

**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 18 MARCH 2009**

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

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

PRAYER: Pastor Lyn Thomson opened the meeting with a prayer.

CONFIRMATION OF MINUTES

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 18 FEBRUARY 2009

1806 RESOLVED [O'Neill/Evans]

That the Minutes of the Ordinary Meeting of Greater Hume Shire Council, held at Woomargama Hall on Wednesday, 18 February 2009, as printed and circulated, be confirmed as a true and correct record of the proceedings of such meeting.

ACTION REPORT FROM THE MINUTES

1783 – PROPOSED SALE OF LOTS 189/109 DEP 753724 – FORMER BROCKLESBY DEPOT

Cr Ross queried if there had been any further progress in the matter. General Manager advised that the sale did not complete and that a previously submitted offer had been withdrawn.

880 – CAMPERVAN AND MOTORHOME CLUB OF AUSTRALIA LTD

Cr Osborne questioned if any marketing had been undertaken to promote the installation of the Ezy Dump at Holbrook Caravan Park. Director Engineering advised that the Campervan and Motorhome Club of Australia had indicated that it would be including Holbrook as an access point for Ezy Dump in its own magazine [and website](#). Cr Osborne asked that Council undertake appropriate promotion, when the opportunity arises.

1408 – RURAL CARE LINK JINDERA – REQUEST FOR FINANCIAL ASSISTANCE

Cr Osborne advised Council that the next meeting of Rural Care Link Jindera will be held on Monday 23 March 2009 and all councillors were invited to attend.

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1802 – HOLBROOK SUBMARINE MUSEUM AND VISITOR INFORMATION CENTRE COMMITTEE

Cr Osborne asked for an update on the appointment to the vacant position of Tourism Officer. In reply, Director Corporate & Community Services informed the meeting that the person who had been appointed has since declined the offer. Director indicated that management is currently investigating other options to fill the position.

927 – HUME HIGHWAY BYPASS OF HOLBROOK

Cr McInerney requested an update on investigations undertaken regarding the proposal for the Holbrook Council Works Depot to relocate to the RTA depot site. General Manager indicated that discussions on the matter were held in a meeting with RTA on 17 February 2009. He informed the meeting that RTA's view was that there will be sufficient room for Council to co-locate at the RTA's depot.

Cr McInerney further queried if any further action had been undertaken to explore the opportunity to undertake maintenance work on the Hume Freeway (once completed). In response, the General Manager indicated that, to date, no action had been undertaken in this regard.

ENVIRONMENT AND PLANNING

1. DRAFT GREATER HUME LOCAL ENVIRONMENTAL PLAN 2009 AND REQUEST FOR DRAFT LEP TO ALLOW FOR DEVELOPMENT OF LAND – HUESKE ROAD, JINDERA

At this juncture, at 5.45pm, Mr Warwick Horsfall, Habitat Planning provided Council with a briefing on current progress in the preparation of the draft Greater Hume Local Environmental Plan 2009.

In relation to the request for consideration for the Hueske Road application, Jindera, Mr Horsfall indicated that if Council supports the application for increasing the lot density, it would require a revision to the Strategic Land Use Plan.

1807 RESOLVED [Ross/Wilton]

That standing orders be suspended at 5.50pm to permit further discussion on this item.

1808 RESOLVED [Jacob/Wilton]

That standing orders resume at 6.24pm.

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DRAFT GREATER HUME LOCAL ENVIRONMENTAL PLAN 2009 AND REQUEST FOR
DRAFT LEP TO ALLOW FOR DEVELOPMENT OF LAND – HUESKE ROAD, JINDERA
[CONT'D]

1809 MOTION [Wilton/Evans]

That:

1. Council adopt the draft LEP in its current form, subject to amending the Strategic Framework Plan to make provision in the draft LEP for the future development of land in Hueske Road into approximately 60 low density residential lots with an average size around 3.5ha and minimum of 2 ha.
2. That pursuant to Section 62 of the Environmental Planning & Assessment Act, 1979 Council refer the draft LEP to relevant agencies for their comment.

AMENDMENT [Ross/Scheuner]

That:

1. That where dwelling entitlements in rural areas are to be removed, the date of 31 August 2012 'sunset clause' maintaining them be proposed.
2. Council adopt the draft LEP in its current form, subject to amending the Strategic Framework Plan to make provision in the draft LEP for the future development of land in Hueske Road into approximately 60 low density residential lots with an average size around 3.5ha and minimum of 2 ha.
3. That pursuant to Section 62 of the Environmental Planning & Assessment Act, 1979 Council refer the draft LEP to relevant agencies for their comment.

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

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DRAFT GREATER HUME LOCAL ENVIRONMENTAL PLAN 2009 AND REQUEST FOR
DRAFT LEP TO ALLOW FOR DEVELOPMENT OF LAND – HUESKE ROAD, JINDERA
[CONT'D]

AMENDMENT

**PROPOSED LAND USE ZONING CHANGE: 'RURAL LIVING' TO 'LOW DENSITY
RESIDENTIAL', HEUSKE ROAD, JINDERA**

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

MOTION

**PROPOSED LAND USE ZONING CHANGE: 'RURAL LIVING' TO 'LOW DENSITY
RESIDENTIAL', HEUSKE ROAD, JINDERA**

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

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2. COMMUNITY BASED HERITAGE STUDY (CBHS)

1810 RESOLVED [McInerney/Wilton]

Cr Ross left the meeting room at 6.58pm and returned at 6.59pm.

That Council adopt the places recommended in the following Table Schedule 5 as identified Heritage Items and Conservation Areas within Greater Hume Shire:

Locality	Item Name	Address	Property Description	Significance	Item No
Bowna	Federation Homestead (Wollindina)	1976 Wymah Rd, Bowna	Lot 2 DP527216, Parish Wagra, County Goulburn	Local	1790506
	The Church Of The Pioneers	Bowna-Wymah Rd (Hume Highway), Bowna	Lot 191 DP617720 Parish Wyndham, County Goulburn	Local	1790508
Brocklesby	School of Arts and War Memorial Hall	89 Main Street, Brocklesby	Lot 15 DP4851, Parish Brocklesby, County Hume	Local	1790051
	Post Office and Store	97-99 Main Street Brocklesby	Lot 1 DP606948, Parish Brocklesby, County Hume	Local	1790370
	Brocklesby Park Homestead	Walbundrie Road, Brocklesby	Lot 1 DP1093990/Lot 65 DP753724, Parish Brocklesby, County Hume	Local	1790062
	The Olives, House and Barn	Kenya Road/Brocklesby-Howlong Road, Howlong	Lot 1 DP538446, Parish Morebringer, County Hume	Local	1790064
Bulgandry	Goodwood Shearing Shed and Pise Dwelling	"Goodwood" Fullers Road Bulgandry	Lot 1 DP559286, Parish of Bulgandry, County Hume	Local	1790026
Bungowannah	St Mark's Anglican Church	Riverina Highway Bungowannah	Pt 19 DP753727, Parish Bungowannah, County Hume	Local	1790457
	Methodist Church (later Uniting Church)	Methodist Road Bungowannah	Lot 3 DP817389, Parish Bungowannah, County Hume	Local	1790373
	Bungowannah School (former)	Methodist Road Bungowannah	Lot 238 DP753727, Parish Bungowannah, County Hume	Local	1790372
	Hillgrove Homestead	Ferguson Road Bungowannah	Lot 82 DP753749, Parish Moorwatha, County Hume	Local	1790374
	Weebo Park Homestead, Garden, Outbuildings	Hovell Road Bungowannah	Lot 49 DP753749, Parish Moorwatha, County Hume	Local	1790375
	Boxwood Park Homestead, Shearing Shed	Boxwood Park Road Bungowannah	Lot 56 DP753749, Parish Moorwatha, County Hume	Local	1790376

