

MINUTES OF THE CIVIL & ENVIRONMENTAL SERVICES COMMITTEE MEETING  
HELD IN THE COMMITTEE ROOM, 144 OTHO STREET, INVERELL ON  
WEDNESDAY, 12 JULY, 2017, COMMENCING AT 8.30 AM.

PRESENT: Cr A A Michael (Chairperson), Crs M J Peters, S J Berryman and J N McCosker.

Also in attendance: Crs C M Dight and P A King

Paul Henry (General Manager), Brett McInnes (Director Civil and Environmental Services), Ken Beddie (Director Corporate and Economic Services), Justin Pay (Manager Civil Engineering) and Anthony Alliston (Manager Development Services).

SECTION A

APOLOGIES:

Apologies were received from Cr Watts, Baker and Harmon due to personal reasons

*RESOLVED (Berryman/Peters) that the apology from Cr Watts for personal reasons be accepted and leave of absence be granted, and the apologies for Crs Baker and Harmon as previously resolved by Council be noted.*

1. CONFIRMATION OF MINUTES

*RESOLVED (Peters/Berryman) that the Minutes of the Civil and Environmental Services Committee Meeting held on 14 June, 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. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

SECTION B  
ADVOCACY REPORTS

Cr Michael Naidoc Week

Cr Michael attended the local Naidoc Week activities and the Art Exhibition launch.

Cr Michael Airline Launch

Cr Michael noted that the Fly Corporate Brisbane Air Service was launched and that ticket sales for the 13 September, 2017 commencement are going well. He also advised that there is a wide range of promotional activities planned for the event.

Cr Michael Solar Battery Storage

Preliminary discussions have been held with the Office of Heritage and Environment in respect of the viability of this technology. At present Council has been advised that it will

be 12 months before the technology is viable. Council is considering 3 sites and will work with the Government in this matter with possible subsidies being available.

Cr Michael

Macintyre Lions Club Changeover

Cr Michael attended the Club's Changeover. Cr Michael advised that a major project under consideration by the Club is the relocation of the historic Windmill on the Ashford Road to the Pioneer Village and its restoration.

SECTION D  
DESTINATION REPORTS

- GM-A 1. PROVISION OF ATHLETICS TRAINING FACILITY S26.1.1/09

*RESOLVED (Berryman/McCosker) that the information be received and noted.*

SECTION E  
INFORMATION REPORTS

- MCE-A 1. WORKS UPDATE S28.21.1

*RESOLVED (McCosker/Peters) that, the Rehabilitation Updates in future reports contain details of the length of road being rehabilitated as well as the project cost.*

- MCE-A 2. REQUEST FOR B-DOUBLE ACCESS – SPRING MOUNTAIN ROAD  
S30.9.11

*RESOLVED (McCosker/Peters) that contact be made with Council's insurers to ascertain if it is possible to amend the insurance risk associated with B-Double usage on non-B-Double approved Shire roads so as the transport operator or property owner requires to have the insurance if they wish to access the road with a B-Double.*

3. CONTAINER DEPOSIT SCHEME S31.3.6

*RESOLVED (McCosker/Berryman) that the items contained in the Information Reports to the Civil & Environmental Services Committee Meeting held on Wednesday, 12 July, 2017, be received and noted.*

SUPPLEMENTARY SECTION E  
INFORMATION REPORTS

- MCE-N *RESOLVED (McCosker/Peters) that the Supplementary Report, Item 4 'Meeting with Twin Rivers Area Residents' be considered by the Committee.*

4. MEETING WITH TWIN RIVERS AREA RESIDENTS

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

SECTION F  
GENERAL BUSINESS

- MCE-A Cr McCosker B-Double Access S30.9.11

A local business owner has raised the issue of B-Doubles accessing businesses in the wider CBD area, including Oliver Street for repairs. Can Council staff please investigate the matter.

1. INVERELL DEVELOPMENT SUPPORT FUND

The General Manager advised that he had information to provide to Councillors that he requested be considered in Committee of the Whole.

*RESOLVED (Berryman/Peters) that the matter be referred to Closed Council for consideration as:*

- i) The matters and information concern particular individuals. (Section 10A(2)(a) of the Local Government Act, 1993);*
- ii) On balance the public interest in preserving the confidentiality of the information outweighs the public interest in openness and transparency in Council decision-making by discussing the matter in open meeting; and*
- iii) All reports and correspondence relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act, 1993.*

**SECTION G  
CONFIDENTIAL REPORTS IN CLOSED COUNCIL  
(SECTION 10A(2) OF THE LOCAL GOVERNMENT ACT 1993)**

At 9.10 am, the Chairperson noted the provision of the Act to offer the opportunity to members of the public to make representations as to whether any part of the Council Meeting should not be considered in Closed Council. It was noted that there were no members of the public present at the meeting.

**CLOSED COUNCIL REPORTS**

*RESOLVED (Berryman/Peters) that Council proceed into Closed Council to discuss the matters referred to it, for the reasons stated in the motions of referral.*

Upon resuming Open Council at 9.16 am, the Chair 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:

GM-A 1. INVERELL DEVELOPMENT SUPPORT FUND S8.3.9

*That the information be received and noted.*

**ADOPTION OF RECOMMENDATIONS**

*RESOLVED (Berryman/Peters) that the recommendations of Closed Council be adopted.*

There being no further business, the meeting closed at 9.18 am.

A A MICHAEL

CHAIRPERSON