

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

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

IN ATTENDANCE: 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 Jacko Ross

Seconded: Cr Di Baker

That the Minutes of the Civil and Environmental Services Committee Meeting held on 12 October, 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

Debbie McCowen – Chief Executive Officer – Armajun

Ms McCowen provided an overview of the Armajun Health Service, including funding streams, reporting requirements and services.

5 DESTINATION REPORTS

5.1 ROAD CLOSURE - VENETIAN CARNIVAL S28.23.1/15

COMMITTEE RESOLUTION

Moved: Cr Di Baker

Seconded: Cr Wendy Wilks

The Committee recommends to Council that the Sapphire City Festival Committee meet the costs of the road closures as this event is to be used as a substitute for the Festival Finale.

CARRIED

5.2 AGRITOURISM CHANGES TO THE NSW PLANNING SYSTEM S18.6.34**COMMITTEE RESOLUTION**

Moved: Cr Di Baker

Seconded: Cr Wendy Wilks

The Committee recommend to Council that:

1. *The land use "Agritourism" not be permitted in any additional zones of the Inverell Local Environmental Plan 2012 or Guyra Local Environmental Plan 2012;*
2. *The optional Clause 5.24 "Farm Stay Accommodation" and optional Clause 5.25 "Farm Gate" Premises of Standard Instrument (Local Environmental Plans) Amendment (Agritourism) Order 2022 not be adopted for the Inverell Local Environmental Plan 2012 or Guyra Local Environmental Plan 2012; and*
3. *The mandated agritourism changes to the NSW Planning System be noted.*

CARRIED**5.3 CONFLICT OF INTEREST POLICY - COUNCIL-RELATED DEVELOPMENT APPLICATIONS S4.14.5/01****COMMITTEE RESOLUTION**

Moved: Cr Jacko Ross

Seconded: Cr Paul Harmon

The Committee recommend to Council that:

1. *the Draft Conflict of Interest Policy be endorsed for public exhibition in conjunction with the necessary administrative changes to the Inverell Shire Community Participation Plan and placed on public exhibition for a minimum of 28 days; and*
2. *A further report be prepared for consideration at the conclusion of the public exhibition.*

CARRIED**5.4 NORTH STAR ROAD S28.10.SR9****COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Wendy Wilks

The Committee recommend to Council that:

1. *The information be received and noted,*
2. *The current classification of North Star Road as Rural Arterial road be retained,*
3. *Council continues to maintain the road in accordance with the Roads Asset Management plan, and*
4. *Council monitor the situation and any forth coming data pertaining to upgrading the road be considered in accordance with Council's Restricted Access Vehicle Policy.*

CARRIED

6 INFORMATION REPORTS

COMMITTEE RESOLUTION

Moved: Cr Di Baker

Seconded: Cr Wendy Wilks

That the following information reports be received and noted.

CARRIED

6.1 WORKS UPDATE S28.21.1/15

6.2 UPDATE ORCHARD PLACE COMMUNITY CONSULTATION S28.10.SR235

The Meeting closed at 10.00am.

The minutes of this meeting were confirmed at the Civil and Environmental Services Committee held on 8 February, 2023.

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CHAIRPERSON