

**MINUTES OF INVERELL SHIRE COUNCIL
ECONOMIC AND COMMUNITY SUSTAINABILITY COMMITTEE MEETING
HELD AT THE YETMAN HALL, YETMAN ON WEDNESDAY, 10 AUGUST, 2022 AT 1.50PM**

PRESENT: Cr Paul King OAM (Chair), 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), Paul Pay (Director Corporate and Economic Services) and Justin Pay (Manager Civil Engineering).

1 APOLOGIES

COMMITTEE RESOLUTION

Moved: Cr Kate Dight

Seconded: Cr Nicky Lavender

That the apology received from Cr Paul Harmon for Council business reasons be accepted and leave of absence granted.

CARRIED

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Kate Dight

Seconded: Cr Jo Williams

That the Minutes of the Economic and Community Sustainability Committee Meeting held on 13 July, 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 DARTS ASSOCIATION - DART COMPETITION - 15-16 OCTOBER, 2022 S12.22.1/15

COMMITTEE RESOLUTION

Moved: Cr Kate Dight

Seconded: Cr Nicky Lavender

The Committee recommend to Council that Council provide a donation to Inverell Darts Association of \$200 from Council's donation budget.

CARRIED

4.2 REFERRAL OF CONFIDENTIAL REPORT

COMMITTEE RESOLUTION

Moved: Cr Kate Dight

Seconded: Cr Nicky Lavender

That the Committee refer the matter to 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 item:

Item: #7.1 – S32.10.1 – Request for Reduction in Water Usage Account

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

CARRIED

5 INFORMATION REPORTS

COMMITTEE RESOLUTION

Moved: Cr Kate Dight

Seconded: Cr Stewart Berryman

That the following information report be received and noted.

CARRIED

5.1 LIBRARY STATISTICAL OVERVIEW 2021/22 S0.0.0

5.2 IMPORTANT UPCOMING CHANGES TO THE AUSTRALIAN FIRE DANGER RATINGS SYSTEM S28.9.18

Moved: Cr Kate Dight

Seconded: Cr Nicky Lavender

The Committee recommend to Council that:

- i. The information report be received and noted; and*
- ii. Council contact NSW Rural Fire Service to ascertain the next priority locations for additional Fire Rating Signs. Yetman and Ashford Roads to be considered.*

COMMITTEE RESOLUTION

Moved: Cr Nicky Lavender

Seconded: Cr Kate Dight

That the following information report be received and noted.

CARRIED**5.3 MAYORAL MINUTE - URALLA SHIRE COUNCIL S13.1.1****6 GOVERNANCE REPORTS****6.1 GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2****COMMITTEE RESOLUTION**

Moved: Cr Kate Dight

Seconded: Cr Nicky Lavender

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 2.28pm, the Chairperson offered the opportunity to members of the public to make representations as to whether any part of the Committee Meeting should not be considered in Closed Committee. There was no response.

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 reason stated in the motions of referral.

CARRIED**COMMITTEE RESOLUTION**

Moved: Cr Kate Dight

Seconded: Cr Jo Williams

That Committee proceeds out of Closed Committee into Open Committee.

CARRIED

Upon resuming Open Committee at 2.29pm, the Chairperson verbally reported that the Committee had met in Closed Committee, with the Press and Public excluded, and had resolved to recommend the following:

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

RECOMMENDATION:

That the Committee recommend to Council that:

- i. the report be received; and*
- ii. Council issue an amended account for the property known as 30 Karinda Drive, Inverell for \$79.12, which is based on the average consumption prior to the leak and write off \$2,812.40.*

ADOPTION OF RECOMMENDATIONS

COMMITTEE RESOLUTION

Moved: Cr Nicky Lavender

Seconded: Cr Kate Dight

That the recommendations of Closed Committee be adopted.

CARRIED

The Meeting closed at 2.33pm.

The minutes of this meeting were confirmed at the Economic and Community Sustainability Committee held on 14 September 2022.

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CHAIRPERSON