

MINUTES OF THE CIVIL & ENVIRONMENTAL SERVICES COMMITTEE MEETING
HELD IN THE COMMITTEE ROOM, 144 OTHO STREET, INVERELL ON
WEDNESDAY, 10 APRIL, 2019, COMMENCING AT 9.00 AM.

PRESENT: Cr D F Baker (Chairperson), Crs A A Michael, M J Peters, S J Berryman and J N McCosker.

Also in attendance: Crs J A Watts, 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 Cr Harmon who could not attend due to personal reasons.

RESOLVED (Michael/Berryman) that the apology from Cr Harmon be noted.

1. CONFIRMATION OF MINUTES

RESOLVED (Berryman/Peters) that the Minutes of the Civil and Environmental Services Committee Meeting held on 13 March, 2019, 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

Cr McCosker Gilgai Bushfire Recovery Meeting

Cr McCosker attended the Gilgai Bushfire Recovery meeting held on Wednesday, 3 April, 2019. It was largely a positive meeting with some concerns expressed about some aspects of the fire fighting response.

SECTION D
DESTINATION REPORTS

1. NATIONAL CLASS 1 AGRICULTURAL VEHICLE AND COMBINATION MASS AND DIMENSION EXEMPTION NOTICE 2019 S28.15.3/09

RESOLVED (Peters/Berryman) that the Committee recommend to Council that the NHVR consent request be approved for inclusion on the Inverell Shire Council road network in the National Class 1 Agricultural Vehicle and Combination Mass Exemption Notice 2019.

2. STAGE 2 RIFLE RANGE ROAD INDUSTRIAL SUBDIVISION S5.2.58

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

- i) the funding strategy as proposed for stage 2 of the Rifle Range Road Industrial Subdivision be approved and works commence accordingly; and*
- ii) a budget of \$1,148,600 be approved from the Industrial Development Reserve.*

3. ROAD CLOSURE – STAR WARS DAY – MAY THE FOURTH BE WITH YOU S28.23.1/12 & S15.8.92

Matter considered in conjunction with item 5.

4. ROAD CLOSURE – ELSMORE COMMUNITY FUN DAY S15.8.90/17 & S28.23.1/12

Matter considered in conjunction with item 5.

5. ROAD CLOSURE – YETMAN – YES WE CAN S15.8.90/17 & S28.23.1/12

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

- i) to approve the request for closure of Evans Street, Inverell, between Otho and Campbell Streets on Saturday, 4 May, 2019 from 9am until 9pm to coincide with Star Wars Day – ‘May the Fourth Be with You’, a community event organised by Council.*
- ii) to approve the request for closure of Daw Lane, Elsmore between Elsmore Road and the Elsmore Fire Shed on Saturday, 18 May, 2019 from 1pm until 8pm to enable the Elsmore Community Fun Day to proceed.*
- iii) to approve the request for closure of Warialda Street, Yetman between Dight Street and Simpson Street from 12 noon on Saturday, 8 June 2019 until 1am on Sunday, 9 June, 2019 to enable the Yetman Yes We Can community event to proceed.*

6. SPECIAL PROJECTS ROADS INFRASTRUCTURE FUNDING ALLOCATION – 2019/2020 S28.16.7

RESOLVED (Berryman/Peters) that the Committee recommend to Council that the Special Projects Roads Infrastructure funding of \$341,055 be allocated to Gravel Resheeting 11.3km of unsealed road network in the Maybole area.

7. ELSMORE ROAD CAUSEWAY - FUNDING ALLOCATION S28.10.SR246

RESOLVED (Peters/Michael) that the Committee recommend that Council allocate \$115,500 for the replacement of the concrete causeway on Elsmore Road in the 2019/2020 budget, the source of funding being:

- \$72,500 – ACRD Culverts and Causeways*
- \$43,000 – ACRD Bitumen Renewal*

SECTION E

INFORMATION REPORTS

1. WORKS UPDATE S28.21.12

RESOLVED (Michael/McCosker) that the items contained in the Information Reports to the Civil & Environmental Services Committee Meeting held on Wednesday, 10 April 2019, be received and noted.

There being no further business, the meeting closed at 9.21 am.

CR D F BAKER

CHAIRPERSON