

MINUTES OF THE CIVIL & ENVIRONMENTAL SERVICES COMMITTEE MEETING
HELD IN THE COMMITTEE ROOM, 144 OTHO STREET, INVERELL ON
WEDNESDAY, 13 SEPTEMBER, 2017, COMMENCING AT 9.55 AM.

PRESENT: Cr D F Baker (Chairperson), Crs P J Harmon, 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) and Justin Pay (Manager Civil Engineering).

SECTION A

APOLOGIES:

An apology was received from Cr Peters due to business reasons.

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

1. CONFIRMATION OF MINUTES

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

There were no members of the public present to speak.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

SECTION B
ADVOCACY REPORTS

Mayor Harmon Inverell Hospital Redevelopment S7.2.12

The Mayor attended a meeting with a group of Inverell doctors, General Manager Paul Henry and Cr Michael. The group provided an insight into their perceived issues that need to be addressed when the redevelopment occurs.

A further meeting is planned in this matter.

Mayor Harmon Sapphire City Festival S26.3.11/09

The Mayor noted the launch of the Festival last night. The Festival has attracted a new major sponsor for the next three (3) year, being the Regional Australia Bank.

Mayor Harmon

Community Partnerships Awards Ceremony S2.2.4/10

The Mayor attended this event in Inverell, where Regional Australia Bank provided \$60K in sponsorship to local organisations.

SECTION D
DESTINATION REPORTS

1. URBAN WORKS PROGRAM S28.21.1/09

DCES-A *RESOLVED (Berryman/Harmon) that prior to any additional projects being considered for the 2017/18 Urban Works Program a report be presented to the 2017 September Council Meeting that details the current cost of the town centre treatment in Otho Street between Byron and Evans Streets. This report to include the costs of purchasing the advanced trees and repairing damage from removed Plane Trees.*

Cr Baker advised that as the motion is calling for an update of the costing previously provided to Council, that her declared 'pecuniary interests' on the Town Centre Renewal Plan, are not impacted.

Cr McCosker requested that his vote against the Motion be recorded.

2. PROVISION OF LOADING ZONES IN INVERELL CBD S28.27.2

DCES-N *RESOLVED (Harmon/Berryman) that:*

- i) the report be received and noted; and*
- ii) the update provided by the Director Civil & Environmental Services at the meeting be received and noted.*

3. PETITION REGARDING TREE IMPACTS ON DEODARA DRIVE RESIDENTS S6.8.5/10

DCES-A *RESOLVED (Harmon/Berryman) that the Committee recommend to Council that a staged reduction in tree numbers be undertaken and that offset plantings of suitable trees be carried out consistent with the Arborist's recommendation.*

Cr McCosker requested that his vote against the Motion be recorded.

5. BITUMEN RESURFACING PROGRAM 2017/18 S28.21.1/10

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

- i) The 2017/18 Bitumen Resurfacing Program as presented be adopted; and*
- ii) The adopted program be placed on Council's webpage for the information of the community.*

6. GRAVEL RESHEET PROGRAM S28.21.1/10

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

- i) the 2017/18 Gravel Resheeting Program as presented be adopted; and*
- ii) the adopted program be placed on Council's web page for the information of the community.*

7. ORCHARD PLACE S28.10.SR235

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

- a) *Council allocate \$20,000 from existing road maintenance votes for the implementation of low cost improvement options at the intersection of Swanbrook Road;*
- b) *Council request that Roads and Maritime Services undertake a speed zone review of the road network in the Orchard Place area;*
- c) *That Council give notice of an intention to erect physical barriers at an appropriate point on Orchard Place to create a 'no through road' effect;*
- d) *Council advise all emergency services of the changed road condition when the barriers are being installed;*
- f) *Consideration be given to the renaming of the two (2) created segments of Orchard Place, as 'Orchard Place - North' and 'Orchard Place – South'.*
- g) *That the residents of Orchard Place be advised;*
 - i) *of the proposed change to the operation of Orchard Place;*
 - ii) *the intention of Council to prepare a 'Freight and Transport Strategy; and*
 - iii) *that any further treatment of the two (2) segments of Orchard Place will be determined once the Strategy is completed.*

