

MINUTES OF THE CIVIL & ENVIRONMENTAL SERVICES COMMITTEE MEETING
HELD IN THE COMMITTEE ROOM, 144 OTHO STREET, INVERELL ON
WEDNESDAY, 14 MARCH, 2018, COMMENCING AT 9.00 AM.

PRESENT: Cr D F Baker (Chairperson), Crs P J Harmon, M J Peters, 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), Justin Pay (Manager Civil Engineering), Anthony Alliston (Manager Development Services) and Sharon Stafford (Executive Assistant).

SECTION A

APOLOGIES:

No apologies.

1. CONFIRMATION OF MINUTES

RESOLVED (Berryman/Harmon) that the Minutes of the Civil and Environmental Services Committee Meeting held on 14 February 2018, 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

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

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

SECTION B
ADVOCACY REPORTS

Nil.

SECTION D
DESTINATION REPORTS

1. ALLOCATION OF SUPPLEMENTARY BLOCK GRANT FUNDS 2017/2018
S15.8.21

MCE-A *RESOLVED (Harmon/Peters) that the Committee recommend to Council that the 2017/2018 Supplementary Block Grant funding be allocated to road and drainage reconstruction on MR187 Yetman Road.*

2. EXPRESSIONS OF INTEREST - STRUCTURE PLANS FOR NEW RESIDENTIAL AREAS – LISTING S18.3.1

RESOLVED (Harmon/Peters) that the matter be referred to Closed Council for consideration as:

- i) the matters and information are 'commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.' (Section 10A(2)(d)(i) of the Local Government Act, 1993);*
- ii) on balance the public interest in preserving the confidentiality of the information outweighs the public interest in openness and transparency in Council decision-making by discussing the matter in open meeting; and*
- iii) all reports and correspondence relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act, 1993.*

MDS-A 3. INVERELL SPORTING COMPLEX UPGRADES – UPDATE S5.9.23

RESOLVED (Berryman/Harmon) that the Committee recommend to Council that the information be noted and the actions of the staff in continuing to seek funding to complete outstanding projects in the master plan be endorsed.

SECTION E
INFORMATION REPORTS

- 1. RURAL ROAD CLASSIFICATIONS S16.7.19/05
- 2. COMMENCEMENT OF THE AMENDED ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979 S4.2.1
- 3. WORKS UPDATE S28.21.1/11
- 4. ROADS AND MARITIME SERVICES (RMS) CONCURRENCE OTHO STREET TOWN CENTRE RENEWAL PLAN (TCRP) WORKS S.30.11.4

RESOLVED (Harmon/Berryman) that the items contained in the Information Reports to the Civil & Environmental Services Committee Meeting held on Wednesday, 14 March, 2018, be received and noted.

SECTION F
GENERAL BUSINESS

Cr Peters Road Train Request – Bruxner Way

Cr Peters requested clarification from the February Ordinary Meeting on whether the approval to permit Modern A – Double Road Trains was only for the permit holder.

The Manger Civil Engineering confirmed that the permit was only applicable to the permit holder for a particular section of the Bruxner Way.

Investigations are underway to determine what risk mitigation measures may be applied to allow road train access on the remainder of the Bruxner way. A report will be provided to a future meeting outlining the results of the investigation. In the interim, Council will continue to consider applications received seeking approval to permit Modern A-Double Road Train access to those

portions of Bruxner Way that meets the required technical standard.

Cr McCosker Otho Street Traffic Flow

Cr McCosker noted the temporary changed traffic conditions in Otho Street and advised that a number of people he has been speaking with have witnessed near misses.

The Manager Civil Engineering confirmed that with any change in traffic conditions road users often experience some difficulties in the initial period. Council is however making every effort to ensure that access to the CBD is maintained and that the safety of road users is, as always, paramount. The Manager Civil Engineering confirmed that sight distances had been assessed where the U-Turn manoeuvre is occurring and complies with the relevant guidelines. Council staff continue to monitor traffic management arrangements to ensure the risk of accidents is minimised.

General Manager Lapidary Club

The General Manager advised that he has received a request to allow primitive camping on the Club grounds during their Gem and Craft Show being held during the Sapphire City Festival. Even though the Club are reluctant to lodge a development application for this activity, the General Manager has encouraged the Club to make an application for this "one off" use, as the impacts of camping need to be assessed irrespective of the frequency of use.

Cr Baker Speed Zone Review

Cr Baker requested an update on the speed zone review, particularly in respect of Captain Cook Drive.

The Director Civil and Environmental Services confirmed that a response from the Roads and Maritime Services is imminent to address the anomaly in the speed limit on Captain Cook Drive from Byron Street to Mansfield Street i.e. increase from 40km/h to 50km/h.

SECTION G
CONFIDENTIAL REPORTS IN CLOSED COMMITTEE
(SECTION 10A(2) OF THE LOCAL GOVERNMENT ACT 1993)

At 9.35am, the Chairperson offered the opportunity to members of the public to make representations as to whether any part of the Committee Meeting should not be considered in Closed Committee. There was no response from the public.

CLOSED COMMITTEE REPORTS

RESOLVED (Harmon/McCosker) that the Committee proceed into Closed Committee to discuss the matters referred to it, for the reasons stated in the motions of referral.

Upon resuming Open Committee, at 9.45am, the Chair verbally reported that the Committee, with the Press and Public excluded, having considered the matters referred to it, recommends as follows:

- MDS-A 1. EXPRESSIONS OF INTEREST - STRUCTURE PLANS FOR NEW RESIDENTIAL AREAS – LISTING S18.3.1

That the Committee recommend to Council that the proposal from King and Campbell

Pty Ltd to undertake the preparation of Structure Plans for three (3) New Residential Areas in the amount of \$88,400 (GST exclusive) be accepted.

ADOPTION OF RECOMMENDATION

RESOLVED (*Harmon/Berryman*) that the recommendation from Closed Committee be adopted.

There being no further business, the meeting closed at 9.46 am.

CR D F BAKER

CHAIRPERSON