

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COURT, HOLBROOK
AT 4.30 PM ON WEDNESDAY 19 NOVEMBER 2008**

PRESENT: Councillors Osborne (Chairperson), Evans, Jacob, McDonald, McInerney, O'Neill, Ross, Scheuner and Wilton.

IN ATTENDANCE: General Manager, Director Corporate & Community Services, Director Engineering, Director Environment and Planning and Executive Assistant.

PRAYER: Father Terrence Mahedy opened the meeting with a prayer.

CONFIRMATION OF MINUTES

1670 RESOLVED [McDonald/Evans]

That the Minutes of the Ordinary Meeting of Greater Hume Shire Council, held at Culcairn on Wednesday, 15 October 2008, as printed and circulated, be confirmed as a true and correct record of the proceedings of such meeting, subject to correction of first paragraph on Page 3 to read as follows:

DIRECTOR ENVIRONMENT & PLANNING, MIKE DAVIES, DECLARED A NON PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL PURSUANT TO SECTION 451(1) OF THE LOCAL GOVERNMENT ACT 1993 AND VACATED THE CHAMBER AT 6.03PM DURING DISCUSSION ON THE MATTER. THE REASON BEING IS THAT THE PROPERTY OWNER IS MR DAVIES' NEPHEW.

At this juncture, Cr Wilton gave formal notice of her intention to declare an interest in Engineering Report Item 3.

ACTION REPORT FROM THE MINUTES

- Motion 880- Campervan & Motorhome Club of Australia Ltd
Cr Ross requested an update on the matter. Director Engineering advised that that approval for the new location in Allan St (Henty – Pleasant Hills Road) has been received from the Henty Community Development Committee, and a contractor has now been appointed to install the dump point. Installation is expected to be completed prior to Christmas. The dump point at Holbrook Caravan Park will be installed next year.
- Motion 898 – Table Top Quarry.
Cr Ross questioned whether costs had been advised. General Manager responded that no further advice had been received to date.
- Motion 927 – Hume Highway Bypass of Holbrook.
Cr McInerney asked if there was any further progress in exploring the relocation of Council's depot to RTA Works Depot site. In response, General Manager advised a preliminary bypass meeting was held with RTA and contact details of the RTA Road Services and Fleet Manager were obtained. As yet we have not received a response from messages left.

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- 1416 – School Crossings Henty
Cr Ross queried if Council had received a response regarding the provision of a dedicated school crossing on the Olympic Highway at Henty. Director Engineering indicated that he had not received a reply to Council's letter but undertook to follow the up the matter.

Table Top Quarry – Extractive Industry Development Application

Cr McDonald questioned whether any audit had been undertaken in accordance with the development application conditions of approval. In response the Director Environment & Planning advised that a formal audit has recently been conducted.

OFFICERS' REPORTS PART A – FOR DETERMINATION

GOVERNANCE

1. PRESENTATION OF 2007/2008 FINANCIAL STATEMENTS

1671 RESOLVED [McInerney/Wilton]

That standing orders be suspended at 4.40pm in order that Council receive a verbal report by Tim Frazer of WHK Albury regarding 2007/2008 Financial Statements.

1672 RESOLVED [Jacob/Wilton]

That standing orders resume at 5.08pm.

1673 RESOLVED [Jacob/Wilton]

That Council adopt the General Purpose Financial Report and Special Purpose Financial Report and Special Schedules for the year ended 30 June 2008.

CORPORATE AND COMMUNITY SERVICES

1. PRESENTATION BY KALIANNA ENTERPRISES INC. – COMMUNITY TRANSPORT SERVICES IN GREATER HUME SHIRE

1674 RESOLVED [O'Neill/Evans]

That standing orders be suspended at 5.10pm to permit Council to receive a presentation by Mr Tony Porta of Kalianna Enterprises Inc. regarding community transport options within Greater Hume Shire.

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1675 RESOLVED [Ross/McInerney]

That standing orders resume at 5.40pm.

Cr Osborne suggested that Kalianna seek membership for a community advisory group via coverage in the next issue of Council's community newsletter.