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Locality	Item Name	Address	Property Description	Significance	Item No
	Deere Park Homestead	"Park Hill" Bungowannah Road Bungowannah	Lot 115 DP753727, Parish Bungowannah, County Hume	Local	1790377
	Proctor's Old Pub (Bromley)	Riverina Highway, Bungowannah	Lot 1 DP1091520, Parish Bungowannah, County Hume	Local	1790378
	Culverley Rise Homestead	Mayfield Road Bungowannah	Lot 7 DP665615, Parish Moorwatha, County Hume	Local	1790379
	Mayfield Homestead	Mayfield Rd Bungowannah	Lot 2 DP1104123, Parish Bungowannah, County Hume	Local	1790475
	Bungowannah Community Hall	Bungowannah Reserve 168 Chambers Road Bungowannah	Lot 7004 DP1028256 and Lot 279 DP753727, Parish Bungowannah, County Hume	Local	1790518
	The Cedars	Chambers Road Bungowannah	Lot 93 DP753727 and Lot 289 DP753727, Parish Bungowannah, County Hume	Local	1790520
Burrumbuttock	Burrumbuttock Homestead	Urana Road Burrumbuttock	Lot 175 DP753730, Parish Burrumbuttock, County Hume	Local	1790380
	Burrumbuttock Public Hall	502 Urana Road Burrumbuttock	Lot 171 DP753730, Parish Burrumbuttock, County Hume	Local	1790381
	Holy Cross Lutheran Church and Hall	409 Howlong Road Burrumbuttock	Lot 158 DP753730, Parish Burrumbuttock, County Hume	Local	1790382
	Holyrood Homestead, Outbuildings	1726 Howlong Burrumbuttock Road Burrumbuttock	Lot 2 DP854070, Parish Burrumbuttock, County Hume	Local	1790383
	Orelida Homestead and Outbuildings	623 Burrumbuttock- Brocklesby Rd Burrumbuttock	Lot 49 DP657589, Parish Burrumbuttock, County Hume	Local	1790458
	Church (former)	46 Urana Road Burrumbuttock	Lot 5 DP9579, Parish Burrumbuttock, County Hume	Local	1790521
Cookardinia	Cookardinia Memorial Hall	2164 Holbrook Wagga Road Holbrook	Lot 96 DP753344, Parish Jerra Jerra, County Goulburn	Local	1790009
	Chalmer's Church	153 Mahers Lane, off Wagga Wagga Rd Cookardinia	Lots 160 & 161 DP753344, Parish Jerra Jerra, County Goulburn	Local	1790450
Culcairn	Culcairn Railway Station and yard group	Main Southern Railway Culcairn	Lot 1 DP819838, Parish Round Hill, County Hume	Local (SHR 1126)	1790142
	Memorial Hall and School of Arts	25 Balfour Street, Culcairn	Lot 1 DP 318245 and Lot 1 Section 8 DP3870, Parish Round Hill, County Hume	Local	1790072
	Scholz's Corner	Balfour Street, Culcairn	Lots 9 & 10, DP2582, Parish Round Hill, County Hume	Local	1790069

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Locality	Item Name	Address	Property Description	Significance	Item No
	Culcairn Hotel	37 Railway Parade Culcairn	Lots 11-16 DP2582, Parish Round Hill, County Hume	Local	1790070
	Culcairn Court House, Police Building	Balfour Street Culcairn	Lot 1 DP772492, Parish Round Hill, County Hume	Local	1790013
	Street Trees	Poplars - Culcairn-Walbundrie and Culcairn-Holbrook Road (MR331) and Palms in centre of Culcairn - Balfour Street, Culcairn	Parish Round Hill, County Hume	Local	1790153
	Town Well	Gordon Street Culcairn	Lot 1 DP858931, Parish Round Hill, County Hume	Local	1790015
	Papworth's Bakery Shop	66 Balfour Street Culcairn	Lot 3 DP667320, Parish Round Hill, County Hume	Local	1790016
	St Paul's Anglican Church	11 Balfour Street Culcairn	Lots 1 and 2 Section 13 DP5886, Parish Round Hill, County Hume	Local	1790444
	Post Office	33 Balfour Street Culcairn	Lot 21 DP774721, Parish Round Hill, County Hume	Local	1790448
	London Bank	39 Balfour Street Culcairn	Lot 1 Section 2 DP302424 and Lot 1 Section 2 DP971652, Parish Round Hill, County Hume	Local	1790449
	St Paul's Anglican Church Rectory	9 Balfour Street Culcairn	Lot 3 Section 13 DP5886, Parish Round Hill, County Hume	Local	1790466
	Masonic Hall	32 Kirndeene Street Culcairn	Lot 12 Section 12 DP5886, Parish Round Hill, County Hume	Local	1790465
	Billabong Creek Public Swimming Pool	Jubilee Park, Olympic Highway Culcairn	Lot 41 DP633394, Parish Round Hill, County Hume	Local	1790510
Gerogery	Railway Workers' Cottage (Gatekeepers Cottage)	"Rose Cottage" 6 Morven Gerogery Road Gerogery	Lot 5 DP853332, Parish Gerogery, County Goulburn	Local (SHR 01148)	1790078
	Stationmaster's Residence	7 Morven Gerogery Road Gerogery	Lots 1 and 2 DP792545, Parish Gerogery, County Goulburn	Local (SHR 01148)	1790079
	Huondale (formerly Gerogery)	234 Greenvale Road Gerogery	Lot 1 DP181294, Parish Castlestead, County Hume	Local	1790077
	Gerogery Commemoration Hall	Station Street Gerogery	Lot 3 DP913033, Parish Gerogery, County Hume	Local	1790135
	Gerogery Hotel	Main Street Gerogery	Lot 1 DP570215, Parish Gerogery, County Hume	Local	1790133

