

**MINUTES OF INVERELL SHIRE COUNCIL
CIVIL AND ENVIRONMENTAL SERVICES COMMITTEE MEETING
HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL
ON WEDNESDAY, 10 JUNE 2020 AT 9.00 AM**

PRESENT: Cr Paul Harmon (Mayor) via Zoom, Cr Stewart Berryman, Cr Di Baker via Zoom and Cr Anthony Michael (Deputy Mayor).

IN ATTENDANCE: 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), Michael Bryant (Manager Environmental Engineering) and David Thirlway (Manager Information Services).

1 APOLOGIES

COMMITTEE RESOLUTION

Moved: Cr Stewart Berryman

Seconded: Cr Paul Harmon

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

CARRIED

Cr Neil McCosker was unable to join the meeting due to technical problems with Zoom.

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 May, 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

Cr Baker declared a non-pecuniary interest in Item #6.2 'DA-59/2020 – 'New Development Application for the construction of the Inverell Police Station Building - 109 Otho Street, Inverell DA-59/2020'. The nature of her interest is that she is a member of the Joint Regional Panel that will consider the DA.

Brett McInnes declared a non-pecuniary interest in item #6.2 'DA-59/2020 - New Development Application for the construction of the Inverell Police Station Building - 109 Otho Street, Inverell

DA-59/2020'. The nature of his interest is that he is a member of the Joint Regional Panel that will consider the DA.

4 PUBLIC FORUM

Nil

5 DESTINATION REPORTS

5.1 ADOPTION OF DRAFT PEDESTRIAN ACCESS MOBILITY AND BIKE PLANS S30.11.1

COMMITTEE RESOLUTION

Moved: Cr Stewart Berryman

Seconded: Cr Paul Harmon

That the Committee recommend to Council that the Draft Pedestrian Access and Mobility Plan 2019-2024 be endorsed for the purpose of placing on public exhibition for 28 days.

CARRIED

5.2 D-33/1992 - SUBDIVISION OFF PALAROO LANE - ROAD NAMING D-33/1992

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Stewart Berryman

That the Committee recommend to Council that:

- 1. The appropriate steps be taken to formally name the road running south off Palaroo Lane as "Lorikeet Lane".*
- 2. Council authorise the General Manager to undertake the road naming in accordance with the NSW Road Regulation 2018.*

CARRIED

5.3 ASHFORD WATER TREATMENT PLANT PROCESS IMPROVEMENTS S32.12.9

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Stewart Berryman

That the Committee recommend to Council that:

- i) The report on Ashford Water Treatment Plant Process Improvements be noted; and*
- ii) Council seek the support and representation of the Local Member the Honourable Adam Marshall in securing funding from the NSW Government for the emergency response and process improvement works required to the Ashford Water Treatment Plant to treat poor quality raw water from the Severn River during drought periods.*

CARRIED

6 INFORMATION REPORTS

6.1 WORKS UPDATE S28.21.1/13

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Stewart Berryman

That the information report be received and noted.

CARRIED

At 9:15 am, Cr Di Baker left the meeting having previously declared a non-pecuniary interest in Item #6.2 DA-59/2020 – ‘New Development Application for the construction of the Inverell Police Station Building - 109 Otho Street, Inverell DA-59/2020’.

Cr Harmon assumed the Chair.

6.2 DA-59/2020 - NEW DEVELOPMENT APPLICATION FOR THE CONSTRUCTION OF THE INVERELL POLICE STATION BUILDING - 109 OTHO STREET, INVERELL DA-59/2020

COMMITTEE RESOLUTION

Moved: Cr Stewart Berryman

Seconded: Cr Paul Harmon

That the information report be received and noted.

CARRIED

At 9:19 am, Cr Di Baker returned to the meeting.

7 GOVERNANCE REPORTS

7.1 GOVERNANCE - PERFORMANCE REPORTING ON ROAD MAINTENANCE COUNCIL CONTRACTS S1.2.3/14

COMMITTEE RESOLUTION

Moved: Cr Stewart Berryman

Seconded: Cr Paul Harmon

That the information be received and noted.

CARRIED

The Meeting closed at 9.22am.

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

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CHAIRPERSON