

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN
AT 4.30 PM ON WEDNESDAY 17 DECEMBER 2008**

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

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

PRAYER: Pastor Garry Kenney opened the meeting with a prayer.

APOLOGY:

1718 RESOLVED [Scheuner/Jacob]

That the apology for Cr O'Neill be received and noted.

CONFIRMATION OF MINUTES

1719 RESOLVED [McInerney/Wilton]

That the Minutes of the Ordinary Meeting of Greater Hume Shire Council, held at Holbrook on Wednesday, 19 November 2008, as printed and circulated, be confirmed as a true and correct record of the proceedings of such meeting.

ACTION REPORT FROM THE MINUTES

1720 RESOLVED [Scheuner/Ross]

That the Action Report From The Minutes be moved to a later time for discussion.

NOTICE OF MOTION

1. NEXT G NETWORK MOBILE PHONE COVERAGE IN GREATER HUME SHIRE

1721 RESOLVED [Scheuner/Jacob]

That Council seek a meeting with Telstra and invite Andrew Cottrell to the February or March meeting of Council regarding the inadequate coverage for the efficient operation of the Next G Network in the Greater Hume Shire area.

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OFFICERS' REPORTS PART A - FOR DETERMINATION

ENVIRONMENT AND PLANNING

1. NOISE COMPLAINT - HAWTHORN/SAWYER ROAD, JINDERA [P21837]

1722 MOTION [Wilton/Ross]

That Council considers that the noise of weaning cattle in open paddocks and open yards is not offensive noise within the definitions of the Protection Of Environment Operations Act.

Cr McInerney departed the meeting room at 5.11pm and returned at 5.12pm.

MOVED AS AN AMENDMENT [McInerney/Wilton]

That Council considers that the noise of weaning cattle and barking dogs in open paddocks is not offensive noise within the definitions of the Protection Of Environment Operations Act.

On being put to the vote, the AMENDMENT WAS LOST. THE MOTION WAS THEN PUT AND CARRIED.

2. DEVELOPMENT APPLICATION 7 – 08/09 USE ONLY SHED LOT 712 DP 773872 8 SAWYER ROAD JINDERA [P21837]

1723 MOTION [Ross/Wilton]

That Development Application 7-08/09 for the shed at Lot 712 DP773872 number 8 Sawyer Road Jindera be approved subject to the following conditions:

1. All works shall be carried out in accordance with the approved plans and specifications endorsed DA 7-08/09 except where modified by any conditions of this consent.
2. Run-off and erosion controls must be implemented to prevent soil erosion, water pollution or the discharge of loose sediment on surrounding land, as follows:
 - divert uncontaminated run-off around cleared or disturbed areas,
 - erect a silt fence to prevent debris escaping into drainage systems or waterways.

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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.

MOVED AS AN AMENDMENT

[Evans/McInerney]

That Development Application 7-08/09 for the shed at Lot 712 DP773872 number 8 Sawyer Road Jindera is approved subject to the following conditions:

1. All works shall be carried out in accordance with the approved plans and specifications endorsed DA 7-08/09 except where modified by any conditions of this consent.
2. That the shed be walled in at the front with the possibility of the rear being opened to divert noise from activities being carried out in the shed away from the nearby residents.
3. Run-off and erosion controls must be implemented to prevent soil erosion, water pollution or the discharge of loose sediment on surrounding land, as follows:
 - Divert uncontaminated run-off around cleared or disturbed areas,
 - Erect a silt fence to prevent debris escaping into drainage systems or waterways.

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.
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4. Having regard to the circumstances of the case and the public interest.

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On being put to the vote the AMENDMENT was LOST.

AMENDMENT

DEVELOPMENT APPLICATION 7-08/09

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

The MOTION WAS THEN PUT AND CARRIED.

