

**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 MARCH 2024 AT 9.55AM**

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

IN ATTENDANCE: Brett McInnes (General Manager), Paul Pay (Director Corporate and Community Services), Justin Pay (Director Civil Services), Anthony Alliston (Director Environmental Services) and Sharon Stafford (Governance and Executive Services).

1 APOLOGIES

Nil

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 February, 2024, 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

Nil

4.1 SERVICE MAPPING REPORT S14.10.1

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Kate Dight

The Committee recommend to Council that:

- i) Council acknowledge and commend Moree Plains Shire Council for undertaking the service mapping project; and*
- ii) encourage Moree Plains Shire Council to showcase the report through the NSW Country Mayors Association.*

CARRIED

5 INFORMATION REPORTS

5.1 INVERELL LIBRARY CUSTOMER SURVEY S3.6.1/18

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Kate Dight

That the informaton report be received and noted.

CARRIED

5.2 STRONGER COUNTRY COMMUNITIES GRANT - YOUTH EVENTS IN INVERELL - FINAL REPORT S15.8.104

COMMITTEE RESOLUTION

Moved: Cr Kate Dight

Seconded: Cr Jo Williams

That the informaton report be received and noted.

CARRIED

5.3 NSW INVESTMENT ORDER S4.11.17/16

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Kate Dight

That the informaton report be received and noted.

CARRIED

6 GOVERNANCE REPORTS

6.1 GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2

COMMITTEE RESOLUTION

Moved: Cr Kate Dight

Seconded: Cr Jo Williams

The Committee recommend 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

6.2 INVESTMENT POLICY S12.12.5/15**COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Kate Dight

The Committee recommend to Council that:

- i) the report be received and noted;*
- ii) the Investment Policy remain unchanged; and*
- iii) the Investment Policy be reviewed again in three (3) years.*

CARRIED

The Meeting closed at 10.16am.

The minutes of this meeting were confirmed at the Economic and Community Sustainability Committee held on 10 April 2024.

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CHAIRPERSON