MINUTES OF THE CIVIL & ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD IN THE COMMITTEE ROOM, 144 OTHO STREET, INVERELL ON WEDNESDAY, 11 JULY, 2018, COMMENCING AT 9.00 AM.

PRESENT: Crs D F Baker (Chairperson), S J Berryman and A A Michael (Acting

Mayor).

Also in attendance: Crs C M Dight and P A King.

Paul Henry (General Manager), Brett McInnes (Director Civil and Environmental Services), Scott Norman (Director Corporate and Economic Services) and Justin Pay (Manager Civil Engineering).

SECTION A

APOLOGIES:

Apologies were received from Crs P J Harmon, M J Peters and J N McCosker for personal reasons.

RESOLVED (Michael/Berryman) that the apologies from Crs P J Harmon, M J Peters and J N McCosker be noted.

1. CONFIRMATION OF MINUTES

RESOLVED (Michael/Berryman) that the Minutes of the Civil and Environmental Services Committee Meeting held on 13 June, 2018, as circulated to members, be confirmed as a true and correct record of that meeting.

2. <u>DISCLOSURE OF CONFLICT OF INTERESTS/PECUNIARY AND NON-PECUNIARY INTERESTS</u>

The following interests were declared:

Cr King declared a conflict of interest in Section D, Destination Reports, Item 11, "Erosion on Private Property in Inverell Township and Elsmore Common". The nature of the interest relates to Cr King's son having an interest in property at 77 Auburn Vale Road.

3. <u>PUBLIC FORUM</u> <u>\$13.5.6/11</u>

Nil

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

SECTION B ADVOCACY REPORTS

Cr Michael Cr Michael attended the First Aid course offered as part of a

free youth initiative hosted by Inverell Shire Council. He reported the course was a success and those who attended

gained valuable skills.

Cr Baker Cr Baker attended the Masonic Debutante Ball on behalf of

the Mayor.

SECTION D
DESTINATION REPORTS

TSO-A 1. ROAD CLOSURE - EAT DRINK NEW ENGLAND S28.23.1/11

RESOLVED (Berryman/Michael) that the Committee recommends to Council that Council approve Eat Drink New England's request for closure of Evans Street between Otho and Campbell Streets between the hours of 12 Noon on Friday, 9 November 2018 and 5pm Saturday, 10 November 2018.

MCE-A 2. <u>SPECIAL PROJECTS ROADS INFRASTRUCTURE FUNDING ALLOCATION S28.16.7</u>

RESOLVED (Michael/Berryman) that the Committee recommends to Council that the Special Projects Roads Infrastructure funding of \$611,460 be allocated to Gravel Resheeting and drainage maintenance on Kings Plains Road.

MCE-A 3. ROAD TRAIN ACCESS REQUEST – BINGARA ROAD S28.15.3/08

RESOLVED (Michael/Berryman) that the Committee recommends to Council that the current RAV application for a permit for a Modern A – Double Road Train <36.5m on Bingara Road be declined.

The Committee noted the applicant made approaches to adjoining Councils which have been refused.

MCE-A 4. $B - DOUBLE \ ACCESS \ REQUEST - STANNIFER \ AND OLD \ MILL \ ROADS \ S28.15.3/08$

RESOLVED (Berryman/Michael) that the Committee recommends to Council that Council decline the current RAV application for a permit for B-double access on Stannifer and Old Mill Roads.

MCE-A 5. ROAD TRAIN ACCESS REQUEST – RING STREET AND BYRON STREET S28.15.3/08

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

- i) The applicant be refused at this time, pending the outcome of a trial;
- ii) That a one day permit be approved for a trial of the route to be conducted;
- iii) That all cost associated with the trial be borne by the applicant; and
- iv) A report on the outcome of the trial is reported back to a future committee meeting.

DCES-A 6. <u>SELF HELP POLICY REVIEW S4.14.1/01 + S4.14.3/02</u>

RESOLVED (Berryman/Michael) that the Committee recommend to Council that the amended Self-Help (Contributions) – Works Carried Out Ahead of Priority Policy be adopted as presented.

DP-A 7. <u>DA-64/2018 – SINGLE DWELLING USE – 700 OLD BUNDARRA ROAD, INVERELL – VARIATION TO MINIMUM LOT SIZE DEVELOPMENT STANDARD DA-64/2018</u>

RESOLVED (Berryman/Michael) that the Committee recommend to Council, subject to concurrence being received from the NSW Department of Planning and Environment, DA-64/2018 be approved subject to the following conditions:

i) Inverell Shire Council issues its consent, subject to conditions stated

hereunder, in accordance with Section 80A of the Environmental Planning and Assessment Act 1979.

