

**MINUTES OF INVERELL SHIRE COUNCIL  
CIVIL AND ENVIRONMENTAL SERVICES COMMITTEE MEETING  
HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET,  
INVERELL  
ON WEDNESDAY, 8 JULY 2020 AT 9.00 AM**

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

**IN ATTENDANCE:** Cr Anthony Michael (Deputy Mayor), Cr Jacki Watts and Cr Kate Dight.

Paul Henry (General Manager), Brett McInnes (Director Civil & Environmental Services), Scott Norman (Director Corporate & Economic Services) and Anthony Alliston (Manager Development Services).

**1 APOLOGIES**

Nil

**2 CONFIRMATION OF MINUTES**

**COMMITTEE RESOLUTION**

Moved: Cr Stewart Berryman

Seconded: Cr Paul Harmon

*That the Minutes of the Civil and Environmental Services Committee Meeting held on 10 June, 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 DESTINATION REPORTS**

**5.1 BITUMEN RESURFACING PROGRAM 2020/2021 S28.21.1/13**

**COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Stewart Berryman

*That the Committee recommend to Council that:*

- *the 2020-2021 Bitumen Resurfacing Program be adopted as presented; and*
- *the adopted Bitumen Resurfacing Program be placed on Council's website for the information of the community.*

**CARRIED**

**5.2 GRAVEL RESHEET PROGRAM 2020-2021 S28.21.1/13****COMMITTEE RESOLUTION**

Moved: Cr Stewart Berryman

Seconded: Cr Mal Peters

*That the Committee recommend to Council that:*

- i. the 2020-2021 Gravel Resheeting Program as presented be adopted; and*
- ii. the adopted program be placed on Council's website for the information of the community.*

**CARRIED**

**5.3 STRATEGIC LOCATION OF LARGE FORMAT RETAIL DEVELOPMENT S4.11.16/12****SUSPENSION OF STANDING ORDERS**

Moved: Cr Stewart Berryman

Seconded: Cr Mal Peters

*That standing orders be suspended to enable open discussion on this matter..*

**CARRIED**

At 9:37 am, Cr Paul Harmon left the meeting.

At 9:39 am, Cr Paul Harmon returned to the meeting.

At 9:50 am, Cr Paul Harmon left the meeting.

**RESUMPTION OF STANDING ORDERS**

Moved: Cr Stewart Berryman

Seconded: Cr Mal Peters

*That standing orders be resumed.*

**CARRIED**

**COMMITTEE RESOLUTION**

Moved: Cr Stewart Berryman

Seconded: Cr Mal Peters

*That the Committee be provided with additional information regarding the number of vacant residential blocks and approved residential subdivisions within one kilometre of the B5 Business Development Land Using Zoning on the corner of Jardine Rd and Gwydir Highway, Inverell.*

**CARRIED**

**5.4 RE-NOMINATION OF COUNCIL REPRESENTATIVES TO THE NORTHERN REGIONAL PLANNING PANEL S18.6.11****COMMITTEE RESOLUTION**

Moved: Cr Stewart Berryman

Seconded: Cr Di Baker

*That the Committee receive the supplementary report.*

**CARRIED**

At 10:16 am, Cr Di Baker left the meeting.

Cr Michael assumed the Chair.

At 10:18 am, Cr Paul Harmon returned to the meeting.

Cr Harmon assumed the Chair.

Moved: Cr Stewart Berryman

Seconded: Cr Mal Peters

**COMMITTEE RESOLUTION**

*That the Committee recommend to Council that Council re-nominate Councillor Dianna Baker and Mr Brett McInnes, Director Civil and Environmental Services as Council representatives to the Northern Regional Planning Panel until September 2020.*

**CARRIED**

At 10:26 am, Cr Di Baker returned to the meeting and assumed the chair.

**6 INFORMATION REPORTS****COMMITTEE RESOLUTION**

Moved: Cr Stewart Berryman

Seconded: Cr Paul Harmon

*That the information reports be received and noted.*

**CARRIED**

**6.1 WORKS UPDATE S28.21.1/13****6.2 FIXING LOCAL ROADS (FLR) PROGRAM S15.8.100/01**

The Meeting closed at 10.30am.

The minutes of this meeting were confirmed at the Civil and Environmental Services Committee held on 12 August 2020.

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**CHAIRPERSON**