ENVIRONMENT AND PLANNING

1. DEVELOPMENT APPLICATION 25-08/09 – DEMOLITION OF BUILDINGS – LOT 12 DP 791220 HAWTHORN ROAD JINDERA [P1390-1002]

1676 RESOLVED [O'Neill/McDonald]

That Development Application 25-08/09 for the demolition of building at Lot 12 DP791220 Hawthorn Road Jindera is approved subject to the following conditions:

1. All works shall be carried out in accordance with the approved plans and specifications endorsed DA 25-08/09 except where modified by any conditions of this consent.
2. Hawthorn Cottage – A qualified heritage consultant shall be engaged to prepare an Archaeological Assessment and undertake archival recordings in accordance with Heritage Office Guidelines prior to the commencement of demolition works. The consultant to meet with the Scholtz family prior to the commencement of the Assessment to identify the possibility of additional social heritage, ie. Rose bush.
3. Dairy and Milk Sheds – A qualified heritage consultant shall be engaged to undertake archival recordings of these structures in accordance with heritage Office Guidelines prior to commencement of demolition works.
4. The memorial stone installed by the Scholtz family is to be retained.
5. A minimum number of one hundred (100) of the former cottage bricks be delivered to the Pioneer Museum Jindera.
6. A plaque be located adjacent to the former Hawthorn Ruins, detailing its history and advising that archival recordings and bricks are on display at Pioneer Museum, Jindera.
7. Copies of the archival records produced to be distributed to the following organisations:
 - NSW Heritage Office
 - Wagner's Store and Pioneer Museum, Jindera
 - Greater Hume Shire Council; and
 - RTA

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DEVELOPMENT APPLICATION 25-08/09 – DEMOLITION OF BUILDINGS – LOT 12 DP
791220 HAWTHORN ROAD JINDERA [P1390-1002] [CONT'D]

8. If the development involves demolition work that is likely to cause the obstruction of pedestrian or vehicular traffic in a public space or involves the enclosure of a public space, the work site must be fully enclosed by a temporary security fence (or hoarding) before work commences.
9. A minimum width of 1.2 metres must be provided between the work site and the edge of the roadway so as to facilitate the safe movement of pedestrians.
10. Any such hoarding or fence is to be removed when the work has been completed.
11. A garbage receptacle fitted with a tight fitting lid for the reception of all food scraps and papers from the work site must be provided prior to building work commencing and must be maintained and serviced for the duration of the work.
12. Provide a temporary on-site toilet if access to existing toilets is not adequate.
13. Any building works must be carried out between 7.00 am and 5.00 pm Monday to Fridays, and 7.00 am to 5.00 pm Saturday, but not on Sundays or public holidays.
14. Run-off and erosion controls must be implemented before demolition to prevent soil erosion, water pollution or the discharge of loose sediment on surrounding land, as follows:
 - Divert uncontaminated run-off around cleared or disturbed areas
 - Erect a silt fence to prevent debris escaping into drainage systems or waterways,
 - Stockpile topsoil, excavated material, construction and landscaping supplies and debris within the site.
15. Any acid sulphate soils excavated during the building works must be managed in accordance with a geotechnical assessment.
16. Demolition must be carried in accordance with AS 2601-1991, *Demolition of structures*.
17. Demolition materials must not be burnt or buried on the work site.

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DEVELOPMENT APPLICATION 25-08/09 – DEMOLITION OF BUILDINGS – LOT 12 DP 791220 HAWTHORN ROAD JINDERA [P1390-1002] [CONT'D]

18. A person having benefit of the development consent must ensure that all vehicles leaving the work site carrying demolition materials have their loads covered and prevent tracking of sediment by vehicles onto roads.
19. The work site must be left free of waste and debris when work has been completed.

And further Council write to Roads and Traffic Authority to advise that the original Scholz family wish to have discussions regarding obtaining a gate and possibly other historical items on the land.

Conditions have been placed on the consent for the following reasons:

1. To ensure the compliance with the terms of the Environmental Planning Instruments.
2. Having regard to Council's duties of consideration under Section 79C of the Environmental Planning and Assessment Act 1979, as well as Section 80A which authorises the imposing of consent conditions.
3. Having regard to the comments made by referral authorities and submissions received from the public.
4. Having regard to the circumstances of the case and the public interest.

DEVELOPMENT APPLICATION 25-08/09

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Osborne Ross Evans Jacob McDonald McInerney O'Neill Scheuner Wilton	Nil.	Nil.	Nil.

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2. DEVELOPMENT APPLICATION 41-08/09 – SHED WITH REDUCED SETBACK – LOT 1 DP 1034705 – “CLYNROSS” DRUMWOOD ROAD JINDERA [P286-447]

1677 RESOLVED [Wilton/O'Neill]

That Development Application 41-08/09 for the shed with a reduced setback at Lot 1 DP1034705 number 110 “Clynross” Drumwood Road Jindera be approved subject to the following conditions:

1. All works shall be carried out in accordance with the approved plans and specifications endorsed DA 41-08/09 except where modified by any conditions of this consent.
2. The shed is not to be used for residential, commercial or industrial purposes.
3. Run-off and erosion controls must be implemented before construction to prevent soil erosion, water pollution or the discharge of loose sediment on surrounding land, as follows:
 - Divert uncontaminated run-off around cleared or disturbed areas,
 - Erect a silt fence to prevent debris escaping into drainage systems or waterways,
 - Prevent tracking of sediment by vehicles onto roads,
 - Stockpile topsoil, excavated material, construction and landscaping supplies and debris within the site.
4. Provide a temporary on-site toilet if access to existing toilets is not adequate.
5. Protect and support any neighbouring buildings and land.
6. Protect any public land or place from obstruction, inconvenience or damage due to the carryout of the development.
7. Prevent any substance from falling into any public land or place.
8. The completed building is to have a drainage system so that:
 - The land surrounding any structure is graded to divert surface water to the street, and is clear of existing and proposed structures and adjoining premises.
 - If the water drains to the rear of the property, it is collected and drained via a gravity system to a council stormwater line or disposed of in a manner consistent with the council's soil and management policy.
9. Building is not to be occupied prior to issuing an Occupation Certificate.

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DEVELOPMENT APPLICATION 41-08/09 – SHED WITH REDUCED SETBACK – LOT 1 DP 1034705 – “CLYNROSS” DRUMWOOD ROAD JINDERA [P286-447]

Conditions have been placed on the consent for the following reasons:

- 1 To ensure the compliance with the terms of the Environmental Planning Instruments.
- 2 Having regard to Council's duties of consideration under Section 79C of the Environmental Planning and Assessment Act 1979, as well as Section 80A which authorises the imposing of consent conditions.
- 3 Having regard to the comments made by referral authorities and submissions received from the public.
- 4 Having regard to the circumstances of the case and the public interest.

DEVELOPMENT APPLICATION 41-08/09

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Osborne Ross Evans Jacob McDonald McInerney O'Neill Scheuner Wilton	Nil.	Nil.	Nil.

3. DEVELOPMENT APPLICATION 8-08/09s96 – SHED AND STABLE COMPLEX – LOT 1 DP 773872 – BUNGOWANNAH ROAD JINDERA [P335-155]

1678 RESOLVED [Ross/Scheuner]

That Development Application 8-08/09-s96 for modification of Development Consent 191-07/08 for the shed and stable complex at Lot 1 DP1119402 Bungowannah Road Jindera is approved subject to the following conditions:

1. All works shall be carried out in accordance with the approved plans and specifications endorsed DA 8-08/09s96 and DA 191-07/08 except where modified by any conditions of this consent.
2. The shed is not to be used for residential, commercial or industrial purposes.

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DEVELOPMENT APPLICATION 8-08/09s96 – SHED AND STABLE COMPLEX – LOT 1 DP
773872 – BUNGOWANNAH ROAD JINDERA [CONT'D]

3. The subject allotment is located in a designated bush fire prone area. Any future development design concept will have to be considered under the "Planning for Bush Fire protection 2006' guidelines.
4. The completed structure to be:
 - a. Painted in a registered colourbond colour; or
 - b. Screen landscaped with mature plants on all sides and to the eave line of the shed with the exception of the entrance.
5. Run-off and erosion controls must be implemented before construction to prevent soil erosion, water pollution or the discharge of loose sediment on surrounding land, as follows:
 - Divert uncontaminated run-off around cleared or disturbed areas,
 - Erect a silt fence to prevent debris escaping into drainage systems or waterways,
 - Prevent tracking of sediment by vehicles onto roads,
 - Stockpile topsoil, excavated material, construction and landscaping supplies and debris within the site.
6. Provide a temporary on-site toilet if access to existing toilets is not adequate.
7. Protect and support any neighbouring buildings and land.
8. Protect any public land or place from obstruction, inconvenience or damage due to the carryout of the development.
9. Prevent any substance from falling into any public land or place.
10. The completed building is to have a drainage system so that:
 - The land surrounding any structure is graded to divert surface water to the street, and is clear of existing and proposed structures and adjoining premises.
 - If the water drains to the rear of the property, it is collected and drained via a gravity system to a council stormwater line or disposed of in a manner consistent with the council's soil and management policy.
 - All stormwater runoff is to be collected on-site and conveyed to Councils lawful point.
11. Building is not to be occupied prior to issuing an Occupation Certificate.

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DEVELOPMENT APPLICATION 8-08/09s96 – SHED AND STABLE COMPLEX – LOT 1 DP 773872 – BUNGOWANNAH ROAD JINDERA [CONT'D]

Conditions have been placed on the consent for the following reasons:

1. To ensure the compliance with the terms of the Environmental Planning Instruments.
2. Having regard to Council's duties of consideration under Section 79C of the Environmental Planning and Assessment Act 1979, as well as Section 80A which authorises the imposing of consent conditions.
3. Having regard to the comments made by referral authorities and submissions received from the public.
4. Having regard to the circumstances of the case and the public interest.