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Locality	Item Name	Address	Property Description	Significance	Item No
	Gerogery East Homestead, Shearing Shed	Gerogery East Road Gerogery	Lot 32 DP753731, Parish Castlestead, County Hume	Local	1790076
	Anglican Church (former)	West Street Gerogery	Lots 16 and 17 DP758435, Parish Gerogery, County Goulburn	Local	1790082
Gerogery West	St Peter's Lutheran Church	925 Glenellen Road Gerogery	Lot A DP915738, Parish Gerogery, County Goulburn	Local	1790074
	Gerogery West School (former)	3 Greenwood Road Gerogery West	Lots 198 & 200 DP753339, Parish Gerogery, County Goulburn	Local	1790408
Glenellen	Glenellen School (former)	Glenellen Road Jindera	Lot 192 DP753342, Parish Huon, County Goulburn	Local	1790405
Henty	Henty Railway Station and yard group	"Henty Bicentennial Park" Railway Parade Henty	Lot 1 DP878288 Parish Henty, County Hume	Local (SHR 01169)	1790144
	Doodle Cooma Arms Hotel	Sladen Street Henty	Lot 1 DP946953, Parish Henty, County Hume	Local	1790017
	Henty Central Hotel and Stables	20 Allan Street Henty	Lots 8 and 9 Section 5 DP758514, Parish Henty, County Hume	Local	1790157
	Presbyterian Manse (former)	40 Allen Street Henty	Lot 9 Section 9 DP758514, Parish Henty, County Hume	Local	1790019
	Headlie Taylor Blacksmith Shed	"Wattlegrove" 99 Kendalls Road Henty	Lot 140 DP753741, Parish Henty, County Hume	Local	1790170
	Thomas Smyth Memorial	Henty Pleasant Hills Road Henty	Parish Henty, County Hume	Local	1790422
	St Patrick's Catholic Church and Belfry	Keirath Street Henty	Lot 91 DP542468, Parish Henty, County Hume	Local	1790426
	Shop (former)	5 Keightley Street Henty	Lot 5 Section 7 DP1078460, Parish Henty, County Hume	Local	1790425
	Police Station	Allan Street Henty	Lot 260 DP821077, Parish Henty, County Hume	Local	1790429
	Henty Showground Stables and Gate	Henty Pleasant Hills Road Henty	Lots 208, 239 and 247 DP753741, Parish Henty, County Hume	Local	1790431
	Shop (former)	2-8 Allan Street Henty	Pt Lot 1 DP1063795, Parish Henty, County Hume	Local	1790472
	Masonic Hall	45 Ivor Street Henty	Lot 17 Section A DP5282, Parish Henty, County Hume	Local	1790471
	St Paul's Lutheran School	30 Lyne Street Henty	Lot 179 DP665536, Parish Henty, County Hume	Local	1790470
	St Barnabas Anglican Church	36 Ivor Street Henty	Lots 11 and 12 Section 10 DP758514, Parish Henty, County Hume	Local	1790468

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Locality	Item Name	Address	Property Description	Significance	Item No
	Christian Brothers' Monastery (former)	10 Keirath Street Henty	Lots 13 & 14 Section A DP3990 and Lot 1 DP1090249, Parish Henty, County Hume	Local	1790461
	Catholic Presbytery (former)	13A Day Street (Corner Allan Street) Henty	Lots 9 & 10 Section A DP3990, Parish Henty, County Hume	Local	1790462
	Catholic Convent (former)	7 Day St Henty	Lot 2 DP577991, Parish Henty, County Hume	Local	1790463
	Horse Trough	Henty Bicentennial Park Railway Parade Henty	Lot 1 DP878288 (ARTC Lease No. 86-1188), Parish Henty, County Hume	Local	1790498
	Methodist Church (later Uniting Church)	Ivor Street Henty	Lots 11 and 12 Section A DP5282, Parish Henty, County Hume	Local	1790530
	Brick House	4 Keightley Street Henty	Lot 13 Section 6 DP758514, Parish Henty, County Hume	Local	1790020
Holbrook	CBC Bank (former)	68 Albury Street Holbrook	Lot 2 DP560948, Parish Holbrook, County Goulburn	Local	1790033
	Ross Buildings	70-74 Albury Street Holbrook	Lot Z DP101975 and Lot Y DP101975 and Lot 32 DP566695, Parish Holbrook, County Goulburn	Local	1790037
	Mackie & Son Stores	76 Albury Street (corner Hay Street) Holbrook	Lot 31 DP566695, Parish Holbrook, County Goulburn	Local	1790038
	Police Station	62 Albury Street Holbrook	Lot 3 Section 2 DP758522 and Lot 12 DP2325, Parish Holbrook, County Goulburn	Local	1790089
	Courthouse (former Post Office)	64 Albury Street Holbrook	Lot 1 DP724077 & Lot 3 Section 2 DP758522, Parish Holbrook, County Goulburn	Local	1790097
	Woolpack Inn Museum (former Criterion Hotel)	83 Albury Street Holbrook	Lot 11 DP551397 and Lot 1 DP971953, Parish Holbrook, County Goulburn	Local	1790086
	Holbrook Hotel	144 Albury Street Holbrook	Lot 1 DP543149, Parish Holbrook, County Goulburn	Local	1790031
	Holbrook Stores	155 Albury Street Holbrook	Lot 13 DP827736, Parish Holbrook, County Goulburn	Local	1790094
	Knox Presbyterian Church and Hall	108 Albury Street Holbrook	Lots 74,75 & 274 DP753340, Parish Holbrook, County Goulburn	Local	1790091
	Presbyterian Church (former)	108 Albury Street Holbrook	Lots 74,75 & 274 DP753340, Parish Holbrook, County Goulburn	Local	1790090
	Riverina Hotel	131-133 Albury Street Holbrook	Lot 3 DP716164, Parish Holbrook, County Goulburn	Local	1790088

