

**MINUTES OF INVERELL SHIRE COUNCIL
ECONOMIC AND COMMUNITY SUSTAINABILITY COMMITTEE MEETING
HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL
ON WEDNESDAY, 10 JUNE 2020 AT 10.30 AM**

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

IN ATTENDANCE: Cr Stewart Berryman, Cr Neil McCosker via Zoom, and Cr Di Baker via Zoom.
Paul Henry (General Manager), Brett McInnes (Director Civil & Environmental Services), Scott Norman (Director Corporate & Economic Services) and David Thirlway (Manager Information Services).

1 APOLOGIES

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Anthony Michael
Seconded: Cr Paul King OAM

That the Minutes of the Economic and Community Sustainability Committee Meeting held on 13 May, 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 EXPIRING LICENCE AGREEMENT - MR OWEN LEWIS S5.10.31

COMMITTEE RESOLUTION

Moved: Cr Paul King OAM
Seconded: Cr Kate Dight

That the Committee recommend to Council that:

1. *Council renew the agreement with Mr Owen Lewis for Lots 1, 2, 3, 4 & 5, Section 58, DP 979847, Cameron Park, Inverell;*
2. *The licence agreement be for a three (3) year period with a three (3) year option;*
3. *The Licence fee be \$77.61 per annum (GST Inclusive) with an increase of 3% per annum;*
4. *The Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*

CARRIED

4.2 EXPIRING LICENCE AGREEMENT - INVERELL POLOCROSSE INC. S5.10.128**COMMITTEE RESOLUTION**

Moved: Cr Anthony Michael

Seconded: Cr Paul King OAM

The Committee recommends to Council that:

- i) Council renew the agreement with Inverell Polocrosse Inc. for part unformed road off Eddy Park Lane, Rob Roy;*
- ii) the licence agreement be for a two (2) year period with a further two (2) year option;*
- iii) the Licence fee be \$131.35 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

4.3 DELIVERY PLAN - OUTSTANDING ISSUES S4.13.2**COMMITTEE RESOLUTION**

Moved: Cr Anthony Michael

Seconded: Cr Kate Dight

The Committee recommends to Council that:

- i) The unfunded items on the 2016 - 2020 Delivery Plan be submitted for possible funding under the Federal Government's 'Local Road and Community Fund' and 'Bushfire Recovery Program';*
- ii) Council lobby the State Government to fund the upgrade of the Moore Street entrance from Moore St to Inverell Hospital;*
- iii) The upgrade of the Moore St entrance to the Inverell Hospital be submitted for possible funding under the Federal Government's 'Regional Bushfire Recovery and Development Program'; and*
- iv) The upgrade of the oval lighting at the Ashford Sports Ground be submitted for funding under the "Local Road and Community Fund" or the 'Bushfire Recovery Program'.*

CARRIED

4.4 PRICING OF LAND - OLIVER STREET S5.2.0/13**COMMITTEE RESOLUTION**

Moved: Cr Anthony Michael

Seconded: Cr Kate Dight

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

5 INFORMATION REPORTS**COMMITTEE RESOLUTION**

Moved: Cr Anthony Michael

Seconded: Cr Kate Dight

That the information report be received and noted.

CARRIED

5.1 LIBRARY COVID-19 CLOSURE AND ACTIVITIES S4.11.17/12**6 GOVERNANCE REPORTS****6.1 PROCUREMENT & DISPOSAL AUTHORITY POLICY S4.11.17/12****COMMITTEE RESOLUTION**

Moved: Cr Kate Dight

Seconded: Cr Paul King OAM

RECOMMENDATION:

That the Committee recommend to Council that:

- 1. The revised Procurement & Disposal Authority Policy be adopted; and*
- 2. The General Manager's financial delegation for authorising the procurement of goods and services be increased to \$250,000.*

CARRIED

6.2 GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2/13**COMMITTEE RESOLUTION**

Moved: Cr Kate Dight
Seconded: Cr Anthony Michael

The Committee recommends to Council that:

- i) the report indicating Council's Fund Management position be received and noted; and*
- ii) the Certification of the Responsible Accounting Officer be noted.*

CARRIED**7 CONFIDENTIAL MATTERS (COMMITTEE-OF-THE-WHOLE)**

At 10.12am, the Chairperson noted that no members of the public or press were in attendance at the meeting therefore the Committee proceeded to consider the motion to close the meeting to the press and public.

COMMITTEE RESOLUTION

Moved: Cr Anthony Michael
Seconded: Cr Kate Dight

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

CARRIED**COMMITTEE RESOLUTION**

Moved: Cr Anthony Michael
Seconded: Cr Kate Dight

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

CARRIED

Upon resuming Open Committee at 10.21am, the Chairperson verbally reported that the Committee had met in Closed Committee, with the Press and Public excluded, and had resolved to recommend to Council the following:

7.1 PRICING OF LAND - OLIVER STREET S5.2.0/13

That the Committee recommends to Council that:

- i) The allotments created by the extension of Oliver Street, Inverell be listed for sale with all Inverell Real Estate Agents, and*
- ii) The price for those allotments be determined by the market price set by Council's authorised real estate Market Appraiser.*

CARRIED

ADOPTION OF RECOMMENDATIONS

COMMITTEE RESOLUTION

Moved: Cr Anthony Michael

Seconded: Cr Kate Dight

That the recommendations of Closed Committee be adopted.

CARRIED

The Meeting closed at 10.23am.

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

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CHAIRPERSON