MOTION

DEVELOPMENT APPLICATION 7-08/09

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

3. DEVELOPMENT APPLICATION NO. 5-08/09 – TWO LOT SUBDIVISION – LOT 2 DP 1127686 JINGELIC TUMBARUMBA ROAD, JINGELIC [P320-1702]

1724 RESOLVED [Wilton/McInerney]

That Development Application 5-08/09 for a two lot subdivision of Lot 2, DP 1127686 Jingellic Tumbarumba Road Jingellic be approved subject to the following conditions:

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General

1. The development is to be carried out generally in accordance with the approved plans endorsed DA 5-08/09 except where amended by the following conditions.
2. Notwithstanding any exemptions which may be applicable under the *Native Vegetation Act 2003*, no native vegetation shall be removed from the land as a result of the subdivision without the prior written approval of Council.
3. This consent will expire if the subdivision is not commenced within five (5) years of the date of consent.
4. All vehicle accessway construction requirements of the Tumbarumba Shire Council are to be complied with.

Prior to the issue of a Subdivision Certificate

5. A final plan of subdivision 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.

6. 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.

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 5-08/09

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

4. DEVELOPMENT APPLICATION 67-08/09 – INDUSTRY (METAL FABRICATION) LOTS 2 AND 3 SECTION 6 DP 3988 47 RAILWAY PARADE CULCAIRN [PART P51785-1]

Cr McInerney departed the meeting at 5.52 pm and returned at 5.53pm.

1725 RESOLVED [Ross/Wilton]

That:

1. Council advise the Applicant for Development Application No. 67-08/09 being for the use of Lots 2 & 3, Section 6, DP 3988 – 47 Railway Parade, Culcairn for the purposes of industry (metal fabrication) that the application is supported by Council 'in principle' subject to the completion of statutory processing procedures and a full assessment; and
2. the General Manager be given delegated authority to determine the application once statutory processing procedures and a full assessment have been completed.

DEVELOPMENT APPLICATION 67-08/09

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

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5. REPORT ON PROCESSING OF DEVELOPMENT APPLICATIONS

1726 RESOLVED [Wilton/Jacob]

That the report be received and noted.

6. NSW HERITAGE GRANTS [G.255.1]

1727 RESOLVED [McInerney/Wilton]

That Council advises its acceptance of the NSW Heritage Branch funding offer for 2009-2010 financial year.

7. WOOMARGAMA & MULLENGANDRA LANDFILLS UPDATE [G.240.7]

MOTION [McDonald/McInerney]

That Council:

1. apply for an EPA licence to have the Woomargama Landfill remain open for a maximum of two (2) years.
2. maintain the current Woomargama Landfill opening times, ie Wednesday 9.00 am to 12.00 pm and Saturday 1.00 pm to 4.00 pm.
3. provide the necessary staff facilities at the Woomargama Landfill for the extended opening period.
4. construct a transfer station at one of the two identified Mullengandra sites, subject to successful acquisition and development approval.

1728 AMENDMENT [Ross/Scheuner]

That Council:

1. apply for an EPA licence to have the Woomargama Landfill remain open for a maximum of two (2) years.
2. advertise the charging of all users of the Woomargama Landfill in accordance with LGA 1993 with view of a commencement date of 21 February 2009.
3. maintain the current Woomargama Landfill opening times, ie Wednesday 9.00 am to 12.00 pm and Saturday 1.00 pm to 4.00 pm.
4. provide the necessary staff facilities at the Woomargama Landfill for the extended opening period.
5. construct a transfer station at one of the two identified Mullengandra sites, subject to successful acquisition and development approval.

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On being put to the vote, the AMENDMENT WAS CARRIED, became the SUBSTANTIVE MOTION and on being put to the vote was again carried.

At this juncture, the Action Report From The Minutes was deliberated by Council (at 6.20pm).

ACTION REPORT FROM THE MINUTES

1525 –HOLBROOK OFFICE OF MURRAY CATCHMENT MANAGEMENT AUTHORITY

Cr Jacob enquired whether the Holbrook office of MCMA had closed. General Manager advised that staff have been removed from the Holbrook LandCare office, but the office remains open and that Council will look at opportunities to assist where possible.

1188 – CULCAIRN SHEEP POUND

Cr Scheuner queried the comment 'as native title would need to be extinguished, design will be reconfigured'. General Manager advised that with the existing proposal, legal costs to extinguish native title to provide access are too expensive, given the small area of land to be acquired. General Manager added that Council will now pursue other options to ensure access to the land.

