

**MINUTES OF INVERELL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL
ON WEDNESDAY, 28 JUNE 2023 AT 3.00PM**

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

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

1 APOLOGIES

Nil

2 CONFIRMATION OF MINUTES

RESOLUTION 2023/86

Moved: Cr Paul King OAM

Seconded: Cr Kate Dight

That the Minutes of the Ordinary Meeting of Council held on 24 May, 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 Interests

Cr Jo Williams declared a pecuniary interest in Item #9.2.2 "Expiring Occupancy Permit - Transgrid - Mandoe Radio Site - Lot 22 DP 721168, Mount Hallam Road, Atholwood S5.10.6". The nature of the interest is that Cr Williams' husband is an employee of Transgrid.

Cr Jacko Ross declared a non-pecuniary conflict of interest in Item #9.2.13 "Delungra Memorial Bowling & Recreation Club Ltd - Request to Reduce or Waive Rates S25.9.3/16". The nature of the interest is that Cr Ross is the Chairperson of the Inverell RSM Board.

Mr Paul Pay declared a non-pecuniary conflict of interest in Item #9.2.13 "Delungra Memorial Bowling & Recreation Club Ltd - Request to Reduce or Waive Rates S25.9.3/16". The nature of the interest is that Mr Pay is a Director of the Inverell RSM Board.

4 PUBLIC FORUM

Nil

5 MAYORAL MINUTE

Nil

6 ADVOCACY REPORTS

6.1 COUNTRY MAYORS ASSOCIATION MEETING MINUTES - 26 MAY 2023 S14.11.1/16

RESOLUTION 2023/87

Moved: Cr Kate Dight

Seconded: Cr Nicky Lavender

That the minutes of the Country Mayors Association Meeting held on 26 May, 2023 be received and noted.

CARRIED

6.2 COMMUNITY HEALTH FORUM - JUNE 2023 S24.20.5

RESOLUTION 2023/88

Moved: Cr Wendy Wilks

Seconded: Cr Di Baker

That the report be received and noted.

CARRIED

7 NOTICES OF BUSINESS

Nil

8 QUESTIONS WITH NOTICE

Nil

9 COMMITTEE REPORTS

9.1 CIVIL AND ENVIRONMENTAL SERVICES COMMITTEE MINUTES - 14 JUNE 2023

RESOLUTION 2023/89

Moved: Cr Stewart Berryman

Seconded: Cr Wendy Wilks

i. That the Minutes of the Civil and Environmental Services Committee Meeting held on Wednesday, 14 June, 2023, be received and noted; and

ii. The following recommendations of the Civil and Environmental Services Committee be adopted by Council.

CARRIED

9.1.1 Better Roads & Transport for NSW - John Morandini

RECOMMENDATION:

That:

- I. The report be received and noted; and*
- II. Council keep a watching brief on the matter.*

9.1.2 Procurement of Bitumen and Aggregate Services 2023-2024

RECOMMENDATION:

That Council accept the quotation from NSW Spray Seal Pty Ltd under a full-service contract for the 2023-2024 Bitumen Resealing Program and the 2023-2024 Construction Spray Sealing Program in the amount of \$3,078,236 and that Roadwork Industries and Stabilised Pavements Australia be notified as alternatives should NSW Spray Seal be unable to service Council's 2023-2024 Construction Spray Sealing Program.

9.1.3 Evaluation of Tender - Mathers Bridge - Demolition and Replacement

RECOMMENDATION:

That Council accept the tender from Fernandes Constructions for the Demolition and Replacement of Mathers Bridge in the amount of \$3,104,382.60 subject to a favourable financial check.

9.1.4 Information Reports

RECOMMENDATION

That the information reports be received and noted.

