

**MINUTES OF INVERELL SHIRE COUNCIL  
CIVIL AND ENVIRONMENTAL SERVICES COMMITTEE MEETING  
HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET,  
INVERELL  
ON WEDNESDAY, 10 APRIL 2024 AT 9.00AM**

**PRESENT:** Cr Stewart Berryman [Chairperson], Cr Paul Harmon (Mayor), Cr Di Baker, Cr Kate Dight, Cr Paul King OAM, Cr Jacko Ross, 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) and Sharon Stafford (Governance and Executive Services).

**1 APOLOGIES**

Nil

**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 13 March, 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**

**4 PUBLIC FORUM**

Nil

**5 DESTINATION REPORTS**

**5.1 BITUMEN RESURFACING PROGRAM 2024-2025 S28.21.1/17**

**COMMITTEE RESOLUTION**

Moved: Cr Di Baker

Seconded: Cr Jacko Ross

*The Committee recommend to Council that subject to the endorsement of the 2024/25 budget:*

- the proposed 2024-2025 Bitumen Resurfacing Program be adopted as presented; and*
- the adopted Bitumen Resurfacing Program be placed on Council's website for the information of the community.*

**CARRIED**

**5.2 URBAN WORKS PROGRAM 2023/24 S28.21.1**

**COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Jacko Ross

*That the Committee recommend to Council that the \$531,136 in the 2023/24 Urban Works budget be allocated to the rehabilitation and reconstruction of Libani Close, Inverell.*

**CARRIED**

**6 INFORMATION REPORTS**

**COMMITTEE RESOLUTION**

Moved: Cr Di Baker

Seconded: Cr Jacko Ross

*That the following information report be received and noted.*

**CARRIED**

**6.1 WORKS UPDATE S28.21.1/17**

**COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon

Seconded: Cr Wendy Wilks

*That the following information report be received and noted.*

**CARRIED**

**6.2 COMPLETION OF COMPANION ANIMAL IMPOUNDING FACILITY S5.9.33**

**The Meeting closed at 9.15am.**