

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM,
LIBRARY COMPLEX, LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 25 SEPTEMBER 2019**

The meeting opened at 6.12pm.

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

PRESENT: General Manager, Director Environment and Planning, Director Engineering, Chief Financial Officer and Executive Assistant.

Cr Knight offered a prayer to open the meeting.

ACKNOWLEDGEMENT OF COUNTRY

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

APOLOGY

Nil.

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

Cr Matt Hicks gave notice of his intention to declare a non-pecuniary interest in PART A FOR DETERMINATION - ENVIRONMENT AND PLANNING - ITEM 4 REQUEST BY FRV SERVICES AUSTRALIA FOR COUNCIL OWENRS CONSENT TO MAKE A DEVELOPMENT APPLICATION FOR THE WALLA WALLA SOLAR FARM.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 21 AUGUST 2019

5376 RESOLVED [Hicks/Schilg]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Culcairn on Wednesday, 21 August 2019 as printed and circulated be confirmed as a true and correct record of the proceedings of such meeting subject to the sentence on Page 1 reading:

Cr Knight left the room briefly at 6.08pm, returning at 6.09pm.

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MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 21 AUGUST 2019

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

ACTION REPORT FROM THE MINUTES

1. QUESTION ON NOTICE – WALBUNDRIE COMFORT STOP

Cr O'Neill queried should this item be removed from the Action Report. Director Engineering responded advising due to servicing issues of water, power and power, and the unlikelihood of approval been given for the construction of a toilet in the flood plain of the Billabong Creek the matter has not progressed. The Director Engineering recommended that the Walbundrie community consider an alternative location for the toilet and associated rest stop.

ELECTION OF DEPUTY MAYOR FOR ONE YEAR TERM

General Manager, Steven Pinnuck, announced that in accordance with Local Government Act 1993, he would act as the Returning Officer for the election of Deputy Mayor.

1. DEPUTY MAYORAL ELECTION

The Returning Officer reported that two nominations have been received for the position of Deputy Mayor, being from Cr Meyer and Cr Hicks.

The Returning Officer then called for further nominations from the floor. No additional nominations were received at this time.

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5377 RESOLVED [Quinn/O'Neill]

That the election of Deputy Mayor be conducted by Ordinary Ballot.

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

At this juncture, the Returning Officer conducted an ordinary ballot for the position of Deputy Mayor. Following the ordinary ballot, the Returning Officer declared Cr Meyer elected as Deputy Mayor of Greater Hume Council for the ensuing 12 month term.

OFFICERS' REPORTS – PART A – FOR DETERMINATION

PART A

ENVIRONMENT AND PLANNING

- 1. **DEVELOPMENT APPLICATION 10.2019.107.1 – 2 LOT SUBDIVISION – LOT 258 DP753330 – 248 RALVONA LANE HOLBROOK**

5378 RESOLVED [Hicks/Parker]

That application DA10.2019.107.1 for a subdivision yielding 2 lots at Lot 258 DP753330, Ralvona Lane Holbrook 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 DA10.2019.107.1 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. Provide a statement confirming that infrastructure such as private water lines have been adequately separated so as not to encroach on the new common boundary.
- 3 All easements necessary to ensure the supply of services and access shall be provided.

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DEVELOPMENT APPLICATION 10.2019.107.1 – 2 LOT SUBDIVISION – LOT 258
DP753330 – 248 RALVONA LANE HOLBROOK [CONT'D]

- 4 No trees shall be removed from this land as a result of the subdivision without the written permission of Council.
- 5 Any works associated with this development shall be undertaken in accordance with Council’s Soil and Water Management Guidelines for Subdivisions.
- 6 All Stormwater drainage shall be to natural drainage lines.

Aboriginal Heritage

In the event an item of archaeological significance is revealed during any works, then work is to cease and the existence of the artefact and its location is to be reported to the Office of Environment & Heritage

- 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 Subdivision Certificate will only be issued upon completion of "Application for Subdivision Certificate" (form available on Council’s website) and payment of the fee applicable when the subdivision certificate is issued.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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2. DEVELOPMENT APPLICATION 10.2019.51.1 – RELOCATION OF EXISTING DWELLING & NEW DECK – LOT 11 DP264295 AND LOT 12 DP264295 – 9-11 DICKSON STREET WOOMARGAMA

MOTION [Hicks/Schilg]

Pursuant to section 4.18(1)(a) of the Environmental Planning and Assessment Act 1979 Council consent be granted to Development Application 10.2019.51.1 for the construction of a proposed 43.2m² transportable dwelling; 36m² attached deck and 36m² Carport at 9 Dickson Street West Woomargama, Lot 11 DP264295 and Lot 12 DP264295; with the following proposed 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 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 Consolidate Allotments

The applicant must consolidate Lot 11 DP264295 and Lot 12 DP264295 into one allotment.

4 Approval for an Operate Onsite Sewerage Management System

No works shall commence until such time Council has issued an Approval for an Onsite Sewage Management System; pursuant to Section 68 of the Local Government Act 1993.

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DEVELOPMENT APPLICATION 10.2019.51.1 – RELOCATION OF EXISTING DWELLING & NEW DECK – LOT 11 DP264295 AND LOT 12 DP264295 – 9-11 DICKSON STREET WOOMARGAMA [CONT'D]

5 Construction Certificate Required – Deck and Carport

Prior to the commencement of any works, a construction certificate is required to be issued by a Certifying Authority.

Enquiries regarding the issue of a construction certificate can be made to Council on 02) 6029 8588.

