

**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 AUGUST 2009**

**PRESENT:** Councillors Ross (Chairperson), Evans, Jacob, McDonald, McInerney, Ross and Scheuner.

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

**DECLARATIONS OF PECUNIARY INTEREST OR NON-PECUNIARY INTEREST (CONFLICT OF INTEREST)**

- The General Manager, Steven Pinnuck, gave notice of his intention to declare a non pecuniary interest in Part A Corporate and Community Services Report Item 4 – Culcairn Tennis Club – Request For Financial Assistance.
- Cr Jacob gave notice of his intention to declare a non pecuniary interest in Part A Corporate & Community Services Report Item 6 – Burrumbuttock Tennis Club – Request for Financial Assistance.

**APOLOGIES:**

**1971 RESOLVED** [McInerney/Wilton]

That the apologies for Councillors O'Neill and Osborne be accepted and leave of absence granted.

**CONFIRMATION OF MINUTES**

**MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 15 JULY 2009**

**1972 RESOLVED** [Scheuner/Jacob]

That the Minutes of the Ordinary Meeting of Greater Hume Shire Council, held at Culcairn on Wednesday, 15 July 2009, as printed and circulated, be confirmed as a true and correct record of the proceedings of such meeting.

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## **ACTION REPORT FROM THE MINUTES**

### 1509/10 – Holbrook Airpark Building Audit

Cr McInerney advised that the report indicates 'complete' but Cr McInerney said the matter was still active, therefore should be listed as 'pending' in the action report. Noted.

### 1602 – Sister Council Partnership with Eurobodalla Shire Council

Cr Scheuner questioned progress in the matter. Director Corporate & Community Services advised that the concept will proceed but not with Eurobodalla Shire Council.

## **NOTICE OF RESCISSION MOTION**

### **1. DETERMINATIONS OF LOCAL GOVERNMENT REMUNERATION TRIBUNAL - MAYOR'S AND COUNCILLORS' FEES**

**1973 RESOLVED** [Jacob/McInerney]

That motion 1915 be rescinded.

**1974 RESOLVED** [McInerney/

That the MATTER BE PUT.

MOTION [Jacob/Scheuner]

That Council resolves 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 \$10,000 per annum effective 1 July 2009.
3. An amount of \$1,500 be paid to the Deputy Mayor from the 2009/2010 Mayoral Allowance.
4. Council's 2009/2010 Financial Budget be amended to reflect the adopted Mayor and Councillor fees.

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DETERMINATIONS OF LOCAL GOVERNMENT REMUNERATION TRIBUNAL - MAYOR'S AND COUNCILLORS' FEES [CONT'D]

**1975 AMENDMENT** [McInerney/Wilton]

That Council resolves 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 \$8,988.per annum effective 1 July 2009.
3. An amount of \$1,500 be paid to the Deputy Mayor from the 2009/2010 Mayoral Allowance.
4. Council's 2009/2010 Financial Budget be amended to reflect the adopted Mayor and Councillor fees.

**On being put to the vote, voting on the AMENDMENT WAS TIED, Cr Ross (as Acting Chairperson/Mayor) exercised his right to a Casting Vote. The AMENDMENT WAS CARRIED became the SUBSTANTIVE MOTION AND WAS AGAIN PUT AND CARRIED.**

## **ENGINEERING**

**1. URBAN DESIGN SERVICES – PRESENTATION BY CONSULTANT – CPG AUSTRALIA PTY LTD**

**1976 RESOLVED** [Wilton/McInerney]

That standing orders be suspended at 5.00pm to allow a presentation by David Dreadon, CPG Australia Pty Ltd.

Mr Warwick Horsfall, Council's Consultant Planner, entered the meeting room at 5.10pm.

**1977 RESOLVED** [Wilton/McDonald]

That standing orders resume at 5.17pm.

Cr McInerney left the meeting room at 5.17pm and returned at 5.19pm.

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**ENVIRONMENT AND PLANNING**

**1. NEW GREATER HUME LOCAL ENVIRONMENTAL PLAN 2009**

At this juncture, Mr Warwick Horsfall provided an update to Council regarding the new Greater Hume Local Environmental Plan 2009.

Cr Evans entered the meeting room at 5.26pm.

**1978 RESOLVED** [McInerney/Wilton]

That Council resolve to:

1. Note the responses from agencies to the draft LEP.
2. Adopt the recommended changes to the draft LEP.
3. Submit the revised draft LEP to the Director-General in accordance with Section 64 of the EP&A Act.

**NEW GREATER HUME LOCAL ENVIRONMENTAL PLAN 2009**

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

Mr Horsfall departed the meeting at 5.36pm.