DEVELOPMENT APPLICATION 8-08/09s96

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Osborne Ross Evans Jacob McDonald McInerney O'Neill Scheuner Wilton	Nil.	Nil.	Nil.

4. DEVELOPMENT APPLICATION 35/08-09 – 2 LOT SUBDIVISION – HENTY & VICTORIA STREETS, CULCAIRN [P51606-01]

1679 RESOLVED [Wilton/Scheuner]

That development application 35/08-09 for a two lot residential subdivision of as Lot 3 DP571696 extending from 18 Henty Street through to Victoria Streets in Culcairn be approved subject to the following conditions:

1. Development shall be generally in accordance with the approved plans and details submitted with the application and in accordance with the following conditions.
2. **Prior to the issue of a subdivision certificate**, the applicant shall complete the following works at their own expense:
 - (a) *Separate water meters to each lot.*

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DEVELOPMENT APPLICATION 35/08-09 – 2 LOT SUBDIVISION – HENTY & VICTORIA STREETS, CULCAIRN [P51606-01]

- 3. Prior to the issue of a subdivision certificate**, the applicant shall provide to Council:
- (a) *Written advice from Country Energy and Telstra indicating availability of electricity and telephone services.*
 - (b) *All easements necessary to ensure the supply of services and access.*
4. Drainage from each lot to be directed to the respective street frontages.
5. Any works associated with the subdivision shall be undertaken in accordance with Council's Soil and Water Management Guidelines for Subdivisions.
6. Written notice shall be given to Council seven (7) days prior to the commencement of any works associated with the subdivision.
7. This approval shall expire if the development hereby permitted is not commenced within five (5) years of the date hereof.

Reason for Conditions

The above conditions have been imposed:

- (i) *to ensure compliance with the terms of the environmental planning instruments;*
- (ii) *having regard to Council's duties of consideration under Section 79C of the Environmental Planning and Assessment Act 1979, as well as Section 80A which authorises the imposing of the consent conditions; and*
- (iii) *having regard to the circumstances of the case and the public interest.*

DEVELOPMENT APPLICATION 35-08/09

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Osborne Ross Evans Jacob McDonald McInerney O'Neill Scheuner Wilton	Nil.	Nil.	Nil.

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5. DEVELOPMENT APPLICATION 38-08/09 – USE ONLY – SHED AND TO EXTEND THE AS-BUILT SHED – LOT 211 DP 1056489 – 110 HAWTHORN ROAD JINDERA [P301-6002]

1680 RESOLVED [Wilton/O'Neill]

That Development Application 38-08/09 for the use only – shed and extension to the as-built shed at Lot 2 DP1056489 number 110 Hawthorn Road Jindera is approved subject to the following conditions:

1. All works shall be carried out in accordance with the approved plans and specifications endorsed DA 38-08/09 except where modified by any conditions of this consent.
2. The shed is not to be used for residential, commercial or industrial purposes.
3. Run-off and erosion controls must be implemented before construction to prevent soil erosion, water pollution or the discharge of loose sediment on surrounding land, as follows:
 - Divert uncontaminated run-off around cleared or disturbed areas,
 - Erect a silt fence to prevent debris escaping into drainage systems or waterways,
 - Prevent tracking of sediment by vehicles onto roads,
 - Stockpile topsoil, excavated material, construction and landscaping supplies and debris within the site.
4. Provide a temporary on-site toilet if access to existing toilets is not adequate.
5. Protect and support any neighbouring buildings and land.
6. Protect any public land or place from obstruction, inconvenience or damage due to the carryout of the development.
7. Prevent any substance from falling into any public land or place.
8. The completed building is to have a drainage system so that:
 - The land surrounding any structure is graded to divert surface water to the street, and is clear of existing and proposed structures and adjoining premises.
 - If the water drains to the rear of the property, it is collected and drained via a gravity system to a council stormwater line or disposed of in a manner consistent with the council's soil and management policy.
 - All stormwater runoff is to be collected on-site and conveyed to Council's lawful point.
9. Building is not to be occupied prior to issuing an Occupation Certificate.

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DEVELOPMENT APPLICATION 38-08/09 – USE ONLY – SHED AND TO EXTEND THE AS-BUILT SHED – LOT 211 DP 1056489 – 110 HAWTHORN ROAD JINDERA [P301-6002]
[CONT'D]

Conditions have been placed on the consent for the following reasons:

- 5 To ensure the compliance with the terms of the Environmental Planning Instruments.
- 6 Having regard to Council's duties of consideration under Section 79C of the Environmental Planning and Assessment Act 1979, as well as Section 80A which authorises the imposing of consent conditions.
- 7 Having regard to the comments made by referral authorities and submissions received from the public.
- 8 Having regard to the circumstances of the case and the public interest.

