

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 FEBRUARY 2020**

The meeting opened at 6.55pm.

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

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

Pastor Graeme Shepherd read the prayer to commence the meeting.

**ACKNOWLEDGEMENT OF COUNTRY**

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

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

Cr Matt Hicks gave notice of his intention to declare a pecuniary interest in PART A FOR DETERMINATION - ENVIRONMENT AND PLANNING - ITEM 1 GREATER HUME COUNCIL – SUBMISSION TO THE EXHIBITION OF THE ENVIRONMENTAL IMPACT STATEMENT – CULCAIRN SOLAR FARM

Cr Matt Hicks gave notice of his intention to declare a non-pecuniary interest in CONFIDENTIAL – CLOSED COUNCIL PART A – ITEM 1 PART A FOR DETERMINATION - ENVIRONMENT AND PLANNING - ITEM 1 PROPOSED VOLUNTARY PLANNING AGREEMENT – JINDERA SOLAR FARM PTY LTD

**CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 18 DECEMBER 2019**

**5504 RESOLVED** [Meyer/Quinn]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Holbrook on Wednesday, 18 December 2019 as printed and circulated be confirmed as a true and correct record of the proceedings of such meeting, subject to a correction to the voting on Minute No. 5502 Ordinary Meeting Reconvened as follows:

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 FEBRUARY 2020**

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 18 DECEMBER 2019  
[CONT'D]

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. 5263 – JELBART ROAD – REQUEST TO UNDERTAKE SEALING

Cr O'Neill queried whether the onsite meeting was held in January. Director Engineering advised that the meeting was postponed due to the Green Valley/Avoca bushfire, adding that the onsite meeting will be held shortly.

2. 5294 – CLASSIFICATION OF COMMUNITY LAND TO OPERATIONAL LAND

Cr Knight queried if Council has recently received an update on the status of the planning proposal. Director Environment and Planning advised that the said all land parcels were reclassified as Operational Land on 14 February 2020.

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

**ENVIRONMENT AND PLANNING**

1. **GREATER HUME COUNCIL – SUBMISSION TO THE EXHIBITION OF THE ENVIRONMENTAL IMPACT STATEMENT – CULCAIRN SOLAR FARM**

AT THIS JUNCTURE, COUNCILLOR MATT HICKS MADE A DECLARATION OF PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL AND LEFT THE MEETING ROOM AT 7.00PM 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.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 FEBRUARY 2020**

GREATER HUME COUNCIL – SUBMISSION TO THE EXHIBITION OF THE ENVIRONMENTAL IMPACT STATEMENT – CULCAIRN SOLAR FARM

**5505 MOTION** [Meyer/O'Neill]

That Council resolve to lodge a submission as outlined in ANNEXURE 1 that objects to the development of the Culcairn Solar Farm as described in the Environmental Impact Statement (EIS) for the Culcairn Solar Farm, and include the following additional points

1. Advanced screening species be two to three year old trees
2. For the period of 1 December to 31 March – a fire unit fully manned onsite with three people to operate a fire tanker
3. A 12 month weed control plan signed off by two agronomists.

**AMENDMENT** [Cr Quinn/

With regard to the development of the Culcairn Solar Farm, Council resolves to lodge a submission that raises the additional issues as outlined below

1. Advanced screening species be two to three year old trees
2. For the period of 1 December to 31 March – a fire unit fully manned onsite with three people to operate a fire tanker
3. A 12 month weed control plan signed off by two agronomists.

**CR WILTON, CHAIRPERSON, CALLED FOR A SECONDER TO THE AMENDMENT, THE AMENDMENT LAPSED FOR WANT OF A SECONDER.**

**5506 MOTION** [Schilg/

That the motion be put.

**ON BEING PUT TO THE VOTE, THE MOTION WAS TIED. THE MAYOR SPOKE TO THE MEETING. ON USING HER CASTING VOTE, THE MAYOR VOTED IN FAVOUR OF THE MOTION.**

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

Cr Parker left the chamber at 7.50 pm.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 FEBRUARY 2020**

**2. DEVELOPMENT APPLICATION 10.2019.148.1 – 2 LOT SUBDIVISION - LOT 832 DP1050916 FOUR MILE LANE LITTLE BILLABONG**

**5507 RESOLVED** [Quinn/Schilg]

Pursuant to Clauses 4.16 and 4.17 of the Environmental Planning & Assessment Act 1979 a 2 lot subdivision and building envelope be approved at Lots 832 DP 1050916, 1596 Four Mile Lane Little Billabong subject to the following conditions of approval:

