

**MINUTES OF INVERELL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL
ON WEDNESDAY, 22 APRIL 2020 AT 3.00 PM**

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

IN ATTENDANCE: Paul Henry (General Manager), Brett McInnes (Director Civil and Environmental Services), Scott Norman (Director Corporate and Economic Services), Anthony Alliston (Manager Development Services), Justin Pay (Manager Civil Engineering) and Matthew Rogers (Kell Moore Lawyers) via Zoom for Item 12.2.

1 APOLOGIES

RESOLUTION 2020/21

Moved: Cr Kate Dight
Seconded: Cr Jacki Watts

Noted that no apologies have been received.

CARRIED

2 CONFIRMATION OF MINUTES

RESOLUTION 2020/22

Moved: Cr Di Baker
Seconded: Cr Stewart Berryman

That the Minutes of the Ordinary Meeting of Council held on 25 March, 2020, 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

Nil

4 PUBLIC FORUM

Nil

5 NOTICES OF BUSINESS

5.1 NOTICE OF BUSINESS - INTEREST ON RATES S13.5.3

RESOLUTION 2020/23

Moved: Cr Di Baker

Seconded: Cr Neil McCosker

That for those persons that have completed an 'Agreement to Pay' for regular periodical payment of outstanding rates, that the interest rate charged for the period 1 March to 30 June 2020 be set at 0%.

CARRIED

5.2 NOTICE OF BUSINESS - LEAVE OF ABSENCE CR N MCCOSKER S13.5.3

A discussion was had relating to Cr McCosker's leave of absence request for the Council meeting of 25 March 2020.

6 QUESTIONS WITH NOTICE

Nil

7 ADVOCACY REPORTS

Nil

8 COMMITTEE REPORTS

8.1 AUDIT RISK AND IMPROVEMENT COMMITTEE MINUTES - 26 MARCH 2020

RESOLUTION 2020/24

Moved: Cr Kate Dight

Seconded: Cr Paul King OAM

That the Minutes of the Audit Risk and Improvement Committee held on Thursday, 26 March, 2020, be received and noted.

CARRIED

9 DESTINATION REPORTS

9.1 EXPIRING LICENCE AGREEMENT - INVERELL MOUNTAIN BIKE CLUB INC S5.10.149

RESOLUTION 2020/25

Moved: Cr Di Baker
 Seconded: Cr Paul King OAM

That:

- i) Council renew the agreement with Inverell Mountain Bike Club Inc. for Part Lot 54 DP 753271, Inverell;*
- ii) the licence agreement be for a five (5) year period with a five (5) year option;*
- iii) the licence fee be \$280.47 per annum (GST Inclusive) with a 3% increase per annum; and*
- iv) the licence agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*

CARRIED

9.2 EXPIRING LICENCE AGREEMENT - INVERELL MACINTYRE LIONS CLUB INC. S5.10.91

RESOLUTION 2020/26

Moved: Cr Paul Harmon
 Seconded: Cr Kate Dight

That:

- i) Council renew the agreement with Inverell Macintyre Lions Club Inc. for the Austral Band Hall, Campbell Street, Inverell;*
- ii) the licence agreement be for a five (5) year period with a five (5) year option;*
- iii) the licence fee be \$550 per annum (GST Inclusive) per annum; and*
- iv) the licence agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*

CARRIED

9.3 DA-57/2019/B - APPLICATION FOR MODIFICATION - ONE (1) INTO TWO (2) LOT SUBDIVISION AND SINGLE DWELLING USE ONLY ON PROPOSED LOT 2 FRONTING DAVEY STREET - 43 BRAE STREET, INVERELL DA-57/2019/B

RESOLUTION 2020/27

Moved: Cr Di Baker
 Seconded: Cr Stewart Berryman

- 1. That the Application for Modification to a Development Application 57/2019/B be approved subject to the following conditions of consent:*

PRELIMINARY

1. *Inverell Shire Council issues its consent, subject to conditions stated hereunder, in accordance with Section 80A of the Environmental Planning and Assessment Act 1979.*

Consent is granted for:

- *One (1) into two (2) lot subdivision;*
- *Single dwelling use only on proposed Lot 2 fronting Davey Street.*

To confirm and clarify the terms of consent, the development must be carried out in accordance with the stamped and approved plans (as amended) and accompanying documentation, unless modified by any following condition. Any deviation will require the consent of Council.

