

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 JUNE 2019**

The meeting opened at 6.00pm.

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

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

Pastor Dan Mueller offered a prayer to open the meeting.

**ACKNOWLEDGEMENT OF COUNTRY**

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

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

Nil

**CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 15 MAY 2019**

**5292      RESOLVED** [Hicks/Schilg]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Culcairn on Wednesday, 15 May 2019 as printed and circulated be confirmed as a true and correct record of the proceedings of such meeting.

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

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## **ACTION REPORT FROM THE MINUTES**

### **1. QUESTION ON NOTICE – WALBUNDRIE COMFORT STOP**

Cr O'Neill queried progress on this matter. Director Engineering advised that the Walbundrie community were considering the most appropriate location for the proposed comfort stop and that to date no further advice has been received. Once the community has considered options a report will be brought back to Council.

### **2. 5093 – ESTABLISHMENT OF A HEALTH RELATED SERVICE IN HOLBROOK**

Cr Weston queried progress on this matter. General Manager advised that final design works are yet to be complete and that current matters relating to GP health services in Holbrook may require a change of plans to the proposed building.

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

### **ENVIRONMENT AND PLANNING**

#### **1. DEVELOPMENT APPLICATION 10.2019.38-1 – 14 LOT SUBDIVISION, DWELLING DEMOLITION & TREE REMOVAL, 81-89 MITCHELL STREET JINDERA**

**5293 RESOLVED** [Hicks/O'Neill]

That consent be granted to development application 10.2019.38.1 for demolition and residential subdivision at 81-89 Mitchell Street in Jindera, subject to the following conditions.

#### **General**

1. Development shall be generally in accordance with the approved plans and accompanying information (including the Statement of Environmental Effects), except where modified by the following conditions.
2. Demolition
  - a. Works on site are to comply with the *WorkCover Guide to Working with Asbestos* and the *National Code of Practice for the Safe Removal of Asbestos*.
  - b. Water and sewer connections to be disconnected and capped by a licensed plumber.
  - c. Dust suppression techniques are to be employed during demolition to reduce any potential nuisances to surrounding properties.
  - d. Demolition work must be conducted in a manner so as not to be injurious to health and amenity by reason of, lack of environmental controls, lack of security fence or builders hoardings, noise, vibrations, smells, asbestos and lead contamination, placement of building materials and wastes, rubbish, footway and laneway interference, traffic movement, hours of operation, and the like.

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ON WEDNESDAY, 19 JUNE 2019**

DEVELOPMENT APPLICATION 10.2019.38-1 – 14 LOT SUBDIVISION, DWELLING  
DEMOLITION & TREE REMOVAL, 81-89 MITCHELL STREET JINDERA [CONT'D]

- e. Demolition, subdivision or construction works will be restricted to the following hours in accordance with the NSW Environment Protection Authority *Noise Control Guidelines*:
  - i. Mondays to Fridays, 7.00am to 6.00pm
  - ii. Saturdays, 8.00am to 1.00pm
  - iii. No work is permitted on Sundays and Public Holidays
3. Prior to commencing any subdivision construction works, a subdivision works certificate is to be obtained in accordance with Division 6.2 of the Environmental Planning and Assessment Act 1979.
4. Prior to seeking a Subdivision Works Certificate for any lot, the following requirement, if applicable for that stage of the development, shall be provided by the applicant to Council for approval:
  - a. Engineering design plans of all proposed civil works including power, gas, telecommunications, street lighting, footpath, stormwater drainage, road construction, driveway/access ways, connection to the Village Water Supply and Jindera sewerage scheme. A flood impact study outlining the measures to mitigate the effect of flooding ensuring that allotments are above the applicable AHD levels and adjacent properties are not adversely affected by increased flooding.
  - b. Payment of the prescribed fees in accordance with Council's adopted fees and charges for engineering assessment of subdivision construction plans.
  - c. A Soil and Water Management Plan prepared in accordance with Council's guidelines that addresses:
    - i. The diversion of uncontaminated run-off around cleared or disturbed areas.
    - ii. The erection of a silt fence to prevent debris escaping into drainage systems or waterways.
    - iii. The prevention of tracking of sediment by vehicles on to roads.
    - iv. The stockpiling of topsoil, excavated material, construction and landscaping supplies and debris within the site, and the removal or utilisation (where appropriate) of that stockpile after completion of the works.
5. **Prior to seeking a subdivision certificate for any lot, the following requirements, where applicable for that stage of the development, shall be provided by the applicant to Council for approval:**
  - a. All easements necessary to ensure the supply of, and access to, service infrastructure.
  - b. Formal advice from Essential Energy, Council, APA and Telstra indicating that electricity, reticulated water, gas and telecommunications is provided and is able to be connected to all proposed lots.
  - c. Payment of the following development contributions:
    1. Standard sewer 14 x \$4390.
    2. Standard water 14 x \$3230.
    3. Street tree planting 14 x \$200.

