

**MINUTES OF INVERELL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL
ON WEDNESDAY, 26 JUNE 2024 AT 3.00PM**

PRESENT: Cr Paul Harmon (Mayor), Cr Di Baker, Cr Stewart Berryman, Cr Kate Dight, Cr Paul King OAM, Cr Jacko Ross, 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 Coordinator).

1 APOLOGIES

Nil

2 CONFIRMATION OF MINUTES

RESOLUTION 2024/67

Moved: Cr Paul King OAM

Seconded: Cr Di Baker

That the Minutes of the Ordinary Meeting of Council held on 22 May, 2024, as circulated to members, be confirmed as a true and correct record of that meeting.

CARRIED

3 DISCLOSURE OF INTERESTS / PECUNIARY AND NON-PECUNIARY INTERESTS

Cr Berryman declared a non-pecuniary interest of a significant nature in relation to Item #9.1.3 'Request for Donation - Pioneer Village - Large Kubota Mower S26.4.20'. The nature of the interest being Cr Berryman is an executive of the Pioneer Village Management Committee.

4 PUBLIC FORUM

Nil

5 MAYORAL MINUTE

5.1 MAYORAL MINUTE - NSW GOVERNMENT LEVY ON BURIALS AND CREMATIONS S24.6.6

RESOLUTION 2024/68

Moved: Cr Kate Dight

Seconded: Cr Di Baker

That the Supplementary report be received and considered.

CARRIED

RESOLUTION 2024/69

Moved: Cr Paul Harmon
 Seconded: Cr Di Baker

That Council:

1. *Note that the NSW Government has announced a new cost shift onto Council and our community, by imposing a new tax on burials, cremations and ash interments.*
2. *Write to the NSW Premier and Minister for Lands and Property asking that they urgently reverse their decision to impose a new tax on all burials and cremations.*

CARRIED

6 ADVOCACY REPORTS

6.1 BORDER REGIONAL ORGANISATION OF COUNCILS (BROC) MEETING MINUTES - 12 APRIL 2024 S14.10.1

RESOLUTION 2024/70

Moved: Cr Kate Dight
 Seconded: Cr Stewart Berryman

That the minutes of the Border Regional Organisation of Councils meeting held on 12 April 2024 be received and noted.

CARRIED

7 NOTICES OF BUSINESS

Nil

8 QUESTIONS WITH NOTICE

Nil

9 COMMITTEE REPORTS

9.1 CIVIL AND ENVIRONMENTAL SERVICES COMMITTEE MINUTES - 12 JUNE 2024

RESOLUTION 2024/71

Moved: Cr Wendy Wilks
 Seconded: Cr Di Baker

That Item #9.1.3 be considered separately.

CARRIED

RESOLUTION 2024/72

Moved: Cr Di Baker
 Seconded: Cr Jacko Ross

- i. That the Minutes of the Civil and Environmental Services Committee held on Wednesday, 12 June, 2024, be received and noted; and*
- ii. The following recommendations of the Civil and Environmental Services Committee be adopted by Council.*

CARRIED

9.1.1 2024 Westpac Helicopter Service Ride for the Chopper

RECOMMENDATION:

That:

- i. The 2024 Ride for the Chopper event organiser be welcomed to the Inverell LGA;*
- ii. The Westpac Rescue Helicopter Service be advised there are no objections to the event being held;*
- iii. The controls listed in the Traffic Management Plan be approved; and*
- iv. The event be advertised on Council's website and social media.*

9.1.2 Transfer of Crown Road - William and Wynne Streets, Inverell

RECOMMENDATION:

That Council:

- 1. Endorse for the following Crown Road Reserves to be transferred to Council:*
 - (a) William Street, Inverell*
 - (b) Wynne Street, Inverell*
- 2. Delegate to the General Manager the authority to execute all documents necessary to complete the transfer.*

9.1.4 Roads to Recovery Funding 2024 - 2029

RECOMMENDATION:

That:

- i. The information be received and noted; and*
- ii. Correspondence be sent to The Hon. Catherine King MP and The Hon. Kristy McBain MP, expressing Council's appreciation for the increased funding allocation and reiterating the importance of the Road to Recovery Program for delivering outcomes across Council's roads infrastructure.*

9.1.5 Governance - Performance Reporting on Road Maintenance Council Contracts

RECOMMENDATION:

That the information be received and noted.