DEVELOPMENT APPLICATION 38-08/09

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Osborne Ross Evans Jacob McDonald McInerney O'Neill Scheuner Wilton	Nil.	Nil.	Nil.

6. STRATEGIC LAND USE PLAN

1681 RESOLVED [McInerney/Ross]

That Council's adopted Strategic Land Use Plan be amended in accordance with the plans in **ANNEXURE 6**.

7. SOLAR PANELS AND HOT WATER SERVICES

1682 RESOLVED [Wilton/Jacob]

That Council not charge fees on applications for photovoltaic systems and solar hot water systems in Greater Hume Shire.

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8. DECLARATION OF CYLINDROPUNTIA SPECIES(C ROSEA AND C TUNICATA) AS A CLASS 3 WEED ACROSS NEW SOUTH WALES

1683 RESOLVED [Wilton/McDonald]

That Greater Hume Shire Council advertise its intention to declare Cylindropuntia Species as a regionally controlled Class 3 Noxious Weed within the Shire.

GOVERNANCE

2. HOLBROOK ULTRALIGHT CLUB INC. – AUSTRALIAN ULTRALIGHT AIRCRAFT MUSEUM

1684 RESOLVED [Ross/O'Neill]

That Council approve a long term lease at nominal rental of approximately 2,000 square metres of land at the Holbrook Airpark for the construction of the Australian Ultralight Aircraft Museum subject to:

1. the northern extremity of the building being sited no closer than 70 metres of the centre line of the entrance to the Airpark.
2. a Development Application being lodged and approved by Council for the development (Council Development Application fees for the project to be waived).
3. evidence of Level One funding (\$75,000 as detailed in Business Plan) being achieved and presented to Council.
4. the Building being to lock up stage within 24 months.
5. a Memorandum of Understanding being developed between Council and the Australian Ultralight Museum Incorporated that details the implementation of the project and ongoing operational arrangements.

Councillors McDonald and McInerney requested that their opposition to the motion be recorded.

3. 2008/2009 MANAGEMENT PLAN – REPORT AS AT 30 SEPTEMBER 2008

1685 RESOLVED [O'Neill/Scheuner]

The report be received and noted.

Cr McInerney left the chamber at 6.45pm.

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4. REVIEW OF ORGANISATION STRUCTURE

Cr McInerney returned to the chamber at 6.50pm.

1686 RESOLVED [McInerney/Ross]

That Employment Solutions be appointed to undertake an organisational review of Greater Hume Shire Council.

5. COUNCIL MEETING SCHEDULE

1687 MOTION [Scheuner/McDonald]

That:

1. Council hold the February meeting at Woomargama and the April meeting at Bungowannah
2. Council defer the June meeting to the 4th Wednesday to enable compliance with legislative requirements for public exhibition of the Management Plan and
3. a meeting not be held in January 2009, unless deemed necessary.

AMENDMENT [McInerney/O'Neill]

That Council:

1. hold the February meeting at Walla Walla and the April meeting at Bungowannah
2. defer the June meeting to the 4th Wednesday to enable compliance with legislative requirements for public exhibition of the Management Plan and
3. a meeting not be held in January 2009.

ON BEING PUT TO THE VOTE THE AMENDMENT WAS LOST. THE MOTION WAS PUT AND CARRIED.

6. COUNCIL POLICY – PAYMENT OF EXPENSES AND THE PROVISION OF FACILITIES TO MAYORS AND COUNCILLORS

1688 RESOLVED [Wilton/Ross]

That Council adopt Payment of Expenses and Provision of Facilities To Mayor and Councillors Policy.

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7. HOME ENERGY PROJECT

Cr McDonald departed the meeting room at 7.03pm.

1689 RESOLVED [Jacob/McInerney]

That Council call for expressions of interest from:

1. Home Energy suppliers; and
2. financial institutions

to form a partnership with Greater Hume Shire Council to roll out a Home Energy Project within the Shire.

8. APPOINTMENT OF COUNCIL DELEGATE TO APPRENTICES TRAINEES EMPLOYMENT LIMITED (ATEL) BOARD

1690 RESOLVED [Wilton/McInerney]

That:

1. Council appoint a delegate to the Board of Apprentices Trainees Employment Limited
2. Councillor Osborne be appointed as Council's delegate.

Cr McDonald returned to the meeting room at 7.05pm.

CORPORATE AND COMMUNITY SERVICES

2. 2009 ANNUAL CONFERENCE OF 'G' DIVISION OF THE SHIRES ASSOCIATION OF NSW [G.330.2]

1691 RESOLVED [Ross/McInerney]

That:

1. the Mayor and Deputy Mayor attend the "G" Division Annual Conference as Council's delegates and any other interested Councillors and the General Manager attend as observers.
2. Council give consideration to any motions it wishes to submit to the Conference for consideration at the December meeting.

