

MINUTES OF THE ORDINARY MEETING OF INVERELL SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, ADMINISTRATIVE CENTRE, 144 OTHO STREET, INVERELL ON WEDNESDAY, 24 APRIL, 2019, COMMENCING AT 3 PM.

**PRESENT:** Cr P J Harmon (Mayor) [Chairperson], Crs D F Baker, A A Michael, C M Dight, P A King, 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 Crs J N McCosker and M J Peters had tendered their apologies and sought leave of absence for personal reasons.

**21/19 RESOLVED** (*Watts/Dight*) *that the apologies from Crs J N McCosker and M J Peters due to their absence for personal reasons be accepted, and that leave of absence be granted.*

**CONFIRMATION OF MINUTES S13.5.2/11**

**22/19 RESOLVED** (*Michael/Baker*) *that the Minutes of the Ordinary Meeting of Council held on 27 March, 2019, 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**

The following interests were declared:

Cr Harmon declared a pecuniary interest in Section C, Committee Reports, " 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.

**PUBLIC FORUM S13.5.6/11**

No members of the public to wish to speak

**SECTION B  
ADVOCACY REPORTS**

Cr Harmon      2019 Renault 4CV Muster at Myall Creek

Cr Harmon attended the 2019 Renault 4CV Muster at Myall Creek. The event was organised by the Renault Car Club of Queensland.

Cr Harmon      RSM Rifle Club Event

Cr Harmon presented prizes at the RSM Rifle Club shoot on Easter Sunday.

Cr Harmon      Youth Events

Cr Harmon attended school holidays youth events which included

workshops on telescopes, digging for dinosaurs, liquid nitrogen and gross science.

Cr Harmon      Inverell Legacy President's Luncheon

Cr Harmon attended the Inverell Legacy President's Luncheon.

Cr Harmon      Community Recovery Meetings.

Cr Harmon attended Community Recovery Meetings at Tingha and Gilgai following the Tingha Plateau Fires.

Cr King          2019 Renault 4CV Muster at Myall Creek

Cr King attended the 2019 Renault 4CV Muster at Myall Creek. The event was organised by the Renault Car Club of Queensland. He commended Kelvin Brown on his presentation on the Myall Creek site.

Cr King          Youth Events

Cr King attended school holidays youth digging for dinosaurs workshop with his 7 year Grandson, a good time was had by all.

Cr Watts        ALGWA conference

Cr Watts gave a verbal report on the recent ALGWA conference.

Cr Watts noted that several people from the Philippines received Australian citizenship at a Ceremony in the Council Chambers earlier today and extended her sympathy to the victims of the recent earthquake in the Philippines.

Cr Michael      Drought Response meeting

Cr Michael attended a recent Drought Response meeting and commented that assistance continues to come from across the Community and across the Country. The CWA is playing a critical role in identifying need and distributing the assistance.

Cr Michael      RSM Rifle Club Event

Cr Michael attended the RSM Rifle Club shoot on Easter Sunday where he had concerns brought to his attention regarding the long term existence of the Club and of the lack of a buffer between the Club and privately owned land.

Cr Baker        Kaput

Cr Baker attended the production of Kaput held at the Inverell Town Hall Wednesday 27<sup>th</sup> March.

Cr Dight        2019 Inverell Contemporary Exhibition

Cr Dight reminded all Councillors that the 2019 Inverell Contemporary Exhibition will open on 10 May at the Inverell Art Gallery.