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2. **DEVELOPMENT APPLICATION NO. 100-08/09: 12 LOT SUBDIVISION – ‘WYBALENA’, 450 MIRRABOOKA ROAD (AND YARRA YARRA ROAD), HOLBROOK [P40053-5; P40053-21; P41705-02; P41680-5]**

MOTION [McDonald/Jacob]

That Development Application No. 100-08/09 be approved subject to the following conditions:

*General*

1. The development is to be carried out generally in accordance with the approved plans endorsed DA 100-08/09 except where amended by the following conditions.
2. This approval shall expire if the subdivision, including each stage, is not commenced within five (5) years of the date of consent.
3. The following conditions of the Rural Fire Service (RFS) are to be complied with:
  - (a) At the issue of subdivision certificate and in perpetuity, the land surrounding the existing dwelling(s), to a distance of 10 metres, shall be maintained as an Inner Protection Area (IPA) as outlined within section 4.1.3 and Appendix 5 of *Planning for Bush Fire Protection 2006* and the NSW Rural Fire Service's document *Standards for asset protection zones*. (Copies can be downloaded from [www.rfs.nsw.gov.au](http://www.rfs.nsw.gov.au))
  - (b) Public road access shall comply with section 4.1.3(1) of *Planning for Bush Fire Protection 2006*.
  - (c) Property access roads shall comply with section 4.1.3(2) of *Planning for Bush Fire Protection 2006*.
4. Any new access crossovers from a public road are to be the subject of separate applications to Council for approval under section 68 of the *Local Government Act 1993* and constructed in accordance with Council's Standard Plan No. 2002-010, including cross-over pipes. Any such accessways are to be constructed to a '2-wheel-drive all-weather' standards suitable for emergency vehicle access in accordance with RFS requirements. Any such works are to be undertaken in accordance with Council's *Soil and Water Management Guidelines for Subdivisions* and the.

*Prior to the issue of a Subdivision Certificate*

5. Documentary evidence of compliance with the conditions of the Rural Fire Service as listed in this development consent are to be provided to Council. In relation to Condition 3(c) of this development consent, suitable documentary evidence should be provided by a suitably qualified civil engineer.

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DEVELOPMENT APPLICATION NO. 100-08/09: 12 LOT SUBDIVISION – 'WYBALENA', 450 MIRRABOOKA ROAD (AND YARRA YARRA ROAD), HOLBROOK [CONT'D]

6. Prior to the issue of a Subdivision Certificate, documentary evidence is to be provided to Council regarding consultation with the Department of Water and Energy concerning the 'maximum harvestable water right' and the size and location of existing dams on the proposed lots and compliance of such lots and dams with the State Government's *Farm Dams Policy*. (Further information can be downloaded from [www.dwe.nsw.gov.au/water\\_trade/rights\\_farmdams.shtml](http://www.dwe.nsw.gov.au/water_trade/rights_farmdams.shtml))
7. The following documentary evidence is to be obtained and forwarded to Council:
  - 
  - (a) A Notification of Arrangement issued by the relevant electricity supplier; and
  - (b) A letter of compliance from the relevant telecommunications carrier.
8. The Subdivision Certificate will not be issued until all conditions of this consent have been complied with to the satisfaction of Council.
9. Payment of \$100 per lot for provision of rural addressing plates.

*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.

**On being put to the vote the motion was LOST, based on the following grounds:**

1. The proposed subdivision would fragment existing agricultural land which is considered contrary to sections 79C(1)(c) and 79C(1)(e) of the *Environmental Planning and Assessment Act 1979*.
2. The proposed subdivision would create a number of rural lifestyle lots located remotely from community infrastructure which is considered contrary to section 79C(1)(b) of the *Environmental Planning and Assessment Act 1979*.

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DEVELOPMENT APPLICATION NO. 100-08/09: 12 LOT SUBDIVISION – 'WYBALENA', 450 MIRRABOOKA ROAD (AND YARRA YARRA ROAD), HOLBROOK [CONT'D]

**DEVELOPMENT APPLICATION NO. 100-08/09:**

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

Cr Scheuner briefly left the meeting room at 5.56 pm and returned at 5.57pm.

**3. DEVELOPMENT APPLICATION 2-09/10-S96 (AS MODIFIED 6/N/A/1125130) 35 LOT RURAL LIVING SUBDIVISION, LOT 6 DP 1125130 JELBART ROAD AND HEUSKE ROAD, JINDERA [P1391-191]**

**1979 RESOLVED** [McDonald/Jacob]

That the modified subdivision be approved subject to the following conditions:

- 1 The development shall generally be in accordance with the approved plan and supporting documentation submitted with the application and endorsed DA 070/05-06, except where amended by the plan endorsed DA 070/05-06 (as amended by 2-09/10-s96), and the following conditions.
- 2 Pursuant to Section 80A of the Environmental Planning and Assessment Act 1979, development consent for 'Stage 4' of the subdivision (Lots 4G to 8G) will expire if not substantially commenced within two (2) years of the issue of a Subdivision Certificate for 'Stage 3' (Lots 16D, 3G & 34G). Likewise, development consent for 'Stage 5' of the subdivision (Lots 2D, 10D to 15D, 17D, 18D, 28D to 31D, 23F to 27F, 35F & 9G) will expire if not substantially commenced within two (2) years of the issue of a Subdivision Certificate for 'Stage 4'. If by this condition development consent for 'Stage 4' expires, development consent for 'Stage 5' also expires.
- 3 \*\*\*\*\* condition deleted as no longer required\*\*\*\*\*.
- 4 Prior to commencing any subdivision construction works for each stage, a Construction Certificate is to be obtained in accordance with Section 81A(4)(a) of the *Environmental Planning and Assessment Act 1979*.