6 Appointment of a Principal Certifying Authority – Deck and Carport

Prior to the commencement of any works, the person having benefit of a development consent, or complying development certificate must:

- a. appoint a Principal Certifying Authority; and
- b. notify Council of the appointment.

7 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.

8 Gutter Protection

Prior to the commencement of any works on site, the developer shall provide and lay adequate 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.

9 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.

10 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.

11 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,

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- 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 Approval Authority for the development.

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

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.

12 Interim/Final Occupation Certificate Required - Deck and Carport

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.

13 Interim/Final Occupation Letter Required – Transportable Dwelling

Prior to the commencement of any use and/or occupation of the subject development, a Final Occupation Letter must be issued.

Prior to the issue of any Occupation Letter the Certifying Authority must be satisfied that the development is in accordance with the respective Development Consent and Local Government approval.

14 Vehicular Crossover

The typical rural driveway crossover shall be in accordance with Council's Specifications Drawing (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.

15 Approval to Operate Onsite Sewerage Management System

The building shall not be occupied or used until such time Council has issued an Approval to Operate pursuant to Section 68 of the Local Government Act 1993.

16 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.

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17 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.

18 Certificates – Transportable Dwelling

The following installation certificates, in the approved form, shall be submitted to Council prior to the issuing of an Occupation Letter:

- i) Certificate of Compliance-Electrical Work
- ii) Plumbing Certificates (for all works undertaken)
- iii) Compliance Plate for dwelling

19 Compliance plate – Transportable Dwelling

- A compliance plate must be attached to an accessible part of each of the following structures:
 - a manufactured home,
 - an associated structure that forms part of a manufactured home,
 - an associated structure that comprises a free-standing garage.
- A compliance plate must specify the following:
 - the name of the manufacturer of the manufactured home or associated structure,
 - the unique identification number for each major section of the manufactured home,
 - the month and year during which the manufactured home or associated structure was constructed,
 - the design gust wind speed for the manufactured home or associated structure,
 - a statement to the effect that the manufactured home or associated structure complies with the requirements of this Division,
 - the name of the practising structural engineer by whom the engineer's certificate has been issued in respect of the manufactured home,
 - whether a manufactured home is intended for use as a park van or holiday van.
- A unique identification number must be permanently marked on each major section of the manufactured home.
- The Minister may, by order published in the Gazette, issue specifications for the design, construction, issue and registration of compliance plates for the purposes of clause 159 of the Local Government (Manufactured Home Estates, Caravan Parks, and Moveable Dwellings) Regulations 2005.
- A compliance plate must be designed, constructed, issued and registered in accordance with any specifications in force under clause 159 of the Local Government (Manufactured Home Estates, Caravan Parks, and Moveable Dwellings) Regulations 2005.

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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.

20 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).

21 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.

22 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.

23 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.

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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.

- 24** 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).
- 25** 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.
- 26** 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.
- 27** 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.

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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.

- 28** 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.

5379 RESOLVED [Knight/Hicks]

That standing orders be suspended at 6.29pm.

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

5380 RESOLVED [O'Neill/Meyer]

That standing orders resume at 6.37pm.

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

5381 AMENDMENT [Knight/Parker]

Pursuant to section 4.18(1)(a) of the Environmental Planning and Assessment Act 1979 Council consent be granted to Development Application 10.2019.51.1 for the construction of a proposed 43.2m² transportable dwelling; 36m² attached deck and 36m² Carport at 9 Dickson Street West Woomargama, Lot 11 DP264295 and Lot 12 DP264295; with the following proposed 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 two (2) 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 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.

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3 Consolidate Allotments

The applicant must consolidate Lot 11 DP264295 and Lot 12 DP264295 into one allotment.

4 Approval for an Operate Onsite Sewerage Management System

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5 Construction Certificate Required – Deck and Carport

Prior to the commencement of any works, a construction certificate is required to be issued by a Certifying Authority.

Enquiries regarding the issue of a construction certificate can be made to Council on 02) 6029 8588.

6 Appointment of a Principal Certifying Authority – Deck and Carport

Prior to the commencement of any works, the person having benefit of a development consent, or complying development certificate must:

- a. appoint a Principal Certifying Authority; and
- b. notify Council of the appointment.

7 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.

8 Gutter Protection

Prior to the commencement of any works on site, the developer shall provide and lay adequate 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.

9 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.

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10 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.

11 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 Approval Authority for the development.

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

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.

12 Interim/Final Occupation Certificate Required - Deck and Carport

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.

13 Interim/Final Occupation Letter Required – Transportable Dwelling

Prior to the commencement of any use and/or occupation of the subject development, a Final Occupation Letter must be issued.

Prior to the issue of any Occupation Letter the Certifying Authority must be satisfied that the development is in accordance with the respective Development Consent and Local Government approval.

14 Vehicular Crossover

The typical rural driveway crossover shall be in accordance with Council's Specifications Drawing (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.

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15 Approval to Operate Onsite Sewerage Management System

The building shall not be occupied or used until such time Council has issued an Approval to Operate pursuant to Section 68 of the Local Government Act 1993.

16 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.

17 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.

