

**MINUTES OF INVERELL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL
ON WEDNESDAY, 24 MAY 2023 AT 3.00PM**

PRESENT: Cr Paul Harmon (Mayor), Cr Jo Williams, Cr Stewart Berryman, Cr Kate Dight, Cr Paul King OAM, Cr Wendy Wilks, and Cr Nicky Lavender.

IN ATTENDANCE: Paul Henry (General Manager), Brett McInnes (Director Civil and Environmental Services), Paul Pay (Director Corporate and Economic Services) and Chris Faley (Development Services Coordinator).

1 APOLOGIES

RESOLUTION 2023/68

Moved: Cr Nicky Lavender

Seconded: Cr Wendy Wilks

That the apologies received from Cr Jacko Ross and Cr Di Baker for personal reasons be accepted and leave of absence granted.

CARRIED

2 CONFIRMATION OF MINUTES

RESOLUTION 2023/69

Moved: Cr Stewart Berryman

Seconded: Cr Paul King OAM

That the Minutes of the Ordinary Meeting of Council held on 26 April, 2023, as circulated to members, be confirmed as a true and correct record of that meeting.

CARRIED

3 DISCLOSURE OF INTERESTS / PECUNIARY AND NON-PECUNIARY INTERESTS

Previously Declared Pecuniary and Non-Pecuniary Interests

Cr Nicky Lavender had previously declared a Pecuniary Interest in Item #10.2 "Planning Proposal - Request to Amend Inverell Local Environmental Plan 2012 - 1 Burgess Street, Inverell S18.6.34/11". The nature of the interest is Cr Lavender is the CEO of IDFS, the applicant. The declaration is an ongoing declaration with respect of this issue.

Mr Anthony Alliston, Manager Development Services, had previously declared a Pecuniary Interest in Item #10.2 "Planning Proposal - Request to Amend Inverell Local Environmental Plan 2012 - 1 Burgess Street, Inverell S18.6.34/11". The nature of the interest is Mr Alliston's wife is an employee of IDFS, the applicant. Mr Alliston has been excluded from all staff discussion and Committee decisions on this matter.

4 PUBLIC FORUM

At this juncture, the time being 3.09 pm, the Mayor welcomed the members of the public and opened the Public Forum Session by inviting members of the public to speak.

Nicky Lavender – CEO IDFS

On behalf of IDFS Mrs Lavender spoke in support of Item #10.2- 'Planning Proposal - Request to Amend Inverell Local Environmental Plan 2012 - 1 Burgess Street, Inverell'.

Mrs Lavender thanked Councillors for conducting a site visit to gain a better understanding of the planning proposal put forward, a home base for IDFS bush preschool which is grant funded.

Mrs Lavender thanked Council staff for the report in today's business paper which addressed the concerns raised by Councillors at the April Council meeting. Mrs Lavender advised that this planning proposal is a positive plan to develop an additional preschool in Inverell. Our proposal fits the strategic plan of Council in relation to future residential developments. This proposal is the next step in IDFS strategy to address the current and future demand for further education in Inverell.

Mrs Lavender urged Council to adopt the proposal in today's business paper.

5 MAYORAL MINUTE

5.1 DAMAGING INCREASE IN EMERGENCY SERVICES LEVY COSTS S12.13.1

RESOLUTION 2023/70

Moved: Cr Paul Harmon

Seconded: Cr Paul King OAM

That:

1. *Council writes to the Treasurer, the Minister for Emergency Services, the Minister for Local Government and local State Member(s):*
 - a. *Expressing Council's strong opposition to the NSW Government's last-minute decision to impose an enormous Emergency Services Levy (ESL) cost increase on councils for 2023/2024 by scrapping the ESL subsidy for councils and at a time after Council has publicly advertised its Operational Plan and annual budget to the community;*
 - b. *Noting that as a consequence of the unannounced 73% increase in the State Emergency Service budget and an 18% increase in the Fire and Rescue NSW budget, Council's 3.7% rate increase to provide essential community services and infrastructure has been significantly eroded.*
 - c. *Advising that the Government's decision may lead to a reduction in important local services and the cancellation of necessary infrastructure projects;*
 - d. *Calling on the NSW Government to take immediate action to:*
 - i. *Restore the ESL subsidy in 2023/24;*
 - ii. *Urgently introduce legislation to decouple the ESL from the rate peg to enable councils to recover the full cost; and*

iii. *Develop a fairer, more transparent and financially sustainable method of funding critically important emergency services in consultation with local government.*