**Note : The above contributions to be adjusted to the applicable rate payable at the time of payment**

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DEMOLITION & TREE REMOVAL, 81-89 MITCHELL STREET JINDERA [CONT'D]

- d. Works as Executed plans certified by an accredited Engineer or Registered Surveyor, together with a statement certifying that all works have been completed in accordance with approved Subdivision Works Certificate.
6. Prior to seeking a subdivision certificate for any lot the following work where applicable for that stage of the development, shall be undertaken in accordance with Council's specification and at the applicant's expense:
  - a. The completion of works approved by Council's subdivision works Certificate.
  - b. Erect street signage. Note: prior to the erection of the street sign the applicant is to nominate a proposed name for the street and obtain the approval of Council's engineering department.
  - c. A 1.8 metre high colourbond fence is to be provided around the perimeter of the allotment with the exception of street frontage.
7. Underground electricity is to be provided as the only means of supplying electricity for the approved subdivision development.
8. With the exception of the two trees proposed for removal:
  - a. All native vegetation on the site is to be retained.
  - b. All vegetation around the perimeter of the site (native or otherwise) is to be retained.
9. Written notice shall be given to Council seven (7) days prior to the commencement of any works on the site.
10. This approval shall expire if the development hereby permitted is not commenced within five (5) years of the date of consent.
11. **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.
12. Subdivision Certificate will only be issued upon completion of "Application for Subdivision Certificate" (available on Council's website) and payment of the fee applicable when the subdivision certificate is issued.

**Reason for conditions**

The above conditions have been imposed:

- (i) to ensure compliance with the terms of the environmental planning instruments;
- (ii) having regard for the requirements of any agency consulted as integrated development;
- (iii) having regard to Council's duties of consideration under Section 4.15 of the *Environmental Planning and Assessment Act 1979*, as well as Section 4.17 which authorises the imposing of the consent conditions; and
- (iv) having regard to the circumstances of the case and the public interest.

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ON WEDNESDAY, 19 JUNE 2019**

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DEMOLITION & TREE REMOVAL, 81-89 MITCHELL STREET JINDERA [CONT'D]

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

**2. RECLASSIFICATION FROM COMMUNITY LAND TO OPERATIONAL LAND – LOT 42 DP1132425 – BRITTON COURT, LOT 61 DP1194500 – 33 PECH AVENUE, LOT 89 DP1228879 – 9 KLEIN COURT, LOT 67 DP1195450 – PIONEER DRIVE JINDERA**

**5294 RESOLVED** [Knight/Hicks]

That Council:

1. Proceed to the next stage of the Planning Proposal
2. Note the contents of the Public Hearing Report
3. Undertake the necessary tasks to obtain Governor's approval and Parliamentary Counsel Opinion (PCO) and request drafting of the new Greater Hume Environmental Plan (LEP) 2012 noting, where applicable, removing the Public Reserve status currently on the title
4. Undertake all necessary tasks to finalise this amendment to the Greater Hume LEP 2012

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**GOVERNANCE**

**1. A. R. BLUETT MEMORIAL AWARD**

**5295 RESOLVED** [Schilg/Parker]

That Council submit an entry into LGNSW's 2019 AR Bluett Awards

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

**2. WALLA WALLA EARLY CHILDHOOD HUB UPDATE**

**5296 RESOLVED** [Hicks/Knight]

That subject to Council resolving to accept a tender at Part A – Engineering – Item 6:

1. Council seek the concurrence of the NSW Department of Premier and Cabinet to transfer unexpended funds of \$11,581 from the Morgan's Lookout Replacement of Stairs and Viewing Platform project to the Walla Walla Early Childhood Hub project.
2. \$11,400 from Hall Capital Works allocation be transferred to the Walla Walla Early Childhood Hub project and
3. \$31,848 from Kerb and Gutter Maintenance allocation be transferred to the Walla Walla Early Childhood Hub project.

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**3. POLICY DEVELOPMENT**

**5297 RESOLVED** [Meyer/Hicks]

That Council adopt Access to Information and Staff Policy.

