

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBER, BALFOUR STREET, CULCAIRN
AT 4.30 PM ON WEDNESDAY 15 JULY 2009**

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

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

PRAYER: Councillor O'Neill opened the meeting with a prayer.

APOLOGY:

1934 RESOLVED [McInerney/Jacob]

That the apology for Councillor Wilton be accepted and leave of absence granted.

CONFIRMATION OF MINUTES

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 24 JUNE 2009

1935 RESOLVED [O'Neill/Scheuner]

That the Minutes of the Ordinary Meeting of Greater Hume Shire Council, held at Holbrook on Wednesday, 24 June 2009, as printed and circulated, be confirmed as a true and correct record of the proceedings of such meeting, subject to Resolution 1915 to read as follows:

That:

- 1. The fee payable to Councillors be set at \$7,800 per annum effective 1 July 2009.*
- 2. In addition to the adopted Councillor fee above, the fee payable to the Mayor be set at \$7,488 per annum effective 1 July 2009.*
- 3. Council's 2009/2010 Financial Budget be amended to reflect the adopted Mayor and Councillor fees.*
- 4. The matter of compensation for the position of Deputy Mayor be investigated.*

ACTION REPORT FROM THE MINUTES

FORMAT OF ACTION REPORT FROM MINUTES

Cr Scheuner suggested that a column be added to the report indicating the meeting date that the decision occurred. General Manager agreed to make the addition to subsequent reports.

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ENVIRONMENT AND PLANNING

1. DEVELOPMENT APPLICATION 155/08-09 – SINGLE DWELLING (USE ONLY) – HORE ROAD, BOWNA [P500-8]

1936 RESOLVED [McDonald/O'Neill]

That Development Application 155/08-09 for use of land described as Lot 2 DP1002410 at Hore Road, Bowna for the purposes of a single dwelling be approved subject to the following conditions:

1. *The use of the land for a dwelling shall be carried out in accordance with the approved plan and documentation accompanying the application endorsed DA 155-08/09 and the notes indicated thereon, except where amended by the following conditions.*
2. *Pursuant to Section 80(3) of the Environmental Planning and Assessment Act 1979 this is "deferred commencement" development consent. As such, this development consent is not to commence until such time as:*
 - (a) *A deed executed by Peter Nicholas Hore, Mugwee Pastoral Co. Pty Ltd and the Greater Hume Shire Council correcting the erroneous restriction of use applied to DP1004210, being provided to Council.*
3. *This approval is for use of the land for a dwelling and does not include any site works or construction associated with the dwelling and or access, or removal of native vegetation.*
4. *Approval for the construction of the dwelling will be the subject of a separate development application that will need to address the following matters:*
 - (a) *A Land Capability Assessment demonstrating the suitability of the site chosen for the disposal of effluent for approval. The assessment must demonstrate that the method of effluent disposal proposed can be undertaken without contaminating surface or groundwater. The site chosen for effluent disposal must be more than 100 metres from the full supply level of Lake Hume*
 - (b) *A plan indicating the location and type of proposed waste water treatment facility and disposal area.*
 - (c) *The requirements of Planning for Bush Fire Protection 2006 for a single detached dwelling.*
 - (d) *The internal access road from the property boundary to the building envelope must be in accordance with section 4.1.3(1) of Planning for Bush Fire Protection 2006.*

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DEVELOPMENT APPLICATION 155/08-09 – SINGLE DWELLING (USE ONLY) – HORE ROAD, BOWNA [P500-8] [CONT'D]

- (e) *Provision of a defensible space (Asset Protection Zone) surrounding the proposed dwelling in accordance with the requirements of Planning for Bush Fire Protection 2006 and the NSW Rural Fire Service.*
5. *No trees shall be removed from the land as a result of the use without the written permission of Council.*
6. *This approval shall expire if the construction of the dwelling is not commenced within five (5) years of the date of consent.*

Advice Conditions

- (a) *Any works within 40 metres of a watercourse (including driveway construction) will require a separate Controlled Activity Approval under the Water Management Act 2000.*

DEVELOPMENT APPLICATION 155-08/09

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

GOVERNANCE

1. EXTERNAL ORGANISATIONAL REVIEW

1937 RESOLVED [Scheuner/Evans]

In relation to the External Organisational Review that the following action be taken in relation to:

Recommendation 8 – Internal communications

That the recommendation be adopted.

