

**MINUTES OF INVERELL SHIRE COUNCIL
ECONOMIC AND COMMUNITY SUSTAINABILITY COMMITTEE MEETING
HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL
ON WEDNESDAY, 13 JULY 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 8 June, 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 DESTINATION REPORTS

4.1 REQUEST FOR SPONSORSHIP - INVERELL'S GOT TALENT - ROTARY CLUB OF INVERELL EAST S12.22.1/15

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Kate Dight

That the Committee recommend to Council that the request for sponsorship be referred to the Sapphire City Festival Committee for their consideration and a report be presented to Council on their decision.

CARRIED

4.2 HOMES FOR THE AGED - RESEALING INTERNAL ROADS S28.7.4/15**COMMITTEE RESOLUTION**

Moved: Cr Nicky Lavender

Seconded: Cr Paul Harmon

That the Committee recommend to Council that:

- i. Council acknowledge there is sufficient benevolent merit for this request from the Homes for the Aged; and*
- ii. that Council donate \$11,666.67 towards the total cost of sealing the internal roads.*

CARRIED

4.3 REFERRAL OF CONFIDENTIAL REPORTS S4.11.17/14**COMMITTEE RESOLUTION**

Moved: Cr Kate Dight

Seconded: Cr Nicky Lavender

That the Committee refer the following matters to a 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: #S28.7.4/15 – Request for Reduction in Water Usage Account

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

Item: #S5.2.0/15 – Rifle Range Road Subdivision – Expressions to Purchase

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

4.4 REQUEST FOR DONATION - DOWN-TO-EARTH INVERELL GARDEN GROUP S12.22.1/15**COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Kate Dight

That the Committee recommend to Council that:

- i. Council provide a donation to Down-To-Earth Inverell Garden Group of \$405 for the hire of portable toilets; and*
- ii. the request for advertising sponsorship be referred to the Sapphire City Festival Committee for their consideration and a report be presented to Council on their decision.*

CARRIED

5 INFORMATION REPORTS

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Jo Williams

- i. *That the following information report be received and noted; and*
- ii. *That Council write to the Pioneer Village Committee and thank them for their continued work and dedication shown in maintaining and improving one of Inverell's Tourism attractions.*

CARRIED

5.1 PIONEER VILLAGE UPDATE S26.4.20

COMMITTEE RESOLUTION

Moved: Cr Kate Dight

Seconded: Cr Jo Williams

That the following information report be received and noted.

CARRIED

5.2 POLITICAL PARTICIPANTS DISCLOSURE FACT SHEETS S4.11.17/14

6 GOVERNANCE REPORTS

6.1 GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2

COMMITTEE RESOLUTION

Moved: Cr Kate Dight

Seconded: Cr Nicky Lavender

That 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

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

At 11.43am, 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 Jo Williams
Seconded: Cr Paul Harmon

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 Kate Dight
Seconded: Cr Jo Williams

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

CARRIED

Upon resuming Open Committee at 12.00pm, 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:

7.1 REQUEST FOR A REDUCTION IN A WATER USAGE ACCOUNT S32.10.1**COMMITTEE RESOLUTION**

- i. That the report be received; and*
- ii. Council issue an amended account for the property known as 77 Darbys Road, Tingha for \$28.08, which is based on the average consumption prior to the leak and write off \$1,793.39.*

CARRIED**7.2 RIFLE RANGE ROAD SUBDIVISION - EXPRESSIONS TO PURCHASE S5.2.0/15****RECOMMENDATION:**

That the Committee recommend to Council that:

- i. Council advise Inverell Fabrication that Council is prepared to negotiate a purchase price for the required land;*
- ii. That Inverell Fabrication be requested to ascertain from Essential Energy the cost of upgrading the electricity supply to the proposed building, and provide this cost to Council;*
- iii. That a further report be prepared for Council on these issues when the required information has been received; and*
- iv. That ATJ's Bobcat n Tipper be offered lot 10 for purchase subject to an incentivised purchase price negotiated by the General Manager, within the parameters agreed by the Committee with a further report to be presented on this matter for confirmation.*

ADOPTION OF RECOMMENDATIONS

COMMITTEE RESOLUTION

Moved: Cr Kate Dight

Seconded: Cr Jo Williams

That the recommendations of Closed Committee be adopted.

CARRIED

The Meeting closed at 12.02pm.

The minutes of this meeting were confirmed at the Economic and Community Sustainability Committee held on 10 August 2022.

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CHAIRPERSON