Pty Ltd	1040 Goat Rock Road TEXAS	Telecommunications Facility	250,000
Monthly estimated value of Approvals: January 2019			1	250,000

AMENDED CONSTRUCTION CERTIFICATES**SUMMARY:**

The following details the Amended Construction Certificates approved by Private Certifier for January 2019.

INFORMATION:

Nil

ITEM NO:	11.	FILE NO: S7.2.4/12
DESTINATION 3:	An environment that is protected and sustained.	E
SUBJECT:	COMPLYING DEVELOPMENT CERTIFICATES APPROVED DURING JANUARY 2019	
PREPARED BY:	Elaine Kenny, Administration Officer	

SUMMARY:

The following details the Complying Development Certificates approved by Council during January 2019.

INFORMATION:

<u>Complying Development Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Construction</u>	<u>\$ Amount</u>
CD-1/2019	Mr Luke Nigel Appleby	7 Bundanoon Lane INVERELL	Install Inground Pool	33,505
Monthly estimated value of Approvals: January 2019			1	33,505

AMENDED COMPLYING DEVELOPMENT CERTIFICATES**SUMMARY:**

The following details the Amended Complying Development Certificates approved by Council for January 2019.

INFORMATION:

Nil

SUMMARY:

The following details the Complying Development Certificates approved by Private Certifier for January 2019.

INFORMATION:

Nil

SUMMARY:

The following details the Amended Complying Development Certificates approved by Private Certifier for January 2019.

INFORMATION:

Nil

ITEM NO:	12.	FILE NO: S7.2.4/12
DESTINATION 3:	An environment that is protected and sustained.	E
SUBJECT:	SUMMARY OF BUILDING CONSTRUCTION FOR JANUARY 2019	
PREPARED BY:	Elaine Kenny, Administration Officer	

SUMMARY:

The following report summarises the Building Construction for the Inverell Shire in January 2019.

INFORMATION:

Total Building Construction for Inverell Shire for January 2019:

<u>Type of Consent</u>	<u>Number</u>	<u>\$ Amount</u>
Construction Certificates – Council Approved	8	363,480
Construction Certificates – Private Certifier	1	250,000
Complying Development – Council Approved	1	33,505
Complying Development – Private Certifier	0	Nil
Totals	11	646,985

Estimated Value of Approvals issued in the financial ytd in:	2018/2019 (99)	\$11,125,838
	2017/2018 (97)	\$12,147,799

ITEM NO:	13.	FILE NO: S18.10.2/12
DESTINATION 3:	An environment that is protected and sustained	E
SUBJECT:	DEVELOPMENT CONSENTS AND REFUSALS DURING JANUARY 2019	
PREPARED BY:	Elaine Kenny, Administration Officer	

SUMMARY:

The following details the Development Consents and Refusals during January 2019.

INFORMATION:**APPROVALS**

<u>Development Application Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Development</u>	<u>\$ Amount</u>
DA-154/2018	The Inverell Returned Servicemen's Memorial Club	15 Oliver Street INVERELL	Storage Shed	71,000
DA-155/2018	Local Government Engineering Services	150 Glen Innes Road INVERELL	Demolish Dwelling Construct Dual Occupancy (Attached) Subdivide Dual Occupancy (Attached)	630,000
DA-159/2018	Mr Laurence John Boyd	90 Lawrence Street INVERELL	Shed	18,900
DA-161/2018	Mr David Bruce Smith	48 Hampton Court INVERELL	Construct Addition to Shed	2,500
DA-164/2018	Mr Murray Ross McIlwain	4303 Bundarra Road INVERELL	Removal of Dwelling, Demolition of Shed and Construction of New Shed	18,500
DA-166/2018	Mr Ashley Benjamin Jarrett Mephram	383 Elsmore Road BRODIES PLAINS	Demolition of Existing Sheds and Construction of New Shed	11,000
DA-167/2018	McMahon Structural	97 George Street INVERELL	Carport	15,000
DA-168/2018	Ray White Rural Inverell	23 Lawrence Street INVERELL	Change of Use and Fit Out	180,000
DA-2/2019	Mr Stuart Andrew Feeney	69 Bolands Lane INVERELL	New Shed	19,580
DA-8/2019	Mr Samuel Geoffrey Horwood	9A McBrides Lane INVERELL	Earthworks	10,000
Monthly estimated value of Approvals: January 2019			10	976,480

