



INVERELL
SHIRE COUNCIL



Northern Tablelands MP Adam Marshall and Inverell Shire Mayor Paul Harmon officially open the \$1.4 million Lake Inverell Off-Road Recreation Circuit on Saturday, 7 March, 2020.

Business Paper
Ordinary Meeting of Council
Wednesday, 25 March 2020

INVERELL SHIRE COUNCIL**NOTICE OF ORDINARY MEETING OF COUNCIL**

19 March, 2020

An Ordinary Meeting of Council will be held in the Council Chambers, Administrative Centre, 144 Otho Street, Inverell on Wednesday, 25 March, 2020, commencing at **3.00PM**.

Your attendance at this Ordinary Meeting of Council would be appreciated.

Please Note: Under the provisions of the Code of Meeting Practice the proceedings of this meeting (including presentations, deputations and debate) will be webcast. An audio recording of the meeting will be uploaded on the Council's website at a later time. Your attendance at this meeting is taken as consent to the possibility that your voice may be recorded and broadcast to the public.

I would like to remind those present that an audio recording of the meeting will be uploaded on the Council's website at a later time and participants should be mindful not to make any defamatory or offensive statements.

P J HENRY PSM

GENERAL MANAGER

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Recording of Council Meetings

Council meetings are recorded. By entering the Chambers during an open session of Council, you consent to your attendance and participation being recorded.

The recording will be archived. All care is taken to maintain your privacy; however as a visitor of the public gallery, your presence may be recorded.

Ethical Decision Making and Conflicts of Interest

A guiding checklist for Councillors, officers and community committees

Ethical decision making

- Is the decision or conduct legal?
- Is it consistent with Government policy, Council's objectives and Code of Conduct?
- What will the outcome be for you, your colleagues, the Council, anyone else?
- Does it raise a conflict of interest?
- Do you stand to gain personally at public expense?
- Can the decision be justified in terms of public interest?
- Would it withstand public scrutiny?

Conflict of interest

A conflict of interest is a clash between private interest and public duty. There are two types of conflict:

- **Pecuniary** – regulated by the *Local Government Act 1993* and Office of Local Government
- **Non-pecuniary** – regulated by Codes of Conduct and policy. ICAC, Ombudsman, Office of Local Government (advice only). If declaring a Non-Pecuniary Conflict of Interest, Councillors can choose to either disclose and vote, disclose and not vote or leave the Chamber.

The test for conflict of interest

- Is it likely I could be influenced by personal interest in carrying out my public duty?
- Would a fair and reasonable person believe I could be so influenced?
- Conflict of interest is closely tied to the layperson's definition of 'corruption' – using public office for private gain.
- Important to consider public perceptions of whether you have a conflict of interest.

Identifying problems

1st Do I have private interests affected by a matter I am officially involved in?

2nd Is my official role one of influence or perceived influence over the matter?

3rd Do my private interests conflict with my official role?

Local Government Act 1993 and Model Code of Conduct

For more detailed definitions refer to Sections 442, 448 and 459 or the *Local Government Act 1993* and Model Code of Conduct, Part 4 – conflicts of interest.

Disclosure of pecuniary interests / non-pecuniary interests

Under the provisions of Section 451(1) of the *Local Government Act 1993* (pecuniary interests) and Part 4 of the Model Code of Conduct prescribed by the Local Government (Discipline) Regulation (conflict of interests) it is necessary for you to disclose the nature of the interest when making a disclosure of a pecuniary interest or a non-pecuniary conflict of interest at a meeting.

A Declaration form should be completed and handed to the General Manager as soon as practicable once the interest is identified. Declarations are made at Item 3 of the Agenda: Declarations - Pecuniary, Non-Pecuniary and Political Donation Disclosures, and prior to each Item being discussed: The Declaration Form can be downloaded at [Declaration Form](#)

Quick Reference Guide

Below is a legend that is common between the:

- Inverell Shire Council Strategic Plan;
- Inverell Shire Council Delivery Plan; and
- Inverell Shire Council Operational Plan.





MEETING CALENDAR

October 2019 – September 2020

Ordinary Meetings:

Time: 3.00 pm

Venue: Council Chambers

OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT
Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed
23	27	18	No Meeting	26	25	22	27	[^] 24	22	26	23

Major Committee Meetings:

Civil and Environmental Services - 9.00 am

Economic and Community Sustainability - 10.30 am

Venue: Committee Room

OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT
Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed	Wed
9	13	No Meeting	No Meeting	12	11	8	13	10	8	12	9

Members of the public are invited to observe meetings of the Council.

Should you wish to address Council, please contact the Office of the General Manager on 6728 8206.

[^] Meeting at which the Management Plan for 2020/21 is adopted.



INVERELL
SHIRE COUNCIL

INTERNAL CALENDAR

APRIL 2020

SUN	MON	TUE	WED	THU	FRI	SAT
			1.	2.	3.	4.
Daylight Saving Time ends 2am Sapphire City Markets 5.	Sapphire Wind Farm Community Benefit Fund Meeting 6.	7.	9am - Civil & Environmental meeting 10.30am - Economic & Community Sustainability meeting 8.	9.	Good Friday 10.	11.
Easter Sunday 12.	Easter Monday 13.	Reports due for Ordinary meeting by 4.30pm 14.	15.	16.	17.	18.
Sapphire City Markets 19.	20.	21.	3pm - Ordinary Meeting 22.	23.	24.	Anzac Day 25.
26.	Reports Due for May Committee Meetings by 4.30pm 27.	28.	29.	4th quarter rates instalment notices to be sent. Public bodies to provide Council with list of parcels of land to which rate rebate applies		

				30.		
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 Council office closed

1 APOLOGIES

2 CONFIRMATION OF MINUTES

RECOMMENDATION:

That the Minutes of the Ordinary Meeting of Council held on 26 February, 2020, as circulated to members, be confirmed as a true and correct record of that meeting.

**MINUTES OF INVERELL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL
ON WEDNESDAY, 26 FEBRUARY 2020 AT 3.00 PM**

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

IN ATTENDANCE: Brett McInnes (Acting General Manager) and Scott Norman (Director Corporate and Economic Services).

1 APOLOGIES

RESOLUTION 2020/1

Moved: Cr Stewart Berryman

Seconded: Cr Paul King OAM

That the apology received from Cr Baker for personal reasons be accepted and leave of absence granted.

CARRIED

2 CONFIRMATION OF MINUTES

RESOLUTION 2020/2

Moved: Cr Jacki Watts

Seconded: Cr Anthony Michael

That the Minutes of the Ordinary Meeting of Council held on 18 December, 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 Harmon declared a pecuniary interest in Item # 8.1.4 'Crown Road Request - Adjacent to Gilgai School' on the basis there is a potential impact on the operations of the Inverell Bus Service.

4 PUBLIC FORUM

Nil

5 NOTICES OF MOTION

Nil

6 QUESTIONS WITH NOTICE

Nil

7 ADVOCACY REPORTS

Nil

8 COMMITTEE REPORTS**8.1 CIVIL AND ENVIRONMENTAL SERVICES COMMITTEE MINUTES - 12 FEBRUARY 2020****RESOLUTION 2020/3**

Moved: Cr Stewart Berryman

Seconded: Cr Jacki Watts

*That Council deal with item # 8.1.4 Crown Road Request - Adjacent to Gilgai School separately.***RESOLUTION 2020/4**

Moved: Cr Anthony Michael

Seconded: Cr Stewart Berryman

- i) That the Minutes of the Civil and Environmental Services Committee held on Wednesday, 12 February, 2020, be received and noted; and*
- ii) The following recommendations of the Civil & Environmental Services Committee be adopted by Council.*

CARRIED**8.1.1 Petition / Letter for Declaration of Climate Emergency***That:*

- i) The report be received and noted; and*
- ii) The Authors of the petition be made aware of the Inverell Shire Council Environmental Sustainability Plan.*

8.1.2 Drainage Upgrade - Bundarra Road Adjacent to Racecourse*That:*

- (a) The Flooding Assessment Report be received, noted and the recommendations be adopted;*
- (b) Detailed engineering design work be completed on the report recommendations, with the design to include: pavement reconstruction, drainage considerations and tree replacement;*
- (c) A future report be presented to Council providing costings for the drainage, road rehabilitation and tree replacement to allow funding allocation; and*
- (d) The findings of the report be presented to the management committee of the Pioneer Village for their information and action.*

8.1.3 Roads to Recovery - Additional Funding Allocation

That the additional \$1,402,055 Roads to Recovery funding be allocated as follows:

- *Sealed Road Heavy Patching - \$500,000*
- *Concrete Culvert/Causeway replacement/upgrade - \$500,000*
- *Gravel Resheeting - \$402,055*

8.1.5 Petition Regarding Vegetation in Frazers Creek - Ashford Village

That:

- i) The information be received and noted;*
- ii) No further action be taken; and*
- iii) The lead author of the petition be formally advised of Council's course of action and provided with the appropriate contact details for the Natural Resource Access Regulator (NRAR).*

At 3.06 pm, Cr Paul Harmon left the meeting having previously declared an interest in Item # 8.1.4 'Crown Road Request - Adjacent to Gilgai School'. Cr Michael assumed the chair.