Note: This is a modified Notice of Determination for the original DA-57/2019. Deleted conditions have ~~strike through~~. New conditions or modifications to existing conditions have underline.

2. *The applicant must comply with all relevant prescribed conditions as contained in Division 8A of the Environmental Planning & Assessment Regulation 2000 (as detailed at the end of this consent).*

DURING SUBDIVISION WORKS

- ~~3. *All demolition work is to be carried out in accordance with Australian Standard 2601 The demolition of structures.*~~

- ~~4. *At all times during demolition a competent person shall directly supervise work. It is the responsibility of the person to ensure that:*~~

- ~~• *The structure to be demolished and all its components shall be maintained in a stable and safe condition at all stages of the demolition work;*~~
- ~~• *Precautions are to be taken to ensure that the stability of all parts of the structure and the safety of persons on and outside the site are maintained particularly in the event of sudden and severe weather changes; and*~~
- ~~• *The site shall be sealed off at all times against the unauthorised entry of persons or vehicles.*~~

- ~~5. *All utilities are to be disconnected from the outbuilding and capped to the satisfaction of the relevant authority.*~~

6. *To safeguard the local amenity, reduce noise nuisance and to prevent environmental pollution during the carrying out of subdivision works:*

- *Works on site are to be carried out in accordance with the Protection of the Environment Operations Act 1997 in relation to noise, dust and associated nuisances from the site. The carrying out of works shall not interfere with the quiet enjoyment of the surrounding neighbourhood;*
- *Construction may only be carried out between 7.00am and 5.00pm, Monday to Saturday, and no construction is to be carried out at any time on a Sunday or Public Holiday. Council may consent to vary these hours in particular circumstances where it can be demonstrated that it is unavoidable;*
- *Stockpiles of topsoil, sand, aggregate, spoil or other material shall be stored clear of any drainage path of easement, natural watercourse, footpath, kerb or road surface and shall implement measures to prevent the movement of such material off site;*
- *Building operations such as brick cutting, washing tools, concreting and bricklaying shall be undertaken on the building block. The pollutants from*

these building operations shall be contained on site;

- *Builders waste must not be burnt or buried on site. All waste (including felled trees) must be contained and removed to a waste disposal depot;*
- *Sediment and erosion control measures are to be implemented onsite and maintained until the site is fully stabilised, in accordance with Council's Erosion and Sedimentation Control Policy 2004; and*
- *Where the proposed development involves the disturbance of any existing survey monuments, those monuments affected will need to be relocated by a registered surveyor under the Surveying and Spatial Information Act 2002. A plan showing the relocated monuments will then be required to be lodged as a matter of public record at the Lands Titles Office.*

PRIOR TO ISSUE OF SUBDIVISION CERTIFICATE

7. *A Subdivision Certificate must be obtained from Council in accordance with Section 109C (1)(d) of the Environmental Planning and Assessment Act 1979. The applicant must submit a completed Subdivision Certificate application form (with applicable fee), four (4) copies of the survey plan, two (2) copies of any 88b instrument and documentary evidence demonstrating compliance with the conditions of this development consent.*
8. ~~*Prior to issue of a Subdivision Certificate, separate Development Consent and a Construction Certificate must be obtained for the construction of a dwelling on proposed Lot 2.*~~
9. *Prior to the issue of a Subdivision Certificate, electricity and telecommunications services are to be provided to all lots. The proponent is required to submit to Council, certificates from:*
 - *An approved electricity service provider indicating that satisfactory arrangements have been made for the provision of electricity to each lot in the subdivision.*
 - *An approved telecommunications service provider indicating that satisfactory arrangements have been made for the provision of telecommunications to each lot in the subdivision.*
10. *Prior to issue of a Subdivision Certificate, the roof water from the existing dwelling on proposed Lot 1 must be redirected to Brae Street.*
11. *Prior to issue of a Subdivision Certificate, inter-allotment drainage is to be provided along the common boundary of proposed Lots 1 and 2.*