2. *Council writes to the Chair of the Independent Pricing and Regulatory Tribunal (IPART) advising that Council's forced emergency services contribution is manifestly disproportionate to the 2023/24 rate cap, which has resulted in additional financial stress.*

3. *Council writes to the President of LGNSW seeking the Association's ongoing advocacy to bring about a relief in the burden of Council's emergency services contribution.*

CARRIED

6 ADVOCACY REPORTS

6.1 AUSTRALIAN LOCAL GOVERNMENT WOMENS ASSOCIATION (ALGWA) CONFERENCE AND ANNUAL GENERAL MEETING S4.3.1

RESOLUTION 2023/71

Moved: Cr Jo Williams

Seconded: Cr Kate Dight

That the report be received and noted.

CARRIED

6.2 COMMUNITY HEALTH FORUM S24.20.5

RESOLUTION 2023/72

Moved: Cr Wendy Wilks

Seconded: Cr Kate Dight

That:

1. *the report be received and noted; and*

2. *Council investigate a marketing campaign to sell the Inverell lifestyle, locally, overseas and in educational institutions and prepare a campaign strategy to the next Community Health Forum.*

CARRIED

7 NOTICES OF BUSINESS

Nil

8 QUESTIONS WITH NOTICE

Nil

9 COMMITTEE REPORTS

9.1 ABORIGINAL CONSULTATIVE COMMITTEE MINUTES - 3 MAY 2023

RESOLUTION 2023/73

Moved: Cr Paul King OAM

Seconded: Cr Jo Williams

- i. *That the Minutes of the Aboriginal Consultative Committee held on Wednesday, 3 May, 2023, be received and noted; and*
- ii. *The following recommendations of the Aboriginal Consultative Committee be adopted by Council.*

CARRIED

9.1.1 Plan of Management - Aboriginal Consultative Committee

RECOMMENDATION:

That the Inverell Shire Council Aboriginal Consultative Committee Plan of Management be received and noted.

9.1.2 Items for Future Agendas

RECOMMENDATION:

That the information be noted.

9.1.3 Town Entry Signage

RECOMMENDATION:

- a) *That Committee members commit to consulting with the Elders on an appropriate wording for signage in Inverell and Tingha, and bring a response back to the next meeting of this Committee.*
- b) *That artwork should be placed on the borders of the sign, and Committee members will also consult with Elders on this issue.*

9.1.4 Briefing - Roundabout Public Art Project

RECOMMENDATION:

That the information be received and noted.

9.2 CIVIL AND ENVIRONMENTAL SERVICES COMMITTEE MINUTES - 10 MAY 2023**RESOLUTION 2023/74**

Moved: Cr Stewart Berryman

Seconded: Cr Wendy Wilks

- i. *That the Minutes of the Civil and Environmental Services Committee held on Wednesday, 10 May, 2023, be received and noted; and*
- ii. *The following recommendations of the Civil and Environmental Services Committee be adopted by Council.*

CARRIED

9.2.1 DA-129/2022 - Construction and Operation of a Service Station, Rural Supplies and Specialised Retail Premises - 24-28 Glen Innes Road and 1-7 Chester Street, Inverell**RECOMMENDATION:**

That Development Application 129/2022 be approved subject to the following conditions of consent:

Preliminary

1. *Inverell Shire Council issues its consent, subject to conditions stated hereunder, in accordance with Section 4.17 of the Environmental Planning and Assessment Act 1979.*
Consent is granted for construction and operation of a Service Station, Rural Supplies and Specialised Retail Premises, including associated civil works, signage and landscaping.
To confirm and clarify the terms of consent, the development must be carried out in accordance with the stamped and approved plans and accompanying documentation, unless modified by any following condition.
Any deviation from this will require the consent of Council.
2. *The applicant must comply with all relevant prescribed conditions as contained in Part 4, Division 2 of the Environmental Planning & Assessment Regulation 2021.*
3. *The proposed 7.2 metre high pylon sign adjacent to Glen Innes Road must be located in accordance with the stamped and approved Electrical (ISCC20) Report.*
4. *The development must include an internal concrete footpath to connect to the footpath in Glen Innes Road.*