9.1.6 Procurement of Bitumen and Aggregate Services 2024-2025

RECOMMENDATION:

That Council accept the quotation from RPQ Spray Seal Pty Ltd under a full-service contract for the 2024-2025 Bitumen Resealing Program and the 2024-2025 Construction Spray Sealing Program in the amount of \$1,516,054 and that Boral and Roadwork Industries be notified as alternatives should RPQ Spray Seal be unable to service Council's 2024-2025 Construction Spray Sealing Program.

9.1.7 Information Reports

RECOMMENDATION

That the information reports be received and noted.

At 3.10pm, Cr Berryman left the meeting having previously a non-pecuniary interest of a significant nature in relation to Item #9.1.3 'Request for Donation - Pioneer Village - Large Kubota Mower S26.4.20'. The nature of the interest being Cr Berryman is an executive of the Pioneer Village Management Committee.

9.1.3 Request for Donation - Pioneer Village - Large Kubota Mower

RESOLUTION 2024/73

Moved: Cr Paul King OAM

Seconded: Cr Di Baker

That Council donate the Kubota Tractor mower to the Inverell Pioneer Village with the donation valued at \$8,000 and the donation be funded from Council's Donations Budget.

CARRIED

At 3.13pm, Cr Berryman returned to the meeting.

9.2 ECONOMIC AND COMMUNITY SUSTAINABILITY COMMITTEE MINUTES - 12 JUNE 2024

RESOLUTION 2024/74

Moved: Cr Paul King OAM

Seconded: Cr Kate Dight

- i. That the Minutes of the Economic and Community Sustainability Committee held on Wednesday, 12 June, 2024, be received and noted; and*
- ii. The following recommendations of the Economic and Community Sustainability Committee be adopted by Council*

CARRIED

9.2.1 Request to Licence Land - Lots 290, 291 and 292 DP 753287 (Reserve 80153) adjacent to Ross and Clive Streets, Inverell**RECOMMENDATION:**

That:

- i) Council enter into a Licence Agreement with Mr Ridge Wilson for Lots 290, 291 and 292 DP 753287, (Reserve 80153) adjacent to Ross and Clive Streets, Inverell for a three (3) year period with a further one (1) year option;*
- ii) the Licence fee be \$595.00 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.*

9.2.2 2024/2025 Emergency Services Levy**RECOMMENDATION:**

That the information regarding the 2024/25 Emergency Services Levy be noted and potential savings be further considered as part of the first quarterly budget review process.

9.2.3 Policy Framework and Formulation**RECOMMENDATION:**

That:

- 1. The current Policy Formulation and Policy Development and Implementation Policies as contained in Attachment 1 be rescinded; and*
- 2. The proposed Policy Framework and Formulation Policy as contained in Attachment 2 be adopted.*

9.2.4 AASB 124 Related Party Transactions**RECOMMENDATION:**

That:

- a) The report be received and noted; and*
- b) In accordance with AASB 124, Key Management Personnel (KMP) complete section 1 and 2 of Council's KMP – Related Party Transactions Questionnaire and return completed forms to Council by 28 June 2024.*

9.2.5 Local Government Remuneration Tribunal Determination**RECOMMENDATION:**

That Council fix the annual fee to be paid to Councillors at the maximum allowed for the Rural

Large Council Category as determined by the Local Government Remuneration Tribunal; that being an annual fee paid to Councillors of \$18,340 with the Mayor receiving an additional annual fee of \$39,350 for the financial year commencing 1 July 2024.

9.2.6 Governance - Monthly Investment Report

RECOMMENDATION:

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.*

9.2.7 Request for a Reduction in a Water Usage Account

RECOMMENDATION:

That:

- i. The report be received and noted; and*
- ii. Council issue an amended account for the total of \$64.64, which is based on the average consumption prior to the leak and write off \$2,635.02.*

9.2.8 Information Reports

RECOMMENDATION

That the information reports be received and noted.

