

**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 APRIL 2023 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 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).

1 APOLOGIES

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Di Baker

Seconded: Cr Wendy Wilks

That the Minutes of the Civil and Environmental Services Committee Meeting held on 8 March, 2023, 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 Pecuniary Interest in Item #5.2 "Planning Proposal - Request to Amend Inverell Local Environmental Plan 2012 - 1 Burgess Street, Inverell S18.6.34/11". The nature of the interest is Cr Lavender is the CEO of IDFS, the applicant.

Mr Anthony Alliston, Manager Development Services, declared a Pecuniary Interest in Item #5.5 "Planning Proposal - Request to Amend Inverell Local Environmental Plan 2012 - 1 Burgess Street, Inverell S18.6.34/11". The nature of the interest is Mr Alliston's 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

Nil

5 DESTINATION REPORTS

5.1 PROPOSED GARDEN AT TINGHA S2.18.5

COMMITTEE RESOLUTION

Moved: Cr Di Baker

Seconded: Cr Jacko Ross

The Committee recommends to Council that:

- a) *The Tingha Spirit Committee be advised that Council is prepared to receive a proposal for a garden on a portion of a road reserve in the village of Tingha, and*
- b) *The proposal to include full details of the proposal, including, but not limited to:*
 - *Fencing to be utilised to prevent access by cattle,*
 - *Subject matter for inclusion on plaques, and*
 - *How will the area be maintained?*

CARRIED

At 9.11 am, Cr Nicky Lavender left the meeting having previously declared a Pecuniary Interest in Item #5.2 "Planning Proposal - Request to Amend Inverell Local Environmental Plan 2012 - 1 Burgess Street, Inverell S18.6.34/11". The nature of the interest is Cr Lavender is the CEO of IDFS, the applicant.

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

COMMITTEE RESOLUTION

Moved: Cr Di Baker

Seconded: Cr Wendy Wilks

That the Committee recommends to Council that subject to no objections being received from the Anaiwan Local Aboriginal Land Council:

1. *The Planning Proposal to permit a 'Centre-Based Child Care Facility' on 1 Burgess Street, Inverell as an 'Additional Permitted Use' under Schedule 1 of the Inverell Local Environmental Plan 2012 be endorsed by Council and the NSW Department of Planning and Environment be requested to finalise the Planning Proposal; and*
2. *The Director Civil and Environmental Services be authorised to undertake any administrative and procedural functions requested of Council by the NSW Department of Planning and Environment to finalise the Planning Proposal.*

CARRIED

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

At 9.26 am, Cr Nicky Lavender returned to the meeting.

5.3 CHANGES TO REGIONAL PLANNING PANELS S18.6.11

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Wendy Wilks

That the Committee recommends to Council that the appointment of alternate members to the Northern Regional Planning Panel be considered on a case-by-case basis, if required after lodgement of a relevant planning matter.

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 MAINTENANCE GRADING 2020/2021 - 2021/2022 S28.21.1/16

6.2 WORKS UPDATE S28.21.1/16

6.3 RECENT DWELLING APPROVALS S18.6.71

The Meeting closed at 9.48 am.

The minutes of this meeting were confirmed at the Civil and Environmental Services Committee held on 10 May 2023.

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CHAIRPERSON