

**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 FEBRUARY 2022 AT 12pm**

PRESENT: Cr Paul Harmon (Mayor), Cr Kate Dight, Cr Nicky Lavender and Cr Jo Williams.

IN ATTENDANCE: Cr Di Baker, Cr Stewart Berryman, Cr Jacko Ross and Cr Wendy Wilks.

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

1 APOLOGIES

COMMITTEE RESOLUTION

Moved: Cr Kate Dight

Seconded: Cr Nicky Lavender

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

CARRIED

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Kate Dight

Seconded: Cr Nicky Lavender

That the Minutes of the Economic and Community Sustainability Committee Meeting held on 14 July, 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 ELECTIONS

4.1 ELECTION OF CHAIRPERSON S4.11.17/14

RECOMMENDATION:

In the absence of Cr Paul King, The Mayor elected to defer the Election of Chairperson to the March 2022 meeting.

The Mayor continued to chair the meeting.

5 DESTINATION REPORTS

5.1 EXPIRING LICENCE AGREEMENTS - MR DAVID WALKER S5.10.152

COMMITTEE RESOLUTION

Moved: Cr Kate Dight

Seconded: Cr Jo Williams

The Committee recommend to Council that:

- i) Council renew the agreement with Mr David Walker for Part Council Road Reserve adjacent to Lot 2 DP 216606, Elsmore Road, Elsmore and Part Lot 7301 DP 1139606, Nash's Lane, Long Plain for a five (5) year period with the option of a further five (5) year period;*
- ii) the licence fee be \$75.00 per annum (GST Inclusive) for each site; and*
- iii) the Licence Agreements be subject to any other terms and conditions as negotiated by Council's General Manager.*

CARRIED

5.2 INVERELL WOMEN'S SHED S12.22.1/15

COMMITTEE RESOLUTION

Moved: Cr Nicky Lavender

Seconded: Cr Kate Dight

The Committee recommend to Council that:

- a) Council has no suitable land available within the CBD for the erection of the Women's shed;*
- b) the Inverell Women's Shed Committee be requested to provide information on the outcome of their meeting with the Inverell Showground Trust; and*
- c) the Inverell Women's Shed Committee be requested to provide additional information to Council on their current membership base and long-term sustainability.*

CARRIED

5.3 APPROACH FROM BUNDARRA RESIDENTS S13.1.1

COMMITTEE RESOLUTION

Moved: Cr Kate Dight

Seconded: Cr Jo Williams

The Committee recommend to Council that:

- a) Council does not dispute the rationale of the Bundarra Community's approach to the proposed boundary adjustment;*

- b) *the Bundarra Community be requested to define in more detail the area proposed to be transferred to Inverell Shire Council upon completion of the boundary adjustment and the level of support from the residents in the proposed transfer area; and*
- c) *the Bundarra Community ascertain the view of the Local Member, Mr Adam Marshall MP, and Uralla Shire Council on the proposed boundary adjustment.*

CARRIED

5.4 ENTRANCE SIGNS - ASHFORD LOCAL ABORIGINAL LAND COUNCIL (ALALC) S2.14.1

COMMITTEE RESOLUTION

Moved: Cr Kate Dight

Seconded: Cr Nicky Lavender

The Committee recommend to Council that:

- a) *Signage stating 'The traditional lands of the Kwiambal People;' be installed on MR 137, at the entrances to Ashford; and*
- b) *The signs be funded from the Ashford Village Improvement vote.*

CARRIED

6 INFORMATION REPORTS

COMMITTEE RESOLUTION

Moved: Cr Kate Dight

Seconded: Cr Nicky Lavendar

That the following information reports be received and noted.

CARRIED

6.1 CROWN RESERVES UNDER COUNCIL MANAGEMENT - UPDATE REPORT S5.19.1

6.2 STATE LIBRARY NSW LOCAL PRIORITY FUNDING 2021-22 S4.11.17

6.3 RATE PEG FOR 2022/2023 S25.11.3

7 GOVERNANCE REPORTS

7.1 QUARTERLY BUDGET AND OPERATIONAL PLAN 2021/2022 S12.5.1

COMMITTEE RESOLUTION

Moved: Cr Kate Dight

Seconded: Cr Nicky Lavender

That:

- i) Council's Quarterly Operational Plan and Budget Review for 31st December, 2021 be adopted; and*
- ii) The proposed variations to budget votes for the 2021/2022 Financial Year be adopted providing an estimated Cash Surplus at 31st December, 2021 from operations of \$6,161.*

CARRIED

7.2 GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2

COMMITTEE RESOLUTION

Moved: Cr Kate Dight

Seconded: Cr Jo Williams

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 12.51pm.

The minutes of this meeting were confirmed at the Economic and Community Sustainability Committee held on 9 March 2022.

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CHAIRPERSON