

**MINUTES OF INVERELL SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, ADMINISTRATIVE CENTRE, 144 OTHO STREET,  
INVERELL  
ON WEDNESDAY, 26 JUNE 2019 AT 3.00 PM**

**PRESENT:** Cr Paul Harmon (Mayor), Cr Anthony Michael (Deputy Mayor), Cr Di Baker, Cr Stewart Berryman, Cr Kate Dight, Cr Paul King, Cr Neil McCosker, Cr Mal Peters and Cr Jacki Watts.

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

**1 APOLOGIES**

Nil

**2 CONFIRMATION OF MINUTES**

**RESOLUTION 2019/48**

Moved: Cr Neil McCosker

Seconded: Cr Di Baker

That the Minutes of the Ordinary Meeting of Council held on 22 May, 2019, as circulated to members, be confirmed as a true and correct record of that meeting.

**CARRIED**

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

Cr Di Baker declared a non-pecuniary interest in Item 12.1 Council Property – Campbell Street and Otho Street Inverell as it deals with the Inverell Police Station Redevelopment Project which has been referred to the Joint Regional Planning Panel (JRPP) of which she is a member.

Mr McInnes declared a non-pecuniary interest in Item 12.1 Council Property – Campbell Street and Otho Street Inverell as it deals with the the Inverell Police Station Redevelopment Project noting that he was a Council Representative on the Joint Regional Planning Panel (JRPP) to which the Inverell Police Station Redevelopment Project has been referred.

Cr Harmon declared a pecuniary interest in Item 7.2.4 Bus Stops and Shelters as he is the Company Manager for Inverell Bus Service that provides the town service.

**4 BUSINESS ARISING FROM PREVIOUS MINUTES**

Nil

**5 PUBLIC FORUM**

Nil

## 6 ADVOCACY REPORTS

Cr Harmon	<u>Cr Harmon attended the following events in June</u> The Inverell Sports Council 50 <sup>th</sup> Anniversary Dinner, the presentation ceremony for the participants in the Star FM Youth Program and the NSW Cancer Council Dancing with the Stars.
Cr Michael	<u>AGM of Inverell Sports Council</u> Cr Michael attended the AGM of the Inverell Sports Council where the previous Committee was re-elected.
Cr Michael	<u>Youth Street Art/ Graffiti Art Workshop</u> Cr Michael attended Youth Street Art/Graffiti Art Workshop day at the Inverell Skate Park.
Cr Dight	<u>Audit Risk and Improvement Committee Training Day</u> Cr Dight attended the ARIC training day along with the other ARIC members.
Cr Dight	<u>"Yetman, yes we can"</u> Cr Dight attended "Yetman, yes we can" event.
Cr Watts	<u>Cr Watts attended the following events in June</u> The "Boys Matter Too" event run by Sunrise CWA, the NSW Cancer Council Dancing with the Stars and the last meeting of the Delungra District Development Council.

## 7 COMMITTEE REPORTS

### 1 AUDIT RISK AND IMPROVEMENT COMMITTEE MINUTES - 29 MAY 2019

#### Receipt of Minutes:

#### RESOLUTION 2019/49

Moved: Cr Kate Dight

Seconded: Cr Di Baker

- i) *That the Minutes of the Audit Risk and Improvement Committee held on Wednesday, 29 May, 2019, be received and noted.*
- ii) *the following recommendation of the Audit Risk and Improvement Committee be adopted by Council:*

**CARRIED**

#### 1.1 Audit of the Risk Management Framework

*That the Crowe Horwath proposal be accepted for audit of the risk framework.*

#### 1.2 Fringe Benefit Tax Audit

*That the Committee be provided with a report detailing a review of Council's procedures and policy relating to Fringe Benefit Tax.*

**1.3 ARIC 2019-20 Budget**

*That any surplus in the 18-19 audit program budget be revoted to 19-20 year to assist with progressing the internal audit program.*