1592 – HENTY HALL

Cr Ross queried progress in the matter. In reply, the Director Environment and Planning advised that a Structural Engineer had been engaged to determine if the two storeys of the Hall are in fact 'savable' and that all users were now out of the Hall so there was no significant safety issue. He added that Council will receive a report on the matter at either the February or March 2009 meeting.

1632 – DA 25-08/09 – DEMOLITION OF BUILDINGS – LOT 12 DP 791220, HAWTHORNE ROAD, JINDERA

Cr Evans queried Council's progress in the purchase of land to extend Jindera Industrial Estate. General Manager indicated that it is likely that the land would be placed on the market in the first half of 2009.

1509 – HOLBROOK AIRPARK BUILDING AUDIT

Cr McInerney queried progress in the audit of non compliance issues at the Airpark. Director Environment and Planning indicated that progress is continuing with 1 of 6 matters finalised and discussions continuing with five other residents.

1494 – BRIDGE REPLACEMENT ON MR 331 BETWEEN CULCAIRN AND HOLBROOK

Cr Ross queried the timeframe for the replacement of the bridge over Billabong Creek on MR331 between Holbrook and Culcairn, which RTA has provided funding. Director Engineering indicated that RTA has advised that funding for the new bridge will be available post July 2009, but that a new culvert east of that bridge will be completed in the first half of 2009.

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1686 – REVIEW OF ORGANISATIONAL STRUCTURE

General Manager advised Council that a meeting with Employment Solutions had been set down for Tuesday 27 January 2009, commencing at 5.30pm at Culcairn Chambers and that all Councillors will be requested to attend. This meeting will be preceded by a meeting of the project sub-committee comprising Mayor, Deputy Mayor and General Manager at 4pm.

At this juncture, the meeting returned to Governance section of the agenda.

GOVERNANCE

1. FINANCIAL STRUCTURE OF THE RIVERINA EASTERN REGIONAL ORGANISATION OF COUNCILS (REROC)

1729 RESOLVED [Wilton/Ross]

That the change in operational and financial structure of REROC, as detailed in **ANNEXURE 5**, be endorsed.

2. CONSIDERATION OF A SERVICE CENTRE – RESULTS OF DELIBERATIVE POLL

1730 RESOLVED [McDonald/Wilton]

That the report be received and noted.

3. CULCAIRN COMMUNITY DEVELOPMENT COMMITTEE

1731 RESOLVED [Scheuner/Jacob]

That:

1. the proposed restructure of the Culcairn Community Development Committee be endorsed; and
2. advertising commence for nominations to the Committee as soon as possible.

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4. REGIONAL AND LOCAL COMMUNITY INFRASTRUCTURE PROGRAM 2008-2009

1732 MOTION [Wilton/Evans]

That:

1. Council endorse the project funding detailed in the table below, subject to project information being received by Council by the due date of 12 January 2009.

Project	Locality	\$
Hall/Recreation Reserve Improvements	Bungowannah	5,000
Bus shelter at Wirraminna	Burrumbuttock	15,000
Hall improvements	Burrumbuttock	5,000
Hall improvements	Carabost	5,000
Hall improvements	Cookardinia	5,000
Recreational Track	Culcairn	30,000
Installation of synthetic tennis courts	Gerogery	15,000
Header and Blacksmiths Shop Project	Henty	30,000
External painting of Memorial Hall	Holbrook	20,000
Upgrade toilets at Circus Flat	Holbrook	25,000
Sun shelter and storage shed – Ten Mile Cricket Ground	Holbrook	15,000
Village Green – Stage 1	Jindera	30,000
Hall improvements	Jindera	5,000
Hall improvements	Lankeys Creek	5,000
Toilet upgrade at Hall	Little Billabong	5,000
Walking track	Morven	5,000
Hall improvements	Mullengandra	5,000
Playground Upgrades-shade/softfall	Shire wide	150,000
Picnic tables and seats at sportsground	Walbundrie	5,000
Installation of heating at the Hall	Walbundrie	5,000
Complete streetscape improvements	Walla Walla	40,000
Installation of playground equipment	Woomargama	30,000
Extensions to Recreation Reserve Building	Wymah	20,000
Contingency		28,000
Total		\$503,000

2. Councillors be informed of the progress of the responses from the above listed projects following the cut off date (12 January 2009) and, if required, an Extraordinary Meeting of Council be held to discuss the expenditure of the balance of available funding on Wednesday 21 January 2009.

