

**MINUTES OF THE EXTRAORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COURT, HOLBROOK
AT 4.30 PM ON WEDNESDAY 21 JANUARY 2009**

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

IN ATTENDANCE: General Manager, Director Corporate & Community Services and Director Engineering.

OFFICERS' REPORTS PART A - FOR DETERMINATION

ENVIRONMENT AND PLANNING

1. DEVELOPMENT APPLICATION NO. 76-08/09: 20 LOT SUBDIVISION – LOT 2 DP 1123880, 'HOLBROOK AIRPARK', AIRPARK ROAD, HOLBROOK [P40532-8632]

1755 RESOLVED [Scheuner/Ross]

That Development Application No. 76-08/09 be approved subject to the following conditions.

General

1. The development is to be carried out generally in accordance with the approved plan endorsed DA 76-08/09 except where amended by the following conditions.
2. Prior to commencing any subdivision construction works, the following provisions of the *Environmental Planning and Assessment Act 1979* are to be complied with:
 - (a) A Subdivision Construction Certificate is to be obtained in accordance with Section 81A(4)(a).
 - (b) A Principal Certifying Authority is to be appointed and Council is to be notified of the appointment in accordance with Section 81A(4)(b).
 - (c) Council is to be notified at least two (2) days in advance of the intention to commence subdivision works, in accordance with Section 81A(4)(c).
3. This approval shall expire if the subdivision hereby permitted is not commenced within five (5) years of the date of consent.

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'HOLBROOK AIRPARK', AIRPARK ROAD, HOLBROOK [P40532-8632] [CONT'D]

Prior to the issue of a Subdivision Construction Certificate

4. Prior to the issue of a Subdivision Construction Certificate, the following engineering construction plans or details are to be submitted to council for approval. Three (3) copies of the plan are to be supplied. Once approved these plans will form a part of this development consent.
 - (a) Construction plans of the proposed:
 - (i) access road, including kerb and guttering and drainage;
 - (ii) communal wastewater disposal system;
 - (iii) stormwater drainage and detention system, and
 - (iv) fencing.
 - (b) Land capability assessment reporting on the minimum area required for wastewater disposal with reserve areas in accordance with the *Environment & Health Protection Guidelines: On-site Sewage Management for Single Households* (1998).
 - (c) The payment of the following fee (assessment of civil works design): \$570.
5. Details including any easements to be created are to be included with the plans and specifications to accompany the Construction Certificate.
6. The applicant consulting with the relevant electricity and telecommunications suppliers regarding their requirements for the provision of services to building sites and the location of existing services that may be affected by proposed works, either on-site or on the adjacent public roads. Services are to be located to minimise environmental damage or tree removal.
7. Prior to the issue of a Subdivision Construction Certificate, the Building Industry Long Service Levy is to be paid in accordance with the provisions of Section 34 of the *Building and Construction Industry Payments Act 1986*. This fee is payable on all projects in excess of \$25,000 in value and is calculated at the rate of 0.35% of the current value of works.

During subdivision construction works

8. During construction each lot shall be provided with independent services i.e. electricity, telecommunications, and if necessary, inter-allotment drainage, all in accordance with the requirements of the relevant authority.

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9. All reticulated water and onsite sewage works are to be implemented in accordance with:
- (a) *Environment & Health Protection Guidelines: On-site Sewage Management for Single Households* (1998); and
 - (b) *NSW Code of Practice for Plumbing and Drainage* (Committee on Uniformity of Plumbing and Drainage Regulations in NSW 2006).

Permanent fencing is to be erected around the primary and reserve wastewater disposal areas with signage erected in accordance with relevant public health requirements.

10. All works are to be undertaken in accordance with Council's *Soil and Water Management Guidelines for Subdivisions*.
11. 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 construction materials and wastes, rubbish, footway interference, traffic generated, hours of operation and the like.