8. ISOLATED DUST MITIGATION SEALS – UNSEALED ROAD NETWORK S28.9.12/10

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

- 1. *That Council's policy position in relation to isolated dust seals be as follows:*
 - i. *That Council not initiate a program for the installation of "Dust Mitigation Seals" on its unsealed road network.*
 - ii. *A road user may make an application to Council for the installation of a "Dust Mitigation Seal" on a nominated portion of the road network.*
 - iii. *The applicant must support this application by:*
 - a) *Documenting a case that a nominated development will create a significant increase in traffic volume for a definitive period of time.*
 - b) *Written acceptance that all costs associated with the construction and maintenance of the "Dust Mitigation Seal" shall be borne by the applicant.*
 - c) *Acknowledging that the "Dust Mitigation Seal" is sacrificial in nature.*
 - d) *Written acceptance that the cost of decommissioning the seal shall be borne by the applicant, and*
 - e) *Decommissioning of the seal shall be at a time determined by Council.*
- 2. *Council note the research by Council staff that concluded that current dust suppressant treatments do not represent a cost effective solution on Councils unsealed road network.*

3. Council continue to monitor trials being undertaken of various dust suppression treatments on gravel roads, by other Local Government Authority and Commercial manufacturers.

SECTION E
INFORMATION REPORTS

1. RESIDENTIAL LAND REVIEW S18.6.51
2. NEW LAND MANAGEMENT AND BIODIVERSITY CONSERVATION LAWS S11.12.7
3. NEW ENGLAND NORTH WEST REGIONAL PLAN 2036 S18.6.22
4. WORKS UPDATE S28.21.1/10
5. MAINTENANCE GRADING 2016/17 S28.21.1/10

RESOLVED (Berryman/Harmon) that the items contained in the Information Reports to the Civil & Environmental Services Committee Meeting held on Wednesday, 13 September, 2017, be received and noted.

SECTION F
GENERAL BUSINESS

MDS-A Cr Watts Transition Home – Short Street CD-39/2017

Cr Watts noted ongoing discussions with a local resident in respect of whether this is a complying development.

Cr Watts requested an update in this matter.

MCE-A Cr Dight Roadside Vegetation S6.8.7

Cr Dight requested that the roadside vegetation be reviewed between 59km and 61km north of Inverell along the Yetman Road and appropriate control/removal action be undertaken.

MEE-A Cr Dight Yetman Water Supply S32.15.14

Cr Dight requested that the low water pressure issue be investigated and a report on the issue be presented to a future meeting of the Committee.

Cr King Goonoowigall Road S28.10.SR262

Cr King noted the drainage works undertaken on this road and commended staff for their work.

General Manager Renewable Energy S7.14.4

Paul Henry noted an approach from APA Australia in respect of a possible solar farm establishment in the Bonshaw area. The company will be meeting with staff in this matter.

General Manager	<u>Inverell Lions Club Convention 2017 S12.22.1/10</u> As part of the Lions Club Convention, the organisation would like to do a street march during the convention to recognise the work of Lions in the Community. The cost for traffic control would be approximately \$2K. The Lions Club has requested that Council assist in this matter.
GM-A	The General Manager to pursue this matter with the NSW Police with a view to achieving a rolling road closure.
Director Civil and Environmental Services	<u>Trees – Bundarra Road S21.7.8/10</u> The Director Civil and Environmental Services noted that Council has called for a report into the establishment of a 'wetland' in the vicinity of Cameron Park area, and that the proposed planting of replacement trees on Bundarra Road may be impacted upon by future drainage works.
DCES-A	<i>RESOLVED (Berryman/Harmon) that the proposed replacement of the Claret Ash trees be postponed until the drainage issues in the area are addressed as included in Council's 2017-2021 Delivery Plan.</i>

There being no further business, the meeting closed at 11.22am.

CR D F BAKER

CHAIRPERSON