

**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.

The minutes of this meeting were confirmed at the Economic and Community Sustainability Committee held on 8 April 2020.

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CHAIRPERSON