

**MINUTES OF INVERELL SHIRE COUNCIL  
ECONOMIC AND COMMUNITY SUSTAINABILITY COMMITTEE MEETING  
HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET,  
INVERELL  
ON WEDNESDAY, 14 AUGUST 2019 AT 10.30 AM**

**PRESENT:** Cr Jacki Watts (Chair), Cr Paul King, Cr Paul Harmon, Cr Kate Dight and Cr Anthony Michael.

**IN ATTENDANCE:**

**COUNCILLORS:** Cr Stewart Berryman, Cr Neil McCosker, Cr Di Baker, Cr Mal Peters

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

**1 APOLOGIES**

Nil

**2 CONFIRMATION OF MINUTES**

**COMMITTEE RESOLUTION**

Moved: Cr Anthony Michael

Seconded: Cr Paul King

*That the Minutes of the Economic and Community Sustainability Committee Meeting held on 10 July, 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 PUBLIC FORUM**

Nil

**5 DESTINATION REPORTS**

**5.1 SUBMISSION ON IPART REPORT INTO RATING**

**COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Kate Dight

*That the Committee Recommend to Council that:*

- 1. Council makes a submission on the relevant recommendations of the IPART review of the Local Government Rating System.*

2. *That the submission reflects the details of the report.*

**CARRIED**

## **5.2 REQUEST FOR SPONSORSHIP - TINGHA SPORT AND RECREATION BOWLING CLUB INC.**

### **COMMITTEE RESOLUTION**

Moved: Cr Paul King  
Seconded: Cr Kate Dight

*That the Committee recommend to Council that Council take Premium Sponsorship of the Tingha Sport and Recreation Bowling Club Inc for their Inaugural "Mine for Cash" Mixed Triples Bowls Carnival being held on 16 November, 2019 to the value of \$1000.*

**CARRIED**

## **5.3 INVERELL COMMUNITY GARDEN - DONATION REQUEST**

### **COMMITTEE RESOLUTION**

Moved: Cr Michael

That the report be received and noted.

The motion lapsed for the want of seconder.

Moved: Cr Kate Dight  
Seconded: Cr Paul King

That the Committee recommend to Council that Council contributes \$500 towards advertising, promotion and technical assistance associated with a community screening of the visionary film '2040' as a fundraiser for the relocation of the Inverell Community Gardens.

**LOST**

Moved: Cr Anthony Michael  
Seconded: Cr Paul Harmon

*That the Committee recommend to Council that Council contributes \$200 towards advertising, promotion and technical assistance associated with a community screening of the visionary film '2040' as a fundraiser for the relocation of the Inverell Community Gardens.*

**CARRIED**

Moved: Cr Anthony Michael  
Seconded: Cr Paul King

*That the Committee recommend to Council that Council invite the Executive of the Inverell Community Gardens to present their Strategic Plan for the Community Gardens including plans for long term financial sustainability.*

**CARRIED**

**5.4 MURRAY DARLING ASSOCIATION - MEMBERSHIP 2019/20****COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon  
Seconded: Cr Anthony Michael

*That the Committee recommend to Council that Council thank the Murray Darling Association (MDA) for the invitation to join the association but decline to join at this time.*

**CARRIED****5.5 LAND MATTERS****COMMITTEE RESOLUTION**

Moved: Cr Anthony Michael  
Seconded: Cr Paul Harmon

*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****6 GOVERNANCE REPORTS****6.1 GOVERNANCE - MONTHLY INVESTMENT REPORT****COMMITTEE RESOLUTION**

Moved: Cr Kate Dight  
Seconded: Cr Anthony Michael

*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**

Cr Anthony Michael left the meeting at 11.25am.

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

At 11.28am, the Chairperson noted that no members of the public or press were in attendance at the meeting therefore the Committee proceeded to consider the motion to close the meeting to the press and public.

### COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Kate Dight

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

**CARRIED**

Cr Anthony Michael returned to the meeting at 11.32am.

### COMMITTEE RESOLUTION

Moved: Cr Kate Dight

Seconded: Cr Paul Harmon

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

**CARRIED**

Upon resuming Open Committee at 11.40am, 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:

### 7.1 LAND MATTERS

*That the Committee recommend to Council that:*

- a) The General Manager be authorised to submit an offer for the land at the amount agreed to in closed meeting;*
- b) The purchase be subject to any terms and conditions as negotiated by the General Manager;*
- c) The land be classified as operational land; and*
- d) When Council's acquisition program is complete that Council invite expressions of interest in the acquisition of the entire parcel of land owned by Council.*

## **ADOPTION OF RECOMMENDATIONS**

### **COMMITTEE RESOLUTION**

Moved: Cr Anthony Michael

Seconded: Cr Paul Harmon

*That the recommendations of Closed Committee be adopted.*

**CARRIED**

**The Meeting closed at 11.41am.**

**The minutes of this meeting were confirmed at the Economic and Community Sustainability Committee held on 11 September 2019.**

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**CHAIRPERSON**