

**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 JULY 2023 AT 11.05AM**

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

IN ATTENDANCE: 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 Jo Williams

That:

- I. The apology received from Cr Paul King for personal reasons be accepted and leave of absence granted; and*
- II. The apology received from Cr Nicky Lavender for 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 14 June, 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 REQUEST FOR DONATION - INVERELL YOUTH CENTRE S12.22.1/16

COMMITTEE RESOLUTION

Moved: Cr Stewart Berryman

Seconded: Cr Di Baker

That the Committee recommends to Council that Council does not accede to the donation request.

CARRIED

4.2 DOLLY PARTON'S IMAGINATION LIBRARY S3.6.1/17

COMMITTEE RESOLUTION

Moved: Cr Jo Williams

Seconded: Cr Kate Dight

The Committee recommends to Council that Council not participate in the Dolly Parton's Imagination Library program.

CARRIED

5 INFORMATION REPORTS

COMMITTEE RESOLUTION

Moved: Cr Jo Williams

Seconded: Cr Kate Dight

That the following information reports be received and noted.

CARRIED

5.1 EMERGENCY SERVICES LEVY (ESL) S12.13.1

5.2 ADVANCE PAYMENT OF 2022-2023 FINANCIAL ASSISTANCE GRANT S15.8.13/14

6 GOVERNANCE REPORTS

6.1 GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2

COMMITTEE RESOLUTION

Moved: Cr Jo Williams

Seconded: Cr Kate Dight

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 11.23am.

The minutes of this meeting were confirmed at the Economic and Community Sustainability Committee held on 9 August 2023.