

MINUTES OF THE CIVIL & ENVIRONMENTAL SERVICES COMMITTEE MEETING
HELD IN THE COMMITTEE ROOM, 144 OTHO STREET, INVERELL ON
WEDNESDAY, 8 FEBRUARY, 2017, COMMENCING AT 8.30 AM.

PRESENT: Cr D F Baker (Chairperson), Crs P J Harmon, 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), Ken Beddie (Director Corporate and Economic Services), Stephen Golding (Executive Manager Corporate and Community Services), Justin Pay (Manager Civil Engineering) and Anthony Alliston (Manager Development Services).

Suspension of Standing Orders

At this juncture, the time being 8.30am, the Chairperson sought agreement to suspend standing orders to conduct an inspection of the Recycling Centre Amenities.

Resumption of Standing Orders

At this juncture, the time being 9.05am, standing orders resumed and the Committee considered the balance of the Agenda.

SECTION A

APOLOGIES:

There were no apologies received.

1. CONFIRMATION OF MINUTES

RESOLVED (Berryman/Harmon) that the Minutes of the Civil and Environmental Services Committee Meeting held on 9 November, 2016, 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

There were no members of the public present to speak.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

SECTION D
DESTINATION REPORTS

1. RV FRIENDLY TOWN APPLICATION – ASHFORD S28.27.10

MIPR-A *RESOLVED (Harmon/McCosker) that the Committee recommend to Council that an application for RV Friendly accreditation be submitted to the Campervan and Motorhome Club of Australia.*

2. REGIONAL ROADS REHABILITATION PROGRAM – REPAIR PROGRAM
FUNDING ALLOCATION 2016/2017 & 2017/2018 S15.8.22

MCE-A *RESOLVED (Harmon/Berryman) that the Committee recommend to Council that:*

- i) the projects for the 2016/2017 REPAIR program be the realignment and reconstruction of Segments 290 of the Inverell-Bonshaw Road and the section of Inverell-Bonshaw Road from 10.5 km from Inverell to the north for 1.3km; and*
- ii) the projects for the 2017/2018 REPAIR program be the pavement reconstruction and widening of Segment 110 of Warialda Road and Segment 160 of the Inverell-Bonshaw Road.*

3. WHITE ROCK WIND FARM (MP10 160) MODIFICATION APPLICATION NO.
4 S18.6.52/02

DP-A *RESOLVED (Berryman/Harmon) that the Committee recommend to Council that the draft submission to the Department of Planning and Environment in response to the White Rock Wind Farm Modification No. 4 be endorsed.*

4. ENVIRONMENTAL PLANNING AND ASSESSMENT AMENDMENT BILL
2017 S4.2.1

DP-A *RESOLVED (Harmon/Berryman) that the Committee recommend to Council that a more detailed report and draft submission in relation to the Environmental Planning & Assessment Amendment Bill 2017 be considered at the February, 2017 Ordinary Meeting of Council.*

5. DRAFT NEW ENGLAND NORTH WEST REGIONAL PLAN S18.6.22

DCES-A *RESOLVED (Harmon/McCosker) that the Committee recommend to Council that the release of the Draft New England North West Regional Plan be acknowledged and the content of any submission be an item for consideration at the Ordinary Council meeting on the 22 February, 2017.*

SECTION E
INFORMATION REPORTS

1. ASHFORD WATER TREATMENT PLANT PCG MEETING MINUTES –
9 NOVEMBER 2016 S5.9.12

2. EXTREME WEATHER EVENTS - FLOODING/STORMS S18.6.19

3. WORKS UPDATE S28.21.1/10

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

SECTION F
GENERAL BUSINESS

Cr Harmon Inverell Cricket Association

Cr Harmon advised that Inverell Cricket Association is presenting an event on Saturday, 11 March, 2017 titled "An Evening with Rick McCosker". The evening is being held to proudly acknowledge Inverell's only Australian Test Cricketer. This coincides with the 40th Anniversary of the MCG Centenary Test Match between Australia and England. Rick was a member of the Australian team in this historic match.

Cr Peters Roads Expenditure Report S13.1.2

RESOLVED (Peters/McCosker) that a report be prepared for the next Committee Meeting that provides;

- i) an accumulative table of funds spent on roads from 2012 – 2016;*
- ii) the proposed amount of the Special Rate Variations contribution against the backlog; and*
- iii) identifies the segments of roads works and the condition rating that make up the backlog.*

Director Civil & Environmental Services Delungra Village Inspection Update

The Director Civil & Environmental Services, Mr Brett McInnes provided an update in relation to the Village of Delungra;

- Cracking in the reservoir (not a structural issue),
- New fence has been erected at the Sewer Treatment Plant,
- Water pressure issues under investigation.

Manager Civil Engineering Sapphire Wind Farm S16.7.31/03

Manager Civil Engineering, Mr Justin Pay advised the Committee that the Sapphire Wind Farm Contractors will be providing additional sacrificial bitumen seal in the vicinity of at 1347 Waterloo Road, Inverell.

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

- i) Council concur with the construction of a 150 metre sacrificial 'dust seal' adjacent to 1347 Waterloo Road, to facilitate compliance with the Sapphire Wind Farm Development Consent; and*
- ii) the construction, maintenance and decommissioning of the dust seal be at the full cost of the contractor and to the minimum requirements of Council.*

General Manager Fleet Helicopters Armidale – Request to Council

The General Manager, Mr Paul Henry advised of a request from Fleet Helicopters Armidale to conduct helicopter joy flights from the Inverell Sporting Complex during the 2017 Inverell Show.

Fleet Helicopters has over 20 years' experience in providing high quality helicopter solutions to a diverse range of industries. They have provided Council with the necessary insurances and Risk assessment documentation.

Council's Insurer have assessed the insurance policies provided by Fleet Helicopters and have advised that in terms of Council's liability to the public, Statewide Mutual Liability Scheme would not be prejudiced by this event.

Council has performed an internal review of the risk and will perform an onsite risk assessment prior the event. Fleet Helicopters Armidale have been informed that it is their responsibility to make good any damage to Council property caused by the operations of helicopter joy flights.

Flights will be conducted as per fleet helicopters operating manual and civil aviation regulation. Police and emergency services have been advised of the activity.

As Council has been satisfied with the necessary paperwork, documentation, and internal risk review, Council will accede to the request.

There being no further business, the meeting closed at 9.50am.

CR D F BAKER

CHAIRPERSON