

**MINUTES OF INVERELL SHIRE COUNCIL
CIVIL AND ENVIRONMENTAL SERVICES COMMITTEE MEETING
HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL
ON WEDNESDAY, 14 SEPTEMBER 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 Kate Dight, Cr Paul King OAM 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) and Chris Faley (Development Services Coordinator)

A minute silence was held to mark the death of Queen Elizabeth II.

1 APOLOGIES

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Wendy Wilks

That the Minutes of the Civil and Environmental Services Committee Meeting held on 10 August, 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 Nicky Lavender declared a Non-Pecuniary Interest in Item #5.1 of the Destination Report "Road Closure – Eat Drink Live New England" as she is a committee member of Eat Drink Live.

Cr Nicky Lavender declared a Pecuniary Interest in Item #5.5 of the Destination Report "Planning Proposal – Request to amend Inverell Local Environmental Plan 2012 – 1 Burgess Street, Inverell" as she is the CEO of IDFS, the applicant.

Mr Anthony Alliston, Manager Development Services, declared a Pecuniary Interest in Item 5.5 of the Destination Report "Planning Proposal – Request to amend Inverell Local Environmental Plan 2012 – 1 Burgess Street, Inverell" as his wife is an employee of IDFS, the applicant. Mr Alliston has been excluded from all staff discussion and Committee decisions on this matter.

4 PUBLIC FORUM

Mr Alex Wrobel and Cameron Neville from Inverell Polocrosse Club

Mr Wrobel provided a summary on the successful inaugural Swan Cup held in July 2022. The Swan Cup is a new concept for polocrosse – a registered Australian Stock Horse (ASH) sale with

an incentive polocrosse competition as well as Open Men's and Women's polocrosse competitions, modelled off the highly successful Nutrien Classic Sale and Campcraft. Put simply, the horses purchased out of the sale are eligible to come back and play in the Swan Cup incentive Polocrosse competition the following year. The Swan Cup is the richest polocrosse event held in the world, with \$70K in prizes. It is estimated that the event contributed \$500K to the local economy.

Mr Wrobel requested Council's support to prepare for the 2023 Swan Cup by providing the following:

- Topdressing the fields with sand
- Providing water throughout the event
- Assisting with event promotion through the Tourist Centre

At 9.20 am, Cr Nicky Lavender left the meeting having previously declared a:

- Pecuniary Interest in respect of Item #5.5 of the Destination Report "Planning Proposal – Request to amend Inverell Local Environmental Plan 2012 – 1 Burgess Street, Inverell" as she is the CEO of IDFS, the applicant.
- Non-Pecuniary Interest in respect of Item #5.1 of the Destination Report "Road Closure – Eat Drink Live New England" as she is a committee member of Eat Drink Live.

Mrs Katrina Garrett and Tom Devlin from IDFS

Mrs Garrett spoke in support of Item #5.5 Item of the Destination Report "Planning Proposal – Request to amend Inverell Local Environmental Plan 2012 – 1 Burgess Street, Inverell". IDFS propose to establish a 30 place bush pre-school at 1 Burgess Street, Inverell and requested that Council support the required changes to the Inverell Local Environmental Plan 2012.

5 DESTINATION REPORTS

5.1 ROAD CLOSURE - EAT DRINK LIVE NEW ENGLAND S30.9.2

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Wendy Wilks

That the Committee recommend to Council that:

- 1) *Council approve the closure of Evans Street between Otho Street and Campbell Street from 12pm on Friday, 11 November 2022 until 6pm Saturday, 12 November 2022; and*
- 2) *Council by way of donation cover the costs of the road closure and other in-kind support to facilitate the Eat Drink Live New England Event.*

CARRIED

At 9.28 am, Cr Nicky Lavender returned to the meeting.

5.2 INVERELL POLOCROSSE CLUB - REVIEW OF 2022 SWAN CUP S26.1.1/13**COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Wendy Wilks

That the Committee recommend to Council that:

- 1) *Council assist the Inverell Polocrosse Club to prepare for the 2023 Swan Cup by investigating the available options to:*
 - a. *Supply and spread sand on the fields*
 - b. *Fill water tanks*
 - c. *Promote the event through the Inverell Tourist Centre*
- 2) *Council encourage the Inverell Polocrosse Club to prepare a detailed master plan for their polocrosse arena complex.*

CARRIED

5.3 EMPLOYMENT ZONES REFORM S18.6.49**COMMITTEE RESOLUTION**

Moved: Cr Di Baker

Seconded: Cr Wendy Wilks

That the Committee recommend to Council that:

- i. *a “recreation facility (outdoor)” be included as a permitted land use in the E4 General Industrial Zone and to advise the Department Planning and Environment’s employment zones reform team; and*
- ii. *The Director Civil and Environmental Services be authorised to undertake the procedural steps associated with the progress of the employment zones reform, including any changes and minor amendments consistent with the intent of the reforms.*

CARRIED

5.4 EXTENSION OF TEMPORARY TRAFFIC MANAGEMENT ARRANGEMENTS FOR DROUGHT RELIEF TRANSPORT S28.15.3/12**COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Wendy Wilks

The Committee recommend to Council that the extension of the temporary Drought Recovery Access for Restricted Access Vehicles hauling agricultural commodities on the Shire road network until 19 September, 2023 be approved under the General Manager’s Delegation.

CARRIED

At 9.50 am, Cr Nicky Lavender left the meeting having previously declared a Pecuniary Interest in respect of the following:

- Item #5.5 of the Destination Report “Planning Proposal – Request to amend Inverell Local Environmental Plan 2012 – 1 Burgess Street, Inverell” as she is the CEO of IDFS, the applicant.

5.5 PLANNING PROPOSAL - REQUEST TO AMEND INVERELL LOCAL ENVIRONMENTAL PLAN 2012 - 1 BURGESS STREET, INVERELL S18.6.34/11

COMMITTEE RESOLUTION

Moved: Cr Wendy Wilks

Seconded: Cr Jacko Ross

That the Committee recommend to Council that:

- The Planning Proposal to amend the Inverell Local Environmental Plan 2012 to permit a ‘centre-based child care facility’ as an Additional Permitted Use on 1 Burgess Street, Inverell be forwarded to the NSW Department of Planning and Environment requesting a Gateway determination in accordance with sections 3.33 and 3.34 of the Environmental Planning and Assessment Act 1979;*
- The Director Civil and Environmental Services be authorised to undertake the procedural steps associated with the progress of the Planning Proposal and obtaining the Gateway determination, including any minor amendments, information requests and public exhibition; and*
- a further report be submitted in relation to this matter following public exhibition.*

CARRIED

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

At 10:06 am, Cr Nicky Lavender returned to the meeting.

5.6 MEMORANDUM OF UNDERSTANDING - ACCESS AND USE OF ONEROAD S28.8.5

COMMITTEE RESOLUTION

Moved: Cr Di Baker

Seconded: Cr Wendy Wilks

That the Committee recommend to Council that the Memorandum of Understanding with Transport for NSW – Access and Use of OneRoad be executed by Council.

CARRIED

6 INFORMATION REPORTS

COMMITTEE RESOLUTION

Moved: Cr Di Baker

Seconded: Cr Jacko Ross

That the information reports be received and noted

CARRIED

6.1 WORKS UPDATE S28.21.1/15

The Meeting closed at 10.20 am.

The minutes of this meeting were confirmed at the Civil and Environmental Services Committee held on 12 October 2022.

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CHAIRPERSON