

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 NOVEMBER 2020**

The meeting opened at 6.00pm.

IN ATTENDANCE:

Councillor Wilton (Chairperson), Hicks, Meyer, Quinn, O'Neill and Schilg. General Manager, Director Corporate and Community Services, Director Engineering, Director Environment and Planning and Chief Financial Officer.

Cr O'Neill read the prayer to commence the meeting.

ACKNOWLEDGEMENT OF COUNTRY

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

APOLOGIES

5758 RESOLVED [Hicks/Schilg]

That the apology for Cr Lea Parker be accepted and leave of absence granted.

5759 RESOLVED [Hicks/Schilg]

That the apology for Cr Terry Weston be accepted and leave of absence granted.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 NOVEMBER 2020**

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 21 OCTOBER 2020

5760 RESOLVED [Meyer/Hicks]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Holbrook on Wednesday, 21 October 2020 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 Quinn Schilg Wilton		Parker Weston	

ACTION REPORT FROM THE MINUTES

1. 5733 - TENDER NO TL14 – WEIGHBRIDGE DESIGN & CONSTRUCTION CULCAIRN LANDFILL

Cr Schilg asked that the comment wording be amended to read “Letters be forwarded to unsuccessful tenderers”.

DECLARATIONS 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 ENVIRONMENT AND PLANNING – ITEM 1 GREATER HUME COUNCIL – SUBMISSION TO THE EXHIBITION OF THE ENVIRONMENTAL IMPACT STATEMENT – GLENELLEN SOLAR FARM

MAYORAL MINUTE

Nil.

NOTICES OF MOTIONS

Nil.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 NOVEMBER 2020**

OFFICERS' REPORTS – PART A - FOR DETERMINATION

ENVIRONMENT AND PLANNING

1. GREATER HUME COUNCIL – SUBMISSION TO THE EXHIBITION OF THE ENVIRONMENTAL IMPACT STATEMENT – GLENELLEN 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 6.04PM 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 THE CULCAIRN SOLAR FARM DEVELOPMENT.

5761 RESOLVED [Schilg/Meyer]

That standing orders be suspended at 6.23pm.

5762 RESOLVED [O'Neill/Schilg]

That standing orders resume at 6.39pm.

MOTION [O'Neill/Meyer]

That Council resolve to submit a submission that objects to the development of the Glenellen Solar Farm as described in the EIS for the Glenellen Solar Farm.

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

ON BEING PUT TO THE VOTE THE MOTION WAS LOST.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 NOVEMBER 2020**

GREATER HUME COUNCIL – SUBMISSION TO THE EXHIBITION OF THE ENVIRONMENTAL IMPACT STATEMENT – GLENELLEN SOLAR FARM [CONT'D]

5763 MOTION [Quinn/Schilg]

1. That Council resolve to raise serious concerns with regard to the Glenellen Solar Farm in respect to traffic management of the proposed route with access to the development from the north requiring significant road upgrade to Glenellen Road to manage the increase in heavy vehicle movements resulting from this development, and
2. Further, the developer being required to negotiate a Voluntary Planning Agreement with Council.

AMENDMENT [Meyer/

1. That Council resolve to raise serious concerns with regard to the Glenellen Solar Farm in respect to traffic management of the proposed route with access to the development from the north requiring significant road upgrade to Glenellen Road to manage the increase in heavy vehicle movements resulting from this development
2. That Council raise serious concerns regarding the loss of important agricultural land as a result of the development, and
3. Further, the developer being required to negotiate a Voluntary Planning Agreement with Council.

THE AMENDMENT LAPSED FOR WANT OF A SECONDER

ON BEING PUT TO THE VOTE THE MOTION WAS CARRIED.

VOTING ON THE MOTION is shown below.

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

Cr Hicks returned to the meeting room at 6.42 pm.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 NOVEMBER 2020**

2. AMENDMENT TO GREATER HUME LOCAL ENVIRONMENTAL PLAN 2012 - ZONING & MINIMUM LOT SIZE CHANGES FOR EXPANSION OF THE JINDERA INDUSTRIAL ESTATE

5764 RESOLVED [Quinn/Hicks]

That:

1. In accordance with Section 3.34 of the Environmental Planning and Assessment Act 1979 Council resolve to submit to the Department of Planning, Infrastructure & Environment the planning proposal for the zoning and minimum lot size to facilitate the expansion of the Jindera Industrial Estate and seek a Gateway Determination.
2. Council advise the Department that it would like to utilise its planning system acceleration program as Council intends to develop land in a timely manner.
3. Council resolve to exhibit the planning proposal in accordance with the Gateway Determination.