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5. REVIEW OF HEALTH SERVICES IN GREATER HUME SHIRE COUNCIL

1733 RESOLVED [McInerney/Wilton]

That a Health Services Working Group be established and comprise the Deputy Mayor and General Manager.

6. AUSTRALIAN ULTRALIGHT AIRCRAFT MUSEUM INC.

1734 RESOLVED [Wilton/McInerney]

That the report be received and noted.

7. PROMOTION OF GREATER HUME SHIRE

COUNCILLOR DARRYL JACOB DECLARED A PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL PURSUANT TO SECTION 451(1) OF THE LOCAL GOVERNMENT ACT 1993 AND VACATED THE CHAMBER AT 6.45PM DURING DISCUSSION ON THE MATTER. THE REASON BEING IS THAT CR JACOB IS CURRENTLY SELLINGS BLOCKS IN HIS SUBDIVISION AT BURRUMBUTTOCK.

1735 RESOLVED [McInerney/Wilton]

That:

1. Council endorse the First Home Buyers Promotion;
2. Council approve a First Home Buyers Rebate of \$1,000 for each new home constructed within the Shire; and
3. management be authorised to develop guidelines for the payment of the rebate.

Cr Jacob returned to the chamber at 6.56 pm.

Cr McInerney departed the meeting at 6.47pm.

8. 2009 ANNUAL CONFERENCE OF 'G' DIVISION OF THE SHIRES ASSOCIATION OF NSW

1736 RESOLVED [Wilton/Ross]

That the motions as detailed below be submitted to the Secretary of G Division for consideration at the Conference to be held on Thursday 26 February 2009.

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▪ **FINANCE AND ECONOMIC DEVELOPMENT**

RATING OF FEDERAL AND STATE GOVERNMENT LAND

That the Shires Association of NSW remove the rate exemption for all land owned by Federal and State Government agencies.

▪ **BUSHFIRE AND EMERGENCY SERVICES**

COMPOSITION OF RURAL FIRE SERVICE SENIOR MANAGEMENT TEAMS

That the Shires Association of NSW again lobby the NSW Rural Fire Service to mandate Councillor representation on RFS Senior Management Teams.

▪ **FINANCE AND ECONOMIC DEVELOPMENT**

CALCULATION OF WORKERS COMPENSATION PREMIUMS

That the Shires Association of NSW lobby the Workcover Authority of NSW to publish Insurance Premium Orders in April each year so as to allow for more accurate budgeting of workers compensation premiums.

CORPORATE AND COMMUNITY SERVICES

1. **SCHOOL BASED TRAINEESHIP PARTNERSHIP WITH BILLABONG HIGH SCHOOL**

1737 **RESOLVED** [Wilton/Scheuner]

That Council endorse the actions taken by the Director Corporate & Community Services in facilitating the establishment of a partnership with Billabong High School to engage a School Based Trainee in Business Services Certificate II for a term of two years commencing from the 2009 school year.

2. **CROWN LAND – COMMUNICATION SITES**

1738 **RESOLVED** [Wilton/Scheuner]

That subject to clarification of access arrangements, the Mayor and General Manager be authorised to sign the Head Licence and Appendices for Lot 7001 DP 94155 – Peddles Hill between Greater Hume Shire Council and the Department of Lands for a period of 20 years commencing 1 July 2007 under the Common Seal of Council.

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3. GREATER HUME SHIRE COMMUNITY DEVELOPMENT GRANTS 2008

1739 RESOLVED [Jacob/Wilton]

That Council approve the Community Development Grants outlined below, in accordance with the Community Development Grant Program Report contained in **ANNEXURE 12**.

