

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT CULCAIRN COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 17 APRIL 2019**

The meeting opened at 6.00pm.

**IN ATTENDANCE:** Councillors Wilton (Chairperson), Meyer, Hicks, O'Neill, Osborne, Parker, Quinn, Schilg and Weston.

**PRESENT:** General Manager, Director Corporate and Community Services, Director Environment and Planning, Director Engineering and Executive Assistant Governance.

Pastor Paul Wilkes offered a prayer to open the meeting.

### **ACKNOWLEDGEMENT OF COUNTRY**

The Mayor (Chairperson) offered an Acknowledgement of Country at the commencement of the meeting.

### **DECLARATION OF PECUNIARY INTEREST OR NON PECUNIARY INTEREST (CONFLICT OF INTEREST)**

Cr Osborne gave notice of her intention to declare a non-pecuniary interest in Part B Corporate & Community Services Item 5 PEOPLE AND CULTURE (HR) REPORT FOR MARCH 2019.

### **CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

#### **MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 20 MARCH 2019**

**5241 RESOLVED** [Quinn/Hicks]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Carabost on Wednesday, 20 March 2019 as printed and circulated be confirmed as a true and correct record of the proceedings of such meeting, subject to the correction to Minute No. 5234 to now read as follows:

#### **FUNDING FOR MOBILE BLACK SPOT AT CARABOST**

**5234 RESOLVED** [Quinn/Meyer]

That:

1. correspondence be forwarded to the Member for Farrer, Sussan Ley MP, and to all candidates standing for the seat of Farrer in the upcoming Australian Government elections, highlighting the issue of the communications blackspot at Carabost and requesting urgent consideration for funding of a new mobile base station in that location
2. a copy of the correspondence be forwarded to the Member for Albury, Justin Clancy MP, elected in the recent NSW State Election held on 23 March 2019.

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## **ACTION REPORT FROM THE MINUTES**

Nil.

## **MAYORAL MINUTE**

### **1. RENEWAL OF GENERAL MANAGER'S CONTRACT OF EMPLOYMENT**

**5242 RESOLVED** [Hicks/Parker]

That the Mayor and Deputy Mayor be authorised to sign the Contract of Employment with Steven Pinnuck for a period of two years commencing on 1 July 2019 and concluding on 30 June 2021 under the common seal of Council subject to the following conditions:

1. The contract will be based on the Standard Contract for the Employment of General Managers in NSW Local Government. It is noted that under this Contract that the General Manager is required to have a Performance Agreement in place and such document will be in accordance with Guidelines issued by the Office of Local Government.
2. The current Total Remuneration Package (TRP) of \$218,114.40 will be increased by 5% for the contract period commencing 1 July 2019, thus giving a TRP of \$229,020.12. A further increase of 5% will apply from 1 July 2020, subject to a satisfactory performance review.

**It should be noted that the above increases are inclusive of Local Government Remuneration Tribunal determinations effective 1 July 2019 and 1 July 2020.**

3. Other Policies that will form part of the Contract of Employment are:
  - a. Motor Vehicle Leaseback Policy and Agreement
  - b. Internet, Email and Computer Use Policy (including mobile phones, laptops, ipads, etc.)

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## **OFFICERS' REPORTS – PART A – FOR DETERMINATION**

### **GOVERNANCE**

#### **1. PRESENTATION TO COUNCIL – MURRAY REGIONAL TOURISM BOARD**

**5243 RESOLVED** [Hicks/Quinn]

That standing orders be suspended at 6.10pm to allow a presentation by Mark Francis, Chief Executive Officer, Murray Regional Tourism Board.

Council received a presentation from Mark Francis, Murray Regional Tourism Board.

**5244 RESOLVED** [O'Neill/Schilg]

That standing orders resume at 6.49pm.