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DEVELOPMENT APPLICATION 2-09/10-S96 (AS MODIFIED 6/N/A/1125130) 35 LOT RURAL LIVING SUBDIVISION, LOT 6 DP 1125130 JELBART ROAD AND HEUSKE ROAD, JINDERA [P1391-191] [CONT'D]

- 5 The applicant's attention is drawn to the provisions of the *Native Vegetation Act 2003*. Prior to the removal of any native vegetation from the site Council is to be provided with evidence of concurrence or exemption under the *Native Vegetation Act 2003* from the Murray Catchment Management Authority.
- 6 Prior to seeking a **Construction Certificate** for any lot, the applicant shall provide to Council for approval:
  - (a) Engineering design plans of all proposed civil works and service infrastructure.
  - (b) A Soil Erosion and Sediment Control Plan prepared in accordance with *Councils Soil and Water Management Guidelines for Subdivisions*.
  - (c) Prior to the issue of a Construction Certificate for 'Stage 5', a detailed landscaping plan is to be submitted showing the planting schedule of locally indigenous native trees and shrubs along the widened road reserve area immediately adjacent to proposed Lots 10D, 33D, 17D, 32D, 18D, 31D and 23F. At least 500 trees and shrubs are to be planted. The landscape plan should include details of site preparation and proposed planting times.
  - (d) Payment of the prescribed fees in accordance with Councils adopted fees and charges for engineering assessment of subdivision construction plans.
- 7 Prior to seeking a **Subdivision Certificate** for any lot, the applicant shall provide to Council for approval:
  - (a) The payment of the following contributions in accordance with the Developer Contributions DCP:
    - i) \$19,171 for water (based on the connection of 19 lots)
    - ii) \$22,140 for roads
    - iii) \$1,674 for open space
    - iv) \$13,311 for community facilitiesPayment of contributions can be made on a pro rata basis relating to the number of lots released in each stage.
  - (b) Formal advice from Country Energy and Telstra indicating the availability of electricity and telecommunications to the proposed allotments.
  - (c) An instrument restricting the use of the land created in accordance with Section 88B of the *Conveyancing Act 1919* in respect of Lots 1 to 4 DP1113684 and proposed lots 17D, 18D & 23F to 27F that provides that no habitable building or structure is permitted to be erected outside the building envelope shown on the approved plan.
  - (d) An environmental easement shall be created over those areas external to asset protection zones and access carriageways that contain significant native vegetation on Lots 1 to 4 DP1113684 and proposed Lots 24F to 26F inclusive. The area contained within the environmental easement shall be separated from the remainder of the property and adjoining properties that lie outside the environmental easement with a stock proof fence (that contains no barb wire).

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An instrument restricting use of the land within the environmental easement created in accordance with Section 88B of the Conveyancing Act 1919 shall be provided to Council for approval. The 88B restriction as a guide should include no grazing, no firewood collection and no removal of dead trees, stumps or surface rock and allow for only approved bush fire fuel reduction works.

- (e) Prior to the issue of Subdivision Certificate for 'Stage 5', the road described in Department of Lands Proposed Road Closure Notice (Ref: No. WA05H320) is to be closed and a Title issued in the name of the Applicant / Landowner. This title must then be included in the plan of subdivision.
  - (f) Prior to the issue of Subdivision Certificate for 'Stage 5' a drainage easement is to be created in favour of Council having an approximate total area of five (5) hectares. The easement shall be located within proposed Lot 35F to the satisfaction of Council. The drainage easement will be used by Council to provide stormwater detention. The proposed configuration of the easement and a draft Section 88B instrument relating to the easement should be submitted to Council for approval.
  - (g) Works as Executed plans certified by an accredited Engineer or Registered Surveyor, together with a statement certifying that all works have been completed in accordance with approved Construction Certificate plans.
  - (h) A Land Capability Assessment indicating that disposal of effluent on-site can be undertaken in accordance with AS 1547 and the *Environment and Health Protection Guidelines for the Onsite Sewage Management for Single Households*. This would include as a minimum soil tests for those lots less than 4 hectares in size.
  - (i) Names for the roads within the subdivision that reflect the history and/or character of the area. The names shall be selected by the developer from a list provided by Council.
  - (j) All easements necessary to ensure the supply of services and access shall be provided.
  - (k) Evidence of an adequate and sustainable water supply for domestic, stock and fire fighting purposes for those lots not able to be connected to the Villages Water Supply Scheme. This would include evidence of purchase of water rights where applicable. [NOTE: Council investigations have identified a further eight (8) lots (18D & 23F-27F & 28D & 29D) not able to be connected to the reticulated supply that were not identified in the Water Supply Report prepared by SJE Consulting December 2005.]
- 8 Prior to seeking a **Subdivision Certificate** for any lot, the applicant shall undertake the following works in accordance with Council's specifications and at the applicant's expense:
- (a) The construction of all identified road and drainage works. The roads shall be provided with a seven (7) metre wide sealed surface and pavement construction details shall be determined by a Geotechnical Engineer based on analysis of subgrade.

