

**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 JULY 2022 AT 8:50AM**

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 Jacko Ross

That the Minutes of the Civil and Environmental Services Committee Meeting held on 8 June, 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

Nil

5 DESTINATION REPORTS

5.1 BITUMEN RESURFACING PROGRAM 2022/2023 S28.21.1/15

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Di Baker

The Committee recommend to Council that:

- *the 2022-2023 Bitumen Resurfacing Program be adopted as presented; and*
- *the adopted Bitumen Resurfacing Program be placed on Council's website for the*

information of the community.

CARRIED

5.2 SMOKE-FREE OUTDOOR PUBLIC PLACES POLICY S24.17.1

COMMITTEE RESOLUTION

Moved: Cr Jacko Ross

Seconded: Cr Paul Harmon

That a supplementary report on this matter be received.

CARRIED

5.4 SMOKE-FREE OUTDOOR PUBLIC PLACES POLICY S24.17.1

COMMITTEE RESOLUTION

Moved: Cr Jacko Ross

Seconded: Cr Wendy Wilks

That the Committee recommend to Council:

- i) That the draft Smoke-Free Outdoor Public Places Policy be adopted as presented;*
- ii) The policy commence upon erection of required signage and community notification; and*
- iii) A further report evaluating the effectiveness of the policy be provided at the completion of 12 months from the date of commencement.*

CARRIED

5.3 BRIEFING - PLANNING MATTER DA-38/2022

COMMITTEE RESOLUTION

Moved: Cr Di Baker

Seconded: Cr Jacko Ross

That the information be noted.

CARRIED

6 INFORMATION REPORTS

COMMITTEE RESOLUTION

Moved: Cr Di Baker

Seconded: Cr Jacko Ross

That the following information reports be received and noted.

CARRIED

6.1 IPART DETERMINATION WATER NSW BULK WATER CHARGES 2022/23 S32.9.1

6.2 WORKS UPDATE S28.21.1/15

6.3 FIRST RELEASE OF 2021 CENSUS DATA BY AUSTRALIAN BUREAU OF STATISTICS S14.16.9

6.4 NSW PLANNING PORTAL - PERFORMANCE AUDIT S18.6.60

6.5 DEVELOPMENT APPLICATION PROCESSING TIMES S18.6.60

The Meeting closed at 9.15am.

The minutes of this meeting were confirmed at the Civil and Environmental Services Committee held on 10 August 2022.

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CHAIRPERSON