9.2 ECONOMIC AND COMMUNITY SUSTAINABILITY COMMITTEE MINUTES - 14 JUNE 2023

RESOLUTION 2023/90

Moved: Cr Paul King OAM

Seconded: Cr Kate Dight

- i. That the Minutes of the Economic and Community Sustainability Committee Meeting held on Wednesday, 14 June, 2023, be received and noted; and*
- ii. The following recommendations of the Economic and Community Sustainability Committee be adopted by Council.*

CARRIED

9.2.1 BROCC Meeting Minutes - 19 May 2023

RECOMMENDATION:

That:

- i) The minutes of the BROCC Meeting held in St George (Balonne Shire) on Friday 19 May, 2023 be received and noted, and*
 - a) Council prepare a draft Memorandum of Understanding for Cross Border Collaborative*

Working Arrangements; and

- b) *The draft Memorandum of Understanding be forwarded to Member Councils and used as a template by neighbouring QLD/NSW Councils as they explore and investigate Cross Border working arrangements.*

9.2.2 Expiring Occupancy Permit - Transgrid - Mandoe Radio Site - Lot 22 DP 721168, Mount Hallam Road, Atholwood**RECOMMENDATION:***That:*

- i) *Council renew the Occupancy Permit with TransGrid for Mandoe Radio Site, Lot 22 DP 721168, Mount Hallam Road, Atholwood for a three (3) year period with a further three (3) year option;*
- ii) *the Licence fee be \$1,500 per annum (GST Inclusive); for the first year of occupancy and be increased by the CPI for the second and subsequent years of occupancy; and*
- iii) *the Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*

9.2.3 Expired Lease Agreement - North West District Flying School**RECOMMENDATION:***That:*

- i) *Council renew the agreement with North West District Flying School for the Hangar Building, located at the Aerodrome, Gilgai for a five (5) year period with a five (5) year option;*
- ii) *the licence fee be \$665.23 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.*

9.2.4 Request to Transfer and Renew Expiring Licence Agreement - Lewis to Gaffaney**RECOMMENDATION:***That:*

- i) *Council renew the Licence Agreement for Lots 1, 2, 3, 4 & 5, Section 58, DP 979847, Cameron Park, Inverell in the name of Sarah Gaffaney;*
- ii) *The licence agreement be for a three (3) year period with a further three (3) year option;*
- iii) *The Licence fee be \$82.34 per annum (GST Inclusive) with a 3% increase per annum; and*
- iv) *The Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*

9.2.5 Request for Sponsorship - Gum Flat School Annual Fundraiser - Gum Flat School P and C Association**RECOMMENDATION:**

That Council provide sponsorship in the amount of \$200.00 for the Gum Flat School Annual Fundraiser from the Gum Flat Village Vote.

9.2.6 IPART Review of Council Rate Peg Methodology**RECOMMENDATION:**

That the information be received and noted.

9.2.7 Stanborough RFS Shed**RECOMMENDATION:**

That Council approve the demolition of the Stanborough RFS Shed and the site be rehabilitated to natural bushland.

9.2.8 Local Government Remuneration Tribunal Determination**RECOMMENDATION:**

That Council fix the annual fee to be paid to Councillors at the maximum allowed for the Rural Council Category as determined by the Local Government Remuneration Tribunal; that being an annual fee paid to Councillors of \$17,680 with the Mayor receiving an additional annual fee of \$37,925 for the financial year commencing 1 July, 2023.

9.2.9 AASB 124 Related Party Transactions**RECOMMENDATION:**

That:

- a) *The report be received and noted; and*
- b) *In accordance with AASB 124, Key Management Personnel (KMP) complete section 1 and 2 of Council's KMP – Related Party Transactions Questionnaire and return completed forms to Council by 28 June, 2023.*

9.2.10 Work Health & Safety Policy**RECOMMENDATION:**

That:

- i) *The Work Health and Safety Policy be adopted; and*
- ii) *The General Manager be authorised to sign the Work Health & Safety Policy on behalf of Council.*

9.2.11 Legislative Compliance Policy

RECOMMENDATION:

That the Legislative Compliance Policy be adopted.

9.2.12 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.*

9.2.13 Delungra Memorial Bowling & Recreation Club Ltd - Request to Reduce or Waive Rates

RECOMMENDATION:

That Council not accede to the request made by the Delungra Memorial Bowling & Recreation Club Ltd to reduce or waive future rate charges.

9.2.14 Information Reports

RECOMMENDATION:

That the information reports be received and noted.

