

**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 FEBRUARY 2021 AT 9.45AM**

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

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

Paul Henry (General Manager), Brett McInnes (Director Civil & Environmental Services), Paul Pay (Manager Financial Services) and Sharon Stafford (Executive Assistant).

**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 11 November, 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 PUBLIC ART SUNSET COMMITTEE MEETING MINUTES - 20 JANUARY 2021  
S26.5.10**

**COMMITTEE RESOLUTION**

Moved: Cr Anthony Michael  
Seconded: Cr Kate Dight

- a) *That the minutes of the Public Art Sunset Committee Meeting held on Wednesday, 20 January, 2021 be received and noted.*
- b) *That the Public Art Committee be delegated authority to select the 'significant person' that will be the subject for the portrait following the community being invited to suggest persons that fit the broad criteria.*

**CARRIED**

## 5 DESTINATION REPORTS

### 5.1 REQUEST TO LEASE LAND - LOT 1 DP 124236 WYNDHAM STREET, INVERELL - SCOTT COVER S5.10.33

#### 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 Mr Scott Cover for Lot 1 DP 124236, Wyndham Street, Inverell for a five (5) year period with a further five (5) year option;*
- ii) the Licence fee be \$600.00 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**

### 5.2 MUSIC IN THE CBD - CHRISTMAS PROMOTION S30.17.7

#### MOTION

Moved: Cr Anthony Michael

Seconded: Cr Kate Dight

That the Committee recommend to Council that Council allow the playing of music through the public address system in the CBD 2 weeks prior to Christmas each year.

#### AMENDMENT

Moved: Cr Paul Harmon

Seconded: Cr Paul King OAM

*That the Committee recommend to Council that:*

- a) Council allow the playing of music through the public address system in the CBD from 1 December each year (in line with the lighting of the Christmas tree); and*
- b) the volume of the particular speaker in Otho Street be set to its lowest volume.*

*The Motion on being put to the meeting was lost. The Amendment on being put to the meeting was carried. It then became the motion.*

*The motion on being put to the meeting was carried.*

**CARRIED**

**5.3 REQUEST FOR DONATION - ASHFORD BUSINESS COUNCIL S12.22.1/14****COMMITTEE RESOLUTION**

Moved: Cr Kate Dight

Seconded: Cr Paul Harmon

*That the Committee recommend to Council that:*

- a) *Council make a donation of up to \$4,000 from the Ashford Village Vote to the Ashford Show Society to enable free entry the 2021 Ashford Show; and*
- b) *the General Manager hold discussions with the secretary of the Ashford Show Society regarding the conditions associated with the provision of the funds.*

**CARRIED**

**5.4 REQUEST FOR REDUCTION IN WATER ACCOUNT S32.10.1/14****COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Paul King OAM

*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**

**6 INFORMATION REPORTS****COMMITTEE RESOLUTION**

Moved: Cr Paul King OAM

Seconded: Cr Kate Dight

*That the information reports be received and noted.*

**CARRIED**

**6.1 NEW SMALL BUSINESS FINANCIAL COUNSELLOR IN INVERELL S3.16.18****6.2 SUMMER BREAK ACTIVITIES FOR YOUTH S15.8.109**

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**6.3 SUMMARY OF AUSTRALIA DAY EVENTS IN INVERELL LGA S26.3.4**

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**6.4 COMMUNITY SAFETY CAMERA PROGRAM 2020 AUDIT REVIEW S15.8.95**

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**7 GOVERNANCE REPORTS****7.1 QUARTERLY BUDGET AND OPERATIONAL PLAN 2020/2021 S12.5.1****COMMITTEE RESOLUTION**

Moved: Cr Kate Dight

Seconded: Cr Paul Harmon

*The Committee recommend to Council that:*

- i) Council's Quarterly Operational Plan and Budget Review for 31 December, 2020 be adopted; and*
- ii) The proposed variations to budget votes for the 2020/2021 Financial Year be adopted providing an estimated Cash Surplus at 30 June, 2021 from operations of \$3,946.*

**CARRIED**

**7.2 GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2****COMMITTEE RESOLUTION**

Moved: Cr Kate Dight

Seconded: Cr Paul Harmon

*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**

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

At 10.38am, 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 Paul Harmon

*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 Paul Harmon

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

**CARRIED**

Upon resuming Open Committee at 10.35am, 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 REQUEST FOR REDUCTION IN WATER ACCOUNT S32.10.1/14****RECOMMENDATION:**

*That the Committee recommends to Council that:*

- a) *the report be received; and*
- b) *Council issues an amended account of \$101.48 for the previous two quarters based on the average consumption of accounts prior to the leak and write off \$188.09.*

**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 10.40am.**

**The minutes of this meeting were confirmed at the Economic and Community Sustainability Committee held on 10 March 2021.**

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**CHAIRPERSON**