8.1.4 Crown Road Request - Adjacent to Gilgai School**RESOLUTION 2020/5**

Moved: Cr Stewart Berryman

Seconded: Cr Kate Dight

That the section of Crown Road as presented in Attachment 2 be transferred to Council, on the provision that:

- i) Known hazards associated with trees be addressed prior to transfer;*
- ii) Any future upgrade of this section of road be subject to grant funding or contribution from the Department of Education;*
- iii) The maintenance classification of the road be Urban Minor; and*
- iv) Council apply for relevant grant funding in order to improve road safety at the location.*

CARRIED

Cr McCosker and Cr Peters requested their votes against the motion be recorded on the basis there is already an approved bus stop at the location.

At 3:11 pm, Cr Paul Harmon returned to the meeting and resumed the chair.

8.2 ECONOMIC AND COMMUNITY SUSTAINABILITY COMMITTEE MINUTES - 12 FEBRUARY 2020

RESOLUTION 2020/6

Moved: Cr Jacki Watts

Seconded: Cr Anthony Michael

- i) *That the Minutes of the Economic and Community Sustainability Committee held on Wednesday, 12 February, 2020, be received and noted; and*
- ii) *The following recommendations of the Economic & Community Sustainability Committee be adopted by Council.*

CARRIED

8.2.1 Inverell Arts Working Group (AWG) Request

That Council offer in principle support and request a report covering the insurance implications of loaning the Inverell Shire Acquisitional Art Collection to display at the redeveloped Inverell Hospital on a rotational basis. The report should detail the procedural changes, any additional costs and contain a draft policy. The proposal is to be developed in consultation with The Inverell Arts in Health Working Group.

8.2.2 Renew Our Libraries Phase 2

That:

1. *Council make representation to the local State Member, Hon. Adam Marshall, MP in relation to the need for a sustainable state funding model for the ongoing provision of public library services;*
2. *That Council write to the Hon. Don Harwin, Minister for the Arts and the Hon. Walt Secord, Shadow Minister for the Arts, calling for bi-partisan support for Consumer Price Index (CPI) indexation of state funding for NSW public libraries, as well as legislation of all elements of the 2019-20 to 2022-23 NSW state funding model;*
3. *That Council take a leading role in lobbying for sustainable state government funding for libraries; and*
4. *That Council endorse the distribution of the NSW Public Libraries Association NSW library sustainable funding advocacy information in Council libraries, as well as involvement in any actions proposed by the Association.*

8.2.3 Expiring Licence Agreement - B and J Watkins

That:

1. *Council renew the agreement with Mr Brad and Jackie Watkins for Part Lot 1, DP 1166343, Rifle Range Road, Inverell;*
2. *The licence agreement be for a three (3) year period with a three (3) year option;*
3. *The Licence fee be \$3208.42 per annum (GST Inclusive); and*
4. *The Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*

8.2.4 Bushfire Recovery Fund

That:

- a) *The information be noted; and*
- b) *The General Manager prepares a program of works for financial assistance from the Bushfire Recovery Fund.*

8.2.5 Request to Lease - Mandoe Radio Site - Lot 22 DP 721168 Mount Hallam Road, Atholwood - NSW Government Telecommunications Authority

That:

1. *Council enter into a Licence Agreement with NSW Government Telecommunications Authority for Mandoe Radio Site, Lot 22 DP 721168, Mount Hallam Road, Atholwood for a five (5) year period with an option of 3 further terms of five (5) years;*
2. *the Licence fee be \$5500 per annum (GST exclusive) with a 3% increase per annum; and*
3. *the Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*

8.2.6 Request to Lease Land - Lot 1 DP 124236 Wyndham Street, Inverell - Tahnee Manton

That:

1. *Council enter into a Licence Agreement with Ms Tahnee Manton for Lot 1 DP 124236, Wyndham Street, Inverell for a five (5) year period with a further five (5) year option;*
2. *the Licence fee be \$150.00 per annum (GST Inclusive) with a 3% increase per annum; and*
3. *the Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*

8.2.7 Request for Financial Assistance - ANZAC Day 2020

That the request be received and noted and that Council advise the RSL sub branch Council will not be assisting with this matter.

8.2.8 Reflection Garden - Victoria Park

That Council:

- a) Consider the location of the 'reflection area' within the master planning process for Victoria Park;*
- b) Determine the final form of the 'structure' that constitutes the 'reflection' area;*
- c) Determine a suitable 'low cost/low maintenance' landscaping plan; and*
- d) A cost estimate of the installation of the 'reflection area' be prepared and the funding of this cost be discussed with the Group.*

8.2.9 Quarterly Budget and Operational Plan 2019/2020

That:

- i) Council's Quarterly Operational Plan and Budget Review for 31 December, 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, 2020 from operations of \$4,241.*

8.2.10 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.*

8.2.11 Request For Reduction in Water Account - 60 Brae Street, Inverell

That Council issue an amended account for the amount of \$ 69.92 for the last quarter based on average consumption of accounts prior to the leak and write off \$ 385.38.

8.2.12 Inverell Polocrosse Club - Eddy Park Lane

That the General Manager be authorised to enter into negotiations with a view to purchasing at the price agreed in closed Council, the parcel of land on Eddy Park Lane currently leased by the Inverell Polocrosse Club.

8.2.13 Oliver Street Land

That Council obtain a valuation of the subject Council owned land in Oliver Street, Inverell and then Council calls for expressions of interest in purchasing the land for development.

9 DESTINATION REPORTS

Nil

10 INFORMATION REPORTS**RESOLUTION 2020/7**

Moved: Cr Anthony Michael

Seconded: Cr Paul King OAM

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

10.1 AMENDMENTS TO THE ELECTORAL PROVISIONS OF THE LOCAL GOVERNMENT (GENERAL) REGULATION 2005 S13.5.2/12

10.2 STRATEGIC TASKS - 'SIGN OFF' - JANUARY AND FEBRUARY 2020 S4.13.2

10.3 STAFF MOVEMENTS: - 01 OCTOBER 2019 TO 31 DECEMBER 2019 S22.25.1

10.4 SUMMARY OF DEVELOPMENT APPLICATIONS, CONSTRUCTION CERTIFICATES AND COMPLYING DEVELOPMENTS DURING DECEMBER 2019 S18.10.2/13

10.5 SEPTIC TANK APPROVALS FOR DECEMBER 2019 S29.19.1

10.6 ORDINANCE ACTIVITIES REPORT FOR DECEMBER 2019 S18.10.1

10.7 SUMMARY OF DEVELOPMENT APPLICATIONS, CONSTRUCTION CERTIFICATES AND COMPLYING DEVELOPMENTS DURING JANUARY 2020 S18.10.2/13

10.8 ORDINANCE ACTIVITIES REPORT FOR JANUARY 2020 S18.10.1

10.9 SEPTIC TANK APPROVALS FOR JANUARY 2020 S29.19.1

10.10 ANNUAL LEAVE S22.13.2/07

**10.11 BRIEFING - REQUEST TO AMEND INVERELL LOCAL ENVIRONMENTAL PLAN 2012
- LOT 1 DP 825894, 60 JARDINE ROAD, INVERELL S18.6.34/09**

10.12 2019 YOUTH OPPORTUNITIES PROGRAM S15.8.92

10.13 STATUS OF TOWN WATER SUPPLIES S32.15.19

10.14 BUSH FIRE RECOVERY FUND S15.8.16

10.15 NSW BUSHFIRE INQUIRY S3.16.18

RESOLUTION 2020/8

Moved: Cr Mal Peters

Seconded: Cr Neil McCosker

That Council prepare a submission to the NSW Bushfire Inquiry following the holding of a public meeting to ascertain the views of the community.

CARRIED

SUPPLEMENTARY COMMITTEE REPORTS

RESOLUTION 2020/9

Moved: Cr Anthony Michael

Seconded: Cr Kate Dight

That the supplementary report 8.3 Public Art Sunset Committee Minutes - 6 February 2020 be received.

CARRIED

8.3 PUBLIC ART SUNSET COMMITTEE MINUTES - 6 FEBRUARY 2020

RESOLUTION 2020/10

Moved: Cr Anthony Michael

Seconded: Cr Kate Dight

i) *That the Minutes of the Public Art Sunset Committee held on Thursday, 6 February, 2020, be received and noted; and*

ii) *The following recommendations of the Public Art Sunset Committee be adopted by Council.*

CARRIED

8.3.1 CULTURAL PLAN

- A. *That the 'Quick Win Opportunities' in the Cultural and Arts Strategy be the Inverell Shire Council's Cultural and Arts Action Plan;*
- B. *That a funding application be submitted to the 'LGA Arts and Cultural programs' to assist with the implementation of the Action Plan over the next three years; and*
- C. *That expressions of interest be invited for the treatment of the town hall wall (portion) and footpath at the art gallery with an item of public art.*

8.3.2 POINT OF INTEREST – PUBLIC ART OBJECT

That Council investigate the use of 'sapphire' shapes as an art feature for use at various locations in town.