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EXTERNAL ORGANISATIONAL REVIEW [CONT'D]

Recommendation 9 – Internal reporting

That the introduction of a comprehensive reporting system, including a bonus payment system be considered prior to the formulation of the 2010/2011 Management Plan and Budget.

Recommendation 10 – Performance Management System

That Council adopt the recommendation with the view of implementation in the 2011/2012 financial year in conjunction with Integrated Planning and Reporting.

Recommendation 12 – Workforce development

That the Recommendation be noted and that attendance at Conferences by Management and Staff continue to be considered on a case by case basis.

Recommendation 15 – Councillor – Council staff relationship

That the Mayor and General Manager investigate opportunities to improve the relationship between Councillors and Senior Staff.

Recommendation 21- Customer Service meetings

That regular Customer Service Staff meetings be introduced as soon as possible.

Recommendation 22 – Customer Service from other departments and sections

That Management continue to develop Customer Service Standards for inclusion with all position descriptions.

Recommendation 23 – Reduction of Waste facilities

That the reduction of waste facilities be deferred for consideration during the formulation of the Waste Management Strategy to be developed during the 2009/2010 Financial Year.

Recommendation 33 – Engineering conditions on DA's

That Management monitor the issue, and only proceed to implementation of an Internal Service Level Agreement if response times are not improved.

2. STATE EMERGENCY SERVICE – APPOINTMENT OF LOCAL CONTROLLERS

1938 RESOLVED [MCInerney/Ross]

That Council endorse the reappointment of Paul Burns as the Local Controller for the Culcairn Unit and Lyndy Philpot as Local Controller of the Holbrook Unit.

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3. MURRAY DARLING ASSOCIATION ANNUAL CONFERENCE – 2-4 SEPTEMBER 2009

1939 RESOLVED [Jacob/Ross]

1. That Council approve the attendance of Councillor McDonald at the Murray Darling Association Conference to be held in Adelaide from 2 – 4 September 2009 and
2. Conference fees, and reasonable travel and accommodation costs be met by Council.

4. BORDER TRUST – REQUEST FOR FINANCIAL ASSISTANCE

COUNCILLOR OSBORNE DECLARED A NON PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL PURSUANT TO SECTION 451(1) OF THE LOCAL GOVERNMENT ACT 1993 AND LEFT THE CHAMBER AT 4.52PM. THE REASON BEING IS THAT COUNCILLOR OSBORNE IS A BOARD MEMBER OF THAT ORGANISATION.

Councillor Ross took the Chair during deliberation of the matter.

1940 RESOLVED [McDonald/Scheuner]

That Council make a contribution of \$500 to the Border Trust to assist in hosting the Choir of Hope and Inspiration in August 2009.

Cr Osborne returned to the chamber at 4.53pm and resumed the Chair.

5. REVIEW OF CODE OF MEETING PRACTICE

1941 RESOLVED [Jacob/Evans]

That standing orders be suspended at 4.53pm.

1942 RESOLVED [McInerney/Scheuner]

That standing orders resume at 5.37pm

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1943 RESOLVED [McInerney/O'Neill]

That:

1. the draft Code of Meeting Practice as amended be placed on public exhibition for a period of 28 days.
2. Council receive submissions on the draft Code of Meeting Practice for a period of 42 days.
3. A further report be presented to Council on any submissions received.

6. ADDITIONAL PAYMENT TO THE POSITION OF DEPUTY MAYOR

At this juncture, Cr O'Neill informed the meeting that it was her intention to be submitting a rescission motion for Motion 1915, passed at the June 2009 meeting of Council.

1944 RESOLVED [Ross/McDonald]

That the matter be deferred at this time, pending the receipt of a rescission motion.

7. CULCAIRN CENTENARY TRUST

Cr O'Neill briefly left the Chamber at 5.41pm.

