

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT CARABOST COMMUNITY HALL,
ON WEDNESDAY, 20 MARCH 2019**

The meeting opened at 6.11pm.

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

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

Reverend Gary Kenny 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.

APOLOGIES

5212 RESOLVED [Hicks/Parker]

That the apologies for Cr Denise Osborne and Cr Annette Schilg be received and leave of absence granted.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 20 FEBRUARY 2019

5213 RESOLVED [Hicks/Meyer]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Holbrook on Wednesday, 20 February 2019 as printed and circulated be confirmed as a true and correct record of the proceedings of such meeting.

ACTION REPORT FROM THE MINUTES

1. CULCAIRN SKATEPARK PROJECT

Cr Weston queried progress with the Culcairn Skatepark Project, since he attended a meeting in Culcairn regarding modification of the skatepark design to align with the grant funding received. Director Engineering advised revised plans have now been received, and a report will be presented to the April Council meeting.

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OFFICERS' REPORTS – PART A – FOR DETERMINATION

ENVIRONMENT AND PLANNING

1. **DEVELOPMENT APPLICATION 10.2019.15 – NEW DWELLING & VERANDAH
LOT 67 DP851613 – 10 KOTZUR CIRCUIT WALLA WALLA**

5214 RESOLVED [Hicks/Meyer]

Pursuant to Section 4.16 of the Environmental Planning and Assessment Act 1979 consent be granted to development application 10.2019.15.1 for the construction of a dwelling and verandah at 10 Kotzur Circuit Walla Walla described as Lot 67 DP851613 subject to the following 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.

PRIOR TO THE ISSUE OF A CONSTRUCTION CERTIFICATE

3 Building Insurance/Owner Builders Permit

Prior to the commencement of works, the Certifying Authority shall be provided with an original copy of:

- a. The builder's (licensee's) name and contract license number and an approved insurance policy under Part 6 of the Home Building Act 1989; or
- b. The Owner Builders Permit, issued by the New South Wales Office of Fair Trading.

Note: An on the spot penalty of \$600 will be issued for any non-compliances with this requirement without any further notification or warning.

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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.

4 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.

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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DP851613 – 10 KOTZUR CIRCUIT WALLA WALLA [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, Construction Certificate or Complying Development Certificate.

9 Landscaping – Provide and Maintain

Landscaping is to be carried out and maintained along the front boundary in line with Kotzur Circuit in accordance with the area indicated in green on the site plan and must consist of mature hedge type plants.

NOTE: The landscaping is to be completed prior to the occupation of the building.

REASON: To ensure that adequate landscaping is provided and maintained on the subject land. Section 4.15C of the Environmental Planning & Assessment Act, 1979, as amended.

10 Vehicular Crossover

The vehicle crossover to Kotzur Circuit kerb and gutter shall be in accordance with Council's Specifications Drawing No. STD-R-32 (see attached). All works associated with the vehicle crossover shall be inspected by Council's Engineering Department prior to any pouring of concrete. A Road Opening Permit will only be issued upon completion of "Road Opening Permit Application" (form attached) and payment of the fee applicable.

11 Basix Certification

Prior to the issue of an occupation certificate (whether interim or final), a compliance certificate shall be submitted to the Principal Certifying Authority, certifying that the building has been constructed in accordance with the commitments identified on approved Basix Certificate.

Should the design of the building alter or the commitments to Basix change, a new Basix Certificate is required to be completed and submitted to the Principal Certifying Authority and the Consent Authority.

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The commitments listed in the BASIX Certificate for the dwelling forms part of the development consent and are to be maintained during the life of the dwelling. Where the commitments require replacement, the replacement must be identical to or is at a higher star rating to that listed in the BASIX Certificate.

Note: Where there is any proposed change in the BASIX commitments, the applicant must submit a new BASIX Certificate for the development where the plans and specifications are inconsistent with development consent (see Clauses 145 & 146 of the Regulation). The applicant will be required to submit an amended development application to Council pursuant to Section 4.55 of the Act.

12 Drainage Works-As-Executed Plan

Upon completion of installation of all drainage lines, a works-as-executed plan prepared by the licensed plumber/drainer shall be submitted for Council's records.