18 Certificates – Transportable Dwelling

The following installation certificates, in the approved form, shall be submitted to Council prior to the issuing of an Occupation Letter:

- iv) Certificate of Compliance-Electrical Work
- v) Plumbing Certificates (for all works undertaken)
- vi) Compliance Plate for dwelling

19 Compliance plate – Transportable Dwelling

- A compliance plate must be attached to an accessible part of each of the following structures:
 - a manufactured home,
 - an associated structure that forms part of a manufactured home,
 - an associated structure that comprises a free-standing garage.
- A compliance plate must specify the following:
 - the name of the manufacturer of the manufactured home or associated structure,
 - the unique identification number for each major section of the manufactured home,
 - the month and year during which the manufactured home or associated structure was constructed,
 - the design gust wind speed for the manufactured home or associated structure,
 - a statement to the effect that the manufactured home or associated structure complies with the requirements of this Division,
 - the name of the practising structural engineer by whom the engineer's certificate has been issued in respect of the manufactured home,
 - whether a manufactured home is intended for use as a park van or holiday van.
- A unique identification number must be permanently marked on each major section of the manufactured home.

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DEVELOPMENT APPLICATION 10.2019.51.1 – RELOCATION OF EXISTING DWELLING & NEW DECK – LOT 11 DP264295 AND LOT 12 DP264295 – 9-11 DICKSON STREET WOOMARGAMA [CONT'D]

- The Minister may, by order published in the Gazette, issue specifications for the design, construction, issue and registration of compliance plates for the purposes of clause 159 of the Local Government (Manufactured Home Estates, Caravan Parks, and Moveable Dwellings) Regulations 2005.
- A compliance plate must be designed, constructed, issued and registered in accordance with any specifications in force under clause 159 of the Local Government (Manufactured Home Estates, Caravan Parks, and Moveable Dwellings) Regulations 2005.

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.

20 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).

21 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.

22 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.

23 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.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM,
LIBRARY COMPLEX, LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 25 SEPTEMBER 2019**

DEVELOPMENT APPLICATION 10.2019.51.1 – RELOCATION OF EXISTING DWELLING & NEW DECK – LOT 11 DP264295 AND LOT 12 DP264295 – 9-11 DICKSON STREET WOOMARGAMA [CONT'D]

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.

- 24** 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).
- 25** 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.
- 26** 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.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM,
LIBRARY COMPLEX, LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 25 SEPTEMBER 2019**

DEVELOPMENT APPLICATION 10.2019.51.1 – RELOCATION OF EXISTING DWELLING & NEW DECK – LOT 11 DP264295 AND LOT 12 DP264295 – 9-11 DICKSON STREET WOOMARGAMA [CONT'D]

- 27** 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.

- 28** 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:
- (iii) protect and support the adjoining premises from possible damage from the excavation, and
 - (iv) 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.

ON BEING PUT TO THE VOTE, THE AMENDMENT WAS CARRIED.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM,
LIBRARY COMPLEX, LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 25 SEPTEMBER 2019**

DEVELOPMENT APPLICATION 10.2019.51.1 – RELOCATION OF EXISTING DWELLING & NEW DECK – LOT 11 DP264295 AND LOT 12 DP264295 – 9-11 DICKSON STREET WOOMARGAMA [CONT'D]

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

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

3. DEVELOPMENT APPLICATION 10.2019.75.1 – SHED LOT 21 DP1130624 – 128 HUON STREET GEROGERY WEST

5382 MOTION [Hicks/Meyer]

Pursuant to section 4.18(1)(a) of the Environmental Planning and Assessment Act 1979 Council consent be granted to Development Application 10.2019.75.1 for the construction of a shed at 128 Huon Street, Gerogery West ; with the following proposed 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 Approval Required Prior to the Issue of Construction Certificate

The following documentation is to be submitted to Council or the Accredited Certifier, prior to the granting of the construction certificate:

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM,
LIBRARY COMPLEX, LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 25 SEPTEMBER 2019**

DEVELOPMENT APPLICATION 10.2019.75.1 – SHED LOT 21 DP1130624 – 128 HUON STREET GEROGERY WEST [CONT'D]

- a. Contract of Insurance or Owner-builder Permit
Prior to the issue of a construction certificate, the Certifying Authority shall be satisfied that:
- (i) A contract of insurance that complies with Part 6 of the Home Building Act 1989 is in force in relation to the subject work. A certificate of insurance is to be provided to the other party of the contract; or
 - (ii) An owner-builder has a valid owner-builder permit issued by the Department of Fair Trading.

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 Construction Certificate Required

Prior to the commencement of any works, a construction certificate is required to be issued by a Certifying Authority.

Enquiries regarding the issue of a construction certificate can be made to Council on 02 6036 0100.

5 Appointment of a Principal Certifying Authority

Prior to the commencement of any works, the person having benefit of a development consent, or complying development certificate must:

- a. appoint a Principal Certifying Authority; and
- b. notify Council of the appointment.

6 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.

7 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.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM,
LIBRARY COMPLEX, LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 25 SEPTEMBER 2019**

DEVELOPMENT APPLICATION 10.2019.75.1 – SHED LOT 21 DP1130624 – 128 HUON STREET GEROGERY WEST [CONT'D]

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.

8 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.

9 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.

10 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.

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.

11 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.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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DEVELOPMENT APPLICATION 10.2019.75.1 – SHED LOT 21 DP1130624 – 128 HUON STREET GEROGERY WEST [CONT'D]

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.

12 Works-As-Executed Plans for Stormwater Drainage

Prior to the issue of the final occupation certificate, works-as-executed drawings signed by a registered surveyor demonstrating that the stormwater drainage and finished ground levels have been constructed as approved shall be submitted to the Principal Certifying Authority.

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 Use of Building

The building shall not be used for industrial or commercial purposes, any prohibited uses outlined in the Local Environmental Plan 2012 or human habitation without further consideration by Council.

