

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

PRESENT: Cr D F Baker (Chairperson), Crs P J Harmon, 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) and Chris Faley (Development Planner).

SECTION A

APOLOGIES:

Apologies were received from Cr Peters who was unable to attend due to business reasons.

RESOLVED (Berryman/McCosker) that the apology from Cr Peters be noted.

1. CONFIRMATION OF MINUTES

RESOLVED (Harmon/Berryman) that the Minutes of the Civil and Environmental Services Committee Meeting held on 10 October, 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 S13.5.6/11

At this juncture, the time being 9.03am, the Chair welcomed the members of the public and opened the Public Forum Session by inviting members of the public to speak:

Kim Kelleher, Jane Brookman and Steve Johnson.

Sapphire Rock 'n' Roll Festival

The committee was addressed by Kim Kelleher, Jane Brookman, and Steve Johnson. They represented a group that was founded to achieve an air service to Inverell. The group shares information with the Promoting Inverell Group and the Inverell Chamber of Commerce and Industry. It is their belief that the Inverell Shire has lost several key events in recent times and this has had an economic impact as these events attract outside visitors and bring in outside dollars.

The speakers proposed a Sapphire Rock 'n' Roll Festival to be held March 2019. The date was selected to replace the Opera in the Paddock event, also because of the mild temperature that time of year and to coincide with the Transport Museum's annual swap meet. The proposed event draws inspiration from a similar event that has been run successfully at Mount Tambourine for the past seven years.

The Sapphire Rock 'n' Roll Festival would be a full weekend program of events including an old-style drive-in movie at the Transport Museum, a themed art photographic exhibition at the Inverell Art Gallery, a tenpin bowling competition at Shake Rattle and Bowl and a 50/60s era movie marathon at the Majestic Cinema in Inverell.

The group is seeking support from Council in preparing a grant application that a representative from Council sits on the panel and helps with the coordination of the event, a commercial investment, access to Council's facilities and equipment, assistance with road closures and street music as well as marketing and promotion.

At this juncture, the time being 9.20am, 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

Nil

SECTION D
DESTINATION REPORTS

1. NORTH WEST WEIGHT OF LOADS - OFFICER AUTHORISATIONS
S28.11.1

RESOLVED (Harmon/Berryman) that the Committee recommend to Council that the North West Weight of Loads authority schedule as presented be executed under the common seal of Council.

2. DROUGHT RELIEF HEAVY VEHICLE ACCESS FUNDING PROGRAM
S28.8.2

RESOLVED (Harmon/Berryman) that the Committee recommend to Council that the project to complete pavement rehabilitation and heavy patching on Jardine Road be endorsed and a funding application be submitted under the Drought Relief Heavy Vehicle Access Program to the value of \$300,000.

3. DA-245/2004/A, DA-70/2006 & DA-20/2018 – STREET NAMING IN
SUBDIVISIONS DA-70/2006, DA-245/2004/A and DA-20/2018

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

1. *The appropriate steps be taken to formally name:*
 - a. *The new cul-de-sac off the Mather Street extension, in the subdivision approved under DA-2452004/A, as Parkland Close.*
 - b. *The new street, in the subdivision approved under DA-70/2006, as Max Drive;*
 - c. *The new street in the subdivision approved under DA-20/2018 as Terry Drive; and*
2. *Council authorise the General Manager to undertake the road naming in*

accordance with the NSW Road Regulation 2018.

4. ORCHARD PLACE APPLICATION TO TRANSFER S28.10.SR235

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

- i) Council authorise the compulsory acquisition of the land necessary from Crown Reserve 68617 (Lot 7018 DP 94779) and Crown Reserve 668 (Lot 7057 DP 1072492) for the purpose of forming a road reserve to accommodate both the current and future alignment of Orchard Place; and*
- ii) Council authorise the making of an application to the Minister and Governor for the compulsory acquisition of said land.*

5. INVERELL CHAMBER OF COMMERCE AND INDUSTRY - CHRISTMAS PROMOTION S26.3.6

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

- i) Council agree to close Vivian Street (between Oliver Street and Byron Street), as well as closing Byron Street (between Vivian Street and Lawrence Street) on Friday, 14 December, 2018 from 4pm to 10pm to facilitate the Inverell Chamber of Commerce and Industry's Festival of Christmas initiative; and*
- ii) Council meet the cost of advertising and implementing the road closures estimated at approximately \$1000.*

6. TRAFFIC SPEED THROUGH YETMAN VILLAGE S30.9.5 & S28.10.8

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

- i) The information in the report be received and noted;*
- ii) No further traffic calming measures be implemented at this point in time; and*
- iii) The situation continue to be monitored with annual traffic counts and a further report be presented to the Committee should the traffic speed patterns change significantly.*

7. PLANNING PROPOSAL – AMENDMENT TO INVERELL LOCAL ENVIRONMENTAL PLAN 2012 – EXTRACTION OF GROUNDWATER FOR COMMERCIAL BOTTLING PURPOSES WITHIN THE RU1 PRIMARY PRODUCTION ZONE – AUTHORISATION TO PROCEED WITH MAKING OF THE PLAN S18.6.34/08

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

- i) A request be made to Parliamentary Counsel to prepare the draft instrument pursuant to Section 3.36 of the Environmental Planning and Assessment Act 1979;*
- ii) The General Manager be authorised to determine the terms of the draft instrument in consultation with Parliamentary Counsel, consistent with the intent of the Planning Proposal; and*
- iii) The draft instrument be gazetted.*

SECTION E
INFORMATION REPORTS

1. WORKS UPDATE S28.21.1/11
2. PLANNING LEGISLATION UPDATES S18.3.1

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

SECTION F
GENERAL BUSINESS

Cr McCosker Grafton to Inverell

Cr McCosker enquired why the Grafton to Inverell Cycle Race did not finish in the main street of Inverell. He had received feedback that this was the preference from the competitors.

Cr Harmon responded that the race finish line was moved to Vivian Street at the request of the race organisers. It was seen as superior on account of the park being able to accommodate support activities to bring people to the finish line.

Cr Baker Left Hand Turn Lanes In CBD

Cr Baker enquired as to the feasibility of installing left-hand turn lanes at CBD intersections. In particular at the intersection of Oliver and Lawrence Street.

The Director Civil and Environmental Services replied that the CBD intersections have insufficient room to accommodate left-hand turn lanes.

There being no further business, the meeting closed at 9.45 am.

CR D F BAKER

CHAIRPERSON