**2 CIVIL AND ENVIRONMENTAL SERVICES COMMITTEE MINUTES - 12 JUNE 2019****Receipt of Minutes:****RESOLUTION 2019/50**

Moved: Cr Jacki Watts

Seconded: Cr Di Baker

- i) *That the Minutes of the Civil and Environmental Services Committee held on Wednesday, 12 June, 2019, be received and noted and*
- ii) *the following recommendations of the Civil & Environmental Services Committee be adopted by Council.*

**CARRIED****2.1 Purchase of Variable Message Sign Boards**

*That two (2) Variable Message Sign boards be purchased with funding sourced from Council's Internally Restricted Plant Replacement Reserve.*

**2.2 Lake Inverell Off Road Recreation Circuit**

*That the information provided regarding the proposed interim opening of the Off Road Recreational Circuit be noted and endorsed.*

**2.3 Infill Development**

*That:*

1. *The information regarding infill development in the township of Inverell be received and noted;*
2. *Further information be provided to the committee regarding state government planning reforms, in particular local character overlays as the matters progress; and*
3. *Given limited strategic justification, Council not seek to progress any changes in regards to planning controls for infill development at this point in time.*

At this juncture, the time being 3.25pm, Cr Harmon having previously declared a pecuniary interest in Item 2.4 left the meeting. Cr Michael assumed the Chair.

**.2.4 Assessment and Funding associated with the Provision of Bus Stops and Shelters****RESOLUTION 2019/51**

Moved: Cr Di Baker

Seconded: Cr Stewart Berryman

*That Council that:*

1. *Note the information regarding assessment and funding associated with the provision of bus stops and shelters; and*
2. *The actions relating to the bus shelter request for the McLean Care Complex be endorsed.*

**CARRIED**

## **2.5 Works Update**

That the information be received and noted.

At this juncture, the time being 3.27pm, Cr Harmon re-joined the meeting and reassumed the chair.

## **2.6 Governance - Performance Reporting on road Maintenance Council Contracts**

### **RESOLUTION 2019/52**

Moved: Cr Mal Peters

Seconded: Cr Stewart Berryman

*That the information be received and noted.*

**CARRIED**

## **3 ECONOMIC AND COMMUNITY SUSTAINABILITY COMMITTEE MINUTES - 12 JUNE 2019**

### **Receipt of Minutes:**

### **RESOLUTION 2019/53**

Moved: Cr Anthony Michael

Seconded: Cr Paul King

- i) *That the Minutes of the Economic and Community Sustainability Committee held on Wednesday, 12 June, 2019, be received and noted; and*
- ii) *the following recommendations of the Economic & Community Sustainability Committee be adopted by Council.*

**CARRIED**

## **3.1 Expression of Interest to Licence Land - Delvyn Drive, Inverell**

*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.*

### 3.2 Donation Request - Inverell Anglers Association

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

### 3.3 Expiring Licence Agreement - Forestry Commission of NSW

*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.*

### 3.4 Letter of Appreciation - Delungra Memorial Bowling & Recreation Club

*That the Information Report is received and noted.*

### 3.5 Governance - Monthly Investment Report

*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.*

### 3.6 Budget and Operational Plan Review 2018/2019

*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.*

## 8 DESTINATION REPORTS

### 1 INVERELL TENNIS CLUB - ANNUAL GENERAL MEETING (AGM)

#### **RESOLUTION 2019/54**

Moved: Cr Jacki Watts

Seconded: Cr Anthony Michael

*That the office bearers elected to the Executive positions in the Inverell Tennis Club be noted and the three (3) nominated persons, Matthew Butler, Jean Bell & June Baxter-Turner be formally appointed as members of the Section 355 Committee of Council responsible for the management of the reserve on which the tennis courts are located.*

**CARRIED**

**2 COUNCIL PROPERTY - CAMPBELL STREET AND OTHO STREET, INVERELL****RESOLUTION 2019/55**

Moved: Cr Kate Dight

Seconded: Cr Paul King

*That the matter be referred to Closed Council for consideration as the matters and information are:*