1945 RESOLVED [Scheuner/McDonald]

1. That Council accede to the request to assume the role of Trustee of the Culcairn Centenary Trust; and
2. The Mayor and General Manager be authorised to execute the Deed of Retirement and Appointment of Trustees under the Common Seal of Council.

Cr O'Neill returned to the Chamber at 5.42pm.

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8. NSW BUILDING COMMUNITY PARTNERSHIP FUND AND 2ND ROUND OF REGIONAL LOCAL COMMUNITY INFRASTRUCTURE FUNDING

1946 MOTION [McInerney/Jacob]

1. That Council submit applications under the NSW Community Building Partnership for the:
Holbrook Memorial Hall
Culcairn Memorial Hall
Holbrook Community Resource Centre; and
2. Subject to the above applications being successful the following indicative allocations be made from the 2nd round of the RLCIP Program.

Holbrook Memorial Hall	\$ 96,000
Culcairn Memorial Hall	\$ 58,000
Holbrook Community Resource Centre	\$ 33,000
Walbundrie Sportsground Toilet Upgrade	\$ 10,000 (subject to investigation).
3. Further, should the applications for funding under NSW Community Building Partnership be unsuccessful, Council seek expressions of interest from community groups to put forward projects for consideration for funding under the RLCIP.

MOVED AS AN AMENDMENT [O'Neill/Scheuner]

1. That Council submit applications under the NSW Community Building Partnership for the:
Holbrook Memorial Hall
Culcairn Memorial Hall
Holbrook Community Resource Centre; and
2. Subject to the above applications being successful the following indicative allocations be made from the 2nd round of the RLCIP Program.

Holbrook Memorial Hall	\$ 92,000
Culcairn Memorial Hall	\$ 54,000
Holbrook Community Resource Centre	\$ 31,000
Walbundrie Sportsground Toilet upgrade	\$ 10,000

(subject to investigation)

Brocklesby Community Store/Post Office Coolroom	\$ 10,000
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(which is to be refunded to Council upon the sale of Brocklesby Depot land).

ON BEING PUT TO THE VOTE, THE AMENDMENT WAS LOST.

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NSW BUILDING COMMUNITY PARTNERSHIP FUND AND 2ND ROUND OF REGIONAL LOCAL
COMMUNITY INFRASTRUCTURE FUNDING [CONT'D]

At this juncture, Cr Evans proposed a further amendment.

MOVED AS AN AMENDMENT [Evans/

1. That Council submit applications under the NSW Community Building Partnership for the:
Holbrook Memorial Hall
Culcairn Memorial Hall
Holbrook Community Resource Centre; and

2. Subject to the above applications being successful the following indicative allocations be made from the 2nd round of the RLCIP Program.

Holbrook Memorial Hall	\$ 96,000
Culcairn Memorial Hall	\$ 58,000
Holbrook Community Resource Centre	\$ 33,000
Walbundrie Sportsground Toilet upgrade	\$ 10,000

(subject to investigation).

THIS AMENDMENT LAPSED FOR WANT OF A SECONDER.

ON BEING PUT TO THE VOTE, THE MOTION WAS PUT AND CARRIED.

9. HENTY COMMUNITY CIVIC CENTRE – REQUEST FOR FINANCIAL ASSISTANCE

1947 RESOLVED [O'Neill/Ross]

That a \$5,000 allocation to the Henty Community Civic Centre be made in the 2009/2010 Budget and such allocation be reviewed on an annual basis.

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CORPORATE & COMMUNITY SERVICES

1. REVIEW OF GREATER HUME SHIRE POLICIES

1948 RESOLVED [McInerney/Evans]

That the Greater Hume Shire Council Core Staff Numbers Policy and Sick Leave Policy be adopted.