9.3 INVERELL & DISTRICT LIQUOR CONSULTATIVE COMMITTEE MINUTES - 13 JUNE 2023

RESOLUTION 2023/91

Moved: Cr Di Baker

Seconded: Cr Nicky Lavender

- i. That the Minutes of the Inverell & District Liquor Consultative Committee Meeting held on Tuesday, 13 June, 2023, be received and noted; and*
- i. The following recommendations of the Inverell & District Liquor Consultative Committee be adopted by Council.*

CARRIED

9.3.1 TAXI SERVICES

COMMITTEE RESOLUTION

Moved: Scott Williams (Tattersalls Hotel)
Seconded: Brett Tomlinson (Australian Hotel)

That Council advise Transport for NSW of the views of the Licensees and ascertain what action may be possible to address the stated issues.

CARRIED

10 DESTINATION REPORTS

10.1 REFERRAL OF CONFIDENTIAL MATTERS S13.5.2/16

RESOLUTION 2023/92

Moved: Cr Kate Dight
Seconded: Cr Di Baker

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

Item - Recruitment of General Practitioner

Authority - Personnel matters concerning particular individuals (other than councillors) (s. 10A (2) (a) Local Government Act 1993)

Item – Urgent Matter – 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.

Item – Urgent Matter – Inverell Equestrian Council

Authority - Personnel matters concerning particular individuals (other than councillors) (s. 10A (2) (a) Local Government Act 1993)

CARRIED

11 INFORMATION REPORTS

RESOLUTION 2023/93

Moved: Cr Nicky Lavender
Seconded: Cr Di Baker

That the following information reports be received and noted.

CARRIED

11.1 SUMMARY OF DEVELOPMENT APPLICATIONS, CONSTRUCTION CERTIFICATES AND COMPLYING DEVELOPMENT CERTIFICATES DURING MAY 2023 S18.10.2/16

11.2 JOEYS MINI WORLD CUP UPDATE JUNE 2023 S26.3.21

11.3 ORDINANCE ACTIVITIES REPORT FOR MAY 2023 S18.10.1

11.4 STRATEGIC TASKS - 'SIGN OFF' - MAY 2023 S4.13.2

11.5 PCG MEETINGS - INVERELL AQUATIC CENTRE REPLACEMENT S5.9.27

12 GOVERNANCE REPORTS**12.1 ADOPTION OF 2023/2024 OPERATIONAL PLAN AND BUDGET S12.5.3****RESOLUTION 2023/94**

Moved: Cr Kate Dight

Seconded: Cr Jacko Ross

That:

1. *Voting for Expenditure for 2023/2024*

The respective amounts set out in the 2023/2024 Operational Plan and Budget vide Resolution Number 2023/56 be confirmed and voted for the carrying out of the various works and services of the Council for 2023/2024.

2. *Operational Plan*

The 2023/2024 Operational Plan and Budget as exhibited in accordance with Section 405 of the Local Government Act 1993, be adopted.

3. *Fees and Charges for 2023/2024*

The Fees and Charges as adopted on 26 April, 2023, Resolution Number 2023/56, be fixed for 2023/2024 including, the Stormwater Management Charge of \$25.00 per residential assessment, \$12.50 per Residential Strata lot and \$25.00 for Business Premises for each 350 square metres or additional part thereof, subject to a maximum on Business Premises of \$200.

4. *Fixing of Rates*

a) *General Activities*

- i) *Whereas the Estimates of Income and Expenditure of the Consolidated Fund for the year 2023/2024 were adopted by Council on 26 April, 2023, and whereas such estimates were advertised in The Inverell Times newspaper, Council's Website and Facebook on 4 May, 2023, and in accordance with S.535 of the Local Government Act, 1993, it is hereby recommended that:*

RESIDENTIAL – INVERELL

A Residential – Inverell rate of 0.98049 cents in the dollar on the 2022 land value of all rateable residential land in the town of Inverell;

RESIDENTIAL – GENERAL

A Residential - General rate of 0.60514 cents in the dollar on the 2022 land value of all other rateable residential land including the villages of Bonshaw, Wandera, Bukkulla, Graman, Mount Russell, Oakwood, Elsmore, Gum Flat, Little Plain and Nullamanna;