Prior to construction of this inter-allotment drainage, plans of the inter-allotment drainage, prepared by a suitably qualified engineer, are to be submitted to and approved by Council. These plans are to show piped and surface drainage paths, including kerbs as necessary beneath fences, to direct drainage to Davey Street.
12. *Prior to the issue of a Subdivision Certificate, contributions/fees must be paid to Council for sewer supply and a sewer junction for Lot 2. This will require payment to Council of:*
 - *A Contribution per lot under Council's Development Servicing Plan No. 1 for 1 equivalent tenement; and*
 - *A sewer junction fee in accordance with Council's fees and charges.*
13. *A 3m easement over Council's sewer main and the sewer connection to Lot 2 is to be shown on the plan of subdivision and dedicated in favour of Council.*

14. *Prior to issue of a Subdivision Certificate, the existing water service in Davey Street is to be disconnected from the dwelling and relocated to serve Lot 2.*
15. *Prior to the issue of a Subdivision Certificate, contributions/fees must be paid to Council for water supply and new water connection for the existing dwelling on Lot 1. This will require payment to Council of:*
- *A Contribution per lot under Council's Development Servicing Plan No. 1 for 1 equivalent tenement; and*
 - *A water connection fee in accordance with Council's fees and charges.*
16. *Prior to the issue of a Subdivision Certificate, a Community Services Contribution must be paid to Council pursuant to Section 94 of the Environmental Planning and Assessment Act 1979.*
- ~~17. *Prior to issue of a Subdivision Certificate, a concrete access crossing is to be constructed from the kerb in Davey Street to the boundary of Lot 2. The location of the access is to be in accordance with the approved plan. Prior to the commencement of this work the applicant is required to:*~~
- ~~• *Apply to Council for approval under Section 138 of the Roads Act 1993 to install a paved vehicular access across the footpath (a copy of the application form is enclosed); and*~~
 - ~~• *Contact Council for footpath levels so that the driveway can be constructed to provide vehicle access onto the site.*~~
- ~~*The installation of the vehicular access crossing must be carried out under the supervision of Council and the applicant must give Council two (2) working days' notice to inspect the formwork prior to pouring any concrete.*~~
- ~~*All work is to be completed to the standard approved by Council, at the applicant's expense.*~~
18. *Prior to the issue of a Subdivision Certificate, the plan of subdivision and section 88B instrument under the Conveyancing Act 1919 must establish the following restrictive covenants; with the Council having the benefit of these covenants and having sole authority to release and modify:*
- (a) *No more than one (1) dwelling house may be constructed on proposed Lot 2; and*
 - (b) *No dwelling may be constructed on proposed Lot 2 unless it complies with the Inverell Development Control Plan 2013.*

CARRIED**MOTION**

Moved: Cr Mal Peters
 Seconded: Cr Neil McCosker

That Item 9.4 2020 General Land Revaluations S25.12.11 and Item 9.5 2020/2021 Draft Estimates and Operational Plan, and Long Term Financial Plan S12.5.3 be deferred for consideration at a joint committee meeting.

LOST

9.4 2020 GENERAL LAND REVALUATIONS S25.12.11

RESOLUTION 2020/28

Moved: Cr Jacki Watts
 Seconded: Cr Neil McCosker

That the report be received and noted.