Prior to the issue of a Subdivision Certificate

12. A final plan of subdivision, together with three (3) exact copies, shall be submitted with the application for the Subdivision Certificate. The issue of a Subdivision certificate is not to occur until all conditions of this consent have been complied with to the satisfaction of Council.
13. Three (3) copies of "Works-as-executed" transparency plans duly certified by an Engineer or Registered Surveyor being provided, together with a statement certifying that all works have been completed in accordance with the Construction Certificate. Where applicable, a Registered Surveyor's Certificate certifying location of all pipes is to be attached.
14. The effluent wastewater disposal system and area is to be recognised on the Titles of the land with ongoing monitoring, maintenance, and cost responsibility articulated via covenants implemented in accordance with section 88B of the *Conveyancing Act 1919*. Council is to be the only beneficiary and varying authority.
15. The 15 m wide aircraft parking areas as shown on the approved plan are to be recognised as a covenant via section 88B of the *Conveyancing Act 1919*. Council is to be the only beneficiary and varying authority.

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16. Service easements not less than 3 m wide being created where required and/or as directed by council so that adequate access to, and protection of, underground services will be ensured.
17. The following documentary evidence is to be obtained and forwarded to Council: -
 - (a) A Notification of Arrangement issued by the relevant electricity supplier;
 - (b) A letter of compliance from the relevant telecommunications carrier.
18. Prior to the issue of a Subdivision Certificate, contact is to be made with Council requesting the allocation of Street Numbers for each lot not already provided with a number.
19. Street numbers shall be erected and displayed in a prominent location at the front of the property in the interest of public safety and the delivery of goods, parcels and emergency services.

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

- (a) To ensure the compliance with the terms of the Environmental Planning Instruments.
- (b) 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.
- (c) Having regard to the comments made by referral authorities and submissions received from the public.
- (d) Having regard to the circumstances of the case and the public interest.

Advisory and ancillary matters

- A. Any proposed marketing of the development lots should contain advice that each development must be used for an aircraft hanger with any formal occupation of the hangers to only occur on an ancillary and subsidiary basis.

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DEVELOPMENT APPLICATION 76-08/09

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

2. HENTY SWIMMING POOL 50TH BIRTHDAY CELEBRATIONS

1756 RESOLVED [Wilton/O'Neill]

That Council agree to the request to waive entry charges at Henty Pool on 20th and 21st February 2009.

3. DEVELOPMENT APPLICATION NO. 67-08/09: INDUSTRY (METAL FABRICATION) – LOTS 2 & 3, SECTION 6, DP 3988 – 47 RAILWAY PARADE, CULCAIRN [P51785-1]

MOTION [O'Neill//Wilton]

That Development Application No. 67-08/09 be refused due to the proposal being considered to be inconsistent with section 79C(1)C of the Environmental Planning & Assessment Act 1979, as the site is considered unsuitable due to the potential adverse impacts associated with noise generation.

1757 RESOLVED [McInerney/Evans]

That standing orders be suspended at 5.01pm to permit discussion on the motion as printed above.

1758 RESOLVED [O'Neill/Wilton]

That standing orders be resumed at 5.12pm.

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

DEVELOPMENT APPLICATION 67-08/09

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

1759 RESOLVED [Ross/Wilton]

That Development Application No. 67-08/09 be approved subject to the following conditions.

Deferred commencement

- Pursuant to section 80(3) of the *Environmental Planning and Assessment Act 1979* this is a "deferred commencement" consent. Before this consent becomes operational an amended site plan, floor plan, and building elevation plans are to be lodged with Council to account for the removal of shed door openings facing south toward the adjoining residence at 41 Railway Parade.

In deciding whether this condition has been satisfied Council will determine whether sufficient information has been lodged in accordance with the nominated requirements.

- This development consent will operate from the date that Council provides written notice to the Applicant that this development consent has become operational.

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DEVELOPMENT APPLICATION NO. 67-08/09: INDUSTRY (METAL FABRICATION) – LOTS 2 & 3, SECTION 6, DP 3988 – 47 RAILWAY PARADE, CULCAIRN [P51785-1] [CONT'D]

3. This development consent will expire if:
- (a) the “deferred commencement” matters listed in Condition 1 of this consent are not complied with within one (1) year of the date of this notice in accordance with section 95(6) of the *Environmental Planning and Assessment Act 1979*; and
 - (b) the development is not substantially commenced with five (5) years of the date that Council provides written notice to the Applicant that the development consent has become operational.

