

**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 24 JUNE 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 Graham Klemke opened the meeting with a prayer.

## **CONFIRMATION OF MINUTES**

### **MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 20 MAY 2009**

**1893 RESOLVED** [Jacob/O'Neill]

That the Minutes of the Ordinary Meeting of Greater Hume Shire Council, held at Culcairn on Wednesday, 20 May 2009, as printed and circulated, be confirmed as a true and correct record of the proceedings of such meeting.

## **ACTION REPORT FROM THE MINUTES**

1. Minute 1283 – RIGHT TO FARM POLICY

Cr Evans queried progress of the production of fact sheets and investigation into a Rural Living Handbook. Cr Evans advised that the Hume Livestock Pest & Health Authority was looking at a similar project and there may be an opportunity for resource sharing.

2. Minute 1859 – CULCAIRN WATER SUPPLY RESERVOIR

Cr Evans queried if a consultant had been appointed to undertake the works. Director Engineering advised that a consultant was yet to be appointed.

3. Minute 1290 – KILTEARN HOUSE HOSTEL ADVISORY COMMITTEE – ADDITIONAL AGED BEDS FOR CULCAIRN

Cr O'Neill queried if a survey of Culcairn with regard to aged care services had been undertaken. General Manager advised that the survey was to be undertaken by the Kiltern House Hostel Advisory Committee, but this had not been done at this time.

**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 24 JUNE 2009**

**GOVERNANCE**

**1. WOOMARGAMA BYPASS – PRESENTATION BY NSW ROADS AND TRAFFIC AUTHORITY**

**1894 RESOLVED** [Scheuner/Ross]

That standing orders be suspended at 4.32pm to allow a presentation from Ray Tester, Project Development Manager and Tony Edwards Engineering Manager - Hume Highway Office of the Roads and Traffic Authority.

**1895 RESOLVED** [O'Neill/Wilton]

That standing orders resume at 17.15pm.

**ENVIRONMENT AND PLANNING**

**1. MODIFICATION OF DEVELOPMENT CONSENT NO. 17-08/09 (VIA DA 19-08/09): CONSTRUCTION OF SWIMMING POOL, SHED, AND VERANDAH – LOT 16 DP 1027816, 126 DIGHT STREET, JINDERA [P282.6417]**

**1896 RESOLVED** [O'Neill/Jacob]

That the modification of Development Consent No. 17-08/09 (via DA 19-08/09) be approved subject to the following change to Condition 1.

1. *The development is to be carried out generally in accordance with the approved plans endorsed DA 17-08/09, except where amended by the plans received 24 December 2008 and 25 May 2009, and the following conditions.*

**DEVELOPMENT APPLICATION 17-08/09**

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

**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 24 JUNE 2009**

**2. DEVELOPMENT APPLICATION 140-08/09 – SHED – LOT 81 DP 753727 – RIVERINA HIGHWAY, BUNGOWANNAH [P236]**

**1897 RESOLVED** [O'Neill/Scheuner]

That Development Application 140-08/09 for a shed at Lot 81 DP753727 Riverina Highway Bungowannah is approved subject to the following conditions:

1. All works shall be carried out in accordance with the approved plans and specifications endorsed DA 140-08/09 except where modified by any conditions of this consent.
2. The shed is not to be used for residential, commercial or industrial purposes.
3. The subject allotment is located in a designated bush fire prone area. Any future development design concept will have to be considered under the 'Planning for Bush Fire protection 2006' guidelines.
4. Run-off and erosion controls must be implemented before construction 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,
  - Prevent tracking of sediment by vehicles onto roads,
  - Stockpile topsoil, excavated material, construction and landscaping supplies and debris within the site.
5. Provide a temporary on-site toilet if access to existing toilets is not adequate.
6. Protect and support any neighbouring buildings and land.
7. Protect any public land or place from obstruction, inconvenience or damage due to the carryout of the development.
8. Prevent any substance from falling into any public land or place.
9. The completed building is to have a drainage system so that:
  - The land surrounding any structure is graded to divert surface water to the street, and is clear of existing and proposed structures and adjoining premises.
  - If the water drains to the rear of the property, it is collected and drained via a gravity system to a council stormwater line or disposed of in a manner consistent with the council's soil and management policy.
  - All stormwater runoff is to be collected on-site and conveyed to Council's lawful point.