8.3.3 SCULPTURE SCOTTISH CAIRN

That Mr Kerr be advised that the installation is not a priority public art project and that the project not proceed.

8.3.4 CHRISTMAS DECORATIONS

That Council investigate how the provision of power to the Tatts roundabout can be installed in order that lighted decorations can be placed in this roundabout.

11 GOVERNANCE REPORTS

Nil

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

Nil

The Meeting closed at 3.50pm.

- 3 DISCLOSURE OF INTERESTS / PECUNIARY AND NON-PECUNIARY INTERESTS**
- 4 PUBLIC FORUM**

5 NOTICES OF BUSINESS**5.1 NOTICE OF BUSINESS - DEFER BUSINESS AND RURAL RATES**

File Number: S13.5.3 / 20/10812

NOTICE OF BUSINESS

I, Councillor Mal Peters, give notice that at the next Ordinary Meeting of Council to be held on 25 March 2020, I intend to move the following motion:

'That ISC Defer all locally owned Business & Rural Rates until cessation Of Corona Virus outbreak'.

RATIONALE:

Businesses have experienced unprecedented reduction in business due to drought and corona virus and will require as much assistance as possible to survive. Agriculture has experienced an unprecedented drought.

Council currently has \$86 million in investments so can afford the reduction.

I commend this Notice of Business to Council.

COUNCILLOR MAL PETERS

18 MARCH 2020

GENERAL MANAGER'S COMMENTS

Council currently has \$57 million in investments.

Local Government (General) Regulation 2005**241 Giving notice of business**

- (1) A council must not transact business at a meeting of the council:
 - (a) unless a councillor has given notice of the business in writing within such time before the meeting as is fixed by the council's code of meeting practice or (if the council does not have a code of meeting practice or its code of meeting practice does not fix that time) as is fixed by resolution of the council, and
 - (b) unless notice of the business has been sent to the councillors in accordance with section 367 of the Act.
- (2) Subclause (1) does not apply to the consideration of business at a meeting if the business:
 - (a) is already before, or directly relates to a matter that is already before, the council, or
 - (b) is the election of a chairperson to preside at the meeting as provided by clause 236 (1), or
 - (c) is a matter or topic put to the meeting by the chairperson in accordance with clause 243, or
 - (d) is a motion for the adoption of recommendations of a committee of the council.
- (3) Despite subclause (1), business may be transacted at a meeting of a council even though due notice of the business has not been given to the councillors. However, this can happen only if:
 - (a) a motion is passed to have the business transacted at the meeting, and
 - (b) the business proposed to be brought forward is ruled by the chairperson to be of great urgency.

Such a motion can be moved without notice.

- (4) Despite clause 250, only the mover of a motion referred to in subclause (3) can speak to the motion before it is put.

ATTACHMENTS:

Nil

6 QUESTIONS WITH NOTICE

Nil

7 ADVOCACY REPORTS

7.1 BROCC DELEGATES REPORT - MARCH 2020

File Number: S14.10.1 / 20/10569

Author: Kate Dight, Councillor

SUMMARY:

The quarterly meeting of the Border Regional Organisation of Councils (BROC) was held at Balonne Regional Council in Saint George, QLD in March, 2020. Council is being asked to consider the recommendations detailed in the report.

RECOMMENDATION:

That:

1. *ISC provide a letter of support for the Border Region Inland Rail Connectivity Project to Mr Lester Rodgers, General Manager, Moree Shire Plains Council;*
2. *ISC investigate the status of the Bruxner Way with the newly formed panel for the Regional Roads Reclassification; and*
3. *ISC support the development of a Cross Border Engagement Strategy and nominate Cr Dight as BROC delegate (and Vice Chair of that organisation) to attend meetings associated with the strategy.*

COMMENTARY:

The first BROC Quarterly meeting for 2020 was held in St George and was well attended by member councils; Southern Downs, Tenterfield, Inverell, Goondiwindi, Gwydir & Moree. The meeting was hosted by Mayor Richard Marsh. He welcomed us to his region with renewed vigour following the flood waters that have filled dams and flowed down the Balonne River, bringing economic opportunity. Large scale irrigation and farming is a critical part of the Balonne regional economy and they have been in need of a water flow for many years.

Mayor Petty chaired the meeting and began with a tribute to Cr Joan White. She is not contesting the next Goondiwindi local election after many years of service to her community. She has been the BROC spokesperson for Goondiwindi for 16 years and has brokered the communication between member Councils and across the border. She gracefully received the accolade stating that she hopes that this collaboration will continue into the future.

1. Water Security

The most relevant business arising was from the previous extensive water discussion. It was resolved that Mayor Petty would coordinate a meeting with the relevant powers of government to promote the Coffey Scheme. He is committed to doing this and is currently talking to both Adam Marshall, Member for Northern Tablelands and Melinda Pavey, NSW Minister for Water, to schedule a meeting to advocate for this project.

However, in addition to this, he enlightened us that further information has come to hand with a presentation from WaterNSW to the Tenterfield Council last week. The business case to build the Mole River Dam wall is being actioned, funded with \$8M, \$4M equally from Federal and State reserves. There is a very tight scope with the primary function simply to build the wall. Where the water flows after this or any subsequent outcome is not a part of this scope and is up to the relevant Shire Councils to drive and deliver.

The benefit cost analysis is to be finalised by June 2021 and they intend to begin construction within 18 months, at the end of 2021. The estimated cost is \$331M but this figure has been based

on old design and they need to now examine exactly what the build will be and arrive at more concise budgetary estimates. Importantly, the site has been finalised and the plan is to capture a minimum 100GL of stored water. The irony here is that the first design for this dam was in 1952 and now it is being fast tracked.

A very obvious consequence of the 'Coffey Scheme' or any other development to bring in new water which would involve the Pindari Dam. This dam also needs to be developed in conjunction with the new Mole River Dam. The proponents of the Coffey Scheme understand this and will be promoting a collaborative project in their discussions with any ministers on the issue.

2. Intermodel Freight Project

At the previous meeting it was moved to have discussions with Moree Plains to investigate the east/west freight network and following on from this I would like our Council to forward a letter of support for the Border Region Inland Rail Connectivity Project as per the supporting letters from Gwydir, Walgett, Goondiwindi and Tenterfield Shires.

3. Addressees

- We were addressed by **Ann Lay, the Member for Warrego** in Qld. She again advocated for a cross border commissioner for her government and not just for Qld/NSW issues but for SA issues as well. This matter is still progressing. Importantly, she suggested that BROOC need to initiate better engagement with government. She suggested that our engagement strategy should be to invite both QLD and NSW ministers to the table as a powerful way of getting issues resolved. Cr Joan White moved that BROOC develop a Cross Border Engagement Strategy, I seconded the motion and was asked to assist in achieving the strategy.
- **Russell Stewart advocated for the RDA's** support of the government's suite of drought funding. The RDA has the results of a new study showing the impact this has had on small businesses in regional towns which he will disseminate.
- **Kim Murphy** updated us on her transport plan for main roads in her new position as **Director for Main Roads QLD** although less relevant to NSW Councils.
- A few additional Qld government agency representatives addressed the room, the most relevant being, **Paul Saunders who is from the QLD Dept of Water & Vegetation Resources**. They have been using drone technology and hypergraphs to assess the recent water flows for the Qld Murray Darling Basin, yielding excellent flow visibility. They covered 3 main catchment areas; the Balonne, the Border Rivers and the Upper Condamine and showed that the most recent flow was actually only about half of that which flowed in 2012, our previous most recent flood event. Importantly, this water has reached the Menindee Lakes which is very encouraging.
- **Terry Dodds from Tenterfield Shire** updated us on the Waste to Energy project that they have been very involved with. Latest developments are to create a modular WtE plant that does a milk run along the border, servicing 4000 people and allowing for scale. They need to design a plug to hook in and allow the electrolysis to operate. They are investigating and will present the project to BROOC.

4. Regional Roads Review

Mayor Petty highlighted and welcomed the newly formed expert panel for the Regional Roads Reclassification from the NSW Deputy Premier. The panel is to be chaired by Ms Wendy Machin, the former NRMA President and is reporting to Mr Paul Toole, Minister for Regional Transport and Roads. Their task is to assess an extra 15,000km of roads to be taken back by the state for management. This is highly relevant to ISC with the Bruxner Way and I would strongly recommend that we investigate the status of this road in this regard as soon as possible.

5. New Member

Other matters arising was to warmly accept the western council, Bulloo Shire into our group following their invitation last meeting understanding that the BROOC acronym stands for Border Region (not Rivers) Organisation of Council.