### **ENVIRONMENT AND PLANNING**

#### **2. DEVELOPMENT APPLICATION 10.2019.17.1 – NEW SHED AND SKILLION – LOT 341 DP1189037 – 88 GOULBURN STREET JINDERA**

**5245 RESOLVED** [O'Neill/Hicks]

Pursuant to section 4.18(1)(a) of the Environmental Planning and Assessment Act 1979 Council consent be granted to Development Application 10.2019.17.1 for the construction of a proposed 398m<sup>2</sup> and 6574mm high shed at 88 Goulburn Street Jindera, Lot 341 DP 1189037. Subject to the following conditions:

**RECOMMENDED CONDITIONS:**

**APPROVED PLANS**

**1 Compliance with Plans and Conditions**

The development shall take place in accordance with the approved development plans, except as modified in red by Council and/or any conditions of this consent.

**2 Time Period of Consent**

This consent will lapse five (5) years from the date of determination unless the approved building, engineering or construction work has been physically commenced in accordance with this consent.

Development consent for the use of land does not lapse if the approved use of any land, building or work is actually commenced prior to the date on which the consent would otherwise lapse.

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DEVELOPMENT APPLICATION 10.2019.17.1 – NEW SHED AND SKILLION – LOT 341  
DP1189037 – 88 GOULBURN STREET JINDERA [CONT'D]

**PRIOR TO THE COMMENCEMENT OF ANY WORKS**

The following conditions of consent have been imposed to ensure that the administration and amenities relating to the proposed development comply with all relevant requirements. A Certifying Authority can either be Greater Hume Shire Council or an accredited certifier. All of these conditions are to be complied with prior to the commencement of any works on site.

**3 Notify Council of Intention to Commence Works**

The applicant must notify Council, in writing of the intention to commence works at least two (2) days prior to the commencement of any works on site.

**4 Kerb and Gutter Protection**

Prior to the commencement of any works on site, the developer shall provide and lay adequate footpath, kerb and gutter protection at all points of entry to the site in accordance with Council's Code of Protection of Footpaths and Erection of Hoardings. This protection shall be maintained in good condition throughout the course of construction.

**5 Erosion and Sedimentation Control**

Prior to the commencement of any works on site, controls shall be implemented prior to clearing of any site vegetation, to ensure the maintenance of the environment and to contain soil erosion and sediment on the property. Erosion and sediment controls shall be maintained until all construction works are completed and all disturbed areas are restored by turfing, paving and revegetation.

Note: On the spot penalties up to \$1,500 will be issued for any non-compliance with this requirement without any further notification or warning.

**6 Toilet Facility**

Prior to the commencement of any works on site, a flushing toilet facility is to be provided on site. The toilet must be connected to either a public sewer, or an accredited sewage management facility, or to an alternative sewage management facility (chemical closet) approved by Greater Hume Shire Council.

**7 Sign During Construction**

Prior to the commencement of works, a sign must be erected in a prominent position on site during construction:

- a. Stating that unauthorised entry to the work site is prohibited,
- b. Showing the name of the person in charge of the work site and a telephone number at which that person may be contacted outside working hours, and
- c. Showing the name, address and a telephone number of the Principal Certifying Authority for the development.

Note: A \$600 on the spot fine may be issued for non-compliance with this condition.

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DP1189037 – 88 GOULBURN STREET JINDERA [CONT'D]

**PRIOR TO OCCUPATION OF THE DEVELOPMENT**

**The following conditions of consent must be complied with prior to the issue of an Interim Occupation Certificate or Final Occupation Certificate by the Principal Certifying Authority.**

**8 Interim/Final Occupation Certificate Required**

Prior to the commencement of any use and/or occupation of the subject development (whole or part), either an Interim Occupation Certificate or Final Occupation Certificate must be issued.

Prior to the issue of any Occupation Certificate the Principal Certifying Authority must be satisfied that the development (part or whole) is in accordance with the respective Development Consent and Construction Certificate.

**GENERAL CONDITIONS**

**The following conditions have been applied to ensure that the use of the land and/or building is carried out in such a manner that is consistent with the aims and objectives of the planning instrument affecting the land. A Principal Certifying Authority can either be Greater Hume Shire Council or an accredited certifier.**

**9 Compliance with Construction Certificate**

All building works approved in this development consent must comply with the terms of the consent the plans, specifications and any other approved documents relevant to the approved Construction Certificate.

