MINUTES OF INVERELL SHIRE COUNCIL CIVIL AND ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET, INVERELL

ON WEDNESDAY, 11 MAY 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 Kate Dight, Cr Paul King OAM, 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), Anthony Alliston (Manager Development Services), Chris Faley (Development Services Coordinator) and Michael

Bryant (Manager Environmental Engineering).

1 APOLOGIES

Nil

2 CONFIRMATION OF MINUTES

RECOMMENDATION:

That the Minutes of the Civil and Environmental Services Committee Meeting held on 13 April, 2022, as circulated to members, be confirmed as a true and correct record of that meeting.

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

Cr Williams declared a non-pecuniary interest of an insignificant nature in Item #5.1 'DA-103/2021 - Expansion of the Existing 470 Head Cattle Feedlot to a Capacity of 2000 Head - 698 Woodstock Road, Woodstock DA-103/2021', the nature of her interest is that Cr Williams has a farming partnership on the Woodstock Road.

4 PUBLIC FORUM

Nil

5 DESTINATION REPORTS

5.1 DA-103/2021 - EXPANSION OF THE EXISTING 470 HEAD CATTLE FEEDLOT TO A CAPACITY OF 2000 HEAD - 698 WOODSTOCK ROAD, WOODSTOCK DA-103/2021

COMMITTEE RESOLUTION

Moved: Cr Di Baker Seconded: Cr Wendy Wilks

The Committee recommend to Council that Development Application 103/2021 be approved subject to the following conditions of consent:

DEFERRED COMMENCEMENT CONDITIONS

- 1. This application has been approved on the basis of 'Deferred Commencement' in accordance with Section 4.16 (3) of the Environmental Planning and Assessment Act 1979. Pursuant to clause 76 of the Environmental Planning and Assessment Regulation 2021 the applicant has 60 months from the date of this notice (that is by 22 May 2027) to furnish Council with the evidence sufficient enough to satisfy Council as to the following:
 - The Crown Roads adjacent to the eastern and western boundaries of Lot 63 DP 753316 and Lot 83 DP 753316 have been closed and purchased by the owner of Lot 63 DP 753316;
 - The Crown Road adjacent to the northern boundary of Lot 83 DP 753316 has been closed and purchased by the owner of Lot 63 DP 753316;
 - The Crown Road adjacent to the western boundary, and within, Lot 4 DP 1253229 has been closed and purchased by the owner of Lot 63 DP 753316;
 - The Crown Road adjacent to the northern boundary of Lot 19 DP 753316 and Lot 4 DP 1253229 has been closed and purchased by the owner of Lot 63 DP 753316;
 - The Crown Road within Lot 20 DP 753316 has been closed and purchased by the owner of Lot 63 DP 753316;
 - The Crown Road adjacent to the western boundary of Lot 64 DP 753316 has been closed and purchased by the owner of Lot 63 DP 753316; and
 - The Crown Roads adjacent to the northern and western boundaries of Lot 96 DP 753316 have been closed and purchased by the owner of Lot 63 DP 753316.

GENERAL CONDITIONS

2. Inverell Shire Council issues its consent, subject to conditions stated hereunder, in accordance with Section 4.17 of the Environmental Planning and Assessment Act 1979.

Consent is granted for the expansion of an existing 470 head cattle feedlot to 2,000 head at 698 Woodstock Road, Woodstock.

Except where otherwise provided in this consent, the development is to be carried out strictly in accordance with the following documents:

Document Description	Date	Report No.	Version No.		
Environmental Impact Statement					
Rivendell Feedlot	July 2021	19-306	1		
Additional Information					
SMK Consultants Letter – re:					
Request for Further Information	16				
- DA-103/2021 - 698	November	-	-		
Woodstock Road, Woodstock –	2021				
Expansion of Rivendell Feedlot					
SMK Consultants Letter – Re:	20 January				
Rivendell Feedlot DA103 –	2022	-	-		
2021	2022				
SMK Consultants Letter – Re:					
DA-103/2021 – Expansion of	7 April	-	_		
Cattle Feedlot – 698	2022				
Woodstock Road					

Any deviation will require the consent of Council.

3. Subject to the staging of the development in accordance with the conditions of this consent, the maximum head of cattle permitted within the cattle feedlot at any one point in time is 2,000.