CARRIED

9.5 2020/2021 DRAFT ESTIMATES AND OPERATIONAL PLAN, AND LONG TERM FINANCIAL PLAN S12.5.3

RESOLUTION 2020/29

Moved: Cr Stewart Berryman
 Seconded: Cr Neil McCosker

1. *That the following works be funded from the Urban Works Vote and be included in the 2020/2021 Budget:*

i) *Inverell and Villages - Urban Renewal and Upgrade General Fund, Water Fund*

Project subject to a further report to Civil and Environmental Committee	\$525.68K	\$ 0K
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ii) *Footpaths and Cycleway Construction* \$45K

\$ for \$ Contribution to PAMP Program

(Subject to RMS approving the 2020/2021 Program)

iii) *Village Works – Community suggested projects*

Ashford	\$7.54K
Delungra	\$7.54K
Gilgai	\$7.54K
Yetman	\$7.54K
Tingha	\$7.54K
Oakwood	\$1.12K
Bonshaw	\$1.12K
Graman	\$1.12K
Nullamanna	\$1.12K
Elsmore	\$1.12K
Stannifer	\$1.12K
Gum Flat	\$1.12K

2. *That:*

i) *the budget allocations of \$2.22M for the 2020/2021 ACRD Program be endorsed and a further report be presented to the Civil and Environmental Services Committee in respect of the funding allocations and individual works proposed to be undertaken under this program;*

Residential – Yetman

Residential - Tingha

Residential – Rural

Business – Inverell Industrial/Commercial

Business – Other

Farmland

Mining

- ii) *a General Base Amount of \$225 plus an Ad Valorem Rate be determined for the categories detailed in above.*

6. *That the Interest Rate applicable to Outstanding Rates and Charges for 2020/2021 set at zero percent for 6 months ending 31 December 2020 followed by 6 months at the maximum allowable rate as advised by the Office of Local Government.*

7. *That the following Waste Management Charges be adopted:*

- | | | |
|------|--|-----------------|
| i) | <i>Waste Management Charge – All Properties</i> | <i>\$90.00</i> |
| ii) | <i>Waste Management Charge – All Properties
(Tingha Boundary Adjustment)</i> | <i>\$75.00</i> |
| iii) | <i>Domestic Waste Management - Occupied Charge: per
service per assessment</i> | <i>\$340.00</i> |
| iv) | <i>Domestic Waste Management - Occupied Charge</i> | <i>\$325.00</i> |
| | <i>Tingha Boundary Adjustment – properties with 140lt garbage
bin per service per assessment</i> | |
| v) | <i>Domestic Waste Management – Unoccupied Charge</i> | <i>\$60.00</i> |
| vi) | <i>Weekly Commercial Waste Management Charge</i> | <i>\$340.00</i> |
| | <i>(This Charge is levied per Service, and GST is charged if
applicable)</i> | |
| vi) | <i>Weekly Commercial Recycling Charge (ex GST)</i> | <i>\$120.00</i> |
| vii) | <i>Fortnightly Commercial Recycling Charge (ex GST)</i> | <i>\$65.00</i> |
| | <i>(These Charge are levied per Service, and GST is charged
if applicable)</i> | |

8. *That the Fees and Charges, as recommended, be adopted.*

9. *That:*

- i) *the Stormwater Management Service Charge be set at the maximum amount allowable of \$25.00 per Residential Premises, \$12.50 per Residential Strata lot, and \$25.00 for Business Premises for each 350 square metres or additional part thereof, subject to a maximum charge on Business Premises of \$200.00; and*
- ii) *the Stormwater Management Program as recommended being Gilgai Drainage Project as per the adopted Gilgai Drainage Upgrade Plan, be adopted.*

10. *That:*

- i) *the report on the balanced budget be noted;*
- ii) *the draft estimates (incorporating the Operational Plan and Long Term Financial*

Plans) for the General Activities for 2020/2021 be adopted and placed on public exhibition for a period of 28 days as required by Section 405 of the Local Government Act 1993.