15 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.

16 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).

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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DEVELOPMENT APPLICATION 10.2019.75.1 – SHED LOT 21 DP1130624 – 128 HUON STREET GEROGERY WEST [CONT'D]

17 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.

18 Stormwater Disposal

All stormwater shall be directed to the existing stormwater disposal system.

19 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.

20 Landscaping

To soften the view of the shed from neighbouring properties established trees must be planted along the boundary.

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.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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DEVELOPMENT APPLICATION 10.2019.75.1 – SHED LOT 21 DP1130624 – 128 HUON STREET GEROGERY WEST [CONT'D]

- 21** 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).
- 22** 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.
- 23** 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.
- 24** 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.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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DEVELOPMENT APPLICATION 10.2019.75.1 – SHED LOT 21 DP1130624 – 128 HUON STREET GEROGERY WEST [CONT'D]

- 25** 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.

AMENDMENT [Quinn/O'Neill]

Pursuant to section 4.18(1)(a) of the Environmental Planning and Assessment Act 1979 Council consent be granted to Development Application 10.2019.75.1 for the construction of a shed at 128 Huon Street, Gerogery West ; with the following proposed 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 to indicate a maximum height of 4.8 metres 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 Approval Required Prior to the Issue of Construction Certificate

The following documentation is to be submitted to Council or the Accredited Certifier, prior to the granting of the construction certificate:

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DEVELOPMENT APPLICATION 10.2019.75.1 – SHED LOT 21 DP1130624 – 128 HUON STREET GEROGERY WEST [CONT'D]

- b. Contract of Insurance or Owner-builder Permit
Prior to the issue of a construction certificate, the Certifying Authority shall be satisfied that:
- (i) A contract of insurance that complies with Part 6 of the Home Building Act 1989 is in force in relation to the subject work. A certificate of insurance is to be provided to the other party of the contract; or
 - (ii) An owner-builder has a valid owner-builder permit issued by the Department of Fair Trading.

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 Construction Certificate Required

Prior to the commencement of any works, a construction certificate is required to be issued by a Certifying Authority.

Enquiries regarding the issue of a construction certificate can be made to Council on 02 6036 0100.

5 Appointment of a Principal Certifying Authority

Prior to the commencement of any works, the person having benefit of a development consent, or complying development certificate must:

- a. appoint a Principal Certifying Authority; and
- b. notify Council of the appointment.

6 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.

7 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.

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DEVELOPMENT APPLICATION 10.2019.75.1 – SHED LOT 21 DP1130624 – 128 HUON STREET GEROGERY WEST [CONT'D]

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.

8 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.

9 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.

10 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.

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.

11 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.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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DEVELOPMENT APPLICATION 10.2019.75.1 – SHED LOT 21 DP1130624 – 128 HUON STREET GEROGERY WEST [CONT'D]

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.

12 Works-As-Executed Plans for Stormwater Drainage

Prior to the issue of the final occupation certificate, works-as-executed drawings signed by a registered surveyor demonstrating that the stormwater drainage and finished ground levels have been constructed as approved shall be submitted to the Principal Certifying Authority.

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 Use of Building

The building shall not be used for industrial or commercial purposes, any prohibited uses outlined in the Local Environmental Plan 2012 or human habitation without further consideration by Council.

15 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.

16 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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DEVELOPMENT APPLICATION 10.2019.75.1 – SHED LOT 21 DP1130624 – 128 HUON STREET GEROGERY WEST [CONT'D]

17 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.

18 Stormwater Disposal

All stormwater shall be directed to the existing stormwater disposal system.

19 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.

20 Landscaping

To soften the view of the shed from neighbouring properties established trees must be planted along the boundary.

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.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM,
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DEVELOPMENT APPLICATION 10.2019.75.1 – SHED LOT 21 DP1130624 – 128 HUON STREET GEROGERY WEST [CONT'D]

- 21** 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).
- 22** 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.
- 23** 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.
- 24** 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.

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DEVELOPMENT APPLICATION 10.2019.75.1 – SHED LOT 21 DP1130624 – 128 HUON STREET GEROGERY WEST [CONT'D]

- 25** 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:
- (iii) protect and support the adjoining premises from possible damage from the excavation, and
 - (iv) 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.

ON BEING PUT TO THE VOTE, THE AMENDMENT WAS LOST.

VOTING ON AMENDMENT

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

ON BEING PUT TO THE VOTE, THE MOTION WAS CARRIED.

VOTING ON MOTION

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

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4. REQUEST BY FRV SERVICES AUSTRALIA FOR COUNCIL OWNERS CONSENT TO MAKE A DEVELOPMENT APPLICATION FOR THE WALLA WALLA SOLAR FARM

AT THIS JUNCTURE, COUNCILLOR MATT HICKS MADE A DECLARATION OF NON-PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL AND LEFT THE MEETING ROOM AT 6.49PM PURSUANT TO SECTION 45(1) OF THE LOCAL GOVERNMENT ACT 1993 AND TOOK NO PART IN THE VOTING ON THE MATTER. THE REASON BEING IS THAT COUNCILLOR HICKS HAS AN INTEREST IN SOLAR FARMS. THE NATURE OF THE INTEREST IS THAT HE HAS AN INTEREST IN ANOTHER SOLAR FARM DEVELOPMENT.

5383 RESOLVED [Knight/Meyer]

That Council authorise the General Manager to provide owners consent to make the development application for the Walla Walla Solar Farm which involves the laying of cables in Schneiders Road to a proposed substation to be located on western side of the proposed development.

