

**MINUTES OF INVERELL SHIRE COUNCIL
ECONOMIC AND COMMUNITY SUSTAINABILITY COMMITTEE MEETING
HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL
ON WEDNESDAY, 9 SEPTEMBER 2020 AT 9.55AM**

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

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

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

1 APOLOGIES

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Paul King OAM
Seconded: Cr Anthony Michael

That the Minutes of the Economic and Community Sustainability Committee Meeting held on 12 August, 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 QUESTIONS WITH NOTICE

4.1 QUESTION WITH NOTICE - TINGHA GARBAGE SERVICE S13.5.3

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon
Seconded: Cr Paul King OAM

That the Committee recommend to Council that the Civil and Environmental Services Committee receive a report to their February 2021 meeting regarding the recent extension of the Tingha salvaging area in relation to its implementation, its community acceptance and any issues that have arisen.

CARRIED

5 DESTINATION REPORTS

5.1 CLASSIFICATION OF FREEHOLD TINGHA LANDS S5.19.1

COMMITTEE RESOLUTION

Moved: Cr Anthony Michael

Seconded: Cr Kate Dight

That the Committee recommend to Council that:

1. Council resolve the following land be classified as 'Operational Land':

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

CARRIED

5.2 EXPRESSION OF INTEREST TO LICENCE LAND - 2 RING STREET, INVERELL S5.10.65

COMMITTEE RESOLUTION

Moved: Cr Paul King OAM

Seconded: Cr Kate Dight

The Committee recommend to Council that:

- i) Council enter into a Licence Agreement with Peter Jarrett for a five (5) year period with a further five (5) year option;
- ii) the Licence fee be \$500 per annum (GST Inclusive) with a 3% increase per annum;

- iii) *The licence be conditional on development approval; and*
- iv) *the Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*

CARRIED

5.3 REQUEST FOR CONSIDERATION - CONCESSION FOR RATES - TINGHA BUFFALO LODGE S25.9.3/13

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon
Seconded: Cr Paul King OAM

The Committee recommend to Council that to assist in the deliberations regarding a contribution towards rates or charges, Council write to the Tingha Buffalo Lodge requesting further information on their membership and quantum and recipients of recent community donations.

CARRIED

5.4 EXPIRING LICENCE AGREEMENT - INVERELL BUILDING SUPPLIES S5.10.107

COMMITTEE RESOLUTION

Moved: Cr Anthony Michael
Seconded: Cr Paul King OAM

That the Committee recommend to Council that:

- i) *Council renew the agreement with Inverell Building Supplies for Part Lot 2, DP 1126040 for a further five (5) year period;*
- ii) *the licence fee be \$753.54 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

6 INFORMATION REPORTS

COMMITTEE RESOLUTION

Moved: Cr Anthony Michael
Seconded: Cr Paul King OAM

That the information reports be received and noted.

CARRIED

6.1 LIBRARY STATISTICAL OVERVIEW 2019/20 S3.6.10

6.2 FEDERAL GOVERNMENT GRANTS COMMUNITY INFRASTRUCTURE FUNDING (COVID-19) S15.8.106

6.3 UNIVERSITY OF NEW ENGLAND - VIRTUAL HEALTH NETWORK S24.20.5

At 10:28 am, Cr Paul Harmon left the meeting.

At 10:31 am, Cr Paul Harmon rejoined the meeting.

7 GOVERNANCE REPORTS**7.1 GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2/13****COMMITTEE RESOLUTION**

Moved: Cr Anthony Michael

Seconded: Cr Paul King OAM

The Committee recommend 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

The Meeting closed at 10.37am.

The minutes of this meeting were confirmed at the Economic and Community Sustainability Committee held on 14 October 2020.

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CHAIRPERSON