**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 24 JUNE 2009**

DEVELOPMENT APPLICATION 140-08/09 – SHED – LOT 81 DP 753727 – RIVERINA HIGHWAY BUNGOWANNAH [CONT'D]

10. Building is not to be occupied prior to issuing an Occupation Certificate.

**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.

**DEVELOPMENT APPLICATION 140-08/09**

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

**3. WOOMARGAMA LANDFILL AND MULLENGANDRA TRANSFER STATION**

**1898 RESOLVED** [McInerney/Wilton]

That Council:

1. Enter into a temporary lease of Lot 90 DP753350 with the RTA during the purchase process.
2. Authorize the Mayor and General Manager to sign the Lease documentation under the Common Seal of Council.
3. Trial the provision of five (5) 240 litre recyclable bins at the new Mullengandra Transfer Station for a period of six (6) months.
4. Trial the provision of a 3 cubic metre cardboard recycling bin at the new Mullengandra Transfer Station for a period of six (6) months.
5. Allow the disposal of green waste in the waste skips for off-site disposal should development approval conditions so warrant.
6. Close the Woomargama Landfill one (1) month after the Mullengandra Transfer Station opens.

**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 24 JUNE 2009**

**4. COMMUNITY BASED HERITAGE STUDY (CBHS)**

**1899 RESOLVED** [Wilton/McInerney]

That Council remove Item No. 1790501 from the Heritage List, and the building be retained on Council's Heritage Database as a place of historical interest.

**5. STATE ENVIRONMENTAL PLANNING POLICY (EXEMPT AND COMPLYING DEVELOPMENT CODES) 2008**

**1900 RESOLVED** [Wilton/Ross]

That Council request the Minister for Planning to remove the word "Hume" from Part 2 of Schedule 1 of *State Environmental Planning Policy No. 60 – Exempt and Complying Development*.

**6. JOINT REGIONAL PLANNING PANEL REPRESENTATION**

**1901 RESOLVED** [McInerney/Ross]

That Council:

1. nominate Cr Evans to be a member of the JRPP, with Councillor Ross nominated as the alternate councillor member in the event of unavailability or absence;
2. nominate the Director of Environment & Planning, Mr Michael Davies, to be the second member of the JRPP, with Council's Building Surveyor, Mr Wayne Allen, as an alternate nomination in the event of unavailability or absence;
3. offer the nominations to Lockhart Shire Council to be that Council's nominations for the Lockhart JRPP; and
4. endorse as Greater Hume Shire Council's JRPP representatives Councillor Peter M Yates and Robert C Crawford of Lockhart Shire Council.

**7. ALBURY CITY COUNCIL WASTE FEES**

**1902 RESOLVED** [McInerney/Wilton]

That the report be received and noted.

**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 24 JUNE 2009**

## **GOVERNANCE**

*Item 1 - dealt with earlier in the meeting.*

### **2. EXTERNAL ORGANISATIONAL REVIEW**

**1903 RESOLVED** [Ross/O'Neill]

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

**Recommendation 1 – Council identity and name**

No action be taken

**Recommendation 2 – Consolidation of office locations**

That no action be taken during the term of the current Council.

**Recommendation 3 – Consolidation of depot locations**

That no action be taken during the term of the current Council.

**Recommendation 5 – Regional Organisation of Councils (ROC) membership**

That Council review membership of REROC and RAMROC on an annual basis.

### **3. LAKE HUME LAND AND ON-WATER MANAGEMENT PLAN COMMUNITY REFERENCE GROUP**

**1904 RESOLVED** [Wilton/Scheuner]

That Council:

1. endorse Cr McDonald as Council's representative to the Lake Hume Land and On-Water Management Plan Community Reference Group.
2. consider suitable nominations for the position of impartial Chair of the Community Reference Group.