RISK ASSESSMENT:

Nil

POLICY IMPLICATIONS:

Nil

CHIEF FINANCIAL OFFICERS COMMENT:

Nil

LEGAL IMPLICATIONS:

Nil

ATTACHMENTS:

Nil

8 COMMITTEE REPORTS**8.1 ECONOMIC AND COMMUNITY SUSTAINABILITY COMMITTEE MINUTES - 11 MARCH 2020**

File Number: S4.11.17/12 / 20/9865

Author: Kristy Paton, Temporary Corporate Support Officer - Publishing

SUMMARY:

Meeting held on Wednesday, 11 March, 2020.

For the consideration of Council.

COMMENTARY:

Refer to the attached minutes of the meeting.

RECOMMENDATION:

- i) *That the Minutes of the Economic and Community Sustainability Committee held on Wednesday, 11 March, 2020, be received and noted; and*
- ii) *The following recommendations of the Economic & Community Sustainability Committee be adopted by Council.*

8.1.1 Inverell Community Garden**RECOMMENDATION:**

Moved: Cr Kate Dight

Seconded: Cr Anthony Michael

That Council support the Inverell Community Garden to a maximum of \$56,246 for infrastructure development specifically connected with the relocation of the Community Garden to the Ross Street site.

8.1.2 Request to Licence Land - Part Portion of Land Located at Inverell Aerodrome**RECOMMENDATION:**

Moved: Cr Anthony Michael

Seconded: Cr Kate Dight

That:

- i) *Council enter into a Licence Agreement with Mr Patrick Coleman for part portion of land (part lot 4 DP 1029079) located at the Inverell Aerodrome for a five (5) year period with a further five (5) year option;*
- ii) *The Licence fee be \$758.93 per annum (GST exclusive) 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.*

8.1.3 Support and Moratorium on Lease - National Transport Museum**RECOMMENDATION:**

Moved: Cr Anthony Michael

Seconded: Cr Kate Dight

That the Committee receive a further report containing a financial analysis of the Transport Museum operations to identify any opportunities to increase revenue and decrease expenses.

8.1.4 Request to Licence Land - Lots 1 and 3 DP 1037597 Bonshaw Road, Ashford - Simon Pintus**RECOMMENDATION:**

Moved: Cr Anthony Michael

Seconded: Cr Kate Dight

That:

1. *Council enter into a Licence Agreement with Mr Simon Pintus for Lots 1 and 3 DP 1037597, Bonshaw Road, Ashford for a five (5) year period with a further five (5) year option;*
2. *The Licence fee be \$100 per annum (GST Inclusive) with a 3% increase per annum; and*
3. *The Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*

8.1.5 Governance - Monthly Investment Report**RECOMMENDATION:**

Moved: Cr Kate Dight

Seconded: Cr Anthony Michael

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.*

ATTACHMENTS:

1. **Minutes of Economic and Community Sustainability Committee Meeting 11 March, 2020**

**MINUTES OF INVERELL SHIRE COUNCIL
ECONOMIC AND COMMUNITY SUSTAINABILITY COMMITTEE MEETING
HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL
ON WEDNESDAY, 11 MARCH 2020 AT 10.30 AM**

PRESENT: Cr Jacki Watts (Chair), Cr Kate Dight 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

Moved: Cr Anthony Michael

Seconded: Cr Kate Dight

That the apology received from Cr Paul Harmon and Cr Paul King OAM for personal reasons be accepted and leave of absence granted.

CARRIED

2 CONFIRMATION OF MINUTES

Moved: Cr Kate Dight

Seconded: Cr Anthony Michael

That the Minutes of the Economic and Community Sustainability Committee Meeting held on 12 February, 2020, 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 INVERELL COMMUNITY GARDEN S11.15.18

Moved: Cr Kate Dight

Seconded: Cr Anthony Michael

The Committee recommend to Council that Council support the Inverell Community Garden to a maximum of \$56,246 for infrastructure development specifically connected with the relocation of the Community Garden to the Ross Street site.

CARRIED

4.2 REQUEST TO LICENCE LAND - PART PORTION OF LAND LOCATED AT INVERELL AERODROME S5.10.140

Moved: Cr Anthony Michael

Seconded: Cr Kate Dight

That the Committee recommend to Council that:

- i) Council enter into a Licence Agreement with Mr Patrick Coleman for part portion of land (part lot 4 DP 1029079) located at the Inverell Aerodrome for a five (5) year period with a further five (5) year option;*
- ii) The Licence fee be \$758.93 per annum (GST exclusive) 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

4.3 SUPPORT AND MORATORIUM ON LEASE - NATIONAL TRANSPORT MUSEUM S5.10.145

Moved: Cr Anthony Michael

Seconded: Cr Kate Dight

That the Committee receive a further report containing a financial analysis of the Transport Museum operations to identify any opportunities to increase revenue and decrease expenses.

CARRIED

4.4 REQUEST TO LICENCE LAND - LOTS 1 AND 3 DP 1037597 BONSHAW ROAD, ASHFORD - SIMON PINTUS S5.10.97

Moved: Cr Anthony Michael

Seconded: Cr Kate Dight

The Committee recommend to Council that:

- 1. Council enter into a Licence Agreement with Mr Simon Pintus for Lots 1 and 3 DP 1037597, Bonshaw Road, Ashford for a five (5) year period with a further five (5) year option;*
- 2. The Licence fee be \$100 per annum (GST Inclusive) with a 3% increase per annum; and*
- 3. The Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*

CARRIED

5 INFORMATION REPORTS

COMMITTEE RESOLUTION

Moved: Cr Kate Dight

Seconded: Cr Anthony Michael

That the information reports be received and noted.

CARRIED

5.1 IPART REVIEW OF LOCAL GOVERNMENT RATING SYSTEM S14.18.6/12

5.2 LED STREET LIGHTING BULK UPGRADE S28.9.20

5.3 GRANT FUNDING SUMMARY DECEMBER 2019 - FEBRUARY 2020 S15.8.25/13

5.4 SUPERANNUATION PAYMENT FOR COUNCILLORS S13.6.4/13

6 GOVERNANCE REPORTS

6.1 GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2

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

The Meeting closed at 11.18am.

8.2 CIVIL AND ENVIRONMENTAL SERVICES COMMITTEE MINUTES - 11 MARCH 2020

File Number: S4.11.16/12 / 20/9870

Author: Kristy Paton, Temporary Corporate Support Officer - Publishing

SUMMARY:

Meeting held on Wednesday, 11 March, 2020.

For the consideration of Council.

COMMENTARY:

Refer to the attached minutes of the meeting.

RECOMMENDATION:

- i) *That the Minutes of the Civil and Environmental Services Committee held on Wednesday, 11 March, 2020, be received and noted; and*
- ii) *The following recommendations of the Civil and Environmental Services Committee be adopted by Council.*

8.2.1 Lake Inverell Report

RECOMMENDATION:

Moved: Cr Mal Peters

Seconded: Cr Stewart Berryman

That Council take no further action in this matter.

8.2.2 Inverell Sewage Treatment Plant Effluent Options

RECOMMENDATION:

Moved: Cr Anthony Michael

Seconded: Cr Stewart Berryman

That:

1. *Inverell Sewage Treatment Plant Effluent Options report be received and noted;*
2. *The Inverell Golf Club be advised that Council has undertaken investigations into supplying treated effluent for the watering of the golf course and the proposal is not financially feasible due to the high capital and operational cost associated with pumping from the Inverell Sewage Treatment Plant to the Golf Club; and*
3. *A concept design, estimate and report be prepared for installing a chemical dosing facility at the Inverell Sewage Treatment Plant for nutrient stripping to improve the quality of treated effluent discharged into the Macintyre River and also reduce the annual EPA Load Based Licencing fees payable by Council.*

ATTACHMENTS:

- 1. Minutes of Civil and Environmental Services Committee Meeting 11 March, 2020**

**MINUTES OF INVERELL SHIRE COUNCIL
CIVIL AND ENVIRONMENTAL SERVICES COMMITTEE MEETING
HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL
ON WEDNESDAY, 11 MARCH 2020 AT 9.00 AM**

PRESENT: Cr Di Baker (Chair), Cr Mal Peters, Cr Stewart Berryman, Cr Neil McCosker and Cr Anthony Michael (Deputy Mayor).

IN ATTENDANCE: Paul Henry (General Manager), Brett McInnes (Director Civil & Environmental Services), Scott Norman (Director Corporate & Economic Services), Anthony Alliston (Manager Development Services), Justin Pay (Manager Civil Engineering) and Michael Bryant (Manager Environmental Engineering).

1 APOLOGIES

Moved: Cr Anthony Michael
Seconded: Cr Stewart Berryman

That the apology received from Cr Paul Harmon for personal reasons be accepted and leave of absence granted.