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Locality	Item Name	Address	Property Description	Significance	Item No
	Shop	81A Albury Street Holbrook	Lot 12 DP551397, Parish Holbrook, County Goulburn	Local	1790386
	St Clare's Catholic Convent	145 Albury Street Holbrook	Lots 1 & 2 Section E DP4843 and Lot 1 DP335174, Parish Holbrook, County Goulburn	Local	1790043
	Timber Shop and Cottage	113 Albury Street Holbrook	Lot F DP3633, Parish Holbrook, County Goulburn	Local	1790087
	William Bros Saddlery	Albury Street Holbrook	Parish Holbrook, County Goulburn	Local	1790093
	Holbrook Shire Hall	40 Young Street Holbrook	Lots 2 and 4 Section 7 DP758522 and Lot 13 DP736838, Parish Holbrook, County Goulburn	Local	1790177
	Our Lady of Sorrows Catholic Church	145 Albury Street Holbrook	Lots 1 & 2 Section E DP4843 and Lot 1 DP335174, Parish Holbrook, County Goulburn	Local	1790409
	St Patrick's Catholic School	145 Albury Street Holbrook	Lot 1 DP956575, Lots 7 & 8 DP4045 and Lot 2 DP500773, Parish Holbrook, County Goulburn	Local	1790410
	Horse and Dog Trough	83 Albury Street Holbrook (Footpath in front of Woolpack Inn, Holbrook)	Parish Holbrook, County Goulburn	Local	1790411
	St Paul's Anglican Church	38 Young Street Holbrook	Lot 11 DP736838, Parish Holbrook, County Goulburn	Local	1790432
	Masonic Hall (former)	19-21 Nyhan Street Holbrook	Lots 1 and 2 Section 14 DP758522, Parish Holbrook, County Goulburn	Local	1790481
	Presbyterian Manse, later Public Hospital	"Gundula Manse", Lot 12 Bowler Street Holbrook	Lot 12 DP1055714, Parish Holbrook, County Goulburn	Local	1790482
	Submarine, Scale Model	"Commander Holbrook Park" 163 Albury Street Holbrook	Lot 10 DP571557, Parish Holbrook, County Goulburn	Local	1790483
	Submarine Display, HMS Otway	"Otway Park" 159 Albury Street Holbrook	Lot 2 DP831081, Parish Holbrook, County Goulburn	Local	1790484
	Log Cabin Scout Hall	63 Bowler Street Holbrook	Lot B DP441663, Parish Holbrook, County Goulburn	Local	1790485
	Peter Pan Building	123-129 Albury Street Holbrook	Pt Lot 2 DP204191, Parish Holbrook, County Goulburn	Local	1790486
	Gold Assay Office	79 Albury Street Holbrook	Lot 1 DP997504, Parish Holbrook, County Goulburn	Local	1790487
	Germanton Courier	2 Hay Street Holbrook	Lot 2 DP212947, Parish Holbrook, County Goulburn	Local	1790489

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	Anglican Rectory (former)	"The Old Parsonage" 78 Jingellic Road Holbrook	Lot 1 DP995361, Parish Holbrook, County Goulburn	Local	1790512
	Wedding Dress of Gertrude Pabst	Woolpack Inn Museum, 83 Albury Street Holbrook	Lot 1 DP971953 and Lot 11 DP551397, Parish Holbrook, County Goulburn	Local	1790519
	Annandayle Homestead	"Annandayle" 590 Jingellic Road Holbrook	Lot 4 DP668631, Parish Holbrook, County Goulburn	Local	1790522
	Weatherboard Cottage	55 Young Street Holbrook	Lot 227 DP753340, Parish Holbrook, County Goulburn	Local	1790523
	Weatherboard Cottage	57 Young Street Holbrook	Lot 228 DP753340, Parish Holbrook, County Goulburn	Local	TBA
	Weatherboard Cottage	59 Young Street Holbrook	Lot 229 DP753340, Parish Holbrook, County Goulburn	Local	TBA
Jindera	Elm Park Homestead, Garden, Outbuildings	"Elm Park" 1633 Urana Road Jindera	Lot 143 DP753345, Parish Jindera, County Goulburn	State	1790390
	Blacksmiths Shop	Urana Street Jindera	Lot 2 DP850928, Parish Jindera, County Goulburn	Local	1790111
	Pioneer Museum (Wagners Store) & Outbuildings, 116 Urana Street Jindera, Lot 2, 8, 9 & 10 Section 10 DP758544, Parish Jindera, County Goulburn	114-116 Urana Street Jindera	Lot 2 Section 10 DP758544, Parish Jindera, County Goulburn	Local	1790058
	Jindera School of Arts	109 Urana Street Jindera	Lot 2 DP359059 & Lot 1 DP919200 & Lot 1 DP187641 & Lot 10 DP331967, Parish Jindera, County Goulburn	Local	1790393
	St Paul's Anglican Church	102-112 Urana Street Jindera	Lot 4 Section 10 DP758544, Parish Jindera, County Goulburn	Local	1790101
	St John's Lutheran Church	148-150 Adams Street (corner Jindera Street) Jindera	Lot 1 DP852943, Parish Jindera, County Goulburn	Local	1790113
	Police Residence (Former) and Outbuildings	79 Urana Street Jindera	Lot 21 DP1101212, Parish Jindera, County Goulburn	Local	1790395
	Police Stables	Creek Street Jindera	Lot 22 DP1101212, Parish Jindera, County Goulburn	Local	TBA
	Drumwood Homestead, Outbuildings	Drumwood Road Jindera	Lot 102 DP791421, Parish Jindera, County Goulburn	Local	1790396

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Locality	Item Name	Address	Property Description	Significance	Item No
	Westerndale	"Westerndale" 1787 Urana Rd Jindera	Lot 1 & 2 DP1011953, Parish Huon, County Goulburn	Local	1790476
Morebringer	Burnside Homestead & Outbuildings (pine log barn & dairy)	1009 Howlong-Balldale Road Balldale	Lot 88 DP753745, Parish Kentucky, County Hume	Local	TBA
Morven	Round Hill Hotel and Stable (Cobb & Co Staging Post)	38-40 Brownrigg Street Morven	Lots 9 & 10 Section 32 DP758711 and Lots 9 & 10 DP112808, Parish Morven, County Hume	Local	1790160
	Timber Slab Anglican Church	39 Mate Street Morven	Lot 2 Section 11 DP758711, Parish Morven, County Hume	Local	1790421
Mountain Creek	Mountain View	"Taras Hill" Mountain Creek Road Holbrook	Lot 2 DP222074, Parish Mountain Creek, County Goulburn	Local	1790117
Mullengandra	Royal Oak Hotel (former)	14062 Hume Highway Holbrook	Lot 1 DP770488, Parish Mullangandra, County Goulburn	Local	1790125
	St Luke's Anglican Church	Hume Highway Mullengandra	Lot 1 DP997081, Parish Mullanjandra, County Goulburn	Local	1790399
	Mullengandra Homestead and Outbuildings	Mountain Creek Road Mullengandra	Lot 6 DP602985, Parish Mullanjandra, County Goulburn	Local	1790123
	Mullengandra Station and outbuildings	35 Sweetwater Road Mullengandra	PT 2 DP753350, Parish Mullanjandra, County Goulburn	Local	1790119
	Woolshed Built by Taskis Family	283 Sweetwater Road Mullengandra	Lot 1 DP580743, Parish Mullanjandra, County Goulburn	Local	1790501
Table Top	Table Top Station Homestead, Outbuildings	"Table Top Homestead" 115 Burma Road Table Top	Lot 3 DP1070024, Parish Yambla, County Goulburn	Local	1790127
Walbundrie	Walbundrie Hotel	"Walbundrie Hotel" Billabong Street Walbundrie	Lots 3 & 4 Section 3 DP759034, Parish Walbundrie, County Hume	Local	1790022
	Walbundrie School (former)	Corner Queen and Billabong Streets Walbundrie	Lot 1 Section 13 DP759034, Parish Walbundrie, County Hume	Local	1790162
	Church of The Good Shepherd Catholic Church	Cnr Billabong and Queen Streets Walbundrie	Lot 2 Section 14 DP759034, Parish Walbundrie, County Hume	Local	1790416
Walla Walla	Walla Walla Literary Institute and Memorial Hall	Walla Walla Literary Institute, 72 Commercial Street Walla Walla	Lot 2 DP 6177 and Lot A DP411520, Parish Castlestead, County Hume	Local	1790169
	German Pioneer Wagon	Commercial Street Walla Walla	Lot 121 DP871068, Parish Walla Walla, County Hume	Local	1790406

