

**MINUTES OF INVERELL SHIRE COUNCIL
CIVIL AND ENVIRONMENTAL SERVICES COMMITTEE MEETING
HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL
ON WEDNESDAY, 8 JUNE 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) and Anthony Alliston (Manager Development Services).

1 APOLOGIES

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Di Baker

Seconded: Cr Paul Harmon

That the Minutes of the Civil and Environmental Services Committee Meeting held on 11 May, 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

Cr Dight declared a pecuniary interest in Item #6.3 'Border Rivers and Gwydir River Water Strategies – Update S11.15.1'. The nature of the interest is that Cr Dight is the owner of land with water licence holdings that will be impacted by the Border Rivers Regional Water Strategy.

Brett McInnes declared a non-pecuniary interest in Item #5.3 – 'Petition – Old Bundarra Road Cycleway and Speed Limit', the nature of the interest is that Mr McInnes is a resident in the area.

4 PUBLIC FORUM

Nil

5 DESTINATION REPORTS

5.1 ORCHARD PLACE S28.10.SR235

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Jacko Ross

That the Committee recommend to Council that:

1. *The report be received and noted;*
2. *Further community consultation take place prior to completing items in Council Resolution 91/17; and*
3. *A further report be presented to Council on the outcome of the community consultation.*

CARRIED

5.2 REFERRAL OF CONFIDENTIAL REPORT

COMMITTEE RESOLUTION

Moved: Cr Jacko Ross

Seconded: Cr Paul Harmon

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 chambers whilst the Committee considers the following items:

Item: #8.1 S28.7.18/96 - Design, Manufacture and Supply of Precast Pump Track Components

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

Brett McInnes declared a non-pecuniary interest in Item #5.3 – 'Petition – Old Bundarra Road Cycleway and Speed Limit', the nature of the interest is that Mr McInnes is a resident in the area.

5.3 PETITION - OLD BUNDARRA ROAD CYCLEWAY AND SPEED LIMIT S28.10.SR214

COMMITTEE RESOLUTION

Moved: Cr Jacko Ross

Seconded: Cr Paul Harmon

That the Committee recommend to Council that:

1. *The report be received and noted;*
2. *Council request TfNSW carry out a speed zone review on the section of Old Bundarra Road between Wynne Street and Defraignes Lane, noting that the warrant for a 50km/h speed limit is not met;*
3. *Note the request for a cycleway along Old Bundarra Road and consider this matter when the next Pedestrian Access and Mobility Plan (PAMP) review is undertaken; and*
4. *The lead author of the petition be notified, in accordance with Council's policy regarding corresponding with petitions.*

CARRIED

6 INFORMATION REPORTS

COMMITTEE RESOLUTION

Moved: Cr Nicky Lavender

Seconded: Cr Jacko Ross

That the following information reports be received and noted.

CARRIED

6.1 WORKS UPDATE S28.21.1/15

6.2 UPDATE ON STRATEGIC PLANNING MATTERS S18.6.49

Cr Dight declared a pecuniary interest in Item #6.3 'Border Rivers and Gwydir River Water Strategies – Update S11.15.1'. The nature of the interest is that Cr Dight is the owner of land with water licence holdings that will be impacted by the Border Rivers Regional Water Strategy.

6.3 BORDER RIVERS AND GWYDIR RIVER WATER STRATEGIES - UPDATE S11.15.1

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 Wendy Wilks

That the information be received and noted.

CARRIED

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

At 9.32am, 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 Jacko Ross

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 9.34am, 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:

8.1 DESIGN, MANUFACTURE AND SUPPLY OF PRECAST PUMP TRACK COMPONENTS S28.7.18/96

RECOMMENDATION:

That the Committee recommend to Council that the tender for the design, manufacture and supply of precast pump track components for the Inverell Pump Track be awarded to Parkitect Australia Pty Ltd to the value of \$261,000.

ADOPTION OF RECOMMENDATIONS**COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon
Seconded: Cr Wendy Wilks

That the recommendations of Closed Committee be adopted.

CARRIED

The Meeting closed at 9.35am.

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

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CHAIRPERSON