

MINUTES OF THE CIVIL & ENVIRONMENTAL SERVICES COMMITTEE MEETING
HELD AT THE YETMAN HALL, YETMAN ON WEDNESDAY, 12 AUGUST, 2015,
COMMENCING AT 10.43 AM.

PRESENT: Cr H N Castledine (Chairperson), Crs A A Michael, B C Johnston,
P J Harmon and D C Jones.

Also in attendance: Crs J A Watts, D F Baker and P J Girle.

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

APOLOGIES:

There were no apologies received.

SECTION A

1. CONFIRMATION OF MINUTES

RESOLVED (Michael/Johnston) that the Minutes of the Civil and Environmental Services Committee Meeting held on 8 July, 2015, 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

There were no public forum items raised.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

SECTION B
ADVOCACY REPORTS

Cr Jones Mobile Phone Blackspot Funding

Cr Jones provided details of the funding approved for installing mobile phone towers in the shire. He also indicated that he believes that Telstra will be upgrading the Yetman tower to 4GX in the near future. This will greatly improve data services.

Cr Baker Inverell Equestrian Centre Committee AGM

Cr Baker informed the Committee of the recent AGM held by the Inverell Equestrian Centre. Matters discussed were a shelter over the seating, fencing and a cover over the Equestrian Arena.

SECTION D
DESTINATION REPORTS

1. BITUMEN RESURFACING PROGRAM 2015/16 S28.21.1/08
- MCE-A *RESOLVED (Jones/Baker) that the Committee recommend to Council that:*
- i) *the 2015/16 Bitumen Resurfacing Program as presented be adopted; and*
 - ii) *the adopted program be placed on Council's website for the information of the community.*
2. GRAVEL RESHEET PROGRAM 2015/16 S28.21.1/08
- MCE-A *RESOLVED (Jones/Baker) that the Committee recommend to Council that:*
- i) *the 2015/16 Gravel Resheeting Program as presented be adopted; and*
 - ii) *the adopted program be placed on Council's website for the information of the community.*
3. DISABLED PARKING SPACES - INVERELL HIGH SCHOOL S28.27.2
- MEE-A *RESOLVED (Harmon/Watts) that the Committee recommends to Council that two (2) accessible parallel parking spaces be provided on the eastern side of Brae Street on the northern side of the access to the Inverell High School Support Unit.*
4. RURAL SEALED ROAD REHABILITATION PROGRAM S28.21.1/08
- MCE-A *RESOLVED (Harmon/Baker) that the Committee recommends to Council that the Rural Sealed Roads – Rehabilitation Program and associated Local Road Plan be adopted.*
5. REGIONAL ROADS REHABILITATION PROGRAM – REPAIR PROGRAM
S15.8.22
- MCE-A *RESOLVED (Michael/Johnston) that the Committee recommend to Council that:*
- i) *the Regional Roads Rehabilitation Program 2015-2018 be adopted; and*
 - ii) *the project for the 2015/2016 REPAIR program be the realignment and reconstruction of Segments 90 and 100 of the Inverell-Bonshaw Road.*
6. REQUEST FOR FENCING - ASHFORD SPORTS GROUND S21.8.4
- DP-A *RESOLVED (Johnston/Jones) that the Committee recommends to Council that:*
- i) *the matter be referred to the Inverell Sports Council for consideration when determining their priority list for funding; and*
 - ii) *further information on the requirements of Group 19 in respect of fencing and crowd control be determined in order for Council to make a determination of this matter.*
7. REQUEST FOR TRANSFER OF ROAD RESERVE TO CROWN LANDS
S28.22.1/08
- CSOT-A *RESOLVED (Baker/Jones) that the Committee recommend to Council that Council has no interests which may be affected by the closing of the road.*

SECTION E
INFORMATION REPORTS

1. WORKS UPDATE S28.21.1/08
2. ANNUAL HERITAGE REPORTING 2014-2015 S15.8.8

RESOLVED (Michael/Jones) that the items contained in the Information Reports to the Civil & Environmental Services Committee Meeting held on Wednesday, 12 August, 2015, be received and noted.

SECTION F
GENERAL BUSINESS

Cr Baker Street Lighting and Road Lines

Cr Baker asked when the lighting will be repaired and when the white lines will be repainted in Evans and Brissett Streets.

The General Manager advised Cr Baker that the white lines will be repainted in October/November and that the street lighting upgrade to LED's as part of the Northern Lights Program will commence in October. Until then, street lighting that is out needs to be reported in the normal manner to Essential Energy.

Cr Johnston Bonshaw/Texas Road

Cr Johnston commended Council on the condition and maintenance of the Bonshaw/Texas Road which is reflective of the Asset Management Program and scheduling.

There being no further business, the meeting closed at 11.40am.

CR H N CASTLEDINE

CHAIRPERSON