

**MINUTES OF INVERELL SHIRE COUNCIL
ECONOMIC AND COMMUNITY SUSTAINABILITY COMMITTEE MEETING
HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL
ON WEDNESDAY, 13 MAY 2020 AT 10.30 AM**

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

IN ATTENDANCE: Cr Stewart Berryman, Cr Neil McCosker via Zoom, Cr Di Baker via Zoom and Cr Mal Peters via Zoom.

Paul Henry (General Manager), Brett McInnes (Director Civil & Environmental Services), Scott Norman (Director Corporate & Economic Services) and Paul Pay (Manager Financial Services).

1 APOLOGIES

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Anthony Michael

Seconded: Cr Kate Dight

That the Minutes of the Economic and Community Sustainability Committee Meeting held on 11 March, 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 - PAUL MITREGA - NORTH WEST AVIATION S5.10.2

COMMITTEE RESOLUTION

Moved: Cr Anthony Michael

Seconded: Cr Paul King OAM

The Committee recommend to Council that:

- 1. Council renew the agreement with Mr Paul Mitrega – North West Aviation Pty Ltd for Part Portion of land (part lot 4 DP 1029079) located at Inverell Aerodrome, Gilgai;*
- 2. The licence agreement be for a three (3) year period with a three (3) year option;*
- 3. The Licence fee be \$408.06 per annum (GST Inclusive) with a 3% increase per annum; and*

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 - ALBERT AND ROBERT BAKER S5.10.25

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Kate Dight

That the Committee recommend to Council that:

1. *Council renew the agreement with Mr Albert and Robert Baker for Drainage Reserve adjoining Lot 124, DP 750113, Nullamanna;*
2. *The licence agreement be for a three (3) year period with a three (3) year option;*
3. *The Licence fee be \$107.47 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

4.3 2020/2021 EMERGENCY SERVICES LEVY S12.13.1

COMMITTEE RESOLUTION

Moved: Cr Anthony Michael

Seconded: Cr Kate Dight

That the Committee recommend to Council that Council write to Local Government NSW and the Country Mayors Association of NSW requesting they investigate the increases in the Emergency Services Levy Contributions and lobby for alternate funding arrangements as the recent increases have had a substantial impact on Council's ability to fund ongoing operations.

CARRIED

4.4 INVERELL SHOWGROUND LAND MANAGER - REDUCTION IN SEWER CHARGES S26.4.12

COMMITTEE RESOLUTION

Moved: Cr Anthony Michael

Seconded: Cr Kate Dight

That the Committee recommend to Council that "for the financial year 2020-21 Council make an annual donation in lieu of sewer rates to the Inverell Showground equivalent to 30% of the Sewerage rates on application of the Showground Committee – the annual sewer charge is to be paid in full prior to the donation being provided."

CARRIED

4.5 LICENCE AGREEMENT - INVERELL ROTARY S5.10.65**COMMITTEE RESOLUTION**

Moved: Cr Paul King OAM

Seconded: Cr Paul Harmon

That the Committee recommend to Council that:

- i) The principle of preparing a licence agreement that enables the Inverell Rotary Club to erect a storage shed on Council land located at 4 Bent Street, Inverell be approved;*
- ii) The Club be advised that a development application will be required to be lodged and approved (subject to conditions) prior to a licence agreement being considered by Council; and*
- iii) The proposed licence agreement be presented to Council for consideration, after the required development application has been determined.*

CARRIED**5 INFORMATION REPORTS****COMMITTEE RESOLUTION**

Moved: Cr Anthony Michael

Seconded: Cr Kate Dight

That the information reports be received and noted.

CARRIED**5.1 HISTORY OF RECENT ECONOMIC ACTIVITY IN INVERELL SHIRE COUNCIL S8.3.1/13****5.2 EDDY PARK LANE LAND - J & L BUCHAN S15.8.25/12****6 GOVERNANCE REPORTS****6.1 QUARTERLY BUDGET AND OPERATIONAL PLAN 2019/2020 S4.11.17/12****COMMITTEE RESOLUTION**

Moved: Cr Kate Dight

Seconded: Cr Anthony Michael

That the Committee recommend to Council that:

- i) Council's Quarterly Operational Plan and Budget Review for 31 March, 2020 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.*

CARRIED

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

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.*

CARRIED

The Meeting closed at 11.15am.

The minutes of this meeting were confirmed at the Economic and Community Sustainability Committee held on 10 June 2020.

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CHAIRPERSON