- c information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*

*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****3 ACQUISITION OF LAND****RESOLUTION 2019/56**

Moved: Cr Mal Peters

Seconded: Cr Kate Dight

- a) That the purchase of 101 Burtenshaw Road be noted;*
- b) The land be categorised as 'operational land'; and*
- c) The purchase price of \$270,000 be noted.*

**CARRIED****9 INFORMATION REPORTS****RESOLUTION 2019/57**

Moved: Cr Stewart Berryman

Seconded: Cr Jacki Watts

*That the following information reports be received and noted.***CARRIED****9.1 ORDINANCE ACTIVITIES REPORT FOR MAY 2019****9.2 SEPTIC TANK APPROVALS FOR MAY 2019****9.3 SUMMARY OF DEVELOPMENT APPLICATIONS, CONSTRUCTION CERTIFICATES AND COMPLYING DEVELOPMENT CERTIFICATES DURING MAY 2019**

#### 9.4 INVERELL TENNIS CLUB - LETTER OF APPRECIATION

#### 9.5 STRATEGIC TASKS - 'SIGN OFF' - JUNE 2019

#### 9.6 QUESTIONS WITHOUT NOTICE - MAY 2019

#### 9.7 AUSTRALIAN NATIONAL ANTHEM - ADDITIONAL VERSES

### 10 GOVERNANCE REPORTS

#### 10.1 AASB 124 RELATED PARTY TRANSACTIONS

##### **RESOLUTION 2019/58**

Moved: Cr Kate Dight

Seconded: Cr Anthony Michael

*That Council:*

- a) *Receive and note the report; and*
- b) *In accordance with AASB 124, Key Management Personnel (KMP) complete section 1 and 2 of Council's KMP – Related Party Transactions Questionnaire and return completed forms to Council by 10 July, 2019.*

**CARRIED**

#### 10.2 ADOPTION OF 2019/2020 OPERATIONAL PLAN AND BUDGET

##### **RESOLUTION 2019/59**

Moved: Cr Jacki Watts

Seconded: Cr Di Baker

*That:*

- 1. *Voting for Expenditure for 2019/2020*

*That the respective amounts set out in the 2019/2020 Operational Plan and Budget vide Resolution Number 24/19 be confirmed and voted for the carrying out of the various works and services of the Council for 2019/2020.*

- 2. *Operational Plan*

*That the 2019/2020 Operational Plan and Budget as exhibited in accordance with Section 405 of the Local Government Act 1993, incorporating the SRV as approved by IPART (General Rate Increase of 7.25%) be adopted. Noting that under this scenario Council will meet the NSW State Government FFF Program requirements and be "Fit For the Future"*

- 3. *Fees and Charges for 2019/2020*

*That the Fees and Charges as adopted on 24 April, 2019, Resolution Number 24/19, be fixed for 2019/2020 including, the Stormwater Management Charge of \$25.00 per residential assessment, \$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 on Business Premises of \$200.*

#### *4. Fixing of Rates*

##### *a) General Activities*

- i) Whereas the Estimates of Income and Expenditure of the Consolidated Fund for the year 2019/2020 were adopted by Council on 24 April, 2019, AND WHEREAS such estimates were advertised in The Inverell Times newspaper on 3 May 2019, and in accordance with S.535 of the Local Government Act, 1993, it is hereby recommended that:*

##### *RESIDENTIAL – INVERELL*

*A Residential – Inverell rate of 1.43560 cents in the dollar on the 2016 land value of all rateable residential land in the town of Inverell;*

##### *RESIDENTIAL – GENERAL*

*A Residential - General rate of 1.01400 cents in the dollar on the 2016 land value of all other rateable residential land including the villages of Bonshaw, Wandera, Bukkulla, Graman, Mount Russell, Oakwood, Elsmore, Gum Flat, Little Plain and Nullamanna;*

