

MINUTES OF THE WORKS/SERVICES COMMITTEE MEETING HELD IN THE COMMITTEE ROOM, 144 OTHO STREET, INVERELL ON WEDNESDAY, 11 JULY, 2007 COMMENCING AT 1 PM.

PRESENT: Cr B C Johnston (Chairman), Crs H N Castledine, D C Jones, K L Kneipp and P H Lloyd (2<sup>nd</sup> alternate).

Also in attendance was Paul Henry (General Manager), Ken Beddie (Director Corporate Services), Brett McInnes (Director Planning and Development) and Richard Jane (Executive Engineer).

APOLOGIES:

*RESOLVED (Kneipp/Castledine) that the apologies from Cr Barnes, due to illness and Cr Cameron due to personal reasons be noted.*

SECTION A

1. CONFIRMATION OF MINUTES

*RESOLVED (Castledine/Kneipp) that the Minutes of the Works/Services Committee Meeting held on 13 June, 2007 as circulated to members, be confirmed as a true and correct record of that meeting.*

2. DISCLOSURE OF CONFLICT OF INTERESTS/PECUNIARY AND NON-PECUNIARY INTERESTS

There were no interests declared.

3. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

SECTION C  
GENERAL MANAGER'S REPORTS

GM-A 1. ASSET MANAGEMENT PLANNING 5.6.1

*RESOLVED (Castledine/Jones) that the Committee recommend to Council that Council advise the Department of Local Government of its support for the approach being taken in respect of asset management planning and encourage the Department to actively pursue a capacity building program to assist Councils achieve the intent of the Asset Management Program.*

SECTION G  
TECHNICAL SERVICES REPORTS

1. BUSINESS CONTINUITY AND ACCESS – GRANVILLE LANE 28.10.IN 100 & 28.9.22

*RESOLVED (Kneipp/Castledine) that the matter be referred to Closed Committee for consideration as:*

- a) *the report includes 'the personal hardship of any resident or ratepayer' (Section 10A(2)(b) of the Local Government Act, 1993);*
- b) *on balance the public interest in preserving the confidentiality of the information outweighs the public interest in openness and transparency in Council decision-making by discussing the matter in open meeting, and*

c) *all reports and correspondence relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act, 1993.*

2. INVERELL SHIRE COUNCIL – RTA – PROPOSED ALLIANCE  
28.10.SH 12

*RESOLVED (Jones/Kneipp) that the information be noted.*

3. CONSTRUCTION WORKS 28.9.12

*RESOLVED (Jones/Kneipp) that the information be noted.*

MW-A 4. APPLICATION FOR GRID INSTALLATION ON LIMESTONE ROAD  
28.10.SR 33

*RESOLVED (Jones/Castledine) that the Committee recommend to Council that Council allow for the Young family to install a 6.5 metre grid on the Limestone Road, in a suitable location nominated by the Manager Works and the Northern Overseer, provided that adequate traffic control is maintained during placement of the ramp.*

5. DEVELOPMENT SERVICING CHARGES FOR WATER AND SEWERAGE  
29.7.1 & 32.9.1

*RESOLVED (Jones/Kneipp) that the information be noted.*

MDS-A 6. ASHFORD WATER SUPPLY – FLUORIDATION 32.13.1

*RESOLVED (Castledine/Kneipp) that the Committee recommend to Council that Council proceed to fluoridate the Ashford Water Supply.*

7. FLEET REPORT 23.7.12

*RESOLVED (Kneipp/Jones) that the information be noted.*

MDS-A 8. SYNTHETIC HOCKEY FIELD DEVELOPMENT COMMITTEE S5.11.48

*RESOLVED (Jones/Castledine) that the Committee recommend to Council that:*

*a) the information be noted; and*

*b) the track be demolished and the track mounds be reshaped to provide safer spectator viewing areas and access to the field.*

SECTION H  
COMMITTEE REPORTS

AMW-N 1. LOXTON ROAD (CH 210M TO CH 330M) PROJECT CONTROL GROUP  
MEETING MINUTES 28.10.SR 142

*RESOLVED (Castledine/Jones) that the Minutes of the Loxton Road (Ch 210m to Ch 330m) Project Control Group Meeting held on 28 June, 2007 be received and noted and funding totaling \$215K be noted.*

SECTION J  
GENERAL BUSINESS

Cr Jones            Yetman Phone Tower

Cr Jones noted that the roadworks for this facility may be required in late July.

Cr Johnston       National Roads Conference

Cr Johnston noted the recent conference and advised that a comprehensive report will be provided to Council in this matter.

SECTION K  
CONFIDENTIAL REPORTS IN CLOSED COMMITTEE  
(SECTION 10A(2) OF THE LOCAL GOVERNMENT ACT 1993)

At **2.28 pm**, the Chairperson offered the opportunity to members of the public to make representations as to whether any part of the Committee Meeting should not be considered in Closed Committee. There was no response from the public.

CLOSED COMMITTEE REPORTS

*RESOLVED (Jones/Castledine) that the Committee proceed into Closed Committee to discuss the matters referred to it, for the reasons stated in the motions of referral.*

Upon resuming Open Committee, at 2.32 pm, the Chair verbally reported that the Committee, with the Press and Public excluded, having considered the matters referred to it, recommends as follows:

DTS-A       1.     BUSINESS CONTINUITY AND ACCESS – GRANVILLE LANE  
              28.10.IN 100 & 28.9.22

*That the Committee recommend to Council that:*

- a) *the request by the resident for access along Granville Lane to the north be denied and that they be advised that access is available to them along Granville Lane to the south and that any modification to their rear fence and gateway will be at their expense; and*
- b) *the drainage be redefined in the lane, gravel be extended to the northern boundary of 95 Granville Street to provide access to the south and a guard rail be installed.*

Adjournment

At this juncture, the time being 2.54 pm, the Committee adjourned for an inspection of Granville Lane.

Resumption

At this juncture, the time being 3.35 pm, the Committee reconvened.

ADOPTION OF RECOMMENDATION

*RESOLVED (Kneipp/Jones) that the recommendation from Closed Committee be adopted.*

There being no further business, the meeting closed at 3.40 pm.

B C JOHNSTON

CHAIRMAN