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

**4. HONOURING GREATER HUME CITIZEN AND YOUNG CITIZEN AWARDEES THROUGHOUT THE YEAR**

**5298 RESOLVED** [Knight/Parker]

That Council endorse the recommendations to honour our Citizens and Young Citizens of the Year as listed below:

- Feature current citizen and young citizen with a photo and bio on the Greater Hume website, Our History Page and Social Media pages.
- Incorporate quotes from past citizen and young citizens in Australia Day promotional material and media releases.
- Inviting the young citizen to play a major role during “Youth Week” activities.
- Assisting the Mayor at our citizenship ceremonies and other official duties within the community.
- Placing our current citizen and young citizen on an invitational list to invite them to official functions that are held throughout the year and acknowledge their presence at the function.
- Invite them to conduct the Acknowledgement of Country before some Council meetings.
- Encourage community organisations (such as Rotary, Lions Clubs and sporting groups) to invite them as a guest speaker at events in Greater Hume.
- Invite them to be involved in community engagement/workshops depending on the demographic and focus.
- Provide the citizen and young citizen contact details to our schools and encourage the schools to invite them to speak to students about their achievements.
- Invite them to the informal dinner held the night prior to Greater Hume’s Australia Day celebrations.

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ON WEDNESDAY, 19 JUNE 2019**

HONOURING GREATER HUME CITIZEN AND YOUNG CITIZEN AWARDEES  
THROUGHOUT THE YEAR [CONT'D]

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

## CORPORATE AND COMMUNITY SERVICES

**5299 RESOLVED** [Quinn/Hicks]

That standing orders be suspended at 6.23pm.

**5300 RESOLVED** [Hicks/Quinn]

That standing orders resume at 6.39pm.

**1. DELIVERY PROGRAM 2017 / 2021 AND OPERATIONAL PLAN 2019 / 2020 INCLUDING ESTIMATES OF INCOME AND EXPENDITURE 2019 / 2023**

**5301 RESOLVED** [Meyer/Parker]

That:

1. Council note and consider the public submissions made in respect to the 2017/2021 Delivery Program and 2019/2020 Draft Operational Plan.
2. The 2017 / 2021 Delivery Program and Resourcing Strategy incorporating the revised 2019 / 2020 – 2028 / 2029 Long Term Financial Plan be adopted
3. The 2019 / 2020 Draft Operational Plan incorporating estimates of income and expenditure 2019 / 2023 for Council's General, Sewerage and Water Supply Funds and the Draft Revenue Policy be adopted.
4. Fees and Charges as advertised in the Draft Revenue Policy be implemented from 1 July 2019
5. In accordance with Section 535 of the Local Government Act 1993 Council **make** the following Rates and Charges for the period 1 July 2019 to 30 June 2020

### **ORDINARY RATES**

Council **makes** the following rates for the rating year 1 July 2019 to 30 June 2020, comprising a base rate under Section 499 and an ad valorem amount under Section 498 of the Local Government Act 1993.

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DELIVERY PROGRAM 2017 / 2021 AND OPERATIONAL PLAN 2019 / 2020 INCLUDING  
ESTIMATES OF INCOME AND EXPENDITURE 2019 / 2023 [CONT'D]

- a. **Residential** – An ordinary rate of zero point eight two nine one seven zero (0.829170) cents in the dollar on the land value in addition to a base amount of three hundred and ninety one dollars (\$391.00) per assessment being forty nine point seven percent (49.7%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as “Residential” in accordance with Section 516 of the Local Government Act 1993 be now made for the period 1 July 2019 to 30 June 2020 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named “Residential”.
  
- b. **Residential – Villages** – An ordinary rate of zero point five five four two six one (0.554261) cents in the dollar on the land value in addition to a base amount of two hundred and ninety six dollars (\$296.00) per assessment being thirty nine point eight percent (39.8%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as “Residential” sub-category “Villages” in accordance with Section 516 and Section 529 (1) of the Local Government Act 1993 be now made for the period 1 July 2019 to 30 June 2020 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named “Residential – Villages”.
  
- c. **Residential – Rural** – An ordinary rate of zero point four nine nine three three zero (0.4993300) cents in the dollar on the land value in addition to a base amount of three hundred and thirty six dollars (\$336.00) per assessment being thirty point one percent (30.1%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as “Residential” sub-category “Rural” in accordance with Section 516 and Section 529(1) of the Local Government Act 1993 be now made for the period 1 July 2019 to 30 June 2020 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named “Residential – Rural”.
  
- d. **Business** – An ordinary rate of zero point eight five one eight one nine (0.851819) cents in the dollar on the land value in addition to a base amount of four hundred and nineteen dollars (\$419.00) per assessment being forty nine percent (49.0%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as “Business” in accordance with Section 518 of the Local Government Act 1993 be now made for the period 1 July 2019 to 30 June 2020 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named “Business”.