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

GOVERNANCE

1. 2019/2020 ANNUAL REPORT

5765 RESOLVED [Meyer/Quinn]

That in accordance with section 428 of the Local Government Act 1993:

1. Council endorse the 2019/2020 Greater Hume Shire Council Annual Report
2. a copy of the Annual Report be posted on Council's website
3. the Annual Report be forwarded to the Office of Local Government (via notification of the URL link to access the report on Council's website).

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 NOVEMBER 2020**

2. 2017/2022 DELIVERY PLAN AND 2020-2021 OPERATIONAL PLAN – REPORT AS AT 30 SEPTEMBER 2020

5766 RESOLVED [Meyer/Quinn]

That Council receive and note the 2017/2022 Delivery Plan and 2020/2021 Operational Plan review report to 30 September 2020.

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

3. POLICY DEVELOPMENT - STAKEHOLDER ENGAGEMENT POLICY AND PROCEDURE

5767 RESOLVED [O'Neill/Schilg]

That Council readopt the Stakeholder Engagement Policy and Procedure.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 NOVEMBER 2020**

4. GREATER HUME COUNCIL RESPONSE TO CORONAVIRUS (COVID-19)

5768 RESOLVED [Quinn/Hicks]

That Council recommence the monthly rental payment for the Submarine Café effective 23 November 2020.

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

CORPORATE AND COMMUNITY SERVICES

1. INTERIM 2020/2021 QUARTERLY BUDGET REVIEW AS AT 30 SEPTEMBER 2020

5769 RESOLVED [Meyer/Quinn]

That Council note and approve the Interim Budget Review Statement as at 30 September 2020.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 NOVEMBER 2020**

5. POLICY DEVELOPMENTS

5770 RESOLVED [O'Neill/Schilg]

That the Greater Hume Council Staff Uniform Policy and Staff Education & Training Policy be adopted.

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

6. MOORWATHA CEMETERY MANAGEMENT COMMITTEE – RELINQUISH STATUS OF COMMITTEE

5771 RESOLVED [Hicks/Schilg]

That:

- the delegations issued to the Moorwatha Cemetery Management Committee be terminated and that the Moorwatha Cemetery Management Committee be removed from Council's register of committees appointed under Section 355 of the Local Government Act 1993.
- funds held by the committee be transferred to Councils Reserve Funds to be held for future development and maintenance of the Moorwatha Cemetery.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 NOVEMBER 2020**

ENGINEERING

1. FIXING LOCAL ROADS – ROUND 2

5772 RESOLVED [Hicks/Quinn]

That Council:

1. Lodge the following applications under the Fixing Local Roads Program – Round 2 -
 - Construction and Sealing of 7.32 km Brocklesby – Balldale Road
 - Reconstruction and Widening of 4.5km Gerogery Road
 - Reconstruction and Widening of 6km Henty –Cookardinia Road
2. Commit to 25% contribution to all projects submitted under the program.

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

7. TENDER TL 07 – 2020/21 RECONSTRUCTION OF JINGELIC ROAD AT GILES CREEK

5773 RESOLVED [O'Neill/Schilg]

That:

1. the tender submitted by Longford Civil Pty Ltd of \$475,586.55 (excl. GST) be accepted.
2. the unsuccessful tenderer be notified.
3. the General Manager and the Mayor be authorised to execute contract documentation with Longford Civil under the Common Seal of Council.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 NOVEMBER 2020**

**8. TENDER TL 11 – 2020/21 RECONSTRUCTION – PIONEER DRIVE, JINDERA –
STAGE 2**

5774 RESOLVED [Hicks/Quinn]

That:

1. the tender submitted by Abbott Constructions Pty Ltd of \$319,036.79 (excl. GST) be accepted.
2. the unsuccessful tenderers be notified.
3. the General Manager and the Mayor be authorised to execute contract documentation with Abbott Constructions Pty Ltd under the Common Seal of Council.