Cr Scheuner departed the meeting room at 7.07pm and returned to the chamber at 7.10pm.

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3. GREATER HUME SHIRE COUNCIL INVESTMENT POLICY AND ACCOMMODATION BOND LIQUIDITY STRATEGIES [G.115.2]

1692 RESOLVED [McInerney/Wilton]

That the Greater Hume Shire Council Investment Policy 3rd Revision and associated Accommodation Bond Liquidity Strategies be adopted.

4. CHRISTMAS / NEW YEAR OFFICE CLOSURE PERIOD [G480.9]

1693 RESOLVED [McInerney/Wilton]

That the 2008/ 2009 Christmas / New Year office closure period be extended to include Friday 2 January 2009.

5. CORPORATE STATUS OF NSW COUNCILS

1694 RESOLVED [McInerney/Evans]

That the report on the introduction of the *Local Government Amendment (Legal Status) Bill 2008* be received and noted.

2. CODE OF CONDUCT FOR LIBRARY USERS

1695 RESOLVED [McInerney/O'Neill]

That the Report be received and noted.

6. ANNUAL SERVICE AGREEMENT WITH UPPER MURRAY REGIONAL LIBRARY

1696 RESOLVED [McInerney/Wilton]

That the General Manager be authorised to sign the Annual Service Agreement 2008/2009 with Upper Murray Regional Library and Greater Hume Shire Council.

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3. IMPLEMENTATION OF CUSTOMER SERVICE STANDARDS

1697 RESOLVED [Wilton/Evans]

That:

3. The Greater Hume Shire Council Customer Service Standards as attached in **ANNEXURE 13** be adopted.
4. Following implementation, the General Manager be granted delegated authority to make amendments to the Customer Service Standards as required.

4. GREATER HUME SHIRE MULTI SERVICE OUTLET

1698 RESOLVED [O'Neill/Scheuner]

That:

1. Greater Hume Shire Council accepts the \$121,666 provided under the Minor Capital Works program funding from the Department of Ageing, Disability and Home Care to assist in the construction of a Multi Service Outlet building in Jindera.
2. the Mayor and General Manager be authorised to sign the Acceptance of Funding Variation and affix the Common Seal of Council to the Agreement.
3. management provide a report to Council in February 2009 on the provision of a purpose built Multi Service Outlet building in Jindera to provide the administration of Council's home and community care programs.

**8. INTERIM 2008/2009 QUARTERLY BUDGET REVIEW AS AT 30 SEPTEMBER 2008
[G.10.5]**

1699 RESOLVED [Wilton/Jacob]

That Council note and approve the Interim Budget Review Statement as at 30 September 2008.

ENGINEERING

1. JINDERA FLOOD STUDY

1700 RESOLVED [Wilton/O'Neill]

That Council endorse the appointment of GHD Pty Ltd by the Director Engineering to complete a Flood Study of the Jindera Catchment.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COURT, HOLBROOK
AT 4.30 PM ON WEDNESDAY 19 NOVEMBER 2008**

1701 RESOLVED [McInerney/Ross]

That the meeting be adjourned for dinner at 7.30pm.

The meeting resumed at 7.47pm.

2. BALFOUR STREET RAIL PEDESTRIAN UPGRADE

1702 RESOLVED [Scheuner/Jacob]

Council endorse the proposed pedestrian upgrade works to the Balfour Street Rail Crossing at Culcairn.

3. YENCH'S ROAD B-DOUBLE APPLICATION

COUNCILLOR HEATHER WILTON DECLARED A PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL PURSUANT TO SECTION 451(1) OF THE LOCAL GOVERNMENT ACT 1993 AND VACATED THE CHAMBER AT 7.49PM DURING DISCUSSION ON THE MATTER. THE REASON BEING IS THAT CR WILTON HOLDS SHARES IN WILLMOTT FORESTS.

1703 RESOLVED [Jacob/Ross]

That Council endorse the recommendation of the Local Traffic Committee and that the application by Willmotts Forest for the use of B-Doubles on Yench's Road be refused.

Cr Wilton returned to the meeting room at 7.55pm.

4. WATER RESTRICTIONS IN GREATER HUME SHIRE

1704 MOTION [Jacob/Scheuner]

That Council immediately lift water restrictions from Stage 3 to Stage 2A to the townships and rural properties connected to the Villages Supply Scheme and township of Culcairn.

