

MINUTES OF THE CIVIL & ENVIRONMENTAL SERVICES COMMITTEE MEETING
HELD IN THE COMMITTEE ROOM, 144 OTHO STREET, INVERELL ON
WEDNESDAY, 8 NOVEMBER, 2017, COMMENCING AT 9.00 AM.

PRESENT: Cr D F Baker (Chairperson), M J Peters, S J Berryman and J N McCosker.

Also in attendance: Crs J A Watts, C M Dight, P A King and A A Michael.

Paul Henry (General Manager), Brett McInnes (Director Civil and Environmental Services), Anthony Alliston (Manager Development Services), Michael Bryant (Manager Environmental Engineering), Fiona Adams (Manager Integrated Planning and Reporting).

SECTION A

APOLOGIES:

An apology was received from Cr Harmon for business reasons.

RESOLVED (Berryman/McCosker) that the apology from Cr Harmon be noted.

1. CONFIRMATION OF MINUTES

RESOLVED (Peters/McCosker) that the Minutes of the Civil and Environmental Services Committee Meeting held on 11 October, 2017, as circulated to members, be confirmed as a true and correct record of that meeting.

2. DISCLOSURE OF CONFLICT OF INTERESTS/PECUNIARY AND NON-PECUNIARY INTERESTS

There were no interests declared.

3. PUBLIC FORUM S13.5.6/10

The Chairperson noted that there were no members of the public registered to speak at the public forum session.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

SECTION B
ADVOCACY REPORTS

Cr Berryman Wind Farm Open Day S18.6.52/02

Cr Berryman noted the recent Wind Farm Open Day held Saturday, 4 November, which he and Cr Harmon attended. Hosted by White Rock Wind Farm, the event attracted positive feedback and allowed attendees to view turbines and towers first hand.

MFS-A Cr McCosker Rate Levies for Wind Farm Properties

Cr McCosker noted recent conversations with landholders in the wind farm areas and the effect the recent Valuer General's determinations will have on land values where wind turbines have been constructed.

General Manager provided information regarding this matter and noted a report will be prepared for the November Ordinary meeting.

SECTION D
DESTINATION REPORTS

- GM-N 1. FIRE AND RESCUE NSW – SERVICE DELIVERY INVERELL FIRE DISTRICT S14.18.6/10

RESOLVED (Berryman/Peters) that the information be noted.

- MDS-N DP-A 2. REQUEST FOR PLANNING PROPOSAL – AMENDMENT TO INVERELL LOCAL ENVIRONMENTAL PLAN 2012 – EXTRACTION OF GROUNDWATER FOR COMMERCIAL BOTTLING PURPOSES WITHIN THE RU1 PRIMARY PRODUCTION ZONE

RESOLVED (Berryman/Peters) that the Committee recommend to Council that:

- i) The Planning Proposal to amend the Inverell Local Environmental Plan 2012 to permit the extraction of groundwater for commercial bottling purposes within the RU1 Primary Production zone be submitted to the NSW Department of Planning and Environment's Gateway Panel for determination;*
- ii) That upon a positive Gateway determination being received from the NSW Department of Planning and Environment, the Director Civil and Environmental Services be authorised to undertake the procedural steps associated with the progress of the planning proposal, including any minor amendments and public exhibition; and*
- iii) That a further report be submitted in relation to this matter following public exhibition.*

- MEE-A 3. RECREATIONAL VEHICLE SEWER DUMP POINT YETMAN S21.8.16

RESOLVED (Berryman/Peters) that Council proceed with installation of a sewer dump point at Apex Park, Yetman, noting funds to be provided from the Sewer Fund's Capital Improvement Vote.

- MCE-A 4. NSW DRAFT FUTURE TRANSPORT STRATEGY AND PLAN S30.9.8

RESOLVED (Peters/Berryman) that the Committee recommend to Council that:

- i) The information be received and noted; and*
- ii) After considering the strategy, Councillors provide any feedback to the Manager of Civil Engineering, prior to the November Council meeting, so that it may be incorporated into any future submission.*

- ECC-A 5. ENCLOSED DOG EXERCISE AREA S11.1.2

RESOLVED (Peters/McCosker) that the Committee recommend to Council that the decision in respect to the provision of an enclosed dog exercise area be deferred until the final consideration of Council's Open Space Strategy.

SECTION E
INFORMATION REPORTS

1. ISSUES PAPER – REVIEW OF ENVIRONMENTAL PLANNING AND ASSESSMENT REGULATION 2000 S18.6.29
2. PROPOSED STATE ENVIRONMENTAL PLANNING POLICY (PRIMARY PRODUCTION AND RURAL DEVELOPMENT) 2017 S18.6.29
3. CBD ROUNDABOUTS – CENTRAL LANDSCAPING S30.9.9
4. WORKS UPDATE S28.21.1/10

RESOLVED (Peters/Berryman) that the items contained in the Information Reports to the Civil & Environmental Services Committee Meeting held on Wednesday, 8 November, 2017, be received and noted.

SECTION F
GENERAL BUSINESS

- MCE-A Cr Dight Gravel Road Maintenance – Yetman
- Cr Dight noted the recent grading of Bedwell Downs Road, which has been well received by residents. Hottes Road, near the intersection with Bedwell Downs Road has a large amount of bull dust which poses a hazard for the school bus.
- MCE-N Cr McCosker Old Stannifer Road
- Cr McCosker noted the recent letterbox drop to residents along Old Stannifer Road has attracted positive feedback regarding the impending bitumen sealing program.

There being no further business, the meeting closed at 9.58 am.

CR D F BAKER

CHAIRPERSON