

**MINUTES OF INVERELL SHIRE COUNCIL  
ECONOMIC AND COMMUNITY SUSTAINABILITY COMMITTEE MEETING  
HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET,  
INVERELL  
ON WEDNESDAY, 8 NOVEMBER 2023 AT 10.30AM**

**PRESENT:** Cr Paul King OAM (Chair), Cr Paul Harmon (Mayor), Cr Kate Dight and Cr Jo Williams.

**IN ATTENDANCE:** Cr Stewart Berryman, Cr Di Baker and Cr Wendy Wilks.  
Brett McInnes (General Manager) 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 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 11 October, 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 ADVOCACY REPORTS**

**4.1 PARLIAMENTARY INQUIRY INTO CRIME, LAW AND ORDER IN REGIONAL NSW  
S14.11.1/16**

**COMMITTEE RESOLUTION**

Moved: Cr Kate Dight  
Seconded: Cr Paul Harmon

*The Committee recommend to Council that:*

- a) the report be received and noted;*
- b) the Committee note the intent for a Mayoral Minute to be considered at the November Council meeting.*

**CARRIED**

## **5 DESTINATION REPORTS**

### **5.1 EXPIRING LICENCE AGREEMENT - MR GERARD MERCHANT S5.10.139**

#### **COMMITTEE RESOLUTION**

Moved: Cr Kate Dight

Seconded: Cr Jo Williams

*The Committee recommends to Council that:*

- i) Council renew the Licence Agreement with Gerard Merchant for part portion of land located at Inverell Aerodrome, Gilgai for a five (5) year period with a further five (5) year option;*
- ii) the Licence fee be \$854.21 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.*

**CARRIED**

### **5.2 COUNCIL'S PERFORMANCE REPORT - STATECOVER MUTUAL S27.1.12**

#### **COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Jo Williams

*That the information be noted.*

**CARRIED**

### **5.3 REQUEST TO SHARE PROJECT COST BY SAPPHIRE WIND FARM COMMUNITY BENEFIT FUND COMMITTEE - NATIONAL TRANSPORT MUSEUM S5.10.145**

#### **COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Kate Dight

*The Committee recommends to Council that:*

- i. Council partner with the Sapphire Wind Farm Community Benefit Fund and National Transport Museum to install evaporative air conditioners at the Museum; and*
- ii. Council fund its \$10,000 contribution from Minor Community Infrastructure Assets budget allocation.*

**CARRIED**

**5.4 REQUEST TO LICENCE LAND - LOTS 290, 291 AND 292 DP 753287 (RESERVE 80153) ADJACENT TO ROSS AND CLIVE STREETS, INVERELL S5.4.8****COMMITTEE RESOLUTION**

Moved: Cr Kate Dight

Seconded: Cr Paul Harmon

*The Committee recommends to Council that:*

- i) Council enter into a Licence Agreement with Paul and Jayne Miller for Lots 290, 291 and 292 DP 753287, (Reserve 80153) adjacent to Ross and Clive Streets, Inverell for a five (5) year period with a further five (5) year option;*
- ii) the Licence fee be \$420.00 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.*

**CARRIED**

**5.5 REQUEST TO LICENCE LAND - PART LOT 1 DP 1140913 CAMERON PARK AND PART CLOSED ROAD, CAMERON STREET, INVERELL S5.10.18****COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Kate Dight

*The Committee recommends to Council that:*

- i) Council enter into a Licence Agreement with David Luxford for Part Lot 1 DP 140913 Cameron Park and Part Closed Road, Cameron Street, Inverell for a two (2) year period with a two (2) year option;*
- ii) the Licence fee be \$530.45 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.*

**CARRIED**

**6 INFORMATION REPORTS****6.1 BP WITHDRAW AVGAS REFUELLING SERVICES AT INVERELL AIRPORT S30.7.1****COMMITTEE RESOLUTION**

Moved: Cr Kate Dight

Seconded: Cr Jo Williams

*That the information report be received and noted.*

**CARRIED**

## 7 GOVERNANCE REPORTS

### 7.1 QUARTERLY BUDGET AND OPERATIONAL PLAN 2022/2023 S12.5.1/15

#### COMMITTEE RESOLUTION

Moved: Cr Jo Williams

Seconded: Cr Kate Dight

*The Committee recommends to Council that:*

- i) Council's Quarterly Operational Plan and Budget Review for 30 September, 2023 be adopted; and*
- ii) The proposed variations to budget votes for the 2023/2024 Financial Year be adopted providing an estimated Cash Surplus at 30 September, 2023 from operations of \$7,834.*

**CARRIED**

### 7.2 GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2

#### COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

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 11.47am.**