**10 Compliance with the National Construction Code (NCC)**

All building work must be carried out in accordance with the provisions of the NCC. Compliance with the performance requirements can only be achieved by:

- a. complying with the deemed-to-satisfy provisions; or
- b. formulating an alternative solution which:
  - i. complies with the performance requirements; or
  - ii. is shown to be at least equivalent to the deemed-to-satisfy provisions; or
- c. a combination of (a) and (b).

**11 Use of Building**

The building shall not be used for industrial, commercial or human habitation purposes without further consideration by Council.

**12 Critical Stage Inspections**

In accordance with Section 6.5 of the Environmental Planning and Assessment Act 1979 the Principal Certifying Authority for this development is to inform the applicant of the Critical Stage Inspections prescribed for the purposes of Section 109E(3)(d) Environmental Planning and Assessment Regulation 2000.

**Note: A \$1500 on the spot fine may be issued for failing to request the Principal Certifying Authority to undertake the above inspections.**

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DEVELOPMENT APPLICATION 10.2019.17.1 – NEW SHED AND SKILLION – LOT 341  
DP1189037 – 88 GOULBURN STREET JINDERA [CONT'D]

**13 Construction – Maintenance and Clearing of Site**

The site shall remain clean and all waste building materials and the like shall be contained within the site boundaries. The site is to be cleared of all building refuse and spoil immediately after completion of the works.

**14 Construction - Hours of Work**

All construction works will be restricted to the following hours in accordance with the NSW Environment Protection Authority Noise Control Guidelines:

- a. Mondays to Fridays, 7.00am to 6.00pm
- b. Saturdays, 8.00am to 1.00pm
- c. No work is permitted on Sundays and Public Holidays.

Construction works that are carried out in the open that involve the use of heavy vehicles, heavy machinery and other equipment likely to cause offence to adjoining properties is to be restricted to the above hours in accordance with the NSW Environment Protection Authority Noise Control Guidelines.

In the event that the demolition/construction relates to works inside the building and does not involve external walls or the roof, and do not involve the use of equipment that emits noise then the works are not restricted to the hours stated above. The provisions of the *Protection of the Environment Operations Act, 1997* in regulating offensive noise also apply to all construction works.

**PRESCRIBED CONDITIONS OF CONSENT**

**The following conditions are known as “Prescribed Conditions” and are required by the Environmental Planning and Assessment Regulation 2000 to be imposed as part of any development consent whether or not they are relevant to the development approved under this consent. Please do not hesitate to contact staff in Council’s Development Department who will be happy to advise you as to whether or not the conditions are relevant to your consent.**

**15** All building work must be carried out in accordance with the requirements of the Building Code of Australia (as in force on the date the application for the relevant construction certificate or complying development certificate was made).

**16** In the case of residential building work for which the Home Building Act 1989 requires there to be a contract of insurance in force in accordance with Part 6 of the Act, that such a contract of insurance is in force before any building work authorised to be carried out by the consent commences.

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DEVELOPMENT APPLICATION 10.2019.17.1 – NEW SHED AND SKILLION – LOT 341  
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- 17** Residential building work within the meaning of the Home Building Act 1989 must not be carried out unless the principal certifying authority for the development to which the work relates (not being the council) has given the council written notice of the following information:
- in the case of work for which a principal contractor is required to be appointed:
    - (i) the name and licence number of the principal contractor, and
    - (ii) the name of the insurer by which the work is insured under Part 6 of the Act,
  - in the case of work to be done by an owner-builder:
    - (i) the name of the owner-builder, and
    - (ii) if the owner-builder is required to hold an owner-builder permit under that Act, the number of the owner-builder permit.
- 18** A sign must be erected in a prominent position on any site on which building work, subdivision work or demolition work is being carried out:
- showing the name, address and telephone number of the principal certifying authority for the work, and
  - showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
  - stating that unauthorised entry to the work site is prohibited.