RESIDENTIAL VILLAGES – ASHFORD

A Residential Villages – Ashford rate of 1.08023 cents in the dollar on the 2022 land value of all rateable residential land in the village of Ashford;

RESIDENTIAL VILLAGES – DELUNGRA

A Residential Villages – Delungra rate of 1.32352 cents in the dollar on the 2022 land value of all rateable residential land in the village of Delungra;

RESIDENTIAL VILLAGES – GILGAI

A Residential Villages – Gilgai rate of 0.71410 cents in the dollar on the 2022 land value of all rateable residential land in the village of Gilgai;

RESIDENTIAL - YETMAN

A Residential Villages – Yetman rate of 1.70878 cents in the dollar on the 2022 land value of all rateable residential land in the village of Yetman;

RESIDENTIAL - TINGHA

A Residential Villages – Tingha rate of 4.10360 cents in the dollar on the 2022 land value of all rateable residential land in the village of Tingha;

BUSINESS – INVERELL

A Business Inverell rate of 2.98355 cents in the dollar on the 2022 land value of all non-residential land within the town of Inverell;

BUSINESS – OTHER

A Business – Other rate of 2.07417 in the dollar on the 2022 land value of all other business land in the Shire;

FARMLAND

A Farmland rate of 0.20234 cents in the dollar on the 2022 land value of all rateable land in the Shire being farmland;

RESIDENTIAL RURAL

A Residential Rural rate of 0.42639 cents in the dollar on the 2022 land value of all rateable land that satisfies the description of Rural Residential land as defined by the Local Government Act, 1993;

MINING

A Mining rate of 10.45450 cents in the dollar on the 2022 land value for all rateable land that satisfies the description of Mining land as defined by the Local Government Act, 1993;

Now be made for the year ending 30 June, 2024;

- ii) *The Base Amount for each rateable assessment be \$235.00 for all categories and sub-categories. The percentage, in conformity with Section 500 is:*

<u>Category/Sub-category</u>	<u>Percentage of levy for Category/Subcategory raised from base amount (must be < 50%)</u>
<i>Residential Inverell</i>	<i>18.67%</i>
<i>Residential General</i>	<i>30.04%</i>
<i>Residential Villages - Ashford</i>	<i>38.57%</i>
<i>Residential Villages - Delungra</i>	<i>37.48%</i>
<i>Residential Villages - Gilgai</i>	<i>33.10%</i>
<i>Residential Villages – Yetman</i>	<i>37.62%</i>
<i>Residential Villages – Tingha</i>	<i>40.69%</i>
<i>Business - Inverell Industrial / Commercial</i>	<i>3.71%</i>
<i>Business - Other</i>	<i>7.20%</i>
<i>Farmland</i>	<i>7.06%</i>
<i>Residential Rural</i>	<i>20.27%</i>
<i>Mining</i>	<i>0.00%</i>

- b) *Water Supply*

- i) *whereas the estimates of Income and Expenditure for the Consolidated Fund for the year 2023/2024 were adopted by Council on 26 April, 2023, and whereas such estimates including notice of the proposal to make and levy a charge in connection therewith were advertised in The Inverell Times newspaper, Council’s Website and Facebook on 4 May, 2023, it is hereby resolved that a Water Supply Charge of \$430.00 on all land to the Water Supply charge in pursuance of Section 552 of the Local Government Act, 1993, be now made for the year ending 30 June, 2024.*
- ii) *The annual water availability charge for properties with more than one meter be \$430.00 per additional water meter.*
- iii) *The charge for water consumed and charged for by meter be fixed at \$2.02 per kilolitre for commercial water users.*
- iv) *The charge for water consumed be charged for by meter and be a stepped tariff at a cost of \$2.02 per kilolitre for water consumption between 0 to 600 kilolitres, and \$2.33 for water consumed over 600 kilolitres for all residential users (excludes raw water users, commercial, Abattoirs, Community Facilities).*
- v) *The charge for water consumed and charged for by meter be fixed at \$1.08 cents per kilolitre for Abattoirs, less a 20% early settlement discount for 2023/2024.*
- vi) *a charge of \$1.08 per kilolitre be adopted for Community Facilities water consumption; Eligible entities include: Inverell Minor League, Inverell Golf Club, Inverell Tennis Club, Inverell Rugby Club, Gilgai Tennis Club, Inverell Equestrian Council and Inverell Shire Council (Sporting fields and Parks) for 2023/2024.*
- vii) *The charge for water consumed and charged for by meter be fixed at \$0.53 cents*

per kilolitre for raw water users.

