

**MINUTES OF INVERELL SHIRE COUNCIL
ECONOMIC AND COMMUNITY SUSTAINABILITY COMMITTEE MEETING
HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL
ON WEDNESDAY, 12 OCTOBER 2022 AT 10:45 AM**

PRESENT: Cr Paul Harmon (Chairperson), Cr Kate Dight, Cr Nicky Lavender, and Cr Jo Williams

IN ATTENDANCE: Cr Stewart Berryman, 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

APOLOGY

COMMITTEE RESOLUTION

Moved: Cr Nicky Lavender

Seconded: Cr Kate Dight

That the apology received from Cr Paul King for personal 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 14 September, 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 INFORMATION REPORTS

4.1 BUNDARRA RESIDENTS ASSOCIATION - UPDATE S13.1.1

COMMITTEE RESOLUTION

Moved: Cr Kate Dight

Seconded: Cr Jo Williams

That the report be received and noted.

CARRIED**4.2 RATE PEG FOR 2022/2023 S25.11.3****COMMITTEE RESOLUTION**

Moved: Cr Nicky Lavender

Seconded: Cr Kate Dight

*That the report be received and noted***CARRIED****4.3 RECONNECTING REGIONAL NSW COMMUNITY EVENTS PROGRAM S15.8.126****COMMITTEE RESOLUTION**

Moved: Cr Kate Dight

Seconded: Cr Nicky Lavender

*That the report be received and noted***CARRIED****5 GOVERNANCE REPORTS****5.1 GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2****COMMITTEE RESOLUTION**

Moved: Cr Nicky Lavender

Seconded: Cr Jo Williams

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 11.02 am**

The minutes of this meeting were confirmed at the Economic and Community Sustainability Committee held on 9 November 2022.

.....
CHAIRPERSON