- 4. The development is to be undertaken in the following stages:
 - Stage 1:
 - Construction of all pens, drainage, ponds and infrastructure, to a Class 1 feedlot standard. Note: This is essentially an environmental improvement to the existing facilities; and
 - Operation of the feedlot at a maximum 470 head capacity (i.e. no increase on the approval under D-69/1998);
 - Stage 2:
 - Upgrade the intersection of Woodstock Road and Gwydir Highway; and
 - Increase the operation of the feedlot to a maximum 2,000 head capacity.
- 5. The development is to be undertaken in accordance with the General Terms of Approval (Appendix 1 of this consent) and any subsequent Environmental Protection License (as amended), issued by the NSW Environment Protection Authority.
- 6. The applicant must comply with all relevant prescribed conditions as contained in Division 8A of the Environmental Planning & Assessment Regulation 2000.

STAGE 1 CONDITIONS

Prior to Commencement - Stage 1

- 7. Prior to the commencement of any works (including earthworks) a Construction Certificate must be issued in accordance with the Environmental Planning and Assessment Act 1979. The application for a Construction Certificate, made to Council or an Accredited Certifier, must include plans and specifications demonstrating full compliance with the Building Code of Australia and associated standards.
- 8. Prior to issue of a Construction Certificate, a Heavy Vehicle Code of Conduct for traffic associated with the feedlot must be submitted to and approved by Council. The Code of Conduct must address at minimum:
 - A map of the primary haulage routes highlighting critical locations;
 - Safety initiatives for haulage through residential areas and/or school zones;
 - An induction process for vehicle operators and regular toolbox meetings;
 - A complaints resolution and disciplinary procedure; and
 - Community consultation measures for peak haulage periods.
- 9. Prior to issue of a Construction Certificate, a landscaping plan is to be submitted to and approved by Council detailing the eight (8) rows of native landscaping proposed within the Environmental Impact Statement.

During Construction – Stage 1

- 10. The applicant will:
 - repair, or pay the full costs associated with repairing, any public infrastructure that is damaged by the development; and
 - re-locate, or pay the full costs associated with relocating, any public infrastructure that needs to be relocated as a result of the development.
- 11. Where the proposed development involves the disturbance of any existing survey monuments, those monuments affected will need to be relocated by a registered surveyor under the Surveying and Spatial Information Act 2002. A plan showing the relocated monuments will then be required to be lodged as a matter of public record at the Lands Titles Office.
- 12. Should any aboriginal artefacts or places be discovered during excavation/construction,

all works are to cease immediately. Heritage NSW is to be contacted immediately and any direction or requirements complied with.

Prior to Occupation / Commencement of Use - Stage 1

13. Prior to occupation of the site and commencement of the feedlot use, an Occupation Certificate must be issued in accordance with the Environmental Planning and Assessment Act 1979.

Note: Prior to issue of the Occupation Certificate, the Principal Certifying Authority is required to be satisfied, amongst other things, that:

- all required inspections (including each applicable mandatory critical stage inspection) have been carried out; and
- any preconditions to the issue of the certificate required by a development consent have been met.
- 14. Prior to occupation of the site and commencement of the feedlot use, all landscaping is to be completed in accordance with the approved landscaping plan.
- 15. Prior to occupation of the site and commencement of the feedlot use, shade must be constructed over the hospital pen.
- 16. Prior to issue of an Occupation Certificate, documentary evidence must be provided to Council demonstrating compliance with the General Terms of Approval issued by the NSW Environment Protection Authority.

Ongoing Use - Stage 1

- 17. The maximum head of cattle permitted within the cattle feedlot at any one point in time is 470.
- 18. A Sec. 7.11 Contribution for the ongoing maintenance of the local road network is to be paid to Council every quarter, with payments to be made at the following times:
 - Financial quarter January to March to be paid by 30 April of that year;
 - Financial quarter April to June to be paid by 31 July of that year;
 - Financial quarter July to September to be paid by 31 October of that year; and
 - Financial quarter October to December to be paid by **31 January** of the next vear.

The current rate is \$1.225 per head and is subject to CPI adjustment each financial quarter.

The applicant is to provide Council with details of cattle processed through the feedlot during the financial quarter at the time a payment is made. If Council does not receive these details, the contribution will be levied on maximum processing of 470 head of cattle for that financial quarter.