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COMMUNITY BASED HERITAGE STUDY (CBHS) [CONT'D]

Locality	Item Name	Address	Property Description	Significance	Item No
	Zion Lutheran Churches and Manse	Commercial Street Walla Walla	Lot 122 DP871068, Parish Walla Walla, County Hume	State	1790407
	First Lutheran School and Cottage	23 Commercial Street Walla Walla	Lot 1 DP6587, Parish Walla Walla, County Hume	Local	1790418
	Walla Walla Homestead	Walla Road (Corner Culcairn-Walbundrie Road) Walla Walla	Lot 104 DP753764, Parish Walla Walla, County Hume	Local	1790473
	St Mary's Catholic Church	10 Market St Walla Walla	Lot 26 DP2551, Parish Castlestead, County Hume	Local	1790464
Woomargama	St Mark's Anglican Church	Hay Street Woomargama	Lot 2 Section 5 DP759118, Parish Woomargama, County Goulburn	Local	1790477
	Woomargama Hotel	Hume Highway Woomargama	Lot 2 DP1080671 & Lots 3 & 4 Section 2 DP759118, Parish Woomargama, County Goulburn	Local	1790478
	Woomargama Public School (former)	Lot 2 Melbourne Street Woomargama	Lot 2 Section 7 DP759118, Parish Woomargama, County Goulburn	Local	1790479
Wymah	Wymah Ferry	Wymah Ferry Road, Murray River Wymah	Parish Wagra, County Goulburn	Local	1790433
	Wymah Public School (former)	2444 Wymah Rd Bowna	Lot 209 DP47547, Parish Wagra, County Goulburn	Local	1790504
	Wymah Teacher's Cottage	"Windarbub" 2440 Wymah Road Bowna	Lot 208 DP47547, Parish Wagra, County Goulburn	Local	1790505
Yarra Yarra	Yarra Yarra Homestead & Outbuildings	"Yarra Yarra" 633 Yarra Yarra Road Holbrook	Lots 5 & 10 DP234364, Parish Yarra Yarra, County Goulburn	Local	1790055
Part 2 – Heritage Items – Aboriginal					
Locality	Description	Street Address		Significance	Item No
Part 3 – Heritage Items – Archaeological					
Locality	Description	Street Address		Significance	Item No
Alma Park	Alma Park School (Demolished)	Walla Park-Alma Park Road Walla	Lot 7004 DP1024193, Parish Ryan, County Hume	Local	1790413

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COMMUNITY BASED HERITAGE STUDY (CBHS) [CONT'D]

Locality	Item Name	Address	Property Description	Significance	Item No
	Alma Park Lutheran Cemetery	Alma Park Cemetery 5 Alma Park Cemetery Road Alma Park	Pt Lot 90 DP753760 (within Lot 1 DP571659), Parish Sherwyn, County Hume	Local	1790415
Bethel	Bethel Cemetery	595 Bethel Road Burrumbuttock	Lot B DP187900, Parish Castlestead, County Hume	Local	1790451
Bowna	Old Bowna Cemetery	"Willow Park" Plunkett Road Bowna	Lot 5 DP599486, Parish Cumboroona, County Goulburn	Local	1790369
Brocklesby	Church (Ruin)	Ellis Street Brocklesby	Lot 1 DP923072, Parish Brocklesby, County Hume	Local	1790063
	Brocklesby General Cemetery	Brocklesby Balldale Road Brocklesby	Lot 209 DP753724, Parish Brocklesby, County Hume	Local	1790434
Bulgandry	Gold mines	"Gold Hill" 207 Fullers Road Bulgandry	Lot 2 DP789670, Parish Bulgandry, County Hume	Local	1790189
Bungowannah	Bungowannah General Cemetery	"Bungowannah Cemetery" Cemetery Road Moorwatha	Lot 1 DP668472, Parish Moorwatha, County Hume	Local	1790067
Burrumbuttock	Burrumbuttock General Cemetery at Holy Cross Lutheran Church	"Burrumbuttock Cemetery" Howlong Road Burrumbuttock	Lots 7005 DP1052590 and Lot 7007 DP1052591, Parish Burrumbuttock, County Hume	Local	1790435
Cookardinia	Cookardinia Hotel (ruin)	Morven Cookardinia Road, Cookardinia	Lot 5 DP753344, Parish Jerra Jerra, County Goulburn	Local	1790008
	Cookardinia General Cemetery	Mahers Road Cookardinia	Lots 1-7 DP1041131, Parish Jerra Jerra, County Goulburn	Local	1790436
Culcairn	Culcairn General Cemetery	Cemetery Road Culcairn	Lot 7001 DP1051423 & 7006 DP1054418, Parish Round Hill, County Hume	Local	1790437
	John McLean's Grave	Near "Old Round Hill" Holbrook Road Culcairn	Lot 1 DP949370, Parish Morven, County Hume	Local	1790445
Gerogery West	Gerogery West General Cemetery	Greenwood Road (corner Lemke Road) Gerogery West	Lot 7009 DP1056013, Parish Gerogery, County Goulburn	Local	1790137
	St Peter's Lutheran Church Cemetery	925 Glenellen Road Gerogery West	Lot A DP915738, Parish Gerogery, County Goulburn	Local	1790452
Goombargana	Goombargana General Cemetery	Balldale Walbundrie Road Goombargana	Lot 7004 DP1057087, Parish Goombargana County Hume	Local	1790441
Henty	Henty General Cemetery	Grubben Road Henty	Lot 7001 DP1004322, Parish Edgehill, County Mitchell	Local	1790439
Holbrook	Holbrook General Cemetery	Bath Street Holbrook	Lots 7008 and 7009 DP1025562, Parish Holbrook, County Goulburn	Local	1790440

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COMMUNITY BASED HERITAGE STUDY (CBHS) [CONT'D]