Any such sign is to be maintained while the building work is being carried out and must be removed when the work has been completed.

**NOTE:** This condition does not apply to building work that is carried out inside an existing building that does not affect the external walls of the building.

- 19** Any development that involves an excavation that extends below the level of the base of the footings of a building on adjoining land, the person having the benefit of the development consent must, at the person's own expense:
- (i) protect and support the adjoining premises from possible damage from the excavation, and
  - (ii) where necessary, underpin the adjoining premises to prevent any such damage.

**NOTE:** The condition referred to in sub clause (1) does not apply if the person having the benefit of the development consent owns the adjoining land or the owner of the adjoining land has given consent in writing to that condition not applying.

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DP1189037 – 88 GOULBURN STREET JINDERA [CONT'D]

DEVELOPMENT APPLICATION 10.2019.17.1 – NEW SHED AND SKILLION – LOT 341 DP1189037  
– 88 GOULBURN STREET JINDERA

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Meyer O'Neill Osborne Parker Quinn Schilg Weston Wilton			

**2. JINDERA MULTI-PURPOSE HALL – SUBMISSION OF A QUANTITY  
SURVEYOR'S REPORT AND COMMUNITY ENGAGEMENT GUIDE**

**5246 RESOLVED** [O'Neill/Osborne]

That:

1. Council note the quantity surveyor's report estimates that the cost of the Jindera Multi-Purpose Hall will be \$3,394,276 ex GST.
2. Council proceed to community consultation on the Hall utilising the prepared Community Engagement Guide, and receiving submissions until 30 June 2019
3. a subsequent report with the outcome of the community consultation be received by Council prior to preparation and determination of a development application and preparation of a Capital Investment Review.

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**3. GREATER HUME COUNCIL SECTION 7.12 FIXED DEVELOPMENT CONSENT LEVY DEVELOPMENT CONTRIBUTIONS PLAN 2019**

**5247 RESOLVED** [Hicks/Quinn]

That:

- 1 In accordance with section 31(1)(a) of the Regulations, Council adopt the Greater Hume Council Section 7.12 Fixed Development Consent Levy Development Contributions Plan 2019 in the same format that it was advertised.
- 2 In accordance with section 31(2) of the Regulations, Council place an advertisement in local newspapers advising of the adoption of the Greater Hume Council Section 7.12 Fixed Development Consent Levy Development Contributions Plan 2019.

GREATER HUME COUNCIL SECTION 7.12 FIXED DEVELOPMENT CONSENT LEVY  
DEVELOPMENT CONTRIBUTIONS PLAN 2019

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Meyer O'Neill Osborne Parker Quinn Schilg Weston Wilton			

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## **GOVERNANCE**

*Item 1 dealt with earlier in the agenda.*

### **2. DRAFT CODE OF MEETING PRACTICE**

MOTION [Meyer/Hicks]

That the Greater Hume Council Code of Meeting Practice as publicly exhibited be adopted with the amendment that the councillor voting of all motions be recorded in the minutes.

**RESOLVED** [Hicks/Schilg]

That standing orders be suspended at 7.09pm.

**RESOLVED** [Hicks/Schilg]

That standing orders resume at 7.13pm.

### **5248 RESOLVED** [Meyer/Hicks]

That the Greater Hume Council Code of Meeting Practice as publicly exhibited be adopted with the amendment that the councillor voting of all motions be recorded in the minutes.

### **3. WALLA WALLA SPORGROUND – FUNCTION ROOM AND KIOSK**

#### **5249 RESOLVED** [Hicks/Schilg]

That:

1. subject to the quotation provided by Brian Leahy Engineering being lower than the estimate of cost provided by David Robinson QS Pty Ltd, the Walla Walla Sportsground Committee not be required to seek tenders for the construction of the function room and kiosk to lock up stage.
2. section 55 (3) (i) of the Local Government Act, 1993 which states section 55 of the Act does not apply to:  
*a contract where, **because of extenuating circumstances**, remoteness of locality or the unavailability of competitive or reliable tenderers, a council decides by resolution (which states the reasons for the decision) that a satisfactory result would not be achieved by inviting tenders.*

*be set aside for the following reason -*

#### **REASON**

Given the investment of time and intellectual property by Brian Leahy Engineering over the past two years extenuating circumstances apply as tendering the project at this point would add many months to the project without any likelihood of demonstrable benefits.