Community Group	Project Title	Amount	Funding
		Requested	Recommended
Brocklesby Community Inc	Dining Room Refurbishment	6,606.00	5,413.00
Brocklesby Recreation Reserve	Front Entrance Beautification	4,000.00	0.00
Brocklesby Total		10,606.00	5,413.00
Burrumbuttock Public Hall	Burrumbuttock Festival Marketing	400.00	400.00
Burrumbuttock Tennis Club Inc	Practise Facility Development	3,061.00	3,061.00
Burrumbuttock Total		3,461.00	3,461.00
Culcairn Netball Club Inc	Netball Court Lighting Upgrade	1,925.00	1,925.00
Culcairn Total		1,925.00	1,925.00
Headlie Taylor Header Relocation Committee	Header Relocation	5,000.00	5,000.00
Henty Community Club	Synthetic Green Installation	5,000.00	5,000.00
Henty Park Tennis Club	Tennis Court Resurface	5,000.00	5,000.00
Henty Tidy Towns	Cemetery Gazebo	5,000.00	5,000.00
Henty Total		20,000.00	20,000.00
Holbrook Children's Centre Inc	Extend Air Conditioning and Heating	1,925.00	1,925.00
Holbrook Equine Centre	Catering Equipment Purchases	2,727.00	0.00
CTC@Holbrook	Scout and Guiding History	3,958.00	3,958.18
Holbrook Netball Club	Netball Court Repairs	10,000.00	5,413.00
Holbrook Total		18,610.00	11,296.18
Jindera Netball Club	Netball Change Room Upgrade	5,000.00	5,000.00
Jindera Recreation Reserve	Skate Park Upgrade	2,905.00	2,905.00
Jindera Total		7,905.00	7,905.00
Total		62,507.00	50,000.18

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4. HOLBROOK COMMUNITY COMMITTEES

1740 RESOLVED [Wilton/Ross]

1. That Council appoint the following persons to the respective Committees as shown in the schedule below.

Committee Name	Proposed Appointments
Holbrook Community Resource Centre Committee Council Delegate: Cr Wilton	Joy Cooper-Roughley Bryan Gabriel Barbara Donney Kerrie Thompson Rita Bowler Robin Scobie
Holbrook Submarine Museum and Visitor Centre Committee Council Delegate: Cr Wilton	Geoff Ford Rodney Peters Roger Cooper Bryan Gabriel Gordon Coulter Warren Thompson Carol Niemann Roger Geddes Peter Paffard (Ex-Officio member)
Holbrook Aged Services Committee Council Delegate Cr Wilton	Ann Hulme John McInerney Joanne McKay Janine Cox Brenda Cooper Margaret McNeill Ian Harpley (Kala Court Representative) James Sanders (Frampton Court Representative) Dr Lakshmanan (Ex-Officio member)

2. That the appointment of representatives to the Holbrook Community Airfield Committee be deferred pending a review of the committee structure and subsequent report to the February 2009 meeting of Council.

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5. UNUSED ROAD LEASES

1741 RESOLVED [Ross/Wilton]

That:

1. Council give public notice of its intention to renew the leases of unused roads listed in the following table.
2. subject to no objections being received following public notice of the proposal, the leases of unused roads listed in the following table be renewed for a further term terminating 31 December 2010.
3. any proposal to renew a road lease for which an objection(s) is received be referred to Council for determination.
4. the Mayor and General Manager be authorised to sign the Unused Road Leases as listed in the following table under the Common Seal of Council.

Lessee	Description Of Land
KW Thomas	Unused Road Separating Lot B DP 445520 from Lot 188 DP 753760
GF Cunningham	Unused Road Separating Lot 175 DP 753760 from Lot 176 DP 753760
RB & JA Meyer	Unused Road Separating Lots 11,12,13 DP 13322 from Lots 14,15,16 DP 13322
Kellhaven Pastoral Co	Unused Road Separating Lot 55 DP 753742 from Lots 25 & 26 DP 753742
JJ & L Toogood	Unused Road Separating Lots 18 DP 753733, Lot 7003 DP 1024198 from Pt Lot 9 DP 753733, Lots 34 & 54 DP 753733
MD Jacob	Unused Road Separating Lot 196 DP 753731 from Lots 1, 2 DP 542578
JJ Christensen	Unused Road Separating Lot 11 DP 753733 from Lots 12 & 75 DP 753733
GC Schulz	Unused Road Partially through Lot 1 DP 591677
E Osewald	Unused Road Separating Lot 2 DP 858134 and Lot 111 DP 569491

6. HOLBROOK SES REQUEST FOR FUNDING ALLOCATION

1742 RESOLVED [Wilton/Ross]

That Council accede to the request from the Holbrook SES and that an undertaking be provided to the Holbrook SES that an allocation of \$20,000 will be confirmed in the 2009/2010 budget.