- 1 The development is to be carried out generally in accordance with the approved plan and accompanying report endorsed DA10.2019.148.1 except where amended by any conditions of this consent.
- 2 Prior to the issue of a subdivision certificate for any lot the applicant shall provide to Council for approval -
  - (a) Written advice from Essential Energy and Telstra indicating availability of electricity and telecommunications for Lot 1.
- 3 Prior to the issue of a Subdivision Certificate for any lot the applicant shall undertake the following works in accordance with Council's specifications and at the applicant's expense:
  - a. Construction of a new "typical rural driveway crossovers" for Lots 1 and 2 onto Four Mile Lane as from Council's specification.
- 4 All easements necessary to ensure the supply of services and access shall be provided.
- 5 The building envelope shown on the approved plan is only an indicative building envelope created to establish that a dwelling can be developed following a full assessment of the suitability of the land for the erection of a dwelling when a subsequent development application and construction certificate or complying development certificate application for a dwelling is considered.
- 6 **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
- 7 No trees shall be removed from this land as a result of the subdivision without the written permission of Council.
- 8 Any works associated with this development shall be undertaken in accordance with Council's Soil and Water Management Guidelines for Subdivisions.
- 9 All Stormwater drainage shall be to natural drainage lines.
- 10 Written notice shall be given to Council seven (7) days prior to the commencement of any works associated with the subdivision.
- 11 This consent shall lapse if the development hereby permitted is not physically commenced within five (5) years of the date of consent.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 FEBRUARY 2020**

DEVELOPMENT APPLICATION 10.2019.148.1 – 2 LOT SUBDIVISION - LOT 832 DP1050916  
FOUR MILE LANE LITTLE BILLABONG [CONT'D]

- 12 It will be necessary to ensure that all dams comply with the appropriate 'harvestable rights' or are appropriately licensed as a result of the subdivision. [NOTE: In respect of this condition please refer to the 'Farm Dams Policy' administered by the Department of Primary Industries Office of Water.]
- 13 During construction, work must be conducted in a manner so as not to be injurious to health and amenity by reason of noise, vibrations, smells, dust, stormwater runoff, sediment loss, placement of building materials and wastes, rubbish, footway interference, traffic generated, hours of operation and the like.
- 14 Prior to the issue of a Subdivision Certificate, payment of \$110 per lot (except for lots that only provide access to other lots) for the provision of Rural Addressing Number plates for each lot in the development is to be made to Council (i.e. 20 lots x \$110 = \$2200). In addition payment of \$250 per sign for the installation of road signs (including posts) for all road intersections created in the development (i.e. 4 intersections x \$250 = \$1000). All proposed roads (including private roads) must be named with all names to be approved by Council.
- 15 Subdivision Certificate will only be issued upon completion of "Application for Subdivision Certificate" (form attached) and payment of the fee applicable when the subdivision certificate is issued.

**NSW Rural Fire Service Conditions**

**16 Asset Protection Zones**

At the issue of a subdivision certificate, the site around the existing building on lot 2 must be managed as an inner protection area (IPA) for a distance of 15 metres or to the property boundary whichever is the lesser. The IPA must comprise:

- Minimal fine fuel at ground level;
- Grass mowed or grazed;
- Trees and shrubs retained as clumps or islands and do not take up more than 20% of the area;
- Trees and shrubs located far enough from buildings so that they will not ignite the building;
- Garden beds with flammable shrubs not located under trees or within 10 metres of any windows or doors;
- Minimal plant species that keep dead material or drop large quantities of ground fuel;
- Tree canopy cover not more than 15%;
- Tree canopies not located within 2 metres of the building;
- Trees separated by 2-5 metres and do not provide a continuous canopy from the hazard to the building; and,
- Lower limbs of trees removed up to a height of 2 metres above the ground.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 FEBRUARY 2020**

DEVELOPMENT APPLICATION 10.2019.148.1 – 2 LOT SUBDIVISION - LOT 832 DP1050916  
FOUR MILE LANE LITTLE BILLABONG [CONT'D]

**17 Construction Standards**

The existing dwelling must be upgraded to improve ember protection by enclosing all openings (excluding roof tile spaces) or covering openings with a non-corrosive metal screen mesh with a maximum aperture of 2mm. Where applicable, this includes any sub floor areas, openable windows, vents, weepholes and eaves. External doors are to be fitted with draft excluders.

**18 Water and Utility Services**

Water, electricity and gas are to comply with section 4.1.3 of 'Planning for Bush Fire Protection 2006'.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 FEBRUARY 2020**

## **GOVERNANCE**

### **1. MURRAY REGIONAL TOURISM BOARD – ONE YEAR EXTENSION OF MEMODANDUM OF UNDERSTANDING**

Cr Hicks returned to the chamber at 7.52pm  
Cr Parker returned to the chamber at 7.53pm.

