

**MINUTES OF INVERELL SHIRE COUNCIL
CIVIL AND ENVIRONMENTAL SERVICES COMMITTEE MEETING
HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL
ON WEDNESDAY, 12 JUNE 2024 AT 9.00AM**

PRESENT: Cr Stewart Berryman (Chair), 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 Coordinator).

1 APOLOGIES

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Wendy Wilks

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 8 May 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

Cr Berryman declared a non-pecuniary interest of a significant nature in Item #5.3 'Request for Donation - Pioneer Village - Large Kubota Mower S26.4.20'. The nature of the interest being Cr Berryman is an executive of the Pioneer Village Management Committee.

4 PUBLIC FORUM

Nil.

5 DESTINATION REPORTS

5.1 2024 WESTPAC HELICOPTER SERVICE RIDE FOR THE CHOPPER S30.9.2

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Di Baker

That the Committee recommend to Council that:

- i. The 2024 Ride for the Chopper event organiser be welcomed to the Inverell LGA;*
- ii. The Westpac Rescue Helicopter Service be advised there are no objections to the event being held;*
- iii. The controls listed in the Traffic Management Plan be approved; and*
- iv. The event be advertised on Council's website and social media.*

CARRIED

5.2 TRANSFER OF CROWN ROAD - WILLIAM AND WYNNE STREETS, INVERELL DA-78/2023

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Di Baker

The Committee recommends to Council that Council:

- 1. Endorse for the following Crown Road Reserves to be transferred to Council:*
 - (a) William Street, Inverell*
 - (b) Wynne Street, Inverell*
- 2. Delegate to the General Manager the authority to execute all documents necessary to complete the transfer.*

CARRIED

At 9.05am, Cr Berryman left the room having previously declared a non-pecuniary interest in Item #5.3 'Request for Donation - Pioneer Village - Large Kubota Mower S26.4.20'. Cr Harmon assumed the Chair.

5.3 REQUEST FOR DONATION - PIONEER VILLAGE - LARGE KUBOTA MOWER S26.4.20

COMMITTEE RESOLUTION

Moved: Cr Di Baker

Seconded: Cr Wendy Wilks

The Committee recommends to Council that Council donate the Kubota Tractor mower to the Inverell Pioneer Village with the donation valued at \$8,000 and the donation be funded from Council's Donations Budget.

CARRIED

At 9.10am, Cr Berryman returned to the meeting and resumed the Chair.

5.4 ROADS TO RECOVERY FUNDING 2024 - 2029 S15.8.23/18

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Wendy Wilks

That the Committee recommend to Council that:

- i. The information be received and noted; and*
- ii. Correspondence be sent to The Hon. Catherine King MP and The Hon. Kristy McBain MP, expressing Council's appreciation for the increased funding allocation and reiterating the importance of the Road to Recovery Program for delivering outcomes across Council's roads infrastructure.*

CARRIED

5.5 REFERRAL OF CONFIDENTIAL MATTERS S4.11.16/16

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Di Baker

That the Committee refer the items to Closed (Public excluded) meeting of the Committee and that the press and members of the public be asked to leave the chambers whilst the Committee considers the following item:

Item: #8.1 Procurement of Bitumen and Aggregate Services 2024-2025

Authority: Section 10A (2) (d)(i) Commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it, Local Government Act 1993.

CARRIED

6 INFORMATION REPORTS

COMMITTEE RESOLUTION

Moved: Cr Wendy Wilks

Seconded: Cr Di Baker

That the following information reports be received and noted.

CARRIED

6.1 WORKS UPDATE S28.21.1/17

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

6.3 BONSHAW RAW WATER SUPPLY DROUGHT SECURITY UPDATE S32.13.2

6.4 INTERMENT SERVICES LEVY - UPDATE S24.6.6/01

6.5 SGS CITIES AND REGIONS WELLBEING INDEX S14.16.1

6.6 NSW 5 YEAR HOUSING TARGETS S18.6.74

7 GOVERNANCE REPORTS**7.1 GOVERNANCE - PERFORMANCE REPORTING ON ROAD MAINTENANCE COUNCIL CONTRACTS S1.2.3/17****COMMITTEE RESOLUTION**

Moved: Cr Di Baker

Seconded: Cr Wendy Wilks

*That the information be received and noted.***CARRIED****8 CONFIDENTIAL MATTERS (COMMITTEE-OF-THE-WHOLE)**

At 9.52am, the Chairperson noted that no members of the public or press were in attendance at the meeting therefore the Committee proceeded to consider the motion to close the meeting to the press and public.

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon

Seconded: Cr Di Baker

*That the Committee proceeds into Closed Committee to discuss the matters referred to it, for the reasons stated in the motions of referral.***CARRIED**

COMMITTEE RESOLUTION

Moved: Cr Paul Harmon
Seconded: Cr Di Baker

That the Committee proceeds out of Closed Committee into Open Committee.

CARRIED

Upon resuming Open Committee at 9.54am, the Chairperson verbally reported that the Committee had met in Closed Committee, with the Press and Public excluded, and had resolved to recommend to Council the following:

8.1 PROCUREMENT OF BITUMEN AND AGGREGATE SERVICES 2024-2025 S28.28.2/16**RECOMMENDATION:**

That the Committee recommends that Council accept the quotation from RPQ Spray Seal Pty Ltd under a full-service contract for the 2024-2025 Bitumen Resealing Program and the 2024-2025 Construction Spray Sealing Program in the amount of \$1,516,054 and that Boral and Roadwork Industries be notified as alternatives should RPQ Spray Seal be unable to service Council's 2024-2025 Construction Spray Sealing Program.

ADOPTION OF RECOMMENDATIONS**COMMITTEE RESOLUTION**

Moved: Cr Paul Harmon
Seconded: Cr Di Baker

That the recommendations of Closed Committee be adopted.

CARRIED

The Meeting closed at 9.55am.

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