##### *RESIDENTIAL VILLAGES – ASHFORD*

*A Residential Villages – Ashford rate of 2.66650 cents in the dollar on the 2016 land value of all rateable residential land in the village of Ashford;*

##### *RESIDENTIAL VILLAGES – DELUNGRA*

*A Residential Villages – Delungra rate of 1.73670 cents in the dollar on the 2016 land value of all rateable residential land in the village of Delungra;*

##### *RESIDENTIAL VILLAGES – GILGAI*

*A Residential Villages – Gilgai rate of 1.27990 cents in the dollar on the 2016 land value of all rateable residential land in the village of Gilgai;*

##### *RESIDENTIAL - YETMAN*

*A Residential Villages – Yetman rate of 2.24080 cents in the dollar on the 2016 land value of all rateable residential land in the village of Yetman;*

##### *RESIDENTIAL - TINGHA*

*A Residential Villages – Tingha rate of 0.71877 cents in the dollar on the 2016 land value of all rateable residential land in the village of Tingha;*

##### *BUSINESS – INVERELL INDUSTRIAL / COMMERCIAL*

*A Business Inverell / Commercial rate of 3.88200 cents in the dollar on the 2016 land value of all non-residential lands zoned as Industrial or Business in the Shire;*

**BUSINESS – OTHER**

*A Business – Other rate of 2.70440 in the dollar on the 2016 land value of all other business lands in the Shire;*

**FARMLAND**

*A Farmland rate of 0.46350 cents in the dollar on the 2016 land value of all rateable land in the Shire being farmland;*

**RESIDENTIAL RURAL**

*A Residential Rural rate of 0.69950 cents in the dollar on the 2016 land value of all rateable land that satisfies the description of Rural Residential land as defined by the Local Government Act, 1993;*

**MINING**

*A Mining rate of 2.70440 cents in the dollar on the 2016 land value of all rateable land in the Shire being mining land (Coal and Metalliferous Mines);*

*Now be made for the year ending 30 June, 2020;*

- ii) *The Base Amount for each rateable assessment be \$225.00 for all categories and sub-categories. The percentage, in conformity with Section 500 is:*

<u><i>Category/Sub-category</i></u>	<u><i>Percentage of levy for Category/Subcategory raised from base amount (must be &lt; 50%)</i></u>
<i>Residential Inverell</i>	<i>19.64%</i>
<i>Residential General</i>	<i>30.64%</i>
<i>Residential Villages - Ashford</i>	<i>40.92%</i>
<i>Residential Villages - Delungra</i>	<i>39.29%</i>
<i>Residential Villages - Gilgai</i>	<i>35.07%</i>
<i>Residential Villages – Yetman</i>	<i>39.85%</i>
<i>Business - Inverell Industrial / Commercial</i>	<i>3.92%</i>
<i>Business - Other</i>	<i>6.16%</i>
<i>Farmland</i>	<i>7.16%</i>
<i>Residential Rural</i>	<i>20.94%</i>
<i>Mining</i>	<i>0.00%</i>

- b) *Water Supply*

- i) *whereas the estimates of Income and Expenditure for the Consolidated Fund for the year 2019/2020 were adopted by Council on 24 April, 2019, and whereas such estimates including notice of the proposal to make and levy a charge in connection therewith were advertised in The Inverell Times newspaper on 3 May, 2019, it is hereby resolved that a Water Supply Charge of \$364.00 on all land rateable to the Water Supply charge in pursuance of Section 552 of the Local Government Act, 1993, be now made for the year ending 30 June, 2020.*