Locality	Item Name	Address	Property Description	Significance	Item No
Jindera	Jindera General Cemetery	"Jindera Cemetery" Corner Drumwood Road and Hannah Lane Jindera	Lot 1 DP668392, Parish Jindera, County Goulburn	Local	1790114
	St John's Lutheran Cemetery	52 Luther Rd Jindera	Lot 1 DP515629, Parish Jindera, County Goulburn	Local	1790402
	Bethlehem Lutheran Cemetery	Pioneer Drive Jindera	Lot 1 DP562571, Parish Jindera, County Goulburn	Local	1790401
	Hawthorn Cottage (ruin)	Hawthorn Road (corner Urana Road) Jindera	Lot 12 DP791220, Parish Jindera, County Goulburn	Local	TBA
Moorwatha	Moorwatha General Cemetery	951 Howlong Burrumbuttock Road Burrumbuttock	Lot 1 DP1124774, Parish Moorwatha, County Hume	Local	1790442
	St Mary's Church (ruin)	Howlong-Burrumbuttock Road Bungowannah	Lot 91 DP753749, Parish Moorwatha, County Hume	Local	1790524
Morven	Morven Hall (ruin)	Morven Gerogery Road Morven	Lot 5 Section 3 DP758711, Parish Morven, County Hume	Local	1790421
Mullengandra	Mullengandra General Cemetery	Hume Highway Mullengandra	Lots 7003 & 7004 DP1081896 and Lots 10 -12 DP112032, Parish Mullanjandra, County Goulburn	Local	1790400
	Brick Pits	Mullengandra Creek, Hume Highway, Mullengandra		Local	1790500
Walbundrie	Walbundrie General Cemetery	"Walbundrie Cemetery" Urana Rd Walbundrie	Lots 1-6 DP115149, Parish Walbundrie, County Hume	Local	1790417
Walla Walla	Walla Walla General Cemetery	"Walla Walla Cemetery" Walla Cemetery Road Walla Walla	Lot 2 DP344975, Parish Walla Walla, County Hume	Local	1790419
Woomargama	Woomargama General Cemetery and Town Common	Hume Highway Woomargama	Lot 7006 DP1027381, Parish Woomargama, County Goulburn	Local	1790443
Wymah	Isolated grave	"Warraigai" RMB 216 River Road Wymah		Local	1790529
	Wymah Cemetery	Warraigai, RMB 216, River Road, Wymah		Local	1790526
Yarra Yarra	Yarra Yarra Cemetery	"Yarra Yarra" 633 Yarra Yarra Road Holbrook	Lots 5 & 10 DP234364, Parish Yarra Yarra, County Goulburn	Local	1790453

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COMMUNITY BASED HERITAGE STUDY (CBHS) [CONT'D]

Locality	Item Name	Address	Property Description	Significance	Item No
Part 4 – Heritage Items – Landscape					
Locality	Description	Street Address		Significance	Item No
Burrumbuttock	Hardwicke Remnant Woodland	Burrumbuttock-Walbundrie Road, Burrumbuttock		Local	1790528
	Government Dam	"Wirraminna" Howlong Road Burrumbuttock	Lot 7006 DP1052657, Parish Burrumbuttock, County Hume	Local	1790525
Gerogery	Tabletop Nature Reserve	Gerogery		Local	1790057
Glenellen	Big Gum Swamp	Sparkes Road Glenellen	Lot 168 DP753342, Parish Huon, County Goulburn	Local	1790385
Henty	Government Dam	Henty Pleasant Hills Road	Lot 1 DP1112743, Parish Henty, County Hume	Local	TBA
Holbrook	Woomargama Dora Dora Forest	Holbrook		Local	1790056
Jindera	Government Dam	Urana Road Jindera	Lot 7001 DP1069408, Parish Jindera, County Goulburn	Local	1790103
Moorwatha	Mitchell's Campsite	Howlong-Burrumbuttock Rd. Moorwatha		Local	1790527
Walla Walla	Morgan's Lookout	Walla Walla Road, Walla Walla	Lot 135 DP753764, Parish Walla Walla, County Hume	Local	1790025
Part 1 – Conservation Area - General					
Locality	Description	Street Address		Significance	Item No
Brocklesby	Brocklesby Conservation Area	Various		Local	1790430
Culcairn	Culcairn Conservation Area	Various		Local	1790028
Gerogery	Gerogery Conservation Area	Various		Local	1790403
Henty	Henty Conservation Area	Various		Local	1790029
Holbrook	Holbrook Conservation Area	Various		Local	1790054
Jindera	Jindera Conservation Area	Various		Local	1790116

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COMMUNITY BASED HERITAGE STUDY (CBHS) [CONT'D]

Locality	Item Name	Address	Property Description	Significance	Item No
Walla Walla	Walla Walla Conservation Area	Various		Local	1790404

The following properties do not form part of the above Conservation Areas, namely:

Henty

School of Arts Hall Allan Street (corner Lyne Street)

54 Ivor Street

55 Ivor Street

9 Sladen Street

11 Sladen Street

13 Sladen Street

15 Sladen Street

17 Sladen Street

21 Sladen Street

Holbrook

60 Albury Street

84 Albury Street

99 Albury Street

111 Albury Street

147 Albury Street

6 Hume Street

Jindera

98 Urana Road

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

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3. FRUIT FLY PROGRAM

1811 RESOLVED [Ross/Wilton]

That Greater Hume Shire Council adopt the above control programme at a cost of \$ 7,000.00 for 2009/2010.

4. ELM LEAF BEETLE CONTROL PROGRAMME

1812 RESOLVED [O'Neill/Ross]

That Council purchase the necessary equipment and train the relevant staff in the operation of treating Elm Leaf Beetle in trees on Council controlled land.

5. OVERGROWN LOTS

1813 RESOLVED [Wilton/Evans]

That

1. the report be received and noted.
2. Council meet with RFS to discuss the annual implementation and more appropriate timing of the procedure in order that annual fire risk of overgrown lots is minimised.

GOVERNANCE

1. ANZAC DAY 2009 [G.140.1]

1814 RESOLVED [McInerney/Wilton]

That Council's representative to attend the Anzac Day ceremonies to be held in Greater Hume Shire be as follows:

Bowna-Wymah	Cr McDonald
Brocklesby	Cr Osborne
Burrumbuttock	Cr O'Neill
Culcairn	Cr Scheuner
Henty	Cr Evans
Holbrook	Cr Wilton
Jindera	Cr O'Neill
Walla Walla	Cr Osborne

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1815 RESOLVED [McInerney/Scheuner]

That the meeting be suspended for dinner at 7.15pm.

The meeting resumed at 7.29pm with Crs Jacob, McInerney, Evans, O'Neill, Osborne, Scheuner and Wilton present at this time.

2. REGIONAL AND LOCAL COMMUNITY INFRASTRUCTURE PROGRAM 2008-2009 (RLCIP)

1816 RESOLVED [Wilton/O'Neill]

That the General Manager's Actions in submitting applications to the RLCIP Program - Strategic Projects and modifying project allocations for Council nominated projects be endorsed.

Councillors Ross and McDonald returned to the meeting at 7.30pm.

3. IMAGING AND BRANDING PROJECT

1817 RESOLVED [Evans/O'Neill]

That:

1. the modified logo as detailed in **ANNEXURE 4** be adopted;
2. the format of the new Website be adopted; and
3. Council accept the brand "Simply Greater"



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4. HOLBROOK SWIMMING POOL

1818 RESOLVED [O'Neill/Wilton]

That:

1. the General Manager forward an appropriate response to Mrs Allworth;
and
2. nominations be sought for the Holbrook Swimming Pool Committee.

