

**MINUTES OF INVERELL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL
ON WEDNESDAY, 18 DECEMBER 2019 AT 3.00 PM**

PRESENT: Cr Paul Harmon (Mayor), Cr Anthony Michael (Deputy Mayor), Cr Di Baker, Cr Stewart Berryman, Cr Kate Dight, Cr Paul King OAM, Cr Neil McCosker, Cr Mal Peters and Cr Jacki Watts.

IN ATTENDANCE: Paul Henry (General Manager), Brett McInnes (Director Civil and Environmental Services) and Scott Norman (Director Corporate and Economic Services).

1 APOLOGIES

Nil

2 CONFIRMATION OF MINUTES

RESOLUTION 2019/126

Moved: Cr Di Baker

Seconded: Cr Paul King OAM

That the Minutes of the Ordinary Meeting of Council held on 27 November, 2019, as circulated to members, be confirmed as a true and correct record of that meeting.

CARRIED

3 DISCLOSURE OF INTERESTS / PECUNIARY AND NON-PECUNIARY INTERESTS

Cr Harmon declared a pecuniary interest in Item 9.6 'National Class 3 Controlled Access Bus Exemption Notice' on the basis there is a potential financial gain for the Inverell Bus Service by the operation of the scheme.

4 PUBLIC FORUM

At this juncture, the time being 3.07pm, the Mayor welcomed the members of the public and opened the Public Forum Session by inviting members of the public to speak.

Mark Bockhodt - Proposed Howell Rd Mobile Tower.

Mr Bockhodt and his partner have lodged an objection to the proposed Mobile Phone Tower on Howell Road. The proposed site is adjacent to their home. They are concerned that long term exposure to radiation from the tower will be harmful, that it will have a negative effect on the value of their property and the tower will detract from the amenity of their immediate surroundings. Mr Bockhodt is an amateur radio operator and he fears the proximity of the tower will interfere with the reception of weak signals. He has been frustrated by the responses he has received from the applicant and Government Representatives and believes that there are better sites and can not understand the preference for the proposed site.

The Public Forum Session closed at 3.19pm

5 NOTICES OF MOTION

5.1 NOTICE OF BUSINESS - INVERELL MINOR LEAGUE S13.5.3

RESOLUTION 2019/127

Moved: Cr Anthony Michael

Seconded: Cr Mal Peters

- a) *That the water charge for Inverell Golf Club, Inverell Minor League, Inverell RSM Gun Club, Inverell Tennis Club and the Inverell Rugby Club be further reduced by 30% for the 2019/20 financial year, and*
- b) *the need for continued support of the organisations benefitting from Council's 'support for sporting bodies' policy be considered when getting setting the 2020/21 water charges.*

CARRIED

6 QUESTIONS WITH NOTICE

Nil

7 ADVOCACY REPORTS-

7.1 COMMUNITY VIOLENCE PREVENTION TEAM S3.16.18

RESOLUTION 2019/128

Moved: Cr Jacki Watts

Seconded: Cr Paul King OAM

That the report be received and noted.

CARRIED

7.2 NEW SOUTH WALES PUBLIC LIBRARY ASSOCIATION AGM AND CONFERENCE NOVEMBER 2019 S3.6.4

RESOLUTION 2019/129

Moved: Cr Di Baker

Seconded: Cr Kate Dight

That the report be received and noted.

CARRIED

8 COMMITTEE REPORTS

Nil

9 DESTINATION REPORTS

9.1 ROAD CLASSIFICATION - TINGHA BOUNDARY ADJUSTMENT AREA S16.7.19/05

RESOLUTION 2019/130

Moved: Cr Di Baker

Seconded: Cr Kate Dight

That Council approve the road classifications as presented in Table 1 and this information be added to the Road Hierarchy Management Policy.