CARRIED

2 CONFIRMATION OF MINUTES

Moved: Cr Stewart Berryman
Seconded: Cr Anthony Michael

That the Minutes of the Civil and Environmental Services Committee Meeting held on 12 February, 2020, 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

Inverell Community Garden – Representatives from the Inverell Community Garden presented their plans to relocate the Garden to the new Ross Street site and asked that Council support them in this endeavour.

5 DESTINATION REPORTS

5.1 LAKE INVERELL REPORT S7.2.17

Moved: Cr Mal Peters
Seconded: Cr Stewart Berryman

That the Committee recommend to Council to take no further action in this matter.

CARRIED

5.2 INVERELL SEWAGE TREATMENT PLANT EFFLUENT OPTIONS S29.12.1

Moved: Cr Anthony Michael
Seconded: Cr Stewart Berryman

That the Committee recommend to Council that:

1. *Inverell Sewage Treatment Plant Effluent Options report be received and noted;*
2. *The Inverell Golf Club be advised that Council has undertaken investigations into supplying treated effluent for the watering of the golf course and the proposal is not financially feasible due to the high capital and operational cost associated with pumping from the Inverell Sewage Treatment Plant to the Golf Club; and*
3. *A concept design, estimate and report be prepared for installing a chemical dosing facility at the Inverell Sewage Treatment Plant for nutrient stripping to improve the quality of treated effluent discharged into the Macintyre River and also reduce the annual EPA Load Based Licencing fees payable by Council.*

CARRIED

6 INFORMATION REPORTS

Moved: Cr Stewart Berryman
Seconded: Cr Anthony Michael

That the information reports be received and noted.

CARRIED

6.1 WORKS UPDATE S28.21.1/13

6.2 SAPPHIRE CITY MOTOR SPORTS CLUB S21.8.18

The Meeting closed at 9.52am.

8.3 WASTE MANAGEMENT SUNSET COMMITTEE MEETING MINUTES - 25 MARCH 2020

File Number: S31.9.3 / 20/10857

Author: Kristy Paton, Temporary Corporate Support Officer - Publishing

SUMMARY:

A Waste Management Sunset Committee meeting is to be held at 9.00am, Wednesday, 25 March, 2020. It is intended that the minutes from this meeting be tabled at the Council meeting.

RECOMMENDATION:

That a supplementary report on this matter be received.

COMMENTARY:

This report is intended to request Council to accept the tabling of the Waste Management Sunset Committee meeting minutes, which is to be held at 9.00am on Wednesday, 25 March, 2020.

It is intended that a supplementary report will be presented at the Council meeting.

RISK ASSESSMENT:

Nil

POLICY IMPLICATIONS:

Nil

CHIEF FINANCIAL OFFICERS COMMENT:

Nil

LEGAL IMPLICATIONS:

Nil

ATTACHMENTS:

Nil

9 DESTINATION REPORTS**9.1 INVERELL TENNIS CLUB - ANNUAL GENERAL MEETING (AGM)****File Number:** S26.4.17 / 20/7279**Author:** Kristy Paton, Temporary Corporate Support Officer - Publishing**SUMMARY:**

Advice has been received from the Inverell Tennis Club informing Council of the new Executives elected at their Annual General Meeting. Council is requested to note the Executives elected to the respective positions on the Committee and appoint the nominated persons to the Section 355 Committee of Council responsible for the reserve on which the tennis courts are located.

RECOMMENDATION:

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.

COMMENTARY:

The Inverell Tennis Club recently held their Annual General Meeting. As a result of the meeting the following office bearers were elected to the Executive positions on the Committee:

- President Matthew Butler
- Secretary Jean Bell
- Treasurer June Baxter-Turner
- Senior Vice President John Williams
- Junior Vice Presidents Rowan Butler and Josh Parker
- Publicity Officers Greg Fleming and Josh Parker
- Sports Council Rep Greg Fleming
- Competition Secretaries Tess Davis and Josh Parker

Three (3) members of the Inverell Tennis Club (Matthew Butler, Jean Bell and June Baxter-Turner) have been nominated to form the Section 355 Committee of Council which is responsible for the reserve on which the tennis courts are located. These persons are to be formally appointed by resolution of Council to the Section 355 Committee.

RISK ASSESSMENT:

Nil

POLICY IMPLICATIONS:

Nil

CHIEF FINANCIAL OFFICERS COMMENT:

Nil

LEGAL IMPLICATIONS:

Nil

ATTACHMENTS:

Nil

9.2 INVERELL HOSPITAL ART WORKS**File Number:** S26.5.10 / 20/9266**Author:** Alex Rainger, Risk Coordinator**SUMMARY:**

Council has offered in principle support to loaning the Inverell Shire Acquisitional Art Collection to display at the redeveloped Inverell Hospital on a rotational basis and requested a report covering the insurance implications. This report provides further details.

RECOMMENDATION:

- i) That Council add the Inverell Hospital as a declared location with Council's insurer; and*
- ii) The Inverell Shire Council Acquisitional Art Collection should be assessed to identify art work of particular value or significance that should not be loaned out.*
- iii) The remainder of the Inverell Shire Council Acquisitional Art Collection is loaned for display at the redeveloped Inverell Hospital on a rotational basis.*

COMMENTARY:

Council has offered in principle support to loaning the Inverell Shire Acquisitional Art Collection to display at the redeveloped Inverell Hospital on a rotational basis and requested a report covering the insurance implications. It was requested the report should detail the procedural changes, any additional costs. Any proposal is to be developed in consultation with The Inverell Arts in Health Working Group.

In consultation with Council's Insurer it has been established the Inverell Shire Acquisitional artworks are covered at declared locations, and in transit between locations subject to the usual Statewide property scheme. The Inverell Hospital will need to be added as a declared location. The cost is approximately \$100 per annum for cover up to \$50,000. Total insured value for the Collection is \$89,355.93. There are no procedural or policy changes. Inverell Shire Council's asset schedule would need to be updated to reflect the additional location and value of art at that location. The items in the collection are typically insured for their acquisition price which may not reflect their current value. It is suggested that it is not an economical proposition to obtain and maintain current valuations for the entire collection and a practical solution may be to identify particularly valuable or significant pieces and exclude them from the rotation loan program.

RISK ASSESSMENT:

While the art work is insured, the insured value may not represent current value and as each piece is unique it would not be able to be replaced in an event of a loss. As suggested above to mitigate this risk to an acceptable level it is suggested to identify particularly valuable or significant pieces and exclude them from the rotation loan program.

POLICY IMPLICATIONS:

Nil

CHIEF FINANCIAL OFFICERS COMMENT:

Nil

LEGAL IMPLICATIONS:

Nil

ATTACHMENTS:

Nil

10 INFORMATION REPORTS**10.1 STRATEGIC TASKS - 'SIGN OFF' - MARCH 2020****File Number:** S4.13.2 / 20/9464**Author:** Kristy Paton, Temporary Corporate Support Officer - Publishing**SUMMARY:**

A part of a successful governance program is a need for administration to indicate to the policy makers that the requirements of the legislation, under which the organisation operates, has been provided. As a result, this information report provides councillors with a statement of assurance from the General Manager that in accordance with the *Local Government Act, 1993*; the tasks have been complied with.

COMMENTARY:

The March, 2020 tasks required to be undertaken are detailed below. Any of these tasks may be added to as Council becomes familiar with this new initiative.

Date	Compliance Requirement	Achieved/Not Achieved	Comments
1 March 2020	Valuer General to provide estimates of charges in the value of land for which supplementary valuations are required within one (1) month of date of request (LGA s 513 (2)).	Achieved	

I confirm that the performance criteria as set out in the criteria for scheduled tasks have been met for the months of March 2020. I confirm the accuracy and completeness of the information provided above, in that to the best of my knowledge and understanding, all material information has been herein disclosed.

P J HENRY PSM**GENERAL MANAGER****ATTACHMENTS:****Nil**

10.2 SUMMARY OF DEVELOPMENT APPLICATIONS, CONSTRUCTION CERTIFICATES AND COMPLYING DEVELOPMENTS DURING FEBRUARY 2020

File Number: S18.10.2/12 / 20/9534

Author: Elaine Kenny, Administration Officer

SUMMARY:

This report is intended to keep Council updated on the Development Applications, Construction Certificates and Complying Development Certificates determined during the month of February 2020.

