

**MINUTES OF INVERELL SHIRE COUNCIL
CIVIL AND ENVIRONMENTAL SERVICES COMMITTEE MEETING
HELD AT THE YETMAN HALL, 82-84 WARIALDA STREET, YETMAN
ON WEDNESDAY, 9 OCTOBER 2019 AT 12.30 PM**

PRESENT: Cr Anthony Michael (Deputy Mayor & Chair), Cr Stewart Berryman, Cr Neil McCosker, Cr Jacki Watts, Cr Kate Dight and Cr Paul King OAM.

IN ATTENDANCE: Paul Henry (General Manager), Brett McInnes (Director Civil & Environmental Services), Scott Norman (Director Corporate & Economic Services), Scott Hamilton (Project Engineer) and Anthony Alliston (Manager Development Services).

1 APOLOGIES

Moved: Cr Stewart Berryman
Seconded: Cr Neil McCosker

That the apologies received from Crs Harmon, Peters and Baker, all requested leave of absence for personal reasons, be accepted and leave granted.

CARRIED

2 CONFIRMATION OF MINUTES

Moved: Cr Stewart Berryman
Seconded: Cr Jacki Watts

That the Minutes of the Civil and Environmental Services Committee Meeting held on 11 September, 2019, as circulated to members, be confirmed as a true and correct record of that meeting.

CARRIED

3 DISCLOSURE OF CONFLICT OF INTERESTS/PECUNIARY AND NON-PECUNIARY INTERESTS

Mr McInnes declared a non-pecuniary interest in Item 5.3 DA-74/2019 - Demolition of the Existing NSW Police Building & Structures, Site Preparation Works, Construction and Use of New Police Building; and Ancillary Works Including Signage - 109 Otho Street, Inverell DA which has been referred to the Joint Regional Planning Panel (JRPP). Mr McInnes advised that his interest arises as he is a member of the JRPP.

4 PUBLIC FORUM

Nil

5 DESTINATION REPORTS

5.1 FUNDING ALLOCATION - MR63 WARIALDA ROAD CURVE REALIGNMENT AND PAVEMENT REHABILITATION S28.7.18/72

Moved: Cr Stewart Berryman
Seconded: Cr Neil McCosker

That the Committee recommend to Council that \$1,096,530 be allocated to the MR63 Warialda Road "Black Dam" curve realignment and pavement rehabilitation project from the Fit for the Future Bitumen Rehabilitation allocation.

CARRIED

5.2 SMOKE FREE ENVIRONMENT - INVERELL CBD S24.12.5

Moved: Cr Stewart Berryman
Seconded: Cr Neil McCosker

That the Committee recommend to Council that Council not to take any further action in relation to this matter.

CARRIED

Mr McInnes having previously declared a non-pecuniary interest in Item 5.3 DA-74/2019 - Demolition of the Existing NSW Police Building & Structures, Site Preparation Works, Construction and Use of New Police Building; and Ancillary Works Including Signage - 109 Otho Street, Inverell DA which has been referred to the Joint Regional Planning Panel (JRPP), did not participate in the discussion on this matter.

5.3 DA-74/2019 - DEMOLITION OF THE EXISTING NSW POLICE BUILDING & STRUCTURES, SITE PREPARATION WORKS, CONSTRUCTION AND USE OF NEW POLICE BUILDING, AND ANCILLARY WORKS INCLUDING SIGNAGE - 109 OTHO STREET, INVERELL DA-74/2019

COMMITTEE RESOLUTION

Moved: Cr Stewart Berryman
Seconded: Cr Neil McCosker

That the Committee recommend to Council that Council not to take any further action in relation to this matter.

CARRIED

6 INFORMATION REPORTS

COMMITTEE RESOLUTION

Moved: Cr Stewart Berryman

Seconded: Cr Kate Dight

That the following information reports be received and noted.

CARRIED

6.1 WORKS UPDATE S28.21.1/12

6.2 DA-96/2019 - CATTLE FEEDLOT - 'GOONDARIN' AND 'PAISLEY', 1804-2033 TARWOONA ROAD, CAMP CREEK DA-96/2019

The Meeting closed at 1.13pm

The minutes of this meeting were confirmed at the Civil and Environmental Services Committee held on 13 November 2019.

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CHAIRPERSON