

MINUTES OF THE CIVIL & ENVIRONMENTAL SERVICES COMMITTEE MEETING
HELD IN THE COMMITTEE ROOM, 144 OTHO STREET, INVERELL ON
WEDNESDAY, 10 OCTOBER, 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) and Anthony Alliston (Manager Development Services).

SECTION A

APOLOGIES:

There were no apologies received.

1. CONFIRMATION OF MINUTES

RESOLVED (McCosker/Berryman) that the Minutes of the Civil and Environmental Services Committee Meeting held on 12 September, 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 9.03 am, the Chair welcomed the members of the public and opened the Public Forum Session by inviting members of the public to speak:

Sam Bucknell Inverell Shire Volunteers Network
Local Volunteers Register

Sam Bucknell presented to the Committee on the concept of an Inverell Shire Volunteers Network. It would involve an online community noticeboard where organisations or associations would list their requirements and contact details.

Sam asked for Council's support to develop the idea and host the Register on Council's website.

Kevin Dunn
National Transport
Museum

Cultural and Exhibition Centre

Kevin Dunn expanded on his previous presentation on a Cultural and Exhibition Centre to be built behind the National Transport Museum, facing the McIntyre River. A site map of the proposed location was provided to the Committee. He detailed aspects of the planned business model. This was to address Councillors' concerns the proposal would not be financially sustainable. The building would be developed using the green energy philosophy with solar panels over the 10,000m² roof. This would provide a revenue stream in addition to the income from hosting events. He emphasised that there is currently some unique funding opportunities and

the facility would benefit the entire community and complement both the National Transport Museum and the Pioneer Village.

Kevin was seeking assistance with a site survey and to identify other partners to further develop the idea.

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 Harmon Rural Crime Prevention Workshop

Cr Harmon attended the Rural Crime Prevention Workshop on 9 October, 2018. It was a proactive initiative by NSW Police which was well supported and well attended. Key topics of discussion were gun laws and illegal hunting.

SECTION D
DESTINATION REPORTS

1. TRANSFER OF CROWN ROAD – CARL TOMES LANE S28.10.SR134

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

- i) Council accept control of Carl Tomes Lane as a Council Public Road; and*
- ii) Management Policy – Road Hierarchy be amended to include the updated classifications for Carl Tomes Lane to “Rural Minor” for its entire length.*

2. PROCUREMENT OF BITUMEN AND AGGREGATE SERVICES – 2018-2019 BITUMEN RESEALING PROGRAM – LISTING S28.28.5/02

RESOLVED (Harmon/Peters) that the Report in relation to the Procurement of Bitumen and Aggregate Services associated with the 2018-2019 Bitumen Resealing Program be considered at a Closed Committee 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.*

3. RESIDENTIAL LAND REVIEW S18.6.51

RESOLVED (Berryman/Harmon) that the Committee recommend to Council that the Water Contribution Subsidy Contribution Scheme be updated consistent with the following:

- i) *A subsidy in the amount of \$2,570 per lot is offered on the water contribution for all new standard density residential lots created and offered to the market;*
- ii) *The subsidy applies for the period of the 2018 and 2019 calendar years;*
- iii) *The subsidy is capped at a maximum of 75 lots;*
- iv) *The subsidy only applies in the R1 General Residential Zone;*
- v) *The subsidy not apply to multi-unit dwelling developments;*
- vi) *The subsidy only applies for lot releases of 1 into 3 lots or greater; and*
- vii) *The subsidy only applies for lot releases that are considered Subdivision Certificate ready and have a marketing arrangement in place.*

4. PETITION REGARDING VEGETATION IN FRAZERS CREEK - ASHFORD VILLAGE S18.6.17

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

- i) *The information in the report be received and noted;*
- ii) *Staff undertake further investigation and liaison with relevant Government Agencies to determine an appropriate course of action;*
- iii) *A further report be presented to the Committee outlining the findings of the investigation; and*
- iv) *The lead author of the petition be formally advised of Council's course of action.*

5. URBAN WORKS PROGRAM S28.21.1/11

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

- i) *The information in the Urban Works Program be noted;*
- ii) *The following addition be made to the Urban Works Program as presented; As part of the ongoing Inverell Town Centre Redevelopment Plan, that detailed site and engineering design plans be prepared for Bryon Street between Campbell and Lawrence Street.*

6. HIGHER MASS LIMIT ASSESSMENT - WARIALDA, YETMAN, BINGARA, BUNDARRA, GUYRA, AND INVERELL-BONSHAW ROADS S15.8.48

RESOLVED (Peters/Berryman) that the Committee recommend to Council that the entire length of the Warialda Road, Yetman Road, Bingara Road, Bundarra Road, Guyra Road and Inverell-Bonshaw Road within the Inverell Shire be approved for Higher Mass Limit vehicle access and that these routes be included in the Roads and Maritime Services HML maps.

SECTION E
INFORMATION REPORTS

- 1. SEWER RELINING PROGRAM 2018/2019 S29.5.4
- 2. WORKS UPDATE S28.21.1/11

RESOLVED (Berryman/Harmon) that the items contained in the Information Reports to

the Civil & Environmental Services Committee Meeting held on Wednesday, 10 October, 2018, be received and noted.

SECTION F
GENERAL BUSINESS

Cr Watts Gunnee Road

Requested an inspection and report on the condition of the Gunnee Road in particular the section leading to the Gunnee Feedlot.

Director Civil & Environmental Services undertook to provide a reply to Cr Watts.

Cr Watts Delungra District Development Committee

Asked if the Delungra District Development Committee was allowed to mow the Cricket Oval on Education Department control land?

The General Manager replied that the Committee would need to seek the agreement of the School Principal, that they could use the community mower supplied by Council and the Volunteers would be covered by Council's insurance.

SECTION H
CONFIDENTIAL REPORTS
(SECTION 10A(2) OF THE LOCAL GOVERNMENT ACT 1993)

At 9.36 am, 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 (McCosker/Berryman) that the Committee proceed into Closed Committee to discuss the matters referred to it, for the reasons stated in the motions of referral.

RESOLVED (Harmon/Berryman) that the Committee proceeds out of Closed Committee into Open Committee.

Upon resuming Open Committee, at 10.06 am, the Chair verbally reported that the Committee, with the Press and Public excluded, having considered the matters referred to it, recommends as follows:

1. PROCUREMENT OF BITUMEN AND AGGREGATE SERVICES – 2018-2019
BITUMEN RESEALING PROGRAM – CONFIDENTIAL S28.28.5/02

That the information contained in the report be received and noted, that a contract has been awarded to NSW Spray Seal P/L for the estimated sum of \$2,304,068.

ADOPTION OF RECOMMENDATIONS

RESOLVED (Harmon/Berryman) that the recommendations of Closed Committee be adopted.

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

CR D F BAKER
CHAIRPERSON