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ENGINEERING

1. RURAL ADDRESSING

1743 RESOLVED [Wilton/Evans]

That:

1. Council adopt the recommendations as listed below subject to Newtons Road (off Kellys Road, Henty) being renamed Kuringa Road; and
2. Council proceed with the official process of renaming as required under the Roads Act including advertising of the proposed changes.

Roads to be renamed (due to other roads having the same/similar name)

Burges Road	(off Walbundrie Road) to be called	Ashley Lane
Hoffmans Road	(off Cummings Road) to be called	Wattlevale Road
Lowes Road	(off Cummings Road) to be called	O'Keeffe Road
Mullemlah Lane	(off Mullemlah Road) to be called	Flowerdale Lane
Mullers Lane	(off Morgans Road) to be called	Chinatown Lane
Mullers Road	(off Hume Highway) to be called	Bendemeeer Lane
Olympic Way	(off Olympic Highway) to be called	Gerogery Road
Parnella Lane	(off Parnells Road) to be called	Rose Valley Lane
Reapers Lane	(off Reapers Road) to be called	Wyoming Lane
Scholz Lane	(off Shoemarks Road) to be called	Camelot Lane
Taylor's Road	(off Bahrs Road) to be called	Jerra Jerra Road
Wenkes Road	(off Morgans Road) to be called	Rockville Road
Wenskes Road	(off Grubben Road) to be called	Orange Flat Lane
Westby Lane	(off Hume Highway) to be called	Glenelg Lane

To be discussed with adjoining Landholders

Anderson Lane	(off Hume Highway, Holbrook) (either Pinnabar Road or Mile End Road)
Ferndale Road	(gravel section only off Urana Road, Rand) (Landowner suggestions)
Hall Rd	(off Ferndale Road, Rand) (Landowner suggestions)
Newtons Road	(off Kellys Road Henty) (either Stein Rd or Cooma Park Rd)
Schulz Road	(off Cummings Rd Walla Walla) (Landowner suggestions)
Wilson Rd	(off Kywong-Howlong Rd Rd, Rand) (Landowner suggestions)

Unnamed roads to be named

Unnamed Lane off Holbrook – Wagga Road adjacent to Cookardinia Recreation Reserve to property “Bimbadeen” to be called Sportsground Lane

Unnamed Lane off Morgans Road to properties “Glenview” and “Iola” to be called Pine Lane

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Unnamed Lane off Quartz Hill Road to property "Highfield" to be called Highfield Lane

Unnamed Lane off Walla – Walbundrie Road to be called Elmsley Lane

Unamed Road from Walla Walla Township to Walbundrie Road (Morgans Lookout) to be called Lookout Road

To be discussed with adjoining Landholders

Unnamed Lane (off Funks Road, Jindera) (Landowner suggestions)

Naming Anomalies

Ferndale Rd (Sealed Section) and Goddes Rd both be renamed Western Road as both are part of the main continuous sealed road called Western Rd in Lockhart Shire that goes to Rand.

Commence "Fellow Hills Road" from Coach Rd (Morvan Gerogery Rd) not from Morven Township.

Ross Road (Between end of Thornbury Road and Selby Road) be renamed Thornbury Road as a continuation of Thornbury Road.

Road Name Confirmations

Roads known by two names

Berrigan-Walbundrie Road or Daysdale road.

