

**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 FEBRUARY 2022 AT 9:00AM**

PRESENT: Cr Paul Harmon (Mayor), Cr Di Baker, Cr Stewart Berryman, Cr Jacko Ross and Cr Wendy Wilks.

IN ATTENDANCE: Cr Kate Dight, Cr Nicky Lavender and Cr Jo Williams.

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

1 APOLOGIES

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Di Baker

Seconded: Cr Stewart Berryman

That the Minutes of the Civil and Environmental Services Committee Meeting held on 14 July, 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 ELECTIONS

5.1 ELECTION OF CHAIRPERSON S4.11.16/13

COMMITTEE RESOLUTION

Moved: Cr Di Baker

Seconded: Cr Stewart Berryman

The General Manager advised Councillors of the entitlement under the Code for the Mayor to Chair Committee Meetings. Cr Harmon advised the General Manager that he declined to exercise the right to Chair the Meeting, inviting the General Manager to call for nominations for the position of

Chairperson.

CARRIED

The General Manager called for nominations for the position of Chairperson:

One (1) nomination for the position of Chairperson was received being Cr Berryman. There being only one (1) nomination, Cr Berryman was declared duly elected as Chairperson for the ensuing one (1) year period and assumed the Chair.

At this juncture the time being 9.08am, Cr Berryman assumed the Chair.

6 DESTINATION REPORTS

6.1 NEW ENGLAND NORTH WEST REGIONAL PLAN REVIEW S18.6.22

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Wendy Wilks

The Committee recommend to Council that the subsequent submission be endorsed.

CARRIED

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

COMMITTEE RESOLUTION

Moved: Cr Di Baker

Seconded: Cr Jacko Ross

That the Committee recommend to Council that:

- a) the amendment to the Inverell Local Environmental Plan 2012 be endorsed; and*
- b) request that the NSW Department of Planning, Industry and Environment finalise the amendment.*

CARRIED

S375A Record of Voting	Councillors For:	Councillors Against:
Harmon	√	
Baker	√	
Berryman	√	
Ross	√	
Wilks	√	

6.3 STRUCTURE PLANS FOR NEW RESIDENTIAL AREAS S18.6.65**COMMITTEE RESOLUTION**

Moved: Cr Di Baker
Seconded: Cr Jacko Ross

The Committee recommend to Council that the Draft Structure Plans for New Residential Areas be endorsed.

CARRIED**6.4 UPDATE - ROUNDABOUT CONSTRUCTION - GWYDIR HIGHWAY, BUNDARRA ROAD AND CHESTER STREET S28.28.12****COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon
Seconded: Cr Di Baker

That standing orders be suspended to allow for the design plans for the roundabout to be tabled and discussed.

CARRIED

The Manager of Civil Engineering provided a briefing on the design of the Roundabout, current activities being undertaken on the site and timeline for the project.

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon
Seconded: Cr Di Baker

That standing orders be resumed and the balance of the agenda be considered.

CARRIED**7 INFORMATION REPORTS****COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon
Seconded: Cr Jacko Ross

That the following information reports be received and noted.

CARRIED**7.1 WORKS UPDATE S28.21.1/15****7.2 ENVIRONMENTAL PLANNING AND ASSESSMENT (STATEMENT OF EXPECTATIONS) ORDER 2021 S18.6.29**

8 GOVERNANCE REPORTS

8.1 GOVERNANCE - PERFORMANCE REPORTING ON ROAD MAINTENANCE COUNCIL CONTRACTS S1.2.3/15

COMMITTEE RESOLUTION

Moved: Cr Paul King OAM

Seconded: Cr Jacko Ross

That the information be received and noted.

CARRIED

The Meeting closed at 9.52am.

The minutes of this meeting were confirmed at the Civil and Environmental Services Committee held on 9 March 2022.

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CHAIRPERSON