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DELIVERY PROGRAM 2017 / 2021 AND OPERATIONAL PLAN 2019 / 2020 INCLUDING  
ESTIMATES OF INCOME AND EXPENDITURE 2019 / 2023 [CONT'D]

- e. **Farmland – Ordinary** – An ordinary rate of zero point two nine one nine two one (0.291921) cents in the dollar on the land value in addition to a base amount of three hundred and forty dollars (\$340.00) per assessment being fourteen point four percent (14.4%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as “Farmland” in accordance with Section 515 of the Local Government Act 1993 be now made for the period 1 July 2019 to 30 June 2020 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named “Farmland – Ordinary”.
- f. **Farmland – High Intensity Forestry** – An ordinary rate of one point one three seven three five eight (1.137358) cents in the dollar on the land value in addition to a base amount of two hundred and thirteen dollars (\$213.00) per assessment being fifteen point six percent (15.6%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as “Farmland” sub-category “High Intensity Forestry” in accordance with Section 515 and Section 529(1) of the Local Government Act 1993 be now made for the period 1 July 2019 to 30 June 2020 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named “Farmland – High Intensity Forestry”.

**WATER SUPPLY CHARGES**

Council makes the water supply charges for the period 1 July 2019 to 30 June 2020 as follows.

- a. An annual water availability charge of two hundred and seventy four dollars (\$274.00) per assessment be charged on all strata, single residential and unmetered rateable land categorised Residential, Residential-Villages or Residential - Rural in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2019 to 30 June 2020 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named “Water Access Charge”.
- b. An annual water availability charge based on water meter size for non-rateable and multi residential properties as follows:

<b>PRICING STRUCTURE – GREATER HUME WATER SCHEME</b>	
<b>Component</b>	<b>2019/2020 Charges</b>
<b>Water Meter Size</b>	
20mm	\$274.00
25mm	\$373.00
32mm	\$428.00
40mm	\$502.00
50mm	\$591.00
80mm	\$831.00

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ON WEDNESDAY, 19 JUNE 2019**

DELIVERY PROGRAM 2017 / 2021 AND OPERATIONAL PLAN 2019 / 2020 INCLUDING ESTIMATES OF INCOME AND EXPENDITURE 2019 / 2023 [CONT'D]

be charged per meter on all multi residential rateable land categorised as Residential, Residential-Villages or Residential - Rural in accordance with Section 501 and Section 552 of the Local Government Act 1993 and non-rateable land in accordance with Section 503 of the Local Government Act 1993 be now made for the period 1 July 2019 to 30 June 2020 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Water Access Charge".

- c. An annual water availability charge of two hundred and seventy four dollars (\$274.00) be charged on all unmetered rateable land categorised as Business or Farmland in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2019 to 30 June 2020 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Water Access Charge".
- d. An annual water availability charge based on water meter size as follows:

<b>PRICING STRUCTURE – GREATER HUME WATER SCHEME</b>	
<b>Component</b>	<b>2019/2020 Charges</b>
<b>Water Meter Size</b>	
20mm	\$274.00
25mm	\$373.00
32mm	\$428.00
40mm	\$502.00
50mm	\$591.00
80mm	\$831.00

be charged per meter on all rateable land categorised as Business or Farmland in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2019 to 30 June 2020 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Water Access Charge".

- e. A water consumption charge per kilolitre as follows:

<b>PRICING STRUCTURE – GREATER HUME WATER SCHEME</b>	
<b>Component</b>	<b>2019/2020 Charges</b>
<b>Usage Charge per KL \$</b>	
< 200kl per kl	\$1.70
>200kl per kl	\$2.60

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DELIVERY PROGRAM 2017 / 2021 AND OPERATIONAL PLAN 2019 / 2020 INCLUDING  
ESTIMATES OF INCOME AND EXPENDITURE 2019 / 2023 [CONT'D]

be charged on all metered assessments in accordance with Section 502 of the Local Government Act 1993 be now made for the period 1 July 2019 to 30 June 2020 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Water Consumption".

**SEWERAGE RATES**

Council makes the sewerage charges for the period 1 July 2019 to 30 June 2020 as follows.