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**4. AUSTRALIA DAY 2020**

**5250 RESOLVED** [Hicks/Parker]

That:

1. the Greater Hume Australia Day community event be held in Culcairn in 2020 and the Walbundrie community be offered to host Australia Day in 2021
2. Council receive a further report investigating the involvement of past recipients of citizen and young citizen awards in the celebrations.

## **CORPORATE AND COMMUNITY SERVICES**

**1. DRAFT 2017/2021 DELIVERY PROGRAM, 2019/2020 OPERATIONAL PLAN AND 2018/2022 ESTIMATES OF INCOME AND EXPENDITURE**

**5251 RESOLVED** [Meyer/Schilg]

That the Draft 2017/2021 Delivery Program, 2019/2020 Operational Plan and 2019/2023 Estimates of Income and Expenditure for Council's General, Sewerage and Water Supply be placed on public exhibition for a minimum period 28 days commencing Monday, 29 April 2019 until 5pm Friday, 31 May 2019.

**2. REQUEST TO AMEND WATER CHARGES**

**5252 RESOLVED** [Hicks/Meyer]

That:

1. Council retain the adopted water pricing structure of \$1.70kl for water consumed up to 200kls per annum and \$2.60kl for water consumed in excess of 200kls per annum for all connections.
2. the Director Corporate & Community Services be authorised to negotiate extended payment arrangements for landowners receiving higher than normal water accounts due to the ongoing drought conditions and genuine hardship.

**3. JINDERA MEDICAL CENTRE – LEASE BETWEEN TRACY MANAGEMENT AND GREATER HUME - AUTHORITY TO EXECUTE**

**MOTION** [Hicks/O'Neill]

That the Mayor and General Manager be authorised to execute the Lease between Tracey Management and Greater Hume Shire Council in relation to the Jindera Medical Centre, under the Common Seal of Council.

**5253 AMENDMENT** [Osborne/Quinn]

That the matter be referred to Confidential - Closed Council.

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JINDERA MEDICAL CENTRE – LEASE BETWEEN TRACY MANAGEMENT AND  
GREATER HUME - AUTHORITY TO EXECUTE [CONT'D]

ON BEING PUT TO THE VOTE THE AMENDMENT WAS CARRIED, BECAME THE SUBSTANTIVE MOTION AND ON BEING PUT TO THE VOTE WAS AGAIN CARRIED.

**4. NATIVE TITLE MANAGERS ADVICE – ADDITIONAL SHEDDING,  
BURRUMBUTTOCK**

**5254 RESOLVED** [Hicks/Weston]

That Council endorse the report prepared by the Native Title Manager for the construction of an addition to existing Shedding on Crown Reserve 37191, Burrumbuttock.

**5. NATIVE TITLE MANAGERS ADVICE – STORAGE SHED & SPECTATOR  
SHELTER – BURRUMBUTTOCK**

**5255 RESOLVED** [Hicks/Weston]

That Council endorse the report prepared by the Native Title Manager for the construction of a Storage Shed and Spectator Shelter on Crown Reserve 37191, Burrumbuttock.

**6. NATIVE TITLE MANAGERS ADVICE – SKATE PARK, CULCAIRN**

**5256 RESOLVED** [Hicks/Weston]

That Council endorse the report prepared by the Native Title Manager for the construction of a Skate Park on Crown Reserve 81748, Culcairn Golf Course, Sports & Show Grounds.

**7. NATIVE TITLE MANAGERS ADVICE – SKATE PARK, JINDERA**

**5257 RESOLVED** [Hicks/Weston]

That Council endorse the report prepared by the Native Title Manager for the construction of a Skate Park on Crown Reserve 620028, Jindera Park.

