

**MINUTES OF INVERELL SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, ADMINISTRATIVE CENTRE, 144 OTHO STREET,  
INVERELL  
ON WEDNESDAY, 25 MARCH 2020 AT 3.00PM**

**PRESENT:** Cr Anthony Michael (Deputy Mayor), Cr Di Baker, Cr Stewart Berryman, Cr Kate Dight and Cr Paul King OAM.

**IN ATTENDANCE:** Paul Henry (General Manager), Brett McInnes (Director Civil and Environmental Services) and Sharon Stafford (Executive Assistant).

## **1 APOLOGIES**

### **RESOLUTION 2020/11**

Moved: Cr Paul King OAM

Seconded: Cr Kate Dight

- a) That the apologies received from Cr Paul Harmon (Mayor) and Cr Jacki Watts for personal reasons be accepted and leave of absence granted.*
- b) The apologies received from Cr Neil McCosker and Cr Mal Peters be accepted and leave of absence be granted.*

**CARRIED**

## **2 CONFIRMATION OF MINUTES**

### **RESOLUTION 2020/12**

Moved: Cr Di Baker

Seconded: Cr Kate Dight

*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.*

**CARRIED**

## **3 DISCLOSURE OF INTERESTS / PECUNIARY AND NON-PECUNIARY INTERESTS**

Nil

## **4 PUBLIC FORUM**

The Chairperson noted that no members of the public or press were registered to speak at the Public Forum Session.

## **5 NOTICES OF BUSINESS**

### **5.1 NOTICE OF BUSINESS - DEFER BUSINESS AND RURAL RATES S13.5.3**

Motion was not put.

**6 QUESTIONS WITH NOTICE**

Nil

**7 ADVOCACY REPORTS****7.1 BROCC DELEGATES REPORT - MARCH 2020 S14.10.1****RESOLUTION 2020/13**

Moved: Cr Kate Dight

Seconded: Cr Di Baker

*That:*

1. *ISC provide a letter of support for the Border Region Inland Rail Connectivity Project to Mr Lester Rodgers, General Manager, Moree Plains Shire 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 endorse Cr Dight as a BROCC delegate (and Vice Chair of that organisation) to attend meetings associated with the strategy.*

**CARRIED****8 COMMITTEE REPORTS****8.1 ECONOMIC AND COMMUNITY SUSTAINABILITY COMMITTEE MINUTES - 11 MARCH 2020****RESOLUTION 2020/14**

Moved: Cr Kate Dight

Seconded: Cr Di Baker

- 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.*

**.CARRIED****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.*

**8.2 CIVIL AND ENVIRONMENTAL SERVICES COMMITTEE MINUTES - 11 MARCH 2020**

**RESOLUTION 2020/15**

Moved: Cr Stewart Berryman  
 Seconded: Cr Di Baker

- 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.*

**CARRIED**

**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.*

**8.3 WASTE MANAGEMENT SUNSET COMMITTEE MEETING MINUTES - 25 MARCH 2020  
S31.9.3****RESOLUTION 2020/16**

Moved: Cr Stewart Berryman

Seconded: Cr Di Baker

*That a supplementary report on this matter be received.***CARRIED****SUPPLEMENTARY REPORT****8.4 WASTE MANAGEMENT SUNSET COMMITTEE MINUTES - 25 MARCH 2020****RESOLUTION 2020/17**

Moved: Cr Stewart Berryman

Seconded: Cr Kate Dight

- i) That the Minutes of the Waste Management Sunset Committee held on Wednesday, 25 March, 2020, be received and noted; and*
- ii) The following recommendations of the Waste Management Sunset Committee be adopted by Council.*

**CARRIED****8.4.1 Proposed Tingha Rural Extension of the Domestic Waste Collection Service****RECOMMENDATION:***That:*

- a) The proposed Tingha rural extension of the Domestic Waste Collection Service Route be adopted and properties fronting the route be advised and levied the domestic waste management charge from 1 July 2020;*
- b) Council write and inform residents of the introduction of the rural extension of the Domestic Waste Collection Service;*
- c) Council write and inform residents located along minor roads that should they wish to participate in a group collection point service this service is available subject to the standard domestic waste management charge; and*
- d) Council write and inform Tingha village residents that the kerbside recycling service will be changed to the alternate Friday.*

#### 8.4.2 Review of Free Entry to Charitable and Community Service Organisations to the Inverell Landfill

**RECOMMENDATION:**

*That Council continue to allow free access for Charitable and Community Service not-for-profit Organisations at the Inverell Waste Management Facility in accordance with the current Policy.*

#### 8.4.3 Contract Management Inverell Materials Recovery Facility

**RECOMMENDATION:**

*That the Committee receive a supplementary report in relation to this matter.*

#### 8.4.4 Contract Management Inverell Materials Recovery Facility

**RECOMMENDATION:**

*That:*

- 1) *Council enter into negotiations with Northaven to operate the Inverell Materials Recovery Facility on a month by month basis from 30 June, 2020.*
- 2) *That this arrangement be reviewed on a regular basis with a view to pursuing a long-term management agreement when conditions permit.*

## 9 DESTINATION REPORTS

### 9.1 INVERELL TENNIS CLUB - ANNUAL GENERAL MEETING (AGM) S26.4.17

**RESOLUTION 2020/18**

Moved: Cr Kate Dight

Seconded: Cr Di Baker

*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.*

**CARRIED**

### 9.2 INVERELL HOSPITAL ART WORKS S26.5.10

**RESOLUTION 2020/19**

Moved: Cr Di Baker

Seconded: Cr Kate Dight

- 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.*

**CARRIED**

**10 INFORMATION REPORTS**

**RESOLUTION 2020/20**

Moved: Cr Stewart Berryman

Seconded: Cr Paul King OAM

*That the information reports be received and noted.*

**CARRIED**

**10.1 STRATEGIC TASKS - 'SIGN OFF' - MARCH 2020 S4.13.2**

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**10.2 SUMMARY OF DEVELOPMENT APPLICATIONS, CONSTRUCTION CERTIFICATES AND COMPLYING DEVELOPMENTS DURING FEBRUARY 2020 S18.10.2/12**

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**10.3 ORDINANCE ACTIVITIES REPORT FOR FEBRUARY 2020 S13.5.2/13**

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**10.4 SEPTIC TANK APPROVALS FOR FEBRUARY 2020 S29.19.1**

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**10.5 STATUS OF TOWN WATER SUPPLIES S32.15.19**

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**10.6 SUMMARY OF ARTS NORTH WEST SUPPORT OF ARTS AND CULTURAL ACTIVITY 2019 S26.5.4**

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**11 GOVERNANCE REPORTS**

Nil

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

Nil

**The Meeting closed at 3.10pm.**

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 22 April 2020.**

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**CHAIRPERSON**