

**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 MARCH 2023 AT 12.10 PM**

PRESENT: Cr Paul King OAM (Chair), 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

COMMITTEE RESOLUTION

Moved: Cr Kate Dight

Seconded: Cr Nicky Lavender

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

CARRIED

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Nicky Lavender

Seconded: Cr Jo Williams

That the Minutes of the Economic and Community Sustainability Committee Meeting held on 8 February, 2023, 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 EXPIRING LICENCE AGREEMENT - MR IAN VIVERS S5.10.164

COMMITTEE RESOLUTION

Moved: Cr Kate Dight

Seconded: Cr Jo Williams

The Committee recommends to Council that:

- i) Council renew the Licence Agreement with Ian Vivers for Lot 287 DP 750076 Eastern Feeder Road, Inverell, for a two (2) year period with a further two (2) year option;
- ii) the Licence fee be \$225.11 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

4.2 EXPIRING LICENCE AGREEMENT - MR GEORGE HUNT, YETMAN GENERAL STORE - SUPPLY AND SALE OF FUEL S5.4.7

COMMITTEE RESOLUTION

Moved: Cr Nicky Lavender

Seconded: Cr Jo Williams

The Committee recommends to Council that:

- i) Council renew the licence agreement with Mr George Hunt for the supply and sale of fuel at the Yetman General Store located at 40 Warialda Street, Yetman (Lot 1, DP335538);
- ii) The Licence Agreement be for a (5) year term with a further five (5) year option under the same terms and conditions;
- iii) The Licence fee be a 'peppercorn' rental; and
- iv) The Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.

CARRIED

4.3 2023 GENERAL LAND REVALUATION (2022 BASE DATE) S25.12.11

COMMITTEE RESOLUTION

Moved: Cr Kate Dight

Seconded: Cr Nicky Lavender

The Committee recommends to Council that the report be received and noted.

CARRIED

4.4 MEMBERSHIP OF ABORIGINAL CONSULTATIVE COMMITTEE S2.14.1

COMMITTEE RESOLUTION

Moved: Cr Paul King OAM

Seconded: Cr Kate Dight

The Committee recommends to Council that Council appoint Vicky Duncan, Leroy Connors, Belinda (Natalie) Delaney, Darren Finn, Amelia Kellner, Sue Blacklock, James Sheather and Melanie (Jane) Blair as community representatives to the Inverell Shire Aboriginal Consultative Committee for a period of two (2) years.

CARRIED

5 GOVERNANCE REPORTS

5.1 GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2

COMMITTEE RESOLUTION

Moved: Cr Kate Dight

Seconded: Cr Nicky Lavender

The Committee recommends 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 12.24PM.

The minutes of this meeting were confirmed at the Economic and Community Sustainability Committee held on 12 April 2023.

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CHAIRPERSON