

**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 FEBRUARY 2021 AT 9.00AM**

**PRESENT:** Cr Di Baker (Chairperson), Cr Paul Harmon (Mayor), Cr Stewart Berryman, Cr Neil McCosker via Zoom (late attendance) and Cr Anthony Michael (Deputy Mayor).

**IN ATTENDANCE:** Cr Jacki Watts, Cr Kate Dight, Cr Paul King OAM.

Paul Henry (General Manager), Brett McInnes (Director Civil & Environmental Services), Justin Pay (Manager Civil Engineering), Greg Doman (Manager Environmental Health) Paul Pay (Manager Financial Services) and Sharon Stafford (Executive Assistant).

**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 11 November, 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 INFORMATION REPORTS**

**COMMITTEE RESOLUTION**

Moved: Cr Stewart Berryman

Seconded: Cr Paul Harmon

*That the information reports be received and noted.*

**CARRIED**

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**5.1 MYALL CREEK BRIDGE DAMAGE S28.10.MR134**

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At this juncture, the time being 9.03am, Cr McCosker arrived.

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**5.2 WORKS UPDATE S28.21.1/14**

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**5.3 REVIEW OF THE RURAL EXTENSION OF THE TINGHA DOMESTIC WASTE COLLECTION SERVICE S31.16.11/13**

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**5.4 UPDATE ON TEMPORARY TRAFFIC MANAGEMENT ARRANGEMENTS FOR DROUGHT RELIEF TRANSPORT S28.15.3/11**

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**6 GOVERNANCE REPORTS****6.1 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 9.25am.**

**The minutes of this meeting were confirmed at the Civil and Environmental Services Committee held on 10 March 2021.**

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**CHAIRPERSON**