General

4. The development is to be carried out generally in accordance with the approved plan endorsed DA 67-08/09 except where amended by the terms of Condition 1 and the following conditions. It is noted that the plans will only be endorsed once the “deferred commencement” matters have been satisfied.

Prior to issue of a building construction certificate

5. A stormwater drainage design is to be prepared showing stormwater being collected and disposed of to a lawful point of adequate capacity so as to prevent contamination of receiving waters. The design shall:
- (i) Be in accordance with AS3500.3;
 - (ii) Provide for drainage discharge to an existing Council drainage system;
 - (iii) Ensure that the development either during construction or upon completion, does not impede or direct natural surface water runoff so as to cause a nuisance to adjoining properties.
6. A landscaping plan is to be submitted to Council for approval. Two copies of the plan are to be provided. Once Council has approved the plan it will form a part of this Development Consent. The plan is to indicate the following information:
- a. Shade trees within or adjacent to the car parking area at the rate of one advance tree every third car space
 - b. A landscaping strip of a minimum three (3) metres immediately adjacent to the frontage.
 - c. Advanced (minimum 1.3 metres height at planting) trees in the front landscaping strip at the rate of one tree every four metres. The trees are to be accompanied by plantings of shrubs and/or ground covers.

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- d. Landscaping areas protected from vehicle activity by a minimum height 100 mm kerb or similar barrier.
- e. The location of services.
- f. The location and name of shrub and tree species to be planted.
- g. Mature height and spread of trees and shrubs.
- h. The location of grassed and paved areas.

Amenity

- 7. During any building construction, work must be conducted in a manner complying with the latest version of *AS2436: Guide to Noise Control on Construction, Maintenance and Demolition Sites*.
- 8. Operation of the site is restricted to the following hours except with the prior written consent of Council:
 - (a) Mondays to Fridays, 7.00 am to 5.30 pm;
 - (b) No work is permitted on Public Holidays.
- 9. The operating noise level of plant and equipment is to not exceed 5 dB(A) above the background noise level when measured at the boundaries of the land. The provisions of the *Protection of the Environment Operations Act 1997* apply to the development in terms of regulating offensive noise.
- 10. The operation of the site 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 materials and wastes, rubbish, footway interference, traffic generated, hours of operation, and the like.
- 11. All external plant and equipment must be acoustically treated or placed in soundproof housing to reduce noise to a level satisfactory to Council.
- 12. The existing vehicle crossover from Railway Parade to the site is to be upgraded to Council's standard specifications. All works must be completed before any operations commence at the site.
- 13. All vehicles are to enter and leave the site in a forward direction.
- 14. Any advertising signage not classified as exempt or complying development is to be the subject of a further development application to Council.

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15. An adequate waste receptacle area shall be provided on-site to store all waste pending disposal. Such area shall be screened, regularly cleaned, and accessible to collection vehicles in the interest of amenity, safety and public convenience.
16. A street number shall be displayed in a prominent location at the front of the property in the interest of public safety and the delivery of goods, parcels and emergency services.

All loading and unloading of vehicles shall take place entirely within the site and, in a manner not injurious to amenity and traffic safety. All vehicles waiting to be loaded/unloaded shall be located within the boundaries of the subject site and under no circumstances shall loading/unloading operations be permitted within the public road or rear laneway.
17. Any security alarms or similar devices installed on the land must be of a silent type in accordance with any current standard published by Standards Australia and be connected to a security service.
18. Any external security lights must be directed away from the adjoining/nearby residences to prevent light spill and glare.
19. No external sound amplification equipment or loudspeakers are to be used for the purpose of announcement, broadcast, playing of music, the ringing of telephones or similar purpose.
20. A total of eight (8) off-street parking spaces are to be provided, line marked and maintained for the development, generally in accordance with the approved schedule of external finishes. The parking space dimensions and manoeuvring areas are to comply with AS2890.1-2004.

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

- (a) To ensure the compliance with the terms of the Environmental Planning Instruments.
- (b) 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.
- (c) Having regard to the comments made by referral authorities and submissions received from the public.
- (d) Having regard to the circumstances of the case and the public interest.

