

MINUTES OF THE CIVIL & ENVIRONMENTAL SERVICES COMMITTEE MEETING
HELD IN THE COMMITTEE ROOM, 144 OTHO STREET, INVERELL ON
WEDNESDAY, 11 MAY, 2016, COMMENCING AT 8.34 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.

Ken Beddie (Acting General Manager), Brett McInnes (Director Civil
and Environmental Services) and Stephen Golding (Executive
Manager Corporate and Community Services).

SECTION A

APOLOGIES:

There were no apologies received.

1. CONFIRMATION OF MINUTES

*RESOLVED (Jones/Michael) that the Minutes of the Civil and Environmental Services
Committee Meeting held on 13 April, 2016, 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 S13.5.6/09

There were no members of the public present to speak.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

SECTION B
ADVOCACY REPORTS

GM-A Cr Harmon Grafton to Inverell S26.3.7/08

Cr Harmon attended the finish proceedings of the 56th
Grafton to Inverell. Cr Harmon noted that numbers were
down on previous years.

Cr Harmon advised that the future of the event is uncertain.
This year, the race ran at a \$20K loss. The loss of a major
sponsor impacted the event. The cost of the event needs to
be addressed and other funding sources identified. There
appears to be a lack of support and information being
dispersed from Cycle Australia and Cycle NSW.

*RESOLVED (Johnston/Michael) that the Committee
recommend to Council that a letter be sent to Cycling
Australia and Cycling NSW seeking support of the event.*

Cr Harmon

Opening of the Refurbished Argyll Centre

Cr Harmon attended the opening of the \$1.2M Hector Wing (State-of-the-Art Dementia) Argyll Centre Refurbishment at McLean Care. The refurbishment displays McLean Care's investment in Inverell and the community.

Council extends their congratulations to McLean Care and the Board in this matter.

SECTION D
DESTINATION REPORTS

1. SWIMMING POOL INSPECTION PROGRAM S7.9.2/09

BS-A *RESOLVED (Jones/Michael) that the Committee recommend to Council that Council endorse the amended Swimming Pool Inspection Program to reflect current legislative requirements.*

2. ILLEGAL BUILDING WORKS - CORRESPONDENCE FROM WARRINGAH COUNCIL S19.10.3

DP-A *RESOLVED (Harmon/Michael) that the Committee recommend to Council that Council write to the Minister for Planning, Hon. Rob Stokes, and cc the Minister for Local Government, Hon. Paul Toole, in support of Warringah Council's resolution.*

SECTION E
INFORMATION REPORTS

1. ROTARY PARK S6.8.9
2. WORKS UPDATE S28.21.1/09
3. COMMENCEMENT OF CONSTRUCTION OF WHITE ROCK WIND FARM S18.6.52/02
4. 2015/2016 GRAVEL RESHEETING PROGRAM S28.21.1/09
5. 2015/2016 BITUMEN RESURFACING PROGRAM S28.21.1/09

RESOLVED (Harmon/Jones) that the items contained in the Information Reports to the Civil & Environmental Services Committee Meeting held on Wednesday, 11 May, 2016, be received and noted.

SECTION F
GENERAL BUSINESS

Acting General Manager Delungra Meeting

Acting General Manager, Mr Ken Beddie informed the Committee of the topics discussed at the meeting. Cr Johnston and five (5) community members also attended the meeting.

MCE-A Cr Watts Victoria Park – Pavers S21.8.31

Cr Watts asked if staff could investigate the pavers in Victoria Park adjacent to Harvey Norman's.

Cr Johnston & Visitors to Inverell
Cr Girle

Cr Johnston and Cr Girle provided feedback from recent visitors to Inverell. The feedback noted the prosperous nature of the town.

Cr Baker CBD Lighting

Cr Baker noted a complaint from a citizen regarding a perceived inadequacy of lighting from the Empire Hotel to St George Bank.

DCES-A Director Civil & Rehabilitation of Bundarra Road S28.10.IN44
Environmental
Services

Director Civil & Environmental Services, Mr Brett McInnes sought approval to carry out rehabilitation work on a section of Bundarra Road between Macintyre Street and Lions Park under 'closed road' conditions. This will substantially improve worksite safety and ensure the project is delivered at the lowest possible cost.

RESOLVED (Jones/Michael) that the Committee recommend to Council that the rehabilitation of Bundarra Road, between Macintyre Street and Lions Park be performed under closed road conditions.

There being no further business, the meeting closed at 9.07am.

CR H N CASTLEDINE

CHAIRPERSON