### **4. BROCKLESBY RECREATION RESERVE MANAGEMENT COMMITTEE – PROPOSED BMX TRACK**

**1905 RESOLVED** [McInerney/Jacob]

That Council provide an "in principle" letter of support to the Brocklesby Recreation Reserve in their endeavours to establish a BMX track at the Brocklesby Recreation Reserve, subject to Council approving the final design and construction.

**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 24 JUNE 2009**

**5. AUSTRALIAN COUNCIL OF LOCAL GOVERNMENT – 25 JUNE 2009**

**1906 RESOLVED** [Wilton/Scheuner]

That Council endorse the attendance of the Mayor at the meeting of the Australian Council of Local Government to be held in Canberra on 25 June 2009 and that reasonable travel and accommodation expenses be reimbursed.

**6. DEPARTMENT OF STATE AND REGIONAL DEVELOPMENT – FUNDING FOR EMPLOYMENT OF AN ECONOMIC DEVELOPMENT OFFICER**

**1907 RESOLVED** [McInerney/Wilton]

That the Economic Development Committee be authorised to determine the method and select two business representatives to form part of the Steering Committee.

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

**1908 RESOLVED** [Scheuner/Wilton]

That:

1. the General Manager be authorised to submit further Expressions of Interest under the NSW Department of State and Regional Development's Local Infrastructure Support Fund for the development of an Industrial Park at Holbrook; and
2. the Mayor and General Manager seek to meet with the Minister for Regional Development to further the Expression of Interest.

**8. GREATER HUME SHIRE COUNCIL - TIDY TOWNS GRANTS 2009**

**1909 RESOLVED** [Jacob/McInerney]

That

1. the 2008/2009 Tidy Towns Grants be granted to the following organisations; and

<b>Applicant</b>	<b>Amount</b>
Culcairn Museum Committee	\$4,000
Henty Tidy Towns	\$4,000
Henty Community Development Committee	\$3,300
Headlie Taylor Header	\$5,000
<b>TOTAL</b>	<b>\$16,300</b>

**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 24 JUNE 2009**

GREATER HUME SHIRE COUNCIL - TIDY TOWNS GRANTS 2009 [CONT'D]

2. the balance of following allocation of expenditure, ie. \$3,700 be brought forward and added to the budgeted amount of \$20,000 for the 2010 Greater Hume Shire Tidy Towns Grants, equating to a total of \$23,700.

## **CORPORATE & COMMUNITY SERVICES**

1. **DRAFT MANAGEMENT PLAN AND ESTIMATES OF INCOME AND EXPENDITURE 2009/2012**

At this juncture, the Director Corporate & Community Services referred Councillors to the Addendum report which had been circularised to Councillors at the commencement of the meeting.

The Director advised that a total of four further submissions regarding the management plan had been received and it was necessary that Council be given the opportunity to peruse and consider the submissions at this time.

**1910 RESOLVED** [Wilton/Ross]

1. That the 2009/2012 Draft Management Plan incorporating estimates of income and expenditure for Council's General, Sewerage and Water Supply Funds and the Draft Revenue Policy be adopted, subject to the following modifications:

Footpath Construction Holbrook  
Wallace Street (Albury to Swift St) be undertaken in 2009/2010  
Wallace Street (Albury to Thorpe St) be undertaken in 2011/2012

2. Further that management prepare suitable correspondence in response to all submissions received.

**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 24 JUNE 2009**

**2. MAKING OF RATES AND CHARGES FOR 2009/2010**

**1911 RESOLVED** [McInerney/O'Neill]

That the following rates and charges be made and levied for the rating year 1 July 2009 to 30 June 2010, comprising a base rate under Section 500 and an ad valorem amount under Section 498 of the Local Government Act 1993.