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DEVELOPMENT APPLICATION 67-08/09

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

4. DEVELOPMENT APPLICATION NO. 86-08/09: INDUSTRY (METAL FABRICATION) – LOT 5, SECTION 24, DP 9695 – 57 GORDON STREET, CULCAIRN [P51562-21]

1760 RESOLVED [McInerney/Jacob]

That Development Application No. 86-08/09 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 86-08/09 except where amended by the following conditions.
2. This development consent will expire if the development is not substantially commenced with five (5) years of the date of this consent.

Prior to issue of a building construction certificate

3. A reticulated water and sewer connection design plan is to prepared showing connections to existing nearby infrastructure to the satisfaction of Council. The design is to provide for the installation of a pressure type sewer pumping station. All services are to be connected at the occupier's cost.

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DEVELOPMENT APPLICATION NO. 86-08/09: INDUSTRY (METAL FABRICATION) – LOT 5,
SECTION 24, DP 9695 – 57 GORDON STREET, CULCAIRN [P51562-21] [CONT'D]

4. A stormwater drainage design is to be prepared showing stormwater being collected and disposed of to a lawful point of adequate capacity so as to prevent contamination of receiving waters. The design shall:
 - (i) Be in accordance with AS3500.3;
 - (ii) Provide for drainage discharge to an existing Council drainage system;
 - (iii) Ensure that the development either during construction or upon completion, does not impede or direct natural surface water runoff so as to cause a nuisance to adjoining properties.

5. A landscaping plan is to be submitted to Council for approval. Two copies of the plan are to be provided. Once Council has approved the plan it will form a part of this Development Consent. The plan is to indicate the following information:
 - i. Shade trees within or adjacent to the car parking area at the rate of one advance tree every third car space
 - ii. A landscaping strip of a minimum three (3) metres immediately adjacent to the frontage.
Advanced (minimum 1.3 metres height at planting) trees in the front landscaping strip at the rate of one tree every four metres. The trees are to be accompanied by plantings of shrubs and/or
 - iii. ground covers. Landscaping areas protected from vehicle activity by a minimum height 100mm kerb or similar barrier.
 - iv. The location of services.
 - v. The location and name of shrub and tree species to be planted.
 - vi. Mature height and spread of trees and shrubs.
 - vii. The location of grassed and paved areas.

Amenity

6. During any building construction, work must be conducted in a manner complying with the latest version of AS2436: *Guide to Noise Control on Construction, Maintenance and Demolition Sites*.

7. The shed is to be constructed using non-reflective external building cladding materials and colours i.e. not 'zincalume'.

8. Any security fencing fronting Gordon Street is not to consist of barbed wire and any chain-mesh type fencing is to be black powder-coated.

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DEVELOPMENT APPLICATION NO. 86-08/09: INDUSTRY (METAL FABRICATION) – LOT 5,
SECTION 24, DP 9695 – 57 GORDON STREET, CULCAIRN [P51562-21] [CONT'D]

9. Operation of the site is restricted to the following hours except with the prior written consent of Council:
 - (a) Mondays to Fridays, 7.00am to 5.30pm;
 - (b) No work is permitted on Public Holidays.
10. The operating noise level of plant and equipment is to not exceed 5 dB(A) above the background noise level when measured at the boundaries of the land. The provisions of the *Protection of the Environment Operations Act 1997* apply to the development in terms of regulating offensive noise.
11. The operation of the site 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 materials and wastes, rubbish, footway interference, traffic generated, hours of operation, and the like.
12. All external plant and equipment must be acoustically treated or placed in soundproof housing to reduce noise to a level satisfactory to Council.
13. The vehicle crossover from Gordon Street to the site is to be upgraded to Council's standard industrial crossover specifications. All works must be completed before any operations commence at the site.
14. The proprietor of the business on the site is to ensure that delivery and pick-up vehicles supplying raw materials to and collecting finished products from the site are only to access the site using Gordon Street via Baird Street. No such access to the site is to be gained via Gordon Street from the south.
15. All vehicles are to enter and leave the site in a forward direction.
16. Any advertising signage not classified as exempt or complying development is to be the subject of a further development application to Council.
17. An adequate waste receptacle area shall be provided on-site to store all waste pending disposal. Such area shall be screened, regularly cleaned, and accessible to collection vehicles in the interest of amenity, safety and public convenience.

