

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 recommend 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.

CR J A WATTS

CHAIRPERSON