5. OFFICE OF RURAL AFFAIRS – COMMUNITY HALLS RENEWAL FUND

1819 RESOLVED [Wilton/Jacob]

That the General Manager's actions in submitting applications for funding under the Office of Rural Affairs – Community Halls Renewal Program for Holbrook and Culcairn be endorsed.

6. BUILDING THE COUNTRY PACKAGE – LOCAL INFRASTRUCTURE SUPPORT FUND

1820 RESOLVED [Wilton/Scheuner]

That the General Manager's actions in submitting Expressions of Interest under the Local Infrastructure Support Fund for the development of the Holbrook Common as an Industrial Estate and Improvement to telecommunications in the Jindera/Burrumbuttock and Holbrook areas be endorsed.

7. NSW HEALTH – PROPOSAL TO SELL NURSING HOME BEDS AT HOLBROOK

1821 MOTION [Wilton/Jacob]

That Council:

1. Confirm its commitment to the retention of 16 nursing home beds at Holbrook.
2. Seek to convene a meeting of the Leeton, Murrumbarrh-Harden and Corowa Councils to ascertain their position on the State Nursing Home Transfer Project.
3. Establish a Working Party to progress the matter comprising Mayor – Cr Osborne, General Manager, Cr Wilton (Chair of Holbrook Aged Services Committee), Manager Community Services, and Judy Wettenhall (Chair of the Holbrook Health Advisory Committee).

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NSW HEALTH – PROPOSAL TO SELL NURSING HOME BEDS AT HOLBROOK [CONT'D]

AMENDMENT [McInerney/Ross]

That Council:

1. Confirm its commitment to the retention of 16 nursing home beds at Holbrook at Holbrook Hospital.
2. Seek to convene a meeting of the Leeton, Murrumbarah-Harden and Corowa Councils to ascertain their position on the State Nursing Home Transfer Project.
3. Establish a Working Party to progress the matter comprising Mayor – Cr Osborne, General Manager, Cr Wilton (Chair of Holbrook Aged Services Committee), Manager Community Services, and Judy Wettenhall (Chair of the Holbrook Health Advisory Committee).

And further that Council seek the interest of and provide assistance to not for profit organisations that specialise in the provision of aged care services to acquire the 16 nursing home beds at Holbrook if necessary and to undertake the management of aged care facilities currently managed by Council.

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

8. COUNCILLOR INFORMATION SEMINARS – RECORD OF COUNCILLOR ATTENDANCE

1822 RESOLVED [O'Neill/Wilton]

That the General Manager's report on Councillor attendance at Councillor Information Seminars be received and noted.

9. COMMUNITY RADIO PROPOSAL – LETTER OF SUPPORT

1823 RESOLVED [Jacob/Scheuner]

That the Mayor be authorised to provide a letter of support to Irvine Gregg to assist with the establishment of a community radio.

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10. CULCAIRN COMMUNITY AND BUSINESS FORUM

1824 RESOLVED [O'Neill/Scheuner]

That:

1. the following nominees be appointed to the Culcairn Community and Business forum:
 - Janet Drummond
 - Lucy Little
 - Brian Lodge
 - Jenny Lodge
 - Diane McElwaine
 - Judy McGuinness
 - Jeffrey Sanderson
 - Andrew Thompson
 - Paul Wilksch
 - Kandy Galloway
 - Christine Parker; and
2. the General Manager convene a meeting to elect Office Bearers and allocate members to Working Groups.

11. DEVELOPMENT APPLICATION 184-06/07 – SEALING OF PARTS OF WALLACE AND BRUCE STREETS

1825 RESOLVED [Wilton/McInerney]

That:

1. the offer of a contribution \$12,500 towards the sealing of parts of Wallace and Bruce Streets, Holbrook payable \$4,000 immediately and then two further instalments of \$4,000 and \$4,500 when the next two Lots are sold be accepted.
2. the sealing works be undertaken at the earliest opportunity.

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12. WATER UTILITIES WORKSHOP 11 MARCH 2009

1826 RESOLVED [Scheuner/O'Neill]

1. That Greater Hume Shire Council support:
 - a) the Inquiry recommendations in relation to Riverina Water County Council continuing in its present form.
 - b) the further investigation of Greater Hume Shire Water and Sewerage Schemes being included in the RAMROC Alliance.
 - c) the recommendations from the RAMROC meeting held on 25 February 2009 in relation to the Inquiry report.
 - d) the REROC Water Alliance as detailed in the Discussion Paper.
2. Initiate discussions with Riverina Water County Council regarding the future supply of water in the northern part of the Shire.
3. That Council seek an extension of time to make a submission and the Mayor and General Manager be authorised to sign the submission on Council's behalf.

CORPORATE AND COMMUNITY SERVICES

1. LOANS TO COMMUNITY GROUPS

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 8.11PM DURING DISCUSSION ON THE MATTER. THE REASON BEING IS THAT HE IS CHAIRPERSON OF WIRRAMINNA ENVIRONMENTAL EDUCATION CENTRE WHICH CURRENTLY HAS A COUNCIL LOAN.

1827 RESOLVED [Ross/Wilton]

That:

1. Section 3 of Council's Financial Assistance to Community Groups Policy be amended to read "The interest rate shall be fixed at the rate of 5% p.a. for the term of the loan.
2. Section 4 of Council's Financial Assistance to Community Groups Policy be deleted.
3. The interest rate applying to all current loans provided under Council's Financial Assistance to Community Groups Policy to date be reduced to 5%p.a.

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Cr Jacob returned to the chamber at 8.13pm.

2. INTEGRATED PLANNING & REPORTING FRAMEWORK

1828 RESOLVED [Wilton/Evans]

That:

1. Greater Hume Shire Council provide in-principle support for nomination to the Department of Local Government Integrated Planning & Reporting Framework Implementation Group 2.
2. A final decision be deferred until such time as legislation and formal guidelines governing the implementation of the Integrated Planning & Reporting Framework have been released.

3. ASTRONOMICAL SOCIETY OF ALBURY WODONGA – FINANCIAL ASSISTANCE FOR BORDER STARGAZE

1829 RESOLVED [McInerney/Wilton]

That:

1. Council make a contribution of \$1,000 to the Astronomical Society of Albury Wodonga's Border Stargaze 2009; and
2. The contribution be funded from the existing Tourism allocation.

4. HOLBROOK SUBMARINE MUSEUM AND VISITOR INFORMATION CENTRE COMMITTEE

1830 RESOLVED [Wilton/McDonald]

Council endorse the recommendations as passed at the meeting of the Holbrook Submarine Museum and Visitor Information Centre Committee on 10 March 2009.

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5. GEROGERY COMMEMORATION HALL MANAGEMENT COMMITTEE

1831 RESOLVED [Wilton/Scheuner]

That:

1. the delegations vested to the Gerogery Commemoration Hall Management Committee under Section 355 of the Local Government Act 1993 be revoked and that the Gerogery Commemoration Hall Management Committee be removed from Council's register of committees appointed under Section 355 of the Local Government Act 1993; and
2. a thank you letter be forwarded to that Committee.

