

MINUTES OF THE CIVIL & ENVIRONMENTAL SERVICES COMMITTEE MEETING
HELD IN THE COMMITTEE ROOM, 144 OTHO STREET, INVERELL ON
WEDNESDAY, 9 MAY, 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), Scott Norman (Director Corporate and Economic Services), Justin Pay (Manager Civil Engineering), Anthony Alliston (Manager Development Services) and David Strugnell (Asset Management Co-Ordinator).

SECTION A

APOLOGIES:

Nil

1. CONFIRMATION OF MINUTES

RESOLVED (Peters/Berryman) that the Minutes of the Civil and Environmental Services Committee Meeting held on 11 April, 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

At this juncture, the time being 9.04am, the Chair welcomed the members of the public and opened the Public Forum Session by inviting members of the public to speak:

Leslie "Spanner"
Tanner Graman Reserve

As a member of the Sapphire City Motorsports Club Mr Tanner spoke about the improvements the Club has made to the Graman Reserve, the successful events that had been run and how the Club had been working with the Community to engage youth, support driver training and assist other community based organisations. Mr Tanner asked Council to support a proposed Development Application for a concrete pad at the Graman Reserve. The pad is to have multiple uses including driver education and training, part of the short course track and as a burnout pad.

Phillip Reardon Graman Reserve

Mr Reardon is the Owner of the Graman Hotel. He spoke in support of the Sapphire City Motorsports Club's proposal for a concrete pad at the Graman Reserve. He commended the Club on the work they had done and said the proposal would be good for the Graman area.

At this juncture, the time being 9.12 am, the Public Forum Session closed and the

Committee resumed the balance of the Agenda.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

SECTION B
ADVOCACY REPORTS

Cr Watts
Cr Harmon

Recognition of Inverell as the first White Ribbon Community.

Council has received a Certificate of Recognition as the first White Ribbon Community. It was presented at the Inverell Black and White Ball, Saturday 6th May 2018. Cr Harmon commented that it was a whole of community effort and process that was developed will be used as a template for other Communities seeking White Ribbon accreditation.

Cr Watts wished it noted that Council recognises in particular Stephen Golding, Executive Manager Corporate and Community Services for his tireless efforts to achieve accreditation for Inverell as the first White Ribbon Community.

SECTION D
DESTINATION REPORTS

1. GRAVEL AVAILABILITY - IMPACTS ON WORKS PROGRAM S28.26.2

RESOLVED (Harmon/McCosker) that the Committee recommend to Council that a full investigation into Shire wide gravel availability be undertaken and a further report be presented back to the committee.

2. 2017-2018 BITUMEN RESURFACING PROGRAM S28.21.1/11

RESOLVED (Harmon/Berryman) that the Committee recommend to Council that the information be received and noted and a further report be prepared for the Committee regarding resourcing options for the 2018/19 Bitumen Resurfacing Program.

3. FREIGHT AND HEAVY VEHICLE TRAFFIC ON CLASSIFIED ROADS S16.7.19/05

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

- i) The information be received and noted;*
- ii) The draft project brief for the Inverell Shire Local Freight Transport Strategy be endorsed;*
- iii) Council provide a copy of the brief to the RMS and enter into further discussions to determine if there is mutual benefit in completing the project in partnership; and*
- iv) After liaising with the RMS a further report be prepared for the Committee to determine a course of action in the matter.*

The Chairperson agreed for the order of business to be altered to enable Section E, Item # 3 'Notice of Business – Structure Plans for New Residential Areas' to be brought forward.

SECTION E
INFORMATION REPORTS

3. NOTICE OF BUSINESS - STRUCTURE PLANS FOR NEW RESIDENTIAL AREAS S13.5.3 & S18.6.65

RESOLVED (Berryman/Peters) that the item contained in the Information Report to the Civil & Environmental Services Committee Meeting held on Wednesday, 9 May, 2018, be received and noted.

SECTION D
DESTINATION REPORTS (CONTINUED)

4. COMMUNICATIONS STRATEGY - STRUCTURE PLANS FOR NEW RESIDENTIAL AREA S18.6.65

Councillors Declaration: On 2 April 2018 a written declaration of a pecuniary interest in any matter involving King and Campbell Pty Ltd was received from Cr Berryman. The nature of his interest arises due to his Niece being the Spouse of an employee of the company. Cr Berryman made the declaration on the day he became aware of the interest.

Cr Berryman left the chamber, the time being 9.38am.

RESOLVED (Harmon/McCosker) that the Committee recommend to Council that The Communication Strategy, Inverell Shire Council Structure Plan for New Residential Areas 2018 be endorsed by Council.

Cr Berryman returned to the chamber, the time being 9.52am.

5. TREE REPLACEMENT PLAN – ROSS STREET, INVERELL S21.7.8/11

RESOLVED (Berryman/Peters) that the Committee recommend to Council that Council accede to the request from the Inverell Churches Retirement Community for replacement plantings in Ross Street (between Lawrence and Vivian Streets) subject to:

- i) The works occurring at an appropriate time determined by Council next financial year; and*
- ii) The Inverell Churches Retirement Community taking responsibility for caring for the newly planted trees until they reach establishment.*

6. UPDATE ON THE INVERELL DISTRICT HOSPITAL REDEVELOPMENT S7.2.12

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

- i) Health Infrastructure will be pursuing the hospital redevelopment approval pursuant to Part 5 of the Environmental Planning and Assessment Act 1979 for the Inverell District Hospital Redevelopment be noted; and*
- ii) Council's Manager Development Services provide Council with information relating to the car park infrastructure and the works at the intersection of Moore St entrance to the Hospital when a final determination is made by Health Infrastructure.*

SECTION E
INFORMATION REPORTS

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

2. WORKS UPDATE S28.21.1/11

3. NOTICE OF BUSINESS - STRUCTURE PLANS FOR NEW RESIDENTIAL
AREAS S13.5.3 & S18.6.65

Note: Matter dealt with previously

RESOLVED (Berryman/Peters) that the items contained in the Information Reports to the Civil & Environmental Services Committee Meeting held on Wednesday, 9 May, 2018, be received and noted.

SECTION F
GENERAL BUSINESS

Nil

There being no further business, the meeting closed at 10.10 am.

CR D F BAKER

CHAIRPERSON