That the Recruitment and Selection Policy be adopted subject to the following amendment:

Advertising Procedures

Point 1 on page 2 to read as follows:

Operational positions, ie positions with no management or supervisory function will concurrently be advertised internally and in the Eastern Riverina Chronicle and community newsletters. *This aspect of the policy is to be reviewed in July 2010.*

2. GREATER HUME SHIRE COUNCIL INVESTMENT POLICY AND ACCOMMODATION BOND LIQUIDITY STRATEGIES

1949 RESOLVED [O'Neill/Jacob]

That the Greater Hume Shire Council Investment Policy 4th Revision and associated Accommodation Bond Liquidity Strategies be adopted.

3. IMPLEMENTATION OF DEPARTMENT OF LOCAL GOVERNMENT PROMOTING BETTER PRACTICE PROGRAMME

1950 RESOLVED [McDonald/O'Neill]

That the report be received and noted.

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4. HUME - BILLABONG FAMILY DAY CARE

1951 RESOLVED [McInerney/O'Neill]

That:

1. Council accepts the terms and conditions of the Agreement of the Department of Education, Employment and Workplace Relations (DEEWR) to deliver services under the Child Care Services Support Program – Network Support for Family Day Care; and
2. The Mayor and General Manager be authorised to execute the Agreement under the Common Seal of Council.

5. HOME AND COMMUNITY CARE PROGRAMS (HACC)

1952 RESOLVED [McInerney/Scheuner]

That:

1. Council accepts the terms and conditions of the Agreement to deliver services by the Department of Ageing, Disability & Home Care under the Home and Community Care Programs; and
2. The Mayor and General Manager be authorised to execute the Deed Of Agreement under the Common Seal of Council

6. WALLA WALLA CHILDREN'S SERVICES

1953 RESOLVED [Evans/McDonald]

That:

1. Council accepts the terms and conditions of the Agreement from the NSW Department of Community Services to deliver children's services to Walla Walla; and
2. The Mayor and General Manager be authorised to execute the Agreement under the Common Seal of Council.

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ENGINEERING

1. WATER RESTRICTIONS

MOTION [Jacob/Evans]

Villages Water Supply Scheme and Culcairn Water Supply retain the restrictions in place at 30 June 2009

Council monitor the discussions between Albury City Council and Department Water & Energy and when a resolution is reached, adopt the same water restrictions as Albury City.

1954 MOVED AS AN AMENDMENT [McInerney/Ross]

That:

1. the Villages Water Scheme water restrictions be aligned with restrictions implemented by Albury City Council.
- 2, the Culcairn Water Scheme water restrictions be aligned with restrictions implemented by Riverina Water.

ON BEING PUT TO THE VOTE, THE AMENDMENT WAS CARRIED, BECAME THE SUBSTANTIVE MOTION AND ON BEING PUT TO THE VOTE WAS AGAIN CARRIED.

Cr McInerney left the Chamber at 6.47pm.

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2. STREET NAMING IN GREATER HUME SHIRE

1955 RESOLVED [Ross/Evans]

That Council adopt the revised list of names as reproduced below:

Town	Suggested Name	Suggested Name
Brocklesby	Bromfield	Maxwell
	McGrath	McCormack
	Wadley	Minogue
	Azzi	Caton
	Dunstan	Howard
Burrumbuttock	Lindner	Schmidt
	Eastick	Scott
	Hall	Frohling
	Wood	Holmes
Culcairn	Mackie	Jaycees
	Middleton	Gamble
	Westman	Thurling
	Paech	Scholz
	Schultz	
Gerogery	Stan	Taylor
	Klein	Schulz
	Schmidt	Jarrick
	Friedrich	Salzke
	Margery	
Henty	Headlie	Sunshine
	McKay	Taylor
	Harvester	Blacksmith
	Paech	Haycroft
	Mahon	Bowles
	Jenkins	Rohrich
	Saunders	Crennan
	Wettern	Whitlock
	Davidson	Singh
Holbrook	Forrest	Light Horse
	Submarine	
Holbrook/ Woomargama	Cobb & Co	
Jindera	Keighran	Krause
	Yensch	Schmidt
	Kohn	Britton
Walla Walla	Blue Lane	Rock View
	Larkham	Mackie
	Heppner	Grosse

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3. URBAN DESIGN SERVICES TENDER

1956 RESOLVED [Ross/Scheuner]

That Council accept the tender from CPG Australia Pty Ltd for completion of Urban Design Services for Culcairn, Henty, Jindera and Walla Walla, and Holbrook and Woomargama for the price of \$117,975.00

Cr McInerney returned to the Chamber at 6.49pm.