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ITEM TO BE REFERRED TO CLOSED COUNCIL

1. **PUBLIC LIABILITY CLAIM – MORVEN GEROGERY ROAD [35A]**

1705 **RESOLVED** [Ross/Wilton]

That the matter be referred to Closed Council in accordance with section 10A 2(g) Advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

OFFICERS' REPORTS - PART B – FOR INFORMATION

GOVERNANCE

1. **GREATER SOUTHERN AREA HEALTH SERVICE – MEN'S HEALTH PROGRAMS**
2. **NSW ELECTORAL COMMISSION**
3. **2007/08 ANNUAL REPORT [G.40.1]**
4. **DEPARTMENT OF LOCAL GOVERNMENT CIRCULARS [G.320.3]**
5. **LOCAL GOVERNMENT AND SHIRES ASSOCIATIONS OF NSW (LGSA) – WEEKLY CIRCULARS [G.330.1]**

CORPORATE AND COMMUNITY SERVICES

1. **STATEMENTS OF BANK BALANCES AS AT 31 OCTOBER 2008. COMBINED INVESTMENT ACCOUNTS AS AT 31 OCTOBER 2008.**
2. **CUSTOMER REQUEST MODULE**

ENGINEERING

1. **OCTOBER REPORT OF WORKS**

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ENVIRONMENT AND PLANNING SERVICES

1. **DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF OCTOBER 2008**
2. **ACTING SENIOR WEED OFFICERS REPORT – NOVEMBER 2008**
3. **RANGER'S REPORT – OCTOBER 2008**

1706 RESOLVED [Wilton/O'Neill]

That Part B of the Agenda be received and noted.

PART C – COMMITTEE REPORT

1707 RESOLVED [Ross/Wilton]

That Part C of the Agenda be received and noted.

MATTERS OF URGENCY

1708 RESOLVED [[Ross/McInerney]

That the matter as contained in the Late Matters Report - Australia Day – Appointment of Council Delegates to Australia Day Planning Committee be transacted at the meeting and the business proposed to be brought forward is ruled by the Chairperson to be of great urgency.

1709 RESOLVED [McDonald/O'Neill]

That the matter as contained in the Late Matters Report - Federal Government – Regional and Local Community Infrastructure Program (RLCIP) Announcement be transacted at the meeting and the business proposed to be brought forward is ruled by the Chairperson to be of great urgency.

1710 RESOLVED [McInerney/Ross]

That the matter as contained in the Late Matters Report - Holbrook Bypass – Consideration of A Service Centre be transacted at the meeting and the business proposed to be brought forward is ruled by the Chairperson to be of great urgency.

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1. AUSTRALIA DAY – APPOINTMENT OF COUNCIL DELEGATES TO AUSTRALIA DAY PLANNING COMMITTEE [G.50.1]

1711 RESOLVED [McDonald/Wilton]

That:

1. Council appoint delegates to the Australia Day Planning Committee
2. The delegates to be Councillors Evans, McDonald and Osborne.

2. FEDERAL GOVERNMENT – REGIONAL AND LOCAL COMMUNITY INFRASTRUCTURE PROGRAM (RLCIP) ANNOUNCEMENT

1712 RESOLVED [O'Neill/Wilton]

That:

1. following the release of the Guidelines for Regional and Local Community Infrastructure Program, Council convene a workshop as soon as practicable to determine priorities for community infrastructure projects to be undertaken within Greater Hume Shire.
2. the workshop be convened on Wednesday 3 December 2008 commencing at 5pm at Culcairn Chamber (to be followed by a Rural Addressing Workshop).

Cr Osborne then provided a verbal overview of the inaugural meeting of the Australian Council of Local Government which she attended in Canberra, where it was announced that Greater Hume Shire Council is to receive \$503,000 for infrastructure and community projects.

1. HOLBROOK BYPASS – CONSIDERATION OF A SERVICE CENTRE

1713 RESOLVED [McInerney/Wilton]

That:

1. The Mayor and General Manager be authorised to issue a media release on the results of the Deliberative Poll; and
2. The matter of seeking expressions of interest from Fuel Companies and Developers be referred to Closed Council in accordance with section 10A (2)(c) of the Local Government Act, 1993 Information that if disclosed would confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

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QUESTIONS WITHOUT NOTICE

1. ST JOHNS WORT

Cr McDonald queried progress on noxious weeds spraying of St Johns Wort. Director Engineering and Planning replied that 6 units are operating at present with plans to commence a 7th Unit spraying across the Shire.

Cr McDonald also questioned what actions Council can take where landholders had significant infestations of St Johns Wort on private land. Director Environment & Planning indicated that weeds staff are either undertaking spraying or undertaking property inspections at the present time.

Cr Osborne suggested that a media release be issued regarding Council's efforts to control St Johns Wort and encourage landholders to undertake control of St Johns Wort on their own land.

2. 125th Anniversary of Culcairn Memorabilia display at existing Culcairn Library

Cr Evans advised that she has received requests for memorabilia displayed at the Culcairn centenary to be stored in the building that currently houses the library. General Manager indicated that expressions of interest will be called for the library building, once library services move adjacent to Council's offices in Balfour Street, early in 2009.