10 DESTINATION REPORTS

10.1 MEETING DATES AND TIMES S13.5.4

RESOLUTION 2024/75

Moved: Cr Wendy Wilks

Seconded: Cr Di Baker

- 1. That the Major Committee and Council Meeting schedule for the remainder of the current Council term be as follows:*
 - 9am start, Wednesday 10 July 2024 – Major Committee Meetings*
 - 3pm start, Wednesday 24 July 2024 – Ordinary Council Meeting*
 - 3pm start, Wednesday 14 August 2024 – Ordinary Council Meeting*
 - 3pm start, Wednesday 4 September 2024 – Ordinary Council Meeting.*
- 2. That Council notes the following important dates proposed for October 2024 and upon confirmation, these dates be identified in Council's candidate information advertising:*
 - Wednesday 9 October 2024 – Councillor oath or affirmation and initial procedural*

Council Meeting including mayoral election

- Tuesday 22 October 2024 – Initial induction training
- Wednesday 30 October 2024 – Ordinary Council Meeting.

CARRIED**10.2 INVERELL SHIRE COUNCIL ANTICIPATED CONNECTIVITY AND TECHNOLOGY NEEDS ANALYSIS 2024-2028 S17.10.2****RESOLUTION 2024/76**

Moved: Cr Wendy Wilks

Seconded: Cr Kate Dight

That:

- i) *the Inverell Shire Council Anticipated Connectivity and Technology Needs Analysis 2024-2028 be received and noted; and*
- ii) *Council advocate for better connectivity in remote agricultural areas to improve farm based productivity.*

CARRIED**10.3 REFERRAL OF CONFIDENTIAL MATTERS S13.5.2/17****RESOLUTION 2024/77**

Moved: Cr Stewart Berryman

Seconded: Cr Paul King OAM

*That Council refer the items to Closed (Public excluded) meeting of the Council and that the press and members of the public be asked to leave the chambers whilst Council considers the following items:****Item:** #13.1 - Contract Negotiations - Management and Operation of the Inverell Aquatic Centre and the Ashford Swimming Pool.****Authority:** Information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business (s. 10A (2) (c) Local Government Act 1993).***CARRIED****11 INFORMATION REPORTS****11.1 ORDINANCE ACTIVITIES REPORT FOR MAY 2024 S18.10.1****RESOLUTION 2024/78**

Moved: Cr Kate Dight

Seconded: Cr Jacko Ross

*That the information report be received and noted.***CARRIED**

11.2 LGNSW 2024-2025 ADVOCACY PRIORITIES S14.9.12

RESOLUTION 2024/79

Moved: Cr Kate Dight
 Seconded: Cr Stewart Berryman

That the information report be received and noted.

CARRIED

11.3 SUMMARY OF DEVELOPMENT APPLICATIONS, CONSTRUCTION CERTIFICATES AND COMPLYING DEVELOPMENT CERTIFICATES DURING MAY 2024 S18.10.2/17

RESOLUTION 2024/80

Moved: Cr Di Baker
 Seconded: Cr Wendy Wilks

That the information report be received and noted.

CARRIED

11.4 PCG MEETING - INVERELL AQUATIC CENTRE REPLACEMENT S5.9.27

RESOLUTION 2024/81

Moved: Cr Stewart Berryman
 Seconded: Cr Wendy Wilks

That the information report be received and noted.

CARRIED

11.5 STRATEGIC TASKS - 'SIGN OFF' - MAY 2024 S4.13.2

RESOLUTION 2024/82

Moved: Cr Di Baker
 Seconded: Cr Kate Dight

That the information report be received and noted.

CARRIED

11.6 RESOURCES FOR CANDIDATES STANDING AT THE LOCAL GOVERNMENT ELECTION S13.7.4/05

RESOLUTION 2024/83

Moved: Cr Paul King OAM
 Seconded: Cr Di Baker

That the information report be received and noted.

CARRIED

12 GOVERNANCE REPORTS

12.1 ADOPTION OF 2024/2025 OPERATIONAL PLAN AND BUDGET S12.5.3

RESOLUTION 2024/84

Moved: Cr Paul King OAM

Seconded: Cr Kate Dight

That:

1. *Voting for Expenditure for 2024/2025*

The respective amounts set out in the 2024/2025 Operational Plan and Budget vide Resolution Number 2024/37 be confirmed and voted for the carrying out of the various works and services of the Council for 2024/2025.

2. *Operational Plan*

The 2024/2025 Operational Plan and Budget as exhibited in accordance with Section 405 of the Local Government Act 1993, be adopted.

3. *Fees and Charges for 2024/2025*

The Fees and Charges as adopted on 24 April 2024, Resolution Number 2024/37, be fixed for 2024/2025 including, the Stormwater Management Charge of \$25.00 per residential assessment, \$12.50 per Residential Strata lot and \$25.00 for Business Premises for each 350 square metres or additional part thereof, subject to a maximum on Business Premises of \$200.

