

MINUTES OF THE ORDINARY MEETING OF INVERELL SHIRE COUNCIL HELD IN
THE COUNCIL CHAMBERS, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL ON WEDNESDAY, 22 JULY, 2015, COMMENCING AT 3 PM.

PRESENT: Cr P J Harmon (Mayor) [Chairperson], Crs H N Castledine, P J Girle,
B C Johnston, D C Jones, A A Michael, M J Peters and J A Watts.

The General Manager (Paul Henry), Director Corporate & Economic
Services (Ken Beddie) and Director Civil & Environmental Services
(Brett McInnes).

APOLOGIES **S13.6.9/08**

The General Manager advised that Cr Baker tendered her apology and sought leave of
absence for personal reasons.

53/15 RESOLVED (Watts/Girle) *that the apology from Cr Baker due to her absence for
personal reasons be accepted, and that leave of absence be granted.*

CONFIRMATION OF MINUTES **S13.5.2/08**

54/15 RESOLVED (Castledine/Johnston) *that the Minutes of the Ordinary Meeting of
Council held on 24 June, 2015, as circulated to members, be confirmed as a true and
correct record of that meeting.*

**DISCLOSURE OF CONFLICT OF INTERESTS/PECUNIARY AND NON-PECUNIARY
INTERESTS**

There were no interests declared.

PUBLIC FORUM **S13.5.6/08**

At this juncture, the time being 3.03pm, the Mayor welcomed the members of the public
and opened the Public Forum Session by inviting members of the public to speak:

Mrs Sam Birch DA 137/2014

Mrs Birch noted that she has obtained legal advice in respect of
this matter and that they would be seeking to have the approval
overturned in the Land and Environment Court.

At this juncture, the time being 3.06pm, the Public Forum Session closed and Council
resumed the balance of the Agenda.

SECTION C
COMMITTEE REPORTS

1. **INVERELL LIQUOR CONSULTATIVE COMMITTEE MEETING MINUTES**
S19.9.1

55/15 RESOLVED (Jones/Castledine) *that the Minutes of the Inverell Liquor
Consultative Committee Meeting held on Tuesday, 3 March, 2015, be received and
noted.*

2. **CIVIL & ENVIRONMENTAL SERVICES COMMITTEE MEETING MINUTES –**
8 JULY 2015 **S4.11.16/07**

56/15 RESOLVED (Castledine/Jones) *that:*

- i) *the Minutes of the Civil & Environmental Services Committee Meeting held on Wednesday, 8 July, 2015, be received and noted; and*
- ii) *the following recommendation of the Civil & Environmental Services Committee be adopted by Council:*

1. FERAL CATS S11.1.1

That:

- i) *the Local State Member be informed of Mrs Handee's views about registration and control of domestic cats; and*
- ii) *Council continue the work with Local Land Service on feral cat control.*

2. CHANGE TO AGREEMENT - PROVISION OF FLOOD WARNING MONITORING SERVICES S18.6.19

That:

- i) *an investigation into the service level requirements for flood warning monitoring be undertaken; and*
- ii) *a further report be presented to the Committee outlining possible options for provision of services for the 2015/16 year.*

3. COMMUNICATIONS STRATEGY - INVERELL PUBLIC OPEN SPACE STRATEGY S18.6.63

That the Communications Strategy for the Inverell Public Open Space Strategy be endorsed.

4. DA-83/2015 – 25 LOT SUBDIVISION AND NEW ROAD – 165-186 MOORE STREET, INVERELL - NAMING OF NEW ROAD DA-83/2015

That:

- i) *the appropriate steps be taken to formally name the new road in the subdivision approved under DA-83/2015 as Victor Drive; and*
- ii) *Council authorise the Director Civil and Environmental Services to undertake the road naming in accordance with the NSW Road Naming Policy October 2013.*

5. CRITERIUM CYCLE TRACK S7.2.7/08

That:

- i) *the Cycle 'n' Tri Club be advised that the identified site is not a favored site; and*
- ii) *discussions be held with the Club to identify a suitable alternative site for development as a criterium track.*

6. PETITION - PARKING IN OSWALD STREET S28.10.IN163

That:

- i) *a meeting with the Department of Education be arranged as a matter of priority to discuss traffic management issues surrounding Inverell High School;*
- ii) *the outcome of the meeting be reported back to Council for consideration; and*

- iii) *the principal author of the petition from Oswald Street resident's be advised what action Council is taking in response to the matter.*

7. MANSFIELD STREET/HIGHWAY INTERSECTION S28.10.IN144

That the Director Civil & Environmental Services seek comments from the Roads & Maritime Services regarding the concept plan prepared for the Mansfield Street/Highway intersection.

