

**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 AUGUST 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), Justin Pay (Manager Civil Engineering) and Anthony Alliston (Manager Development Services).

1 APOLOGIES

Nil

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 8 July, 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

SUSPENSION OF STANDING ORDERS

COMMITTEE RESOLUTION

Moved: Cr Stewart Berryman

Seconded: Cr Paul Harmon

That standing orders be suspended to enable Stephen Leathley from Insite Planning Services and Phillip Drew from Bunnings to address the Committee.

Time being 9.04am

CARRIED

BUNNINGS PLANNING PROPOSAL

Stephen Leathley from Insite Planning Services and Phillip Drew from Bunnings addressed the Committee regarding the planning proposal for the corner of Jardine Road and Gwydir Highway, Inverell. Bunnings wishes to build a new store on the site. Phillip Drew spoke about the shortfalls of the current store, both in relation to the building and the location. Stephen Leathley spoke about the planning process, how the application addressed the requirements, the nature of the development and the impacts on neighbouring properties and the local businesses.

RESUMPTION OF STANDING ORDERS

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Stewart Berryman

That standing orders be resumed.

CARRIED

5 DESTINATION REPORTS

5.1 PLANNING PROPOSAL - AMENDMENT TO THE INVERELL LOCAL ENVIRONMENTAL PLAN 2012 - CORNER GWYDIR HIGHWAY AND JARDINE ROAD, INVERELL S18.6.34/09

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Stewart Berryman

That the Committee recommend to Council that:

- i. The Planning Proposal to amend the Inverell Local Environmental Plan 2012 to facilitate a large format retail development be forwarded to the NSW Department of Planning, Infrastructure and Environment requesting a Gateway Determination in accordance with sections 3.33 and 3.34 of the Environmental Planning and Assessment Act 1979;*
- ii. The Director Civil and Environmental Services be authorised to undertake the procedural steps associated with the progress of the Planning Proposal and obtaining the Gateway Determination, including any minor amendments, information requests and public exhibition; and*
- iii. A further report be submitted in relation to this matter following public exhibition.*

S375A Record of Voting on Planning Matters

In Favour: Crs Paul Harmon, Stewart Berryman and Di Baker

Against: Crs Mal Peters and Neil McCosker

CARRIED 3/2

5.2 ANNUAL HERITAGE ADVISORY SERVICE UPDATE S18.8.3

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Stewart Berryman

1. *That the Committee suspend standing orders to allow Heritage Advisor, Mr Mitch McKay the opportunity to address the Committee; and*
2. *That the Committee recommend to Council that the 2019-2020 annual reporting and funding acquittals to Heritage NSW, be noted.*

CARRIED

Mr Mitch McKay delivered the annual Heritage Advisory Services Update.

RESUMPTION OF STANDING ORDERS

Moved: Cr Stewart Berryman

Seconded: Cr Paul Harmon

That standing orders be resumed.

CARRIED

5.3 RURAL SEALED ROAD REHABILITATION PLAN S28.21.1/13

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Stewart Berryman

That the Committee recommend to Council that:

- i) *the Rural Sealed Roads – Rehabilitation Plan 2020 – 2024 be adopted; and*
- ii) *the associated Local Roads and Regional Roads Rehabilitation Programs be endorsed, and utilised for funding allocations in the nominated Budget Votes.*

CARRIED

5.4 FUNDING ALLOCATION - GRAVEL RESHEETING, WOODSTOCK ROAD AND WATERLOO ROAD S28.10.SR243 & S16.7.31/08

COMMITTEE RESOLUTION

Moved: Cr Stewart Berryman

Seconded: Cr Neil McCosker

That the Committee recommend to Council that the 2020/2021 Special Roads Projects budget of \$341,055 be allocated for gravel resheeting to be completed on sections of Woodstock Road and Waterloo Road during the current financial year.

CARRIED

5.5 REGIONAL ROAD TRANSFER AND ROAD CLASSIFICATION REVIEW S28.24.1

COMMITTEE RESOLUTION

Moved: Cr Stewart Berryman

Seconded: Cr Paul Harmon

That the Committee recommend to Council that:

- (i) *The information in the report be received and noted;*
- (ii) *Council staff conduct a review of all Council controlled roads in accordance with the classification framework provided by TfNSW and a further report be presented to Council regarding any potential classification changes;*
- (iii) *A priority submission be made for the Bruxner Way and Bundarra Road to be transferred to State Government control, provided the conditions outlined in the report are met;*
- (iv) *Council provide in principal support for the transfer of all ISC controlled Regional Roads to State Government control, provided the conditions outlined in the report are met; and*
- (v) *Council notify NEJO, BROOC and neighbouring Councils of its position so that joint submissions can be investigated.*

CARRIED

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

COMMITTEE RESOLUTION

Moved: Cr Stewart Berryman

Seconded: Cr Paul Harmon

That the Committee recommend to Council that:

- 1. *The road running south off Palaroo Lane not be named "Lorikeet Lane";*
- 2. *The appropriate steps be taken to formally name the road running south off Palaroo Lane as "Olive Grove Lane"; and*
- 3. *Council authorise the General Manager to undertake the road naming in accordance with the NSW Road Regulation 2018.*

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 WORKS UPDATE S28.21.1/13

6.2 ROADS MAINTENANCE COUNCIL CONTRACT - STATE ROAD NETWORK S25.9.12/13

6.3 NOTICE OF DETERMINATION - DA-59/2020 - CONSTRUCTION OF A NEW POLICE STATION BUILDING, ANCILLARY WORKS, ASSOCIATED USAGE AND SIGNAGE - 109 OTHO STREET, INVERELL DA-59/2020

7 GOVERNANCE REPORTS

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

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Stewart Berryman

That the information be received and noted.

CARRIED

The Meeting closed at 10.30am.

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

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CHAIRPERSON