Prior to Commencement of Any Works

5. *Prior to the commencement of any works (including earthworks) on the site a Construction Certificate must be issued in accordance with the Environmental Planning and Assessment Act 1979. The application for a Construction Certificate shall include plans and specifications demonstrating full compliance with the Building Code of Australia and associated standards.*
6. *Prior to issue of a Construction Certificate, details of the proposed noise barriers, as per the approved Acoustic Assessment, are to be submitted to and approved by Council.*
7. *Prior to issue of a Construction Certificate, the following mechanical plant details are to be submitted to and approved by Council:*
 - *The final location of the plant; and*
 - *Suitable acoustic screening in accordance with the approved acoustic assessment.*
8. *Prior to issue of a Construction Certificate, a Construction Environmental Management Plan is to be submitted and approved by Council. At the minimum, the Construction Environmental Management Plan must address:*

- *Noise mitigation;*
 - *Pre-works dilapidation assessment of all adjacent buildings;*
 - *Dust and vibration management;*
 - *Crane locations and lift paths to minimise lifting;*
 - *Site storage;*
 - *Temporary servicing and service relocations;*
 - *Erosion and sediment controls;*
 - *Traffic management, including site accesses, primary haul routes and public safety in the use of roads and footpaths adjoining the development;*
 - *Continued pedestrian and vehicle access for adjoining premises; and*
 - *Sanitary amenities and ablutions proposed.*
9. *Prior to issue of a Construction Certificate, detailed engineering plans and specifications are to be submitted to and approved by Council for:*
- *Concrete access crossings in Chester Street;*
 - *Internal driveways, parking spaces and forecourt, which must be finished with surface coatings which prevent tyre squeal (an uncoated or unpolished concrete or bitumen surface is acceptable);*
 - *Internal footpath connection to Glen Innes Road;*
 - *Retaining walls; and*
 - *Stormwater drainage.*
10. *Prior to issue of a Construction Certificate, details of the “Class 1 Separator” for the stormwater from the forecourt must be submitted to and approved by Council. This separator must ensure that stormwater discharged from the service station contains less than 5-parts per million (ppm) of total petroleum hydrocarbons (TPHs).*
11. *Prior to issue of a Construction Certificate, a detailed landscaping plan is to be submitted to and approved by Council. At minimum, this plan must nominate:*
- *Plant species;*
 - *Plant location;*
 - *Maximum height of the plant species; and*
 - *Indicative height of species at the time of planting.*
12. *Prior to issue of a Construction Certificate, certification (or other form approval) is to be obtained from Essential Energy demonstrating that all works comply with the working clearances from electricity infrastructure. A copy of this certification is to be provided to the Accredited Certifier.*
13. *Prior to issue of a Construction Certificate, approval under Section 138 of the Roads Act 1993 is to be obtained from Council for all works within the road reserve.*
14. *Prior to issue of a Construction Certificate, approval under Section 68 of the Local Government Act 1993 is to be obtained for:*
- *Sewerage works;*
 - *Water supply works;*
 - *Stormwater drainage works; and*
 - *Disposal of liquid trade waste to sewer (food preparation areas).*

During Works

15. *Hours of construction and associated activities are restricted to between 7.00am and 5.00pm on Monday to Saturday and no work is to be carried out at any time on a Sunday or a public holiday.*

16. *All activities are to be undertaken in accordance with the approved Construction Environmental Management Plan.*
17. *A temporary hoarding or temporary construction site fence must be erected between the work site and adjoining lands before the works begin and must be kept in place until after the completion of works if the works:*
 - *could cause a danger, obstruction or inconvenience to pedestrian or vehicular traffic, or*
 - *could cause damage to adjoining lands by falling objects, or*
 - *involve the enclosure of a public place or part of a public place.*
18. *A garbage receptacle must be provided at the work site before works begin and must be maintained until the works are completed.*