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

9. TENDER TL 13 – 2020/21 GEROGERY DRAINAGE STAGE 1

5775 RESOLVED [Hicks/Quinn]

That:

1. the tender submitted by Fuge Earthworks Pty Ltd of \$202,190.00 (excl. GST) be accepted.
2. the unsuccessful tenderers be notified.
3. the General Manager and the Mayor be authorised to execute contract documentation with Fuge Earthworks Pty Ltd under the Common Seal of Council.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 NOVEMBER 2020**

ITEMS TO BE REFERRED TO CLOSED COUNCIL

1. OFFER TO PURCHASE RESIDENTIAL LAND AT HENTY

5776 RESOLVED [Hicks/Quinn]

That the potential sale of two parcels of land at Henty be referred to Closed Council in accordance with section 10 A (2) (c) information that would, if disclosed confer an advantage on a person whom Council is conducting (or proposes to conduct) business.

REASON

On balance the public interest in preserving the confidentiality of the offer to sell land in Rosler Parade and Yankee Crossing Road, Henty outweighs the public interest in maintaining openness and transparency in council decision making because the disclosure of this information could compromise the commercial position of council in any future sales.

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

2. INVESTIGATIONS AND LAND PURCHASE FOR JINDERA WASTE WATER TREATMENT FACILITY UPGRADE

5777 RESOLVED [Hicks/Quinn]

That the potential landowners who Council wish to discuss the investigation and possible purchase of land for the establishment of an offsite winter storage lagoon and agricultural irrigation reuse scheme be referred to Closed Council in accordance with section 10 A (2) (c) information that would, if disclosed confer an advantage on a person whom Council is conducting (or proposes to conduct) business.

REASON

On balance of preserving the identity of the sites and landowners at this early stage outweighs the public interest in maintaining openness and transparency in Council decision making as the disclosure of the sites may compromise the position of Council in future negotiations.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 NOVEMBER 2020**

INVESTIGATIONS AND LAND PURCHASE FOR JINDERA WASTE WATER TREATMENT FACILITY UPGRADE [CONT'D]

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

OFFICER'S REPORTS – PART B – TO BE RECEIVED AND NOTED

Nil.

PART C - ITEMS FOR INFORMATION

GOVERNANCE

1. **WORKSHOP/BRIEFING SESSION SCHEDULE 2020/2021**
2. **OFFICE OF LOCAL GOVERNMENT CIRCULARS**
3. **TOURISM AND PROMOTIONS OFFICER'S REPORT**

CORPORATE AND COMMUNITY SERVICES

1. **GREATER HUME CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS**
2. **STATEMENTS OF BANK BALANCES AND INVESTMENTS AS AT 31 OCTOBER 2020**
3. **PEOPLE & CULTURE REPORT FOR OCTOBER 2020**
4. **GREATER HUME LIBRARY SERVICES – REPORT FOR NOVEMBER 20**

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 NOVEMBER 2020**

5. CHRISTMAS/NEW YEAR OFFICE CLOSURE PERIOD

ENGINEERING

1. OCTOBER REPORT OF WORKS

2. WATER & SEWER REPORT – OCTOBER 2020

ENVIRONMENT AND PLANNING

1. DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF OCTOBER 2020

2. RANGER’S REPORT – OCTOBER 2020

3. SENIOR WEEDS OFFICER’S REPORT – OCTOBER 2020

5778 RESOLVED [Hicks/Quinn]

That Part C of the Agenda be received and noted.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 NOVEMBER 2020**

PART D

5779 RESOLVED [Hicks/Quinn]

That Part D of the Agenda be received and noted.

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

MATTERS OF URGENCY

At this juncture, the Chairperson noted that there are two matters of urgency for consideration,

5780 RESOLVED [Quinn/Hicks]

And ruled by the Chair that the matter of urgency BUSHFIRE LOCAL ECONOMIC RECOVERY FUND – POTENTIAL COUNCIL PROJECTS be considered at this time.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 NOVEMBER 2020**

**1. MATTER OF URGENCY - BUSHFIRE LOCAL ECONOMIC RECOVERY FUND
- POTENTIAL COUNCIL PROJECTS**

5781 RESOLVED [Quinn/Hicks]

That Council submit the following applications under the Bushfire Local Economic Recovery Fund:

1. Jingellic Road - Replacement of 5 bridges at Wantagong (seeking funding of 50% of the project costs)
2. Jingellic Road – widening and reconstruction from top of Yarara Gap to Coppabella Road – 3.1km
3. Jingellic Road – widening and reconstruction of 5km east of Coppabella Road
4. Jingellic Road – Widening and reconstruction – 10.6km
5. Yenches Road – reconstruct & seal
6. Hanel Lookout – Construction of lookout, car parking and installation of interpretive signage.