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

Cr Hicks returned to the meeting at 6.50pm.

5. POLICY DEVELOPMENTS

5384 RESOLVED [Meyer/Hicks]

That the Greater Hume Council Private Swimming Pool Inspection Policy be adopted.

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

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GOVERNANCE

1. COUNCIL MEETING VENUES AND MEETING TIMES

5385 RESOLVED [Hicks/Parker]

That:

1. Council adopt the following meeting schedule with meetings to commence at 6pm.

DATE	LOCATION
Wednesday, 23 October 2019	Culcairn
Wednesday, 20 November 2019	Henty
Wednesday, 18 December 2019	Holbrook
Wednesday, 19 February 2020	Culcairn
Wednesday, 18 March 2020	Lankeys Creek
Wednesday, 15 April 2020	Holbrook
Wednesday, 20 May 2020	Culcairn
Wednesday, 17 June 2020	Holbrook
Wednesday, 15 July 2020	Culcairn
Wednesday 19 August 2020	Holbrook
September 2020 Council meeting to be set once local government election has been declared	Culcairn

2. a public forum immediately precede each meeting.

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

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2. APPOINTMENT OF DELEGATES

5386 RESOLVED [Hicks/O'Neill]

That standing orders be suspended at 6.54pm.

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

5387 RESOLVED [Hicks/Knight]

That standing orders resume at 7.00pm

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

5388 RESOLVED [Hicks/Weston]

That Council determine its delegates to the respective organisations as listed in the table below.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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APPOINTMENT OF DELEGATES [CONT'D]

ORGANISATION/COMMITTEE	Delegate(s) 2019/2020
Alliance of Councils and Shires of Upper Murray (ACSUM) Working Party – Albury City, Greater Hume, Indigo, Towong Shires and Wodonga City	Mayor and Deputy Mayor
Australia Day Committee	Recommend a Councillor from each Ward Cr O'Neill Cr Schilg Cr Quinn Cr Wilton ex officio
General Manager's Performance Review Committee	Mayor, Deputy Mayor, Cr Schilg
Grants Committee	Cr Knight Cr Weston Cr Quinn
Holbrook Submarine Museum Committee	Cr Wilton (alternate Cr Quinn)
Audit Risk and Improvement Committee	Cr Knight Cr Quinn Cr Wilton (ex officio)
Joint Regional Planning Panel (Greater Hume Shire representatives)	Cr Knight & (a recommendation for the appointment of an external representative will be subject of a further report)
Local Emergency Management Committee	Director Engineering (alternate Cr Knight), with Manager Traffic & Infrastructure as observer.
Local Traffic Committee	Director Engineering (Cr Weston as an observer) all councillors are to be advised when meetings are held
Murray Arts Advisory Committee	Cr Parker
Murray Darling Association	Crs Quinn and Weston
Riverina Eastern Regional Organisation of Councils	Mayor and General Manager

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APPOINTMENT OF DELEGATES [CONT'D]

ORGANISATION/COMMITTEE	Delegate(s) 2019/2020
Riverina Regional Library	Cr Knight Director Corporate & Community Services
Riverina Joint Organisation	Mayor (alternate Deputy Mayor) Observer General Manager
Riverina Water County Council <i>Appointed for a 4 year term</i>	Cr Meyer Cr Quinn
Rural Fire Service Bushfire Management Committee	Cr Knight (alternate Cr Meyer)
Softwoods Working Group	Cr Wilton (alternate Cr Weston)
Squirrel Glider Local Area Management Plan Project Committee	Cr Schilg (alternate Cr Parker)

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

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3. DELEGATIONS OF AUTHORITY

5389 RESOLVED [Hicks/Meyer]

That Council approve delegations to the Mayor and General Manager, pursuant to section 377 of the Local Government Act, the functions listed in the respective instruments of delegation attached as **ANNEXURE 7**.

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

4. MURRAY DARLING ASSOCIATION CONFERENCE – 22 - 24 OCTOBER 2019

5390 RESOLVED [Hicks/Schilg]

That Council endorse the General Manager's actions in registering Cr Tony Quinn and Cr Terry Weston for the 75th Annual General Meeting and National Conference of the Murray Darling Association to be held at Toowoomba from 22 – 24 October 2019.

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

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5. ENGAGEMENT OF NEW SOUTH WALES ELECTORAL COMMISSION TO CONDUCT THE SEPTEMBER 2020 ORDINARY COUNCIL ELECTIONS

