

**MINUTES OF INVERELL SHIRE COUNCIL  
ECONOMIC AND COMMUNITY SUSTAINABILITY COMMITTEE MEETING  
HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET,  
INVERELL  
ON WEDNESDAY, 11 MAY 2022 AT 10:00AM**

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

**IN ATTENDANCE:** Cr Stewart Berryman, Cr Di Baker, 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**

Nil

**2 CONFIRMATION OF MINUTES**

**RECOMMENDATION:**

*That the Minutes of the Economic and Community Sustainability Committee Meeting held on 13 April, 2022, as circulated to members, be confirmed as a true and correct record of that meeting.*

**3 DISCLOSURE OF CONFLICT OF INTERESTS/PECUNIARY AND NON-PECUNIARY INTERESTS**

**4 INFORMATION REPORTS**

**COMMITTEE RESOLUTION**

Moved: Cr Kate Dight

Seconded: Cr Paul Harmon

*That the information report be received and noted.*

**CARRIED**

**4.1 ADVANCE PAYMENT OF 2022-2023 FINANCIAL ASSISTANCE GRANT S15.8.13/14**

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**5 GOVERNANCE REPORTS**

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

**COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Kate Dight

*That the Committee recommend to Council that:*

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

**CARRIED**

## **5.2 GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2**

### **COMMITTEE RESOLUTION**

Moved: Cr Jo Williams

Seconded: Cr Kate Dight

*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**

## **5.3 AASB 124 RELATED PARTY TRANSACTIONS S12.2.2**

### **COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Kate Dight

*The Committee recommend to Council that:*

- a) The report be received and noted; and*
- b) In accordance with AASB 124, Key Management Personnel (KMP) complete section 1 and 2 of Council's KMP – Related Party Transactions Questionnaire and return completed forms to Council by 22 June, 2022.*

**CARRIED**

**The Meeting closed at 10.15am.**

**The minutes of this meeting were confirmed at the Economic and Community Sustainability Committee held on 8 June 2022.**

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**CHAIRPERSON**