Cr O'Neill departed the meeting at 8.17pm.

3. LEASE OF LAND TO JINDERA & DISTRICT PONY CLUB

1832 RESOLVED [Ross/McInerney]

That:

1. Council resolve to extend the lease of the Jindera Reserve R94491 to the Jindera & District Pony Club for a further period of 20 years terminating 31 December 2030, and in accordance with the terms and conditions of the existing lease.
2. Correspondence be forwarded to the Department of Lands seeking approval to extend the Lease of Jindera Reserve R94491 to the Jindera & District Pony Club for a further period of 20 years.
3. Rental payable be reviewed every five (5) years during the term of the lease to reflect an increase equivalent to the CPI for the twelve months preceding the expiration of the five year anniversary and provided always that the increased rental shall not be less than the rental payable for the previous period.
4. The Mayor and General Manager be authorised to sign the Lease documentation under the Common Seal of Council.

ENGINEERING

1. STREET NAMING IN GREATER HUME SHIRE

1833 RESOLVED [Ross/Evans]

That Council endorse further processes by staff in obtaining appropriate future street names in Council townships, and Councillors directly encourage the community to support the process in any way possible.

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2. REQUEST FOR TREE REMOVAL – ALBURY STREET, HOLBROOK

1834 RESOLVED [Wilton/McDonald]

1. That Council approve the removal of the cedar tree in front of the Woolpack Inn Museum in Albury Street, Holbrook.
2. A suitable tree replacement be undertaken.

Cr McInerney departed the meeting at 8.20pm.

3. ADAMS STREET (HUON TO MITCHELL) KERB & GUTTER PROJECT

1835 RESOLVED [McDonald/Wilton]

That Council endorse the actions taken by the Director Engineering in the completion of the kerb and gutter project in Adams Street (Huon Street to Mitchell Street).

ITEMS TO BE REFERRED TO CLOSED COUNCIL

1. WITHDRAWAL OF ALBURY CITY COUNCIL FROM THE UPPER MURRAY REGIONAL LIBRARY (UMRL)

1836 RESOLVED [Wilton/Ross]

That the matter of Albury City Council's impending withdrawal 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. COUNTRY ENERGY – ACQUISITION OF LAND FOR NEW WORKS DEPOT AT CULCAIRN

1837 RESOLVED [Scheuner/Wilton]

That the report on the possible sale of Lot 6 DP 9695, Gordon Street, Culcairn 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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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]

CORPORATE AND COMMUNITY SERVICES

1. STATEMENTS OF BANK BALANCES AS AT 28 FEBRUARY 2009. COMBINED INVESTMENT ACCOUNTS AS AT 28 FEBRUARY 2009
2. CUSTOMER REQUEST MODULE
3. GREATER HUME SHIRE COUNCIL TRAINEESHIP HISTORY
4. JINDERA MULTI SERVICE OUTLET PROJECT UPDATE
5. LITTLE BILLABONG FIRE STATION

ENGINEERING

1. FEBRUARY REPORT OF WORKS

ENVIRONMENT AND PLANNING

1. DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF FEBRUARY 2009
2. RANGER'S REPORT – FEBRUARY 2009
3. SENIOR WEED OFFICERS REPORT – MARCH 2009

1838 RESOLVED [Jacob/Wilton]
That Part B of the Agenda be received and noted.

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PART C – COMMITTEE REPORTS

1839 RESOLVED [Ross/Wilton]

That Part C of the Agenda be received and noted.

MATTERS OF URGENCY

Nil.

QUESTIONS WITHOUT NOTICE

1. EXPOSED TREE ROOTS – TREE REMOVAL OUTSIDE WALLA WALLA POST OFFICE

Cr Evans reported that a tree has been removed from outside the post office at Walla Walla and that an exposed tree root was a risk to pedestrians. Cr Evans asked the Director Engineering to investigate the matter.

2. REQUEST FOR PAYMENT FOR TRAINING IN THE USE OF A DEFIBRILLATOR, AT WALLA WALLA POLICE STATION

Cr Evans requested that Council investigate the cost of training in the use of defibrillator machine located at Walla Walla and that a report be presented to a future meeting of Council.

3. YOUTH SERVICES COMMITTEE – YOUTH WEEK 25 MARCH TO 5 APRIL 2009 – BBQ AT ST PAULS COLLEGE AND BILLABONG HIGH SCHOOL

Cr Scheuner reported that Youth Services Committee will conduct a barbecue at St Pauls College on Monday 30 March and at Billabong High School on Thursday 2 April 2009. Youth Services Committee extends its invitation to all councillors to attend either event.

4. SCHOOL CROSSING AT CULCAIRN PUBLIC SCHOOL – P & C

Cr Scheuner requested that the matter of shifting a sign and removal of a tree be listed on the next traffic committee meeting. Director Engineering advised that the issue of pedestrian safety at that school crossing were discussed at the most recent traffic committee meeting and that a letter has been forwarded to Culcairn Public School confirming that the sign will be relocated and tree removed.

Cr Wilton departed the meeting at 8.37pm.

5. FUNDING OPPORTUNITY– PUBLIC FACILITIES PROGRAM – NSW CLIMATE CHANGE FUND – DEPARTMENT OF ENVIRONMENT & CLIMATE CHANGE NSW

Cr Jacob requested that the General Manager investigate the funding opportunity for a water reuse scheme for Burrumbuttock Sewerage Scheme.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
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AT 4.30 PM ON WEDNESDAY 18 MARCH 2009**

6. HENTY HALL

Cr Ross advised that there is a party that is interested in purchasing the property and the land. Cr Ross added that correspondence will shortly be forwarded to Council on the matter. Director Environment and Planning indicated that Council staff are currently writing the tender document to call for expressions of interest for the demolition of the hall.

CLOSING THE MEETING

At this juncture, there were no members of the public or press present.

1840 RESOLVED [8.43pm] [Jacob/Ross]

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

COMMITTEE OF THE WHOLE SECTION

1841 RESOLVED [Ross/Scheuner]

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

1. **WITHDRAWAL OF ALBURY CITY COUNCIL FROM THE UPPER MURRAY REGIONAL LIBRARY (UMRL)**

RECOMMENDATION [Jacob/Scheuner]

That the report on Albury City Council's impending withdrawal from the UMRL be received and noted.

2. **COUNTRY ENERGY – ACQUISITION OF LAND FOR NEW WORKS DEPOT AT CULCAIRN**

RECOMMENDATION [Scheuner/Jacob]

That the General Manager be authorised to negotiate the sale of part Lot 6 DP 9695, Gordon Street, Culcairn (approximately 5,300 sq m²) for the amount as disclosed in the Report to Closed Council Meeting.

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ORDINARY MEETING RECONVENED

1842 RESOLVED [8.52pm] [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:

RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

1843 RESOLVED [Evans/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 8.53pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 15 April 2009, at which time the signature hereon was subscribed.

Cr Denise Osborne
Mayor - Greater Hume Shire Council