

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX, LIBRARY COURT,  
HOLBROOK  
ON WEDNESDAY, 20 FEBRUARY 2019**

The meeting opened at 6.43pm.

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

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

Reverend James Coates 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)**

Nil.

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

#### **MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 19 DECEMBER 2018**

**5182 RESOLVED** [Hicks/Quinn]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Culcairn on Wednesday, 19 December 2018 as printed and circulated be confirmed as a true and correct record of the proceedings of such meeting.

### **ACTION REPORT FROM THE MINUTES**

Nil.

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

#### **ENVIRONMENT AND PLANNING**

**5183 RESOLVED** [Osborne/Meyer]

That Item 4 DEVELOPMENT APPLICATION 10.2018.159.1 – PRIMITIVE CAMPING GROUND LOT 10, LOTS 14-19 AND LOT 93 DP753327 KANIMBLA ROAD HOLBROOK be brought forward at this time (6.45pm).

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**1. DEVELOPMENT APPLICATION 10.2018.159.1 – PRIMITIVE CAMPING GROUND LOT 10, LOTS 14-19 AND LOT 93 DP753327 KANIMBLA ROAD HOLBROOK**

**5184 RESOLVED** [Osborne/O'Neill]

That the application be refused for the following reasons:

1. Under Section 4.15(1)(a)(i) of the Environmental Planning and Assessment Act 1979 (hereafter EP&A Act) the proposal does not satisfy the objectives for the RU1 Primary Production Zone in the Greater Hume Local Environmental Plan 2012 because it will cause land use conflict both within the zone and land uses within adjoining zones.
2. Under Section 4.15(1)(b) of the EP&A Act the proponent has not demonstrated to the satisfaction of Council that the development will not cause environmental degradation to the Billabong Creek.
3. Under Section 4.15(1)(e) of the EP&A Act Council considers that the development is not in the public interest because the use of the primitive camping ground will cause amenity impacts to nearby residents.
4. The development may well have an unreasonable adverse social impact on residents in the locality.
5. The development is contrary to the objects of the EP&A Act in that it will not result in an orderly planning outcome.

DEVELOPMENT APPLICATION 10.2018.159.1 – PRIMITIVE CAMPING GROUND LOT 10, LOTS 14-19 AND LOT 93 DP753327 KANIMBLA ROAD HOLBROOK

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

**5185 RESOLVED** [Osborne/O'Neill]

That (at 7.03pm) the meeting return to the order of the agenda as printed.

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**1. REQUEST BY CWP RENEWABLES FOR COUNCIL TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT IN LIEU OF A \$7.12 PAYMENT PAYABLE FOR THE PROPOSED GLENELLEN SOLAR FARM**

MOTION [Osborne/O'Neill]

In the event that the Glenellen Solar Farm development is approved by NSW Planning and in accordance with the provisions of the Environmental Planning and Assessment Act 1979 and to respond to the CWP Renewables request for Council to enter in a Voluntary Planning Agreement (VPA), Council resolves the following:

1. Subject to negotiation of a suitable VPA with CWP Renewables, Council agrees to receive a 1% contribution of the capital investment value of the Glenellen Solar Farm under the following terms:
  - The agreed initial payment will be \$500,000;
  - The balance payable in equal proportions over nine consecutive payments, each payment indexed for CPI from the base year;
  - The agreed initial payment being quarantined as a contribution towards the Jindera Multi-Purpose Centre with the expenditure of the balance of payments to be used for funding of rural roads;
  - The payment of the contribution to Council under VPA is made in lieu of a contribution under the Greater Hume Council S94A Levy Development Contributions Plan 2017.
2. Council and CWP Renewables write to the Minister advising of the in principle VPA requesting in accordance with Section 7.7(3) of the EPA Act 1979 that the VPA be entered into as a condition of any subsequent development consent.
3. CWP Renewable be requested to mention the existence of the in principle VPA as a commitment in a Statement of Commitments.
4. It should be noted that the VPA will only come into effect should approval for the Glenellen Solar Farm be granted by the Department of Planning and Environment.

