

**MINUTES OF INVERELL SHIRE COUNCIL
ECONOMIC AND COMMUNITY SUSTAINABILITY COMMITTEE MEETING
HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL
ON WEDNESDAY, 12 JUNE 2019 AT 10.45 AM**

PRESENT: Cr Paul Harmon (Mayor) Cr Paul King, and Cr Anthony Michael (Deputy Mayor)

IN ATTENDANCE: Paul Henry (General Manager), Brett McInnes (Director Civil & Environmental Services) and Scott Norman (Director Corporate & Economic Services)

1 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION

Moved: Cr Anthony Michael

Seconded: Cr Paul King

That the apologies received from Crs Dight and Watts for personal reasons be accepted and leave of absence granted.

CARRIED

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Anthony Michael

Seconded: Cr Paul King OAM

That the Minutes of the Economic and Community Sustainability Committee Meeting held on 8 May 2019, as circulated to members, be confirmed as a true and correct record of that meeting.

CARRIED

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

Nil

4 ADVOCACY REPORTS

4.1 NOTICE OF BUSINESS - CULTURAL VOTE**MOTION**

Moved: Cr Anthony Michael

Seconded: Cr Paul Harmon

That the Committee recommend to Council that a review of cultural activities funded from the cultural vote be undertaken to ensure that the Cultural Vote be retained at \$152K (budget allocation prior to decision to join Arts North West).

LOST

Cr King	<p><u>Cr King attended the following events</u></p> <p>Blaze Aid Breakfast where the Rapid Response Team donated \$100,000 worth of fencing material.</p> <p>The opening of the Equestrian Centre Stables.</p> <p>The Elsmore Hall Family Fun Day and opening of the new playground.</p> <p>A tour of inspection of the Inverell Hospital redevelopment and met Mr Brad Hazzard MP Minister of Health and Medical Research.</p> <p>The 181th Anniversary of the Myall Creek Massacre.</p> <p>The tour of inspection of the Stage 1 redevelopment of the Inverell Sale Yards.</p>
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5 DESTINATION REPORTS**5.1 EXPRESSION OF INTEREST TO LICENCE LAND - DELVYN DRIVE, INVERELL****COMMITTEE RESOLUTION**

Moved: Cr Anthony Michael

Seconded: Cr Paul King OAM

That the Committee Recommend to Council that:

- (i) *Council enter into a Licence Agreement with Mr Darren Keyte Lot 1, Part Lot 2 DP 1135514, Delvyn Drive, Inverell for a five (5) year period with a further five (5) year option;*
- (ii) *the Licence fee be \$1560 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.*

CARRIED**5.2 DONATION REQUEST - INVERELL ANGLERS ASSOCIATION****COMMITTEE RESOLUTION**

Moved: Cr Anthony Michael

Seconded: Cr Paul Harmon

That further information be sought as to the intended purpose of the donation.

CARRIED

5.3 EXPIRING LICENCE AGREEMENT - FORESTRY COMMISSION OF NSW

COMMITTEE RESOLUTION

Moved: Cr Anthony Michael

Seconded: Cr Paul King

That the Committee recommends to Council that:

- i) Council renew the agreement with the Forestry Commission of NSW for Mandoe Radio Site, Lot 22 DP 721168, Mount Hallam Road, Atholwood;*
- ii) The licence agreement be for a five (5) year period with a five (5) year option;*
- iii) The Licence fee be \$1271.99 amount 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.*

CARRIED

5.4 INVERELL GIRL GUIDES ASSOCIATION - ADDITIONAL INFORMATION

COMMITTEE RESOLUTION

Moved: Cr Anthony Michael

Seconded: Cr Paul King

That the matter be referred to Closed Council for consideration as the matters and information is that the discussion is in relation to the personal hardship of a resident or ratepayer and on balance the public interest in preserving the confidentiality of the information outweighs the public interest in openness and transparency in Council decision-making by discussing the matter in open meeting; and all reports and correspondence relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act, 1993.

CARRIED

5.5 LAND SALE

COMMITTEE RESOLUTION

Moved: Cr Anthony Michael

Seconded: Cr Paul King OAM

That the matter be referred to Closed Council for consideration as the matters and information is that the information that would, if disclosed, confer a commercial advantage on a competitor of the council and on balance the public interest in preserving the confidentiality of the information outweighs the public interest in openness and transparency in Council decision-making by discussing the matter in open meeting; and all reports and correspondence relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act, 1993.

CARRIED

6 INFORMATION REPORTS

6.1 LETTER OF APPRECIATION - DELUNGRA MEMORIAL BOWLING & RECREATION CLUB

COMMITTEE RESOLUTION

Moved: Cr Paul King OAM

Seconded: Cr Anthony Michael

That the Information Report is received and noted.

CARRIED

7 GOVERNANCE REPORTS

7.1 GOVERNANCE - MONTHLY INVESTMENT REPORT

COMMITTEE RESOLUTION

Moved: Cr Anthony Michael

Seconded: Cr Paul King

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.*

CARRIED

7.2 BUDGET AND OPERATIONAL PLAN REVIEW 2018/2019

COMMITTEE RESOLUTION

Moved: Cr Anthony Michael

Seconded: Cr Paul King

That the Committee recommend to Council that 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.

CARRIED

4 CONFIDENTIAL MATTERS (COMMITTEE-OF-THE-WHOLE)

At 11.48am, the Chairperson offered the opportunity to members of the public to make representations as to whether any part of the Meeting should not be considered in Closed Committee. There was no response.

COMMITTEE RESOLUTION

Moved: Cr Anthony Michael
Seconded: Cr Paul King

That the Committee proceeds into Closed Committee to discuss the matters referred to it, for the reasons stated in the motions of referral.

COMMITTEE RESOLUTION

Moved: Cr Anthony Michael
Seconded: Cr Paul King

That the Committee proceeds out of Closed Committee into Open Council.

CARRIED

Upon resuming Open Committee at 11.54am, the Chairperson verbally reported that the Committee had met in Closed Committee, with the Press and Public excluded, and had resolved to recommend to Council the following:

CARRIED

8.1 INVERELL GIRL GUIDES ASSOCIATION - ADDITIONAL INFORMATION

That the Committee recommend to Council that:

- i) Council make a 'one off' donation of \$1,400 to the Inverell Girl Guides to assist with paying outstanding rates and charges;*
- ii) The Inverell Girl Guides be asked to pay the Balance of the outstanding rates and charges;*
- iii) The MacIntyre Lions offer of assistance for hall maintenance, book keeping and donation towards rates and charges and ongoing operating costs.*

8.2 LAND SALE

That the Committee authorise the General Manager to submit a tender for the land at the amount agreed to in closed meeting.

ADOPTION OF RECOMMENDATIONS

Moved: Cr Anthony Michael
Seconded: Cr Paul King OAM

That the recommendations of Closed Committee be adopted.

The Meeting closed at 11.55am.

The minutes of this meeting were confirmed at the Economic and Community Sustainability Committee held on 10 July 2019.

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CHAIRPERSON