

**MINUTES OF INVERELL SHIRE COUNCIL  
ECONOMIC AND COMMUNITY SUSTAINABILITY COMMITTEE MEETING  
HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET,  
INVERELL  
ON WEDNESDAY, 8 JUNE 2022 AT 10:30AM**

**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**

**COMMITTEE RESOLUTION**

Moved: Cr Nicky Lavender

Seconded: Cr Kate Dight

*That the Minutes of the Economic and Community Sustainability Committee Meeting held on 11 May, 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**

Cr Ross declared a pecuniary interest in Item #5.2 'Sapphire Wind Farm Community Benefit Fund Committee Members' S2.7.10' the nature of his interest is Cr Ross has submitted an expression of interest to fill a community member position on the Sapphire Wind Farm Community Benefit Fund Committee.

Paul Pay declared a non-pecuniary (insignificant) interest in Item #8.1 – 'Expression of Interest to Lease 40 Campbell Street, Inverell', the nature of the interest is that Mr Pay has a family member that is an employee of an applicant to lease 40 Campbell Street.

**4 NOTICES OF BUSINESS**

**4.1 NOTICE OF MOTION - ARTS NORTH WEST S26.5.4**

**COMMITTEE RESOLUTION**

Moved: Cr Kate Dight

Seconded: Cr Paul Harmon

1. *That Council rescind Resolution 2022/66 authorising membership of Arts North West for 2022/2023.*

2. *That Arts North West be advised that Council withdraws membership of that organisation.*
3. *That Council investigate avenues for supporting cultural activities in the Shire through the strategic use of the funds in the cultural votes in Council's Operational Plan.*

**CARRIED**

## **5 DESTINATION REPORTS**

### **5.1 COUNCILLOR SUPERANNUATION S22.30.3**

#### **COMMITTEE RESOLUTION**

Moved: Cr Kate Dight

Seconded: Cr Nicky Lavender

*That the Committee recommends to Council that:*

1. *Council approve payment of the superannuation contribution payments in accordance with section 245B of the Local Government Act 1993;*
2. *Councillors who wish to receive the superannuation contribution payment at the current superannuation guarantee charge (10.5% in 2022-2023), complete the attached 'Superannuation Standard Choice' form and return it to the Director Corporate and Economic Services by COB 22 June, 2022; and*
3. *Councillors who wish to either forego the superannuation contribution payment or receive a payment that is less than the superannuation guarantee contribution (10.5% in 2022-2023), are required to notify the Director Corporate and Economic Services in writing by COB 22 June, 2022.*

**CARRIED**

At 10.44am, Cr Jacko Ross left the meeting having previously declared a pecuniary interest in relation to Item #5.2 'Sapphire Wind Farm Community Benefit Fund Committee Members S2.17.10'.

### **5.2 SAPPHIRE WIND FARM COMMUNITY BENEFIT FUND COMMITTEE MEMBERS S2.17.10**

#### **COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Kate Dight

*That Council recommend Ben Swan and Jacko Ross as community members of the Sapphire Wind Farm Community Benefit Fund Committee.*

**CARRIED**

At 10.48am, Cr Jacko Ross returned to the meeting.

### **5.3 EXPIRING LICENCE AGREEMENTS S5.10.65**

#### **COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Jo Williams

*That the Committee recommends to Council that the following Licence Agreements be renewed for a further term.*

**Macintyre High School – S5.10.19**

- i) Council renew the agreement with Macintyre High School for Lot 1, DP 771853 Brissett Street, Inverell for a three (3) year period with a further three (3) year option under the same terms and conditions;*
- ii) the licence fee be \$60.00 per annum (GST inclusive); and*
- iii) the Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*

**Paul Humphreys S5.10.34**

- i) Council renew the agreement with Mr Paul Humphreys for Part Public Reserve and Part Unformed Road, Macintyre Street, Inverell for a three (3) year period with a three (3) year option under the same terms and conditions;*
- ii) The Licence fee be \$245.98 per annum (GST Inclusive) with a 3% increase per annum; and*
- iii) The Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*

**Colin Laidlaw – S5.10.38**

- i) Council renew the agreement with Colin Laidlaw for Part Lot 549, DP 753287, north west corner of Cameron Park and part closed road, Inverell for a three (3) year period with a further three (3) year option under the same terms and conditions;*
- ii) The licence fee to be \$501.50 per annum (GST Exclusive) with a 3% CPI increase per annum; and*
- iii) The Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*