**SECTION C  
COMMITTEE REPORTS**

**1. CIVIL & ENVIRONMENTAL SERVICES COMMITTEE MEETING MINUTES – 10 APRIL 2019 S4.11.16/11**

**23/19 RESOLVED** (Berryman/Baker) that:

- i) *the Minutes of the Civil & Environmental Services Committee Meeting held on Wednesday, 10 April, 2019, be received and noted; and*
- ii) *the following recommendation of the Civil & Environmental Services Committee be adopted by Council:*

**1. NATIONAL CLASS 1 AGRICULTURAL VEHICLE AND COMBINATION MASS AND DIMENSION EXEMPTION NOTICE 2019 S28.15.3/09**

*That the NHVR consent request be approved for inclusion on the Inverell Shire Council road network in the National Class 1 Agricultural Vehicle and Combination Mass Exemption Notice 2019.*

**2. STAGE 2 RIFLE RANGE ROAD INDUSTRIAL SUBDIVISION S5.2.58**

*That:*

- i) *the funding strategy as proposed for stage 2 of the Rifle Range Road Industrial Subdivision be approved and works commence accordingly; and*
- ii) *a budget of \$1,148,600 be approved from the Industrial Development Reserve.*

**3. ROAD CLOSURE – STAR WARS DAY – MAY THE FOURTH BE WITH YOU S28.23.1/12 & S15.8.92**

**4. ROAD CLOSURE – ELSMORE COMMUNITY FUN DAY S15.8.90/17 & S28.23.1/12**

**5. ROAD CLOSURE – YETMAN – YES WE CAN S15.8.90/17 & S28.23.1/12**

- i) *Council approve the request for closure of Evans Street, Inverell, between Otho and Campbell Streets on Saturday, 4 May, 2019 from 9am until 9pm to coincide with Star Wars Day – ‘May the Fourth Be with You’, a community event organised by Council.*
- ii) *Council approve the request for closure of Daw Lane, Elsmore between Elsmore Road and the Elsmore Fire Shed on Saturday, 18 May, 2019 from 1pm until 8pm to enable the Elsmore Community Fun Day to proceed.*
- iii) *Council approve the request for closure of Warialda Street, Yetman between Dight Street and Simpson Street from 12 noon on Saturday, 8 June 2019 until 1am on Sunday, 9 June, 2019 to enable the Yetman Yes We Can community event to proceed.*

**6. SPECIAL PROJECTS ROADS INFRASTRUCTURE FUNDING ALLOCATION – 2019/2020 S28.16.7**

*That the Special Projects Roads Infrastructure funding of \$341,055 be allocated to Gravel Resheeting 11.3km of unsealed road network in the Maybole area.*

**7. ELSMORE ROAD CAUSEWAY - FUNDING ALLOCATION S28.10.SR246**

*That Council allocate \$115,500 for the replacement of the concrete causeway on Elsmore Road in the 2019/2020 budget, the source of funding being:*

- \$72,500 – ACRD Culverts and Causeways
- \$43,000 – ACRD Bitumen Renewal

**2. ECONOMIC & COMMUNITY SUSTAINABILITY COMMITTEE MEETING MINUTES – 10 APRIL 2019 S4.11.17/11**

**24/19 RESOLVED** (Michael/Berryman) *that:*

- i) *the Minutes of the Economic & Community Sustainability Committee Meeting held on Wednesday, 10 April, 2019, be received and noted; and*
- ii) *the following recommendations of the Economic & Community Sustainability Committee be adopted by Council excluding Item #3 'Expiring Licence Agreement – Servco Australia Tamworth Pty Ltd Trading As New England Toyota', item #4 'Arts North West (ANW) Membership' and item #8 'Medical Centre Development Da-143/2018'.*

**1 DONATION REQUEST – INVERELL'S GOT TALENT 2019 – ROTARY CLUB OF INVERELL EAST S12.22.1/12**

*That Council provides a donation of \$800 towards the cost of Inverell's Got Talent that will again be organised by the Rotary Club of Inverell East and will be held as part of the Sapphire City Festival in October 2019.*

**2 EXPIRING LICENCE AGREEMENT – MR ROB & MRS JACQUI STRAHLEY S5.10.83**

*That:*

- i) *Council renew the agreement with Mr Rob & Jacqui Strahley for Part Lot 3 DP 738104, Inverell Cemetery, Inverell;*
- ii) *The Licence agreement be for a two (2) year period with a two (2) year option;*
- iii) *The Licence fee be \$225.10 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.*