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SECTION 24, DP 9695 – 57 GORDON STREET, CULCAIRN [P51562-21] [CONT'D]

18. A street number shall be displayed in a prominent location at the front of the property in the interest of public safety and the delivery of goods, parcels and emergency services.
19. No access to the site is to be gained from the rear unmade and unused laneway.
20. All loading and unloading of vehicles shall take place entirely within the site and in a manner not injurious to amenity and traffic safety. All vehicles waiting to be loaded/unloaded shall be located within the boundaries of the subject site and under no circumstances shall loading/unloading operations be permitted within the public road.
21. Any security alarms or similar devices installed on the land must be of a silent type in accordance with any current standard published by Standards Australia and be connected to a security service.
22. Any external security lights must be directed away from the adjoining/nearby residences to prevent light spill and glare.
23. No external sound amplification equipment or loudspeakers are to be used for the purpose of announcement, broadcast, playing of music, the ringing of telephones or similar purpose.
24. A total of eight (8) off-street parking spaces are to be provided, line marked and maintained for the development, generally in accordance with the approved schedule of external finishes. The parking space dimensions and manoeuvring areas are to comply with AS2890.1–2004. The spaces located at the Gordon Street frontage of the site are to be kept free and available for the use of customers and are not to be used by staff.

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

- (a) To ensure the compliance with the terms of the Environmental Planning Instruments.
- (b) 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.
- (c) Having regard to the comments made by referral authorities and submissions received from the public.
- (d) Having regard to the circumstances of the case and the public interest.

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DEVELOPMENT APPLICATION 86-08/09

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

GOVERNANCE

1. REGIONAL AND LOCAL COMMUNITY INFRASTRUCTURE PROGRAM 2008-2009

1761 RESOLVED [O'Neill/McInerney]

That standing orders be suspended at 5.51pm to permit discussion on the motion as printed above.

Cr McDonald departed the meeting at 5.56pm.

1762 RESOLVED [Ross/O'Neill]

That standing orders be resumed at 6.31pm.

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REGIONAL AND LOCAL COMMUNITY INFRASTRUCTURE PROGRAM 2008-2009
[CONT'D]

1763 RESOLVED [Ross/Scheuner]

That:

- Council allocated funding under the Regional and Local Community Infrastructure programme in accordance with the following table:

PROJECT	TOWN	APPROVED ALLOCATION	PROJECT CONFIRMATION
Hall /Recreation Reserve Improvements	Bungowannah	3,700.00	<u>Bungowannah Recreation Reserve</u> - Installation of zip hot water service in Clubroom Kitchen, purchase and installation of Reverse Cycle Airconditioner and installation of tables and seats in close proximity of BBQ and toilet facilities.
Hall /Recreation Reserve Improvements	Bungowannah	4,191.00	<u>Bungowannah Hall Committee</u> - Purchase and installation of new entrance door, replacing wall sheets and construction of external awing over main entrance.
Wirraminna Bus Shelter	Burrumbuttock	15,000.00	Construction of a Visitors Shelter at the entrance to the facility - 9m x 6.5m. Installation of exterior lighting to improve safety of Centre users.
General Hall Improvements	Burrumbuttock	5,000.00	Sanding and polishing of floor, installation of new full length windows and holland blinds.
General Hall Improvements	Carabost Hall	5,000.00	Installation of a water tank and pump to improve water pressure in the kitchen and toilets of the Hall, Installation of a new sink and hot water service.

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REGIONAL AND LOCAL COMMUNITY INFRASTRUCTURE PROGRAM 2008-2009
[CONT'D]

