#### MINUTES OF INVERELL SHIRE COUNCIL CIVIL AND ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD AT THE TINGHA TOWN HALL, RUBY STREET, TINGHA ON WEDNESDAY, 11 OCTOBER 2023 AT 2.05PM

- **PRESENT:** Cr Stewart Berryman (Chair), Cr Paul Harmon (Mayor), Cr Di Baker, Cr Jacko Ross and Cr Wendy Wilks.
- **IN ATTENDANCE:** 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) and Justin Pay (Manager Civil Engineering).

# 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 13 September, 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 Jo Willians declared a Non-Pecuniary Interest (insigificant) in relation to Item #5.2 "MR187 Yetman Road – Ring Street to McFertridge Lane – Speed Zone Review S28.10.MR187". The nature of the interest is Cr Williams is a resident within the speed zone area.

## 4 PUBLIC FORUM

Nil

## 5 DESTINATION REPORTS

## 5.1 REGIONAL EMERGENCY ROAD REPAIR FUND \$15.8.140

### **COMMITTEE RESOLUTION**

Moved: Cr Stewart Berryman Seconded: Cr Jacko Ross

That the Committee recommend to Council that:

- 1. The information be received and noted;
- 2. \$544,993 be allocated to the MR73 Bundarra Road Pavement Rehabilitation Racecourse

project from Regional Emergency Road Repair Fund (RERRF) to replace the now unavailable REPAIR funding allocation; and

3. A further report be presented to Council to allocate the remaining Regional Emergency Road Repair Fund (RERRF) funding once the funding deeds are completed.

CARRIED

### 5.2 MR187 YETMAN ROAD - RING STREET TO MCFERTRIDGE LANE - SPEED ZONE REVIEW S28.10.MR187

### COMMITTEE RESOLUTION

Moved: Cr Wendy Wilks Seconded: Cr Stewart Berryman

That the Committee recommend to Council that:

- 1. The information be received and noted; and
- 2. A formal request be forwarded to Transport for NSW to undertake a review of the speed zone environment on Yetman Road between Ring Street to McFertridge Lane in accordance with the NSW Speed Zoning Standard.

CARRIED

## 6 INFORMATION REPORTS

### 6.1 WORKS UPDATE S28.21.1/16

### **COMMITTEE RESOLUTION**

Moved: Cr Di Baker Seconded: Cr Jacko Ross

That the information report be received and noted.

CARRIED

#### 6.2 STATE ENVIRONMENTAL PLANNING POLICY (SUSTAINABLE BUILDINGS) 2022 -INCREASE TO BASIX STANDARDS AND NEW NON-RESIDENTIAL SUSTAINABILITY REQUIREMENTS S18.3.1

### COMMITTEE RESOLUTION

Moved: Cr Stewart Berryman Seconded: Cr Di Baker

That the information report be received and noted.

CARRIED

## 6.3 CATTLE GRID REPAIRS - TINGHA COMMON TRUST S28.9.23

COMMITTEE RESOLUTION

Moved: Cr Di Baker Seconded: Cr Wendy Wilks

That the information report be received and noted.

CARRIED

### 6.4 ADMINISTRATIVE AMENDMENT NO. 5 TO THE GUYRA LOCAL ENVIRONMENTAL PLAN 2012 - INVERELL LOCAL GOVERNMENT AREA \$18.6.34

### COMMITTEE RESOLUTION

Moved: Cr Wendy Wilks Seconded: Cr Stewart Berryman

That the information report be received and noted.

CARRIED

The Meeting closed at 2.28pm.