**5 2019/2020 TINGHA RATING STRUCTURE S25.12.15**

*That:*

- i) *Properties within the Tingha Boundary Adjustment area be transitioned into Inverell Shire Council's existing rate structure in accordance with the Local Government Act, 1993;*
- ii) *Inverell Shire Council creates a new Residential sub-category called Residential – Tingha; and*
- iii) *Council implement a transitional phase in period over three (3) years for the following annual charges:*

- Annual Water charge,
- Annual Sewerage Unoccupied Charge,
- Waste Management Annual Charge,
- Domestic Waste Management Collection Charge (for properties with 140Lt garbage bins)

6 2019/2020 DRAFT ESTIMATES AND OPERATIONAL PLAN, AND LONG TERM FINANCIAL PLAN S12.5.3

1. Draft Operational Plan and Budget guiding principles

The information be noted.

2. Factors Impacting the Budget

The information be noted.

3. 2019/2020 Budget Programs

The information be noted.

3.1 Urban Works Program:

*That the following works be funded from the Urban Works Vote and be included in the 2019/2020 Budget:*

A. Inverell and Villages - Urban Renewal and Upgrade General Fund, Water Fund

*Project subject to a further report to Civil and Environmental Committee*

\$ 512.7K      \$ 0K

B. Footpaths and Cycleway Construction

*\$ for \$ Contribution to PAMP Program  
(Subject to RMS approving the 2019/2020 Program)*

\$ 44K

C. Village Works – Community suggested projects

Ashford	\$7.36K
Delungra	\$7.36K
Gilgai	\$7.36K
Yetman	\$7.36K
Tingha	\$7.36K
Oakwood	\$1.09K
Bonshaw	\$1.09K
Graman	\$1.09K
Nullamanna	\$1.09K
Elsmore	\$1.09K
Stannifer	\$1.09K
Gum Flat	\$1.09K

**GENERAL FUND GRAND TOTAL  
WATER FUND TOTAL**

**\$601.1K**

**\$0K**

3.2 2019/2020 Grant Funded Road Programs

That:

- i) *The budget allocations of \$2,157K for the 2019/2020 ACRD Program be endorsed and a further report be presented to the Civil and Environmental Services Committee in respect of the funding allocations and individual works proposed to be undertaken under this program;*
- ii) *The budget allocations of the \$160K RMS Supplementary Block Grant Program be the subject of a further report to the Civil and Environmental Services Committee Meeting;*
- iii) *The budget allocation of \$1,121K for the 2019/2020 Roads to Recovery Program be endorsed and a further report be presented to the Civil and Environmental Services Committee in respect of the specific projects to be funded;*
- iv) *The budget allocation of \$2,833K for the 2019/2020 Block Grant Program be endorsed and a further report be presented to the Civil and Environmental Services Committee in respect of the specific projects to be funded; and*
- v) *The budget allocation of \$544K for the RMS Repair Program be endorsed and a report on the projects for the RMS approved Repair Program for 2019/2020 be presented to the Civil and Environmental Services Committee once advice has been received.*

4. Revenue and Expenditure Matters

4.1 Revenue

*That Council utilises the maximum permissible rate increase allowed by IPART of 7.25% as approved in Council's Special Rate Variation application.*

4.2 Expenditure

That:

- i) *The information be noted;*
- ii) *Council provide an allocation of \$150K for joint industry promotions and assistance;*
- iii) *The following 2019/2020 Strategic Capital Infrastructure/Projects Program projects be endorsed:*
  - *Asset Management - Road Revaluations \$ 85K*
  - *Inverell Swimming Pool Redevelopment \$ 480K*
- iv) *The budget allocation for \$341K for the 2019/2020 Special Projects – Roads Infrastructure Fund be endorsed;*
- v) *A further report be presented to the Civil and Environment Committee in respect of the specific projects to be funding under the Special Projects – Roads Infrastructure Fund;*

- vi) *the transfers to and from Internally Restricted Assets be endorsed;*
- vii) *The list of inclusions as included in the 2019/2020 draft Operational Plan/Budget and listed in section 4.2.2 & 4.2.3 of the report be endorsed;*

