

**MINUTES OF INVERELL SHIRE COUNCIL  
CIVIL AND ENVIRONMENTAL SERVICES COMMITTEE MEETING  
HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET,  
INVERELL  
ON WEDNESDAY, 8 NOVEMBER 2023 AT 8.50AM**

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

**IN ATTENDANCE:** Cr Kate Dight, Cr Paul King OAM and Cr Jo Williams.

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

## **1 APOLOGIES**

### **COMMITTEE RESOLUTION**

Moved: Cr Di Baker

Seconded: Cr Paul Harmon

*That the apology received from Cr Jacko Ross for personal reasons be accepted and leave of absence granted.*

**CARRIED**

## **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 11 October, 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 Dight declared a non-pecuniary (in-significant) interest in Item #5.1 'Holdfast Crossing – Fish Passage Project Update'. The nature of the interest is that Cr Dight has a family connection to a land owner adjacent to Holdfast Crossing.

## **4 PUBLIC FORUM**

## 5 DESTINATION REPORTS

### 5.1 HOLDFAST CROSSING - FISH PASSAGE PROJECT UPDATE S28.10.SR17

#### COMMITTEE RESOLUTION

Moved: Cr Wendy Wilks

Seconded: Cr Di Baker

*That the Committee recommend to Council that the amended proposal from the Department of Planning and Environment, Water Infrastructure NSW regarding the Reconnecting the Northern Basin: Fish Passage Project at Holdfast Crossing be approved.*

**CARRIED**

## 6 INFORMATION REPORTS

### 6.1 PROTECTING LOCAL WATER UTILITIES FROM PRIVATISATION S14.18.6/16

#### COMMITTEE RESOLUTION

Moved: Cr Wendy Wilks

Seconded: Cr Di Baker

*That the information be noted.*

**CARRIED**

### 6.2 PCG MEETING - INVERELL AQUATIC CENTRE REPLACEMENT S5.9.27

#### COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Wendy Wilks

*That the information be noted.*

**CARRIED**

### 6.3 S29.5.7 - TENDERS INVERELL SEWAGE TREATMENT PLANT (STP) AERATION SYSTEM UPGRADE S4.19.32

#### COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Di Baker

*That the information be noted.*

**CARRIED**

### 6.4 WORKS UPDATE S28.21.1/16

#### COMMITTEE RESOLUTION

Moved: Cr Wendy Wilks  
Seconded: Cr Di Baker  
*That the information be noted.*

**CARRIED**

**6.5 UPDATE ON THE INVERELL BUNNINGS DEVELOPMENT APPLICATION (DA-1/2023)  
DA-1/2023**

**COMMITTEE RESOLUTION**

Moved: Cr Wendy Wilks  
Seconded: Cr Di Baker  
*That the information be noted.*

**CARRIED**

**6.6 LOCAL GOVERNMENT NSW EPLANNING SURVEY FINDINGS S18.6.60**

**COMMITTEE RESOLUTION**

Moved: Cr Wendy Wilks  
Seconded: Cr Di Baker  
*That the information be noted.*

**CARRIED**

**6.7 OPERATING WITH COMPLIANCE AT DELUNGRA SEWAGE TREATMENT PLANT  
S29.12.3**

**COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon  
Seconded: Cr Wendy Wilks  
*That the information be noted.*

**CARRIED**

**6.8 UPDATE - DELUNGRA AND TINGHA PRECINCT INSPECTIONS AND COMMUNITY  
FORUMS S2.17.7**

**COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon  
Seconded: Cr Wendy Wilks  
*That the information be noted.*

**CARRIED**

**The Meeting closed at 9.26am.**