PROJECT	TOWN	APPROVED ALLOCATION	PROJECT CONFIRMATION
General Hall Improvements	Cookardinia	7,000.00	Underpinning selected walls of the Hall to ensure structural integrity.
Recreational Track	Culcairn	30,000.00	Preparation of a gravel recreation track where required, development of rest areas and installation of seating and safety, information and directional signage.
Installation of 2 Synthetic Tennis Courts	Gerogery	26,000.00	As detailed.
Header and Blacksmiths Shop	Henty	30,000.00	Construction of a purpose built shed and relocation of the Headlie Taylor Header and original blacksmiths shop.
Mens Shed	Henty	No allocation	
Hall Painting	Holbrook	-	Not eligible.
Ten Mile Creek Cricket Ground	Holbrook	15,000.00	Installation of equipment storage shed and shade shelter of Ten Mile Creek Cricket Ground.
Hologram Display at Submarine Museum, Holbrook		60,109.00	
Upgrade Toilets at Circus Flat	Holbrook	-	Refurbishment of toilets at the Submarine Park to enhance tourism development in Holbrook.
Village Green - Stage 1 Improvements	Jindera	30,000.00	Planting of mature trees, native plants and grasses and installation of watering system, edging of pathways and installation of shelters and seating.
Jindera Hall	Jindera	5,000.00	Installation of six cooling fans and a gas heater, installation of blinds on the northern side of the main Hall.

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REGIONAL AND LOCAL COMMUNITY INFRASTRUCTURE PROGRAM 2008-2009
[CONT'D]

PROJECT	TOWN	APPROVED ALLOCATION	PROJECT CONFIRMATION
Hall Improvements	Lankey's Creek	5,000.00	Installation of tables and chairs to compliment existing playground equipment, development of an Historical display of the Lankeys Creek area, replacement of existing roof gutters and roof repairs.
Hall Toilets	Little Billabong	5,000.00	Upgrade of existing toilets at Hall to include disabled facilities.
Walking Track - Brownrigg to Purtell Streets /or other project	Morven	5,000.00	Improvements at community land
Hall Improvements	Mullengandra	5,000.00	Installation of new full lengths windows and associated renovations.
Playground Upgrades/Shade/Soft Fall	Shire wide (excludes Holbrook)	120,000.00	Installation of shade and softfall to playground equipment on a priority basis.
Picnic Tables and Chairs at Sportsground	Walbundrie	5,000.00	Installation of tables and seating adjacent to pavillion and toilet facilities.
Hall Heating	Walbundrie	5,000.00	Purchase and installation of Reverse Cycle Airconditioning.
Complete Streetscape Improvements inc. swimming pool	Walla Walla	40,000.00	Streetscape improvements in Commercial Street including tree removal and replacement and installation of outdoor seating in newly landscaped areas.
Installation of Playground Equipment	Woomargama	30,000.00	As detailed.
Extensions to Recreation Reserve Building	Wymah	30,000.00	Installation of covered walkway and upgrade of existing toilets to include disabled facilities and showers.

**MINUTES OF THE EXTRAORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COURT, HOLBROOK
AT 4.30 PM ON WEDNESDAY 21 JANUARY 2009**

REGIONAL AND LOCAL COMMUNITY INFRASTRUCTURE PROGRAM 2008-2009
[CONT'D]

PROJECT	TOWN	APPROVED ALLOCATION	PROJECT CONFIRMATION
Holbrook Sporting Complex Board - Netball Courts	Holbrook	7,000.00	Repairs to court surface
Jindera Recreation Reserve - Tennis Courts Lighting	Jindera	5,000.00	Improvements to lighting
Burrumbuttock Recreation Reserve - Netball Courts	Burrumbuttock	5,000.00	Repairs to court surface
TOTAL		\$503,000.00	

2. The Henty Mens Shed project be first priority for funding should other projects not proceed.

BUSINESS WITHOUT DUE NOTICE

- AMENDMENT TO WATER RESTRICTIONS

Director Engineering provided a verbal report on amendments to regulations regarding water restrictions in the Murray Valley water system. The revised regulations provide scope for councils within the Murray system to relax water restrictions, provided water usage in each council area remains within that particular council's water allocation. Director Engineering advised that a full report will be presented to the February meeting of Council.

- AUDIT OF MR 125 (URANA ROAD) ADJACENT TO JELBART ROAD

Director Engineering advised that the RTA commenced an audit of MR 125, adjacent to Jelbart Road, on 21 January 2009. The results of the audit are expected in the coming weeks.

There being no further business, the meeting concluded at 6.45pm. THESE MINUTES WERE CONFIRMED at the Council meeting held on 18 February 2009, at which time the signature hereon was subscribed.

Cr Denise Osborne
Mayor - Greater Hume Shire Council