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DEVELOPMENT APPLICATION 2-09/10-S96 (AS MODIFIED 6/N/A/1125130) 35 LOT RURAL LIVING SUBDIVISION, LOT 6 DP 1125130 JELBART ROAD AND HEUSKE ROAD, JINDERA [P1391-191] [CONT'D]

- (b) All lots below the 300 metre contour shall be connected to the Villages Water Supply Scheme by way of a 150mm diameter water main extended from the existing 300mm diameter main in Urana Road along Hueske Road to the south western boundary of proposed Lot 3G. From this point the water main is to continue in minimum 100mm diameter.
  - (c) The construction of access crossover to each lot.
  - (d) The completion of landscaping works identified in condition 6(c). Council will consider bonding such works to enable compliance with this condition should climatic conditions not be suitable for planting at the time.
  - (e) The construction of an earth mound and screen planting on the south west boundaries of Lots 17D and 18D as identified in the application.
  - (f) All land that has been disturbed by earthworks being suitably stabilised.
- 9 No work shall be carried out within a Public Road Reserve unless a 'Road Opening Permit' under the *Roads Act 1993* has been issued by either Council or the Roads and Traffic Authority.
- 10 No artificial obstructions are to be placed in the path of stormwater drainage.
- 11 All works associated with the subdivision shall be completed in accordance with the Soil Erosion and Sediment Control Plan described in condition 6(b).
- 12 During construction, work must be conducted in a manner so as not to be injurious to health and amenity by reason of noise, vibrations, smells, dust, stormwater runoff, sediment loss, placement of building materials and wastes, rubbish, footway interference, traffic generated, hours of operation and the like.
- 13 It will be necessary to ensure that all dams comply with the appropriate 'harvestable rights' or are appropriately licensed as a result of the subdivision. [NOTE: In respect of this condition please refer to the *'Farm Dams Policy'* administered by the Department of Natural Resources.]
- 14 The applicant is advised to consult the Department of Natural Resources regarding the impact of the *Water Management Act 2000* prior to undertaking any works within 40 metres of a water course (including a Perennial or Intermittent stream).
- 15 Written notice shall be given to Council seven (7) days prior to the commencement of any works associated with the subdivision.
- 16 This approval shall expire if the development hereby permitted is not physically commenced within five (5) years of the date of consent.
- 17 Payment of \$100 per lot for provision of rural addressing plates.
- 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.

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DEVELOPMENT APPLICATION 2-09/10-S96 (AS MODIFIED 6/N/A/1125130) 35 LOT RURAL LIVING SUBDIVISION, LOT 6 DP 1125130 JELBART ROAD AND HEUSKE ROAD, JINDERA [P1391-191] [CONT'D]

**DEVELOPMENT APPLICATION NO. 02-09/10 S96:**

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

**4. DEVELOPMENT APPLICATION NO. 158-08/09: AIRCRAFT MUSEUM – ‘HOLBROOK AIRPARK’, LOT 2 DP 1123880, 375 HOLBROOK-WAGGA ROAD, HOLBROOK [P40532-8632]**

**1980 RESOLVED** [Wilton/Jacob]

That the *Holbrook Airpark Masterplan 2005* be varied to allow Development Application No. 158-08/09 to be approved.

That Development Application No. 158-08/09 be approved subject to the following conditions.

*General*

1. The development is to be carried out generally in accordance with the approved plans endorsed DA 158-08/09 except where amended by the following conditions.
2. This approval shall expire if the development is not physically commenced within two (2) years of the date of consent.
3. Use of the site and all operations must be conducted in a manner so as not to be injurious to health and amenity by reason of noise, vibrations, smells, dust, stormwater runoff, sediment loss, placement of wastes, rubbish, footway interference, traffic generated, hours of operation, and the like.