Ryders Road or Riders Road

Walla Walla Road or Walla Road

Correct Name

Daysdale Road

Riders Road

Walla Walla Road

Henty – Ryan Road or Ryan Stock Route Road or Ryan Siding Road

Decision was that it was Ryan Stock Route Road from Henty-Walla Road to shire boundary and Ryan Siding Road from Henty-Pleasant Hills Road to shire boundary (This was confirmed with Lockhart Shire)

Previously adopted changes also to be advertised are:

Morven – Gerogery, Gerogery East Road to be called Coach Road

Vince Kotzers Road to be called

Green Acres Road

Walla Park Alma Park Road to be called

Alma Park Road

Blight's Road (two sections) to be called

Blight Road East and

Blight Road West

Scheetz Rd (off Olympic Highway) to be called

Calool Lane

F.Lieschkes Road to be called

Reynella Road

Bowna-Wymah Road to be called

Wymah Road

Jindera-Tabletop to be called

Dights Forest Road

Unnamed Road of Sherwyn Road to be called

Hopeview Road

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
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2. TOWN SERVICES - VILLAGES VOTE

1744 RESOLVED [Ross/Wilton]

That the \$62,000 – Villages budget item for 2008/09 and \$20,000 unallocated from previous votes be allocated as follows:

08/09 Budget

\$20,000	Walbundrie –Kerb & channel and seal road shoulder
\$30,000	Woomargama – Seal entry road to Public Toilet
\$2,000	Brocklesby – Replace existing flag pole at War Memorial
\$10,000	Brocklesby – Post Office (Already allocated).

Previous Vote - Unallocated

\$20,000 Morven – Construct gravel paths.

ITEMS TO BE REFERRED TO CLOSED COUNCIL

1. HOLBROOK BYPASS – CONSIDERATION OF A SERVICE CENTRE

1745 RESOLVED [Scheuner/Wilton]

That the matter of seeking expressions of interest from Fuel Companies and Developers be referred to Closed Council in accordance with section 10A (2)(c) of the Local Government Act, 1993 Information that if disclosed would confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

2. HOME ENERGY PROJECT

1746 RESOLVED [Wilton/McDonald]

That:

1. the report on the Home Energy Project be received and noted; and
2. expressions of Interest received from Home Energy/Sustainable Solutions companies and Financial Institutions be referred to Closed Council in accordance with section 10A (2)(c) of the Local Government Act, 1993 Information that if disclosed would confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

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3. PROPOSED LIGHT MANUFACTURING INDUSTRY AT CULCAIRN

1747 RESOLVED [Wilton/Ross]

That the matter of a proposed light manufacturing industry at Culcairn be referred to Closed Council under section 10A(2)(d)(i) of the Local Government Act 1993 - commercial information of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it.

4. REQUEST TO WAIVE CHARGES

1748 RESOLVED [Wilton/Jacob]

That the matter regarding the request to waive charges be referred to Closed Council under Section 10A(2)(b) of the Local Government Act 1993 - personal hardship of any resident or ratepayer.

OFFICERS' REPORTS PART B – FOR INFORMATION

GOVERNANCE

1. **GOVERNMENT ACCESS CENTRE OUTREACH PROGRAM**
2. **GENERAL MANAGER – ANNUAL LEAVE**
3. **DEPARTMENT OF LOCAL GOVERNMENT CIRCULARS [G.320.3]**
4. **LOCAL GOVERNMENT AND SHIRES ASSOCIATIONS OF NSW (LGSA) – WEEKLY CIRCULARS [G.330.1]**
5. **COMMUNITY DEVELOPMENT OFFICER ACTIVITIES REPORT**

CORPORATE AND COMMUNITY SERVICES

1. **HOLBROOK SUBMARINE MUSEUM AND VISITOR INFORMATION CENTRE**
2. **URBAN SUSTAINABILITY SUPPORT ALLIANCE PROJECT**

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3. STATEMENTS OF BANK BALANCES AS AT 30 NOVEMBER 2008. COMBINED INVESTMENT ACCOUNTS AS AT 30 NOVEMBER 2008
4. CUSTOMER REQUEST MODULE

ENGINEERING

1. NOVEMBER REPORT OF WORKS

ENVIRONMENT AND PLANNING

1. DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF NOVEMBER 2008
2. WASTE UPDATE
3. RANGER'S REPORT – NOVEMBER 2008
4. ACTING SENIOR WEED OFFICERS REPORT - DECEMBER 2008

1749 RESOLVED [Wilton/McDonald]

That Part B of the Agenda be received and noted.

