

**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 JUNE 2023 AT 8.55AM**

PRESENT: Cr Stewart Berryman (Chair), 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.

Brett McInnes (Acting General Manager), Paul Pay (Director Corporate and Economic Services) and Justin Pay (Manager Civil Engineering).

1 APOLOGIES

COMMITTEE RESOLUTION

Moved: Cr Di Baker

Seconded: Cr Jacko Ross

That the apology received from Cr Paul Harmon for Council business 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 10 May, 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

Nil

4 PUBLIC FORUM

Nil

5 ADVOCACY REPORTS

5.1 BETTER ROADS & TRANSPORT FOR NSW - JOHN MORANDINI S30.9.6

COMMITTEE RESOLUTION

Moved: Cr Kate Dight

Seconded: Cr Jacko Ross

That the Committee recommend to Council that:

- I. The report be received and noted; and*
- II. Council keep a watching brief on the matter.*

CARRIED

6 DESTINATION REPORTS

6.1 REFERRAL OF CONFIDENTIAL MATTERS S4.11.16/15

COMMITTEE RESOLUTION

Moved: Cr Jacko Ross

Seconded: Cr Di Baker

That the Committee move into Closed (Public excluded) meeting of the Committee and that the press and members of the public be asked to leave the chambers whilst the Committee considers the following items:

Item: 8.1 *Procurement of Bitumen and Aggregate Services 2023-2024*

Authority: *Section 10A (2) (d(i)) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.*

Item: 8.2 *Evaluation of Tender - Mathers Bridge - Demolition and Replacement*

Authority: *Section 10A (2) (d(i)) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.*

CARRIED

7 INFORMATION REPORTS

7.1 COMPANION ANIMAL IMPOUNDING FACILITY UPDATE S5.9.33

COMMITTEE RESOLUTION

Moved: Cr Wendy Wilks

Seconded: Cr Jacko Ross

That the information report be received and noted.

CARRIED

7.2 WORKS UPDATE S28.21.1/16

COMMITTEE RESOLUTION

Moved: Cr Jacko Ross

Seconded: Cr Di Baker

That the information report be received and noted.

CARRIED

8 CONFIDENTIAL MATTERS (COMMITTEE-OF-THE-WHOLE)

At 9.14 am, the Chairperson noted that no members of the public or press were in attendance at the meeting therefore the Committee proceeded to consider the motion to close the meeting to the press and public.

COMMITTEE RESOLUTION

Moved: Cr Jacko Ross

Seconded: Cr Di Baker

That the Committee proceeds into Closed Committee to discuss the matters referred to it, for the reasons stated in the motions of referral.

CARRIED

COMMITTEE RESOLUTION

Moved: Cr Jacko Ross

Seconded: Cr Wendy Wilks

That the Committee proceeds out of Closed Committee into Open Committee.

CARRIED

Upon resuming Open Committee at 9.19 am, the Chairperson verbally reported that the Committee had met in Closed Committee, with the Press and Public excluded, and had resolved to recommend to Council the following:

8.1 PROCUREMENT OF BITUMEN AND AGGREGATE SERVICES 2023-2024 S28.28.2/15

RECOMMENDATION:

That the Committee recommend that Council accept the quotation from NSW Spray Seal Pty Ltd under a full-service contract for the 2023-2024 Bitumen Resealing Program and the 2023-2024 Construction Spray Sealing Program in the amount of \$3,078,236 and that Roadwork Industries and Stabilised Pavements Australia be notified as alternatives should NSW Spray Seal be unable to service Council's 2023-2024 Construction Spray Sealing Program.

8.2 EVALUATION OF TENDER - MATHERS BRIDGE - DEMOLITION AND REPLACEMENT S28.7.18/91

RECOMMENDATION:

That the Committee recommend to Council that Council accept the tender from Fernandes Constructions for the Demolition and Replacement of Mathers Bridge in the amount of \$3,104,382.60 subject to a favourable financial check.

ADOPTION OF RECOMMENDATIONS

COMMITTEE RESOLUTION

Moved: Cr Wendy Wilks

Seconded: Cr Di Baker

That the recommendations of Closed Committee be adopted.

CARRIED

The Meeting closed at 9.20 am.

The minutes of this meeting were confirmed at the Civil and Environmental Services Committee held on 12 July 2023.

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CHAIRPERSON