Further that Council provide letters of support and where required landholder approval to support applications consistent with Council’s Community Strategic Plan from community and ‘not for profit’ organisations if requested.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 NOVEMBER 2020**

5782 RESOLVED [Quinn/Hicks]

And ruled by the Chair that the matter of urgency PROVISION OF GENERAL PRACTITIONER SERVICES AND VISITING MEDICAL OFFICER SERVICES AT CULCAIRN be considered at this time.

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

2. MATTER OF URGENCY - PROVISION OF GENERAL PRACTITIONER SERVICES AND VISITING MEDICAL OFFICER SERVICES AT CULCAIRN

5783 RESOLVED [Quinn/Hicks]

That the provision of General Practitioner Services and the Visiting Medical Officer Services at Culcairn be referred to Closed Council in accordance with section 10 A (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

REASON

On balance preserving the confidentiality of the business arrangement between Dr Reddy and Sarkon Medical Group outweighs the public interest in this matter at this time as full disclosure could prejudice the commercial position of either party.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 NOVEMBER 2020**

CLOSING THE MEETING

At this juncture the live stream of the meeting was paused, so that the confidential section of the meeting was held in camera at 7.03pm.

5784 RESOLVED [Quinn/Hicks]

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

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

COMMITTEE OF THE WHOLE SECTION

5785 RESOLVED [7.04pm] [Quinn/Hicks]

That, in accordance with the provisions of the Local Government Act 1993, Council enter into 'Committee of the Whole' for the discussion of the following items of business:

1. **OFFER TO PURCHASE RESIDENTIAL LAND AT HENTY**
2. **INVESTIGATIONS AND LAND PURCHASE FOR JINDERA WASTE WATER TREATMENT FACILITY UPGRADE**
3. **MATTER OF URGENCY - PROVISION OF GENERAL PRACTITIONER SERVICES AND VISITING MEDICAL OFFICER SERVICES AT CULCAIRN**

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 NOVEMBER 2020**

CONFIDENTIAL - CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

ITEMS FOR DETERMINATION

1. OFFER TO PURCHASE RESIDENTIAL LAND AT HENTY

RECOMMENDATION [Meyer/O'Neill]

That:

1. Council agree to sell approximately \$6,300 sqm. on Rosler Parade for \$75,000 (exc. GST) and
2. Council enter into a six month option to sell Lots 3-5 DP 13322 Yankee Crossing Road for \$290,000 (exc. GST).
3. The sale of Lots 3-5 DP 13322 Yankee Crossing Road will be dependent upon a formal development plan and development timeframe being executed by both parties.

VOTING ON THE RECOMMENDATION

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 NOVEMBER 2020**

2. INVESTIGATIONS AND LAND PURCHASE FOR JINDERA WASTE WATER TREATMENT FACILITY UPGRADE

RECOMMENDATION [Meyer/Hicks]

That Council endorse of the engagement with potential landowners to discuss the undertaking of investigations into the proposed sites for the establishment of a winter storage lagoon and agricultural irrigation reuse scheme and possible purchase of land for the upgrade of the Jindera Wastewater Treatment Facility

VOTING ON THE RECOMMENDATION

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

3. MATTER OF URGENCY - PROVISION OF GENERAL PRACTITIONER SERVICES AND VISITING MEDICAL OFFICER SERVICES AT CULCAIRN

RECOMMENDATION [Hicks/O'Neill]

That

1. the Mayor and General Manager be authorised to enter into discussions with the Sarkon Medical Group regarding the provision of general practice services to the Culcairn and district community consistent with the Confidential Report to the November 2020 Council meeting
2. Potential opportunities be investigated and included in a report to the December 2020 Council Meeting

VOTING ON THE RECOMMENDATION

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 NOVEMBER 2020**

ORDINARY MEETING RECONVENED

5786 RESOLVED [Quinn/Hicks]

That the Ordinary Meeting be reconvened at 7.20pm 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 Quinn O'Neill Schilg Wilton		Parker Weston	

RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

5787 RESOLVED [Quinn/Meyer]

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 Meyer O'Neill Quinn Schilg Wilton		Parker Weston	

There being no further business, the meeting concluded at 7.24pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 16 December 2020 at which time the signature hereon was subscribed.

Cr Heather Wilton
Mayor, Greater Hume Council