

**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 MAY 2024 AT 9.00AM**

PRESENT: Cr Stewart Berryman (Chairperson), Cr Di Baker, Cr Kate Dight, Cr Paul King OAM, Cr Jacko Ross and Cr Wendy Wilks.

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 Coordinator).

1 APOLOGIES

COMMITTEE RESOLUTION

Moved: Cr Di Baker

Seconded: Cr Jacko Ross

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

CARRIED

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Di Baker

Seconded: Cr Jacko Ross

That the Minutes of the Civil and Environmental Services Committee Meeting held on 10 April, 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 GRAVEL RESHEET PROGRAM 2024-2025 S28.21.1/17**COMMITTEE RESOLUTION**

Moved: Cr Wendy Wilks

Seconded: Cr Jacko Ross

That the Committee recommend to Council that:

- i. the 2024-2025 Gravel Resheeting Program as presented be adopted; and*
- ii. upon the adoption of the 2024/25 budget, the program be placed on Council's website for the information of the community.*

CARRIED

5.2 TRANSPORT FOR NSW FREIGHT POLICY REFORM PROGRAM S28.8.2**COMMITTEE RESOLUTION**

Moved: Cr Wendy Wilks

Seconded: Cr Di Baker

That the Committee recommend to Council that:

- (a) the information be received and noted; and*
- (b) the Director Civil Services be delegated authority to provide a submission on the Freight Policy Reform Program Consultation paper and the Draft Heavy Vehicle Access Policy in accordance with the principles set out in the report.*

CARRIED

6 INFORMATION REPORTS**COMMITTEE RESOLUTION**

Moved: Cr Jacko Ross

Seconded: Cr Wendy Wilks

That the following information report be received and noted.

CARRIED

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

Moved: Cr Di Baker

Seconded: Cr Jacko Ross

That the following information report be received and noted.

CARRIED

6.2 COUNTRY PASSENGER TRANSPORT INFRASTRUCTURE GRANTS SCHEME 2023-2024 S15.8.33/06

COMMITTEE RESOLUTION

Moved: Cr Jacko Ross

Seconded: Cr Di Baker

That the following information report be received and noted.

CARRIED

6.3 SMOKE-FREE OUTDOOR PUBLIC PLACES POLICY - 12 MONTH UPDATE S24.17.1

The Meeting closed at 9.40am.