- a. An annual sewerage availability charge of five hundred and eight dollars (\$508.00) per assessment be charged on all strata, single residential and unmetered rateable land categorised Residential or Residential - Villages in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2019 to 30 June 2020 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Sewer Access Charge".
- b. An annual sewerage availability charge based on water meter size for non-rateable assessments and multi residential properties as follows:

<b>PRICING STRUCTURE – GREATER HUME SEWER SCHEME</b>	
<b>Component</b>	<b>2019/2020 Charges</b>
<b>Water Meter Size</b>	
20mm	\$287.00
25mm	\$326.00
32mm	\$377.00
40mm	\$441.00
50mm	\$526.00
80mm	\$723.00

be charged per meter on all multi residential rateable land categorised as Residential or residential – Villages in accordance with Section 501 and Section 552 of the Local Government Act 1993 and non-rateable land in accordance with Section 503 of the Local Government Act 1993 be now made for the period 1 July 2019 to 30 June 2020 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Sewer Access Charge".

- c. An annual sewerage availability charge of five hundred and eight dollars (\$508.00) be charged on all unmetered rateable land categorised as Business in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2019 to 30 June 2020 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Sewer Access Charge".
- d. An annual sewerage availability charge based on water meter size as follows:

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DELIVERY PROGRAM 2017 / 2021 AND OPERATIONAL PLAN 2019 / 2020 INCLUDING  
ESTIMATES OF INCOME AND EXPENDITURE 2019 / 2023 [CONT'D]

<b>PRICING STRUCTURE – GREATER HUME SEWER SCHEME</b>	
<b>Component</b>	<b>2019/2020 Charges</b>
<b>Water Meter Size</b>	
20mm	\$287.00
25mm	\$326.00
32mm	\$377.00
40mm	\$441.00
50mm	\$526.00
80mm	\$723.00

be charged per meter on all rateable land categorised as Business in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2019 to 30 June 2020 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named “Sewer Access Charge”.

**SEWERAGE RATES (continued)**

- e. A sewerage usage charge per kilolitre will be charged on all non-residential metered assessments with sewerage discharge as follows:

<b>PRICING STRUCTURE – GREATER HUME SEWER SCHEME</b>	
<b>Component</b>	<b>2019/2020 Charges</b>
<b>Usage Charge per KL \$</b>	\$1.54 per kilolitre for all non-residential discharges.

be charged on all metered non-residential assessments with sewerage discharge subject to the aligned discharge factor in accordance with Section 502 of the Local Government Act 1993 be now made for the period 1 July 2019 to 30 June 2020 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named “Non Residential Sewer Usage Charge”.

- f. In accordance with Section 542 of the Local Government Act 1993 the minimum charge (being the combined total of the Sewer Access Charge and the Non Residential Sewer Usage Charge) applicable to non-residential metered assessments will be five hundred and eight dollars (\$508.00) for the period 1 July 2019 to 30 June 2020.

**WASTE MANAGEMENT**

Council makes the waste management charges for the period 1 July 2019 to 30 June 2020 as follows.

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ESTIMATES OF INCOME AND EXPENDITURE 2019 / 2023 [CONT'D]

**Residential**

- a. A domestic waste management collection charge of two hundred and fifty seven dollars (\$257.00) per service be charged on all occupied rateable land other than land classified as Business which have a domestic waste management service available in accordance with Section 496 of the Local Government Act 1993 be now made for the period 1 July 2019 to 30 June 2020 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Garbage – Domestic".

**Commercial**

- a. A commercial waste management collection charge of two hundred and seventy two dollars (\$272.00) per service in respect of each parcel of land to which a non-domestic waste management service (garbage and recycling) is both available and provided under Section 501 of the Local Government Act 1993 be now made for the period 1 July 2019 to 30 June 2020 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Garbage – Commercial".
- b. A commercial waste management collection charge of two hundred and forty one dollars (\$241.00) per service in respect of each parcel of land to which a non-domestic waste management service (garbage only) is both available and provided under Section 502 of the Local Government Act 1993 be now made for the period 1 July 2019 to 30 June 2020 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Waste – Garbage Only Service".
- c. A commercial waste management collection charge of one hundred and twenty eight dollars (\$128.00) per service in respect of each parcel of land to which a non-domestic waste management service (recycling only) is both available and provided under Section 502 of the Local Government Act 1993 be now made for the period 1 July 2019 to 30 June 2020 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Waste – Recycling Only Service".

**WASTE MANAGEMENT (continued)**

**Vacant Land**

- a. A waste management charge of forty dollars (\$40.00) per assessment be charged on all vacant rateable land located within designated domestic waste scavenging areas in accordance with Section 496 of the Local Government Act 1993 be now made for the period 1 July 2019 to 30 June 2020 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Garbage – Domestic Vacant Land".