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DEVELOPMENT APPLICATION NO. 158-08/09: AIRCRAFT MUSEUM – ‘HOLBROOK AIRPARK’,  
LOT 2 DP 1123880, 375 HOLBROOK-WAGGA ROAD, HOLBROOK [CONT'D]

4. The carpark is to provide for eight (8) car parking spaces in accordance with the approved civil engineering plans and is to be maintained in a usable condition for the life of the development. No materials or display items are to be placed or allowed to remain in the carpark area.
5. No items or goods are to be permanently displayed or stored outside the confines of the building. No temporary items are to be stored along the Holbrook-Wagga Road or carpark frontages of the building.
6. The proponent shall provide evidence of satisfactory arrangements for the supply of electricity to the development.
7. All exterior cladding shall be new and in a colour approved by Council.
8. The site and area is to be maintained in a clean and tidy condition at all times.
9. All approved landscaping is to be maintained for the life of the development.
10. Internal access roads to the museum are to be constructed in accordance with section 4.1.3(2) of *Planning for Bush Fire Protection 2006*.
11. All approved signage is to be maintained.
12. Any advertising signage is to be the subject of a separate development application.
13. Any security lighting is not to be directed offsite or towards the Holbrook-Wagga Road.
14. All demolition works are to be conducted in accordance with the provisions of *AS 2601-1991: The Demolition of Structures*. Prior to demolition, all relevant services are to be suitably disconnected and capped off or sealed to the satisfaction of Council. All demolition and excavated material is to be disposed of at a Council approved site or waste facility.
15. During demolition/construction sedimentation and erosion control measures are to be implemented in accordance with *The Blue Book – Managing Urban Stormwater: Soils and Construction* (Landcom 2004).

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DEVELOPMENT APPLICATION NO. 158-08/09: AIRCRAFT MUSEUM – ‘HOLBROOK AIRPARK’,  
LOT 2 DP 1123880, 375 HOLBROOK-WAGGA ROAD, HOLBROOK [CONT'D]

*Prior to the issue of a Building Construction Certificate*

16. Prior to the issue of a Building Construction Certificate the following information is to be submitted to Council for approval:
- (a) Civil engineering plans (x 3 copies) of the proposed carpark designed in accordance with AS2890.1, including drainage details, with drainage directed to a legal point of discharge. The plan is to be prepared by a suitably qualified person.
  - (b) A landscaping plan (x 3 copies) prepared by a suitably qualified person showing the planting of locally indigenous trees, shrubs, and ground covers around the museum, carpark, and entranceway on a bark mulched bed, and along the museums' frontage with Holbrook-Wagga Road. The landscaping plan must include a planting schedule detailing the common and scientific names of species and their mature heights and widths and must show the location/s of any above-ground water tanks.
  - (c) An application under section 68 of the *Local Government Act 1993* to disconnect the existing public toilet facilities and then reconnect to the proposed museum facilities, including all plumbing and drainage details including for any water tanks.

*Prior to the issue of an interim or final building occupation certificate*

17. Prior to the issue of an interim or final building occupation certificate all conditions of this consent are to be complied with in terms of approved carparking and landscaping construction and establishment to the satisfaction of Council's Director Planning and Environment.

*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 NO. 158-08/09:**

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

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**5. MICROCHIPPING OF COMPANION ANIMALS PROMOTION**

**1981 RESOLVED** [Wilton/McInerney]

That Council offer a special rate for microchipping during the month of October 2009 of \$20 (including GST).

**6. HOLBROOK AIRPARK BUILDING AUDIT UPDATE**

**1982 RESOLVED** [Wilton/Scheuner]

That Council note and receive the updated report on building compliance issues at the Holbrook Airpark.

**GOVERNANCE**

**1. PURCHASE OF LOT 12 DP 791220 AT JINDERA**

**1983 RESOLVED** [Wilton/McDonald]

That the General Manager be authorised to:

1. develop a concept plan of the Jindera Industrial Estate and a marketing plan for the disposal of surplus land for presentation to the September meeting.
2. negotiate the acquisition of the Lot in the existing Industrial Estate for the creation of a link road.
3. Council make contact with previous owners regarding acquisition of the gates with the word Hawthorn stamped/imprinted.

**2. BUILDING THE COUNTRY PACKAGE – LOCAL INFRASTRUCTURE SUPPORT FUND**

**1984 MOTION** [McInerney/Wilton]

That an EOI under the Building The Country Package be presented for Coppabella Rd and Jingellic Rd concurrently with Council's application for the Holbrook Service Centre/Industrial Park project.

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**BUILDING THE COUNTRY PACKAGE – LOCAL INFRASTRUCTURE SUPPORT FUND [CONT'D]**

AMENDMENT [McDonald/Jacob]

The Council advise Phil Stelling, General Manager, of Hume and Murray River Forests that Council will submit an EOI for the upgrade of Coppabella Road and Jingellic Road when funding has been secured for the Holbrook Service Centre/Industrial Park project.

**ON being put to the vote, THE AMENDMENT WAS LOST. On being put to the vote, THE MOTION WAS CARRIED.**

**3. EXTERNAL ORGANISATIONAL REVIEW**

**1985 RESOLVED** [Wilton/Evans]

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

**Recommendation 14** – That the recommendation be supported and Management investigate avenues to introduce preliminary community feedback during the course of this financial year.