5391 RESOLVED [Knight/Hicks]

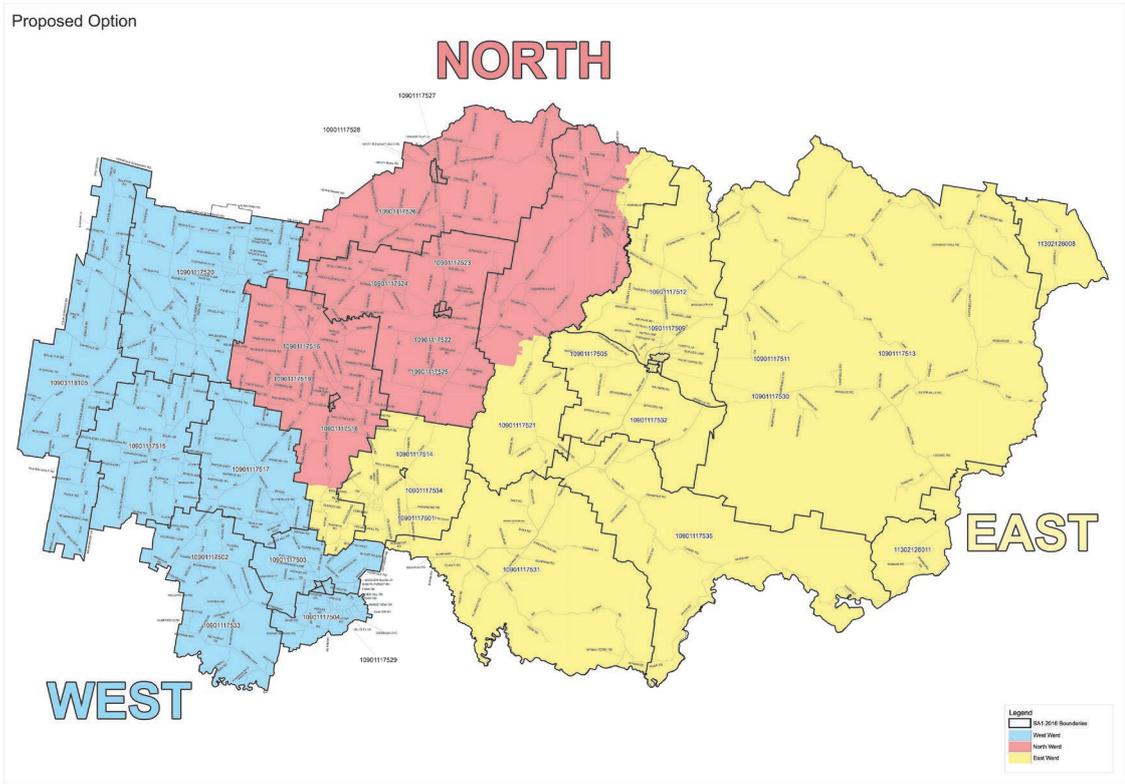
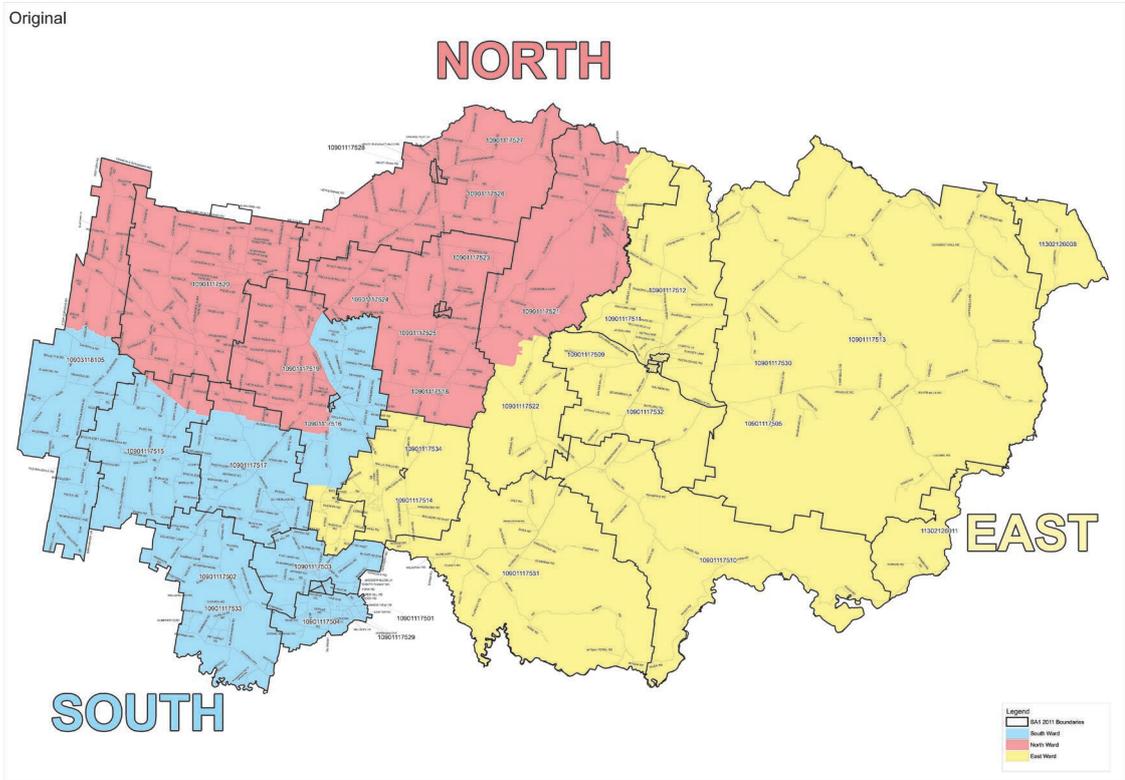
That Greater Hume Shire Council resolves:

1. Pursuant to s. 296(2) and (3) of the Local Government Act 1993 (NSW) (“the Act”) that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council.
2. Pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council.
3. Pursuant to s.296(2) and (3) of the Act, as applied and modified by s.18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council.

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

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6. REVIEW OF WARD BOUNDARIES



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REVIEW OF WARD BOUNDARIES [CONT'D]

5392 RESOLVED [Hicks/Meyer]

That the Council:

1. endorses the Council Ward boundary adjustment following public exhibition of the proposed Ward boundaries;
2. writes to all households affected by the Ward boundary adjustment notifying them of the outcome; and
3. writes to the Electoral Commissioner advising of the outcome of the Ward boundary adjustment.

