

**MINUTES OF INVERELL SHIRE COUNCIL
CIVIL AND ENVIRONMENTAL SERVICES COMMITTEE MEETING
HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL
ON WEDNESDAY, 12 OCTOBER 2022 AT 9:00AM**

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

IN ATTENDANCE: Cr Kate Dight, 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

APOLOGY

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Wendy Wilks

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 Wendy Wilks

That the Minutes of the Civil and Environmental Services Committee Meeting held on 14 September, 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 ANNUAL HERITAGE ADVISORY SERVICE UPDATE S18.8.3

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Jacko Ross

- i. *That the Committee suspend standing orders to allow Heritage Advisor, Mr Mitch McKay, the opportunity to address the Committee; and*
- ii. *That the Committee recommend to Council that the 2021/2022 annual reporting and funding acquittals to the NSW Office and Environment and Heritage be noted.*

CARRIED

Mr Mitch McKay delivered the Heritage Advisory Services Update covering a period of 12 August 2020 – 11 October 2022.

During this time period Mr McKay made 21 visits to Inverell and undertook the following works:

- 41 site inspections;
- 35 heritage and urban design advisements;
- 4 pre-DA advice;
- 9 advisements on DA's;
- discussions with Council staff on various projects including the upgrades to the former Tingha Town Hall, Wing Hing Long Store and Newstead Woolshed, and a ABC Radio Interview about a Heritage Walk for the Inverell Town Centre;
- The Heritage walk is being developed through grant funding of \$43,000 from Heritage NSW and will include a walks booklet and sound trail; and
- preparation of a Heritage Strategy 2022-2027. This Strategy aims to guide heritage management within the Inverell Local Government Area (LGA) and establishes the key strategic priorities and associated actions for heritage management for the years 2022 - 2027.

Council has also continued to run a Heritage Assistance Fund program. During 2020 and 2021 the program received 27 applications, with 21 offers being made, 20 of which were accepted.

Funds available from Council totalled \$92,000 which resulted in works to the value of nearly \$350,000 being completed.

Since 2012-13 this program has seen Council allocate \$251,650 to 73 projects completing works to the value of \$856,500.87. Projects have included:

- repainting
- replacement of guttering and downpipes, weatherboards, flooring
- reroofing including reshingling
- repairs to chimneys, verandas, ceilings, stairs, timber window frames
- restumping and repiering
- reinstatement of missing items such as fences/handrails/coloured glass
- addressing rising damp in walls and render repairs
- foundation work, and
- repointing of brickwork.

Applications for 2022-2023 program were called on 15 August and closed 30 September, 2022. Council received 14 applications, which is similar in number to the previous 6 years. Assessment

of these applications is now underway.

RESUMPTION OF STANDING ORDERS

Moved: Cr Paul Harmon

Seconded: Cr Jacko Ross

That standing orders be resumed.

5.2 INVERELL POLOCROSSE CLUB - OPTIONS TO ASSIST S26.1.1/13

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Wendy Wilks

The Committee recommend to Council that:

- i. Council supply and spread sand (30mm) for one polocrosse field;*
- ii. Council cart water (approximately 120,000L) over the three days of the 2023 Swan Cup; and*
- iii. Council assist the Inverell Polocrosse Club to develop a master plan for their facility.*

CARRIED

5.3 REPAIR PROGRAM FUNDING ALLOCATION 2022/2023 S15.8.22

COMMITTEE RESOLUTION

Moved: Cr Wendy Wilks

Seconded: Cr Jacko Ross

The Committee recommend to Council that the 2022/2023 REPAIR Program funding be allocated as follows:

- i. MR137 "Wandera South" Road rehabilitation project (Stage 1) additional works - \$350,000; and*
- ii. MR137 "Wandera South" Stage 2 - \$739,986.*

CARRIED

6 INFORMATION REPORTS

COMMITTEE RESOLUTION

Moved: Cr Jacko Ross

Seconded: Cr Wendy Wilks

That the information reports be received and noted

CARRIED

6.1 WORKS UPDATE S28.21.1/15

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 9.35 am.

The minutes of this meeting were confirmed at the Civil and Environmental Services Committee held on 9 November 2022.

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CHAIRPERSON