DEVELOPMENT APPROVALS, REFUSALS AND VARIATIONS DURING FEBRUARY 2020

Development Approvals

<u>Development Application Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Development</u>	<u>\$ Amount</u>
DA-2/2020	Jaeteg Pty Ltd	190 Evans Street, INVERELL	New Shed (Local Distribution Premises), Earthworks and Fencing	120,000
DA-7/2020	Mr Matthew Wayne Rowan Colley	35 Bennett Street, INVERELL	New Dwelling and Shed	378,865
DA-8/2020	Mr Luke Charles Holder	9 Clive Street, INVERELL	Install Swimming Pool	18,000
DA-9/2020	Mr Alan Kenneth Hannah	65 Clinton Lane, INVERELL	Alterations and additions to dwelling	228,000
DA-10/2020	Decon Building	74-78 Vernon Street, INVERELL	New Shed	29,590
DA-11/2020	Mr Samuel Robert Kimmince	55 Prince Street, INVERELL	New Shed	9,500
DA-13/2020	Decon Building	73 Gillespies Lane, INVERELL	New Shed	39,000
DA-14/2020	Mr Michael James Walls	38 Dog Trap Lane, INVERELL	Shed	18,000
DA-20/2020	Ms Karlamay Jayne Bienke	2 Swanbrook Road, INVERELL	Change of use - Recreation Facility (Indoor)	Nil
DA-22/2020	Mr Douglas Andrews	117B Moore Street, INVERELL	New Shed	19,500
Monthly estimated value of Approvals: February 2020			10	860,455

Development Amendments

Nil

Development Refusals

Nil

Variation to Development Standards Approved

As part of the monitoring and reporting requirements established by the NSW Department of Planning, a report of all variations approved under delegation in accordance with Clause 4.6 of the *Inverell Local Environmental Plan 2012* must be provided to a full council meeting.

The following details the variations to development standards approved during February 2020.

INFORMATION:

Nil

CONSTRUCTION CERTIFICATES APPROVED AND AMENDED DURING FEBRUARY 2020**Construction Certificates approved by Council**

<u>Construction Certificate Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Construction</u>	<u>\$ Amount</u>
CC-92/2019	Mr Terence William Moore	5 Libani Close, INVERELL	Carport	7,000
CC-97/2019	Mr Thomas James Taylor	3 Brownleigh Vale Drive, INVERELL	New Dwelling	304,000
CC-6/2020	Mr Robert Ian Watson	261 Ponds Road, GILGAI	New Dwelling	220,000
CC-7/2020	Mr Matthew Wayne Rowan Colley	35 Bennett Street, INVERELL	New Dwelling and Shed	378,865
CC-8/2020	Mr Luke Charles Holder	9 Clive Street, INVERELL	Install Swimming Pool	18,000
CC-9/2020	Mr Alan Kenneth Hannah	65 Clinton Lane, INVERELL	Alterations and additions to dwelling	228,000
CC-10/2020	Decon Building	74-78 Vernon Street, INVERELL	New Shed	29,590
CC-11/2020	Mr Samuel Robert Kimmince	55 Prince Street, INVERELL	New Shed	9,500
CC-13/2020	Decon Building	73 Gillespies Lane, INVERELL	New Shed	39,000

CC-14/2020	Mr Michael James Walls	38 Dog Trap Lane, INVERELL	Shed	18,000
CC-20/2020	Mr Douglas Andrews	117B Moore Street, INVERELL	New Shed	19,500
Monthly estimated value of Approvals: February 2020			11	1,271,455

Amended Construction Certificates approved by Council

<u>Construction Certificate Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Construction</u>	<u>\$ Amount</u>
CC-89/2018/A	Mr Gregory Ian Cannon & Mrs Michelle Louise Cannon	408 Old Bundarra Road, INVERELL	Construct New Dwelling and Shed	Nil
Monthly estimated value of Approvals: February 2020			1	Nil

Construction Certificates approved by Private Certifier

Nil

Amended Construction Certificates approved by Private Certifier

Nil

COMPLYING DEVELOPMENT CERTIFICATES APPROVED AND AMENDED DURING FEBRUARY 2020**Complying Development Certificates Approved by Council**

<u>Complying Development Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Construction</u>	<u>\$ Amount</u>
CD-2/2020	Smith and Sons Renovations and Extensions	92-96 Vernon Street, INVERELL	Addition to Dwelling	99,000
CD-3/2020	Mr Luke Charles Holder	1 Max Place, INVERELL	New Dwelling	250,000
Monthly estimated value of Approvals: February 2020			2	349,000

Amended Complying Development Certificates approved by Council

Nil

Complying Development Certificates approved by Private Certifier

<u>Complying Development Number</u>	<u>Applicant</u>	<u>Property</u>	<u>Construction</u>	<u>\$ Amount</u>
CD-4/2020	Kitchen Country Pty Ltd	5 Max Place, INVERELL	New Dwelling	259,000
CD-5/2020	Kitchen Country Pty Ltd	9 Max Place, INVERELL	New Dwelling	259,000
Monthly estimated value of Approvals: February 2020			2	518,000

Amended Complying Development Certificates approved by Private Certifier

Nil

TOTAL BUILDING CONSTRUCTION FOR INVERELL SHIRE DURING FEBRUARY 2020:

<u>Type of Consent</u>	<u>Number</u>	<u>\$ Amount</u>
Construction Certificates – Council Approved	11	1,271,455
Construction Certificates – Private Certifier	0	Nil
Complying Development – Council Approved	2	349,000
Complying Development – Private Certifier	2	518,000
Totals	15	2,138,455

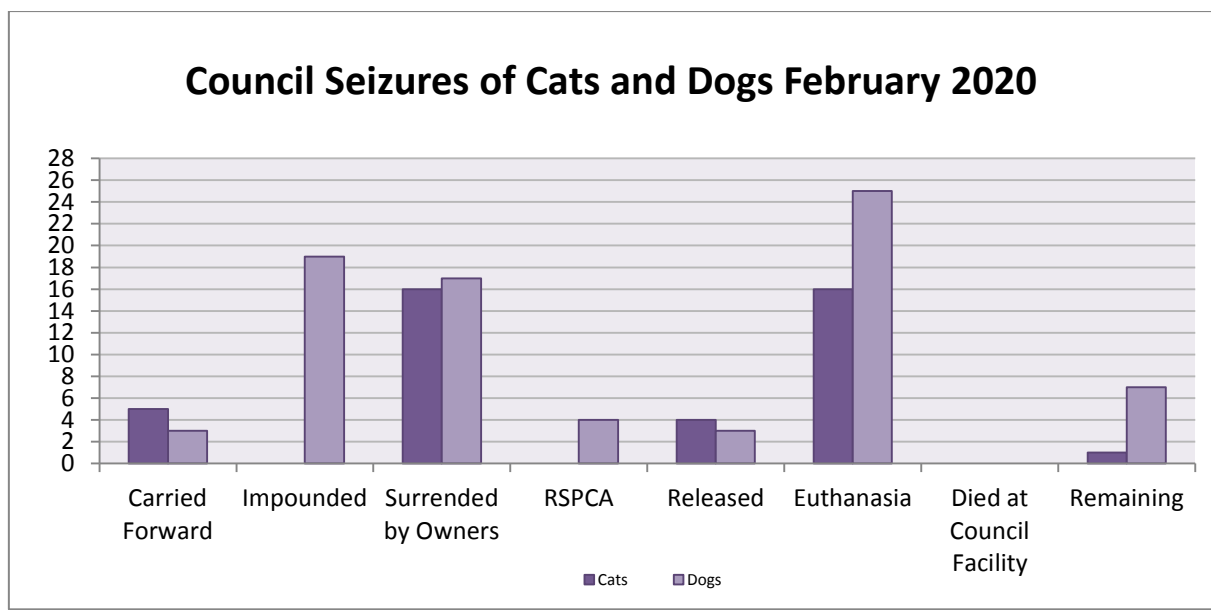
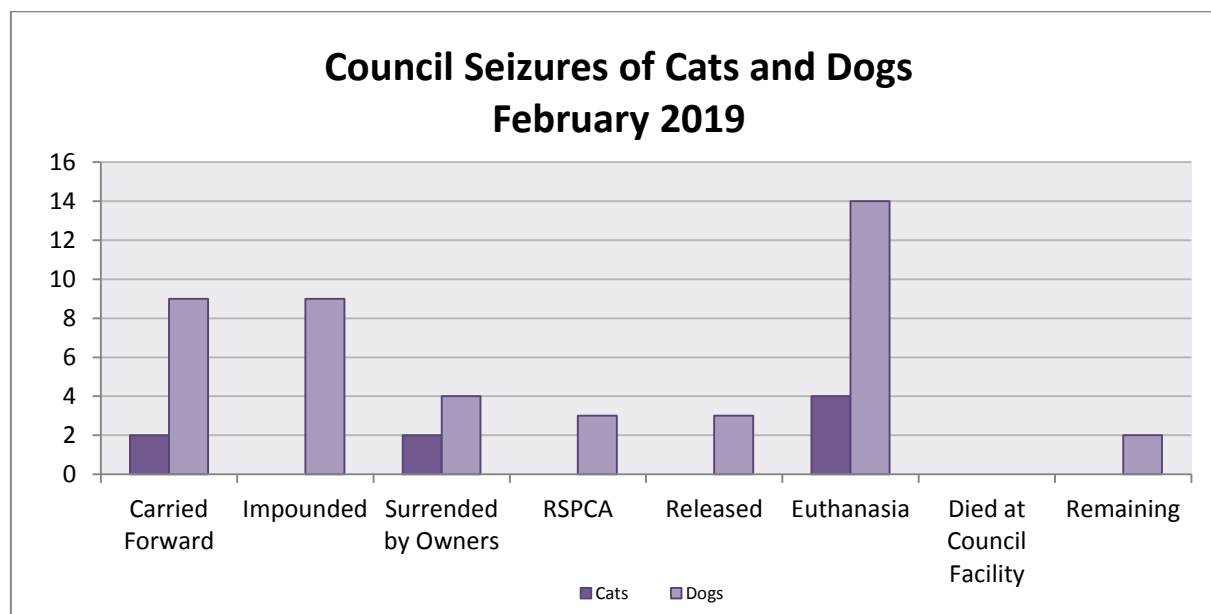
Estimated Value of Approvals issued in the financial ytd in: **2019/2020 (91) \$10,258,600**
2018/2019 (113) \$13,194,757

ATTACHMENTS:

Nil

10.3 ORDINANCE ACTIVITIES REPORT FOR FEBRUARY 2020**File Number:** S13.5.2/13 / 20/9537**Author:** Elaine Kenny, Administration Officer**SUMMARY:**

The following details the number of various Ordinance activities carried out during February 2020, in comparison to the same month in 2019.

