# MINUTES OF INVERELL SHIRE COUNCIL CIVIL AND ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET, INVERELL

ON WEDNESDAY, 11 MARCH 2020 AT 9.00 AM

PRESENT: Cr Di Baker (Chair), Cr Mal Peters, Cr Stewart Berryman, Cr Neil McCosker

and Cr Anthony Michael (Deputy Mayor).

IN ATTENDANCE: 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

Moved: Cr Anthony Michael Seconded: Cr Stewart Berryman

That the apology received from Cr Paul Harmon for personal reasons be accepted and leave of

absence granted.

**CARRIED** 

## 2 CONFIRMATION OF MINUTES

Moved: Cr Stewart Berryman Seconded: Cr Anthony Michael

That the Minutes of the Civil and Environmental Services Committee Meeting held on 12 February, 2020, 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

Inverell Community Garden – Representatives from the Inverell Community Garden presented their plans to relocate the Garden to the new Ross Street site and asked that Council support them in this endeavour.

# 5 DESTINATION REPORTS

#### 5.1 LAKE INVERELL REPORT S7.2.17

Moved: Cr Mal Peters

Seconded: Cr Stewart Berryman

That the Committee recommend to Council to take no further action in this matter.

**CARRIED** 

#### 5.2 INVERELL SEWAGE TREATMENT PLANT EFFLUENT OPTIONS S29.12.1

Moved: Cr Anthony Michael Seconded: Cr Stewart Berryman

That the Committee recommend to Council that:

- 1. Inverell Sewage Treatment Plant Effluent Options report be received and noted;
- 2. The Inverell Golf Club be advised that Council has undertaken investigations into supplying treated effluent for the watering of the golf course and the proposal is not financially feasible due to the high capital and operational cost associated with pumping from the Inverell Sewage Treatment Plant to the Golf Club; and
- 3. A concept design, estimate and report be prepared for installing a chemical dosing facility at the Inverell Sewage Treatment Plant for nutrient stripping to improve the quality of treated effluent discharged into the Macintyre River and also reduce the annual EPA Load Based Licencing fees payable by Council.

**CARRIED** 

#### 6 INFORMATION REPORTS

Moved: Cr Stewart Berryman Seconded: Cr Anthony Michael

That the information reports be received and noted.

**CARRIED** 

#### 6.1 WORKS UPDATE S28.21.1/13

## 6.2 SAPPHIRE CITY MOTOR SPORTS CLUB S21.8.18

The Meeting closed at 9.52am.

The minutes of this meeting were confirmed at the Civil and Environmental Services Committee held on 8 April 2020.

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