	\$
Inverell Pool - Gas	29,900
Audit & Risk Functions	25,000
Staff - Risk Management Staff Training	5,000
Donations in Lieu of Rates	4,500
CCTV Maintenance	6,000
Passive Parks - APEX Park Ashford	5,000
Storm/Fire/Flood Emergency works	25,000
Clear Zone Protection	100,000
<b>TOTALS</b>	<b>200,400</b>

- viii) *the initial 2019/2020 budget allocations for the Tingha Boundary Adjustment as listed in sections 4.2.4 of the report be endorsed.*

#### 5. Rating Structure

*That:*

- i) *The following rating categories be utilised for the 2019/2020 rating year:*
  - Residential – Inverell*
  - Residential – General*
  - Residential – Ashford*
  - Residential – Delungra*
  - Residential – Gilgai*
  - Residential – Yetman*
  - Residential - Tingha*
  - Residential – Rural*
  - Business – Inverell Industrial/Commercial*
  - Business – Other*
  - Farmland*
  - Mining*
- ii) *A General Base Amount of \$225 plus an Ad Valorem Rate be determined for the categories detailed in above.*

#### 6. Interest Rate on Outstanding Rates and Charges

*That:*

- i) *the Interest Rate applicable to Outstanding Rates and Charges for 2019/2020 be the maximum allowable as advised by the Office of Local Government.*

#### 7. Waste Management Charges

*That the following Waste Management Charges be adopted:*

- i) *Waste Management Charge – All Properties* *\$ 85.00*
- ii) *Waste Management Charge – All Properties* *\$50.00*  
*(Tingha Boundary Adjustment)*

iii)	<i>Domestic Waste Management - Occupied Charge: per service per assessment</i>	<i>\$330.00</i>
iv)	<i>Domestic Waste Management - Occupied Charge Tingha Boundary Adjustment – properties with 140lt garbage bin per service per assessment</i>	<i>\$300.00</i>
v)	<i>Domestic Waste Management – Unoccupied Charge</i>	<i>\$55.00</i>
vi)	<i>Weekly Commercial Waste Management Charge (This Charge is levied per Service, and GST is charged if applicable)</i>	<i>\$330.00</i>
vii)	<i>Weekly Commercial Recycling Charge Fortnightly Commercial Recycling Charge (These Charge are levied per Service, and GST is charged if applicable)</i>	<i>\$115.00 ex GST \$60.00 ex GST</i>

8. Fees & Charges

*That the Fees and Charges, as recommended, be adopted.*

9. Stormwater Management Service Charge

*That:*

- i) *The Stormwater Management Service Charge be set at the maximum amount allowable of \$25.00 per Residential Premises, \$12.50 per Residential Strata lot, and \$25.00 for Business Premises for each 350 square metres or additional part thereof, subject to a maximum charge on Business Premises of \$200.00; and*
- ii) *The Stormwater Management Program as recommended being Gilgai Drainage Project as per the adopted Gilgai Drainage Upgrade Plan, be adopted.*

10. Fit for the Future Benchmarks

*The information be noted.*

11. Summary

*That:*

- i) *The report on the balanced budget be noted;*
- ii) *The draft Estimates (incorporating the Operational Plan and Long Term Financial Plans) for the General Activities for 2019/2020 be adopted and placed on public exhibition for a period of 28 days as required by Section 405 of the Local Government Act 1993.*

12. Sewerage Activities

*That:*

- i) *The Sewerage Charges as listed below be adopted for 2019/2020:*



• Sewerage Charge Occupied	\$ 500.00
• Sewerage Charge Unoccupied	\$ 313.00
• Sewerage Charge Unoccupied – Tingha Boundary adjustment	\$ 200.00
• Sewerage Charge Flats/Units	\$ 313.00
• Sewerage Charge Nursing Homes	\$2,342.00
• Sewerage Charge Hotel/Licensed Clubs	\$1,500.00