3. Kirndeem Road – drainage issues

Cr Evans indicated that residents have expressed concern about the continuing drainage issues in Kirndeem Street. Director Engineering advised this issue relates to the lack of underground drainage in Culcairn. He further advised that a proposal will be put forward to Council as part of the 2009/2010 Budget deliberations for consultants to undertake a drainage study of Culcairn Township.

4. Weeds at Morgan's Lookout – venue for Australia Day

Cr Evans pointed out that weed infestations at Morgan's Lookout currently require spraying, in order that the site is in readiness for Australia Day celebrations on 26 January 2009.

5. Holbrook Street Sweeper

Cr Wilton queried if the street sweeper had been ordered. Director Engineering advised that a tender will be advertised for the purchase of a new street sweeper prior to Christmas and if any streets require sweeping that he be advised so it can be arranged using contractors in the meantime.

6. Traffic Management Devices – Swift Street

Cr Wilton asked if these devices can be removed. Director Engineering is currently investigating removal due to safety issues raised.

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7. New Subdivisions in Holbrook – sealing of roads/crossovers

Cr Wilton queried the conditions of consent for Wallace Street and Bruce Street subdivisions with specific regard to sealing of access roads and crossover standards. Director Environment & Planning conceded that an error had occurred in not requiring the frontage to be sealed. Director advised that Council does not have a policy on requirements for infrastructure associated with subdivisions fronting existing streets and each application is treated on its merits.

Cr Wilton requested that a policy/guidelines be presented to a future meeting of Council for consideration.

8. Carbon Offset

Cr Jacob requested that Council investigate options for an offset carbon strategy. General Manager advised that a report will be submitted to a future meeting of Council.

9. New Hostel in Holbrook

Cr McInerney questioned whether any plans had been developed for green field hostel site in Holbrook. In reply, General Manager indicated that there was no plans for such a development at this time, although the matter was discussed at a Holbrook Aged Services Committee meeting.

Cr O'Neill departed the meeting at 8.54 pm and returned at 8.56pm.

Cr McInerney departed the meeting at 8.56pm and returned at 8.58pm.

10. NSW State Government Water Inquiry

Cr Scheuner questioned if Council had received further correspondence regarding the water inquiry, following Council's submission. General Manager indicated that no further correspondence or announcements had been made to date.

11. RTA completed works top of Jindera Gap

Cr Osborne has requested that the RTA undertake an audit of works completed at the top of the Jindera Gap, as she had received numerous complaints from road users. Director Engineering advised that RTA has agreed to undertake a safety audit of the works undertaken, as a result of complaints received.

12. NSW Police - Customer Service Charter

Cr Osborne commented that Council should express an opinion on the proposed charter.

13. Development Application Statistics

Cr Osborne asked that the Director Environment and Planning explain why Greater Hume Shire development application statistics had blown out, as it was recently reported in an article published in Border Mail. Director agreed to provide a report to Council on the matter.

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CLOSING THE MEETING

At this juncture there were no members of the public nor press present.

1714 RESOLVED [9.04pm] [Ross/McInerney]

That the meeting be closed during the discussion of confidential matters listed in the agenda.

COMMITTEE OF THE WHOLE SECTION

1715 RESOLVED [Ross/McInerney]

That, in accordance with the provisions of the Local Government Act, 1993, Council enter into 'Committee of the Whole' for the discussion of the following items of business:

▪ **PUBLIC LIABILITY CLAIM – MORVEN GEROGERY ROAD [35A]**

RECOMMENDATION [Ross/Scheuner]

That the report be received and noted.

▪ **HOLBROOK BYPASS – CONSIDERATION OF A SERVICE CENTRE**

RECOMMENDATION [McInerney/Ross]

That further discussions with Fuel Companies and Developers be held in consultation with the General Manager and Council's Economic Development Advisory Committee and other available councillors.

ORDINARY MEETING RECONVENED

1716 RESOLVED [9.19pm] [McInerney/Evans]

That the Ordinary Meeting be reconvened for the purpose of determining the report of the matter dealt with in Committee.

COMMITTEE REPORT

The Mayor reported that the Committee of the Whole makes the following recommendations from the Committee Meeting regarding the following items:

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1. Public Liability Claim
2. Holbrook Bypass – Consideration of Service Centre

RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

1717 RESOLVED [Jacob/Ross]

That the foregoing report and recommendations from Closed Council (Committee of the Whole) be adopted.

There being no further business, the meeting concluded at 9.20pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 17 December 2008, at which time the signature hereon was subscribed.

Cr Denise Osborne
Mayor - Greater Hume Shire Council