1. **Residential – Ordinary** – a base amount of \$150.00 plus an ad valorem rate of 0.004382 cents in the dollar of land value of all rateable land categorised as “Residential – Ordinary”. Income from base rate equates to 38.1% of total yield for sub category.
2. **Residential – Jindera** - a base amount of \$150.00 plus an ad valorem rate of 0.004703 cents in the dollar of land value of all rateable land categorised as “Residential – Jindera”. Income from base rate equates to 25.8% of total yield for sub category.
3. **Residential – Holbrook** – a base amount of \$150.00 plus an ad valorem rate of 0.011379 cents in the dollar of land value of all rateable land categorised as “Residential – Holbrook”. Income from base rate equates to 31.2% of total yield for sub category.
4. **Residential – Culcairn** - a base amount of \$150.00 plus an ad valorem rate of 0.010879 cents in the dollar of land value of all rateable land categorised as “Residential – Culcairn”. Income from base rate equates to 33.6% of total yield for sub category.
5. **Residential – Henty** – a base amount of \$150.00 plus an ad valorem rate of 0.010660 cents in the dollar of land value of all rateable land categorised as “Residential – Henty”. Income from base rate equates to 35.6% of total yield for sub category.
6. **Residential – Walla Walla** - a base amount of \$150.00 plus an ad valorem rate of 0.010102 cents in the dollar of land value of all rateable land categorised as “Residential – Walla Walla”. Income from base rate equates to 32.6% of total yield for sub category.
7. **Residential – Rural** – a base amount of \$150.00 plus an ad valorem rate of 0.003309 cents in the dollar of land value of all rateable land categorised as “Residential – Rural”. Income from base rate equates to 24.6% of total yield for sub category.
8. **Business – Ordinary** – a base amount of \$160.00 plus an ad valorem rate of 0.006324 cents in the dollar of land value of all rateable land categorised as “Business - Ordinary”. Income from base rate equates to 46.5% of total yield for sub category.
9. **Business – Jindera** - a base amount of \$290.00 plus an ad valorem rate of 0.002603 cents in the dollar of land value of all rateable land categorised as “Business – Jindera”. Income from base rate equates to 45.3% of total yield for sub category.

**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 24 JUNE 2009**

MAKING OF RATES AND CHARGES FOR 2009/2010 [CONT'D]

10. **Business – Holbrook** - a base amount of \$370.00 plus an ad valorem rate of 0.008674 cents in the dollar of land value of all rateable land categorised as "Business – Holbrook". Income from base rate equates to 47.5% of total yield for sub category.
11. **Business – Culcairn** – a base amount of \$160.00 plus an ad valorem rate of 0.010403 cents in the dollar of land value of all rateable land categorised as "Business – Culcairn". Income from base rate equates to 32.8% of total yield for sub category.
12. **Business – Henty** - a base amount of \$160.00 plus an ad valorem rate of 0.011844cents in the dollar of land value of all rateable land categorised as "Business – Henty". Income from base rate equates to 33.5% of total yield for sub category.
13. **Business – Walla Walla** – a base amount of \$160.00 plus an ad valorem rate of 0.008884 cents in the dollar of land value of all rateable land categorised as "Business – Walla Walla". Income from base rate equates to 30.2% of total yield for sub category.
14. **Business – Non Urban** – a base amount of \$160.00 plus an ad valorem rate of 0.003853 cents in the dollar of land value of all rateable land categorised as "Business – Non Urban". Income from base rate equates to 46.6% of total yield for sub category.
15. **Farmland – Ordinary** – a base amount of \$250.00 plus an ad valorem rate of 0.002440 cents in the dollar of land value of all rateable land categorised as "Farmland - Ordinary". Income from base rate equates to 15.3% of total yield for sub category.
16. **Farmland – High Intensity Forestry** – a base amount of \$125.00 plus an ad valorem rate of 0.003378 cents in the dollar of land value of all rateable land categorised as "Farmland – High Intensity Forestry". Income from base rate equates to 14.8% of total yield for sub category.

