

**MINUTES OF INVERELL SHIRE COUNCIL
CIVIL AND ENVIRONMENTAL SERVICES COMMITTEE MEETING
HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL
ON WEDNESDAY, 9 JUNE 2021 AT 9.00AM**

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

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

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

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 12 May, 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 INVERELL SEWAGE TREATMENT PLANT NUTRIENT STRIPPING INVESTIGATIONS
S29.5.5**

COMMITTEE RESOLUTION

Moved: Cr Stewart Berryman

Seconded: Cr Paul Harmon

That the Committee recommend to Council that:

- i) *The information be received and noted; and*
- ii) *No further action be taken on nutrient stripping of treated effluent at Inverell Sewage Treatment Plant at this point in time for the reasons outlined in the report.*

CARRIED

5.2 BONSHAW RAW WATER SUPPLY DROUGHT SECURITY S32.13.2

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Stewart Berryman

The Committee recommend to Council that:

1. *The report be received and noted;*
2. *Council adopt the following priorities for investigation and augmentation works to improve drought security of the Bonshaw restricted flow raw water supply within the total budget of \$190K including up to \$114K of NSW Government drought emergency funding:*
 - Priority 1 – Establish a more secure source of ground water; and*
 - Priority 2 – Increase the village reservoir storage capacity and pressure in the reticulation mains; and*
3. *The progress of investigations be reported to a future Civil & Environmental Services Committee meeting.*

CARRIED

6 INFORMATION REPORTS

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Stewart Berryman

That the information report be received and noted.

CARRIED

6.1 WORKS UPDATE S28.21.1/14

The Meeting closed at 9.20am.

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

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CHAIRPERSON