4. *Fixing of Rates*

a) *General Activities*

i) *Whereas the Estimates of Income and Expenditure of the Consolidated Fund for the year 2024/2025 were adopted by Council on 24 April 2024, and whereas such estimates were advertised in The Inverell Times newspaper (2 May 2024), Council's Website (29 April 2024) and Facebook & Instagram on 2 May 2024, and in accordance with S.535 of the Local Government Act, 1993, it is hereby recommended that:*

RESIDENTIAL – INVERELL

A Residential – Inverell rate of 1.03614 cents in the dollar on the 2022 land value of all rateable residential land in the town of Inverell;

RESIDENTIAL – GENERAL

A Residential - General rate of 0.64474 cents in the dollar on the 2022 land value of all other rateable residential land including the villages of Bonshaw, Wandera, Bukkulla, Graman, Mount Russell, Oakwood, Elsmore, Gum Flat, Little Plain and Nullamanna;

RESIDENTIAL VILLAGES – ASHFORD

A Residential Villages – Ashford rate of 1.16079 cents in the dollar on the 2022 land value of all rateable residential land in the village of Ashford;

RESIDENTIAL VILLAGES – DELUNGRA

A Residential Villages – Delungra rate of 1.40395 cents in the dollar on the 2022 land value of all rateable residential land in the village of Delungra;

RESIDENTIAL VILLAGES – GILGAI

A Residential Villages – Gilgai rate of 0.76294 cents in the dollar on the 2022 land value of all rateable residential land in the village of Gilgai;

RESIDENTIAL - YETMAN

A Residential Villages – Yetman rate of 1.83420 cents in the dollar on the 2022 land value of all rateable residential land in the village of Yetman;

RESIDENTIAL - TINGHA

A Residential Villages – Tingha rate of 4.42050 cents in the dollar on the 2022 land value of all rateable residential land in the village of Tingha;

BUSINESS – INVERELL

A Business Inverell rate of 3.09920 cents in the dollar on the 2022 land value of all non-residential land within the town of Inverell;

BUSINESS – OTHER

A Business – Other rate of 2.18000 in the dollar on the 2022 land value of all other business land in the Shire;

FARMLAND

A Farmland rate of 0.21255 cents in the dollar on the 2022 land value of all rateable land in the Shire being farmland;

RESIDENTIAL RURAL

A Residential Rural rate of 0.44936 cents in the dollar on the 2022 land value of all rateable land that satisfies the description of Rural Residential land as defined by the Local Government Act, 1993;

MINING

A Mining rate of 11.0 cents in the dollar on the 2022 land value for all rateable land that satisfies the description of Mining land as defined by the Local Government Act, 1993;

Now be made for the year ending 30 June 2025;

ii) The Base Amount for each rateable assessment be \$235.00 for all categories and sub-categories. The percentage, in conformity with Section 500 is:

<u>Category/Sub-category</u>	<u>Percentage of levy for Category/Subcategory raised from base amount (must be < 50%)</u>
<i>Residential Inverell</i>	<i>17.88%</i>
<i>Residential General</i>	<i>28.72%</i>
<i>Residential Villages - Ashford</i>	<i>36.88%</i>

<i>Residential Villages - Delungra</i>	<i>35.95%</i>
<i>Residential Villages - Gilgai</i>	<i>31.66%</i>
<i>Residential Villages – Yetman</i>	<i>35.98%</i>
<i>Residential Villages – Tingha</i>	<i>38.91%</i>
<i>Business - Inverell Industrial / Commercial</i>	<i>3.56%</i>
<i>Business - Other</i>	<i>6.87%</i>
<i>Farmland</i>	<i>6.76%</i>
<i>Residential Rural</i>	<i>19.51%</i>
<i>Mining</i>	<i>0.00%</i>

b) Water Supply

i) whereas the estimates of Income and Expenditure for the Consolidated Fund for the year 2024/2025 were adopted by Council on 24 April, 2024, and whereas such estimates including notice of the proposal to make and levy a charge in connection therewith were advertised in The Inverell Times newspaper (2 May 2024), Council’s Website (29 April 2024) and Facebook & Instagram on 2 May 2024, it is hereby resolved that a Water Supply Charge of \$457.00 on all land rateable to the Water Supply charge in pursuance of Section 552 of the Local Government Act, 1993, be now made for the year ending 30 June, 2025.

