

MINUTES OF THE CIVIL & ENVIRONMENTAL SERVICES COMMITTEE MEETING  
HELD IN THE COMMITTEE ROOM, 144 OTHO STREET, INVERELL ON  
WEDNESDAY, 9 AUGUST, 2017, COMMENCING AT 9.00 AM.

PRESENT: Cr D F Baker (Chairperson), Crs P J Harmon, M J Peters and S J Berryman.

Also in attendance: Crs J A Watts, C M Dight, P A King and A A Michael.

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

SECTION A

APOLOGIES:

An apology was received from Cr McCosker due to personal reasons.

*RESOLVED (Harmon/Berryman) that the apology from Cr McCosker for personal reasons be accepted and leave of absence be granted.*

1. CONFIRMATION OF MINUTES

*RESOLVED (Berryman/Harmon) that the Minutes of the Civil and Environmental Services Committee Meeting held on 12 July, 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

The following interests were declared:

- Cr Dight declared a non-pecuniary interest in Section B Advocacy Reports, Item 1, 'Notice of Business – Regional Growth Fund'. The nature of the interest relates to being a partner in a Yetman business that utilises Heavy Vehicle Access routes.

3. PUBLIC FORUM S13.5.6/10

The Chairperson noted that there were no members of the public registered to speak at the public forum session.

SECTION B  
ADVOCACY REPORTS

Cr Dight, having previously declared a non-pecuniary interest in "Notice of Business – Regional Growth Fund", abstained from voting on the issue.

1. NOTICE OF BUSINESS – REGIONAL GROWTH FUND S13.8.25/10

*RESOLVED (Peters/Harmon) that the Committee recommend to Council that the information be received and noted.*

Cr Berryman Heavy Vehicle Seminar Moree

Cr Berryman attended a seminar in Moree with the Manager Civil Engineering. A range of issues involving the use of Heavy Vehicles and Roads were discussed.

SECTION D  
DESTINATION REPORTS

- DP-A 1. REQUEST FOR PLANNING PROPOSAL - AMENDMENT TO INVERELL LOCAL ENVIRONMENTAL PLAN 2012 - WATER BOTTLING FACILITY S7.2.7/10

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

- i) Council not support the Planning Proposal by Kellie Shapland Town Planning to permit the extraction of groundwater from 'Lochiel' for commercial bottling purposes;*
- ii) Council advise Kellie Shapland Town Planning that Council is willing to consider a general Planning Proposal to permit the extraction of groundwater for commercial bottling purposes within the RU1 Primary Production zone;*
- iii) The applicant be responsible for the costs, in accordance with Council's Fees and Charges, associated with a general Planning Proposal to permit the extraction of groundwater for commercial bottling purposes within the RU1 Primary Production zone.*

- MCE-A 2. MEETING WITH TWIN RIVERS AREA RESIDENTS S28.10.SR16

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

- i) The response to the issues raised by Twin Rivers residents as outlined in the report be endorsed; and*
- ii) The residents be formally thanked for the opportunity to meet with them and advised of the outcome of their requests.*

- MCE-A 3. APPLICATION FOR RESTRICTED ACCESS VEHICLE ROUTE – SPRING MOUNTAIN ROAD S30.9.11

*RESOLVED (Harmon/Berryman) that the Committee recommend to Council that Spring Mountain Road not be approved for B-Double access and the applicants be advised the outcome of the assessment and provided the opportunity to fund required upgrade works.*

- MCE-A 4. FIXING COUNTRY ROADS PROGRAM – ROUND THREE S15.8.48

*RESOLVED (Berryman/Harmon) that the Committee recommend to Council that the following projects be nominated for funding under round three of the Fixing Country Roads Program:*

- Rehabilitation and Widening MR187 Yetman Road*
- Replacement of Mather's Bridge on Nullamanna Road*
- Clearing of overhanging vegetation, multiple roads*
- New truck wash facilities at Inverell Saleyards*
- HML assessment – Regional Road network*

MDS-A 5. RESIDENTIAL LAND REVIEW S18.6.51

At this juncture, the time being 9.40am, the Chairperson sought agreement to suspend Standing Orders to allow general discussion on this matter.

At this juncture, the time being 10.05am, Standing Orders resumed and the Committee considered the balance of the Agenda.

*RESOLVED (Berryman/Harmon) that the Committee recommend to Council that a further report be presented to the October 2017 Civil and Environmental Services Committee Meeting, following a committee tour of available residential land and provision of this report to industry participants.*

SECTION E  
INFORMATION REPORTS

1. WORKS UPDATE S28.21.1
2. FLYING FOX COLONY, YETMAN S11.9.1/10
3. REGIONAL COMMUNITY PROFILE S14.16.9
4. PETITION - ORCHARD PLACE S6.8.5/10
5. HEAVY VEHICLE ACCESS TO COUNCIL'S ROAD NETWORK S30.9.11

*RESOLVED (Berryman/Harmon) that the items contained in the Information Reports to the Civil & Environmental Services Committee Meeting held on Wednesday, 9 August, 2017, be received and noted.*

SECTION F  
GENERAL BUSINESS

Cr Harmon LPG for Vehicles

Cr Harmon noted that LPG vehicle refueling is no longer available in Inverell.

Cr Watts Wiltshire Road

Cr Watts has received a query in regards to the maintenance on the Wiltshire Road. The Manager of Civil Engineering noted that maintenance has been scheduled for this road.

Cr Peters Plane Trees

Moved (Peters) that no further plane trees be removed.

The motion lapsed for want of a seconder.

DCES Cedrus Deodara Trees – Glen Innes Road

DCES advised the Committee that Council had received a petition from residents in Deodara Drive concerning the impact of trees planted along their northern boundary. A report will be presented to a future Committee meeting after inspection by an Arborist is undertaken.

SECTION H  
GOVERNANCE REPORTS

- AC-N      1.      GOVERNANCE - PERFORMANCE REPORTING ON ROAD  
MAINTENANCE COUNCIL CONTRACTS S1.2.3/10

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

There being no further business, the meeting closed at 10.35am.

CR D F BAKER

CHAIRPERSON

Suspension of Standing Orders

At this juncture, the time being  
Standing Orders to allow

pm, the Chairperson sought agreement to suspend

Mr spoke on the

Resumption of Standing Orders

At this juncture, the time being  
considered the balance of the Agenda.

pm, Standing Orders resumed and the Committee

ADJOURNMENT

At this juncture, the time being

pm, the Committee adjourned.

RESUMPTION

At this juncture, the time being

pm, the Committee reconvened.

Lack Of Seconder

Moved (#####) that

The motion lapsed for want of a seconder.

S375A Record of Voting	Councillors For:	Councillors Against:
Cr D F Baker	✓	
Cr P J Harmon	✓	
Cr S J Berryman	✓	
Cr M J Peters	✓	
Cr J N McCosker	✓	

Moved ( / ) that

AMENDMENT ( / ) *that the Committee recommend to Council that:*

The amendment on being put to the meeting was CARRIED. It then became the motion.

The motion on being put to the meeting was CARRIED.