Table 1 -Tingha Road Classifications

ID	NAME	CLASS
SR 400	Winterwood Road	Rural Minor
SR 401	Shorts Road	Seg 010 Rural Access (sealed) Rural Minor (unsealed)
SR 402	Darby Road	Seg 010 Rural Access (sealed) Rural Minor (unsealed)
SR 403	Dettman Road	Rural Minor
SR 404	Hospital Flat Road	To Copes Creek- Rural Access Rural Minor
SR 405	Cox Road	Rural Minor
SR 406	Roberts Road	Rural Minor
SR 407	Copes Creek Road	Seg 010 Rural Access Rural Minor
SR 408	Swimming Pool Road	Rural Access
SR 409	Guyra Hill Road	Rural Minor
SR 410	Albion Flat Road	Seg 010 Rural Access (sealed) Rural Minor (unsealed)
SR 411	Howell Road	Tingha to Bundarra- Rural Arterial Westward to End- Rural Collector
SR 412	New Valley Road	Rural Collector
SR 413	Jones Road	Rural Access
SR 414	Schuman Road	Rural Minor
SR 415	Red Hill Road	Seg 030 Rural Access (sealed) Rural Minor (unsealed)
SR 416	Kempton Road	Seg 020 Rural Access (sealed) Rural Minor (unsealed)
SR 417	Long Gully Road	Rural Minor
SR 418	Grove Road	Rural Collector
SR 419	Bassendean Road	Rural Minor
SR 420	Weidermans Road	Rural Minor
SR 421	Aberdeen Road	Rural Access
SR 422	Aston Road	Seg 010 Not maintained Rural Minor
SR 423	Glen Hazel Road	Rural Minor
SR 424	Tienga Road	Rural Minor
SR 425	Georges Creek Road	Seg 070 Rural Access (sealed) Rural Minor (unsealed)
SR 426	Dry Creek Road	Rural Minor
SR 427	Cracknells Road	Rural Minor
SR 428	Clerks Creek Road	Not Maintained
TU 429	Campbell Street	Urban Minor
TU 430	Amethyst Street	Urban Access
TU 431	Diamond Street	Urban Access
TU 432	Zircon Street	Urban Minor
TU 433	Opal Street	Urban Collector

TU 434	Sapphire Street	Urban Access
TU 435	Ruby Street	Urban Collector
TU 436	Topaz Street	Urban Minor
TU 437	Onyx Street	Urban Minor
TU 438	Gem Street	Urban Minor
TU 439	Agate Street	Urban Minor
TU 440	Garnett Street	Urban Minor
TU 441	Museum Street	Urban Minor

CARRIED**9.2 STREET LIGHTING LED UPGRADE S28.9.20****RESOLUTION 2019/131**

Moved: Cr Mal Peters

Seconded: Cr Di Baker

That:

- i) Council contribute "up front" to the capital cost of the planned LED street lighting upgrade in Inverell;*
- ii) Council fund the contribution of \$256,862 from the Economic Development / Growth Assets Internally Restricted Reserve; and*
- iii) This change to the Operational Plan be reflected in the next Quarterly Budget Review.*

CARRIED**9.3 SUBMISSION ON AUDIT RISK AND IMPROVEMENT COMMITTEE DISCUSSION PAPER S4.11.21/02****RESOLUTION 2019/132**

Moved: Cr Kate Dight

Seconded: Cr Jacki Watts

That Council:

- i) Receive and note the report; and*
- ii) Endorse the proposed submission to Office of Local Government on A New Risk Management and Internal Audit Framework for Local Councils in NSW Discussion Paper.*

CARRIED

9.4 CONSIDERATION OF THE LOCAL TRAFFIC COMMITTEE RECOMMENDATIONS S30.8.1**RESOLUTION 2019/133**

Moved: Cr Di Baker

Seconded: Cr Stewart Berryman

That the following Local Traffic Committee recommendations be adopted:

1. CAPTAIN COOK DRIVE AND VIVIAN STREET INTERSECTION
That the Non-Standard CHRs Treatment be implemented for the intersection.
2. NEW DISABILITY ACCESS PARKING SPACE - YETMAN MEMORIAL HALL
That the new disability access parking space and associated footpath be provided in Warialda Street, at the front of the Yetman Memorial Hall as per the design drawings.
3. CAMPBELL STREET PEDESTRIAN REFUGE
That the Committee endorse the Campbell Street Pedestrian Refuge plans for installation.