11. That:

i) the Sewerage Charges as listed below be adopted for 2020/2021:

- Sewerage Charge Occupied \$ 525.00
- Sewerage Charge Unoccupied \$ 328.65
- Sewerage Charge Unoccupied – Tingha Boundary adjustment \$ 270.00
- Sewerage Charge Flats/Units \$ 328.65
- Sewerage Charge Nursing Homes \$ 2,460.00
- Sewerage Charge Hotel/Licenced Clubs \$ 1,575.00

<i>Number of Services per Assessment</i>	<i>Annual Charge Per Assessment</i>
1	\$ 525.00
2	\$ 853.65
3	\$1,182.30
4	\$1,510.95
5	\$1,839.60
6	\$2,168.25
7	\$2,496.90
8	\$2,825.55
9	\$3,154.20
10	\$3,482.85
11	\$3,811.50
12	\$4,140.15
13	\$4,468.80
14	\$4,797.45
15	\$5,126.10

- Sewerage Non-Rateable Schools – WC’s \$86.90 per receptacle
- Sewerage Non-Rateable Other – WC’s \$144.10 per receptacle
- Sewerage Non-Rateable Urinals \$ 86.90 per receptacle

Charge Structure for Motels and Caravan Parks

In accordance with the new charge structure for Motels and Caravan Parks the following charges are proposed for 2020/2021:

- Motel Residence \$ 525.00
- Motel Restaurant \$ 525.00
- Motel Ensuite \$ 164.50
- Caravan Park Residence \$ 525.00
- Caravan Park Amenities \$1,575.00

Block

- *Caravan Park Ensuite \$ 164.50
Cabins*

ii) The Draft Estimates (incorporating Operational Plan) for the Sewerage Fund for 2020/2021 be adopted and placed on public exhibition for a period of 28 days as required by Section 405 of the Local Government Act 1993.

12. That:

- i) a water availability base charge of \$375.00 per assessment (Includes first water meter) be adopted for 2020/2021;*
- ii) a water charge of \$375.00 per additional water meter, per assessment be adopted for 2020/2021;*
- iii) a water charge of \$340.00 per assessment (includes first water meter) be adopted for properties within the Tingha Boundary Adjustment area for 2020/2021;*
- iv) a water charge of \$340.00 per additional water meter, per assessment be adopted for properties within the Tingha Boundary Adjustment area for 2020/2021;*
- v) a charge of \$1.65 per kilolitre be adopted for commercial water consumption for 2020/2021;*
- vi) a charge of \$1.65 per kilolitre, 0 to 600 kilolitres and \$1.92 per kilolitre over 600 kilolitres be adopted for residential water consumption for 2020/2021;*
- vii) a charge of \$0.86 per kilolitre be adopted for water consumption - Abattoirs, plus a 20 per cent early settlement discount for 2020/2021;*
- viii) a charge of \$0.86 per kilolitre be adopted for Community Facilities water consumption; Eligible entities include: Inverell Minor League, Inverell Golf Club, Inverell Tennis Club, Inverell Rugby Club, Gilgai Tennis Club, Inverell Equestrian Council, Inverell Shire Council (Sporting fields and Parks);*
- ix) a charge of \$0.42 per kilolitre be adopted for Raw Water consumption for 2020/2021; and*
- x) the draft Estimates (incorporating Operational Plan) for the Water Fund for 2020/2021 be adopted and placed on public exhibition for a period of 28 days as required by Section 405 of the Local Government Act, 1993.*

CARRIED

9.6 MINOR ADMINISTRATIVE AMENDMENTS TO THE INVERELL SHIRE COMMUNITY PARTICIPATION PLAN S18.6.66**RESOLUTION 2020/30**

Moved: Cr Kate Dight
Seconded: Cr Di Baker

That Council update the Inverell Shire Community Participation Plan for planning functions under the EP&A Act 1979 with the proposed minor amendments as identified in Table 1 of the report.