ii) The annual water availability charge for properties with more than one meter be \$457.00 per additional water meter.

iii) The charge for water consumed and charged for by meter be fixed at \$2.14 per kilolitre for commercial water users.

iv) The charge for water consumed be charged for by meter and be a stepped tariff at a cost of \$2.14 per kilolitre for water consumption between 0 to 600 kilolitres, and \$2.46 for water consumed over 600 kilolitres for all residential users (excludes raw water users, commercial, Abattoirs, Community Facilities).

v) The charge for water consumed and charged for by meter be fixed at \$1.14 cents per kilolitre for Abattoirs, less a 20% early settlement discount for 2024/2025.

vi) a charge of \$1.14 per kilolitre be adopted for Community Facilities water consumption; eligible entities include: Inverell Minor League, Inverell Golf Club, Inverell Tennis Club, Inverell Rugby Club, Gilgai Tennis Club, Inverell Equestrian Council and Inverell Shire Council (sporting facilities and parks) for 2024/2025.

vii) The charge for water consumed and charged for by meter be fixed at \$0.56 cents per kilolitre for raw water users.

c) Sewerage Services

i) whereas the Estimates of Income and Expenditure for the Consolidated Fund for the year 2024/2025 were adopted by Council on 24 April, 2024, and whereas such Estimates including notice of the proposal to make and levy a charge in connection therewith were advertised in advertised in The Inverell Times newspaper (2 May 2024), Council’s Website (29 April 2024) and Facebook & Instagram on 2 May 2024, it is hereby resolved that a Sewerage Charge Occupied of \$645.00 on all land rateable to the sewerage charge in pursuance of Section 552 of the Local

Government Act, 1993, now be made, excepting any assessment in respect of land not built upon and not supplied with sewerage in which case a Sewerage Charge Unoccupied of \$406.00.

In accordance with Section 501(1) the following charges be made for the year ending 30 June, 2025, for the provision of other sewerage services:

<u>Hotels/Licensed Clubs Charge</u>	\$1,928.00
<i>(Excludes Motels, Clubs, Hostels, Nursing Home Hostels)</i>	
<u>Inverell Showground</u>	\$4,090.00
<u>Nursing Homes/Supported Aged Care Sewerage Charge</u>	\$3,025.00

Charge for Residential Flat or Unit Buildings, Attached and Detached Dual Occupancy developments, Multi Housing developments, Retirement Living Units, and Boarding Houses.

1 Service = 1 Unit/Flat, e.g. a six (6) Unit/Flat development used for residential purposes on a single General Assessment will pay for six (6) services, i.e. \$2,675.00 for 2024/2025. (that is, one unit at Sewerage Charge Occupied - \$645 plus five units at the Sewerage Charge Unoccupied - \$406.00)

One (1) Duplex = two (2) Units.

<i>Number of Services per Assessment</i>	<i>Annual Charge Per Assessment</i>
1	\$ 645.00
2	\$ 1,051.00
3	\$ 1,457.00
4	\$ 1,863.00
5	\$ 2,269.00
6	\$ 2,675.00
7	\$ 3,081.00
8	\$ 3,487.00
9	\$ 3,893.00
10	\$ 4,299.00
11	\$ 4,705.00
12	\$ 5,111.00
13	\$ 5,517.00
14	\$ 5,923.00
15	\$ 6,329.00
16	\$ 6,735.00
	<i>Etc.</i>

Non-rateable Properties Charges

<i>Schools - w/c's</i>	<i>\$133.00*</i>
<i>Other - w/c's</i>	<i>\$143.00*</i>
<i>Urinals</i>	<i>\$133.00*</i>

(these charges are per receptacle).*

Motels Charges

Motel Residence	\$645.00
Motel Restaurant	\$645.00
Ensuite/Room per service*	\$203.00

* E.g. A six (6) room motel will pay for six (6) services, i.e. \$1,218.00.

Motel/Hotel Complex Charges

Hotel	\$1,928.00
Motel Residence	\$645.00
Ensuite/Room per service*	\$203.00

* E.g. A six (6) room motel will pay for six (6) services, i.e. \$1,218.00.

Caravan Parks Charges

Caravan Park Residence	\$645.00
Caravan Park Amenities Block	\$1,928.00
Ensuite Cabin per service	\$203.00

5. Waste Management Charges

Waste Management Charge

In accordance with Section 501 of the Local Government Act, 1993, a Waste Management Charge of \$100.00 per assessment be made for the year ending 30 June, 2025, on all rateable land.