c) **Sewerage Services**

i) *whereas the Estimates of Income and Expenditure for the Consolidated Fund for the year 2023/2024 were adopted by Council on 26 April, 2023, and whereas such Estimates including notice of the proposal to make and levy a charge in connection therewith were advertised in The Inverell Times newspaper, Council's Website and Facebook on 4 May, 2023, it is hereby resolved that a Sewerage Charge Occupied of \$612.00 on all land rateable to the sewerage charge in pursuance of Section 552 of the Local Government Act, 1993, now be made, excepting any assessment in respect of land not built upon and not supplied with sewerage in which case a Sewerage Charge Unoccupied of \$385.00.*

In accordance with Section 501(1) the following charges be made for the year ending 30 June, 2024, for the provision of other sewerage services:

<u>Hotels/Licenced Clubs Charge</u>	\$1,830.00
<i>(Excludes Motels, Clubs, Hostels, Nursing Home Hostels)</i>	
<u>Inverell Showground</u>	\$3,882.00
<u>Nursing Homes/Supported Aged Care Sewerage Charge</u>	\$2,870.00

Charge for Residential Flat or Unit Buildings, Attached and Detached Dual Occupancy developments, Multi Housing developments, Retirement Living Units, and Boarding Houses.

1 Service = 1 Unit/Flat, e.g. a six (6) Unit/Flat development used for residential purposes on a single General Assessment will pay for six (6) services, i.e. \$2,537.00 for 2023/2024. (that is, one unit at Sewerage Charge Occupied - \$612 plus five units at the Sewerage Charge Unoccupied - \$385.00)

One (1) Duplex = two (2) Units.

<i>Number of Services per Assessment</i>	<i>Annual Charge Per Assessment</i>
1	\$612.00
2	\$997.00
3	\$1,382.00
4	\$1,767.00
5	\$2,152.00
6	\$2,537.00
7	\$2,922.00
8	\$3,307.00
9	\$3,692.00
10	\$4,077.00
11	\$4,462.00
12	\$4,847.00
13	\$5,232.00
14	\$5,617.00

15

\$6,002.00

Etc.

Non-rateable Properties Charges

Schools - w/c's	\$116.00*
Other - w/c's	\$146.00*
Urinals	\$116.00*

(* these charges are per receptacle).

Motels Charges

Motel Residence	\$612.00
Motel Restaurant	\$612.00
Ensuite/Room per service*	\$193.00

* E.g. A six (6) room motel will pay for six (6) services, i.e. \$1,158.00.

Motel/Hotel Complex Charges

Hotel	\$1,830.00
Motel Residence	\$612.00
Ensuite/Room per service*	\$193.00

* E.g. A six (6) room motel will pay for six (6) services, i.e. \$1,158.00.

Caravan Parks Charges

Caravan Park Residence	\$612.00
Caravan Park Amenities Block	\$1,830.00
Ensuite Cabin per service	\$193.00

5. Waste Management Charges

Waste Management Charge

In accordance with Section 501 of the Local Government Act, 1993, a Waste Management Charge of \$96.00 per assessment be made for the year ending 30 June, 2024, on all rateable land.