- 19. The National Guidelines for Beef Cattle Feedlots in Australia is to be complied with at all times during the operation of the feedlot to ensure animal health and welfare.
- 20. All external lighting must:
 - comply with AS 4282–1997 Control of the obtrusive effects of outdoor lighting; and
 - be mounted, screened and directed in a way that it does not create a nuisance or light spill on to buildings on adjoining lots or public places.
- 21. The operation of the feedlot, including all associated traffic, must comply with the approved Heavy Vehicle Code of Conduct.
- 22. All landscaping is to be maintained in a reasonable manner, in perpetuity.

23. A ten (10) metre asset protection zone must be maintained around feedlot pens and infrastructure in accordance with Planning for Bush Fire Protection 2019.

STAGE 2 CONDITIONS

Prior to Increase of Cattle beyond 470 Head - Stage 2

24. Prior to the number of cattle within the feedlot increasing beyond 470 head, the intersection of Woodstock Road and Gwydir Highway must be upgraded at the developer's expense, with basic-left-turn (BAL) and basic-right-turn (BAR) treatments based on a minimum Safe Intersection Sight Distance of 2.5 seconds and 100km/h speed environment.

Prior to commencing the intersection of upgrade:

- Detailed engineering survey and design of the intersection upgrade works are to be submitted to and approved by Council and Transport for NSW; and
- The developer will be required to enter into a Works Authorisation Deed (WAD) from Transport for NSW or obtain other suitable approval under the Roads Act 1993.

Ongoing Use - Stage 2

- 25. The maximum head of cattle permitted within the cattle feedlot at any one point in time is 2.000.
- 26. A Sec. 7.11 Contribution for the ongoing maintenance of the local road network is to be paid to Council every quarter, with payments to be made at the following times:
 - Financial quarter January to March to be paid by **30 April** of that year;
 - Financial quarter April to June to be paid by **31 July** of that year;
 - Financial quarter July to September to be paid by **31 October** of that year; and
 - Financial quarter October to December to be paid by **31 January** of the next year.

The current rate is \$1.225 per head and is subject to CPI adjustment each financial quarter.

The applicant is to provide Council with details of cattle processed through the feedlot during the financial quarter at the time a payment is made. If Council does not receive these details, the contribution will be levied on maximum processing of 2,000 head of cattle for that financial quarter.

- 27. The National Guidelines for Beef Cattle Feedlots in Australia is to be complied with at all times during the operation of the feedlot to ensure animal health and welfare.
- 28. All external lighting must:
 - comply with AS 4282–1997 Control of the obtrusive effects of outdoor lighting; and
 - be mounted, screened and directed in a way that it does not create a nuisance or light spill on to buildings on adjoining lots or public places.
- 29. The operation of the feedlot, including all associated traffic, must comply with the approved Heavy Vehicle Code of Conduct.
- 30. Within five (5) years of completion of the upgrade to the intersection of Woodstock Road and Gwydir Highway, the applicant must complete the construction of shade structures over all feedlot pens.
- 31. All landscaping is to be maintained in a reasonable manner, in perpetuity.
- 32. A ten (10) metre asset protection zone must be maintained around feedlot pens and

infrastructure in accordance with Planning for Bush Fire Protection 2019.

ADVICE ONLY - STAGE 1 & 2

33. Essential Energy's records indicate there is electricity infrastructure located within the property and within close proximity of the property. Any activities within these locations must be undertaken in accordance with the latest industry guideline currently known as ISSC 20 Guideline for the Management of Activities within Electricity Easements and Close to Infrastructure. Approval may be required from Essential Energy should activities within the property encroach on the electricity infrastructure.

Prior to carrying out any works, a "Dial Before You Dig" enquiry should be undertaken in accordance with the requirements of Part 5E (Protection of Underground Electricity Power Lines) of the Electricity Supply Act 1995 (NSW).

Given there is electricity infrastructure in the area, it is the responsibility of the person/s completing any works around powerlines to understand their safety responsibilities. SafeWork NSW (www.safework.nsw.gov.au) has publications that provide guidance when working close to electricity infrastructure. These include the Code of Practice – Work near Overhead Power Lines and Code of Practice – Work near Underground Assets.