Domestic Waste Management

In accordance with Section 496 the following charges be made for the year ending 30 June, 2025, for the provision of domestic waste management services:

- i) Domestic Waste Management Charge – Un-Occupied \$75.00
- ii) Domestic Waste Management Charge - Occupied
(per service per assessment) \$418.00
- iii) Domestic Waste Management Charge - Occupied
Tingha Boundary Adjustment Area – Properties with 140lt garbage bin
(per service per assessment) \$418.00

Other Waste Management Services

In accordance with Section 502 the following charges be made for the year ending 30 June, 2025, for the provision of other waste management services (collection from Business/Commercial Premises):

- i) Weekly Commercial Waste Management Charge \$418.00
(per service per assessment, GST is charged if applicable)
- ii) Weekly Commercial Recycling Charge \$160.00
per service per assessment, GST is charged if applicable)

iii) *Fortnightly Commercial Recycling Charge* \$85.00
per service per assessment, GST is charged if applicable)

6. *Interest Charges on Overdue Rates and Charges*

Extra charges on overdue rates and charges will be levied at the rate of 10.5% per cent per annum on a daily simple interest basis for the year ending 30 June 2025.

7. *Long Term Financial Plan*

That the 2024-2034 Long Term Financial Plan as exhibited be adopted.

8. *Public Submissions*

i) *No submissions have been received.*

CARRIED

13 CONFIDENTIAL MATTERS (COMMITTEE-OF-THE-WHOLE)

At 3.25pm, the Chairperson noted that no members of the public or press were in attendance at the meeting therefore Council proceeded to consider the motion to close the meeting to the press and public.

RESOLUTION 2024/85

Moved: Cr Kate Dight

Seconded: Cr Jacko Ross

That Council proceeds into Closed Council to discuss the matters referred to it, for the reasons stated in the motions of referral.

CARRIED

RESOLUTION 2024/86

Moved: Cr Di Baker

Seconded: Cr Kate Dight

That Council proceeds out of Closed Council into Open Council.

CARRIED

Upon resuming Open Council at 3.38pm, the Chairperson verbally reported that the Council had met in Closed Council, with the Press and Public excluded, and had resolved to recommend to Council the following:

13.1 CONTRACT NEGOTIATIONS - MANAGEMENT AND OPERATION OF THE INVERELL AQUATIC CENTRE AND THE ASHFORD SWIMMING POOL S4.19.31

RECOMMENDATION:

As a result of the tender process (S4.19.16/03/13 December 2023) and subsequent negotiations (pursuant to resolution 2024/34 and in accordance with s178(3)(e) of the Local Government (General) Regulation 2021), Council enter into a contract with Belgravia Leisure Pty Ltd for the management and operation of the Inverell Aquatic Centre and the Ashford Swimming Pool, noting the following provisions:

- 1) *The contract be for a term of 5 years with the provision for 2 x 2-year extension options with the ability in the contract to negotiate a lump sum amount for each of the 2-year extensions.*
- 2) *The projected pricing for the management and operation of the Inverell Aquatic Centre and the Ashford Swimming Pool is as follows:*
 - a) *Inverell Aquatic Centre*
 - *Transition (1 Sept – 30 Nov) - \$163,053*
 - *Year 1 (1 Dec – 30 June) – \$272,014*
 - *Year 2 (25/26) – \$254,802*
 - *Year 3 (26/27) – \$227,126*
 - *Year 4 (27/28) – \$214,216*
 - *Year 5 (28/29) – \$211,750*
 - b) *Ashford Swimming Pool*
 - *Year 1 – \$143,984*
 - *Year 2 – \$148,103*
 - *Year 3 – \$155,143*
 - *Year 4 – \$161,107*
 - *Year 5 – \$167,112*
- 3) *The Mayor and General Manager be delegated authority to execute the finalised contract with Belgravia Leisure Pty Ltd.*
- 4) *A further report be provided to a future meeting of Council once the contract has been executed and preliminary management arrangements are in place.*

ADOPTION OF RECOMMENDATIONS

RESOLUTION 2024/87

Moved: Cr Di Baker

Seconded: Cr Stewart Berryman

That the recommendations of Closed Council be adopted.

CARRIED

The Meeting closed at 3.39pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 24 July 2024.