**Recommendation 17** – That no additional resources be provided to respond to current environmental and economic challenges and that, where possible, Council utilise the resources of REROC and RAMROC to assist in addressing these issues.

**Recommendation 27** – That Council should review the customer service arrangements in the Environment & Planning Department and provide performance management and training, as well as consider the introduction of specific times when staff are available for public enquiries without appointment.

**4. HOLBROOK AIRFIELD – STAGE 2 SUBDIVISION [T10/13]**

**1986 RESOLVED** [Wilton/McInerney]

That Council defer development of Stage 2 of the Holbrook Airpark and that the matter be reconsidered following the development of the Holbrook Service Centre/Industrial Park precinct.

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## **CORPORATE AND COMMUNITY SERVICES**

**1. DEPARTMENT OF LOCAL GOVERNMENT COMPARATIVE INFORMATION REPORT 2007/2008**

**1987 RESOLVED** [Wilton/Jacob]

That the report be received and noted.

**2. HOLBROOK ULTRALIGHT CLUB – EXTENSION OF LOAN**

**1988 RESOLVED** [McDonald/Wilton]

That Council extend the term of the loan currently provided to the Holbrook Ultralight Club for a period of six (6) years commencing 1 September 2009 subject to the terms of the loan being amended such that the terms are in accordance with the Greater Hume Shire Council Loans to Community Groups Policy as adopted.

**3. LOCAL GOVERNMENT AND SHIRES ASSOCIATIONS OF NEW SOUTH WALES – ASSISTANCE WITH LEGAL COSTS BERRIGAN SHIRE COUNCIL**

Cr McDonald briefly left the meeting room at 6.36pm.

**1989 RESOLVED** [McInerney/Scheuner]

That Council accede to the request by the Local Government and Shires Associations of NSW to pay a contribution of \$330.01 toward legal costs incurred by Berrigan Shire Council.

**4. CULCAIRN TENNIS CLUB - REQUEST FOR FINANCIAL ASSISTANCE**

GENERAL MANAGER, STEVEN PINNUCK, DECLARED A NON PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL PURSUANT TO SECTION 451(1) OF THE LOCAL GOVERNMENT ACT 1993.THE REASON BEING IS THAT MR PINNUCK IS A FINANCIAL MEMBER OF THE CULCAIRN TENNIS CLUB.

**1990 RESOLVED** [Wilton/Scheuner]

That Council provide a loan of up to \$22,000 to the Culcairn Tennis Club for a term of six (6) years with the terms of the loan being in accordance with the provisions of the Greater Hume Shire Council Loans to Community Groups Policy as adopted.

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**5. LEASE – LOT 7001 DP 1051877 – RESERVE 89272 RESTING PLACE**

**1991 RESOLVED** [Wilton/Jacob]

That:

1. Council resolve to lease Reserve 89272 Resting Place to Mr Jason Pascoe for a further period of one (1) year terminating 30 September 2010, with the option to renew for a further twelve month term and in accordance with Council's standard Deed of Lease terms and conditions
2. The Mayor and General Manager be authorised to sign the Lease to Mr Jason Pascoe for Reserve 89272 Resting Place under the Common Seal of Council.

Cr McDonald returned to the chamber at 6.37pm.

**6. BURRUMBUTTOCK TENNIS CLUB - REQUEST FOR FINANCIAL ASSISTANCE**

COUNCILLOR DARRYL JACOB DECLARED A NON PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL PURSUANT TO SECTION 451(1) OF THE LOCAL GOVERNMENT ACT 1993.THE REASON BEING IS THAT CR JACOB IS A FINANCIAL MEMBER OF THE BURRUMBUTTOCK TENNIS CLUB.

**1992 RESOLVED** [McInerney/Wilton]

That Council provide a loan of up to \$15,000 to the Burrumbuttock Tennis Club for a term of five (5) years with the terms of the loan being in accordance with the provisions of the Greater Hume Shire Council Loans to Community Groups Policy as adopted.

**7. STRENGTHENING BASIN COMMUNITIES PROGRAMME – RAMROC FUNDING PROJECT**

The Director Engineering left the meeting room at 6.40pm.

**1993 RESOLVED** [McInerney/Wilton]

That:

1. Greater Hume Shire Council agree to be part of the RAMROC "Strengthening Basin Communities Programme" funding application project.
2. Councillor Ross and Director Corporate & Community Services be endorsed as Council's representatives on the Upper Murray Cluster Group.

The Director Engineering returned to the meeting room at 6.41pm.

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**8. SERVICE LEVEL AGREEMENT – RIVERINA REGIONAL LIBRARY**

**1994 RESOLVED** [McDonald/Scheuner]

That the Mayor and General Manager is authorised to execute the Riverina Regional Library Service Level Agreement under the Common Seal of Council.