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
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ON WEDNESDAY, 19 JUNE 2019**

DELIVERY PROGRAM 2017 / 2021 AND OPERATIONAL PLAN 2019 / 2020 INCLUDING  
ESTIMATES OF INCOME AND EXPENDITURE 2019 / 2023 [CONT'D]

**ON SITE SEWAGE MANAGEMENT CHARGE**

Council makes the on-site sewerage management charge for the period 1 July 2019 to 30 June 2020 as follows.

An on-site sewage management charge of thirty dollars (\$30) per annum in respect of each parcel of land or rateable assessment where a dwelling(s) or other occupied building(s) is/are connected to any form of on-site sewage management system or systems be now made for the period 1 July 2019 to 30 June 2020 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Onsite Sewage Management Chg".

**INTEREST ON OVERDUE RATES AND CHARGES**

The rate of interest to be charged on overdue rates and charges in accordance with Section 566(3) of the Local Government Act 1993 be set at seven point five (7.50%) per annum on a daily simple interest basis for the period 1 July 2019 to 30 June 2020.

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

**2. DETERMINATIONS OF LOCAL GOVERNMENT REMUNERATION TRIBUNAL -  
MAYOR AND COUNCILLOR FEES**

**5302 RESOLVED** [Hicks/Parker]

That:

1. The fee payable to Councillors be set at \$12,160 per annum effective 1 July 2019
2. In addition to the adopted Councillor fee above, the fee payable to the Mayor be set at \$26,530 per annum effective 1 July 2019 of which \$4,236 be paid to the Deputy Mayor (balance payable to the Mayor \$22,294).
3. An allowance of \$4,236 be paid to the Deputy Mayor from the 2019/2020 Mayoral Allowance.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 JUNE 2019**

**DETERMINATIONS OF LOCAL GOVERNMENT REMUNERATION TRIBUNAL - MAYOR  
AND COUNCILLOR FEES [CONT'D]**

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

**3. REQUEST TO AMEND WATER CHARGES**

**5303 RESOLVED** [Hicks/Meyer]

That:

1. Council not accede to the requests to waive water charges levied at 113 Dunwandren Lane, Jindera and 286 Gerogery West Rd, Gerogery for the period December 2018 to March 2019.
2. Management negotiate a suitable payment plan with the respective property owners in relation to payment of the full amount of water charges levied for the period December 2018 to March 2019.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 JUNE 2019**

**4. REGIONAL ON-DEMAND BUS SERVICE**

**5304 RESOLVED** [Knight/Schilg]

That Council write to the NSW Minister for Transport and Roads seeking an expansion of the existing on-demand bus service operating with Greater Hume Shire to include a service capable of meeting the needs of people with a disability and their carers.

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

**5. DROUGHT RELIEF ASSISTANCE**

**5305 RESOLVED** [Hicks/Quinn]

That the current drought relief package as adopted at the November 2018 Council Meeting be extended for a further three months until 30 September 2019.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 JUNE 2019**

**6. LICENCE – LOTS 192 & 205 DP 753342, CORNER OF GLENELLEN ROAD AND ORTLIPP ROAD, GLENELLEN (FORMER GLENELLEN SCHOOL SITE) – CROWN LAND**

**5306 RESOLVED** [Hicks/Weston]

That Council accept the Expression of Interest from Susan Murray to enter into a licence for Lot 192 & 205 DP 753342, corner Glenellen Road and Ortlipp Road, Glenellen for a period of twelve months, commencing 1 July 2019 and terminating 30 June 2020.

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

**7. LICENCE – PART LOT 6 DP 1176955 WAGGA ROAD, HOLBROOK**

**5307 RESOLVED** [Hicks/Weston]

That Council accept the Expression of Interest from Tanya Cheshire in the amount of \$2,363.64 (ex GST) to enter into a licence for Part Lot 6, DP 1176955, Wagga Road, Holbrook for a period of two years commencing 1 July 2019 and terminating 30 June 2021.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 JUNE 2019**

**8. POLICY DEVELOPMENTS**

**5308 RESOLVED** [O'Neill/Hicks]

That:

1. the Greater Hume Council Complaints Handling Policy be adopted.
2. the Greater Hume Council Internal Reporting (Public Interest Disclosures) Policy be adopted.

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

**ENGINEERING**

**1. BALFOUR ST FOOTBRIDGE REMOVAL – INLAND RAIL UPDATE**

**5309 RESOLVED** [Hicks/Schilg]

That Council write to Inland Rail, Member for Albury, Member for Farrer and the NSW Office of Environment & Heritage expressing extreme disappointment and concerns raised in respect to their recent communication and correspondence forwarded to Council on the Culcairn Pedestrian bridge and its apparent removal of support for its relocation.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 JUNE 2019**

**2. BACKFLOW PREVENTION POLICY**

**5310 RESOLVED** [Hicks/Meyer]

That the Greater Hume Council Backflow Prevention Policy be adopted.

