

**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 MARCH 2021 AT 9.00AM**

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

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

Paul Henry (General Manager), Brett McInnes (Director Civil & Environmental Services), Justin Pay (Manager Civil Engineering), Michael Bryant (Manager Environmental Engineering) 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 10 February, 2021, 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 REPAIR PROGRAM UPDATE - BUNDARRA ROAD ADJACENT TO RACECOURSE
\$15.8.22**

COMMITTEE RESOLUTION

Moved: Cr Stewart Berryman

Seconded: Cr Paul Harmon

That the Committee recommend to Council that the 2020/2021 REPAIR Program budget be allocated to the upgrade of Bundarra Road adjacent to the racecourse.

CARRIED**5.2 COPETON TOWN WATER SUPPLY PRODUCTION CAPACITY S32.15.19****COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Stewart Berryman

That the Committee recommend to Council that:

1. *The information be received and noted;*
2. *Council continue to monitor peak summer demand and report accordingly;*
3. *Investigations be undertaken in regards to cost and implications associated with increasing Council's annual allocation from Copeton Dam;*
4. *Further evaluation of augmentation options and technologies continue;*
5. *Council continue to promote and encourage suitable water conservation measures; and*
6. *Council be provided with an ongoing annual report regarding the above matters.*

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

Moved: Cr Stewart Berryman

Seconded: Cr Neil McCosker

*That the information reports be received and noted.***CARRIED****6.1 UPDATE ON TRANSGRID'S UPGRADE TO THE QUEENSLAND - NEW SOUTH WALES INTERCONNECTOR: DUMARESQ SUBSTATION S18.6.12/14****6.2 WORKS UPDATE S28.21.1/14****6.3 CONTRACT MAINTENANCE GRADING OUTCOMES S28.9.12/14****6.4 MAINTENANCE GRADING 2019/2020 S28.21.1/14****6.5 COUNCIL RURAL ROAD NETWORK - HIGHER MASS LIMITS S15.8.100**

The Meeting closed at 9.28am.

The minutes of this meeting were confirmed at the Civil and Environmental Services Committee held on 14 April 2021.

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CHAIRPERSON