

**MINUTES OF INVERELL SHIRE COUNCIL  
CIVIL AND ENVIRONMENTAL SERVICES COMMITTEE MEETING  
HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET,  
INVERELL  
ON WEDNESDAY, 14 APRIL 2021 AT 9.00AM**

**PRESENT:** Cr Paul Harmon (Chair), Cr Stewart Berryman, Cr Jacki Watts, Cr Anthony Michael, Cr Kate Dight and Cr Paul King OAM.

**IN ATTENDANCE:** Paul Henry (General Manager), Brett McInnes (Director Civil & Environmental Services), Anthony Alliston (Manager Development Services), Justin Pay (Manager Civil Engineering) and Sharon Stafford (Executive Assistant).

**1 APOLOGIES**

**COMMITTEE RESOLUTION**

Moved: Cr Anthony Michael

Seconded: Cr Paul King OAM

*That the apologies received from Crs McCosker, Baker and Peters for personal reasons be accepted and leave of absence granted.*

**CARRIED**

**2 CONFIRMATION OF MINUTES**

**COMMITTEE RESOLUTION**

Moved: Cr Stewart Berryman

Seconded: Cr Anthony Michael

*That the Minutes of the Civil and Environmental Services Committee Meeting held on 10 March, 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 ADOPTION OF FINAL PEDESTRIAN ACCESS MOBILITY PLAN 2020-2025 S30.11.1**

**COMMITTEE RESOLUTION**

Moved: Cr Stewart Berryman

Seconded: Cr Anthony Michael

- I. *The Committee recommend to Council that the Final Pedestrian Access and Mobility Plan (PAMP) 2021-2026 be endorsed; and*
- II. *The Committee recommend to Council that consideration be given to developing a Pedestrian Access and Mobility Plan (PAMP) for Villages.*

**CARRIED**

## **5.2 UPDATE ON IMPACTS - MARCH 2021 FLOOD EVENT S5.20.1**

### **COMMITTEE RESOLUTION**

Moved: Cr Stewart Berryman

Seconded: Cr Kate Dight

*That the Committee recommend to Council that:*

- (a) *The information be received and noted;*
- (b) *A future report be presented once all damage is assessed and repair estimates are known;*
- (c) *The MR63 Warialda Road, Black Dam project be approved as the 2020/2021 REPAIR Program project;*
- (d) *The MR73 Bundarra Road Rehabilitation project – adjacent to the racecourse be approved as the 2021/2022 REPAIR Program project; and*
- (e) *The Director of Civil and Environmental Services be authorised to substitute completed projects within the Roads to Recovery program, in order to satisfy funding deadlines.*

**CARRIED**

## **5.3 INVERELL HIGH SCHOOL TRAFFIC MANAGEMENT - REQUEST FOR UPGRADED ACCESS TO SUPPORT UNIT S28.27.2**

### **COMMITTEE RESOLUTION**

Moved: Cr Stewart Berryman

Seconded: Cr Anthony Michael

*That the Committee recommend to Council that Council not support the concept design and refer the matter back to the school with a view to an outcome that utilises adjacent school land to achieve the required safety outcomes. Under this scenario the uncompleted items from the previous Council resolution would be finalised.*

**CARRIED**

## **6 INFORMATION REPORTS**

### **COMMITTEE RESOLUTION**

Moved: Cr Stewart Berryman

Seconded: Cr Kate Dight

*That the information reports be received and noted.*

**CARRIED**

### **6.1 WORKS UPDATE S28.21.1/14**

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### **6.2 COMMENCEMENT OF NSW PLANNING PORTAL FOR ELECTRONIC LODGEMENT OF APPLICATIONS S18.6.60**

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**The Meeting closed at 9.22am.**

**The minutes of this meeting were confirmed at the Civil and Environmental Services Committee held on 12 May 2021.**

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**CHAIRPERSON**