**WATER SUPPLY RATES**

**1. Villages Water Supply**

A Villages Water Access Charge under Section 501 of the Local Government Act 1993 as follows:

<b>PRICING STRUCTURE - VILLAGES WATER SCHEME</b>	
<b>Component</b>	<b>2009/2010 Charges</b>
Water Access Charge <u>Residential</u>	
20 mm	\$150.00
<u>Non – Residential</u>	
20mm	\$150.00
25mm	\$176.25
32mm	\$214.40
40mm	\$258.00
50mm	\$312.50

**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 24 JUNE 2009**

MAKING OF RATES AND CHARGES FOR 2009/2010 [CONT'D]

<b>PRICING STRUCTURE - VILLAGES WATER SCHEME</b>	
<b>Component</b>	<b>2009/2010 Charges</b>
80mm	\$476.00
Usage	
< 200kl per kl	\$1.10
>200kl per kl	\$1.50

**2. Culcairn Water Supply**

A Culcairn Water Access Charge under Section 501 of the Local Government Act 1993 as follows:

<b>PRICING STRUCTURE – CULCAIRN WATER SUPPLY</b>	
<b>Component</b>	<b>2009/2010 Charges</b>
Water Access Charge <u>Residential</u>	
20 mm	\$90.00
<u>Non – Residential</u>	
20mm	\$90.00
25mm	\$95.00
32mm	\$116.00
40mm	\$140.00
50mm	\$170.00
80mm	\$260.00
Usage	
< 200kl per kl	\$0.80
>200kl per kl	\$0.95

**SEWERAGE RATES**

**3. Sewerage Scheme - Residential**

A Sewer Access Charge under Section 501 of the Local Government Act 1993 as follows:

<b>PRICING STRUCTURE – GREATER HUME SHIRE SEWERAGE SCHEMES</b>	
<b>Scheme</b>	<b>2009/2010 Charge</b>
<u>Residential</u>	
<b>Burrumbuttock</b>	\$480
<b>Jindera</b>	\$240
<b>Culcairn</b>	\$285
<b>Henty</b>	\$210
<b>Walla Walla</b>	\$320
<b>Holbrook</b>	\$340

**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 24 JUNE 2009**

MAKING OF RATES AND CHARGES FOR 2009/2010 [CONT'D]

**4. Sewer Scheme – Non Residential**

A Sewer Access Charge under Section 501 of the Local Government Act 1993 as follows:

<b>PRICING STRUCTURE – GREATER HUME SHIRE SEWERAGE SCHEMES</b>	
<b>Scheme</b>	<b>2009/2010 Charge</b>
<u>NON Residential Access Charge</u>	
<b>Burrumbuttock</b>	
20mm	\$108.00
25mm	\$157.50
32mm	\$245.30
40mm	\$372.00
50mm	\$570.00
Usage	\$0.80 per kl x SDF (\$480 minimum charge p.a.)

<b>PRICING STRUCTURE – GREATER HUME SHIRE SEWERAGE SCHEMES</b>	
<b>Scheme</b>	<b>2009/2010 Charge</b>
<u>NON Residential Access Charge</u>	
<b>Culcairn</b>	
20mm	\$126.00
25mm	\$150.00
32mm	\$183.60
40mm	\$222.00
50mm	\$270.00
80mm	\$414.00
Usage	\$0.80 per kl x SDF (\$285 minimum charge p.a.)

<b>PRICING STRUCTURE – GREATER HUME SHIRE SEWERAGE SCHEMES</b>	
<b>Scheme</b>	<b>2009/2010 Charge</b>
<u>NON Residential Access Charge</u>	
<b>Jindera</b>	
20mm	\$104.50
25mm	\$125.60
32mm	\$155.20
40mm	\$189.00
50mm	\$231.25
80mm	\$358.00
Usage	\$0.80 per kl x SDF (\$240 minimum charge p.a.)

**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 24 JUNE 2009**

MAKING OF RATES AND CHARGES FOR 2009/2010 [CONT'D]

<b>PRICING STRUCTURE – GREATER HUME SHIRE SEWERAGE SCHEMES</b>	
<b>Scheme</b>	<b>2009/2010 Charge</b>
<b>Henty</b>	
20mm	\$120.00
25mm	\$145.00
32mm	\$180.00
40mm	\$220.00
50mm	\$270.00
Usage	\$0.80 per kl x SDF ((\$210 minimum charge p.a.)
<b>Holbrook</b>	
20mm	\$116.00
25mm	\$140.00
32mm	\$173.60
40mm	\$212.00
50mm	\$260.00
80mm	\$404.00
Usage	\$0.80 per kl x SDF ((\$340 minimum charge p.a.)
<b>Walla Walla</b>	
20mm	\$143.00
25mm	\$168.75
32mm	\$204.80
40mm	\$246.00
50mm	\$297.50
Usage	\$0.80 per kl x SDF
SDF (Sewer Discharge Factor)	(\$320 minimum charge p.a.)