13 Plumbing Works Final

The building shall not be occupied or used until such time Council has issued a Plumbing Final letter confirming that all works have been completed to the satisfaction of Council.

NB. This letter is in addition to the inspection sheet or Certificate of Compliance from Council.

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.

14 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.

15 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).

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16 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.

17 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.

18 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.

- 19** 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).

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- 20** 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.
- 21** 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.
- 22** 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.

- 23** 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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24 All Work to be Carried Out by a Licensed Plumber and Drainer

All plumbing and drainage work shall be carried out by a licensed plumber and drainer and to the requirements of AS/NZS 3500-2015 and the Local Government Act 1993 and Local Government (General) Regulations, 2005, the Plumbing & Drainage Act 2011 and Plumbing & Drainage Regulations 2012.

25 Surface Water Drainage

The ground beneath suspended floors shall be graded and/or filled so that the area beneath the building is above adjacent external finished ground level and surface water is prevented from ponding under the building.

DEVELOPMENT APPLICATION 10.2019.15 – NEW DWELLING & VERANDAH LOT 67 DP851613 –
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COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Meyer O'Neill Parker Quinn Weston Wilton		Osborne Schilg	

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2. AMENDMENT TO GREATER HUME LOCAL ENVIRONMENTAL PLAN 2012 - ZONING & MINIMUM LOT SIZE CHANGES FOLLOWING CULCAIRN, HENTY & HOLBROOK FLOOD STUDIES AND RECLASSIFICATION OF COUNCIL OWNED LAND IN JINDERA

5215 RESOLVED [Meyer/O'Neill]

That Council receive and note the report.

AMENDMENT TO GREATER HUME LOCAL ENVIRONMENTAL PLAN 2012 - ZONING & MINIMUM LOT SIZE CHANGES FOLLOWING CULCAIRN, HENTY & HOLBROOK FLOOD STUDIES AND RECLASSIFICATION OF COUNCIL OWNED LAND IN JINDERA

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

3. GREATER HUME WASTE STRATEGY 2019-2023, HARD WASTE COLLECTION AND WASTE FACILITY FREE ACCESS DAY

5216 RESOLVED [Hicks/O'Neill]

That:

1. Council hold a workshop to review the Greater Hume Waste Strategy 2019-2023 prior to its exhibition and adoption.
2. Council write to the football clubs of Jindera, Rand Walbundrie Walla Walla Giants and Henty and the Rotary Club of Holbrook to thank them for undertaking the Hard Waste Collection. Further, as a show of appreciation for their efforts, Council elect to make a payment of \$1,000 to the football clubs.
3. the payments be funded from waste management.

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GOVERNANCE

1. HENTY LOCAL HEALTH ADVISORY COMMITTEE – PROPOSED MULTI-FUNCTION SPECIALIST DEMENTIA UNIT

5217 RESOLVED [Meyer/Hicks]

That Council support the endeavours of the Henty LHAC to establish a Multi-Function Specialist Dementia Unit at Henty by:

- lobbying the Federal Government and potential service providers on the proposal;
- assisting with negotiations with NSW Department of Primary Industries in relation to the acquisition of the adjacent Crown Land by the Henty community.
- developing a strategy for the Henty LHAC to prepare a business plan for the Henty LHAC to present to potential service providers.

2. PROPOSED PURCHASE OF LAND – HOLBROOK MEN’S SHED

5218 RESOLVED [Hicks/Quinn]

That Council offer to sell Lot 2 at the Holbrook Industrial Estate to the Holbrook Men’s Shed group for \$20,000 plus GST (a discount of \$10,000) subject to further funding being obtained to enable the establishment of a purposed built men’s shed.

3. RISK & SAFETY POLICIES REVIEW

5219 RESOLVED [Meyer/Hicks]

That Council:

1. rescind the Smoke Free Environment Policy and the Personal Protective Clothing Policy policies, and
2. replace with
Smoke Free Workplace Procedure (currently in draft) under the WHS Policy
PPE Procedure and the UV Radiation Safety Procedure (currently in draft) under the WHS Policy.

4. ANZAC DAY CEREMONIES IN GREATER HUME COUNCIL AREA – THURSDAY, 25 APRIL 2019

5220 RESOLVED [Hicks/Quinn]

That standing orders be suspended at 6.29pm.

