

**MINUTES OF INVERELL SHIRE COUNCIL
ECONOMIC AND COMMUNITY SUSTAINABILITY COMMITTEE MEETING
HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL
ON WEDNESDAY, 12 AUGUST 2020 AT 10.30 AM**

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

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

Paul Henry (General Manager) and Scott Norman (Director Corporate & Economic Services).

1 APOLOGIES

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Kate Dight
Seconded: Cr Anthony Michael

That the Minutes of the Economic and Community Sustainability Committee Meeting held on 8 July, 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 ADVOCACY REPORTS

4.1 WATER FORUMS S11.15.1

COMMITTEE RESOLUTION

Moved: Cr Kate Dight
Seconded: Cr Paul Harmon

That the report be received and noted.

CARRIED

5 DESTINATION REPORTS

5.1 REFLECTION GARDEN S21.8.31

COMMITTEE RESOLUTION

Moved: Cr Paul King OAM

Seconded: Cr Kate Dight

The Committee recommends to Council that Council proceed with the project and choose the exact location to avoid impact on Council services but as close as possible to the preferred site.

At 11:01 am, Cr Paul Harmon left the meeting.

At 11:02 am, Cr Paul Harmon returned to the meeting.

CARRIED

5.2 COPETON NORTHERN FORESHORES COMMUNAL HALL TENDER S4.19.20

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Kate Dight

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

6 INFORMATION REPORTS

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Kate Dight

That the information reports be received and noted.

CARRIED

6.1 UPDATE OF PROJECTS IN PROGRESS - AUGUST 2020 S15.8.99

6.2 TIMING OF 2020 ANNUAL FINANCIAL STATEMENTS S12.11.2**6.3 COMMBIZ LOCAL ECONOMIC ACTIVITY REPORT S8.3.1/13****6.4 BUY FROM THE BUSH AND FACEBOOK AUSTRALIA PARTNERSHIP S8.3.1/13****7 GOVERNANCE REPORTS****7.1 GOVERNANCE - MONTHLY INVESTMENT REPORT S4.11.17/12****COMMITTEE RESOLUTION**

Moved: Cr Paul King OAM

Seconded: Cr Kate Dight

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

8 CONFIDENTIAL MATTERS (COMMITTEE-OF-THE-WHOLE)

At 11.06am, 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 Paul King OAM

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 Kate Dight

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

CARRIED

Upon resuming Open Committee at 11.15am, 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:

8.1 COPETON NORTHERN FORESHORES COMMUNAL HALL TENDER S4.19.20

That:

- a) *the Tender from Efficient Building Pty Ltd for the Copeton Northern Foreshores Communal Hall for the Tender price of \$471,856.78 (excluding GST) be accepted; and*
- b) *the General Manager be authorised to execute the contract as a Simple Works Contract.*

CARRIED

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 11.21am.

The minutes of this meeting were confirmed at the Economic and Community Sustainability Committee held on 9 September 2020.

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CHAIRPERSON