

**MINUTES OF INVERELL SHIRE COUNCIL  
ECONOMIC AND COMMUNITY SUSTAINABILITY COMMITTEE MEETING  
HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET,  
INVERELL  
ON WEDNESDAY, 13 NOVEMBER 2019 AT 10.30 AM**

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

**IN ATTENDANCE:** Cr Neil McCosker, Cr Di Baker and Cr Mal Peters.

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

**1 APOLOGIES**

Nil

**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 9 October, 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 ANNUAL REPORT FROM THE CHAIR OF AUDIT, RISK AND IMPROVEMENT COMMITTEE S4.11.21**

**COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon  
Seconded: Cr Kate Dight

*That Standing Orders be suspended to allow Mr Phil Schwenke, Chair of the Audit Risk and Improvement Committee to present his Annual Report on the activities of the Committee.*

**CARRIED**

**RESUMPTION OF STANDING ORDERS****COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Kate Dight

*That standing orders be resumed.*

**CARRIED**

**COMMITTEE RESOLUTION**

Moved: Cr Anthony Michael

Seconded: Cr Paul Harmon

*The Committee recommend to Council that:*

- i) That Mr Phil Schwenke, Chair of the Audit Risk and Improvement Committee be thanked for his Annual Report on the activities of the Committee; and*
- ii) The report as tabled be received and noted.*

**CARRIED**

**4.2 EXPIRING LICENCE AGREEMENT - JOHN BARRY S5.10.142****COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Anthony Michael

*That the Committee recommend to Council that:*

- i) Council renew the agreement with Mr John Barry for Lot 701 DP 1021556, Yetman;*
- ii) The licence agreement be for a two (2) year period with a two (2) year option;*
- iii) The Licence fee be \$168.82 per annum (GST Inclusive); and*
- iv) The Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*

**CARRIED**

**4.3 TINGHA RECREATION RESERVE S5.19.1****COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Paul King OAM

*That the Committee recommend to Council that:*

- i) Council meet with the Tingha Recreation Reserve Trust to discuss the possibility of Council becoming Trustee for a portion of the reserve, and*
- ii) The outcome of these discussions be reported back to Council for a final determination.*

**CARRIED****4.4 WATER PRICING - BINDAREE BEEF S8.5.1****COMMITTEE RESOLUTION**

Moved: Cr Anthony Michael

Seconded: Cr Paul Harmon

*That the report be received and noted.*

**CARRIED****4.5 NEW VALLEY ROAD - UNAUTHORISED OCCUPATION S5.11.74****COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Kate Dight

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

- f) matters affecting the security of Council, councillors, staff and Council property.*

*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**

**4.6 FEDERAL GOVERNMENT DROUGHT FUNDING S15.8.90****COMMITTEE RESOLUTION**

Moved: Cr Anthony Michael

Seconded: Cr Kate Dight

- a) *That the report be received and noted; and*
- b) *That this matter be referred to the November 2019 Council meeting for consideration of the programs/projects that Council will submit to the Federal Government for approval.*

**CARRIED**

**5 INFORMATION REPORTS****5.1 INVERELL CHAMBER OF COMMERCE & INDUSTRY - SURVEY S28.7.18/67****COMMITTEE RESOLUTION**

Moved: Cr Anthony Michael

Seconded: Cr Paul Harmon

*That the report be received and noted.*

**CARRIED**

**6 GOVERNANCE REPORTS****6.1 QUARTERLY BUDGET AND OPERATIONAL PLAN REVIEW 2019/2020 S12.5.1****COMMITTEE RESOLUTION**

Moved: Cr Kate Dight

Seconded: Cr Paul King OAM

*That the Committee recommend to Council that:*

- i) *Council's Quarterly Operational Plan and Budget Review for 30 September, 2019 be adopted; and*
- ii) *The proposed variations to budget votes for the 2019/2020 Financial Year be adopted providing an estimated Cash Surplus at 30 June, 2019 from operations of \$4,241.*

**CARRIED**

**6.2 GOVERNANCE - MONTHLY INVESTMENT REPORT S4.11.17/11****COMMITTEE RESOLUTION**

Moved: Cr Kate Dight  
Seconded: Cr Paul Harmon

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

At 12.43am, 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 Committee. There was no response.

**COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon  
Seconded: Cr Kate Dight

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

**CARRIED****COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon  
Seconded: Cr Paul King OAM

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

**CARRIED**

Upon resuming Open Committee at 12.43pm, 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 NEW VALLEY ROAD - UNAUTHORISED OCCUPATION S5.11.74**

*That the information be noted.*

## **ADOPTION OF RECOMMENDATIONS**

### **COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Anthony Michael

*That the recommendations of Closed Committee be adopted.*

**CARRIED**

**The Meeting closed at 12.45pm.**

**The minutes of this meeting were confirmed at the Economic and Community Sustainability Committee held on 12 February 2020.**

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**CHAIRPERSON**