INFORMATION:**COMPLIANCE****Inverell Shire Council Pound Monthly Report February 2020****Inverell Shire Council Pound Monthly Report February 2019****ATTACHMENTS:****Nil**

10.4 SEPTIC TANK APPROVALS FOR FEBRUARY 2020**File Number: S29.19.1 / 20/9539****Author: Elaine Kenny, Administration Officer****SUMMARY:**

The following details the Septic Tank approvals for February 2020.

INFORMATION:

<u>Septic Application Number</u>	<u>Applicant</u>	<u>Property</u>
S-2/2020	Mr Alexander John Bragg	60 Windorah Road, PINDAROI

ATTACHMENTS:**Nil**

10.5 STATUS OF TOWN WATER SUPPLIES**File Number:** S32.15.19 / 20/9929**Author:** Michael Bryant, Manager Environmental Engineering**SUMMARY:**

The purpose of this report is to update Council on the status of all town water supplies with the extended drought impacting water resources in the region over the past two (2) years. The situation has improved with above average rainfall along with cooler weather during the first three months of 2020.

COMMENTARY:

At the November 2019 Ordinary Meeting of Council, it was confirmed that a Status Report on Council water supplies will be provided to monthly Council meetings whilst the drought continues.

Council operates three (3) treated (potable) town water supplies and two (2) raw water supplies. The current status of all water supplies is summarised in the table below. Monthly daily usage trends for the Copeton Scheme are also displayed in a graph.

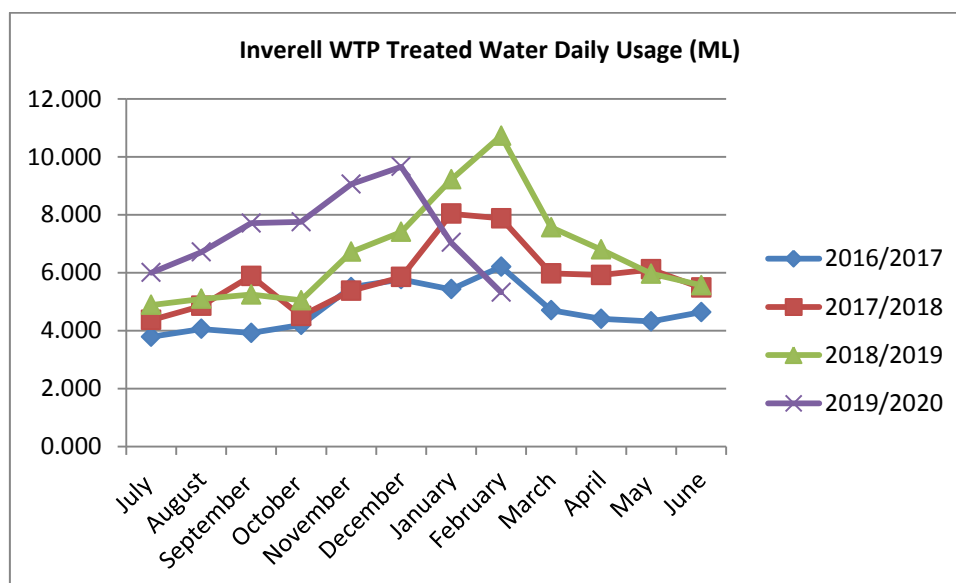
The extended drought during 2019, combined with ongoing hot dry weather increased demand moving into summer. Most residents not connected to a town water supply and running low on rainwater and bore water were relying on access to the town water supply standpipes.

Above average rainfall during January and February 2020 combined with humid cooler weather has reduced demand and increased Copeton Dam and Pindari Dam storage levels.

WaterNSW is in the early planning stages of replacing the two (2) main outlet valves at Pindari Dam and tentatively proposing autumn 2020. Council staff are in discussion with WaterNSW staff regarding the management of Severn River flows to the Ashford water supply intake while the works are being undertaken.

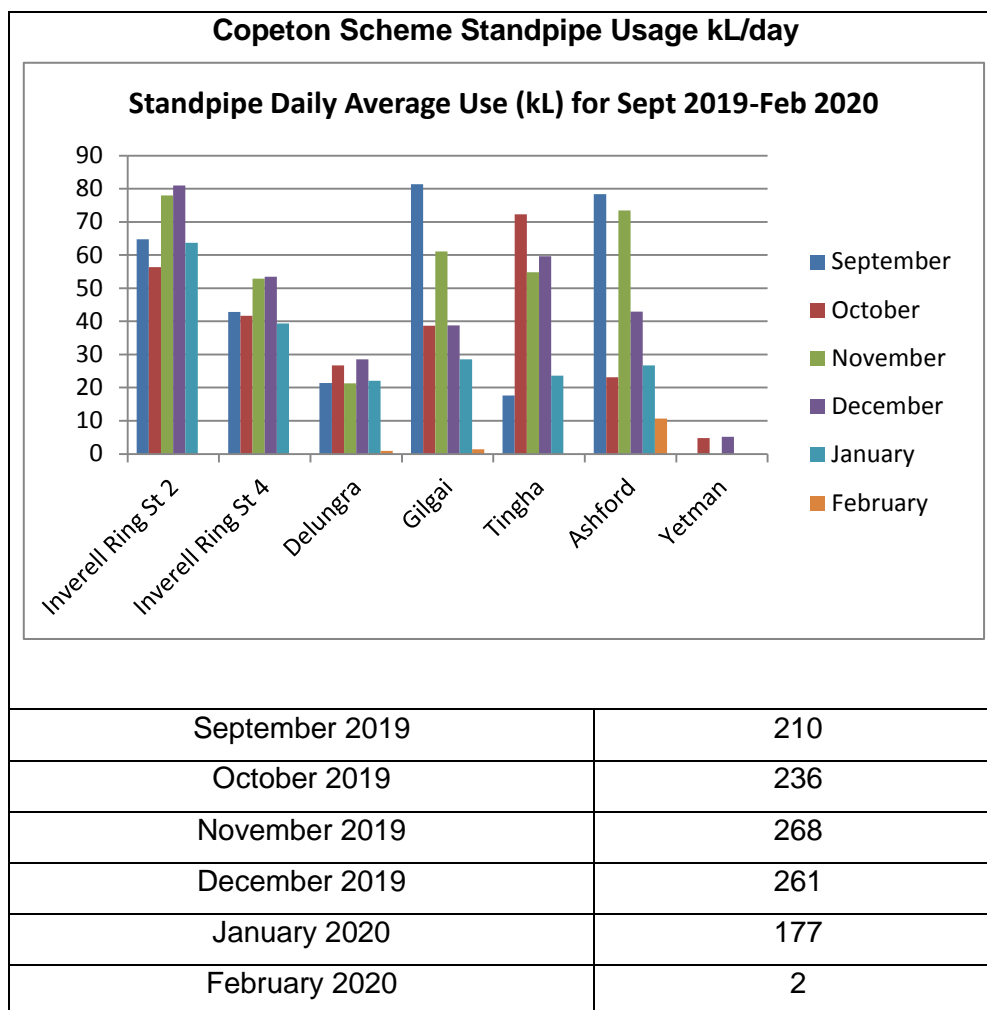
Status of Water Supplies – 17 March 2020			
Name of Water Supply	Source of Water	Comments on Status of Supply	Remedial Action
Copeton Scheme Treated water supply. Supplies Inverell, Gilgai, Tingha, Mt Russell & Delungra.	Copeton Dam. Storage Capacity 1,364,000 ML. Storage level 11.1% and falling, 168,000 ML. Raw water pumped from dam outlet (no transmission losses).	Full allocation under WSP for 2019/2020. February 2020 average consumption 5.3 ML/day Above average rainfall during January and February 2020 has reduced demand and increased Copeton Dam storage level.	Continue monitoring.
Ashford Treated Water	Pindari Dam. Storage Capacity 312,000 ML. Storage level 10.1% and stable, 31,600 ML.	Full allocation under WSP for 2019/2020. Water NSW currently maintaining 10ML/day flow in Severn River. February 2020 consumption 0.31	Poor quality raw water in Severn River associated with storms being closely monitored and treated accordingly. Continue monitoring.

