

**MINUTES OF INVERELL SHIRE COUNCIL
CIVIL AND ENVIRONMENTAL SERVICES COMMITTEE MEETING
HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL
ON WEDNESDAY, 13 APRIL 2022 AT 9:00AM**

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

IN ATTENDANCE: Cr Nicky Lavender, Cr Paul King OAM and Cr Kate Dight.

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 Jacko Ross

That the Minutes of the Civil and Environmental Services Committee Meeting held on 9 March, 2022, 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

The Public Forum session deferred until later in the meeting.

5 DESTINATION REPORTS

5.1 REQUEST TO NAME CROWN LANE WITHIN VILLAGE OF WANDERA S28.13.2

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Di Baker

That the Committee recommend to Council that:

1. *The lane, between Broad Street and Campbell Street, within the village of Wandera be named "Sanctuary Lane"; and*

2. *The appropriate steps to formally name "Sanctuary Lane" be completed once the lane has been upgraded in accordance with DA-195/2005.*

CARRIED

5.2 RESIDENTIAL LAND REVIEW S18.6.51

COMMITTEE RESOLUTION

Moved: Cr Di Baker

Seconded: Cr Jacko Ross

That the Committee recommend to Council that staff continue to monitor and report annually on residential land supply and demand in Inverell.

CARRIED

6 INFORMATION REPORTS

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Di Baker

That the information report be received and noted.

CARRIED

6.1 WORKS UPDATE S28.21.1/15

SUSPENSION OF STANDING ORDERS

COMMITTEE RESOLUTION

Moved: Cr Jacko Ross

Seconded: Cr Paul Harmon

At 9.15am standing orders were suspended to allow Caroline Downer (Executive Director) and Sandy McNaughton (Director), Arts North West to present to the Committee.

CARRIED

PUBLIC FORUM

Caroline Downer (Executive Director) and Sandy McNaughton (Director), Arts North West, provided an overview of Arts North West activities over the past 12 months. Caroline also provided an overview of activities scheduled in the Inverell LGA over the coming 12 months.

RESUMPTION OF STANDING ORDERS**COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Jacko Ross

At 9.47am standing orders resumed.

CARRIED**7 INFORMATION REPORTS CONT.****COMMITTEE RESOLUTION**

Moved: Cr Di Baker

Seconded: Cr Jacko Ross

That the information report be received and noted.

CARRIED**6.2 BITUMEN RESURFACING PROGRAM OUTCOMES - 2021/2022 S28.21.1/15****COMMITTEE RESOLUTION**

Moved: Cr Di Baker

Seconded: Cr Jacko Ross

That the information report be received and noted.

CARRIED**6.3 COMPANION ANIMALS AMENDMENT (REHOMING ANIMALS) ACT 2022 S11.1.1**

The Meeting closed at 9.52am.

The minutes of this meeting were confirmed at the Civil and Environmental Services Committee held on 11 May 2022.

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CHAIRPERSON