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REQUEST BY CWP RENEWABLES FOR COUNCIL TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT IN LIEU OF A \$7.12 PAYMENT PAYABLE FOR THE PROPOSED GLENELLEN SOLAR FARM [CONT'D]

AMENDMENT [Quinn/Weston]

In the event that the Glenellen Solar Farm development is approved by NSW Planning and in accordance with the provisions of the Environmental Planning and Assessment Act 1979 and to respond to the CWP Renewables request for Council to enter in a Voluntary Planning Agreement (VPA), Council resolves the following:

1. Subject to negotiation of a suitable VPA with CWP Renewables, Council agrees to receive a 1% contribution of the capital investment value of the Glenellen Solar Farm under the following terms:
  - The agreed initial payment will be \$500,000;
  - The balance payable in equal proportions over nine consecutive payments, each payment indexed for CPI from the base year;
  - All funds received be utilised on rural road upgrades;
  - The payment of the contribution to Council under VPA is made in lieu of a contribution under the Greater Hume Council S94A Levy Development Contributions Plan 2017.
2. Council and CWP Renewables write to the Minister advising of the in principle VPA requesting in accordance with Section 7.7(3) of the EPA Act 1979 that the VPA be entered into as a condition of any subsequent development consent.
3. CWP Renewable be requested to mention the existence of the in principle VPA as a commitment in a Statement of Commitments.
4. It should be noted that the VPA will only come into effect should approval for the Glenellen Solar Farm be granted by the Department of Planning and Environment.

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

FIRST AMENDMENT VOTING

REQUEST BY CWP RENEWABLES FOR COUNCIL TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT IN LIEU OF A \$7.12 PAYMENT PAYABLE FOR THE PROPOSED GLENELLEN SOLAR FARM

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

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REQUEST BY CWP RENEWABLES FOR COUNCIL TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT IN LIEU OF A \$7.12 PAYMENT PAYABLE FOR THE PROPOSED GLENELLEN SOLAR FARM [CONT'D]

**At this juncture, at 7.26pm, Cr Meyer advised that he wished to make a further amendment.**

SUBSTANTIVE MOTION [Quinn/Weston]

In the event that the Glenellen Solar Farm development is approved by NSW Planning and in accordance with the provisions of the Environmental Planning and Assessment Act 1979 and to respond to the CWP Renewables request for Council to enter in a Voluntary Planning Agreement (VPA), Council resolves the following:

1. Subject to negotiation of a suitable VPA with CWP Renewables, Council agrees to receive a 1% contribution of the capital investment value of the Glenellen Solar Farm under the following terms:
  - The agreed initial payment will be \$500,000;
  - The balance payable in equal proportions over nine consecutive payments, each payment indexed for CPI from the base year;
  - All funds received be utilised on rural road upgrades;
  - The payment of the contribution to Council under VPA is made in lieu of a contribution under the Greater Hume Council S94A Levy Development Contributions Plan 2017.
2. Council and CWP Renewables write to the Minister advising of the in principle VPA requesting in accordance with Section 7.7(3) of the EPA Act 1979 that the VPA be entered into as a condition of any subsequent development consent.
3. CWP Renewable be requested to mention the existence of the in principle VPA as a commitment in a Statement of Commitments.
4. It should be noted that the VPA will only come into effect should approval for the Glenellen Solar Farm be granted by the Department of Planning and Environment.

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REQUEST BY CWP RENEWABLES FOR COUNCIL TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT IN LIEU OF A \$7.12 PAYMENT PAYABLE FOR THE PROPOSED GLENELLEN SOLAR FARM [CONT'D]

**5186 AMENDMENT [Meyer/Osborne]**

In the event that the Glenellen Solar Farm development is approved by NSW Planning and in accordance with the provisions of the Environmental Planning and Assessment Act 1979 and to respond to the CWP Renewables request for Council to enter in a Voluntary Planning Agreement (VPA), Council resolves the following:

1. Subject to negotiation of a suitable VPA with CWP Renewables, Council agrees to receive a 1% contribution of the capital investment value of the Glenellen Solar Farm under the following terms:
  - The agreed initial payment will be \$500,000;
  - The balance payable in equal proportions over nine consecutive payments, each payment indexed for CPI from the base year;
  - The payment of the contribution to Council under VPA is made in lieu of a contribution under the Greater Hume Council S94A Levy Development Contributions Plan 2017.
2. Council and CWP Renewables write to the Minister advising of the in principle VPA requesting in accordance with Section 7.7(3) of the EPA Act 1979 that the VPA be entered into as a condition of any subsequent development consent.
3. CWP Renewable be requested to mention the existence of the in principle VPA as a commitment in a Statement of Commitments.
4. It should be noted that the VPA will only come into effect should approval for the Glenellen Solar Farm be granted by the Department of Planning and Environment.