**DOMESTIC WASTE MANAGEMENT**

**5. Residential**

A domestic waste management charge of \$170.00 per service in respect of each parcel of land to which a domestic waste management service is both available and provided under Section 496 of the Local Government Act 1993.

**6. Commercial**

A commercial waste management charge of \$170.00 per service in respect of each parcel of land to which a non-domestic waste management service is both available and provided under Section 501 of the Local Government Act 1993.

**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 24 JUNE 2009**

**3. VOLUNTEERS – HOLBROOK SUBMARINE MUSEUM**

**1912 RESOLVED** [Wilton/Ross]

That the report be received and noted.

**4. BURRUMBUTTOCK RECREATION RESERVE – OFFER OF ADDITIONAL LAND**

**1913 RESOLVED** [Jacob/Wilton]

That Council accept care and control of Lot 7006 DP1052657, Lot 7002 DP 1052656 and Lot 1856 DP 753730 for the purpose of Public Recreation and Environmental Protection.

**5. GREATER HUME SHIRE COUNCIL STAFF CONSULTATIVE COMMITTEE MEMBERSHIP**

**1914 RESOLVED** [McInerney/Wilton]

That Council review the committee constitution of the Staff Consultative Committee and remove the requirement for an elected Councillor to be a member of the Consultative Committee.

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

**MOTION** [Jacob/McInerney]

That:

1. The fee payable to Councillors be set at \$9,290 per annum effective 1 July 2009.
2. In addition to the adopted Councillor fee above, the fee payable to the Mayor be set at \$7,488 per annum effective 1 July 2009.
3. Council's 2009/2010 Financial Budget be amended to reflect the adopted minimum Mayor and Councillor fees as determined by the Local Government Remuneration Tribunal.
4. The matter of recompensation for the position of Deputy Mayor be investigated.

**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 24 JUNE 2009**

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

AMENDMENT [Ross/O'Neill]

That:

1. The fee payable to Councillors be set at \$8,004 per annum effective 1 July 2009.
2. In addition to the adopted Councillor fee above, the fee payable to the Mayor be set at \$7,488 per annum effective 1 July 2009.
3. Council's 2009/2010 Financial Budget be amended to reflect the adopted minimum Mayor and Councillor fees as determined by the Local Government Remuneration Tribunal.
4. The matter of recompensation for the position of Deputy Mayor be investigated.

At this juncture, 6.09pm, Cr McDonald gave notice of a foreshadowed amendment.

On being put to the vote, THE ABOVE AMENDMENT WAS LOST.

**1915 AMENDMENT** [McDonald/Scheuner]

That:

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

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

**7. HOLBROOK & DISTRICT WAR MEMORIAL SWIMMING POOL COMMITTEE - APPOINTMENT OF COMMITTEE MEMBERS**

**1916 RESOLVED** [Wilton/O'Neill]

That the following nominees be appointed to the Holbrook & District War Memorial Swimming Pool Committee:

Bruce Allworth, Jane Hassall, Philip Locke, Debbie Murdoch and Vicki Schuur.

**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 24 JUNE 2009**

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

**1917 RESOLVED** [Wilton/O'Neill]

That Council seek Expressions of Interest for the lease of Lot 7001 DP 1051877 – Reserve 89272 (3.339ha) for the purpose of grazing for a period of 12 months with an option to renew for a further 12 month term and in accordance with Council's terms and conditions as outline in the Agreement.

**9. SOUTHERN SPORTS ACADEMY – REQUEST FOR FINANCIAL ASSISTANCE**

**1918 RESOLVED** [Scheuner/Wilton]

That Council approve a contribution of \$900 to the Southern Sports Academy to be funded from the 2008/2009 Donations allocation.

