

**MINUTES OF INVERELL SHIRE COUNCIL
CIVIL AND ENVIRONMENTAL SERVICES COMMITTEE MEETING
HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL
ON WEDNESDAY, 13 MARCH 2024 AT 9.30AM**

PRESENT: Cr Stewart Berryman (Chairperson), Cr Paul Harmon (Mayor), Cr Di Baker, Cr Kate Dight, Cr Paul King OAM, Cr Wendy Wilks and Cr Jo Williams.

IN ATTENDANCE: Brett McInnes (General Manager), Paul Pay (Director Corporate and Community Services), Justin Pay (Director Civil Services), Anthony Alliston (Director Environmental Services) and Sharon Stafford (Governance and Executive Services).

1 APOLOGIES

COMMITTEE RESOLUTION

Moved: Cr Di Baker

Seconded: Cr Paul Harmon

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

CARRIED

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Wendy Wilks

Seconded: Cr Di Baker

That the Minutes of the Civil and Environmental Services Committee Meeting held on 14 February, 2024, 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 DAM SAFETY NSW PROPOSED LEVY ON DECLARED DAMS S32.12.3

COMMITTEE RESOLUTION

Moved: Cr Di Baker
Seconded: Cr Wendy Wilks

The Committee recommend to Council that:

- i) the report be received and noted;*
- ii) Council objects to the proposed introduction of a levy on declared dam owners; and*
- iii) Council seek the support and representation of the Local Member the Hon Adam Marshall in not implementing the proposed levy on declared dam owners.*

CARRIED

5.2 SPECIAL PROJECTS ROADS INFRASTRUCTURE FUNDING ALLOCATION 2023/2024 S28.16.7

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon
Seconded: Cr Di Baker

The Committee recommend to Council that the Special Projects Roads Infrastructure Funding for 2023/2024 of \$461,048 be allocated to gravel resheeting and drainage maintenance on Western Feeder Road.

CARRIED

5.3 REQUEST FOR UPGRADE - CAMERON STREET - INVERELL WOMEN'S SHED S3.16.18

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon
Seconded: Cr Wendy Wilks

The Committee recommend to Council that:

- i) Council accede to the request of the Inverell Women's Shed to upgrade the 170m section of Cameron Street that runs adjacent to the Inverell Racecourse utilising Option 2 (minor gravel patching, reshaping and recompacting existing gravel and bitumen sealing); and*
- ii) Council seek a financial contribution from the Inverell Jockey Club and the Inverell Equestrian Council Management Committee towards the upgrade.*

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 POST COMPLETION PROJECT CONTROL GROUP MEETING MINUTES 13 FEBRUARY 2024 - BUNDARRA ROAD PAVEMENT REHABILITATION AND WIDENING PROJECT - PIONEER VILLAGE TO CUNNINGHAMS HILL S28.7.18/87

6.2 BIOSECURITY UPDATE S15.8.36

6.3 WORKS UPDATE S28.21.1/17

6.4 NSW HOUSING CRISIS - "LOW AND MID-RISE HOUSING REFORMS" S18.6.71

6.5 REVIEW OF FUNDING MODELS FOR LOCAL WATER UTILITIES S14.18.6/17

The Meeting closed at 9.53am.

The minutes of this meeting were confirmed at the Civil and Environmental Services Committee held on 10 April 2024.

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CHAIRPERSON