SECOND AMENDMENT VOTING

REQUEST BY CWP RENEWABLES FOR COUNCIL TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT IN LIEU OF A \$7.12 PAYMENT PAYABLE FOR THE PROPOSED GLENELLEN SOLAR FARM

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

**AT THIS JUNCTURE, THE AMENDMENT WAS CARRIED, BECAME THE SECOND SUBSTANTIVE MOTON AND BEING PUT TO THE VOTE WAS AGAIN CARRIED.**

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**2. DEVELOPMENT APPLICATION 10.2018.199.1 – 2 LOT SUBDIVISION - LOT 2  
DP1245667 HUESKE ROAD JINDERA**

**5187 RESOLVED** [Hick/Quinn]

That application DA10.2018.199.1 for a subdivision yielding 2 lots at Lot 2 DP1245667 Hueske Road Jindera be approved subject to the following conditions:

- 1 The development is to be carried out generally in accordance with the approved plan and accompanying report endorsed DA10.2018.199.1 except where amended by any conditions of this consent.
- 2 Prior to the issue of a Subdivision Certificate for any lot the applicant shall provide to Council for approval:
  - a. Written advice from a suitably qualified person and Telstra indicating the availability of electricity and telecommunications to each lot.
  - b. **Payment of the following Development Servicing Plan (DSP) charges for water and sewer:**
    - (i) Water Supply \$3230.00.

**NB. Contributions are due prior to the release of the Subdivision Certificate and will be calculated or recalculated at the rate applicable under the plans current at the time of payment.**

- 3 Prior to the issue of a Subdivision Certificate for any lot the applicant shall undertake the following works in accordance with Council's specifications and at the applicant's expense:
  - a. Connection of both lots to Council's Villages Water Supply.
- 4 All easements necessary to ensure the supply of services and access shall be provided.
- 5 No trees shall be removed from this land as a result of the subdivision without the written permission of Council.
- 6 Any works associated with this development shall be undertaken in accordance with Council's Soil and Water Management Guidelines for Subdivisions.
- 7 All Stormwater drainage shall be to natural drainage lines.
- 8 Written notice shall be given to Council seven (7) days prior to the commencement of any works associated with the subdivision.
- 9 This consent shall lapse if the development hereby permitted is not physically commenced within five (5) years of the date of consent.
- 10 It will be necessary to ensure that all dams comply with the appropriate 'harvestable rights' or are appropriately licensed as a result of the subdivision. [NOTE: In respect of this condition please refer to the 'Farm Dams Policy' administered by the Department of Primary Industries Office of Water.]

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DEVELOPMENT APPLICATION 10.2018.199.1 – 2 LOT SUBDIVISION - LOT 2 DP1245667  
HUESKE ROAD JINDERA [CONT'D]

- 11 During construction, work must be conducted in a manner so as not to be injurious to health and amenity by reason of noise, vibrations, smells, dust, stormwater runoff, sediment loss, placement of building materials and wastes, rubbish, footway interference, traffic generated, hours of operation and the like.
- 12 Prior to the issue of a Subdivision Certificate, payment of \$110 per lot (except for lots that only provide access to other lots) for the provision of Rural Addressing Number plates for each lot in the development is to be made to Council (ie 20 lots x \$110 = \$2200). In addition payment of \$250 per sign for the installation of road signs (including posts) for all road intersections created in the development (ie 4 intersections x \$250 = \$1000). All proposed roads (including private roads) must be named with all names to be approved by Council.
- 13 Subdivision Certificate will only be issued upon completion of "Application for Subdivision Certificate" (form attached) and payment of the fee applicable when the subdivision certificate is issued.

DEVELOPMENT APPLICATION 10.2018.199.1 – 2 LOT SUBDIVISION  
- LOT 2 DP1245667 HUESKE ROAD JINDERA

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



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**3. DEVELOPMENT APPLICATION 10.2018.202.1 – 2 LOT SUBDIVISION - LOT 1 DP1047052 DUNWANDREN LANE JINDERA**

**5188 RESOLVED** [Quinn/Hicks]

Subject to Council not receiving a response to additional neighbour notification that application DA10.2018.202.1 for a subdivision yielding 2 lots at Lot 1 DP1047052 Dunwandren Lane Jindera be approved subject to the following conditions:

- 1 The development is to be carried out generally in accordance with the approved plan and accompanying report endorsed DA10.2018.202.1 except where amended by any conditions of this consent.
- 2 Prior to the issue of a Subdivision Certificate for any lot the applicant shall provide to Council for approval:
  - a. Written advice from a suitably qualified person and Telstra indicating the availability of electricity and telecommunications to each lot.
  - b. **Payment of the following Development Servicing Plan (DSP) charges for water and sewer:**
    - (i) Water Supply \$3230.00.