- ii) *The annual water availability charge for properties with more than one meter be \$364.00 per additional water meter.*
- 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 be adopted for properties within the Tingha Boundary Adjustment area for 2019/2020.*
- v) *The charge for water consumed and charged for by meter be fixed at \$1.57 per kilolitre for commercial water users.*
- vi) *The charge for water consumed be charged for by meter and be a stepped tariff at a cost of \$1.57 per kilolitre for water consumption between 0 to 600 kilolitres, and \$1.83 for water consumed over 600 kilolitres for all residential users (excludes raw water users, commercial, Abattoirs, Sporting Associations),*
- vii) *The charge for water consumed and charged for by meter be fixed at \$0.82 cents per kilolitre for Abattoirs, plus a 20% early settlement discount for 2019/2020,*
- viii) *The charge for water consumed by Sporting Associations be charged at \$1.11 per kilolitre,*
- ix) *The charge for water consumed and charged for by meter be fixed at \$0.40 cents per kilolitre for raw water users.*

c) *Sewerage Services*

- i) *whereas the Estimates of Income and Expenditure for the Consolidated Fund for the year 2019/2020 were adopted by Council on 24 April, 2019, and whereas such Estimates including notice of the proposal to make and levy a charge in connection therewith were advertised in The Inverell Times newspaper on 3 May, 2019, it is hereby resolved that a Sewerage Charge Occupied of \$500.00 on all land rateable to the sewerage charge in pursuance of Section 552 of the Local Government Act, 1993, now be made, excepting any assessment in respect of land not built upon and not supplied with sewerage in which case a Sewerage Charge Unoccupied of \$313.00 for properties not within the Tingha Boundary Adjustment area. A Sewer Charge Unoccupied of \$200 on all rateable properties within the Tingha Adjustment Area.*

*In accordance with Section 501(1) the following charges be made for the year ending 30 June, 2020, for the provision of other sewerage services:*

*Hotels/Licenced Clubs Charge* *\$1,500.00*

*(Excludes Motels, Clubs, Hostels, Nursing Home Hostels)*

*Nursing Homes/Supported Aged Care Sewerage Charge* *\$2,342.00*

*Charge for Residential Flat or Unit Buildings, Attached and Detached Dual Occupancy developments, Multi Housing developments, Retirement Living Units, and Boarding Houses.*

*1 Service = 1 Unit/Flat, e.g. a six (6) Unit/Flat development used for residential purposes on a single General Assessment will pay for six (6) services, ie \$2065.00*

*for 2019/2020. One (1) Duplex = two (2) Units.*

<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
	<i>etc</i>

*Non-rateable Properties Charges*

<i>Schools - w/c's</i>	<i>\$82.70*</i>
<i>Other - w/c's</i>	<i>\$137.20*</i>
<i>Urinals</i>	<i>\$82.70*</i>

*(\* these charges are per receptacle).*

*Motels Charges*

<i>Motel Residence</i>	<i>\$500.00</i>
<i>Motel Restaurant</i>	<i>\$500.00</i>
<i>Ensuite/Room per service*</i>	<i>\$156.60</i>

*\* E.g. A six (6) room motel will pay for six (6) services, i.e. \$939.60*

*Motel/Hotel Complex Charges*

<i>Hotel</i>	<i>\$1,500.00</i>
<i>Motel Residence</i>	<i>\$500.00</i>
<i>Ensuite/Room per service*</i>	<i>\$156.60</i>

*\* E.g. A six (6) room motel will pay for six (6) services, i.e. \$939.60*

*Caravan Parks Charges*

<i>Caravan Park Residence</i>	<i>\$500.00</i>
<i>Caravan Park Amenities Block</i>	<i>\$1,500.00</i>
<i>Ensuite Cabin per service</i>	<i>\$156.60</i>

## 5. Waste Management Charges

### Waste Management Charge

*In accordance with Section 501 of the Local Government Act, 1993, a Waste Management Charge of \$85.00 per assessment be made for the year ending 30 June, 2020, on all rateable land not within the Tingha Boundary Adjustment area.*

*In accordance with Section 501 of the Local Government Act, 1993 a Waste Management Charge of \$50.00 per assessment be made for the year ending 30 June, 2020, on all rateable land within the Tingha Boundary Adjustment area.*

