

**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 MARCH 2022 AT 9:00AM**

**PRESENT:** Cr Stewart Berryman (Chairperson), Cr Paul Harmon (Mayor), Cr Jacko Ross, Cr Wendy Wilks.

**IN ATTENDANCE:** Cr Kate Dight, Cr Paul King OAM, Cr Nicky Lavender, Cr Jo Williams.

Brett McInnes (Acting General Manager), Paul Pay (Director Corporate and Economic Services) and Anthony Alliston (Manager Development Services).

## **1 APOLOGIES**

### **APOLOGY**

#### **COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Paul King OAM

*That the apology received from Cr Di Baker for personal reasons be accepted and leave of absence granted.*

**CARRIED**

## **2 CONFIRMATION OF MINUTES**

#### **COMMITTEE RESOLUTION**

Moved: Cr Jacko Ross

Seconded: Cr Paul Harmon

*That the Minutes of the Civil and Environmental Services Committee Meeting held on 9 February, 2022, as circulated to members, be confirmed as a true and correct record of that meeting noting that Item 8.1 Governance Reports – Performance Reporting on Road Maintenance Council Contracts S1.2.3/15, was moved by Cr Paul Harmon.*

**CARRIED**

## **3 DISCLOSURE OF CONFLICT OF INTERESTS/PECUNIARY AND NON-PECUNIARY INTERESTS**

Nil

## **4 PUBLIC FORUM**

Nil

## 5 DESTINATION REPORTS

### 5.1 GRAVEL RESHEET PROGRAM 2021-2022 S28.21.1/15

#### COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Jacko Ross

*That the Committee recommend to Council that:*

- i. the 2021-2022 Gravel Resheeting Program as presented be adopted; and*
- ii. the adopted program be placed on Council's website for the information of the community.*

**CARRIED**

### 5.2 GILGAI SCHOOL BUS BAY UPGRADE S30.14.1

#### COMMITTEE RESOLUTION

Moved: Cr Wendy Wilks

Seconded: Cr Jacko Ross

*That the Committee recommend to Council that:*

- 1. The design for the upgrade of parking, parent drop off and school bus bay area at Gilgai Public School be endorsed; and*
- 2. Funding applications be submitted to cover any cost that Council is liable for associated with upgrade works on Council's adjacent road network.*

**CARRIED**

## SUSPENSION OF STANDING ORDERS

#### COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Kate Dight

*At 9.40am, standing orders were suspended and the Hon Adam Marshall MP was invited to address the Committee.*

**CARRIED**

## RESUMPTION OF STANDING ORDERS

#### COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Nicky Lavender

*At 9.59am, standing orders were resumed.*

**CARRIED**

**5.3 RE-ALLOCATE 2021/2022 REPAIR PROGRAM FUNDING \$15.8.22****COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Jacko Ross

*That the Committee recommend to Council that:*

- i) the 2021/2022 REPAIR Program Funding of \$1,089,986 be re-allocated to the MR137 "Wandera South" Road rehabilitation project, and*
- ii) the cost of the upgrade of Bundarra Road adjacent to the Racecourse of \$1,080,088 be funded from Council's bitumen road renewal fund.*

**CARRIED**

**5.4 REGIONAL ROAD TRANSFER AND ROAD CLASSIFICATION - UPDATE \$28.24.1****COMMITTEE RESOLUTION**

Moved: Cr Wendy Wilks

Seconded: Cr Paul Harmon

*That the Committee recommend to Council that Council make a full round submission for all Regional Roads in the Inverell LGA to be transferred to State Government control, provided the following conditions are met:*

- 1. Funding for maintenance, rehabilitation and upgrade of the Regional Road Network in Inverell Shire must not be reduced;*
- 2. The level of service provided by the Regional Road network in Inverell Shire must not be reduced;*
- 3. Funding received by Council from State and Federal Government such as FAGS and Roads to Recovery must not be reduced; and*
- 4. Future maintenance of the State Controlled Regional Road network within Inverell Shire be undertaken on a similar basis as the RMCC – with lower level of service standards than the State Road network.*

**CARRIED**

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

Moved: Cr Jacko Ross

Seconded: Cr Paul Harmon

*That the following information reports be received and noted.*

**CARRIED**

**6.1 WORKS UPDATE S28.21.1/15****6.2 EMPLOYMENT ZONES REFORM S18.6.49****7 GOVERNANCE REPORTS****7.1 GOVERNANCE - PERFORMANCE REPORTING ON ROAD MAINTENANCE COUNCIL CONTRACTS S1.2.3/15****COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Jacko Ross

*That the information be received and noted.*

**CARRIED**

**The Meeting closed at 10.23am.**

**The minutes of this meeting were confirmed at the Civil and Environmental Services Committee held on 13 April 2022.**

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**CHAIRPERSON**