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

7. GENERAL MANAGER'S PERFORMANCE AGREEMENT 2019/2020

5393 RESOLVED [Knight/Meyer]

That the General Manager's 2019/2020 Performance Agreement as circulated be adopted.

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

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8. PROPOSED JINDERA TO ALBURY (LAVINGTON) RECREATIONAL PATH WORKING PARTY

5394 RESOLVED [Hicks/Knight]

That:

1. Michael Oliver, Manager of Traffic and Infrastructure be nominated as the employee representative on the Jindera-Lavington Recreation Path Working Party
2. Council nominate Cr O'Neill and Cr Weston to the Jindera-Lavington Recreation Path Working Party.

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

9. POLICY DEVELOPMENT – PROPOSED RESCINDING OF GIFTS, BRIBES AND BENEFITS POLICY

5395 RESOLVED [Meyer/Parker]

That the Bribes, Gifts and Benefits Policy be rescinded.

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

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10. POLICY DEVELOPMENT – ALCOHOL AND OTHER DRUG POLICY

5386 RESOLVED [Knight/O'Neill]

That Council replace its current Drug and Alcohol Policy with the major revision being Alcohol and Other Drugs Policy.

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

11. 2019 RISK MANAGEMENT EXCELLENCE AWARDS

5387 RESOLVED [Hicks/Schilg]

That staff involved in the projects be congratulated on their contribution to the commendations received and that the awards be placed on display in the Customer Service Centre at Culcairn.

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

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CORPORATE AND COMMUNITY SERVICES

1. 2018/2019 DRAFT GENERAL PURPOSE AND SPECIAL PURPOSE FINANCIAL STATEMENTS – CERTIFICATE BY COUNCIL

Cr O'Neill left the room at 7.12pm.

5388 RESOLVED [Meyer/Hicks]

That on the basis of the assurances provided by the General Manager:

1. The Annual Financial Statements for the year ended 30 June 2019 be adopted.
2. The Mayor, Deputy Mayor, General Manager and the Chief Financial Officer be authorised to sign the Statement by Councillors and Management for the 2018/2019 General Purpose and Special Purpose Financial Statements.
3. The Annual Financial Statements for the year ended 30 June 2019 be referred to the Council's Auditor for audit.
4. Council hereby delegate to the General Manager authority, upon receipt of the Auditor's report of the Council, to:
 - a. Forward a copy of the Financial Statements to the Officer of Local Government and Australian Bureau of Statistics.
 - b. Arrange for public notice, in the required format, of the Council Meeting at which the Financial Statements will be presented to the public.
 - c. Arrange for Council's audited Financial Statements and a copy of the Auditor's Reports to be made available for public inspection.
 - d. List the presentation of audited Financial Statements and Auditor's Reports on the Agenda for the October 2019 Council Meeting.

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

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2. ELECTRICITY PROCUREMENT

Cr O'Neill returned to the meeting room at 7.13pm.

5289 RESOLVED [Meyer/Hicks]

That:

1. Council acknowledge that there are extenuating circumstances surrounding the procurement of electricity due to the 2-day validity of offers from electricity retailers where anything longer than this is likely to include a price risk component and as such Council should be excused from the tendering requirements under S55(3)(i) of the Local Government Act for the procurement of electricity for small tariff sites, large contract sites and streetlighting which are due to commence on 1 January 2020
2. Council delegate the authority to execute the contracts for the supply of electricity for small tariff sites, large contract sites and streetlighting to the General Manager,
3. Council contribute 20% of Council's electricity load to a renewable energy Power Purchase Agreement where the pricing is financially advantageous, and
4. Council advise REROC of its decision
5. an information report on the outcome of the tender be submitted to the next ordinary Council meeting.

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

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3. POLICY DEVELOPMENTS

5390 RESOLVED [Knight/Hicks]

That:

- the Greater Hume Council Volunteer Policy be adopted
- the Greater Hume Council Bereavement Leave Policy be revoked
- the Greater Hume Children Services Governance and Management of the Service Policy be adopted.

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

4. TELSTRA CORPORATION – RENEWAL OF EXISTING LEASE

5391 RESOLVED [Hicks/Weston]

That:

1. authority be granted to enter into a lease for land situated on road reserve in front of 5797 River Road, Talmalmo to Telstra Corporation Limited on the terms set out in this report.
2. the Mayor and General Manager be authorised to sign the lease to Telstra Corporation Limited for the road reserve in front of 5797 River Road, Talmalmo under the Common Seal of Council.

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

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5. CLOSURE AND SALE OF UNUSED SECTION OF ROAD - CULCAIRN

5392 RESOLVED [Knight/Hicks]

That

1. the closing of the unused section of road separating Lot 53 DP 753735 from Lot 1 DP 171815, Lot B DP 972054, Lot 73 DP 753764, be deferred pending further advice from NSW Department of Planning Industry and Environment – Crown Land.
2. the Mayor and General Manager meet with the Local Member for Albury, Justin Clancy MP to discuss the ramifications of the new Crown Lands Act in relation to closure and sale of unused sections of road.