<i>Number of Services per Assessment</i>	<i>Annual Charge Per Assessment</i>
1	\$ 500.00
2	\$ 813.00
3	\$1,126.00
4	\$1,439.00
5	\$1,752.00
6	\$2,065.00
7	\$2,378.00
8	\$2,691.00
9	\$3,004.00
10	\$3,317.00
11	\$3,630.00
12	\$3,943.00
13	\$4,256.00
14	\$4,569.00
15	\$4,882.00

• Sewerage Non-Rateable Schools – WC's	\$82.70 per receptacle
• Sewerage Non-Rateable Other – WC's	\$137.20 per receptacle
• Sewerage Non-Rateable Urinals	\$82.70 per receptacle

#### *Charge Structure for Motels and Caravan Parks*

*In accordance with the new charge structure for Motels and Caravan Parks the following charges are proposed for 2019/2020:*

• Motel Residence	\$ 500.00
• Motel Restaurant	\$ 500.00
• Motel Ensuite	\$ 156.60
• Caravan Park Residence	\$ 500.00
• Caravan Park Amenities Block	\$1,500.00
• Caravan Park Ensuite Cabins	\$ 156.60

- ii) *the Draft Estimates (incorporating Operational Plan) for the Sewerage Fund for 2019/2020 be adopted and placed on public exhibition for a period of 28 days as required by Section 405 of the Local Government Act 1993.*

#### 13. Water Activities

*That:*

- i) *a water availability base charge of \$364.00 per assessment (Includes first water meter) be adopted for 2019/2020;*
- ii) *a water charge of \$364.00 per additional water meter, per assessment be adopted for 2019/2020;*

- iii) *a water charge of \$280.00 per assessment (includes first water meter) be adopted for properties within the Tingha Boundary Adjustment area for 2019/2020;*
- iv) *a water charge of \$280.00 per additional water meter, per assessment be adopted for properties within the Tingha Boundary Adjustment area for 2019/2020;*
- v) *a charge of \$1.57 per kilolitre be adopted for commercial water consumption for 2019/2020;*
- vi) *a charge of \$1.57 per kilolitre, 0 to 600 kilolitres and \$1.83 per kilolitre over 600 kilolitres be adopted for residential water consumption for 2019/2020;*
- vii) *a charge of \$1.11 per kilolitre be adopted for Sporting Association water consumption;*
- viii) *a charge of \$0.40 per kilolitre be adopted for Raw Water consumption for 2019/2020;*
- ix) *a charge of \$0.82 per kilolitre be adopted for Abattoirs, plus a 40 per cent early settlement discount for the period 1<sup>st</sup> July to 31<sup>st</sup> December 2019 and a 20 per cent early settlement discount for the period 1<sup>st</sup> January to 30<sup>th</sup> June 2020; and*
- x) *the draft Estimates (incorporating Operational Plan) for the Water Fund for 2019/2020 be adopted and placed on public exhibition for a period of 28 days as required by Section 405 of the Local Government Act, 1993.*

**7 GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2/12**

*That:*

- i) *the report indicating Council's Fund Management position be received and noted; and*
- i) *the Certification of the Responsible Accounting Officer be noted.*

**EXPIRING LICENCE AGREEMENT – SERVCO AUSTRALIA TAMWORTH PTY LTD TRADING AS NEW ENGLAND TOYOTA S5.10.130**

MOVED (Michael/King) that:

- i) *Council renew the agreement with Servco Australia Tamworth Pty Ltd trading as New England Toyota for Lot 2, DP 1038122 Oliver Street, Inverell;*
- ii) *The Licence fee be \$200 per month (GST Inclusive); and*
- ii) *The Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*

**25/19 AMENDMENT (Watts/Dight) that:**

- i) *Council offer to renew the agreement with Servco Australia Tamworth Pty Ltd trading as New England Toyota for Lot 2, DP 1038122 Oliver Street, Inverell at a licence fee be \$300 per month (GST Inclusive); and*
- ii) *Council authorise Council's General Manager to negotiate the terms of the*

*agreement.*

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.

