

**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 AUGUST 2023 AT 9.00AM**

**PRESENT:** Cr Stewart Berryman (Chairperson), Cr Jacko Ross, Cr Wendy Wilks, Cr Kate Dight, Cr Paul King OAM, Cr Nicky Lavender and Cr Jo Williams.

**IN ATTENDANCE:** 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**

**COMMITTEE RESOLUTION**

Moved: Cr Jacko Ross

Seconded: Cr Kate Dight

*That the apology received from Cr Paul Harmon for business reasons be accepted and leave of absence granted.*

*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 12 July, 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 DESTINATION REPORTS

### 5.1 YETMAN CEMETERY - QUESTION WITHOUT NOTICE S5.11.16

#### COMMITTEE RESOLUTION

Moved: Cr Wendy Wilks

Seconded: Cr Jacko Ross

*The Committee recommends to Council that an appropriate water source be installed at the Yetman Cemetery.*

**CARRIED**

### 5.2 REQUEST - GILGAI PUBLIC HALL AND RECREATION RESERVES MANAGER (GILGAI TRUST) S5.13.7

#### COMMITTEE RESOLUTION

Moved: Cr Wendy Wilks

Seconded: Cr Jacko Ross

*The Committee recommends to Council that:*

- a) *Council hold urgent discussions with the Trust regarding their intentions for the future of the Tennis Courts;*
- b) *The availability of Council staff to conduct a clean-up of the Tennis Courts be determined once the Trust advises Council of their intentions regarding the future use of this area; and*
- c) *Council's donation to the September event will be the clean-up of the tennis courts.*

**CARRIED**

### 5.3 BONSHAW PUBLIC SCHOOL - STUDENT REQUESTS S21.8.7

#### COMMITTEE RESOLUTION

Moved: Cr Jacko Ross

Seconded: Cr Wendy Wilks

*The Committee recommends to Council that:*

- a) *Council develop a 'Park Equipment Replacement Priority Program', based on the assets management system data, and*
- b) *Identify if funding is available to commence the 'Park Equipment Replacement Priority Program', when the September Quarterly Financial Review is prepared.*

**CARRIED**

### 5.4 INVERELL POLOCROSSE CLUB - COSTINGS FOR ASSISTANCE TO 2023 SWAN CUP S26.1.1/13

#### COMMITTEE RESOLUTION

Moved: Cr Wendy Wilks

Seconded: Cr Jacko Ross

*The Committee recommends to Council that:*

- a) *Council support the 2024 Swan Cup by supplying water over the three-day event; and*
- b) *Council assist the Inverell Polocrosse Club with a grant application for additional fields.*

**CARRIED**

## **5.5 UPDATE ON SUNDOWN SOLAR FARM (SSD-8911) S18.6.52/09**

### **COMMITTEE RESOLUTION**

Moved: Cr Jacko Ross

Seconded: Cr Wendy Wilks

*That the Committee recommend to Council that:*

- a) *the submission in response to the Sundown Solar Farm be endorsed; and*
- b) *that a further report be prepared for the Committee once Council staff receive further information in regard to the status of the “access scheme declaration” for the New England Renewable Energy Zone.*

**CARRIED**

## **6 INFORMATION REPORTS**

### **6.1 WORKS UPDATE S28.21.1/16**

#### **COMMITTEE RESOLUTION**

Moved: Cr Kate Dight

Seconded: Cr Wendy Wilks

*That the information report be received and noted.*

**CARRIED**

### **6.2 MAINTENANCE GRADING 2022-2023 S28.21.1/16**

#### **COMMITTEE RESOLUTION**

Moved: Cr Jacko Ross

Seconded: Cr Wendy Wilks

*That the information report be received and noted.*

**CARRIED**

### **6.3 PCG MEETING - INVERELL AQUATIC CENTRE REPLACEMENT S5.9.27**

#### **COMMITTEE RESOLUTION**

Moved: Cr Kate Dight

Seconded: Cr Wendy Wilks

*That the information report be received and noted.*

**CARRIED**

## **7 GOVERNANCE REPORTS**

### **7.1 GOVERNANCE - PERFORMANCE REPORTING ON ROAD MAINTENANCE COUNCIL CONTRACTS S1.2.3/16**

#### **COMMITTEE RESOLUTION**

Moved: Cr Kate Dight

Seconded: Cr Jacko Ross

*That the information be received and noted.*

**CARRIED**

**The Meeting closed at 9.57am.**