

**MINUTES OF INVERELL SHIRE COUNCIL
ECONOMIC AND COMMUNITY SUSTAINABILITY COMMITTEE MEETING
HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL
ON WEDNESDAY, 8 JULY 2020 AT 10.30 AM**

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

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

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

1 APOLOGIES

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Kate Dight

That the apology for personal reasons received from Cr Paul King OAM be accepted and leave of absence granted.

CARRIED

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 10 June, 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 LOCAL GOVERNMENT REMUNERATION TRIBUNAL DETERMINATION S13.6.4/13

COMMITTEE RESOLUTION

Moved: Cr Anthony Michael

Seconded: Cr Kate Dight

That the Committee recommend to Council that for the financial year commencing 1 July, 2020, Council fix the annual fee to be paid to Councillors at the maximum allowed for the Rural Council Category as determined by the Local Government Remuneration Tribunal; that being an annual

fee paid to Councillors of \$12,160 with the Mayor receiving an additional annual fee of \$26,530.

CARRIED

4.2 EXPRESSIONS OF INTEREST TO LICENCE LAND - LOT 8 DP 188692 AND LOT 7 DP 1101540 RIFLE RANGE ROAD, INVERELL S5.10.154

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Anthony Michael

The Committee recommend to Council that:

- i) Council enter into a Licence Agreement with Mr Deon Beckhouse and Ms Emily Kenny for Lot 8, DP 188692 and Lot 7 DP 1101540 Rifle Range Road, Inverell for a five (5) year period with a further five (5) year option;*
- ii) the Licence fee be \$1,820 per annum (GST Inclusive) 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 CLASSIFICATION OF FREEHOLD TINGHA LANDS S5.19.1

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Kate Dight

That the Committee recommend to Council that:

- 1. Council resolve to give public notice that it is intended the following land is held for operational purposes.*

Location	Description	Purpose
35 New Valley Road Tingha	Lot 107 DP 722455	Tingha Depot
29 Diamond Street Tingha	Lot 7 Sect 10 DP 704	Vacant Land
16-18 Ruby Street Tingha	Lot 2 DP 218026	Tingha Town Hall & Fire Shed
14 Ruby Street Tingha	Lot 31 DP 1071167; Lot 1 DP 218026; Lot 2 Sect 3 DP 704; Lot 2 DP 587489	Wing Hing Long Store Tingha
31 Garnet Street Tingha	Lot 4 Sect 16 DP704; Lot 4 Sect 17 DP704; Lot 3 Sect 16 DP704; Lot 3 Sect 17 DP704; Lot 1 Sect 14 DP704; Lot 6 DP668621; Lot 2 Sect 14 DP704; Lot 3 Sect 14 DP704; Lot 4 Sect 14 DP704; Lot 5 Sect 17 DP704; Lot 5 DP229966; Lot 6 DP229966	Vacant Land
32 Albion Flat Road Tingha	Lot 1 DP 829960	Water Reservoir
14060 Guyra Road Tingha	Lot 1 DP 1120941	Sewer Ponds

2-4 Sapphire Street Tingha	Lot 81 DP753655; Lot 1 Sect 4 DP704	Symes Park & Aged Care Units
156 Kempton Road Tingha	Lot 123 DP42110	Tingha Garbage Tip
23 Garnet Street Tingha	Lot 1 & 2 DP 229966	Tingha Cemetery

2. That Council invite submissions on the classification of the land as operational.

CARRIED

4.4 CLASSIFICATION OF CROWN RESERVES INCLUDING TINGHA LANDS S5.19.1

COMMITTEE RESOLUTION

Moved: Cr Anthony Michael

Seconded: Cr Kate Dight

That the Committee recommend to Council that:

1. For the Crown reserves listed below that Council make application for ministerial consent to classify and manage Crown land as operational land under the Local Government Act 1993 (LG Act) or Crown reserves managed by Council in accordance with the Crown Land Management Act 2016 (CLM Act).

Crown reserves acquired as part of the Tingha boundary realignment.

Location	Description	Purpose
209 New Valley Road Tingha	Lot 60 DP 753654 - Crown Reserve 68692	Old Tingha Sanitary Purposes-Vegetable Farm
2472 Thunderbolts Way Stanborough	Lot 95 DP 753655 - Crown Reserve 97203	Fire Shed - Stanborough
224 Howell Road Tingha	Lot 97 DP 753655 - Crown Reserve 86389	Tingha Impound Yards
20-22 Ruby Street Tingha	Lot 6 Sect 3 DP 704 Crown Reserve 88768	Toilets/SES/Fire Shed
54 Winterwood Road Tingha	Lot 7009 DP 1032560 - Crown Reserve 90984	Old Sanitary Depot
1434 Howell Road Tingha	Lot 7005 DP 1029803- Crown Reserve 35382 ; Lot 7001 DP 1029802; - Crown Reserve 35004	Howell Cemetery-Cemetery Extensions Plantation, Preservation of Graves
21 Garnet Street Tingha	Lot 1,2,3 DP1150694; Lot 11,12 DP105339; Crown Reserve 1024808	Tingha Cemetery
50 Old Mill Road Tingha	Lot 316 DP 753678, Crown Reserve 46853	Old Rubbish Dump
2-4 Sapphire Street Tingha	Lot 96 DP753655; Lot 7004 DP 1030577 Crown Reserve 82908	Symes Park & Aged Care Units
156 Kempton Road Tingha	Lot 77 DP 753655;; Lot 121 DP 42110; Crown Reserve 69395	Tingha Garbage Tip

Crown reserves transferred to Council as part of the Crown land management reforms.