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**8. COMMUNITY DEVELOPMENT GRANT PROGRAM 2018/2019 – ROUND 2**

**5258 RESOLVED** [Meyer/Hicks]

That Greater Hume Council:

1. approve funding for the following projects from the Greater Hume Council Community Development Grants Program, 2019 Round 2

<b>Community Group</b>	<b>Project Name</b>	<b>Amount Requested</b>	<b>Organisation's/ Other Cash Contribution</b>	<b>Total Project Value</b>	<b>Amount Recommended</b>
Jindera & District Pony Club	Ride on mower and slasher deck	\$4000	\$5000	\$9000	\$4000
Walla Walla Bowling & Rec Club	Replacing old water pipes to supply irrigation for lawns & supply to club house.	\$4000	\$6100	\$10100	\$4000
Holbrook Early Learning Centre	Installation of energy efficient airconditioner	\$4000	\$15,855	\$19,855	\$4000
Holbrook Adult Riding Club	Shade & Seating for children & spectators	\$1500	\$6500	\$8000	\$1500
Cookardinia Hall	Heating & Cooling for hall (including fans)	\$4000	\$6666	\$10666	\$4000
Culcairn Football & Netball Club Inc	Extend veranda concrete area on oval side of pavilion to improve safety and accessibility	\$4000	\$2500	\$6500	\$2718
Culcairn Community Development Committee	Eric Thomas Park Shelter & shade roofs	\$4000	\$2000	\$6000	\$2000
	<b>Total</b>	<b>\$39,503</b>	<b>\$65,560</b>	<b>\$99,063</b>	<b>\$22,218</b>

2. notify unsuccessful applicants.

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## **ENGINEERING**

**1. DESIGN MODIFICATIONS, SKATEBOARD FACILITY, CULCAIRN & JINDERA.**

**5259 RESOLVED** [Hicks/Meyer]

That Council endorse the revised designs for the Jindera and Culcairn skate parks and approval of their construction to the revised price of \$180,000 (ex GST) per park with Haley Constructions.

**2. PURCHASE OF TWO NEW BACKHOES**

**5260 RESOLVED** [Meyer/Weston]

That Council receive and note the report outlining the purchase of two (2) new JCB 3CX Elite Backhoes for a purchase price of \$370,300 (exc GST).

**3. CULCAIRN HENTY & HOLBROOK FLOOD MITIGATION WORKS – INVESTIGATION AND DESIGN UPDATE**

**5261 RESOLVED** [Meyer/Hicks]

That Council receive and note the report.

**4. SAFE AND SECURE WATERFUND APPLICATIONS**

**5262 RESOLVED** [Hicks/Parker]

That Council endorse the applications lodged for the business case funding under the Safe and Secure Program for the upgrading of the water supply in Culcairn and wastewater management system in Jindera.

CR QUINN AND CR MEYER REQUESTED THAT THEIR OPPOSITION TO THE DECISION BE RECORDED.

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**5. JELBART ROAD - REQUEST TO UNDERTAKE SEALING**

**5263 RESOLVED** [O'Neill/Osborne]

That Council:

1. undertake detailed investigations into current and future traffic movements, including detailed consultation of residents along Jelbart Road and adjoining roads to assess the current risks involved for users of the road.
2. undertake investigations into the completion of the sealing of Jelbart Road and risks and benefits it may have.
3. identify any future works that may be required on Jelbart Road and at the intersection of Jelbart Road and Urana Road to ensure safe movements by road users
4. following completion of the investigations, provide a report to Council for consideration prior to any additional works being undertaken on Jelbart Road.
5. a reduction to the speed limit on Jelbart Road to 80 kph be referred to the Local Traffic Committee.

Cr Osborne left the meeting at 7.50pm.