ITEMS TO BE REFERRED TO CLOSED COUNCIL

1. EMPLOYMENT SOLUTIONS – REVIEW OF ORGANISATIONAL REVIEW

1957 RESOLVED [O'Neill/Evans]

That the presentation of a revised structure for the Corporate and Community Services Department be referred to Closed Council (Committee of the Whole) for discussion, in accordance with the relevant section of the Local Government Act 1993 section 10a (2) (a) personnel matters concerning particular individuals (other than councillors).

3. WRITING OFF UNRECOVERABLE RATES AND CHARGES

1958 RESOLVED [O'Neill/Evans]

That consideration of the report on the writing off of unrecoverable rates and charges be referred to Closed Council in accordance with section 10A 2(b) of the Local Government Act, 1993 – the personal hardship of any resident or ratepayer.

3. HENTY COMMUNITY FINANCIAL SERVICES LTD - ACQUISITION OF PART LOT 260 DP 821077 KNOWN AS THE HENTY POLICE Paddock

1959 RESOLVED [O'Neill/Evans]

That this matter be considered in Closed Council – Committee of the Whole pursuant to section 10A (2)(c) of the *Local Government Act 1993*, information that would, if disclosed confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.

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4. UNLAWFUL RUBBISH DUMPING – HOLBROOK

1960 RESOLVED [O'Neill/Evans]

That the matter of outstanding fees with regard to the illegal dumping of rubbish be referred to Closed Council (Committee of the Whole) for discussion, in accordance with the relevant section of the Local Government Act 1993 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.

Director Corporate and Community Services, David Smith left the Chamber at 6.50pm briefly and returned at 6.51pm.

PART B – FOR INFORMATION

GOVERNANCE

1. **DEPARTMENT OF LOCAL GOVERNMENT CIRCULARS [G.320.3]**
2. **LOCAL GOVERNMENT AND SHIRES ASSOCIATIONS OF NSW (LGSA) – WEEKLY CIRCULARS [G.330.1]**
3. **COMMUNITY DEVELOPMENT REPORT - APRIL–MAY 2009**

CORPORATE AND COMMUNITY SERVICES

1. **CUSTOMER REQUEST MODULE**
2. **STATEMENTS OF BANK BALANCES AS AT 30 JUNE 2009. COMBINED INVESTMENT ACCOUNTS AS AT 30 JUNE 2009**
3. **LIBRARY SERVICES**

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4. AGED CARE

5. YOUTH SERVICES

ENGINEERING

1. JUNE REPORT OF WORKS

ENVIRONMENT AND PLANNING

1. DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF JUNE 2009

2. SENIOR WEEDS OFFICER'S REPORT - JUNE 2009

3. RANGER'S REPORT – JUNE 2009

1961 RESOLVED [Scheuner/O'Neill]

That Part B of the Agenda be received and noted.

PART C – COMMITTEE REPORTS

1962 RESOLVED [O'Neill/Scheuner]

That Part C of the Agenda be received and noted.

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MATTERS OF URGENCY

1963 RESOLVED [O'Neill/McInerney]

And ruled by the Chair that the matter of HOLBROOK COMMUNITY & BUSINESS FORUM - PROPOSED MEETING WITH REPRESENTATIVES OF BENDIGO BANK

be accepted as a matter of urgency and be discussed at this time.

COUNCILLOR OSBORNE DECLARED A NON PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL PURSUANT TO SECTION 451(1) OF THE LOCAL GOVERNMENT ACT 1993 AND LEFT THE CHAMBER AT 6.57PM. THE REASON BEING IS THAT COUNCILLOR OSBORNE IS A BOARD MEMBER OF HUME BUILDING SOCIETY, ANOTHER FINANCIAL INSTITUTION.

Councillor Ross took the Chair during deliberation of the matter.