**ARTS NORTH WEST (ANW) MEMBERSHIP S26.5.4**

*MOVED (Michael/Berryman) that:*

- i) For the purposes of securing touring performances and other ANW cultural opportunities in the future, Inverell Shire Council agree to membership of Arts North West for the year 2019/20;
- ii) That the cost of membership for the year 2019/20 be included in Council's forward budget;

The MOTION was lost.

*MOVED (Michael) that Council not have an elected member on the ANW Advisory Board.*

The MOTION lapsed for want of a seconder.

***26/19 RESOLVED (Watts/Baker) that:***

- i) *For the purposes of securing touring performances and other ANW cultural opportunities in the future, Inverell Shire Council agree to membership of Arts North West for the next 3 years commencing 2019/20;*
- ii) *That the cost of membership for the next three (3) year period commencing 2019/20 be included in Council's forward budget;*
- iii) *This be conditional on Inverell Shire Council having an elected member on the ANW Advisory Board; and*
- iv) *Cr Dight be nominated as Council's representative on the ANW Advisory Board.*

Cr Harmon left the meeting the time being 3.43pm. Cr Michael assumed the chair.

**MEDICAL CENTRE DEVELOPMENT DA-143/2018**

***27/19 RESOLVED (Baker/Dight) that Council support the Armajun Aboriginal Health Service development of a new medical centre on the corner of Campbell and Rivers Streets Inverell by assisting with the following civil works on public land, so to integrate the development with that part of the CBD:***

- i) *Bitumen seal and install kerb and guttering the full length of County Lane (Indicative cost: \$114K),*
- ii) *Indent kerb line in Rivers Street to provide space for nine (9) rear to kerb angled car parking spaces (Indicative cost: \$100K), and*
- iii) *Supply pavers in keeping with the area towards the establishment of footpaths on Rivers Street and Campbell Street. It is the intent the Developer bears the cost of the construction of the footpaths.*

Cr Harmon re-joined the meeting the time being 3.47pm and resumed the Chair.

**SECTION D  
DESTINATION REPORTS**

1. REQUEST TO LICENCE LAND – LINDA O'BRIEN S5.10.111

**28/19 RESOLVED** (Baker/Dight) that:

- i) Council enter into a Licence Agreement with Ms Linda O'Brien for Lot 5, DP 867523, Taylor Avenue, Inverell for a three (3) year period with a further three (3) year option;
- ii) the Licence fee be \$380 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.

2. REQUEST TO LICENCE LAND – R AND K CARRUTHERS S5.10.65

**29/19 RESOLVED** (Watts/Baker) that:

- i) Council enter into a Licence Agreement with Robert and Katherine Carruthers for Lot 1 and Lot 3, DP 1037597, Bonshaw Road, Ashford, for a two (2) year period with a further two (2) year option;
- ii) the Licence fee be \$110 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. MODEL CODES OF CONDUCT S13.6.5/10

**30/19 RESOLVED** (King/Watts) that:

- A. Council adopt the:
  - i) Draft Inverell Shire Model Code of Conduct for councillors;
  - ii) Draft Inverell Shire Model Code of Conduct for staff and delegates;
  - iii) Draft Inverell Shire Model Code of Conduct for Committee Members, Delegates of Council and Council Advisers; and
- B. That the Draft Procedures for the Administration of the Inverell Shire Codes of Conduct be noted.

**SECTION E  
INFORMATION REPORTS**

- 1. MYALL CREEK MEMORIAL - LETTER OF APPRECIATION S6.8.9
- 2. INTERNATIONAL AIR FREIGHT STUDY S14.18.6/12
- 3. STRATEGIC TASKS – 'SIGN OFF' – APRIL 2019 S4.13.2
- 4. QUESTIONS WITHOUT NOTICE – MARCH 2019 S13.5.5/09