DEVELOPMENT AMENDMENTS

Nil

REFUSALS

Nil

ITEM NO:	14.	FILE NO: S18.10.2/12
DESTINATION 3:	An environment that is protected and sustained	E
SUBJECT:	VARIATION TO DEVELOPMENT STANDARDS APPROVED DURING JANUARY 2019	
PREPARED BY:	Anthony Alliston, Manager Development Services	

SUMMARY:

As part of the monitoring and reporting requirements established by the NSW Department of Planning, a report of all variations approved under delegation in accordance with Clause 4.6 of *the Inverell Local Environmental Plan 2012* must be provided to a full council meeting.

The following details the variations to development standards approved during January 2019.

INFORMATION:

Nil

ITEM NO:	15.	FILE NO: S29.19.1
DESTINATION 3:	An environment that is protected and sustained	E
SUBJECT:	SEPTIC TANK APPROVALS FOR JANUARY 2019	
PREPARED BY:	Elaine Kenny, Administration Officer	

SUMMARY:

The following details the Septic Tank approvals for January 2019.

INFORMATION:

<u>Septic Application Number</u>	<u>Applicant</u>	<u>Property</u>
S-33/2018	Lecoin Distributors Pty Ltd	633 Yetman Road INVERELL
S-35/2018	Mr Murray Ross McIlwain	4303 Bundarra Road INVERELL
S-1/2019	Mr Craig Victor Beard	1253 Kings Plains Road SWANBROOK

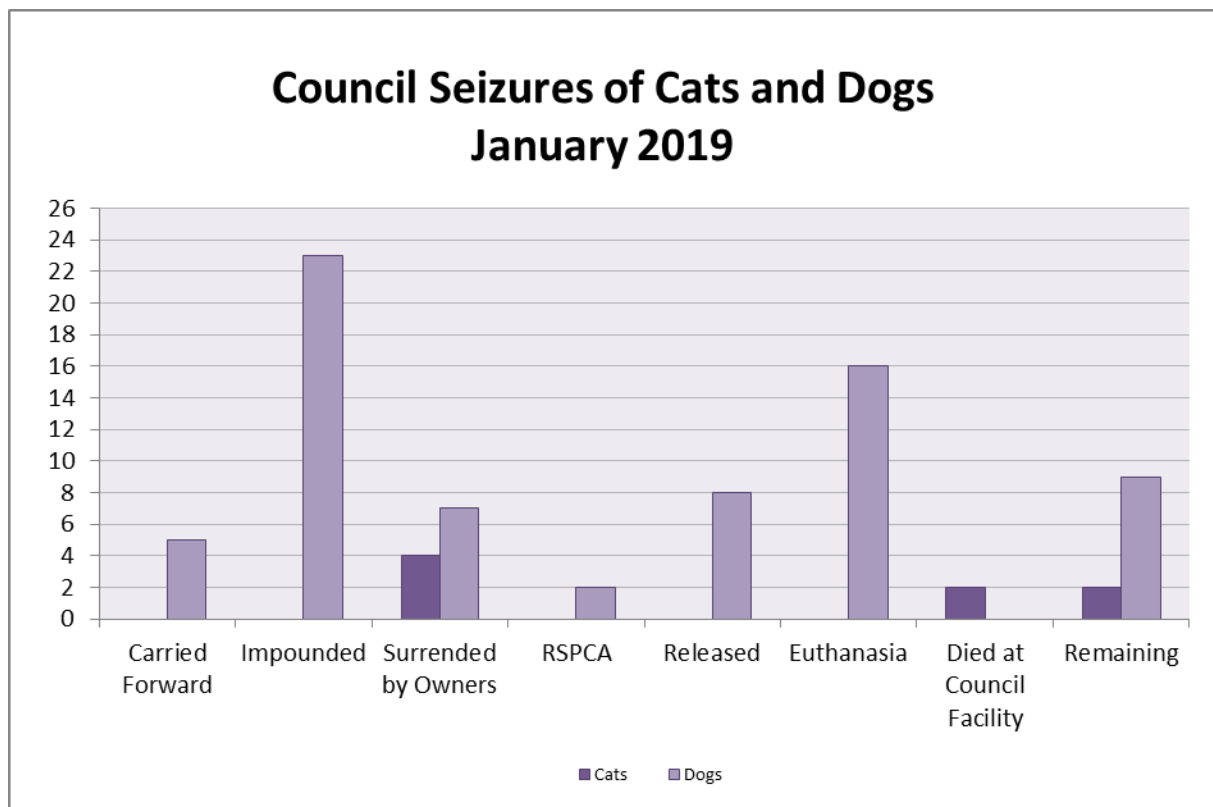
ITEM NO:	16.	FILE NO: S18.10.1
DESTINATION 3:	An environment that is protected and sustained	E
SUBJECT:	ORDINANCE ACTIVITIES REPORT FOR JANUARY 2019	
PREPARED BY:	Elaine Kenny, Administration Officer	