Consent is granted for a single dwelling use only on Lot 186 DP 753638.

- ii) The following matters are not conditions of consent, but will require consideration in the design of any proposed dwelling:
 - A separate application is to be approved for the actual construction of a dwelling.
 - Any new dwelling is to comply with the provisions of Planning for Bush Fire Protection 2006.
 - Approval is required under Sec. 68 of the Local Government Act 1993 for the installation and operation of an onsite sewage management system.
 - No native vegetation should be removed as a result of the construction of a dwelling without the approval of Council.
 - The external colours of the dwelling should be sympathetic with the surrounding rural landscape.

S375A Record of Voting	Councillors For:	Councillors Against:
Cr S J Berryman	✓	
Cr A A Michael	✓	
Cr D F Baker	✓	

DCES-A 8. <u>INVERELL HIGH SCHOOL TRAFFIC MANAGEMENT S30.11.3</u>

RESOLVED (Berryman/Michael) that the Committee recommend to Council that Council implement the following short term measures:

- i) The No Stopping signs adjacent to each intersection around the school be erected at a distance of no less than 15m from the intersection kerb line at intersections about the school perimeter;
- ii) Some of the long term angle parking in Brae Street in front of the school be converted to short term parallel parking for student drop-off and pick-up. This should at least be implemented in the section of Brae Street across the school frontage to the north-east of the pedestrian crossing; and
- iii) That the remaining long term angle parking in Brae Street in front of the school be remarked to achieve the maximum number of parking spaces.

MCE-A 9. <u>MODERN ROAD TRAIN ACCESS – BRUXNER WAY S28.15.3/08</u>

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

- i) Council fund the installation of risk mitigation signage at two locations on Bruxner Way; and
- ii) Once the above risk mitigation measures are completed the entire length of the Bruxner Way in Inverell Shire be approved for Modern Road Train Access.

MCE-A 10. <u>EROSION ON PRIVATE PROPERTY IN INVERELL TOWNSHIP AND ELSMORE COMMON S6.8.5/11 + S28.16.3</u>

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

- i) Council apply for any available grant funding opportunities for works to mitigate each erosion issue;
- ii) If grant funding is not forthcoming during 2018/2019, Council commit to funding the stabilisation and rehabilitation of erosion at the 76 Froude Street and 77 Auburn Vale Road sites, at a cost of \$102,000;
- iii) The works be completed over a 2 year program;
- iv) The funding sources be the Urban Drainage Rehabilitation and Rural Drainage votes respectively, and;

The order for completion of works be as follows:

- 1. Site 1 at 76 Froude St
- 2. Site 2 at 77 Auburn Vale Rd
- v) Prior to undertaking any works on site 1 or 2, Council obtain a formal release from the property owners, absolving them from any further maintenance responsibilities; and
- vi) Council not fund works at 95 Elsmore Common Road, but continues to apply for grant funding for remediation works at the site on behalf of the owner.

SECTION E INFORMATION REPORTS

- WATER NSW 20 YEAR INFRASTRUCTURE OPTIONS STUDY S32.8.2
- 2016-2017 & 2017-2018 GRAVEL RESHEETING PROGRAMS S28.21.1/11
- 3. WORKS UPDATE S28.21.1/11

RESOLVED (Berryman/Michael) That the items contained in the Information Reports to the Civil & Environmental Services Committee Meeting held on Wednesday, 11 July, 2018, be received and noted.

DCES-A WATER NSW 20 YEAR INFRASTRUCTURE OPTIONS STUDY S32.8.2

That the Committee recommend to Council that Council promote the raising of Pindari Dam full supply level by 5m to increase the storage capacity from 312 GL to 450 GL as identified in the Water NSW 20 Year Infrastructure Options Study for Rural Valleys in NSW and that support for the option be sought from the Border Regional Organisation of Councils.

SECTION G GOVERNANCE REPORTS

AC-N 1. GOVERNANCE - PERFORMANCE REPORTING ON ROAD MAINTENANCE COUNCIL CONTRACTS \$1.2.3/12

RESOLVED (Michael/Berryman) that the information be received and noted.

SECTION F GENERAL BUSINESS

Cr Dight The North Star Road is in urgent need of maintenance.

Mr Justin Pay (Manager Civil Engineering) informed the meeting the road was inspected Tuesday, 10 July and is in urgent need of

attention and that maintenance has been scheduled in the very near future.

There being no further business, the meeting closed at 9.55 am.

CR D F BAKER

CHAIRPERSON