**PART B - ITEMS FOR INFORMATION**

**GOVERNANCE**

1. **WORKSHOP/BRIEFING SESSION SCHEDULE 2019**
2. **OFFICE OF LOCAL GOVERNMENT CIRCULARS**
3. **LOCAL GOVERNMENT NEW SOUTH WALES (LGNSW) – WEEKLY CIRCULARS**
4. **TOURISM AND PROMOTIONS OFFICER'S REPORT**
5. **ECONOMIC DEVELOPMENT QUARTERLY PROGRESS REPORT**

## **CORPORATE AND COMMUNITY SERVICES**

1. **GREATER HUME CHILDREN SERVICES – REPORT FOR MARCH 2019**
2. **COMMUNITY SERVICES REPORT FOR MARCH 2019**
3. **GREATER HUME CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS**
4. **STATEMENTS OF BANK BALANCES AND INVESTMENTS AS AT 31 MARCH 2019**
5. **PEOPLE & CULTURE (HR) REPORT FOR MARCH 2019**

COUNCILLOR DENISE OSBORNE MADE A DECLARATION OF NON-PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL PURSUANT TO SECTION 45(1) OF THE LOCAL GOVERNMENT ACT 1993 AND TOOK NO PART IN VOTING ON THE MATTER. THE REASON BEING IS THAT THE REPORT RELATES TO WORKERS COMPENSATION AND CR OSBORNE IS A DIRECTOR ON THE BOARD OF STATECOVER MUTUAL, GREATER HUME COUNCIL'S INSURER.

## **ENGINEERING**

1. **MARCH 2019 REPORT OF WORKS**
2. **WATER & SEWER REPORT – MARCH 2019**

## **ENVIRONMENT AND PLANNING**

1. **DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF MARCH 2019**
2. **SENIOR WEEDS OFFICER'S REPORT – APRIL 2019**
3. **RANGER'S REPORT – MARCH 2019**

**5264 RESOLVED** [Hicks/Meyer]

That Part B of the Agenda be received and noted.

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## **PART C – COMMITTEE AND DELEGATE REPORT**

**5265 RESOLVED** [Hicks/Meyer]

That Part C of the Agenda be received and noted.

Cr O'Neill left the chamber at 7.51pm.

## **MATTERS OF URGENCY**

Nil.

## **CLOSING THE MEETING**

At this juncture the one member of the press vacated the meeting room at 7.53pm.

**5266 RESOLVED** [Hicks/Parker]

That the meeting be closed during the discussion of the item of business referred to the confidential section of the meeting.

## **COMMITTEE OF THE WHOLE SECTION**

**5267 RESOLVED** [7.53pm] [Hicks/Parker]

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 item of business:

**JINDERA MEDICAL CENTRE – LEASE BETWEEN TRACY MANAGEMENT AND  
GREATER HUME - AUTHORITY TO EXECUTE**

Cr O'Neill returned to the meeting room at 7.55pm.

## **CONFIDENTIAL - CLOSED COUNCIL (COMMITTEE OF THE WHOLE)**

### **ITEM FOR DETERMINATION**

**JINDERA MEDICAL CENTRE – LEASE BETWEEN TRACY MANAGEMENT AND  
GREATER HUME - AUTHORITY TO EXECUTE**

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT CULCAIRN COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 17 APRIL 2019**

## **ORDINARY MEETING RECONVENED**

**5268 RESOLVED** [8.07pm] [Meyer/Quinn]

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

## **COMMITTEE REPORT**

The Chairperson (Mayor) reported that the Committee of the Whole makes the following recommendation:

### **JINDERA MEDICAL CENTRE – LEASE BETWEEN TRACY MANAGEMENT AND GREATER HUME - AUTHORITY TO EXECUTE**

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

That the Mayor and General Manager be authorised to execute the Lease between Tracey Management and Greater Hume Shire Council in relation to the Jindera Medical Centre, under the Common Seal of Council.

## **RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)**

**5269 RESOLVED** [Hicks/Quinn]

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

There being no further business, the meeting concluded at 8.10pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 15 May 2019 at which time the signature hereon was subscribed.

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Cr Heather Wilton  
**Mayor**  
Greater Hume Council