

**MINUTES OF INVERELL SHIRE COUNCIL
CIVIL AND ENVIRONMENTAL SERVICES COMMITTEE MEETING
HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL
ON WEDNESDAY, 13 NOVEMBER 2019 AT 9.00 AM**

PRESENT: Cr Di Baker (Chair), Cr Paul Harmon (Mayor), Cr Mal Peters and Cr Neil McCosker.

IN ATTENDANCE: Cr Anthony Michael (Deputy Mayor), Cr Jacki Watts, Cr Kate Dight and Cr Paul King OAM.

Paul Henry (General Manager), Brett McInnes (Director Civil & Environmental Services), Scott Norman (Director Corporate & Economic Services), Anthony Alliston (Manager Development Services), Justin Pay (Manager Civil Engineering) and Michael Bryant (Manager Environmental Engineering).

1 APOLOGIES

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon
Seconded: Cr Neil McCosker

That the apology for personal reasons received from Cr Berryman be accepted and leave of absence granted.

CARRIED

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Paul King OAM
Seconded: Cr Jacki Watts

That the Minutes of the Civil and Environmental Services Committee Meeting held on 9 October, 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

Nil

4 PUBLIC FORUM

Gundi Rhoades – Climate Change

Dr Rhoades addressed Council on the science and implications of climate change. She is an advocate for action on climate change and works with local schools and community groups to this end. She urged Council to act locally to address this global issue.

At 9.28am, Alex Wrobel - Inverell Polocrosse Club, sought to address the Committee in Closed Committee.

At 9.29am 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.

PROCEED INTO CLOSED COMMITTEE

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Mal Peters

That Council proceeds into Closed Committee, the time being 9.29am.

That the matter be referred to Closed Committee for consideration as the matters and information are:

- d(i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.*

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 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.

CARRIED

PROCEED OUT OF CLOSED COMMITTEE

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Neil McCosker

That Council proceeds out of Closed Committee into Open Committee the time being 9.50am.

CARRIED

5 DESTINATION REPORTS

5.1 INVERELL SHIRE COMMUNITY PARTICIPATION PLAN S18.6.66

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Mal Peters

That the Committee recommend to Council that:

- 1. The Inverell Shire Community Participation Plan 2019 be adopted; and*
- 2. The adopted Inverell Shire Community Participation Plan 2019 be published on the NSW planning portal by 1 December, 2019.*

CARRIED

5.2 ROAD CLOSURE - VENETIAN CARNIVAL S28.23.1/12**COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Mal Peters

That the Committee recommend to Council that:

1. *Captain Cook Drive be closed for the Venetian Carnival between the Byron Street Roundabout and entrance to Pasterfield car park between the hours of 4.00pm and 10.00pm on Saturday, 7 December 2019; and*
2. *The cost associated with the road closure being considered as a donation.*

CARRIED

5.3 GUIDELINES FOR THE SAFE DESIGN OF STORMWATER INLETS S14.18.6/12**COMMITTEE RESOLUTION**

Moved: Cr Mal Peters

Seconded: Cr Paul Harmon

That the matter be referred to Closed Committee for consideration as the matters and information are:

- e information that would, if disclosed, prejudice the maintenance of law.*

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 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.

CARRIED

5.4 INVERELL POLOCROSSE CLUB S15.8.25/12**COMMITTEE RESOLUTION**

Moved: Cr Mal Peters

Seconded: Cr Paul Harmon

That the matter be referred to Closed Committee for consideration as the matters and information are:

- d(i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.*

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 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.

CARRIED

5.5 INVERELL SHIRE COUNCIL DRAFT DROUGHT MANAGEMENT PLAN S32.18.1**COMMITTEE RESOLUTION**

Moved: Cr Mal Peters

Seconded: Cr Paul Harmon

That the Committee recommend to Council that:

- 1. the Draft Inverell Shire Council Drought Management Plan be adopted;*
- 2. following the adoption of the Draft Drought Management Plan by Council permanent water conservation measures during daylight saving be introduced, including a community awareness campaign; and*
- 3. Council delegate authority to the Mayor and General Manager to apply and ease / lift water restrictions in accordance with the adopted Drought Management Plan, and during an unplanned emergency such as a system failure.*

CARRIED

5.6 TOMS DRIVE REHABILITATION FUNDING ALLOCATION S4.11.16/11**COMMITTEE RESOLUTION**

Moved: Cr Neil McCosker

Seconded: Cr Mal Peters

That the Committee recommend to Council that \$350,000 from the Roads to Recovery budget vote be allocated to the rehabilitation of the existing 921m sealed section of Toms Drive.

CARRIED

6 INFORMATION REPORTS**COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Mal Peters

That the information reports be received and noted

CARRIED

6.1 WORKS UPDATE S28.21.1/12**6.2 STATE SIGNIFICANT DEVELOPMENT APPLICATION (SSD-9348) - BONSHAW SOLAR FARM, BRUXNER WAY, BONSHAW NSW S18.6.52/06**

7 CONFIDENTIAL MATTERS (COMMITTEE-OF-THE-WHOLE)

At 10.08am, 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.

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Mal Peters

That Committee proceeds into Closed Committee to discuss the matters referred to it, for the reasons stated in the motions of referral.

CARRIED

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Mal Peters

That Committee proceeds out of Closed Committee into Open Committee.

CARRIED

Upon resuming Open Council at 10.27am, the Chairperson verbally reported that the Committee had met in Closed Committee, with the Press and Public excluded, and had resolved to recommend to Council the following:

7.1 INVERELL POLOCROSSE CLUB S15.8.25/12

That the Committee recommend to Council that Council request a further report detailing the various aspects of the proposal from the Inverell Polocrosse Club.

7.2 GUIDELINES FOR THE SAFE DESIGN OF STORMWATER INLETS S4.11.16/11

That the information be noted.

ADOPTION OF RECOMMENDATIONS

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Mal Peters

That the recommendations of Closed Committee be adopted.

CARRIED

The Meeting closed at 10.30am.

The minutes of this meeting were confirmed at the Civil and Environmental Services Committee held on 12 February 2020.

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CHAIRPERSON