1. HOLBROOK COMMUNITY & BUSINESS FORUM – PROPOSED MEETING WITH REPRESENTATIVES OF BENDIGO BANK

Cr Scheuner briefly left the Chamber at 6.58pm and returned at 7.01pm.

1964 RESOLVED [McInerney/McDonald]

That the General Manager and interested councillors be authorized to participate in a meeting comprising Tim Butt, Regional Manager, Bendigo Bank and representatives of Holbrook Community & Business Forum.

Cr Osborne returned to the chamber at 7.04pm and resumed the Chair.

1965 RESOLVED [Jacob/O'Neill]

And ruled by the Chair that the matter of PROPOSED CYCLING/WALKING TRACK BETWEEN JINDERA AND ALBURY

be accepted as a matter of urgency and be discussed at this time.

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2. PROPOSED CYCLING/WALKING TRACK BETWEEN JINDERA AND ALBURY

1966 RESOLVED [Jacob/O'Neill]

That:

1. the Director Engineering be authorized to initiate discussions with Albury City Council regarding the establishment of a cycling walking track between Jindera and Albury, and submit a preliminary report to a future meeting of Council.
2. Cheryl Ingrey of Action Group for the Jindera to Albury Cycling Track be advised of Council's determination.

Cr McDonald departed the Chamber and the meeting at 7.06pm.

QUESTIONS WITHOUT NOTICE

1. HENTY HALL – QUOTES TO DEMOLISH THE HALL

Cr Ross queried if quotes had been sourced for demolition of the Hall. In response, the Director Environment and Planning advised that advertising for quotes for demolition had not occurred as the specification was still being prepared. Cr Ross suggested it may be an option for Council to purchase the freehold in order that some parts of the building could be retained and disposed of to a third party.

2. SOFTWOODS TOUR

Cr Jacob informed the meeting that he and Cr Evans attended a tour of softwood plantations on 9 July 2009 and briefed councillors on the tour. Cr Evans thanked Council for the opportunity to attend the tour.

3. WALLA WALLA TOURIST BROCHURE

Cr Evans reported that the superseded Walla Walla tourist brochure was still on display in two stores in Walla Walla. General Manager agreed to follow up on the matter.

CLOSING THE MEETING

At this juncture, the one member of the press present in the Chamber departed the meeting room.

1967 RESOLVED [7.16pm] [McInerney/O'Neill]

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

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COMMITTEE OF THE WHOLE SECTION

1968 RESOLVED [Ross/Scheuner]

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:

1. EMPLOYMENT SOLUTIONS - REVIEW OF ORGANISATION STRUCTURE

RECOMMENDATION [O'Neill/Scheuner]

1. That the Corporate and Community Services Structure as presented be adopted.
2. The General Manager advise the Consultative Committee of the new Structure.

2. WRITING OFF UNRECOVERABLE RATES AND CHARGES

RECOMMENDATION [Ross/Jacob]

That Council note the writing off of rates and charges as detailed in **ANNEXURE 2** as attached to the Closed Council Report.

3. HENTY COMMUNITY FINANCIAL SERVICES LTD - ACQUISITION OF PART LOT 260 DP 821077 KNOWN AS THE HENTY POLICE PADDOCK

RECOMMENDATION [Ross/O'Neill]

That the General Manager be authorised to advise United Group Limited that Council will acquire Lot 260 DP 831077 on behalf of the Henty community.

4. UNLAWFUL RUBBISH DUMPING – HOLBROOK [P40940.151]

RECOMMENDATION [O'Neill/Ross]

That Council take further regulatory action by the means of issuing a penalty notice.

At this juncture, all staff, except the General Manager, departed the Chamber.

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ORDINARY MEETING RECONVENED

1969 RESOLVED [7.55pm] [O'Neill/Ross]

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

COMMITTEE REPORT

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

RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

1970 RESOLVED [Ross/Scheuner]

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

There being no further business, the meeting concluded at 8.00pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 19 August 2009, at which time the signature hereon was subscribed.

Cr Denise Osborne
Mayor - Greater Hume Shire Council