

**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 MARCH 2022 AT 11:30AM**

PRESENT: Cr Paul King OAM, Cr Paul Harmon (Mayor), Cr Kate Dight, Cr Nicky Lavender, Cr Jo Williams

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

Brett McInnes (Acting General Manager), Paul Pay (Director Corporate and Economic Services)

1 APOLOGIES

Nil

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 9 February, 2022, 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

Nil

4.1 ELECTION OF CHAIRPERSON S4.11.17/14

COMMITTEE RESOLUTION

Moved: Cr Kate Dight

Seconded: Cr Paul King OAM

The Acting General Manager advised Councillors of the entitlement under the Code for the Mayor to Chair Committee Meetings. Cr Harmon advised the General Manager that he declined to exercise the right to Chair the Meeting, inviting the Acting General Manager to call for nominations for the position of Chairperson.

CARRIED

The Acting General Manager called for nominations for the position of Chairperson:

One (1) nomination for the position of Chairperson was received being Cr King. There being only one (1) nomination, Cr King was declared duly elected as Chairperson for the ensuing one (1) year period and assumed the Chair.

At this juncture the time being 11.32am, Cr King assumed the Chair.

Cr King recognised that Tuesday 8 March 2022 was International Women's Day.

CARRIED

5 DESTINATION REPORTS

5.1 REQUEST FOR FINANCIAL ASSISTANCE - INVERELL CULTURAL GROUP S12.22.1/15

COMMITTEE RESOLUTION

Moved: Cr Nicky Lavender

Seconded: Cr Kate Dight

The Committee recommend to Council that:

1. *Council make a \$2,000 contribution to the staging costs of the "100 Years of Dance" event to be conducted in the Inverell Town Hall; and*
2. *The Cultural Group be reminded of the purpose of the support funding for cultural events.*

CARRIED

6 GOVERNANCE REPORTS

6.1 AUDIT, RISK & IMPROVEMENT COMMITTEE MEMBERSHIP AND REMUNERATION S4.11.21

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Kate Dight

The Committee recommend to Council that:

1. *Council appoint Mr Phil Schwenke as Chair of the Audit Risk and Improvement Committee for an additional two years until December 2024;*
2. *Council reimburse Mr Phil Schwenke for \$999.90 in lost GST payments for services rendered; and*
3. *Council set member honorarium from January 2022 as follows:*
 - a) *Chair - \$1,500 (plus GST if applicable), plus reimburse travel expenses at cost; and*
 - b) *Independent Member - \$750 (plus GST if applicable), plus reimburse travel expenses at cost.*

CARRIED

6.2 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

The Meeting closed at 11.40am.

The minutes of this meeting were confirmed at the Economic and Community Sustainability Committee held on 13 April 2022.

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CHAIRPERSON