5221 RESOLVED [Hicks/Quinn]

That standing orders resume at 6.31pm.

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ANZAC DAY CEREMONIES IN GREATER HUME COUNCIL AREA – THURSDAY, 25 APRIL 2019 [CONT'D]

5222 RESOLVED [Hicks/Quinn]

That councillor attendees at the 2019 Anzac Day ceremonies be as follows:

<p>Culcairn <u>Thursday, 25 April</u> 10.15 - 10.30am March from Railway Parade Bus terminal park 10.45am Service at Balfour street Memorial 11.00am Laying of Wreaths 11.30am Post March service/function at Culcairn Memorial Hall Contact: John McLean, T: 02 6029 7616</p> <p>CR WESTON</p>	<p>Henty <u>Thursday, 25 April</u> 10am Marchers gather at Ivor Street between Sladen & Lyne Streets 10.30am Anzac Day march to Henty Memorial Park 11.00am Service and wreath laying at the Cenotaph Contact: Ian Dunn T: 02 6929 3258</p> <p>CR MEYER</p>
<p>Brocklesby <u>Thursday, 25 April</u> 9:30am Conducted at the Brocklesby War Memorial Morning tea provided in the Hall following the service Contact: Alan Panther T: 0428 265 781 E: apanther@bigpond.com</p> <p>CR QUINN</p>	<p>Holbrook <u>Thursday, 25 April</u> 5.40am Dawn Service, Cenotaph Ten Mile Creek Gardens 10.30am Gather on corner Hume/Albury Streets 10.45am March through Albury Street 11am Ceremony at Cenotaph Ten Mile Creek Gardens Contact: Kim Turner Secretary, Holbrook RSL SubBranch M: 0419 953 563</p> <p>CR WILTON</p>

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ANZAC DAY CEREMONIES IN GREATER HUME COUNCIL AREA – WEDNESDAY, 25 APRIL 2019 [CONT'D]

<p>Burrumbuttock <u>Thursday, 25 April</u></p> <p>12pm Service at Memorial Hall</p> <p>Contact: Jeff Litchfield, M: 0438 293 227</p> <p>CR SCHILG <i>(To be confirmed)</i></p>	<p>Jindera <u>Thursday, 25 April</u></p> <p>5.45 Dawn service at Memorial Park, Jindera Fire Brigade providing breakfast for a gold coin donation</p> <p>10.30am Service at the Memorial Park Cnr Dight and Urana Streets. Followed by morning tea, at School of Arts. Please bring a plate</p> <p>Contact: DAWN SERVICE Greg Finster, M: 0417 412 639 DAY SERVICE Emma Andrews, P: 02 6026 3280</p> <p>CR O'NEILL</p>
<p>Walla Walla <u>Thursday, 25 April</u></p> <p>10.00am Assemble at corner Short Street & Commercial St</p> <p>10.30am March commences</p> <p>10.45am Service and wreath laying in Bicentennial Park</p> <p>Following the service there will be a BBQ</p> <p>Contact: Graeme Cunningham, T: 02 6029 6104</p> <p>CR HICKS</p>	

CORPORATE AND COMMUNITY SERVICES

1. REQUEST FOR FINANCIAL ASSISTANCE – JINDERA TENNIS CLUB

5223 RESOLVED [O'Neill/Hicks]

That Council provide a loan of \$50,000 over a term of ten (10) years to Jindera Tennis Club in accordance with Council's Loans to Community Groups Policy.

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2. REQUEST TO AMEND WATER CHARGES

5224 RESOLVED [Hicks/Weston]

That the owner of 1067 Walla Walla Road, Gerogery be advised:

1. Council cannot acceded to the request to reduce the water consumption charges as levied for the period October 2016 to December 2016
2. a suitable payment plan can be negotiated between Council and Mr Dwerryhouse.

3. ALTERATION OF PURPOSE FOR RESERVED CROWN LAND – RESERVE 90912, HOLBROOK

5225 RESOLVED [Hicks/Parker]

That:

1. Council submit a request to the Minister for Lands to amend the purpose of Reserve 90912 from “Public Recreation” to “Community Purpose”.
2. upon the Reserve purpose being amended, Council support the commencement of negotiations with Crown Land and the Holbrook Early Learning Centre Inc. to enter into a lease/licence agreement for use of Lots 3 & 4 DP 823298, Crown Reserve 90912.