The garbage receptacle must have a tight fitting lid and be suitable for the reception of food scraps and papers.
19. *For the duration of any work on site, the principal contractor must maintain a copy of the specification, stamped approved plans, copy of development consent and construction certificate on site.*
20. *The applicant will:*
 - *Repair, or pay the full costs associated with repairing any public infrastructure that is damaged by the development, and*
 - Relocate, or pay the full costs associated with relocating any public infrastructure that needs to be relocated as a result of the development.*
21. *Stockpiles of topsoil, sand, aggregate, spoil or other material shall be stored clear of any drainage path of easement, natural watercourse, footpath, kerb or road surface and shall implement measures to prevent the movement of such material off site.*
22. *Where the proposed development involves the disturbance of any existing survey monuments, those monuments affected will need to be relocated by a Surveyor registered under the Surveyors Act. A plan showing the relocated marks will then be required to be lodged as a matter of public record at the Lands Titles Office.*

Prior to Occupation

23. *Prior to occupation of the premises, an occupation certificate must be issued in accordance with the Environmental Planning and Assessment Act 1979.*

Note: Prior to the issue of the Occupation Certificate, the Principal Certifying Authority is required to be satisfied, amongst other things, that:

 - *All required inspections (including each applicable mandatory critical stage inspection) have been carried out; and*
 - *Any preconditions to the issue of the certificate required by a development consent have been met.*
24. *Prior to issue of an occupation certificate, the noise barriers are to be constructed in accordance with the approved details. Certification from a suitably qualified acoustic engineer is to certify that the barrier meets the requirements of the approved noise assessment.*
25. *Prior to issue of an Occupation Certificate, the mechanical plant is to be located and screened in accordance with the approved details. Certification from a suitably qualified acoustic engineer is to certify that the barrier meets the requirements of the approved noise assessment.*
26. *Prior to issue of an occupation certificate, the following works are to be completed in accordance with the approved engineering details:*
 - *Concrete access crossings in Chester Street;*
 - *Internal driveways, parking spaces and forecourt;*

- Internal footpath connection to Glen Innes Road;
- Retaining walls; and
- Stormwater drainage.

Note 1: Minimum safety clearance requirements are to be maintained at all times for the proposed driveways access and/or exit (concrete crossovers), as such driveways access will pass under Essential Energy's existing overhead powerlines located at the front of the properties. The driveways must comply with clearances for trafficable land, ground clearances must be maintained. Refer Essential Energy's policy CEOM7106.25 Minimum Clearance Requirements for NSW and the latest industry guideline currently known as [ISSC 20 Guideline for the Management of Activities within Electricity Easements and Close to Infrastructure](#).

Note 2: Any proposed driveways access and/or exit (concrete crossovers) must remain at least 1.0 metre away from any electricity infrastructure (power pole, streetlight) at all times, to prevent accidental damage.

Note 3: Any excavation works in this area or works on the proposed driveways must comply with ISSC 20 Guideline for the Management of Activities within Electricity Easements and Close to Infrastructure

27. *Prior to issue of an occupation certificate, the "Class 1 Separator" is to be installed in accordance with the approved plans and details.*
28. *Prior to issue of an occupation certificate, all landscaping is to be completed in accordance with the approved plans.*
29. *The underground petroleum storage systems are not to be commissioned unless they have been appropriately designed, installed and equipped by duly qualified persons in accordance with the Protection of the Environment Operations (Underground Petroleum Storage Systems) Regulation 2014.*
30. *Prior to issue of an occupation certificate, "No Stopping" signs are to be installed in Chester Street between the entry and exit crossings, at the applicant's expense.*
31. *Prior to issue of an occupation certificate, a "Left Turn Only" sign must be installed on the dedicated exit from the site.*
32. *Prior to issue of an Occupation Certificate the kitchen must be inspected by Council's Environmental Health Officer to ensure compliance with applicable food regulations.*
33. *Prior an Occupation Certificate being issued the owner of the building shall furnish to the Accredited Certifier a final/interim Fire Safety Certificate with respect to each essential fire safety measure for the building to which the Certificate relates. The Certificate shall state that each essential fire safety measure has been assessed by a properly qualified person and that each essential fire safety measure was found, when it was assessed, to be capable of performing to the required standard.*
34. *Prior to issue of an Occupation Certificate, the proposed signage:*
 - *Must have all conductive parts earthed; and*
 - *If power is connected, must have suitable protection between the signage and the power source e.g. isolating transformer.*