**9. REVIEW OF RESIDENTIAL AND AGED SERVICES**

**1995 RESOLVED** [McInerney/Wilton]

That:

1. the Terms of Reference of the Provision of Residential Aged Care and Community Care Programs be approved and distributed to suitably qualified consultants.
2. following the receipt of Expressions of Interest, the General Manager be authorised to appoint a suitably qualified consultant to undertake the review under the Terms of Reference for the Review of Residential Aged and Community Care Programs for Greater Hume Shire Council.

**10. INTERIM 2008/2009 QUARTERLY BUDGET REVIEW AS AT 30 JUNE 2009**

**1996 RESOLVED** [Wilton/Jacob]

That Council:

1. Note and approve the Interim Budget Review Statement as at 30 June 2009.
2. Approve uncompleted works as detailed in the budget papers to be carried forward for completion in the 2009/2010 Financial Year.

**ENGINEERING**

Item 1 was dealt with earlier in the meeting.

**2. RURAL ADDRESSING**

**1997 RESOLVED** [McInerney/Evans]

That Council proceed with the gazettal of the road name of the new road from Burma Road to Bowna Creek, Bowna (parallel to Hume Highway) to be known as Willurah Road.

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**3. STREET NAMING IN GREATER HUME SHIRE**

**1998 RESOLVED** [Wilton/Evans]

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

Town	Suggested name
Brocklesby	Bromfield
	Maxwell
	McGrath
	McCormack
	Wadley
	Minogue
	Azzi
	Caton
	Dunstan
	Howard
Burrumbuttock	Lindner
	Schmidt
	Eastick
	Scott
	Hall
	Frohling
	Wood
	Holmes

Town	Suggested name	
Culcairn	Mackie	
	Jaycees	
	Middleton	
	Gamble	
	Westman	
	Thurling	
	Paech	
	Scholz	
	Schultz	
	Gerogery	Stan
Taylor		
Klein		
Schulz		
Schmidt		
	Jarrick	
	Friedrich	
	Salzke	
	Margery	

Town	Suggested name
Holbrook	Forrest
	Light Horse
	Submarine
Henty	Headlie
	Sunshine
	McKay
	Taylor
	Harvester
	Blacksmith
	Paech
	Haycroft
	Mahon
	Bowles
	Jenkins
	Rohrich
	Saunders
	Crennan
Wettern	

Town	Suggested name
Henty	Whitlock
	Davidson
Jindera	Singh
	Keighran
	Krause
	Yensch
	Schmidt
	Kohn
	Britton
	Cevaal
	Pomona
	Walla Walla
Rock View	
Larkham	
Mackie	
	Heppner
	Grosse
	Holbrook/ Woomargama

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## **ITEMS TO BE REFERRED TO CLOSED COUNCIL**

**1999 RESOLVED** [McDonald/Wilton]

**1. EMPLOYMENT SOLUTIONS – REVIEW OF ORGANISATIONAL REVIEW**

That the presentation of a revised structure for the Department of Environment and Planning 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).

**2. REQUEST TO REFUND IMPOUNDING FEE**

That the matter of refunding an impounding fee 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. HOLBROOK CARAVAN PARK – TRANSFER OF LEASE TO T & S LIDDLE**

That the matter of Holbrook Caravan Park transfer of lease 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).

## **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]**

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## **CORPORATE AND COMMUNITY SERVICES**

1. **CUSTOMER REQUEST MODULE**
2. **STATEMENTS OF BANK BALANCES AS AT 31 JULY 2009. COMBINED INVESTMENT ACCOUNTS AS AT 31 JULY 2009**
3. **LIBRARY SERVICES –OFFICAL OPENING OF CULCAIRN LIBRARY**
4. **AGED CARE SERVICES – ACCREDITATION OF HOWLONG HOSTEL**

## **ENGINEERING**

1. **JULY REPORT OF WORKS**

## **ENVIRONMENT AND PLANNING**

1. **DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF JULY 2009**
2. **SENIOR WEEDS OFFICER'S REPORT - JULY 2009**
3. **RANGER'S REPORT – JUNE 2009**
4. **MULLENGANDRA WASTE TRANSFER STATION**

**2000 RESOLVED** [Wilton/Scheuner]

That Part B of the Agenda be received and noted.

## **PART C – COMMITTEE REPORTS**

**2001 RESOLVED** [Wilton/McInerney]

That Part C of the Agenda be received and noted.

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## **QUESTIONS WITHOUT NOTICE**

1. COUNCIL OWNED COMMON, HOLBROOK

Cr McNerney advised the meeting that he has received a suggestion that the considerable fallen timber on the common could be cleaned up by service clubs in their endeavours to provide wood for needy residents of the town. Cr McNerney asked that management consider the matter. General Manager noted the suggestion.

2. RECENT LAND PURCHASE AT JINDERA

Cr Evans questioned if the land purchased recently by Council is currently leased. In reply, General Manager indicated that it was currently leased. If Council was to lease the land after transfer had been completed, expressions of interest would need to be called.