SUMMARY:

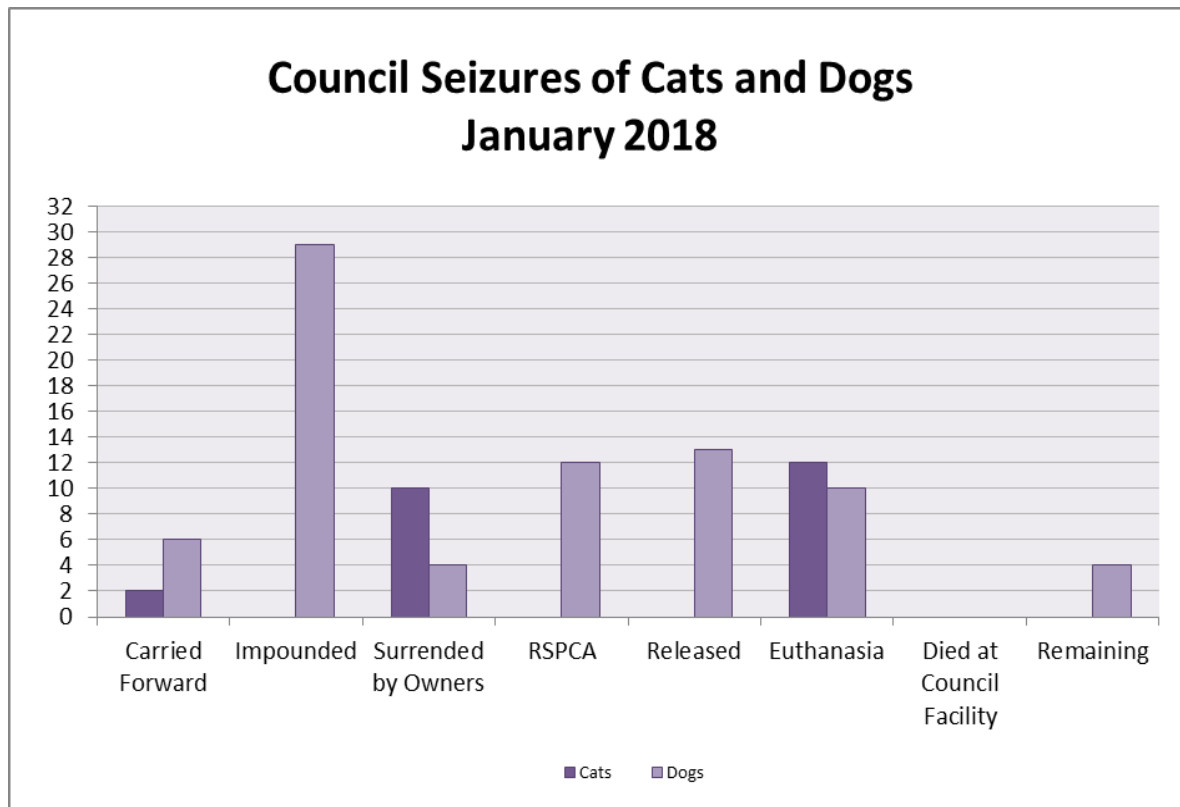
The following details the number of various Ordinance activities carried out during January 2019, in comparison to the same month in 2018.