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

**3. JINGELIC ROAD UPGRADE REPORT**

**5311 RESOLVED** [Meyer/Knight]

That Council:

1. Endorse the Jingelic Road Upgrade Report as presented
2. Endorse the commencement of the detailed investigation and design for Stage 1 of the works, and
3. Prepare detailed funding applications for Stage 1 of works as detailed and lodge a Fixing Country Road Application and Safer Road Application when completed.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 JUNE 2019**

**4. TL 09 – 2018/19 CONSTRUCTION OF KERB, DRAINAGE AND ASSOCIATED WORKS, URANA STREET, JINDERA.**

**5312 RESOLVED** [O'Neill/Hicks]

1. That the tender submitted by Hurst Earthmoving P/L of \$181,195.00 (excl. GST) be accepted.
2. That the unsuccessful tenderers be notified.
3. That the General Manager and the Mayor be authorised to sign the Contract with Hurst Earthmoving P/L under the Common Seal of Council.

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

**5. LANDOWNER CONTRIBUTIONS FOR THE PROVISION OF KERB AND CHANNEL, URANA ROAD, JINDERA.**

**5313 RESOLVED** [Hicks/Knight]

That:

1. Council adopt the scheme as detailed and arrange for construction to proceed.
2. the landowners be notified of the intention to proceed with the scheme as previously advised.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 JUNE 2019**

**6. TL 10 – 2018/19 PROVISION OF CARPARK, WALLA WALLA.**

**5314 RESOLVED** [Hicks/Parker]

1. That the tender submitted by Hurst Earthmoving P/L of \$165,464.75 (excl. GST) be accepted.
2. That the unsuccessful tenderers be notified.
3. That the General Manager and the Mayor be authorised to sign the Contract with Hurst Earthmoving P/L under the Common Seal of Council.

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

**ITEMS TO BE REFERRED TO CLOSED COUNCIL**

**GOVERNANCE**

**1. WALLA WALLA – GEROGERY FIRE – CLASS ACTION**

**5315 RESOLVED** [Meyer/Knight]

That advice to Councillors as to the status of legal proceeding in relation to the Walla Walla Fire Class Action be referred to Closed Council in accordance with clause 10A (2) (g) of the Local Government Act, 1993 advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege.

**REASON**

The protection of Council's legal position outweighs the public interest in maintaining openness and transparency in this matter at this time. It is anticipated that a report in Open Council will be provided to Council when the legal proceedings have been concluded.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 JUNE 2019**

**CORPORATE AND COMMUNITY SERVICES**

**2. SALE OF LAND FOR UNPAID RATES UNDER SECTION 713 OF THE LOCAL GOVERNMENT ACT 1993.**

**5316 RESOLVED** [Meyer/Knight]

It is recommended that the consideration of the sale of properties for unpaid rates and charges be referred to Closed Council for discussion , in accordance with the relevant section of the *Local Government Act 1993* section 10A (2) (b) the personal hardship of any resident or ratepayer.

**REASON FOR REFERRAL**

The matters to be discussed by Councillors and staff relate to the personal financial dealings of individual ratepayers and as such as confidential in nature and not suitable for disclosure in Open Council.

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

**OFFICERS' REPORTS – PART B – TO BE RECEIVED AND NOTED**

**ENVIRONMENT AND PLANNING**

**1. LOCAL STRATEGIC PLANNING STATEMENT GREATER HUME COUNCIL**

**GOVERNANCE**

**1. PATHWAYS TO EMPLOYMENT EXPO FOR MIGRANT AND REFUGEE JOB SEEKERS, AT CANLEY VALE SYDNEY, HELD ON 15 MAY 2019**

**2. WORK ON YOUR BUSINESS – BUSINESS TRAINING FOR GREATER HUME BUSINESS OPERATORS - APRIL / MAY 2019**

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 JUNE 2019**

**ENGINEERING**

1. **APPOINTMENT OF PROJECT MANAGER FOR HENTY RAIL CROSSING WORKS**

5317 **RESOLVED** [Hicks/O'Neill]

That Part B of the Agenda be received and noted.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Meyer O'Neill Knight 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 CHILDREN SERVICES – REPORT FOR MAY 2019**
2. **COMMUNITY SERVICES REPORT FOR MAY 2019**
3. **GREATER HUME CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS**
4. **STATEMENTS OF BANK BALANCES AND INVESTMENTS AS AT 31 MAY 2019**
5. **PEOPLE & CULTURE (HR) REPORT FOR MAY 2019**
6. **GREATER HUME YOUTH PROGRAMS AND EVENTS**
7. **GREATER HUME LIBRARY SERVICES – REPORT FOR MAY 2019**

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 JUNE 2019**

**ENGINEERING**

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

**ENVIRONMENT AND PLANNING**

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

**5318 RESOLVED** [Knight/Hicks]

That Part C of the Agenda be received and noted.

