

MINUTES OF THE JOINT SITTING OF THE STANDING COMMITTEES HELD IN THE COMMITTEE ROOM, 144 OTHO STREET, INVERELL ON WEDNESDAY, 14 JUNE, 2017, COMMENCING AT 11.05AM.

PRESENT: Cr P J Harmon (Mayor) [Chairperson], Crs D F Baker, J A Watts, A A Michael, C M Dight, S J Berryman, J N McCosker, M J Peters and P A King.

Also in attendance: Paul Henry (General Manager), Ken Beddie (Director Corporate & Economic Services) and Brett McInnes (Director Civil & Environmental Services).

SECTION A

APOLOGIES:

There were no apologies received.

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

There were no interests declared.

SECTION D
DESTINATION REPORTS

DCS-A As a precursor to the discussion on the projects suggested for inclusion in the Delivery Plan, the content of the existing Community Strategic Plan was highlighted. The reason being that this strategic document is the framework under which both the Delivery Plan and yearly Operational Plan are prepared.

1. COMMUNITY STRATEGIC PLAN S4.13.12

RESOLVED (Watts/Dight) that the Joint Committee recommend to Council that:

- i) *Council note the content of the existing Community Strategic Plan 2009-2029;*
- ii) *That the Community Strategic Plan for the period 2009-2029 be placed on public exhibition.*

2. PREPARATION OF DELIVERY PLAN S4.13.2

- i) *The following items be included in the 2017-2021 Delivery Plan; and*
- ii) *The Delivery Plan be placed on public exhibition in accordance with the Integrated Planning and Reporting requirements.*

<i>Project Description</i>
1. <u>Tagged Fish Competition</u> <i>Investigate the introduction of a Tagged Fishing Competition at Copeton Dam. A prize is offered for a tagged or identified size fish. This will encourage visitation to the area and supplement the work of the fishing clubs.</i>
2. <u>Arts North West</u> <i>Consideration of renewing membership.</i>

3.	<u>Cultural Plan</u> <i>Update and Review the current plan to reflect current and future cultural needs, including a cultural audit.</i>
4.	<u>Ashford Caravan Park</u> <i>Ascertain the plans of the Ashford Bowling Club to provide accommodation.</i>
5.	<u>Tourist Information Boards</u> <i>Prepare designs for tourist boards for the villages of Yetman and Ashford.</i>
6.	<u>Ashford Community Garden</u> <i>Assist the Ashford Aboriginal Land Council investigate the establishment of a Community Garden in Ashford.</i>
7.	<u>Renewable Energy</u> <i>Promote and encourage Inverell Shire as an alternative renewable energy region/shire to businesses which generate electricity. Investigate opportunities to produce alternative energy close to towns and villages.</i>
8.	<u>Inverell Equestrian Grounds</u> <i>Investigate the expansion of the equestrian grounds, including the provision of a granite area on the southern side behind the seating, (in preparation for the stable/storage complex and for parking and possible funding opportunities).</i>
9.	<u>Invasive Trees</u> <i>Formulate plan to maximize native species of trees in roadside reserves and eradicate invasive trees.</i>
10.	<u>Lighting</u> <i>Investigate the improvement of street lighting including the position of street signs and street lights to illuminate signs at night.</i> <i>Add lighting to Campbell Park, Victoria Park and intersections at Byron/Campbell, Byron/Otho, Byron/Vivian and along CBD footpaths.</i>
11.	<u>Land Use</u> <i>Review Land Use Management Strategy mainly in regards to residential land plus associated developer fees and charges.</i>
12.	<u>Tingha Road Drainage (vicinity of Pioneer Village/Racecourse)</u> <i>Investigation study into the creation of wetlands behind the Racecourse and Cameron Park to address stormwater in the low lying area along Tingha Road.</i>
13.	<u>Riverbanks</u> <i>Establish an ongoing program to clear riverbanks of willow trees and noxious plants through Inverell township.</i>
14.	<u>Bonshaw Telstra Tower</u> <i>Advocate for improving mobile phone coverage. Following installation of tower, reception is still patchy within 3kms of village.</i>

15. <u>Bonshaw Hall</u>
<i>Investigate the provision of internal amenities, air conditioning and replacement of side stairs and the hall being designated as an Evacuation Centre for emergencies.</i>
16. <u>Bonshaw Park & Public Toilets</u>
<i>Investigate the development of the park adjacent to school as a rest area with dry composting toilets.</i>
<i>Bruxner/Ashford T junction rest area – bins and toilet.</i>
17. <u>Yetman Water Supply</u>
<i>Investigate improvement of water pressure throughout the village.</i>
18. <u>Speed Limit through Yetman</u>
<i>Investigate the installation of slowing bumpers to reduce traffic speed through village.</i>
19. <u>Yetman Signage</u>
<i>Reinstatement of Yetman sign at intersection of Warialda Road and the Bruxner Way, 1km from Yetman township.</i>
20. <u>Villages Clean Up</u>
<i>Encourage/enforce clean up of vacant block within the villages.</i>
21. <u>Heavy Vehicle Route Enhancement Strategy</u>
<i>Prepare a strategy to facilitate ease of access and usage of the Shire Road Network by heavy vehicles, including the provision of services such as parking, vehicle lay-by and associated amenities.</i>
22. <u>Drainage Upgrade – Granville Street</u>
<i>Investigate drainage upgrade for northern end of Granville Street / Henderson Street area.</i>
23. <u>Public Toilets – Inverell</u>
<i>Investigate the provision of public toilets in Otho Street.</i>
24. <u>Lake Inverell</u>
<i>Investigate the reticulation of water sewerage outlet water to above Lake Inverell.</i>
25. <u>Development Control Plans</u>
<i>Review Council's Development Control Plans.</i>
26. <u>Sealed Cycling/Triathlon Track</u>
<i>Investigate a Master Plan for Lake Inverell, including the provision of a 1.5km sealed cycling/triathlon track, potential funding sources and supporting infrastructure.</i>
27. <u>Inverell Pound</u>
<i>Investigate the relocation of Inverell Dog Pound.</i>

There being no further business, the meeting closed at 12.14pm.

CR P J HARMON

CHAIRPERSON