

**MINUTES OF INVERELL SHIRE COUNCIL  
ECONOMIC AND COMMUNITY SUSTAINABILITY COMMITTEE MEETING  
HELD AT THE YETMAN HALL, 82-84 WARIALDA STREET, YETMAN  
ON WEDNESDAY, 9 OCTOBER 2019 AT 1:20 PM**

**PRESENT:** Cr Jacki Watts (Chair), Cr Kate Dight, Cr Anthony Michael (Deputy Mayor), Cr Stewart Berryman, Cr Neil McCosker and Cr Paul King OAM.

**IN ATTENDANCE:** Paul Henry (General Manager), Brett McInnes (Director Civil & Environmental Services), Scott Norman (Director Corporate & Economic Services), Scott Hamilton (Project Engineer) and Anthony Alliston (Manager Development Services).

**1 APOLOGIES**

Moved: Cr Anthony Michael  
Seconded: Cr Kate Dight

*That the apologies received from Crs Harmon, Peters and Baker, all requested leave of absence for personal reasons, be accepted and leave granted.*

**CARRIED**

**2 CONFIRMATION OF MINUTES**

Moved: Cr Anthony Michael  
Seconded: Cr Kate Dight

*That the Minutes of the Economic and Community Sustainability Committee Meeting held on 11 September, 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 DESTINATION REPORTS**

**4.1 BUDGET REVOTES FROM 2018-2019 S12.5.1/13**

**COMMITTEE RESOLUTION**

Moved: Cr Kate Dight  
Seconded: Cr Anthony Michael

*That the Committee recommend to Council that the list of revotes representing works in progress as at 30 June, 2019 be revoted to the 2019/2020 budget.*

**CARRIED**

**4.2 INVESTMENT POLICY S4.11.17/11**

Moved: Cr Kate Dight  
Seconded: Cr Anthony Michael

*That the Committee recommend to Council that:*

- i) the report be received and noted; and*
- ii) the Investment Policy remain unchanged.*

**CARRIED**

**5 INFORMATION REPORTS****COMMITTEE RESOLUTION**

Moved: Cr Anthony Michael  
Seconded: Cr Kate Dight

*That the following information reports be received and noted.*

**CARRIED**

**5.1 LIBRARY STATISTICAL OVERVIEW 2018/19 S3.6.1/13****5.2 GRANT APPLICATIONS SUMMARY S15.8.25/12****6 GOVERNANCE REPORTS****6.1 GOVERNANCE - MONTHLY INVESTMENT REPORT S4.11.17/11****COMMITTEE RESOLUTION**

Moved: Cr Kate Dight  
Seconded: Cr Stewart Berryman

*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**

**The Meeting closed at 1.51pm.**

**The minutes of this meeting were confirmed at the Economic and Community Sustainability Committee held on 13 November 2019.**

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**CHAIRPERSON**