

MINUTES OF THE CIVIL & ENVIRONMENTAL SERVICES COMMITTEE MEETING
HELD IN THE COMMITTEE ROOM, 144 OTHO STREET, INVERELL ON
WEDNESDAY, 14 JUNE, 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), Justin Pay (Manager Civil Engineering) and Anthony Alliston (Manager Development Services).

SECTION A

APOLOGIES:

There were no apologies received.

1. CONFIRMATION OF MINUTES

RESOLVED (Harmon/Berryman) that the Minutes of the Civil and Environmental Services Committee Meeting held on 10 May, 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

GM-A 1. COMMUNITY ENGAGEMENT – PARKING CHARGES AT ARMIDALE AIRPORT S30.16.4

RESOLVED (Peters/Harmon) that the Committee recommend that:

- i) Council believes that there are a number of issues regarding the use of parking facilities by non-airport users and requests that these uses be addressed prior to considering charging airport users for parking; and*
- ii) Council does not support the introduction of parking charges as substantial State and Federal Government funding has been provided for the upgrade of the airport to be a regional facility, and that commuters should not be penalised for supporting this regional facility.*

Cr Harmon Philippine Independence Day Celebration

The Mayor noted this recent event which was celebrated in Inverell on Saturday, 10 June, 2017. The event was a strong success.

Cr Harmon

Myall Creek Memorial Service

The Mayor attended the Memorial Service held on 11 June, 2017. The event was well attended and was again a strong success.

SECTION D
DESTINATION REPORTS

AO-A 1. NSW TRAVELLING STOCK RESERVES REVIEW S16.7.19/05

RESOLVED (Berryman/Harmon) that the Civil and Environmental Services Committee recommend to Council that:

- i) A submission be made to the Review, identifying those reserves recognised in the desktop review that are used by Council for purposes other than travelling stock; and*
- ii) Council inform the community of the Review and encourage the community to make submissions.*

DCES-A 2. REQUEST TO CONSIDER PROVISION OF LOADING ZONES IN INVERELL CBD S28.27.2

RESOLVED (Berryman/Harmon) that the Committee recommend to Council that Council confirm its current policy in this matter, subject to a decision being made on further improvements of the CBD.

MCE-A 3. FINDINGS FROM OFFICE OF TRANSPORT SAFETY INVESTIGATIONS - SCHOOL BUS STOPS S30.17.5

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

- i) The information be received and noted;*
- ii) The recommended approach for providing advice regarding informal bus stops be endorsed; and*
- iii) Correspondence is forwarded to local school bus operators, informing them that Council has technical and engineering resources available to provide advice regarding informal bus stops.*

MCE-A 4. LIST OF SUGGESTED IMPROVEMENTS BONSHAW – 2017 S28.10.5

RESOLVED (Harmon/McCosker) that the Committee recommend to Council that the noted items be actioned within existing maintenance votes and further consideration be given to the subsequent items as potential future Delivery Plan items.

MDS-A 5. DRAFT INVERELL PUBLIC OPEN SPACE STRATEGY S18.6.63

RESOLVED (Harmon/Berryman) that the Committee recommend to Council that the Draft Inverell Public Open Space Strategy be placed on public exhibition.

SECTION E
INFORMATION REPORTS

1. WORKS UPDATE S28.21.1

2. ISSUES RAISED AT RECENT DELUNGRA DISTRICT DEVELOPMENT COMMITTEE S3.15.13

RESOLVED (Harmon/Berryman) that the items contained in the Information Reports to the Civil & Environmental Services Committee Meeting held on Wednesday, 14 June,

2017, be received and noted.

SECTION F
GENERAL BUSINESS

Cr Berryman Moore Street

Cr Berryman asked when the last traffic count was conducted on the Swanbrook Road end of Moore Street and noted it appears a spring has come up under the road. The Manager Civil Engineering provided details in this matter and the traffic counts and remedial work planned for the spring.

There being no further business, the meeting closed at 9.31am.

CR D F BAKER

CHAIRPERSON