

**MINUTES OF INVERELL SHIRE COUNCIL
CIVIL AND ENVIRONMENTAL SERVICES COMMITTEE MEETING
HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL
ON WEDNESDAY, 12 FEBRUARY 2020 AT 9.00 AM**

PRESENT: Cr Paul Harmon (Mayor), Cr Stewart Berryman, Cr Di Baker, Cr Neil McCosker.

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

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

1 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION

Moved: Cr Stewart Berryman

Seconded: Cr Neil McCosker

That the apology received from Cr Peters be accepted and leave of absence granted.

CARRIED

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Stewart Berryman

That the Minutes of the Civil and Environmental Services Committee Meeting held on 13 November, 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

Cr Harmon declared a pecuniary interest in Item 5.4 'Crown Road Request - Adjacent to Gilgai School' on the basis there is a potential impact on the operations of the the Inverell Bus Service.

4 PUBLIC FORUM

Nil

5 DESTINATION REPORTS**5.1 PETITION / LETTER FOR DECLARATION OF CLIMATE EMERGENCY S11.8.9****COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Stewart Berryman

That the Committee recommend to Council that:

- i) The report be received and noted; and*
- ii) The Authors of the petition be made aware of the Inverell Shire Council Environmental Sustainability Plan.*

CARRIED**5.2 DRAINAGE UPGRADE - BUNDARRA ROAD ADJACENT TO RACECOURSE S28.7.18/58****COMMITTEE RESOLUTION**

Moved: Cr Stewart Berryman

Seconded: Cr Paul Harmon

That the Committee recommend to Council that:

- (a) The Flooding Assessment Report be received, noted and the recommendations be adopted;*
- (b) Detailed engineering design work be completed on the report recommendations, with the design to include: pavement reconstruction, drainage considerations and tree replacement;*
- (c) A future report be presented to Council providing costings for the drainage, road rehabilitation and tree replacement to allow funding allocation; and*
- (d) The findings of the report be presented to the management committee of the Pioneer Village for their information and action.*

CARRIED**5.3 ROADS TO RECOVERY - ADDITIONAL FUNDING ALLOCATION S16.7.31/08****COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Stewart Berryman

That the Committee recommend to Council that the additional \$1,402,055 Roads to Recovery funding be allocated as follows:

- *Sealed Road Heavy Patching - \$500,000*
- *Concrete Culvert/Causeway replacement/upgrade - \$500,000*
- *Gravel Resheeting - \$402,055*

CARRIED**5.4 CROWN ROAD REQUEST - ADJACENT TO GILGAI SCHOOL S28.10.SR215**

At 9:14 am, Cr Paul Harmon left the meeting, having previously declared an interest in the following item.

COMMITTEE RESOLUTION

Moved: Cr Stewart Berryman

Seconded: Cr Di Baker

That the Committee recommend to Council that the section of Crown Road as presented in Attachment 2 be transferred to Council, on the provision that:

- i) Known hazards associated with trees be addressed prior to transfer;*
- ii) Any future upgrade of this section of road be subject to grant funding or contribution from the Department of Education;*
- iii) The maintenance classification of the road be Urban Minor; and*
- iv) Council apply for relevant grant funding in order to improve road safety at the location.*

CARRIED

Cr McCosker voted against the motion on the basis there is already an approved bus stop at the location.

At 9:20 am, Cr Paul Harmon returned to the meeting.

5.5 PETITION REGARDING VEGETATION IN FRAZERS CREEK - ASHFORD VILLAGE S6.8.5/11**COMMITTEE RESOLUTION**

Moved: Cr Neil McCosker

Seconded: Cr Stewart Berryman

That the Committee recommend to Council that:

- i) The information be received and noted;*
- ii) No further action be taken; and*
- iii) The lead author of the petition be formally advised of Council's course of action and provided with the appropriate contact details for the Natural Resource Access Regulator (NRAR).*

CARRIED

6 INFORMATION REPORTS

COMMITTEE RESOLUTION

Moved: Cr Stewart Berryman

Seconded: Cr Paul Harmon

That the information reports be received and noted.

CARRIED

6.1 CRITICAL COMMUNICATIONS ENHANCEMENT PROGRAM UPDATE S10.12.2/13

6.2 WORKS UPDATE S28.21.1/12

6.3 ASHFORD TOWN WATER SUPPLY SEVERN RIVER RAW WATER QUALITY S32.12.9

The Meeting closed at 9.34am.

The minutes of this meeting were confirmed at the Civil and Environmental Services Committee held on 11 March 2020.

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CHAIRPERSON