Description	Purpose
Lot 7300 DP1150706 Crown Reserve 1026808	Wallangra Cemetery
Lot 7301 DP1150706 Crown Reserve 29419	Wallangra Cemetery
Part Lot 7001 DP1150706 Crown Reserve 39656	Connecticut Gravel Pit Coolatai
Part Lot 7001 DP1150706 Crown Reserve 1026568	Connecticut Gravel Pit Coolatai

2. For the Crown reserves listed below that as Council Crown land managers Council notify the Minister administering the Crown Land Management Act 2016 of the initial categorisation assigned to Crown land, as referred to in section 36 of the Local Government Act 1993.

Crown reserves acquired as part of the Tingha boundary realignment.

Location	Description	Purpose	Categorisation
2921 Thunderbolts Way Tingha	Lot 118 DP 1133570 - Crown Reserve 1096	Vacant Land Reserve for Public Purposes	general community use
2 Amethyst Street Tingha	Lot 111 DP 753655 - Crown Reserve 110104	Grahame Park Reserve for Public Recreation	a park
2277 Howell Road Howell	Lot 179 DP 753664 - Crown Reserve 91076	Tingha Copeton Dam Recreation area Reserve for Public Recreation	a park

Crown reserves where Ministerial approval to reclassify to operational has previously been sought and refused.

Purpose	Description	Categorisation
Gilgai Gravel Pit Crown Reserve 62561	Part Lot 7001 DP1067907; Lot 7003 DP1032659	general community use
Delungra Homes for the Aged Crown Reserve 94038	Part Lot 1 Sect 4 DP758348	general community use
Elsmore Rural Fire Service Crown Reserve 110026	Part Lot 38 DP753258	general community use
Gilgai Rubbish Depot Crown Reserve 78986	Lot 136 DP753271; Lot 9 DP753271	general community use

Crown reserves transferred to Council as part of the Crown land management reforms.

Purpose	Description	Categorisation
Matherson Public Reserve Crown Reserve 73694	Lot 287 DP750076	general community use
Weean Reserve – Nullamanna Road Crown Reserve 80668	Lot 7301 DP1151919	general community use
Bonshaw Public Recreation Reserve Crown Reserve 95856	Lots 7302-7303 DP1152292	general community use
Swamp Oak Public Reserve Crown Reserve 84042	Lot 218 DP 750121	general community use

CARRIED**4.5 REQUEST FOR REDUCTION ON WATER ACCOUNT S32.10.1/12****COMMITTEE RESOLUTION**

Moved: Cr Kate Dight

Seconded: Cr Paul Harmon

*That the matter be referred to Closed Council for consideration as the matters and information are:**a personnel matters concerning particular individuals (other than councillors).**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 reports be received and noted.***CARRIED****5.1 CCTV EXPANSION AND COMMUNITY SAFETY PROJECT S15.8.95****5.2 UPDATE OF PROJECTS IN PROGRESS S15.8.99****5.3 INLAND RAIL (IR) - NORTHERN NSW REGIONAL INTELLIGENCE REPORT S30.16.7****5.4 LIBRARY SERVICES COVID-19 UPDATE S3.6.1/14****5.5 GRANT SUMMARY FOR THE QUARTER ENDING 30 JUNE 2020 S15.8.25/13****6 GOVERNANCE REPORTS****6.1 GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2/13****COMMITTEE RESOLUTION**

Moved: Cr Kate Dight
Seconded: Cr Paul Harmon

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 11.16am, 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 Paul Harmon
Seconded: Cr Anthony Michael

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 Paul Harmon
Seconded: Cr Anthony Michael

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

CARRIED

Upon resuming Open Committee at 11.18am, 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 REQUEST FOR REDUCTION ON WATER ACCOUNT S32.10.1/12

The Committee recommends to Council that an amended account of \$ 42.78 / quarter be issued for the last two quarters based on average consumption of accounts prior to the leak and write off \$ 526.74.

ADOPTION OF RECOMMENDATIONS

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon
Seconded: Cr Kate Dight

That the recommendations of Closed Committee be adopted.

CARRIED

The Meeting closed at 11.20am.

The minutes of this meeting were confirmed at the Economic and Community Sustainability Committee held on 12 August 2020.

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CHAIRPERSON