CARRIED**9.7 REQUEST FOR REDUCTION ON WATER ACCOUNT - 142 OLD BUNDARRA ROAD, INVERELL S32.10.1/12****RESOLUTION 2020/29**

Moved: Cr Kate Dight
Seconded: Cr Jacki Watts

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

- b discussion in relation to the personal hardship of a resident or ratepayer.*

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**9.9 LAND MATTERS - PROPOSED ROUNDABOUT GWYDIR HIGHWAY, BUNDARRA ROAD AND CHESTER STREET S5.2.59****RESOLUTION 2020/30**

Moved: Cr Kate Dight
Seconded: Cr Jacki Watts

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

9.11 LAND PURCHASE - INVERELL POLOCROSSE - EDDY PARK LANE S15.8.25/12**RESOLUTION 2020/31**

Moved: Cr Kate Dight

Seconded: Cr Jacki Watts

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**9.10 SUPPORT FOR THE NATIONAL TRANSPORT MUSEUM S5.10.145****RESOLUTION 2020/32**

Moved: Cr Kate Dight

Seconded: Cr Jacki Watts

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

- d(i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.*

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**9.8 REFLECTION GARDEN S21.8.31****RESOLUTION 2020/35**

Moved: Cr Paul King OAM

Seconded: Cr Kate Dight

That Council:

- i) Give in principle support to the Reflection Garden being constructed in the western corner of Victoria Park, Inverell; and*
- ii) That this support is conditional on a detailed plan being provided for Council's approval; and*
- iii) Council contribute the balance of a \$5K materials budget that is not donated by the Community.*

CARRIED

At 3:59 pm, Cr Jacki Watts left the meeting.

At 4:01 pm, Cr Jacki Watts returned to the meeting.

CHANGE TO ORDER OF THE AGENDA

RESOLUTION 2020/33

Moved: Cr Jacki Watts
 Seconded: Cr Di Baker

That the meeting move to Item 12.2 Land Matters - Proposed Roundabout Gwydir Highway, Bundarra Road and Chester Street S5.2.59.

CARRIED

PROCEED INTO CLOSED COUNCIL

RESOLUTION 2020/34

Moved: Cr Jacki Watts
 Seconded: Cr Di Baker

That Council proceeds into Closed Council to be briefed in relation to Item 12.2 Land Matters - Proposed Roundabout Gwydir Highway, Bundarra Road and Chester Street S5.2.59. The time being 4.04pm.

CARRIED

Matthew Rogers (Kell Moore Lawyers) joined the meeting via Zoom at 4.05pm.

Matthew Rogers left the meeting at 4.39pm.

PROCEED OUT OF CLOSED COUNCIL

RESOLUTION 2020/35

Moved: Cr Jacki Watts
 Seconded: Cr Di Baker

That Council proceeds out of Closed Council. The time being 4.42pm.

CARRIED

10 INFORMATION REPORTS

RESOLUTION 2020/36

Moved: Cr Stewart Berryman
 Seconded: Cr Kate Dight

That the information reports be received and noted.

CARRIED

10.1 STRATEGIC TASKS - 'SIGN OFF' - APRIL 2020 S4.13.2

10.2 WORKS UPDATE S28.21.1/13

10.3 CRITICAL COMMUNICATIONS ENHANCEMENT PROGRAM UPDATE S10.12.2/13

10.4 LOCAL GOVERNMENT ELECTIONS S13.7.4/04

10.5 QUEENSLAND NSW INTERCONNECTOR UPGRADE (QNI) - TRANSGRID S18.6.12/13

10.6 STATUS OF TOWN WATER SUPPLIES S32.15.19

10.7 SEPTIC TANK APPROVALS FOR MARCH 2020 S29.19.1

10.8 SUMMARY OF DEVELOPMENT APPLICATIONS, CONSTRUCTION CERTIFICATES AND COMPLYING DEVELOPMENTS DURING MARCH 2020 S13.5.2/13