**NB. Contributions are due prior to the release of the Subdivision Certificate and will be calculated or recalculated at the rate applicable under the plans current at the time of payment.**
- 3 Prior to the issue of a Subdivision Certificate for any lot the applicant shall undertake the following works in accordance with Council's specifications and at the applicant's expense:
  - a. Construction of a driveway crossover to the satisfaction of Council.
  - b. Connection of lots to Council's Villages Water Supply.
- 4 All easements necessary to ensure the supply of services and access shall be provided.
- 5 No trees shall be removed from this land as a result of the subdivision without the written permission of Council.
- 6 Any works associated with this development shall be undertaken in accordance with Council's Soil and Water Management Guidelines for Subdivisions.
- 7 All Stormwater drainage shall be to natural drainage lines.
- 8 Written notice shall be given to Council seven (7) days prior to the commencement of any works associated with the subdivision.
- 9 This consent shall lapse if the development hereby permitted is not physically commenced within five (5) years of the date of consent.
- 10 It will be necessary to ensure that all dams comply with the appropriate 'harvestable rights' or are appropriately licensed as a result of the subdivision. [NOTE: In respect of this condition please refer to the 'Farm Dams Policy' administered by the Department of Primary Industries Office of Water.]

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DEVELOPMENT APPLICATION 10.2018.202.1 – 2 LOT SUBDIVISION - LOT 1 DP1047052  
DUNWANDREN LANE JINDERA [CONT'D]

- 11 During construction, work must be conducted in a manner so as not to be injurious to health and amenity by reason of noise, vibrations, smells, dust, stormwater runoff, sediment loss, placement of building materials and wastes, rubbish, footway interference, traffic generated, hours of operation and the like.
- 12 Prior to the issue of a Subdivision Certificate, payment of \$110 per lot (except for lots that only provide access to other lots) for the provision of Rural Addressing Number plates for each lot in the development is to be made to Council (ie 20 lots x \$110 = \$2200). In addition payment of \$250 per sign for the installation of road signs (including posts) for all road intersections created in the development (ie 4 intersections x \$250 = \$1000). All proposed roads (including private roads) must be named with all names to be approved by Council.
- 13 Subdivision Certificate will only be issued upon completion of "Application for Subdivision Certificate" (form attached) and payment of the fee applicable when the subdivision certificate is issued.

DEVELOPMENT APPLICATION 10.2018.202.1 – 2 LOT SUBDIVISION - LOT 1 DP1047052  
DUNWANDREN LANE JINDERA

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

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**4. DEVELOPMENT APPLICATION 10.2018.159.1 – PRIMITIVE CAMPING GROUND  
LOT 10, LOTS 14-19 AND LOT 93 DP753327 KANIMBLA ROAD HOLBROOK**

*Item 4 was dealt with earlier in the meeting.*

**5. HARD WASTE COLLECTION 3 MARCH 2019 – GREATER HUME COUNCIL**

**5189 RESOLVED** [Schilg/Hicks]

Council endorses the changes to the December Resolution 5155 as follows:

1. That Council support the Rotary Club of Holbrook's request to coordinate football clubs with a hard waste collection on 3 March 2019 inside the town limits of Henty, Walla Walla and Jindera.
2. For receiving domestic waste without charge the waste facility at Henty will open between 9am and 3pm and the waste facility at Jindera and the landfills at Culcairn and Holbrook will open between 9am and 5pm.
3. For receiving domestic waste without charge at the remaining waste facilities at Burrumbuttock, Gerogery, Mullengandra and Brocklesby which will be open between the hours of 9am and 3pm on 7 April 2019.

## **GOVERNANCE**

**1. 2018/2019 DELIVERY PLAN – REPORT AS AT 31 DECEMBER 2018**

**5190 RESOLVED** [Meyer/Hicks]

The report be received and noted.

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**2. OFFICE OF LOCAL GOVERNMENT - MODEL CODE OF MEETING PRACTICE**

Cr Schilg left the meeting room at 7.49pm, returning at 7.50pm.

Cr O'Neill left the meeting room at 7.57pm, returning at 7.59pm.

