

**MINUTES OF INVERELL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL
ON WEDNESDAY, 26 MAY 2021 AT 3.00 PM**

PRESENT: Cr Paul Harmon (Mayor), Cr Anthony Michael (Deputy Mayor), Cr Di Baker, Cr Stewart Berryman, Cr Kate Dight, Cr Paul King OAM, Cr Neil McCosker and Cr Jacki Watts.

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

1 APOLOGIES

RESOLUTION 2021/44

Moved: Cr Neil McCosker

Seconded: Cr Anthony Michael

That the apology received from Cr Mal Peters for personal reasons be accepted and leave of absence granted.

CARRIED

2 CONFIRMATION OF MINUTES

RESOLUTION 2021/45

Moved: Cr Anthony Michael

Seconded: Cr Jacki Watts

That the Minutes of the Ordinary Meeting of Council held on 28 April, 2021, as circulated to members, be confirmed as a true and correct record of that meeting.

CARRIED

3 DISCLOSURE OF INTERESTS / PECUNIARY AND NON-PECUNIARY INTERESTS

Cr King declared pecuniary interests in Item #8.1 'Aquatic Centre Planning Sunset Committee Minutes - 12 May 2021 and Item #9.1 'Funding Strategy - Inverell Aquatic Centre Redevelopment S5.9.29' the nature of his interest is due to a tenant of the Inverell Aquatic Centre is a family member.

4 PUBLIC FORUM

Nil.

5 NOTICES OF BUSINESS

Nil

6 QUESTIONS WITH NOTICE

Nil

7 ADVOCACY REPORTS

Nil

8 COMMITTEE REPORTS

At 3.05 pm, Cr Paul King OAM left the meeting having previously declared an interest in Item # 8.1 'Aquatic Centre Planning Sunset Committee Minutes - 12 May 2021 & Item # 9.1 'Funding Strategy - Inverell Aquatic Centre Redevelopment S5.9.29'.

CHANGE TO ORDER OF THE AGENDA**RESOLUTION 2021/46**

Moved: Cr Kate Dight

Seconded: Cr Anthony Michael

That Item # 9.1 'Funding Strategy - Inverell Aquatic Centre Redevelopment S5.9.29 be brought forward for consideration in conjunction with Item # 8.1.

CARRIED**8.1 AQUATIC CENTRE PLANNING SUNSET COMMITTEE MINUTES - 12 MAY 2021****RESOLUTION 2021/47**

Moved: Cr Di Baker

Seconded: Cr Stewart Berryman

- i) That the Minutes of the Aquatic Centre Planning Sunset Committee held on Wednesday, 12 May, 2021, be received and noted; and*
- ii) Recommendations of the Aquatic Centre Planning Sunset Committee be adopted by Council.*

CARRIED**8.1.1 Inverell Aquatic Centre Facility Options Feasibility Study****RECOMMENDATION:***That:*

- 1) The Inverell Aquatic Centre Facility Options Feasibility Study be endorsed for the purposes of community consultation; and*
- 2) Development Concept No. 3 be noted as the preferred option of the Committee.*

9 DESTINATION REPORTS

9.1 FUNDING STRATEGY - INVERELL AQUATIC CENTRE REDEVELOPMENT S5.9.29

RESOLUTION 2021/48

Moved: Cr Jacki Watts

Seconded: Cr Stewart Berryman

That Council endorse a funding strategy utilising a combination of Internally Restricted Assets, Revenue Funds, Grants and Loan Borrowings to complete the recommended redevelopment works at the Inverell Aquatic Centre for the purposes of community consultation.

CARRIED

At 3.15 pm, Cr Paul King OAM returned to the meeting.

10 COMMITTEE REPORTS

8.2 ECONOMIC AND COMMUNITY SUSTAINABILITY COMMITTEE MINUTES - 12 MAY 2021

RESOLUTION 2021/49

Moved: Cr Jacki Watts

Seconded: Cr Kate Dight

- i) *That the Minutes of the Economic and Community Sustainability Committee held on Wednesday, 12 May, 2021, be received and noted; and*
- ii) *The recommendations of the Economic and Community Sustainability Committee be adopted by Council.*

CARRIED

8.2.1 Smoking in the CBD

RECOMMENDATION:

That:

- i) *the report be received and noted; and*
- ii) *no further action be taken.*

8.2.2 Information Reports

RECOMMENDATION:

That the information reports be received and noted.

8.2.3 Quarterly Budget and Operational Plan 2020/2021**RECOMMENDATION:**

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.*

8.2.4 Governance - Monthly Investment Report**RECOMMENDATION:**

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.*

8.3 CIVIL AND ENVIRONMENTAL SERVICES COMMITTEE MINUTES - 12 MAY 2021**RESOLUTION 2021/50**

Moved: Cr Di Baker

Seconded: Cr Stewart Berryman

- i) That the Minutes of the Civil and Environmental Services Committee held on Wednesday, 12 May, 2021, be received and noted.*
- ii) The recommendations of the Civil and Environmental Services Committee be adopted by Council.*

CARRIED

8.3.1 Urban Drainage Reconstruction - Update**RECOMMENDATION:**

That:

- i) The information regarding progress on the Gilgai urban drainage upgrade plan be received and noted;*
- ii) The project to upgrade drainage in Murray Street be included in Council's design priorities list;*
- iii) Design of appropriate drainage solutions for Byron Street from Lawrence Street to Mansfield Street be included in Council's design priorities list; and*
- iv) A further report be presented to Council outlining potential options and costing for a project to upgrade the drainage in Byron Street from Lawrence Street to Mansfield Street, that incorporates appropriate tree pits for replacement edge plantings.*

8.3.2 Information Reports

RECOMMENDATION:

That the information reports be received and noted.

8.3.3 Performance Reporting on Road Maintenance.

RECOMMENDATION:

That the information be received and noted.

11 INFORMATION REPORTS

RESOLUTION 2021/51

Moved: Cr Anthony Michael

Seconded: Cr Paul King OAM

That the information reports be received and noted.

CARRIED

10.1 STAFF MOVEMENTS: - 01 JANUARY 2021 TO 31 MARCH 2021 S22.25.1

10.2 SUMMARY OF DEVELOPMENT APPLICATIONS, CONSTRUCTION CERTIFICATES AND COMPLYING DEVELOPMENT CERTIFICATES DURING APRIL 2021 S18.10.2/14

10.3 SEPTIC TANK APPROVALS FOR APRIL 2021 S29.19.1

10.4 ORDINANCE ACTIVITIES REPORT FOR APRIL 2021 S18.10.1

10.5 STRATEGIC TASKS - 'SIGN OFF' - MAY 2021 S4.13.2

10.6 STATUS OF TOWN WATER SUPPLIES S32.15.19

10.7 LETTER OF APPRECIATION - INVERELL RSL SUB BRANCH S6.8.9

10.8 COUNCILLOR INFORMATION SESSIONS - NSW ELECTORAL COMMISSION S13.7.4/04

12 GOVERNANCE REPORTS

11.1 LOCAL GOVERNMENT REMUNERATION TRIBUNAL DETERMINATION S13.6.4/14

RESOLUTION 2021/52

Moved: Cr Jacki Watts

Seconded: Cr Kate Dight

That 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 \$12,400 with the Mayor receiving an additional annual fee of \$27,060 for the financial year commencing 1 July, 2021.

CARRIED

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

Nil

The Meeting closed at 3.18 pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 23 June 2021.

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CHAIRPERSON