Ongoing Use

35. *The hours of operation for the Service Station, Rural Supplies and Specialised Retail Premises are limited to:*
 - *Monday to Friday: from 4.30am to 8pm; and*
 - *Saturday and Sunday: from 6am to 8pm.*
36. *Deliveries at the MRV loading area are only permitted between 7am and 6pm.*

37. *Waste collection is only permitted between 7am and 6pm.*
38. *On-site forklifts are restricted to electric type only.*
39. *The service station tyre pressure alarm must be a visual type (not audible) or set to a noise level less than 60 dB(A) at 1m.*
40. *The noise barriers and acoustic treatment of mechanical plant are to be maintained in a reasonable manner in perpetuity to retain its transmission loss quality. Where the barrier no longer complies with the relevant acoustic standards it is to be replaced at the applicant/owner's expense.*
41. *All illuminated signage must comply with the luminance levels contained with Section 3.3.3 of Department of Planning's Transport Corridor Outdoor Advertising and Signage Guidelines (November 2017).*
42. *External lighting must:*
 - *Comply with AS/NZS 4282:2019, Control of the obtrusive effects of outdoor lighting, and*
 - *Be mounted, screened and directed in a way that it does not create a nuisance or light spill on to buildings on adjoining lots or public places.*
43. *The use of the underground petroleum storage systems is to be in accordance with the Protection of the Environment Operations (Underground Petroleum Storage Systems) Regulation 2014 including provisions of an environment protection plan, procedures must also be prepared and documented for loss monitoring and detection and incident management.*
44. *Waste receptacles are to be provided around the service station site for the use of patrons.*
45. *The service station site is to be kept in a clean and tidy manner with any discarded waste collected and placed in a waste receptacle.*
46. *All landscaping is to be maintained in perpetuity in a reasonable manner.*
47. *Portable signs, commonly described as sandwich boards and the like must not be placed on the footway of other public areas without the prior approval of Council.*

Note: The operator of an approved business must apply to Council to lease Council's property (i.e. footpaths) should it be required for use in conjunction with the approved business.
48. *All loading, unloading and storage of goods must be carried out within the confines of the property. No loading or unloading of goods on the public roadway system is permitted.*
49. *All parking and vehicle movement areas are to be maintained in a reasonable manner, in perpetuity, at the operator's expense.*
50. *The owner of the building must certify to Inverell Shire Council every year that the essential fire safety measures installed in the building have been inspected and are capable of operating to the required minimum standard.*
51. *The discharge of stormwater from the site must not exceed a maximum allowable discharge concentration of 5-parts per million (ppm) of total petroleum hydrocarbons (TPHs).*

Monitoring for the concentration of TPHs must be done in accordance with the most current version of the publication: Approved Methods for the Sampling and Analysis of Water Pollutants in New South Wales.
52. *The sale of fertilisers must be undertaken in pre-packaged bags or containers. The storage and sale of fertiliser in bunkers or by other "open" method is not permitted.*
53. *The operation of the food premises must comply with all applicable legislation/regulation and standards including:*

- *The Food Act 2003;*
- *Food Regulation 2004;*
- *Food Standards Australia and New Zealand – Food Standards Code 2001;*
- *Relevant Australian Standards for Design, Construction and Fit out of Food Premises; and*
- *Mechanical ventilation – Australian Standard 1668.2-2002 The use of ventilation and air-conditioning in buildings - Ventilation design for indoor air contaminant control.*

54. *A maximum of fifteen (15) seats are permitted, whether inside or outside, for on-site dining.*

Advice

55. *Essential Energy's records indicate there is overhead electricity infrastructure located within the properties and within close proximity of the properties. Any activities within these locations must be undertaken in accordance with ISSC 20 Guideline for the Management of Activities within Electricity Easements and Close to Infrastructure. Approval may be required from Essential Energy should activities within the properties encroach on the electricity infrastructure.*

Prior to carrying out any works, a "Dial Before You Dig" enquiry should be undertaken in accordance with the requirements of Part 5E (Protection of Underground Electricity Power Lines) of the Electricity Supply Act 1995 (NSW).

