

**MINUTES OF INVERELL SHIRE COUNCIL
ECONOMIC AND COMMUNITY SUSTAINABILITY COMMITTEE MEETING
HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL
ON WEDNESDAY, 13 SEPTEMBER 2023 AT 11.10AM**

PRESENT: Cr Paul King OAM (Chair), Cr Paul Harmon (Mayor), Cr Kate Dight, Cr Di Baker, Cr Wendy Wilks and Cr Jo Williams.

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 Paul Harmon

Seconded: Cr Kate Dight

That the apology received from Cr Nicky Lavender for personal 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 9 August, 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 Kate Dight declared a Non-Pecuniary (insignificant) Interest in relation to Item #4.1 Notice of Motion - Murray Darling Association Membership S11.15.17 as Cr Dight is a primary producer with water holdings within the Murray Darling Basin.

4 NOTICES OF BUSINESS

4.1 NOTICE OF MOTION - MURRAY DARLING ASSOCIATION MEMBERSHIP S11.15.17

COMMITTEE RESOLUTION

Moved: Cr Kate Dight

Seconded: Cr Jo Williams

That

- i. Inverell Shire Council apply to be a member of the Murray Darling Association; and*
- ii. Membership be funded from Council's expiring Joint Organisation membership funds.*

CARRIED

5 DESTINATION REPORTS

5.1 REQUEST TO LICENCE - AUTOMATIC WEATHER STATION SITE - RAGLAN STREET, INVERELL - BUREAU OF METEOROLOGY S5.10.65

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Di Baker

The Committee recommends to Council that:

- i) Council enter into a Licence Agreement with Commonwealth of Australia as represented by the Bureau of Meteorology for a section of land located in Lot 4 in Deposited Plan 1152029, Raglan Street, Inverell;*
- ii) the Licence Agreement be for a period of 10 years;*
- iii) the Licence Fee be \$1.00 excluding GST per annum; and*
- iv) the Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*

CARRIED

5.2 REQUEST TO LEASE - MANDOE RADIO SITE - LOT 22 DP 721168 MOUNT HALLAM ROAD, ATHOLWOOD - AMPLITEL PTY LIMITED S5.10.65

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Kate Dight

That subject to:

- 1. 100 Square Metres of suitable land being available on site, noting that a design visit has not yet been conducted;*
- 2. A guarantee from the Amplitel Pty Limited that existing infrastructure on the site will be not be impacted;*

The Committee recommends to Council that:

- 3. Council enter into a Lease Agreement with Amplitel Pty Limited for Mandoe Radio Site, Lot 22 DP 721168, Mount Hallam Road, Atholwood for a five (5) year period with an option of 3 further terms of five (5) years;*
- 4. the Lease fee be \$7,500 per annum (GST exclusive) with a 3% increase per annum; and*
- 5. the Lease Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*

CARRIED

5.3 MANAGEMENT OF THE LINKING TOGETHER CENTRE S5.11.67**COMMITTEE RESOLUTION**

Moved: Cr Kate Dight

Seconded: Cr Jo Williams

That:

- a) the Expression of Interest, submitted by Armajun Aboriginal Health Service, to manage and operate the 'Linking Together Centre' be accepted;*
- b) the management of the centre be guided by a Memorandum of Understanding (MOU) in the terms outlined in this report; and*
- c) the MOU be for a (3) year period.*

CARRIED

6 INFORMATION REPORTS**6.1 UPDATE - 2023 RALE RASIC JOEYS MINI WORLD CUP S26.3.21****COMMITTEE RESOLUTION**

Moved: Cr Kate Dight

Seconded: Cr Paul Harmon

That the information report be received and noted.

CARRIED

6.2 RURAL RECOVERY SUPPORT SERVICE S14.18.6/16**COMMITTEE RESOLUTION**

Moved: Cr Kate Dight

Seconded: Cr Jo Williams

That the information report be received and noted.

CARRIED

7 GOVERNANCE REPORTS**7.1 GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2****COMMITTEE RESOLUTION**

Moved: Cr Kate Dight

Seconded: Cr Di Baker

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 11.32 am.

The minutes of this meeting were confirmed at the Economic and Community Sustainability Committee held on 11 October 2023.

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CHAIRPERSON