**P and J Dixon S5.10.40**

- i) Council renew the agreement with Mr Peter and Mrs Jennifer Dixon for Part Public Reserve, Old Bundarra Road, Inverell for a three (3) year period with a further three (3) year option under the same terms and conditions;*
- ii) the licence fee be \$1449.10 per annum (GST inclusive) with a 3% increase per annum; and*
- iii) the Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*

**Kameg Pty Ltd S5.10.45**

- i) Council renew the agreement with Kameg Pty Ltd for Part of Ring Street, Adjacent to Lot 3, Section 1 DP 5609, Inverell, for a three (3) year period with a further three (3) year option under the same terms and conditions;
- ii) the licence fee to be \$933.21 per annum (GST inclusive) with a 3% increase per annum; and
- iii) the Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.

**Grant Hoscher S5.10.70**

- i) Council renew the agreement with Mr Grant Hoscher for Part Unformed Road adjoining Lot 133, DP 753287, Dog Trap Lane, Inverell, for a three (3) year period with a further three (3) year option under the same terms and conditions;
- ii) the licence fee to be \$75.35 per annum (GST inclusive) with a 3% increase per annum; and
- iii) the Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.

**CARRIED****5.4 REFERRAL OF CONFIDENTIAL REPORTS****COMMITTEE RESOLUTION**

Moved: Cr Kate Dight

Seconded: Cr Paul Harmon

*That the Committee move into Closed (Public excluded) meeting of the Committee and that the press and members of the public be asked to leave the chambers whilst the Committee considers the following items:*

**Item:** #8.1 S32.10.1/14 – Request for Reduction in Water Account

**Authority:** Section 10A (2)(b) "The personal hardship of any resident or ratepayer." Local Government Act 1993.

**Item:** #8.2 S5.10.166 – Expression of Interest to Lease 40 Campbell Street, Inverell

**Authority:** Section 10A (2)(d)(i) "Commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it" Local Government Act 1993.

**CARRIED****6 INFORMATION REPORTS****COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Kate Dight

*That the following information report be received and noted.*

**CARRIED**

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**6.1 NSW PUBLIC LIBRARY ASSOCIATION NORTH EAST ZONE MEETING AND EXECUTIVE S3.6.1/16**

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**7 GOVERNANCE REPORTS****7.1 GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2****COMMITTEE RESOLUTION**

Moved: Cr Nicky Lavender

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****8 CONFIDENTIAL MATTERS (COMMITTEE-OF-THE-WHOLE)**

At 10.50am, the Chairperson noted that no members of the public or press were in attendance at the meeting therefore the Committee proceeded to consider the motion to close the meeting to the press and public.

**COMMITTEE RESOLUTION**

Moved: Cr Kate Dight

Seconded: Cr Jo Williams

*That the Committee proceeds into Closed Committee to discuss the matters referred to it, for the reasons stated in the motions of referral.*

**CARRIED****COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Kate Dight

*That the Committee proceeds out of Closed Committee into Open Committee.*

**CARRIED**

Upon resuming Open Committee at 10.55am, the Chairperson verbally reported that the Committee had met in Closed Committee, with the Press and Public excluded, and had resolved to recommend to Council the following:

**8.1 EXPRESSION OF INTEREST TO LEASE 40 CAMPBELL STREET INVERELL  
S5.10.166****RECOMMENDATION:**

*That the Committee recommends to Council that:*

1. *Council enter into a three (3) year lease agreement with Brighter Access for the tenancy of 40 Campbell Street, Inverell with the general terms being in accordance with the Expression of Interest document;*
2. *the General Manager be authorised to extend the lease arrangement for an additional three (3) years provided Brighter Access continues to have a positive community purpose.*
3. *the General Manager be authorised to negotiate additional terms of the lease agreement; and*
4. *the General Manager be authorised to execute the lease agreement.*

**8.2 REQUEST FOR REDUCTION IN WATER ACCOUNT - INVERELL GOLF CLUB  
S32.10.1/14****RECOMMENDATION:**

*That the Committee recommends to Council that:*

- i) *The report be received; and*
- ii) *Council provide a 50% reduction to water accounts issued between 21/12/2021 to 31/5/2022 totalling \$3,345.30.*

**ADOPTION OF RECOMMENDATIONS****COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Kate Dight

*That the recommendations of Closed Committee be adopted.*

**CARRIED**

**The Meeting closed at 10.58am.**

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

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**CHAIRPERSON**