Given there is electricity infrastructure in the area, it is the responsibility of the person/s completing any works around powerlines to understand their safety responsibilities. SafeWork NSW (www.safework.nsw.gov.au) has publications that provide guidance when working close to electricity infrastructure. These include the Code of Practice – Work near Overhead Power Lines/Underground Assets."

56. *Any other condition deemed appropriate by the Director Civil and Environmental Services.*

S375A Record of Voting	Councillors For:	Councillors Against:
Harmon	√	
Dight	√	
Berryman	√	
King	√	
Wilks	√	
Lavender	√	
Williams	√	

9.2.2 Planning Proposal - Request to Amend Inverell Local Environmental Plan 2012 - 1 Burgess Street, Inverell

RECOMMENDATION:

That a further report be considered at the May 2023 Ordinary Meeting of Council.

9.2.3 Residential Land Review

RECOMMENDATION:

That:

1. *Staff continue to monitor and report on residential land supply and demand in Inverell; and*
2. *A report be brought back to the Committee on a proposal to call for Expressions of Interest for a portion of Council owned land off Vernon Street.*

9.2.4 Funding Allocation - Rural Road Causeway Replacement

RECOMMENDATION:

That the Causeway Replacement Program be endorsed and that the following slab replacements be funded under the \$243,180, 2022/2023 budget allocation for Culvert/Causeway replacement:

- **SR 54 Emmaville Road - Segment 110 - Coffin Creek**
- **SR 68 Amaroo Road - Segment 20 - Cucumber Creek**
- **SR 234 Kings Plains Road - Segment 630 - West of roadside pit**

9.2.5 The Welders Dog - Request to Amend Alcohol Free Zone

RECOMMENDATION:

That the applicant be advised that Council is not prepared to endorse an application to vary the Alcohol Free Zone.

9.2.6 Orchard Place

RECOMMENDATION:

That:

- 1) *Council not proceed with erecting physical barriers on Orchard Place to create a no through road effect.*
- 2) *Council allocate funding in the 2023/24 budget for enhanced Reduce Speed and Advanced Warning Hazard Signage.*
- 3) *Council seek external grant funding opportunities for the staged upgrading of Orchard Place as the opportunity arises.*

9.2.7 Information Reports

RECOMMENDATION

That the information reports be received and noted.

9.3 ECONOMIC AND COMMUNITY SUSTAINABILITY COMMITTEE MINUTES - 10 MAY 2023**RESOLUTION 2023/75**

Moved: Cr Kate Dight

Seconded: Cr Jo Williams

- i. That the Minutes of the Economic and Community Sustainability Committee held on Wednesday, 10 May, 2023, be received and noted; and*
- ii. The following recommendations of the Economic and Community Sustainability Committee be adopted by Council.*

CARRIED**9.3.1 2023/2024 Emergency Services Levy****RECOMMENDATION:**

That the report be received and noted.

9.3.2 Quarterly Budget and Operational Plan 2022/2023**RECOMMENDATION:**

That:

- i) Council's Quarterly Operational Plan and Budget Review for 31st March, 2023 be adopted; and*
- ii) The proposed variations to budget votes for the 2022/2023 Financial Year be adopted providing an estimated Cash Surplus at 31st March, 2023 from operations of \$3,603.*

9.3.3 Governance - Monthly Investment Report**RECOMMENDATION:**

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.*

9.3.4 Oliver Street Land**RECOMMENDATION:**

That the information be noted.

9.3.5 Information Reports**RECOMMENDATION**

That the information reports be received and noted.

10 DESTINATION REPORTS**10.1 CROWN LAND - PLAN OF MANAGEMENT - PUBLIC HALLS S5.19.4/01****RESOLUTION 2023/76**

Moved: Cr Stewart Berryman

Seconded: Cr Wendy Wilks

*That Council adopt the Plan of Management for Public Halls.***CARRIED**

At 3.15 pm, Cr Nicky Lavender left the meeting having previously declared a pecuniary interest in Item #10.2 'Planning Proposal - Request to Amend Inverell Local Environmental Plan 2012 - 1 Burgess Street, Inverell'. The nature of the interest is Cr Lavender is the CEO of IDFS, the applicant. The declaration is an ongoing declaration with respect of this issue.