34. Any other condition deemed appropriate by the Director Civil and Environmental Services.

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

CARRIED

5.2 IPART DRAFT REPORT ON WATER NSW BULK WATER CHARGES 2022/23 S32.9.1

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon Seconded: Cr Jacko Ross

That the Committee recommend to Council that:

- i) Council make a submission to IPART highlighting the disparity in the proposed 2022/23 price increases for the Gwydir Valley and Border Rivers compared with the IPART forecast; and
- ii) that in view of the very high price increases already applied to both valleys effective 1 October, 2021, no increase be applied to both valleys during 2022/23.

CARRIED

5.3 SMOKE FREE ENVIRONMENT - INVERELL CBD \$13.5.3

COMMITTEE RESOLUTION

Moved: Cr Jacko Ross Seconded: Cr Di Baker

That the Committee recommend to Council that a draft Smoke-free Environment Policy be

prepared covering outdoor public areas in the Inverell core CBD for further consideration.

CARRIED

5.4 REFERRAL OF CONFIDENTIAL REPORTS

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon Seconded: Cr Di Baker

That the Committee move into Closed (Public excluded) meeting of the Committee and that the press and members of the public be asked to leave the room whilst the Committee considers the following items:

Item: #7.1 Tender – S29.5.6 – Inverell Sewerage Treatment Plant IDEA Tanks 1 & 2 Aeration System Upgrade and Additional Works

Authority: Section 10A (2) (c) Information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business", Local Government Act 1993.

Item: #7.2 Award Tender for Supply and Installation of Water Main at Intersection of Gwydir Highway and Bundarra Road

Authority: Section 10A (2) (c) Information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business, Local Government Act 1993.

CARRIED

5.5 FLOOD PREPARATION - ADVICE TO PROPERTY OWNERS \$18.6.14

COMMITTEE RESOLUTION

Moved: Cr Wendy Wilks Seconded: Cr Di Baker

The Committee recommend to Council that:

- 1) The information provided by the SES be received and noted; and
- 2) Council seek to facilitate the delivery of flood awareness and education initiatives by the SES to Shire residents and businesses.

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

7 CONFIDENTIAL MATTERS (COMMITTEE-OF-THE-WHOLE)

At 9.20am, the Chairperson noted that no members of the public or press were in attendance at the meeting therefore the Committee proceeded to consider the motion to close the meeting to the press and public.

COMMITTEE RESOLUTION

Moved: Cr Di Baker Seconded: Cr Paul Harmon

That the Committee proceeds into Closed Committee to discuss the matters referred to it, for the

reasons stated in the motions of referral.

CARRIED

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon Seconded: Cr Di Baker

That the Committee proceeds out of Closed Committee into Open Committee.

CARRIED

Upon resuming Open Committee at 9.28am, the Chairperson verbally reported that the Committee had met in Closed Committee, with the Press and Public excluded, and had resolved to recommend to Council the following:

7.1 TENDER - S29.5.6 INVERELL SEWAGE TREATMENT PLANT IDEA TANKS 1 & 2 AERATION SYSTEM UPGRADE AND ADDITIONAL WORKS \$4.19.29

That the Committee recommend to Council that:

- Council not accept any tender for Tender S29.5.6 Inverell Sewage Treatment Plant IDEA Tanks 1 & 2 Aeration System Upgrade & Additional Works; and
- 2. Council call tenders for the supply of six (6) new aerators only, to ensure that Council has the ability to continue operating the Sewage Treatment Plant at 12,000 Equivalent Population capacity, with three (3) aerators temporarily installed in Tank 3 allowing Council to dewater, clean out and refurbish Tanks 1 & 2 in a timely cost-effective manner.

CARRIED

7.2 AWARD TENDER FOR SUPPLY AND INSTALLATION OF WATER MAIN AT INTERSECTION OF GWYDIR HIGHWAY AND BUNDARRA ROAD \$28,28,16

That the Committee recommend to Council that the acceptance of tender from Finn Valley Plant and Civil in the maximum amount of \$489,006 (GST exclusive) for S28.28.16 – Supply and Installation of Water Mains at the intersection of Gwydir Highway and Bundarra Road be endorsed

and the subsequent contract be duly executed under the seal of Council.	
	CARRIED

CARRIED
and Environmental Services
CHAIRPERSON