

**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 MAY 2020 AT 9.00 AM**

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

IN ATTENDANCE: Cr Anthony Michael (Deputy Mayor), Cr Jacki Watts via Zoom, Cr Kate Dight via Zoom 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 Paul Pay (Manager Financial Services).

1 APOLOGIES

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Neil McCosker

Seconded: Cr Mal Peters

That the Minutes of the Civil and Environmental Services Committee Meeting held on 11 March, 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

Nil

5 NOTICES OF BUSINESS

5.1 NOTICE OF BUSINESS - COVID 19 - UPDATE ON COSTS TO COUNCIL S13.5.3

The motion was not put as the Destination report will be dealt with later in meeting.

6 COMMITTEE REPORTS

Nil

7 DESTINATION REPORTS

7.1 NATIONAL CLASS 1 LOAD CARRYING VEHICLE NOTICES 2020 - EXPANSION OF OVER SIZE OVER MASS VEHICLE NETWORK S4.11.16/12

COMMITTEE RESOLUTION

Moved: Cr Neil McCosker

Seconded: Cr Paul Harmon

That the Committee recommend to Council that the existing B-Double network be approved for inclusion in the Over Size Over Mass Load Carrying Vehicle Network in NSW for the Multi-State Class 1 Load Carrying Vehicle Notice 2020.

CARRIED

7.2 INVERELL DRAFT LOCAL STRATEGIC PLANNING STATEMENT 2036 S18.6.67

COMMITTEE RESOLUTION

Moved: Cr Stewart Berryman

Seconded: Cr Paul Harmon

The Committee recommend to Council that:

1. *The Draft Local Strategic Planning Statement 2036 be placed on public exhibition for a minimum period of twenty-eight (28) days.*
2. *If there are no significant objections or suggested changes to the intent of the document as a result of the exhibition period that the Director Civil and Environmental Services be delegated authority to finalise the Draft LSPS for publication on the Department Planning and Environment "portal" to meet the 1 July 2020 deadline.*

CARRIED

7.3 COVID-19 UPDATE S12.5.1/12

COMMITTEE RESOLUTION

Moved: Cr Stewart Berryman

Seconded: Cr Paul Harmon

That the Committee recommend to Council that the information be noted.

CARRIED

8 INFORMATION REPORTS**COMMITTEE RESOLUTION**

Moved: Cr Stewart Berryman

Seconded: Cr Paul Harmon

That the information reports be received and noted.

CARRIED

8.1 POST COMPLETION PROJECT CONTROL GROUP MEETING MINUTES 12 MARCH 2020 - JARDINE ROAD PAVEMENT REHABILITATION, GWYDIR HIGHWAY TO BANNOCKBURN ROAD S28.7.18/70

8.2 POST COMPLETION PROJECT CONTROL GROUP MEETING MINUTES 12 MARCH 2020 - BONSHAW ROAD - SEVERN DOWNS, PAVEMENT WIDENING & REHABILITATION S28.7.18/64

8.3 POST COMPLETION PROJECT CONTROL GROUP MEETING MINUTES 12 MARCH 2020 - WOOD STREET, GILGAI - KERB & GUTTER, BETWEEN PARK STREET & STANNIFER STREET S28.7.18/66

8.4 WORKS UPDATE S28.21.1/13

8.5 PLANNING SYSTEM ACCELERATION PROGRAM S18.6.29

8.6 RETURN OF DELEGATION NATIONAL CLASS 1 - OVER SIZE OVER MASS VEHICLES PERMIT S28.15.3/10

The Meeting closed at 9.47am.

The minutes of this meeting were confirmed at the Civil and Environmental Services Committee held on 10 June 2020.

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CHAIRPERSON