### Domestic Waste Management

*In accordance with Section 496 the following charges be made for the year ending 30 June, 2020, for the provision of domestic waste management services:*

- |      |  |          |
|------|--|----------|
| i)   | Domestic Waste Management Charge – Un-Occupied   | \$55.00  |
| ii)  | Domestic Waste Management Charge - Occupied<br>(per service per assessment)  | \$330.00 |
| iii) | Domestic Waste Management Charge - Occupied<br>Tingha Boundary Adjustment Area – Properties with 140lt garbage bin<br>(per service per assessment) | \$300.00 |

### Other Waste Management Services

*In accordance with Section 502 the following charges be made for the year ending 30 June, 2020, for the provision of other waste management services (Collection from Business/Commercial Premises):*

- |      |   |           |
|------|---|-----------|
| i)   | Weekly Commercial Waste Management Charge<br>(per service per assessment, GST is charged if applicable) | \$330.00  |
| ii)  | Weekly Commercial Recycling Charge<br>per service per assessment, GST is charged if applicable)         | \$ 115.00 |
| iii) | Fortnightly Commercial Recycling Charge<br>per service per assessment, GST is charged if applicable)    | \$ 60.00  |

## 6. Interest Charges on Overdue Rates and Charges

*Extra charges on overdue rates and charges will be levied at the rate of seven and half (7.5%) per cent per annum on a daily simple interest basis for the year ending 30 June, 2020.*

## 7. Long Term Financial Plan

*That the 2019-2029 Long Term Financial Plan as exhibited, be adopted in accordance with Council's IPART FFF Roadmap approved scenario.*

**CARRIED**

## 11 CONFIDENTIAL MATTERS (COMMITTEE-OF-THE-WHOLE)

At 3.32pm, 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.

### RESOLUTION 2019/60

Moved: Cr Jacki Watts

Seconded: Cr Kate Dight

*That Council proceeds into Closed Council to discuss the matters referred to it, for the reasons stated in the motion of referral.*

**CARRIED**

At this juncture, the time being 3.32pm Cr Baker having previously declared a non-pecuniary interest in Item 12.1 Council Property – Campbell Street and Otho Street Inverell as it deals with the Inverell Police Station Redevelopment Project which has been referred to the Joint Regional Planning Panel (JRPP) of which she is a member.

At this juncture, the time being 3.32pm, Mr McInnes left the meeting noting that he was a Council Representative on the Joint Regional Planning Panel (JRPP) to which the Inverell Police Station Redevelopment Project has been referred.

### RESOLUTION 2019/61

Moved: Cr Jacki Watts

Seconded: Cr Kate Dight

*That Council proceeds out of Closed Council into Open Council.*

**CARRIED**

At this juncture, the time being 3.38pm, Cr Baker and Mr McInnes re-joined the meeting.

Upon resuming Open Council at 3.38pm, the Chairperson 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:

### 11.1 COUNCIL PROPERTY - CAMPBELL STREET AND OTHO STREET, INVERELL

- a) *That 40 Campbell Street, Inverell be offered as a site for a 'temporary Police Station',*
- b) *That a licence agreement over this site be subject to the following key terms:*
  - *\$ 846 per week licence fee,*
  - *Term of up to 24 months from the date of fit-out of the existing building located on the Campbell Street site.*
- c) *That the Mayor and General Manager be authorised to execute an appropriate licence agreement with the NSW Police Force,*
- d) *That 104 Otho Street not be made available as a site for a temporary Police Station.*

## **ADOPTION OF RECOMMENDATIONS**

### **RESOLUTION 2019/62**

Moved: Cr Anthony Michael

Seconded: Cr Stewart Berryman

*That the recommendations of Closed Council be adopted.*

**CARRIED**

**The Meeting closed at 3.40pm.**

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 24 July 2019.**

.....  
**CHAIRPERSON**