

**MINUTES OF INVERELL SHIRE COUNCIL
ECONOMIC AND COMMUNITY SUSTAINABILITY COMMITTEE MEETING
HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL
ON WEDNESDAY, 9 AUGUST 2023 AT 11.07AM**

PRESENT: Cr Paul King OAM (Chairperson), Cr Kate Dight, Cr Nicky Lavender and Cr Jo Williams.

IN ATTENDANCE: Cr Stewart Berryman, Cr Jacko Ross, 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 Jo Williams

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

CARRIED

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Jo Williams

Seconded: Cr Kate Dight

That the Minutes of the Economic and Community Sustainability Committee Meeting held on 12 July, 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

Cr Nicky Lavender declared a Non-Pecuniary Conflict of Interest in Item 4.1 "Request for Council's Assistance - Eat Drink Live New England 2023 S12.22.1/16" as Cr Lavender is a member of the Eat Drink Live Committee.

4 DESTINATION REPORTS

4.1 REQUEST FOR COUNCIL'S ASSISTANCE - EAT DRINK LIVE NEW ENGLAND 2023 S12.22.1/16

COMMITTEE RESOLUTION

Moved: Cr Kate Dight

Seconded: Cr Jo Williams

The Committee recommends to Council that:

- i. Council donate the cost of the Town Hall Annex hire fees for the amount of \$230 from Council's donation budget;
- ii. Council staff setup and remove road closure signage for the event; and
- iii. Council provide in-kind support for the event by:
 - a) Providing extra garbage bins;
 - b) Advertising the event through council's social media;
 - c) Erecting street banners; and
 - d) Providing and setting up Council's shade structures.

CARRIED

5 INFORMATION REPORTS

COMMITTEE RESOLUTION

Moved: Cr Kate Dight

Seconded: Cr Nicky Lavender

That the following information reports be received and noted.

CARRIED

5.1 LIBRARY STATISTICS 2022/23 S3.6.10

5.2 ELECTION OF MAYOR S13.7.2

6 GOVERNANCE REPORTS

6.1 GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2

COMMITTEE RESOLUTION

Moved: Cr Kate Dight

Seconded: Cr Jo Williams

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 11.18 am.