PART C – COMMITTEE REPORT

1750 RESOLVED [Ross/Wilton]

That Part C of the Agenda be received and noted.

MATTERS OF URGENCY

Nil.

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QUESTIONS WITHOUT NOTICE

1. INDUSTRIAL LAND AT CULCAIRN

Cr Evans queried if Council had identified suitable land for new industrial development in Culcairn. In reply, General Manager informed that two areas had been identified for light industrial development in Culcairn in the new Local Environmental Plan (LEP). General Manager did indicate, however, that no land had been identified for heavy industrial purposes.

2. WATER – SWIMMING POOL APPROVALS

Cr Scheuner questioned Council's position on the filling of new swimming pools, given water restrictions currently in place for the Villages and Culcairn Water Supply areas. Director Engineering indicated that under current water restrictions new swimming pools are not allowed to be filled from Villages or Culcairn water supplies and proponents are advised at the time of application.

3. CULCAIRN CEMETERY

Cr Scheuner questioned if watering of cemetery could be undertaken by recycled water supplies and requested that a report come to Council on the matter.

4. TRUCKS PARKING IN RESIDENTIAL AREAS

Cr Evans raised the matter of trucks parking in residential areas and the damage to kerb and gutter by these heavy articulated vehicles. Director Engineering stated that it is illegal for trucks over 7.5 metres to park in residential areas for periods in excess of 1 hour.

Cr Wilton left the chamber briefly at 7.17pm and returned at 7.20pm.

5. CUSTOMER ACTION REQUEST REPORT – DOG BAGS AT HENTY PARK

Cr Ross questioned whether Council supplies dog bags at Henty Park, in reply Director Environment and Planning indicated that Council does not.

CLOSING THE MEETING

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

1751 RESOLVED [7.21pm] [Wilton/McDonald]

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

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COMMITTEE OF THE WHOLE SECTION

1752 RESOLVED [Wilton/McDonald]

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:

GOVERNANCE

1. **HOLBROOK BYPASS – CONSIDERATION OF A SERVICE CENTRE**
2. **HOME ENERGY PROJECT**
3. **PROPOSED LIGHT MANUFACTURING INDUSTRY AT CULCAIRN**

CORPORATE AND COMMUNITY SERVICES

1. **REQUEST TO WAIVE CHARGES – JINDERA RURAL SUPPLIES**

ORDINARY MEETING RECONVENED

1753 RESOLVED [7.39pm] [Ross/Jacob]

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

COMMITTEE REPORT

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

GOVERNANCE

1. **HOLBROOK BYPASS – CONSIDERATION OF A SERVICE CENTRE**

RECOMMENDATION [McDonald/Wilton]

That the report be received and noted.

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2. HOME ENERGY PROJECT

RECOMMENDATION [Jacob/Wilton]

That Council:

1. partner with Zen Home Energy for a community rollout of Home Energy systems;
2. partner with WAW Credit Union to provide finance where required;
3. apply for funding through NSW Department of Environment and Climate Change for funding through NSW DECC's Local Promotion Program; and
4. Council determine not to endorse Hot Water or Rainwater Tank systems at this time.

3. PROPOSED LIGHT MANUFACTURING INDUSTRY AT CULCAIRN

RECOMMENDATION [McDonald/Wilton]

That subject to development approval being obtained and Mr & Mrs Robinson entering into an irrevocable lease contract for a minimum of 4 years with Greater Hume Shire Council, the General Manager be authorised to finalise the cost of the project and proceed to construction.

Further that Council approve the sourcing of quotations for the shed without going to tender as required by Council's Procurement Policy.

Cr Wilton departed the meeting at 7.38pm.

CORPORATE AND COMMUNITY SERVICES

1. REQUEST TO WAIVE CHARGES – JINDERA RURAL SUPPLIES

RECOMMENDATION [Scheuner/Jacob]

That Council not accede to the request from Jindera Rural Supplies to waive costs associated with the use of Council plant in the removal of debris from their site following the fire in August 2008.

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RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

1754 RESOLVED

[Ross/Jacob]

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

There being no further business, the meeting concluded at 7.40pm.

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