3. ECONOMIC & COMMUNITY SUSTAINABILITY COMMITTEE MEETING MINUTES – 8 JULY 2015 S4.11.17/07

57/15 RESOLVED (Girle/Jones) *that:*

- i) *the Minutes of the Economic & Community Sustainability Committee Meeting held on Wednesday, 8 July, 2015, be received and noted; and*
- ii) *the following recommendations of the Economic & Community Sustainability Committee be adopted by Council:*

1. CIVIC RECOGNITION AWARDS S2.2.2

That the information be noted.

2. REQUEST FOR DONATION – KINDAMINDI PRESCHOOL S12.22.1/08

That Council decline the offer to make a donation.

3. 2013/2014 COMPARATIVE DATA REPORT S4.12.2

That a summary report of the performance data be presented to Council.

4. GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2/08

That:

- i) *the report indicating Council's Fund Management position be received and noted; and*
- ii) *the Certification of the Responsible Accounting Officer be noted.*

5. E-WASTE FACILITY AND 'BUY BACK' CENTRE S31.8.1

That:

- i) *the concept of establishing a Regional Waste Facility and Buy Back Centre at the Inverell Waste Facility be endorsed; and*
- ii) *the Mayor and General Manager be authorised to hold discussions with Warra-Li on the details of the concept.*

**SECTION D
DESTINATION REPORTS**

1. BLOOD COLLECTION SERVICES S24.20.5

58/15 RESOLVED (Michael/Watts) *that the report be received and noted.*

2. POPPY SCULPTURE - HENDERSON STREET ROUNDABOUT S30.9.4

GM-A **59/15 RESOLVED** (Johnston/Jones) that Council agree to the erection of a temporary 'Kurrajong Re-enactment March' sculpture in the Henderson Street roundabout for the period 1 December, 2015 to 18 January, 2016.

**SECTION E
INFORMATION REPORTS**

1. MANAGEMENT TEAM MEETING MINUTES S4.11.5/08
2. STRATEGIC TASKS – 'SIGN OFF' – JUNE 2015 S4.13.2
3. STREET LIGHTING SCHEDULE (REVISED) S15.8.44/04
4. CONSTRUCTION CERTIFICATES APPROVED FOR
JUNE 2015 S7.2.4/08
5. COMPLYING DEVELOPMENT CERTIFICATES APPROVED DURING JUNE
2015 S7.2.4/08
6. SUMMARY OF BUILDING CONSTRUCTION FOR JUNE 2015 S7.2.4/08
7. DEVELOPMENT CONSENTS AND REFUSALS DURING JUNE 2015
S18.10.2/08
8. SEPTIC TANK APPROVALS FOR JUNE 2015 S29.19.1
9. ORDINANCE ACTIVITIES REPORT FOR JUNE 2015 S18.10.1
10. NORTHERN TOUR - PRELIMINARY AGENDA S2.17.7
11. INVERELL POLICE STATION S3.16.2
12. NEW ENGLAND GROUP OF COUNCILS (NEGOC) MEETING S14.11.2

60/15 RESOLVED (Michael/Johnston) that the items contained in the Information Reports to the Ordinary Meeting of Council held on Wednesday, 22 July, 2015, be received and noted.

**SECTION F
QUESTIONS WITHOUT NOTICE**

GM-A **QWN/ORD 19/15** All-Abilities Playground Equipment – Victoria Park S21.8.31
Cr Harmon

61/15 RESOLVED (Michael/Jones) that Council write to the Minister for Aging and Disability, the Hon John Ajaka seeking a financial contribution towards the cost of the installation of a wheelchair carousel and a range of tactile playground equipment in Victoria Park.

QWN/ORD 20/15 Leave of Absence
Cr Peters

Cr Peters noted he would be an apology for the August, 2015 meeting of Council.

There being no further business, the meeting closed at 3.34pm.

CR P J HARMON

CHAIRPERSON