10.2 PLANNING PROPOSAL - REQUEST TO AMEND INVERELL LOCAL ENVIRONMENTAL PLAN 2012 - 1 BURGESS STREET, INVERELL S18.6.34/11**RESOLUTION 2023/77**

Moved: Cr Paul King OAM

Seconded: Cr Kate Dight

1. *The Planning Proposal to permit a 'Centre-Based Child Care Facility' on 1 Burgess Street, Inverell as an 'Additional Permitted Use' under Schedule 1 of the Inverell Local Environmental Plan 2012 be endorsed by Council and the NSW Department of Planning and Environment be requested to finalise the Planning Proposal; and*
2. *The Director Civil and Environmental Services be authorised to undertake any administrative and procedural functions requested of Council by the NSW Department of Planning and Environment to finalise the Planning Proposal.*

CARRIED

S375A Record of Voting	Councillors For:	Councillors Against:
Harmon		√
Dight	√	
Berryman	√	
King	√	
Wilks	√	
Williams	√	

At 3.23 pm, Cr Nicky Lavender returned to the meeting.

At 3.23 pm, Chris Faley left the meeting

10.3 REFERRAL OF CONFIDENTIAL REPORT S13.5.2/16**RESOLUTION 2023/78**

Moved: Cr Stewart Berryman

Seconded: Cr Kate Dight

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

Item: Oliver Street Land

Authority: Section 10A (2) (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

CARRIED

11 INFORMATION REPORTS**11.1 SUMMARY OF DEVELOPMENT APPLICATIONS, CONSTRUCTION CERTIFICATES AND COMPLYING DEVELOPMENT CERTIFICATES DURING APRIL 2023 S18.10.2/16****RESOLUTION 2023/79**

Moved: Cr Kate Dight

Seconded: Cr Wendy Wilks

That the information report be received and noted.

CARRIED

11.2 ORDINANCE ACTIVITIES REPORT FOR APRIL 2023 S18.10.1**RESOLUTION 2023/80**

Moved: Cr Wendy Wilks

Seconded: Cr Stewart Berryman

That the information report be received and noted.

CARRIED

11.3 UPDATE - JOEYS MINI WORLD CUP S26.3.21**RESOLUTION 2023/81**

Moved: Cr Paul King OAM

Seconded: Cr Kate Dight

That the information report be received and noted.

CARRIED

11.4 STRATEGIC TASKS - 'SIGN OFF' - APRIL 2023 S4.13.2**RESOLUTION 2023/82**

Moved: Cr Kate Dight

Seconded: Cr Nicky Lavender

*That the information report be received and noted.***CARRIED****12 GOVERNANCE REPORTS**

Nil

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

At 3.29 pm, the Chairperson offered the opportunity to members of the public to make representations as to whether any part of the Council Meeting should not be considered in Closed Council. There was no response.

RESOLUTION 2023/83

Moved: Cr Kate Dight

Seconded: Cr Nicky Lavender

*That Council proceeds into Closed Council to discuss the matters referred to it, for the reasons stated in the motions of referral.***CARRIED****RESOLUTION 2023/84**

Moved: Cr Paul King OAM

Seconded: Cr Kate Dight

*That Council proceeds out of Closed Council into Open Council.***CARRIED**

Upon resuming Open Council at 3.33 pm, the Chairperson verbally reported that the Council had met in Closed Council, with the Press and Public excluded, and had resolved to recommend to Council the following:

13.1 OLIVER STREET LAND S5.2.0/16**RECOMMENDATION:***That a supplementary confidential report be received.*

13.2 OLIVER STREET LAND S5.2.0/16

RECOMMENDATION:

That the information be noted.

ADOPTION OF RECOMMENDATIONS

RESOLUTION 2023/85

Moved: Cr Paul King OAM

Seconded: Cr Nicky Lavender

That the recommendations of Closed Council be adopted.

CARRIED

The Meeting closed at 3.34 pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 28 June 2023.

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CHAIRPERSON