**5191 RESOLVED** [Osborne/Schilg]

That:

1. Council endorse the draft Greater Hume Council Code of Meeting Practice subject to the change of wording of
  - Clause 4.7 to *no more than six speakers are to be permitted to speak at each public forum, and no more than two 'for' or 'against' each item of business on the agenda for the Council meeting.*
  - Clause 5.19 removal of the word live typed in red so that the first paragraph of that clause shall now read -  
5.19 *All meetings of the council and committees of the council are to be webcast on council's website. Council will commence audio visual streaming of meetings prior to 14 December 2019.*
2. Council publicly exhibit the draft Code of Meeting Practice for a period of 28 days and receive submissions from members of the community for a period of 42 days.
3. a further report be submitted to the April meeting of Council to adopt or amend the Draft Code of Meeting Practice following consideration of submissions received.

**3. COMMENCEMENT OF THE NEW MODEL CODE OF CONDUCT FOR LOCAL COUNCILS IN NSW**

**5192 RESOLVED** [Meyer/Parker]

That Council adopt the:

1. Model Code of Conduct for Councillors
2. Model Code of Conduct for Staff
3. Model Code of Conduct Committee Members, Delegates of Council and Council Advisers.
4. Procedures for the administration of the Model Code of Conduct.

Further that Council continue to share a panel of Conduct Reviewers with member councils of the Riverina Eastern Organisation of Councils.

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**4. OFFICE OF LOCAL GOVERNMENT – NEW COUNCILLOR INDUCTION AND PROFESSIONAL DEVELOPMENT REQUIREMENTS**

**5193 RESOLVED** [Meyer/Osborne]

That the report be received and noted.

**5. 2019 CUSTOMER SATISFACTION SURVEY**

**5194 RESOLVED** [Meyer/O'Neill]

That:

1. Council accept the quotation from IRIS Research totalling \$24,723 (exc. GST) to conduct a Community Satisfaction Survey in April 2019.
2. the over expenditure of \$4,723 (exc. GST) be funded from the Consultancy Fees allocation.

**6. LOOSE FILL ASBESTOS INSULATION – ALLOCATION OF REMAINING COMMUNITY ASSISTANCE FUNDING**

**5195 RESOLVED** [Hicks/Schilg]

That Council make application to the Minister for Innovation and Better Regulation, the Hon. Matthew Kean MP to apply the Loose Fill Asbestos Insulation Community Assistance grant to the following projects:

1. An amount of \$107,451 for a purpose built Men's Shed in the Holbrook Industrial Estate, and
2. An amount of \$5,970 for a project in Culcairn.

## **CORPORATE AND COMMUNITY SERVICES**

**1. INTERIM 2018/2019 QUARTERLY BUDGET REVIEW AS AT 31 DECEMBER 2018**

**5196 RESOLVED** [Meyer/Hicks]

That Council note and approve the Interim Budget Review Statement as at 31 December 2018.

**2. SIGNING OF CONTRACT FOR LICENCE TO OCCUPY – UNIT 12 KALA COURT**

**5197 RESOLVED** [Hicks/Weston]

That the Mayor and General Manager be authorised to sign the Licence to Occupy Agreement for Unit 12 Kala Court under the Common Seal of Council.

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**3. HENTY CHILDCARE CENTRE – SIGNING OF LEASE**

**5198 RESOLVED** [Hicks/Parker]

That:

1. Council approve the lease between Greater Hume Shire Council and Albury Wodonga Community College Limited, as provided.
2. The Mayor and General Manager be authorised to sign the Lease from Albury Wodonga Community College Limited under the Common Seal of Council.

**4. OLD SCHOOL HOUSE – WALLA WALLA**

**5199 RESOLVED** [Hicks/Schilg]

That the Director Corporate & Community Services undertake further discussions with the Old School House Committee to explore other opportunities to develop a sustainable financial model whereby the old school house buildings in Walla Walla can be secured and preserved.

**5. HOLBROOK MOTOR VILLAGE – SECTION 88B INSTRUMENT**

**5200 RESOLVED** [O'Neill/Hicks]

That the Mayor and General Manager be authorised to execute the Section 88B Instrument over Lot 9 DP 1156130 under the Common Seal of Council.

**6. AMENDMENT TO FEES AND CHARGES SCHEDULE 2018/2019**

**5201 RESOLVED** [Meyer/Hicks]

That the revised Fees & Charges Schedule for 2018/2019 incorporate the additional Road Closing Application fee.