**10. PROVISION OF AGED CARE SERVICES**

**MOTION** [Wilton/Ross]

That:

1. The petition from the Holbrook community included as **ANNEXURE 11** be received and noted.
2. Management's actions in completing and distributing a Terms of Reference document seeking submissions from prospective consultants to provide advice to Council in relation to the possible acquisition and operation of the 16 nursing home beds at Holbrook as well as Council's involvement in the future provision of residential aged care services be endorsed.

**1919 AMENDMENT** [McInerney/Evans]

That the matter of provision of aged services in Greater Hume Shire be referred to a Council Workshop for further discussion and that a review of the Terms of Reference document be undertaken at that time.

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

**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 24 JUNE 2009**

## **ENGINEERING**

### **1. STREET NAMING IN GREATER HUME SHIRE**

**1920 RESOLVED** [Wilton/O'Neill]

That Council:

1. adopt the current list of names as attached as **ANNEXURE 12** and endorse further processes by staff in obtaining appropriate names for the towns and villages that have received little or no suggestions; and
2. that any further suggestions received for Burrumbuttock, Culcairn, Gerogery, Henty, Holbrook, Jindera, Walla Walla and Woomargama be considered for addition to the current list.

### **2. NAMING OF ROAD IN BROADFOOT SUBDIVISION JINDERA**

**1921 RESOLVED** [Jacob/O'Neill]

That Council refuse the use of Broad Way as the new street name in the Broadfoot subdivision, and advise the developer the name of the new road must come from the list of proposed names as adopted by Council.

Cr O'Neill briefly left the meeting room at 6.28pm.

### **3. RURAL ADDRESSING**

**1922 RESOLVED** [Wilton/McInerney]

That Council proceed with the gazettal of the road name changes as detailed in **ANNEXURE 14** and advertise the proposal to name the new service road from Burma Road to Bowna Creek as Willurah Road.

**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 24 JUNE 2009**

**4. WATER RESTRICTIONS**

**1923 RESOLVED** [Wilton/Scheuner]

That

1. Council endorse the actions taken by staff regarding water restrictions, and support the introduction of Stage 3A Water Restrictions instead of Stage 4 Water Restrictions on 1 July 2009.
2. And that an explanation of the current water restrictions be promoted through Council's next community newsletter distributed to all residents in the Shire.

Cr O'Neill returned to the meeting at 6.29pm.

**5. BOWNA REST STOP**

**1924 MOTION** [Wilton/McInerney]

That Council advise the RTA that Bowna Rest Stop be decommissioned and all facilities removed as part of the hand over of the old highway to Council.

**1925 RESOLVED** [McInerney/Wilton]

That the motion be put.

At this juncture, THE MOTION WAS PUT to the vote and was carried.

**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 24 JUNE 2009**

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

**1. PROPOSED PURCHASE OF ADDITIONAL LAND FOR EXPANSION OF JINDERA INDUSTRIAL ESTATE**

**1926 RESOLVED** [McInerney/Evans]

It is recommended that the proposed purchase of additional land for expansion of the Jindera Industrial Estate be referred to Closed Council in accordance with section 10A 2(c) of the Local Government Act 1993 - *information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.*

**2. EXTERNAL ORGANISATIONAL REVIEW**

**1927 RESOLVED** [McInerney/Evans]

That the presentation of the timelines for recommendations 13, 19.2, 20, 24, 25 & 26 of Greater Hume Shire Council's External Organisational Review undertaken by Employment Solutions be referred to Closed Council (Committee of the Whole) for discussion, in accordance with the relevant section of the Local Government Act 1993 section 10a (2) (a) personnel matters concerning particular individuals (other than councillors).