3. OVERHEAD LIGHTING AT INTERSECTION - BOWNA-WYMAH ROAD AND EXISTING (OLD) HUME HIGHWAY

Cr McDonald queried if Council has received correspondence regarding a request for lighting be maintained at the intersection. Director Engineering indicated that a report on the matter will be presented to the September meeting.

4. REST AREAS – MULLENGANDRA/BOWNA

Cr McDonald stated that with the imminent closure of the Bowna Rest Stop, the Mullengandra Rest Stop will be inundated. The General Manager stated that Council's preference would be for tourists to stop at Holbrook or Woomargama.

5. FRUIT FLY ERADICATION PROGRAMME

Cr McNerney asked if a fruit fly clean up weekend was planned this Spring. In reply Director Environment and Planning advised that the Clean Up Weekend was planned for slightly later in the year to avoid a clash with football/netball finals.

6. COUNCILLOR ROSS ATTENDANCES

Cr Ross provided Council with an update on his attendance at the following:

- A meeting with the NSW Minister for Emergency Services and Small Business, Steve Whan, on 22 July 2009. The Minister had agreed to speak with the Riverina Cities Group (Wagga, Griffith and Albury Cities) and available RAMROC Mayors and General Managers about specific outcomes of the Rural and Regional Taskforce Report and its recommendations. At that meeting Cr Ross raised the issue of rail crossing and the issues Council has been having with the RTA.
- Latchford Barracks Visit.

7. NSW STATE PLAN

Cr Ross reminded councillors in attendance that the Premier's Office has invited all councillors to attend a meeting in Albury to discuss the NSW State Plan on 25 August 2009.

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8. ELECTION FUNDING RETURN

Cr Ross also reminded councillors that the election funding return was due to be lodged by 25 August 2009.

9. COUNTRY WEEK PROMOTION SYDNEY 8-9 AUGUST 2009

Cr Evans provided a brief overview of the Country Week Promotion attended by herself together with Cr Osborne and staff members, Kerrie Wise and Libby Ellis.

## **CLOSING THE MEETING**

At this juncture, as there were no members of the press present in the meeting room.

**2002 RESOLVED** [7.14pm] [Wilton/Jacob]

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

## **COMMITTEE OF THE WHOLE SECTION**

**2003 RESOLVED** [Wilton/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:

**2004 RESOLVED** [Wilton/McInerney]

That Items 2 and 3 be brought forward for discussion at this time (7.15pm).

2. **REQUEST TO REFUND IMPOUNDING FEE – DOUGAL MACDIARMID**

**RECOMMENDATION** [McInerney/Wilton]

That Council not accede to the request from Mr MacDiarmid to refund impounding fees.

3. **HOLBROOK CARAVAN PARK – TRANSFER OF LEASE TO TREVOR AND SHARON LIDDLE**

**RECOMMENDATION** [McInerney/Wilton]

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That:

1. The Mayor and General Manager be authorised to execute the Deed of Consent in favour of the Commonwealth Bank of Australia and the Assignment of Lease for the Holbrook Caravan Park under the Common Seal of Council and
2. All costs associated with the transfer of lease by borne by Trevor and Sharon Liddle.

At this juncture all staff except the General Manager departed the meeting at 7.17pm.

**1. EMPLOYMENT SOLUTIONS – EXTERNAL ORGANISATIONAL REVIEW**

**RECOMMENDATION** [Evans/McDonald]

That Council:

2. approve the implementation of the Stage 1 restructure of the Department of Environment and Planning at a medium term cost of \$26,000 per annum.
3. commence advertising for the position of Manager Planning and Building.

## **ORDINARY MEETING RECONVENED**

**2005 RESOLVED** [7.27pm] [McInerney/Wilton]

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:

**2. REQUEST TO REFUND IMPOUNDING FEE – DOUGAL MACDIARMID**

That Council not accede to the request from Mr MacDiarmid to refund impounding fees.

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**3. HOLBROOK CARAVAN PARK – TRANSFER OF LEASE TO TREVOR AND SHARON LIDDLE**

That:

1. The Mayor and General Manager be authorised to execute the Deed of Consent in favour of the Commonwealth Bank of Australia and the Assignment of Lease for the Holbrook Caravan Park under the Common Seal of Council and
2. All costs associated with the transfer of lease by borne by Trevor and Sharon Liddle.

**2. EMPLOYMENT SOLUTIONS – EXTERNAL ORGANISATIONAL REVIEW**

That Council:

1. approve the implementation of the Stage 1 restructure of the Department of Environment and Planning at a medium term cost of \$26,000 per annum.
2. commence advertising for the position of Manager Planning and Building.

**RECOMMENDATIONS OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)**

**2006 RESOLVED**

[Wilton/McInerney]

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

There being no further business, the meeting concluded at 7.29pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 16 September 2009, at which time the signature hereon was subscribed.

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Cr John Ross  
Deputy Mayor - Greater Hume Shire Council