## **ENGINEERING**

**1. DROUGHT RELIEF HEAVY VEHICLE ACCESS PROGRAM**

**5202 RESOLVED** [Schilg/Weston]

That Council receive and note the report

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**2. PROPOSED LAND ACQUISITION TO ACCOMMODATE NEW RAILWAY CROSSING – LOT 1 DP 613400, LOT 16 DP 8418, LOT 1 DP 1141789, LOT 11 DP 1113766 AND LOT 1 DP 387725 GRUBBEN RD AND OLYMPIC HIGHWAY HENTY**

**5203 RESOLVED** [Meyer/O'Neill]

That:

1. Council resolve it is intention to acquire portions of Lot 16 DP 8418, Lot 1 DP 613400, Lot 11 DP 113766, Lot 1 DP 387725 and Lot 1 DP114178 Grubben Road and Olympic Highway, Henty.
2. Council write to landowners to formally advise of Council intention to acquire the land.

**3. PROVISION OF KERB AND CHANNEL, URANA STREET, JINDERA.**

**5204 RESOLVED** [Hicks/O'Neill]

That the landowners be notified of the amount of their contribution to the project as included in **ANNEXURE 13**.

**ITEM TO BE REFERRED TO CLOSED COUNCIL**

**1. GENERAL MANAGER – SIX MONTH PERFORMANCE REVIEW**

**5205 RESOLVED** [Meyer/Schilg]

That the matter of the General Manager's Performance Review is confidential in nature and that the matter 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).

**REASON**

That the ability of councillors to discuss the performance of the General Manager in a full and frank manner outweighs the need for the report to be discussed in Open Council.

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## **PART B - ITEMS FOR INFORMATION**

### **GOVERNANCE**

4. **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**

### **CORPORATE AND COMMUNITY SERVICES**

1. **GREATER HUME CHILDREN SERVICES – REPORT FOR JANUARY 2019**
  
2. **COMMUNITY SERVICES REPORT FOR FEBRUARY 2019**
  
3. **GREATER HUME CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS**
  
4. **STATEMENTS OF BANK BALANCES AND INVESTMENTS AS AT 31 DECEMBER 2018 AND 31 JANUARY 2019**
  
5. **PEOPLE & CULTURE (HR) REPORT FOR DECEMBER 2018 – JANUARY 2019**



**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX, LIBRARY COURT,  
HOLBROOK  
ON WEDNESDAY, 20 FEBRUARY 2019**

## **ENGINEERING**

1. **DECEMBER 2018 AND JANUARY 2019 REPORT OF WORKS**
  
2. **WATER & SEWER REPORT – DECEMBER 2018/JANUARY 2019**

## **ENVIRONMENT AND PLANNING**

1. **DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF DECEMBER 2018 AND JANUARY 2019**
  
2. **SENIOR WEEDS OFFICER'S REPORT – FEBRUARY 2019**
  
3. **RANGER'S REPORT – DECEMBER 2018/JANUARY 2019**

**5206 RESOLVED** [Meyer/Weston]

That Part B of the Agenda be received and noted.

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

**5207 RESOLVED** [Meyer/Weston]

That Part C of the Agenda be received and noted.

## **MATTERS OF URGENCY**

Nil.

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## **CLOSING THE MEETING**

At this juncture members in the public gallery departed the meeting room at 8.12pm.

Also at this juncture, all staff except the General Manager left the meeting room at 8.12pm.

**5208 RESOLVED** [8.13pm] [Hicks/Quinn]

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

## **COMMITTEE OF WHOLE SECTION**

**5209 RESOLVED** [8.13pm] [Quinn/Hicks]

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:

1. **GENERAL MANAGER – SIX MONTH PERFORMANCE REVIEW**

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

The General Manager left the meeting room at 8.16pm.

## **ITEM FOR DETERMINATION**

1. **GENERAL MANAGER – SIX MONTH PERFORMANCE REVIEW**

## **ORDINARY MEETING RECONVENED**

**5210 RESOLVED** [8.23pm] [Hicks/Quinn]

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
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## **COMMITTEE REPORT**

The Chairperson (Mayor) reported that the Committee of the Whole makes the following recommendations.

1. **GENERAL MANAGER – SIX MONTH PERFORMANCE REVIEW**

**RECOMMENDATION** [Hicks/Parker]

That the Council adopt the General Manager's Performance Review for the half year ended 31 December 2018.

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

**5211 RESOLVED** [Osborne/O'Neill]

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

Cr Osborne advised that she will be seeking leave of absence for the March 2019 meeting.

There being no further business, the meeting concluded at 8.24pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 20 March 2019 at which time the signature hereon was subscribed.

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Cr Heather Wilton  
**Mayor**  
Greater Hume Council