CARRIED

9.5 REQUEST FOR CAR PARK - NORTHAVEN S28.7.18/75**RESOLUTION 2019/134**

Moved: Cr Jacki Watts

Seconded: Cr Kate Dight

That Council allocate \$14,240 from the CBD Car Parking Upgrades budget vote to fund the construction of an indent car park in Wood Street adjacent to Northaven.

CARRIED

9.6 NATIONAL CLASS 3 CONTROLLED ACCESS BUS EXEMPTION NOTICE S28.15.3/09

At 3:43 pm, Cr Paul Harmon left the meeting, having previously declared a pecuniary interest in Item #9.6 'National Class 3 Controlled Access Bus Exemption Notice'. Cr Michael assumed the Chair.

RESOLUTION 2019/135

Moved: Cr Stewart Berryman

Seconded: Cr Di Baker

That Council approve access to the currently approved 26M B-Double network for Controlled Access Buses and these roads are published in the National Class 3 Controlled Access Bus Exemption Notice.

CARRIED

At 3:45 pm, Cr Paul Harmon returned to the meeting and resumed the Chair.

9.7 INVERELL POLOCROSSE CLUB - SWAN CUP S26.4.12

RESOLUTION 2019/136

Moved: Cr Paul King OAM

Seconded: Cr Stewart Berryman

That:

- i) the Club be informed of the provisions of the Sporting Clubs Assistance Policy; and*
- ii) the Club be advised that Council declines to provide the form of assistance requested.*

CARRIED

9.8 WATER USAGE - INVERELL GOLF CLUB S3.16.16

RESOLUTION 2019/137

Moved: Cr Stewart Berryman

Seconded: Cr Jacki Watts

That the reuse of treated effluent be referred to the Civil and Environmental Services Committee for consideration of the range of matters associated with this issue.

CARRIED

10 INFORMATION REPORTS

MOTION

Moved: Cr Mal Peters

Seconded: Cr Anthony Michael

That Item 10.11 be dealt with separately.

Moved: Cr Mal Peters

Seconded: Cr Anthony Michael .

CARRIED

RESOLUTION 2019/138

Moved: Cr Jacki Watts

Seconded: Cr Paul King OAM

- i) That the information reports excepting item 10.11 be received and noted, and*
- ii) That Council formally acknowledge Council Staff for the good work in completing all tasks in a difficult year.*

CARRIED

10.1 LETTER OF APPRECIATION - UNSTOP-ABILITY - REACH FOR THE STARS S6.8.9

10.2 STRATEGIC TASKS - 'SIGN OFF' - DECEMBER 2019 S4.13.2

10.3 WORKS UPDATE S28.21.1/12

10.4 ORDINANCE ACTIVITIES REPORT FOR NOVEMBER 2019 S18.10.1

10.5 SUMMARY OF DEVELOPMENT APPLICATIONS, CONSTRUCTION CERTIFICATES AND COMPLYING DEVELOPMENTS DURING NOVEMBER 2019 S18.10.2/12

10.6 SEPTIC TANK APPROVALS FOR NOVEMBER 2019 S29.19.1

10.7 GRANT APPLICATIONS LODGED S15.8.25/12

10.8 NRMA - ELECTRIC VEHICLE FAST CHARGING STATION S30.9.8

10.9 CYCLEWAY / WALKWAY - GILGAI TO INVERELL S30.11.1

10.10 CLASSIFICATION OF CROWN RESERVES S13.5.2/12

10.12 DRAINAGE UPGRADE - BUNDARRA ROAD ADJACENT TO RACECOURSE S28.7.18/58

10.11 STATUS OF TOWN WATER SUPPLIES S32.15.19

RESOLUTION 2019/139

Moved: Cr Mal Peters

Seconded: Cr Anthony Michael

That references to “water restrictions” be replaced by “water conservation measures” in future information and communications regarding the Drought Management Plan.

CARRIED

11 GOVERNANCE REPORTS

11.1 GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2/12

RESOLUTION 2019/140

Moved: Cr Anthony Michael

Seconded: Cr Jacki Watts

That:

- i) the report indicating Council's Fund Management position be received and noted; and*
- ii) the Certification of the Responsible Accounting Officer be noted.*

CARRIED

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

Nil

The Meeting closed at 4.20pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 26 February 2020.

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CHAIRPERSON