

**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 MAY 2021 AT 9.00AM**

PRESENT: Cr Di Baker (Chair), Cr Paul Harmon (Mayor) and Cr Stewart Berryman.

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

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

1 APOLOGIES

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Stewart Berryman

That the apologies received from Cr Mal Peters and Cr Neil McCosker for personal reasons be accepted and leave of absence granted.

CARRIED

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 14 April, 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 URBAN DRAINAGE RECONSTRUCTION - UPDATE S28.10.1

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Stewart Berryman

That the Committee recommend to Council that:

- i) The information regarding progress on the Gilgai urban drainage upgrade plan be received and noted;*
- ii) The project to upgrade drainage in Murray Street be included in Council's design priorities list;*
- iii) Design of appropriate drainage solutions for Byron Street from Lawrence Street to Mansfield Street be included in Council's design priorities list; and*
- iv) A further report be presented to Council outlining potential options and costing for a project to upgrade the drainage in Byron Street from Lawrence Street to Mansfield Street, that incorporates appropriate tree pits for replacement edge plantings.*

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 UPDATE ON THE NSW HERITAGE ACT REVIEW AND DISCUSSION PAPER S18.6.12/14

6.2 WORKS UPDATE S28.21.1/14

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

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 9.17am.

The minutes of this meeting were confirmed at the Civil and Environmental Services Committee held on 9 June 2021.

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CHAIRPERSON