5. ESTABLISHMENT OF INVERELL BLAZE AID CAMP S9.9.12
6. CONSTRUCTION CERTIFICATES APPROVED FOR MARCH 2019 S7.2.4/12
7. COMPLYING DEVELOPMENT CERTIFICATES APPROVED DURING MARCH 2019 S7. 2.4/12
8. SUMMARY OF BUILDING CONSTRUCTION FOR MARCH 2019 S7.2.4/12
9. DEVELOPMENT CONSENTS AND REFUSALS DURING MARCH 2019 S18.10.2/12
10. VARIATION TO DEVELOPMENT STANDARDS APPROVED DURING MARCH 2019 S18.10.2/12
11. SEPTIC TANK APPROVALS FOR MARCH 2019 S29.19.1
12. ORDINANCE ACTIVITIES REPORT FOR MARCH 2019 S18.10.1
13. TINGHA PENSIONER REBATES S25.12.15

**31/19 RESOLVED** (Michael/King) that the items contained in the Information Reports to the Ordinary Meeting of Council held on Wednesday, 24 April, 2019, be received and noted.

#### **SECTION F QUESTIONS WITHOUT NOTICE**

**QWN/ORD**  
Cr Baker

Councillor Briefing Session

Cr Baker asked that Adam Marshal MP be thanked for attending the Councillor briefing session prior to the meeting.

**QWN/ORD**  
Cr Watts

Delunga Standpipe

Cr Watts asked about the operation of the Delunga Standpipe and whether there had been any recent large increase in the amount of water being taken from and if so had there been any impact on the Town supply?

The Director Civil & Environmental Services advised that the standpipe was coin operated, that there had been no significant increase in the amount of water delivered and had been no unreasonable pressure placed on the Delunga water supply.

**QWN/ORD**  
Cr Watts

Policy to support victims of domestic violence

Cr Watts asked if Council has a Policy to support victims of domestic violence?

The General Manager replied that Council does have such a Policy and he would provide Cr Watts with a copy.

**QWN/ORD**  
Cr Dight

2019 Inverell Contemporary Exhibition

Cr Dight invited all Councillors to attend the Opening of 2019 Inverell Contemporary Exhibition, 10 May at the Inverell Art Gallery.

THE SAPPHIRE WIND FARM COMMUNITY BENEFIT FUND ROUND 1

**32/19 RESOLVED** (Michael/Berryman) to accept the recommendations of the Sapphire Wind Farm Community Benefit Fund. Committee as a late agenda item.

**33/19 RESOLVED** (Michael/Dight) to note and endorse the recommendations of the Sapphire Wind Farm Committee that the following organisation receive funding.

	Applicant	Details	\$ Awarded
1	Inverell Town & Country Club	Upgrade Public Amenities - painting, tiling, new fittings	8,948
2	National Transport Museum	Vehicle restoration building - 20m x 6m x 125m	17,000
3	Ashford Golf Club	Installation of Solar System	8,845
4	Inverell Rescue Squad (VRA)	Personal Protective Equipment, uniforms, upgrade of Equipment eg chainsaws	10,000
5	Elsmore Rural Fire Brigade	Ipads for navigation and pre-incident planning. Water transfer pump for fire trucks	800
6	Inverell Show Society	Upgrade Campdraft Facilities - troughs, cattle ramp, water pipe upgrade, shade	5,000
7	Inverell NAIDOC Committee	Inverell NAIDOC Celebrations - movie rights, pa system, marquee, entertainment, catering	1,500
8	Inverell Junior Cricket Association	Sun shelters and rep cricket shirts	4,257
9	Inverell Events Inc	Sapphire Rock & Roll Festival - 30 Aug /1 Sept	10,000
10	The Blue Sky Film Project	Film project involving people with a disability	4,500
11	Ashford Pony Club	New Show jumping Equipment	14,000
12	Sapphire Sports Shears	Renovation of Wool Handling/Shearing Boards @ Showground Pavilion	4,454
13	Inverell Motorcycle Sports Club	Provision of Grandstands for Inverell Motorsports Complex	8,850

There being no further business, the meeting closed at 4.03 pm.

CR P J HARMON

CHAIRPERSON