4. CULCAIRN MEMORIAL HALL MANAGEMENT COMMITTEE – RELINQUISH STATUS OF COMMITTEE

5226 RESOLVED [Meyer/Weston]

That:

1. the delegations issued to the Culcairn Memorial Hall Management Committee be terminated and that the Culcairn Memorial Hall Management Committee be removed from Council's register of committees appointed under Section 355 of the Local Government Act 1993.
2. funds held by the committee be transferred to Council's Reserve funds to be held for future development and maintenance of the Culcairn Memorial Hall.

5. CLASSIFICATION OF COUNCIL LAND, LOT 10 DP 1244523, JINGELIC ROAD, HOLBROOK - WANTAGONG BUSH FIRE STATION

5227 RESOLVED [Hicks/Parker]

That in accordance with Section 31 (2) of the Local Government Act 1993, Council resolve that Lot 10 DP 1244523, Jingellic Road, Holbrook be classified as Operational Land.

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ENGINEERING

1. **2019/20 BLACKSPOT FUNDING FOR COACH ROAD AND DIGHTS FOREST ROAD**

5228 RESOLVED [Quinn/Hicks]

That Council receive and note the report.

ITEMS TO BE REFERRED TO CLOSED COUNCIL

1. **PROPOSED THREE (3) LOT SUBDIVISION – ROSLER PARADE, HENTY**

5229 RESOLVED [Quinn/Hicks]

That consideration of the potential cost of the Rosler Parade Subdivision at Henty is confidential in nature until such time that Council has determined a position, it is recommended that the matter be referred to Closed Council in accordance with sections 10 A (2) (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

REASON FOR REFERRAL

On balance the public interest in preserving the confidentiality of the cost of the development of the Rosler Parade Subdivision at Henty outweighs the public interest in maintaining openness and transparency in Council decision making because the disclosure of this information could compromise Council's future negotiating position.

2. **STAFF MOVEMENTS AND REVIEW OF ORGANISATION STRUCTURE**

5230 RESOLVED [Quinn/Hicks]

That the report on staff movements and review of Organisation Structure 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 FOR REFERRAL

The ability for councillors to discuss the staffing movements and the review of the Organisation Structure in a full and frank manner outweighs the need for the report to be discussed in Open Council at this point.

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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**

CORPORATE AND COMMUNITY SERVICES

1. **GREATER HUME CHILDREN SERVICES – REPORT FOR FEBRUARY 2019**
5. **COMMUNITY SERVICES REPORT FOR FEBRUARY 2019**
6. **GREATER HUME CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS**
4. **STATEMENTS OF BANK BALANCES AND INVESTMENTS AS AT 28 FEBRUARY 2019**
5. **PEOPLE & CULTURE (HR) REPORT FOR FEBRUARY 2019**
6. **GREATER HUME YOUTH PROGRAMS AND EVENTS**
7. **GREATER HUME LIBRARY SERVICES – REPORT FOR MARCH 2019**

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ENGINEERING

1. **FEBRUARY 2019 REPORT OF WORKS**

2. **WATER & SEWER REPORT – FEBRUARY 2019**

ENVIRONMENT AND PLANNING

1. **DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF FEBRUARY 2019**

2. **SENIOR WEEDS OFFICER'S REPORT – MARCH 2019**

3. **RANGER'S REPORT – FEBRUARY 2019**

5231 RESOLVED [Hicks/Weston]

That Part B of the Agenda be received and noted.

PART C – COMMITTEE AND DELEGATE REPORT

5232 RESOLVED [Hicks/Weston]

That Part C of the Agenda be received and noted.

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MATTERS OF URGENCY

5233 RESOLVED [Quinn/Meyer]

And ruled by the Chair that that a matter of urgency FUNDING TO UPGRADE THE INTERSECTIONS OF CARABOST ROAD AND COPPABELLA ROAD WITH TUMBARUMBA ROAD be considered at this time.