Domestic Waste Management

In accordance with Section 496 the following charges be made for the year ending 30 June, 2024, for the provision of domestic waste management services:

- i) Domestic Waste Management Charge – Un-Occupied \$72.00
- ii) Domestic Waste Management Charge - Occupied
(per service per assessment) \$398.00
- iii) Domestic Waste Management Charge - Occupied
Tingha Boundary Adjustment Area – Properties with 140lt garbage bin
(per service per assessment) \$398.00

Other Waste Management Services

In accordance with Section 502 the following charges be made for the year ending 30 June, 2024, for the provision of other waste management services (collection from Business/Commercial Premises):

- | | |
|---|-----------------|
| i) <i>Weekly Commercial Waste Management Charge</i> | <i>\$398.00</i> |
| <i>(per service per assessment, GST is charged if applicable)</i> | |
| ii) <i>Weekly Commercial Recycling Charge</i> | <i>\$150.00</i> |
| <i>per service per assessment, GST is charged if applicable)</i> | |
| iii) <i>Fortnightly Commercial Recycling Charge</i> | <i>\$80.00</i> |
| <i>per service per assessment, GST is charged if applicable)</i> | |

6. Interest Charges on Overdue Rates and Charges

Extra charges on overdue rates and charges will be levied at the rate of 9% per cent per annum on a daily simple interest basis for the year ending 30 June 2024.

7. Long Term Financial Plan

That the 2023-2033 Long Term Financial Plan as exhibited be adopted.

8. Public Submissions

- i) *No submissions have been received.*

CARRIED

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

At 3.27pm, the Chairperson noted that no members of the public or press were in attendance at the meeting therefore Council proceeded to consider the motion to close the meeting to the press and public.

RESOLUTION 2023/95

Moved: Cr Stewart Berryman

Seconded: Cr Di Baker

That Council proceeds into Closed Council to discuss the matters referred to it, for the reasons stated in the motions of referral.

CARRIED

RESOLUTION 2023/96

Moved: Cr Di Baker

Seconded: Cr Paul King OAM

That Council proceeds out of Closed Council into Open Council.

CARRIED

Upon resuming Open Council at 4.20pm, 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 RECRUITMENT OF GENERAL PRACTITIONER S24.20.5**RECOMMENDATION:**

That:

- i. Council support the recruitment of a fully qualified General Practitioner by the Hadana Surgery by contributing:

 - a) a maximum sum of \$15K to meet the cost of housing for the recruited General Practitioner;*
 - b) a maximum sum of \$15K to meet the costs of providing a motor vehicle for the use of the General Practitioner;*
 - c) The contributions are payable for the exclusive benefit of the new recruit;*
 - d) The financial contribution will be paid in instalments as determined by the General Manager;*
 - e) The Hadana Surgery providing information as required by the General Manager to acquit the funding provided. Information may include, but not limited to, the following information:

 - Name of doctor*
 - Practitioner AHPRA number*
 - Practitioner Provider number*
 - Location the practitioner has worked in the previous 12 months,*
 - Signed employment contract (must be for a minimum of 2 years at 3 or more days a week)*
 - Medical Indemnity Insurance Certificate of Currency*
 - Evidence of billings for the first two weeks in practice (patient de-identified)*
 - Evidence of billings for the first six months in practice (patient de-identified)*
 - Appropriate documentation (invoices/receipts) to support the rental/purchase of housing for the new recruit, and*
 - Appropriate documentation (invoices/receipts) to support the lease / purchase of a motor vehicle for the new recruit.***
- ii. That the General Manager prepare a draft policy on Council support for the provision of medical services. Further, that the draft policy consider the discussion at today's meeting regarding policy parameters.*

13.2 OLIVER STREET LAND**RECOMMENDATION:**

That Council advise New England Properties that:

- a) Council is not prepared to issue a 12 month exclusive option on the Oliver Street land;*
- b) New England Properties be encouraged to develop a proposal for the site; and*
- c) If a proposal is prepared, Council would be prepared to consider making the land available for sale.*

CARRIED

13.3 INVERELL EQUESTRIAN COUNCIL**RECOMMENDATION:**

That Council suspend the delegations of authority of the Inverell Equetrain Council 355 Committee

for up to two (2) months allowing time for the General Manager to prepare a report to Council on the management of the Inverell Equestrian Council.

CARRIED

ADOPTION OF RECOMMENDATIONS

RESOLUTION 2023/97

Moved: Cr Wendy Wilks

Seconded: Cr Stewart Berryman

That the recommendations of Closed Council be adopted.

CARRIED

The Meeting closed at 4.22pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 26 July 2023.

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CHAIRPERSON