	Raw water pumped from Severn River to Ashford WTP.	ML/day	
Yetman Treated Water.	Ground water – two (2) bores in alluvial aquifer on Macintyre River floodplain.	Full allocation under WSP for 2019/2020. February 2020 consumption 0.04 ML/day.	Continue monitoring ground water levels.
Bonshaw Raw Water – non potable. Restricted flow supply suitable for internal non potable domestic use only, mainly toilet flushing.	Ground water – One (1) bore in alluvial material on Dumaesq River floodplain.	Significant flow in the Dumaesq River has resulted in the aquifer being recharged.	Continue monitoring.
Graman Raw Water – non potable. Restricted flow.	Ground water – one (1) bore adjacent Graman Creek.	Bore was stressed in 2019, however now meeting reduced demand following good rainfall and cooler weather.	Continue monitoring.



Public Standpipes – Potable Water

Council has standpipes accessible to the public located at Inverell, Gilgai, Tingha, Delungra, Ashford and Yetman. The standpipes provide the opportunity for members of the community to access potable water. The graph and table below summarises standpipe usage. Demand has reduced substantially on 2019 levels.



Water Conservation

The December 2019 roll out of the ISC Drought Management Plan adopted at the November 2019 Council meeting, including permanent water conservation measures has assisted in managing demand going forward.

Conclusion

All treated water supplies within the Council area are improving following above average rainfall during January and February 2020 with demand predicted to fall further over autumn and winter.

The town water supplies will continue to be closely monitored.

RISK ASSESSMENT:

It is important that the town water supplies are closely monitored to ensure there is potable water available for the community.

The ISC community is very much dependent upon the judicial management of regional water resources by the NSW Government in ensuring that sufficient water reserves are retained in Copeton Dam and Pindari Dam for town water supplies during extended drought sequences.

POLICY IMPLICATIONS:

Council has a Drought Management Plan in place to manage town water supplies.

CHIEF FINANCIAL OFFICERS COMMENT:

Nil

LEGAL IMPLICATIONS:

Nil

ATTACHMENTS:

Nil

10.6	SUMMARY OF ARTS NORTH WEST SUPPORT OF ARTS AND CULTURAL ACTIVITY 2019
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File Number: S26.5.4 / 20/10199

Author: Kristy Paton, Temporary Corporate Support Officer - Publishing

SUMMARY:

Council is in receipt of a letter from Arts North West providing a summary of support provided for Arts and Cultural Activity in 2019.

COMMENTARY:

Council is in receipt of a letter from Caroline Downer, the Executive Director and Anna Watt, Chair of Arts North West. The letter provides a summary of the events held in the Inverell Shire along with the supported activities for 2019. In April 2019 Council resolved to renew its membership of Arts North West for a further 3 years (RES-24/19-D5) and contributed \$12,488 for 2019's membership.

The specific events held in the Inverell Shire were:

- Arts North West Board Meeting
- Committees: Inverell Arts and Health Group
- Art and About – one-on-one advice
- Aboriginal Cultural Support Program – *River to Ridges*, *Creative Koori Capacity Building*, *Yesterday Today Tomorrow*
- ANW Connect
- Art Connections: NW Arts Trail Open Weekend
- Arts North West ON TOUR - Kaput, Melbourne Int. Comedy, Sunset Strip
- State Regional Arts Conference: ARTSTATE Tamworth -Art Word Place exhibition, Ngami-Li (Come and See), Putting the Pieces Together, Art Connections.

Arts North West have advised Council's contribution for the 2020/2021 financial year will be \$12,784.58 (exc. GST).

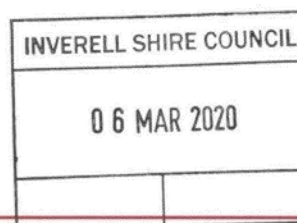
A copy of the letter is attached.

ATTACHMENTS:

1. Letter - Annual Contribution to Arts North West 2020/2021



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Mr Paul Henry
General Manager
Inverell Shire Council

4 March 2020

Dear Mr Henry,

Re: **Annual Contribution to Arts North West 2020-2021**

Please find enclosed a summary of Arts North West's support of arts and cultural activity in your area for 2019.

In 2020, we are delighted to be able to deliver a number of additional projects across our region including four in our Aboriginal Cultural Support Program:

1. *Yinaar* - exploring Aboriginal women's business in the New England North West;
2. *3P* professional development workshops for young Aboriginal visual artists;
3. *Miyay Miyay* – a performance tour of the Gamilaroi version of the Seven Sisters Songline;
4. *Yesterday Today Tomorrow* – a series of exhibitions showcasing Aboriginal artists inspired by working on Country.

We will be continuing to deliver our key professional development workshops and networking events, one-on-one professional advice, as well as two region-wide arts and disability projects in our Enable Arts Program.

Furthermore, we would like to invite you to our AGM which will take place **5:30-6:30pm** on **22 May 2020** in the William Gardner Room at the Glen Innes Severn Library Learning Centre (71 Grey Street) Glen Innes. A copy of the Annual Report and audited Financial Statements will be sent to all councils following the AGM and as well as available from our website www.artsnw.com.au.

To assist with your budget preparation, Inverell Shire Council's contribution to Arts North West will be \$12,784.58 (ex. GST) for 2020/2021. An invoice will be sent in early July. Arts North West looks forward to working with your Council in the year ahead to continue building community cultural capacity and generating creative opportunities in your Local Government Area and across our region.

Yours sincerely,

Caroline Downer
Executive Director
Arts North West
rado@artsnw.com.au

Anna Watt
Chair
Arts North West

Arts North West acknowledges Aboriginal people as the traditional custodians of the lands we work on; we recognise the strength, resilience and capacity of Aboriginal people and respect the Aboriginal Elders past and present. Arts North West is assisted by the NSW Government through Create NSW and the partnership of 12 local government authorities in the New England North West



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Our Vision

A rich cultural landscape in the New England North West of NSW.

Our Mission

To generate creative opportunities in the New England North West of NSW.

Core Objectives

- Develop, broaden and diversify our audiences and their participation in arts and cultural activities
- Build community cultural capacity
- Forge strong partnerships and networks across the region through a strong communication platform
- Provide sound and effective corporate governance to ensure a sustainable organisation.

2019 ARTS NORTH WEST INCOME



NSW CONTEXT

- 14 Regional Arts Development Organisations (RADO)
- \$1.964 million from Arts NSW into network
- \$959,749 LGA investment
- \$2.166 million additional project funding sourced by RADOs, and \$553,336 in other earned income
- 40+ arts workers employed by RADOs
- Total investment in this statewide program up 24.9% from previous year.

2019 SUPPORTED ACTIVITIES:

Core services:

- Advice and Advocacy
- Professional Development Service
- Promotion and Marketing
- Networking and Partnerships
- Aboriginal Cultural Support Program
- Arts and Disability Program (Enable Arts)
- Cultural Tourism (ANW Connect)
- Arts North West ON TOUR

- Country Arts Support Program:
Inverell Art Society Inc.: *Sapphire City*
Festival Public Art Project (\$3,000)

SPECIFIC ACTIVITIES IN INVERELL SHIRE:

- Arts North West Board meeting
- Committees: Inverell Arts and Health Group
- Art and About - one-on-one advice
- Aboriginal Cultural Support Program – *Rivers to Ridges, Creative Koori Capacity-Building, Yesterday Today Tomorrow*
- ANW Connect
- Art Connections: NW Arts Trail Open Weekend
- Arts North West ON TOUR - *Kaput, Melbourne Int. Comedy, Sunset Strip*
- State Regional Arts Conference: ARTSTATE Tamworth - *Art Word Place exhibition, Ngami-Li (Come and See), Putting the Pieces Together, Art Connections.*

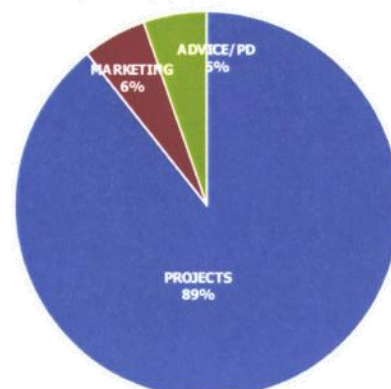
INVERELL SHIRE

2019 contribution: \$12,448

Total received: \$101,394

Return on investment 715%

More information, contact
Caroline Downer, Executive Director, Arts North West
rado@artsnsw.com.au M: 0428 042 622



11 GOVERNANCE REPORTS

Nil

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

Nil