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

6. POLICY DEVELOPMENTS GREATER HUME CHILDREN SERVICES

5393 RESOLVED [Knight/Hicks]

That the following Greater Hume Children Services Policies be adopted:

1. Acceptance and Refusal of Authorisations Policy (New policy)
2. Administration of First Aid Policy (New policy)
3. Child Protection Policy (New policy)
4. Code of Conduct for Staff Member Policy (New policy)
5. Complaints Policy (New policy)
6. Dealing with Infectious Diseases Policy (New policy)
7. Dealing with Medical Conditions Policy (New policy)
8. Delivery & Collection of Children Policy (New policy)
9. Determining Responsible Person Policy (New policy)
10. Emergency and Evacuation Policy (New policy)
11. Enrolment and Orientation Policy (New policy)
12. Excursions Policy (New policy)
13. Fees Policy (New policy)
14. Incident, Injury Trauma and Illness Policy (New policy)
15. Interactions with Children Policy (New policy)
16. Nutrition, Food, Beverages and Dietary Requirements Policy (New policy)
17. Participation of Volunteers and Students Policy (New policy)
18. Privacy and Confidentiality Policy (New policy)

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POLICY DEVELOPMENTS GREATER HUME CHILDREN SERVICES [CONT'D]

- 19. Privacy Collection Statement Policy (New policy)
- 20. Providing a Child Safe Environment Policy (New policy)
- 21. Sun Protection Policy (New policy)
- 22. Water Safety Policy (New policy)
- 23. Safe Sleep and Rest Time Policy (New policy)

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

ENGINEERING

1. POLICY DEVELOPMENTS

5394 RESOLVED [Hicks/O'Neill]

That the:

- 1. Water Charges for Sports Grounds Policy
 - 2. Road Opening Policy
- be adopted.

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

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2. INTEGRATED WATER CYCLE MANAGEMENT (IWCM) STRATEGY

5395 RESOLVED [Meyer/Knight]

That Council:

1. accept the proposal from Public Works Advisory for the preparation of an Integrated Water Cycle Management (IWCM) Strategy for Greater Hume for \$324,565.00 (Ex GST)
2. accept the grant funding from NSW Government under Safe and Secure Program to the value of \$243,424.00 (Ex GST) for the completion of the IWCM.
3. fund remaining \$81,141.00 (EX GST) from current Water and Sewerage Reserves on a pro-rata basis.

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

3. FIXING COUNTRY ROAD APPLICATIONS

5396 RESOLVED [Meyer/Weston]

That Council:

1. lodge the following applications to Fixing Country Road Program:

Tranche 1

Widen and reconstruction of Holbrook – Culcairn Road (1.9km) east of Morven est. \$800,000 - \$1.0M

Widen and reconstruction of Grubben Road, Henty (1.7km) west of Graincorp silos est. \$600,000 - \$800,000

Tranche 2

Widen and reconstruction of Jingellic Road (3.0km) Yarara Gap to Coppabella Road est. \$1.2m - \$1.5M

Widen and reconstruction of Coppabella Road (4.0km) starting at Tumberumba Road est. \$1.6m - \$2.0M

2. Council commit to a 25% contribution to all projects submitted under the program.

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FIXING COUNTRY ROAD APPLICATIONS [CONT'D]

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

ITEM TO BE REFERRED TO CLOSED COUNCIL

1. GENERAL MANAGER – ANNUAL PERFORMANCE REVIEW

5397 RESOLVED [Hicks/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.

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

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**OFFICER’S REPORT – PART B – TO BE RECEIVED AND NOTED
GOVERNANCE**

1. GENERAL MANAGER’S LEAVE

5398 RESOLVED [Meyer/Weston]

That the report be received and noted.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Knight Meyer O’Neill Parker Quinn Schilg Weston Wilton			

**PART C - 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 LIBRARY SERVICES – REPORT FOR SEPTEMBER 2019

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

ENGINEERING

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

ENVIRONMENT AND PLANNING

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

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5399 RESOLVED [Hicks/Knight]

That Part C of the Agenda be received and noted.

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

PART D – COMMITTEE AND DELEGATE REPORTS

5400 RESOLVED [Hicks/Knight]

That Part D of the Agenda be received and noted.

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

5401 RESOLVED [Hicks/Schilg]

That Cr Knight’s request to seek leave of absence for the October meeting be granted.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM,
LIBRARY COMPLEX, LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 25 SEPTEMBER 2019**

CLOSING THE MEETING

At this juncture the one member of the press vacated the meeting room at 7.29pm.

5402 RESOLVED [Hicks/Parker]

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

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

All staff left the meeting room at 7.30pm.

COMMITTEE OF THE WHOLE SECTION

5403 RESOLVED [7.30pm] [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:

1. GENERAL MANAGER'S ANNUAL PERFORMANCE REVIEW

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM,
LIBRARY COMPLEX, LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 25 SEPTEMBER 2019**

**CONFIDENTIAL - CLOSED COUNCIL (COMMITTEE OF THE WHOLE)
ITEM FOR DETERMINATION**

1. GENERAL MANAGER'S ANNUAL PERFORMANCE REVIEW

RECOMMENDATION [O'Neill/Parker]

That

1. Council adopt the General Manager's Annual Performance Review for the year ended 30 June 2019
2. the increase of 5.00% be applied to the Remuneration Package of the General Manager effective 1 July 2019.

ORDINARY MEETING RECONVENED

5404 RESOLVED [7.48pm] [Hicks/Weston]

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

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM,
LIBRARY COMPLEX, LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 25 SEPTEMBER 2019**

RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

5405 RESOLVED [Knight/Quinn]

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

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

There being no further business, the meeting concluded at 7.49pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 23 October 2019 at which time the signature hereon was subscribed.

Cr Heather Wilton
Mayor, Greater Hume Council