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

**PART D – COMMITTEE AND DELEGATE REPORTS**

**5319 RESOLVED** [Knight/Hicks]

That Part D of the Agenda be received and noted.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 JUNE 2019**

**MATTERS OF URGENCY**

Nil.

**CLOSING THE MEETING**

At this juncture the one member of the press vacated the meeting room at 7.06pm.

**5320 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 Meyer O'Neill Knight Parker Quinn Schilg Weston Wilton			

**COMMITTEE OF THE WHOLE SECTION**

**5321 RESOLVED** [7.07pm] [Hicks/O'Neill]

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. **WALLA WALLA – GEROGERY FIRE – CLASS ACTION**
2. **SALE OF LAND FOR UNPAID RATES UNDER SECTION 713 OF THE LOCAL GOVERNMENT ACT 1993.**

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 JUNE 2019**

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

**ITEMS FOR DETERMINATION**

1. **WALLA WALLA – GEROGERY FIRE – CLASS ACTION**
2. **SALE OF LAND FOR UNPAID RATES UNDER SECTION 713 OF THE LOCAL GOVERNMENT ACT 1993.**

**ORDINARY MEETING RECONVENED**

**5322 RESOLVED** [7.19 PM] [Hicks/Quinn]

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 Meyer O'Neill Knight Parker Quinn Schilg Weston Wilton			

**COMMITTEE REPORT**

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

1. **WALLA WALLA – GEROGERY FIRE – CLASS ACTION**

**RECOMMENDATION** [Meyer/Hicks]

That the report be received and noted.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 JUNE 2019**

**2. SALE OF LAND FOR UNPAID RATES UNDER SECTION 713 OF THE LOCAL GOVERNMENT ACT 1993.**

**RECOMMENDATION** [Hicks/Parker]

- (i) Council formally resolve to sell the various properties contained in the General Manager's Certificates and in accordance with Section 713 of the Local Government Act for overdue rates.
- (ii) A letter be forwarded to all real estate agents handling real estate in the Greater Hume Shire inviting them to make an application for appointment as auctioneers for the auction of the properties concerned and to submit their schedule of charges applicable in this instance, and the Mayor and General Manager be delegated authority to appoint an auctioneer.
- (iii) The Mayor and General Manager be delegated authority to investigate the various properties to be offered for sale, and in conjunction with the appointed auctioneer/s, set the reserve prices on such properties.
- (iv) The Council be represented at the public auction by a Councillor and such Councillor be authorised to purchase any of the properties on the Council's behalf as may be required by the Council as well as any of those lands not sought by private or other buyers, if deemed desirable.
- (v) If the overdue rates, charges and fees associated with the sale for any of the properties are paid in full prior to the date of the public auction, such properties be withdrawn from the public auction.
- (vi) Council charge an administration fee of \$300.00 on each of the properties.
- (vii) The General Manager be authorised to:-
  - proceed to have the necessary advertisements inserted in the Government Gazette and local newspapers at the appropriate time
  - arrange for the Council's solicitor to peruse the respective files of Council concerned with the lands proposed to be sold for overdue rates, for advice as to whether such are in order to be offered for sale for overdue rates, and for the preparation of contracts for sale in readiness for the public auction.
  - arrange for suitable publicity of the public auction in conjunction with the auctioneer at the appropriate time.
  - institute any other necessary action preliminary to the sale of the lands concerned for overdue rates.
- (viii) The Mayor and General Manager be authorised to complete any documents under the seal of Council associated with the sale of the properties by public auction in accordance with Section 713 of the Local Government Act, 1993.
- (ix) That the date, time and place for the auction be set for Friday 15 November 2019, commencing at 2.00 pm in the Greater Hume Shire Council offices, 40 Balfour Street, Culcairn.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 JUNE 2019**

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

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

**5323 RESOLVED** [Hicks/Quinn]

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

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

There being no further business, the meeting concluded at 7.21pm.

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

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Cr Heather Wilton  
**Mayor**  
Greater Hume Council