## **PART B – FOR INFORMATION**

### **GOVERNANCE**

**1. DEPARTMENT OF LOCAL GOVERNMENT CIRCULARS [G.320.3]**

**2. LOCAL GOVERNMENT AND SHIRES ASSOCIATIONS OF NSW (LGSA) – WEEKLY CIRCULARS [G.330.1]**

**3. COMMUNITY DEVELOPMENT REPORT - APRIL–MAY 2009**

**4. GENERAL MANAGER – ANNUAL LEAVE**

**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 24 JUNE 2009**

## **CORPORATE AND COMMUNITY SERVICES**

1. CUSTOMER REQUEST MODULE
2. STATEMENTS OF BANK BALANCES AS AT 31 MAY 2009. COMBINED INVESTMENT ACCOUNTS AS AT 31 MAY 2009

## **ENGINEERING**

1. MAY REPORT OF WORKS
2. NSW ROAD RECLASSIFICATION REVIEW

## **ENVIRONMENT AND PLANNING**

1. DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF MAY 2009
2. RANGER'S REPORT – MAY 2009
3. SENIOR WEEDS OFFICER'S REPORT – MAY 2009
4. WASTE UPDATE

Cr McInerney left the meeting room at 6.48pm.

**1928 RESOLVED** [O'Neill/Wilton]

That Part B of the Agenda be received and noted.

## **PART C – COMMITTEE REPORTS**

**1929 RESOLVED** [Wilton/Jacob]

That Part C of the Agenda be received and noted.

**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 24 JUNE 2009**

Cr McInerney returned to meeting room at 6.49pm.

## **MATTERS OF URGENCY**

Nil.

## **QUESTIONS WITHOUT NOTICE**

1. SPEED RESTRICTION SIGNAGE AT ROAD WORKS ON OLYMPIC WAY BETWEEN CULCAIRN AND GEROGERY

Cr Evans reported that there is insufficient 100kph speed zone signage at the location where road works are currently being undertaken on the Olympic Way between Culcairn and Gerogery.

Cr Evans added that it is known that police are booking drivers for speeding near the road works, as the return to 100 kph signage was not in place. In response, the Director Engineering reported that subcontractors (not Council staff) had been engaged to undertake tree lopping on this section of road. He advised that he would seek clarification from the subcontractor and ensure that 100 kph signs are installed at the works, as well as liaise with police.

2. INCONSISTENCIES WITH NAMING OF GREATER HUME SHIRE.

Cr Evans questioned what is done in situations where Greater Hume Shire is referred to as Hume Shire, or similar in external correspondence, which is inconsistent with the correct title of the Shire. General Manager responded that, where possible, corrections are made at the time.

3. STREET SWEEPER

Cr Wilton questioned the arrival date of the new street sweeper. Director Engineering replied indicating that the unit will arrive mid July.

4. RIVERINA WATER

Cr McInerney provided an update on Riverina Water's activity around Culcairn in relation to bores. Cr McInerney advised that Culcairn residents should be reassured that water is not being pumped from the Culcairn area to Wagga Wagga.

## **CLOSING THE MEETING**

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

**1930 RESOLVED 6.55pm** [Wilton/Ross]

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

**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 24 JUNE 2009**

## **COMMITTEE OF THE WHOLE SECTION**

**1931 RESOLVED** [Wilton/Ross]

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. PROPOSED PURCHASE OF ADDITIONAL LAND FOR THE EXPANSION OF THE JINDERA INDUSTRIAL ESTATE

**RECOMMENDATION** [O'Neill/Ross]

That Council reaffirm its resolution from the August 2008 meeting being:

"That the General Manager be authorised to act on Council's behalf to:

1. acquire Lot 12 DP 791220 at Jindera for an amount up to no more than 10% greater than the November 2007 valuation (excluding GST)
2. engage a buyer's agent to act on Council's behalf."

2. EXTERNAL ORGANISATIONAL REVIEW

**RECOMMENDATION** [Wilton/O'Neill]

That the report be received and noted.

## **ORDINARY MEETING RECONVENED**

**1932 RESOLVED** [7.11pm] [Ross/Evans]

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)**

**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 24 JUNE 2009**

**1933 RESOLVED**

[McInerney/Wilton]

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

There being no further business, the meeting concluded at 7.11pm.

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

---

Cr Denise Osborne  
Mayor - Greater Hume Shire Council