FUNDING TO UPGRADE THE INTERSECTIONS OF CARABOST ROAD AND COPPABELLA ROAD WITH TUMBARUMBA ROAD

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, seeking urgent funding to upgrade the intersections of Carabost Road and Coppabella Road with Tumbarumba Road.
2. a copy of the correspondence be forwarded to the new Member for Albury, who will be elected in the NSW State Election being held Saturday, 23 March 2019.

5235 RESOLVED [O'Neill/Hicks]

And ruled by the Chair that the Matter of Urgency report OFFER TO PURCHASE LOT 110 JINDERA INDUSTRIAL ESTATE be considered at this time.

1. OFFER TO PURCHASE LOT 110 JINDERA INDUSTRIAL ESTATE

5236 RESOLVED [Quinn/Hicks]

That consideration of the offer to purchase Lot 110 comprising 3,732 sqm. at the Jindera Industrial Estate be referred to Closed Council in accordance with section 10 A (2) (c) information that would, if disclosed, confer an advantage on a person whom Council is conducting (or proposes to conduct) business.

REASON

On balance the public interest in preserving the confidentiality of the offer to purchase Lot 110 comprising 3,732 sqm. at the Jindera Industrial Estate outweighs the public interest in maintaining openness and transparency in Council decision making because the disclosure of this information could compromise the commercial position of Council in any future sales.

CLOSING THE MEETING

At this juncture members in the public gallery departed the meeting room at 6.49pm.

5237 RESOLVED [6.50pm] [Hicks/Quinn]

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT CARABOST COMMUNITY HALL,
ON WEDNESDAY, 20 MARCH 2019**

COMMITTEE OF WHOLE SECTION

5238 RESOLVED [6.51pm] [Hicks/Quinn]

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. **PROPOSED THREE (3) LOT SUBDIVISION – ROSLER PARADE, HENTY**
2. **STAFF MOVEMENTS AND REVIEW OF ORGANISATION STRUCTURE**

MATTER OF URGENCY REPORT ITEM 1 - OFFER TO PURCHASE LOT 110 JINDERA INDUSTRIAL ESTATE

CONFIDENTIAL - CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

ITEMS FOR DETERMINATION

1. **PROPOSED THREE (3) LOT SUBDIVISION – ROSLER PARADE, HENTY**
2. **STAFF MOVEMENTS AND REVIEW OF ORGANISATION STRUCTURE**

MATTER OF URGENCY REPORT ITEM 1 - OFFER TO PURCHASE LOT 110 JINDERA INDUSTRIAL ESTATE

ORDINARY MEETING RECONVENED

5239 RESOLVED [7.17pm] [Hicks/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 recommendations.

1. **PROPOSED THREE (3) LOT SUBDIVISION – ROSLER PARADE, HENTY**

RECOMMENDATION [Hicks/O'Neill]

That Council authorise the General Manager to continue negotiations with the proponent within the price range outlined in the correspondence presented to Council dated 19 March 2019.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT CARABOST COMMUNITY HALL,
ON WEDNESDAY, 20 MARCH 2019**

2. STAFF MOVEMENTS AND REVIEW OF ORGANISATION STRUCTURE

RECOMMENDATION [Hicks/O'Neill]

That Council endorse the following changes to Council's organisation structure:

1. Creation of an the position of Trainee / Cadet Finance Office (Full Time 1 EFT)
2. Creation of the position of Customer Service Officer Culcairn (Part Time 0.6 EFT)
3. Creation of the position of Youth Officer (Full Time 1 EFT).

**MATTER OF URGENCY REPORT ITEM 1 - OFFER TO PURCHASE LOT 110
JINDERA INDUSTRIAL ESTATE**

RECOMMENDATION [Hicks/O'Neill]

That:

1. Council accept the offer from Phillip Gavin of \$105,000 plus GST for Lot 110 Jarick Way – Jindera Industrial Estate
2. the Mayor and General Manager be authorised to signed related documentation for the sale under the Common Seal of Council.

RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

5240 RESOLVED [Quinn/Hicks]

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

There being no further business, the meeting concluded at 7.17pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 17 April 2019 at which time the signature hereon was subscribed.

Cr Heather Wilton
Mayor
Greater Hume Council