10.9 ORDINANCE ACTIVITIES REPORT FOR MARCH 2020 S13.5.2/13

10.10 ASSISTANCE WITH COVID 19 IMPACTS S13.5.2/13

10.11 PUBLIC CONCERN AROUND 5G MOBILE NETWORKS S14.18.6/13

11 GOVERNANCE REPORTS

11.1 GOVERNANCE - PERFORMANCE REPORTING ON ROAD MAINTENANCE COUNCIL CONTRACTS S1.2.3/13

RESOLUTION 2020/37

Moved: Cr Paul Harmon

Seconded: Cr Mal Peters

That the information be received and noted.

CARRIED

11.2 GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2**RESOLUTION 2020/38**

Moved: Cr Jacki Watts

Seconded: Cr Kate Dight

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

At 4.48pm, the Chairperson noted that no members of the public or press were in attendance at the meeting therefore Council proceeded to consider the motion to close the meeting to the press and public.

RESOLUTION 2020/42/

Moved: Cr Di Baker

Seconded: Cr Kate Dight

That Council proceeds into Closed Council to discuss the matters referred to it, for the reasons stated in the motions of referral. The time being 4.48pm.

CARRIED**RESOLUTION 2020/39**

Moved: Cr Paul Harmon

Seconded: Cr Di Baker

That Council proceeds out of Closed Council into Open Council.

CARRIED

Upon resuming Open Council at 5.56pm, the Chairperson verbally reported that the Council had met in Closed Council, with the Press and Public excluded, and had resolved to recommend to Council the following:

12.1 REQUEST FOR REDUCTION ON WATER ACCOUNT - 142 OLD BUNDARRA ROAD, INVERELL S32.10.1/12

That Council issue an amended account for the amount of \$149.15 for the last quarter based on average consumption of accounts prior to the leak and write off \$314.00.

12.2 LAND MATTERS - PROPOSED ROUNDABOUT GWYDIR HIGHWAY, BUNDARRA ROAD AND CHESTER STREET S5.2.59

- i) That the current project budget be supplemented with the transfer of \$1M from the Economic/Growth Assets Internally restricted Asset.*
- ii) That Council acquire the necessary land being part of Lot 1 DP 322074 and part of Lot 1 DP 666824 for the purpose of the construction of a roundabout at the intersection of the Gwydir Highway, Bundarra Road and Chester Street.*
- iii) That the General Manager be authorised to conclude the land matters identified in point ii) by private treaty on behalf of Council consistent with the nominated provision contained within the project budget.*
- iv) Should the acquisition of the land identified in point ii) not be able to be concluded consistent with the project funding milestones than Council elect not to proceed with the nominated project at this point in time and pursue the following actions:
 - a. Investigate alternative traffic management measures to improve safety and more appropriately regulate vehicle movements at the subject intersection; and*
 - b. Commence negotiations with the relevant State and Federal Government bodies to have the current funding diverted to other strategic road priorities.**

12.3 SUPPORT FOR THE NATIONAL TRANSPORT MUSEUM S5.10.145

That:

- i) Council grant the National Transport Museum a rent free period from 1 March, 2020 until the current COVID-19 health restrictions are lifted and the Museum can reopen; and*
- ii) notwithstanding recommendation i), set the regular monthly lease payments for the National Transport Museum building at \$1,200 + GST for the period 1 July, 2020 until 30 June 2022.*

12.4 LAND PURCHASE - INVERELL POLOCROSSE - EDDY PARK LANE S15.8.25/12

That:

- i) The information be received and noted; and*
- ii) The General Manager be authorised to continue 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.*

ADOPTION OF RECOMMENDATIONS

RESOLUTION 2020/40

Moved: Cr Paul Harmon

Seconded: Cr Di Baker

That the recommendations of Closed Council be adopted.

CARRIED

The Meeting closed at 6.00pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 27 May 2020.

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CHAIRPERSON