INFORMATION:

Nil

COMPLIANCE**Inverell Shire Council Pound Monthly Report January 2019**

Inverell Shire Council Pound Monthly Report January 2018



ITEM NO:	17.	FILE NO: S18.6.34/08
DESTINATION 3:	An environment that is protected and sustained	E
SUBJECT:	GAZETTAL OF AMENDMENT TO INVERELL LOCAL ENVIRONMENTAL PLAN 2012 - WATER EXTRACTION AND BOTTLING FACILITIES IN THE RU1 PRIMARY PRODUCTION ZONE	
PREPARED BY:	Chris Faley, Development Planner	

SUMMARY:

The purpose of this report is to advise Councillors that the amendment to the *Inverell Local Environmental Plan 2012*, to permit water extraction and bottling facilities within the RU1 Primary Production zone, was gazetted on 8 February, 2019.

COMMENTARY:

In November 2017, Council commenced a Planning Proposal to amend the *Inverell Local Environmental Plan 2012* to permit water extraction and bottling facilities within the RU1 Primary Production zone. Following consultation with Government agencies and public exhibition, at the Ordinary Meeting of Council on 28 November, 2018, it was resolved (Res. 152/18):

That:

- i) *A request be made to Parliamentary Counsel to prepare the draft instrument pursuant to Section 3.36 of the Environmental Planning and Assessment Act 1979;*
- ii) *The General Manager be authorised to determine the terms of the draft instrument in consultation with Parliamentary Counsel, consistent with the intent of the Planning Proposal; and*
- iii) *The draft instrument be gazetted.*

The request to draft the instrument was made to Parliamentary Counsel on 30 November, 2018.

On 31 January, 2019, Parliamentary Counsel determined that the amendment could be legally made and provided the drafted amendment for gazettal. The amendment was subsequently gazetted on 8 February, 2019, by way of on-line notification on the NSW Legislation website.

The amendment that was gazetted on 8 February, 2019, has been inserted as Section 6.8 into the *Inverell Local Environmental Plan 2012*, which states:

6.8 Water bottling facilities in Zone RU1 Primary Production

- (1) *Despite any other provision of this Plan, development may be carried out with development consent for the purposes of a water bottling facility on land in Zone RU1 Primary Production if the consent authority is satisfied that the development will not have an adverse impact on natural water systems or the potential agricultural use of the land.*
- (2) *Despite any other provision of this Plan, development may be carried out with development consent for the construction of a pipe or similar structure on any land for the purposes of conveying groundwater to a water bottling facility.*
- (3) *In this clause:*

water bottling facility means a building or place at which groundwater from land in Zone RU1 Primary Production is extracted, handled, treated, processed, stored or packed for commercial purposes.

The wording of the new Section 6.8 is consistent with the Planning Proposal undertaken by Council.

POLICY IMPLICATIONS:

Nil

CHIEF FINANCIAL OFFICERS COMMENT:

Nil

LEGAL IMPLICATIONS:

Nil

RECOMMENDATION:

That the items contained in the Information Reports to the Ordinary Meeting of Council held on Wednesday, 27 February, 2019, be received and noted.