

**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 MAY 2021 AT 10.30AM**

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

IN ATTENDANCE: Cr Stewart Berryman and Cr Di Baker.

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

1 APOLOGIES

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Kate Dight

That the apology received from Cr Anthony Michael (Deputy Mayor) for personal reasons be accepted and leave of absence granted.

CARRIED

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Paul King OAM

Seconded: Cr Kate Dight

That the Minutes of the Economic and Community Sustainability Committee Meeting held on 14 April, 2021, 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 SMOKING IN THE CBD S24.12.5

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Kate Dight

The Committee recommend to Council that:

i) the report be received and noted; and

- ii) *no further action be taken.*

CARRIED

5 INFORMATION REPORTS

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Paul King OAMI

That the information report be received and noted.

CARRIED

5.1 BUSHFIRE COMMUNITY RECOVERY FUNDING S15.8.110

6 GOVERNANCE REPORTS

6.1 QUARTERLY BUDGET AND OPERATIONAL PLAN 2020/2021 S12.5.1

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Paul King OAM

The Committee recommend to Council that:

- i) *Council's Quarterly Operational Plan and Budget Review for 31 March, 2021 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

6.2 GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2

COMMITTEE RESOLUTION

Moved: Cr Kate Dight

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 9.47am.

The minutes of this meeting were confirmed at the Economic and Community Sustainability Committee held on 9 June 2021.

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CHAIRPERSON