**5508 RESOLVED** [Meyer/O'Neill]

That:

1. Greater Hume Council accede to the request from the Murray Regional Tourism Board to enter into a one year extension of the Funding Agreement
2. Over the ensuing 12 month period a full analysis be made of the benefits of being part of the organisation.

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

### **2. DROUGHT COMMUNITIES PROGRAM (DCP) – ALLOCATION OF REMAINING FUNDS**

**5509 RESOLVED** [Schilg/Parker]

That:

1. Council reallocate \$25,000 for the Adverse Events Plan to other projects.
2. The Adverse Events Plan be completed 'in-house' with the assistance of REROC/RivJO Drought Committee.
3. Council fund the following projects from the Drought Communities Program:

Name of Project	Amount Requested	Recommended Amount
Wirraminna toilet facility	\$25,000	\$25,000
Walbundrie Building Committee	\$25,095	\$25,000
Burrumbuttock Recreation Reserve Management Committee	\$68,000	\$60,000

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 FEBRUARY 2020**

**DROUGHT COMMUNITIES PROGRAM (DCP) – ALLOCATION OF REMAINING FUNDS [CONT'D]**

<b>Name of Project</b>	<b>Amount Requested</b>	<b>Recommended Amount</b>
Brocklesby Recreation Reserve Committee – New function room	\$50,000	\$40,000
Walla Walla Sportsground – Function Room	\$25,000	\$25,000
<b>Total</b>		<b>\$175,000</b>

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

**3. OVERVIEW OF GREEN VALLEY/AVOCA BUSH FIRE AND POSSIBLE ASSISTANCE FROM COUNCIL**

**5510 RESOLVED** [Knight/Meyer]

That Council approve the waiving of the following fees:

1. All Council development application fees, complying development fees including any section 7.12 Developer Contribution Charges (some State Government fees may still apply refer following report on State and Federal Government assistance)
2. Waiving of Waste Disposal fees for materials damaged by the fire or as a result of the fire.
3. Waiving of interest on outstanding rates and charges for the period 1 January 2020 to 31 December 2020 for all properties directly impacted by the Green Valley/Avoca fire.

Further, that a letter of thanks be sent to all staff who took part in the administration and other works out of their normal work roles and hours.

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 COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 FEBRUARY 2020**

**4. OVERVIEW OF BUSHFIRE ASSISTANCE PROVIDED BY THE AUSTRALIAN AND NSW STATE GOVERNMENTS**

**5511 RESOLVED** [Knight/Schilg]

That:

1. the report be received and noted and
2. Council consider potential projects for funding under the Bushfire Community Resilience and Economic Recovery Funds at the Workshop to be held on Wednesday 11 March 2020.
3. An approach be made to the Albury Hume Fire Control centre to obtain statistics of the involvement of fire fighters from our shire in respect of the Volunteer Fire Fighter payment

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

**CORPORATE AND COMMUNITY SERVICES**

**1. INTERIM 2019/2020 QUARTERLY BUDGET REVIEW AS AT 31 DECEMBER 2019**

**5512 RESOLVED** [Meyer/Weston]

That Council note and approve the Interim Budget Review Statement as at 31 December 2019.

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 COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 FEBRUARY 2020**

**2. AMENDMENT TO FEES & CHARGES SCHEDULE 2019/2020**

**5513 RESOLVED** [O'Neill/Knight]

That the revised Fees & Charges Schedule for 2019/2020 incorporate the additional Short-term Licence Application fee for Crown Lands.

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

**3. COMMUNITY DEVELOPMENT GRANT PROGRAM 2019-2020**

**5514 RESOLVED** [Quinn/Parker]

That Greater Hume Council approve funding for the following projects from the Greater Hume Council Community Development Grant Program.

Community Group	Project Name	Amount Requested	Organisation's Cash/ In-kind Contribution	Total Project Value	Amount Recommended
Holbrook Netball Club	New and repairs to Team Shelters Priority 2	\$4,000	\$7,981.22	\$10,022.22	\$3,241
The Anglican Church Holbrook	Op Shop Air Conditioning	\$4,000	\$6,000	\$10,000	\$4,000
Holbrook Lions Club	Flags for Holbrook	\$1,225	\$1,225	\$2,850	\$1,225
Henty Park Tennis Club	Building of Trophy Cabinet	\$2,000	\$2,530	\$4,530	\$2,000
<b>Total</b>		<b>\$11,225</b>	<b>\$17,736.22</b>	<b>\$27,402.22</b>	<b>\$10,466</b>

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 FEBRUARY 2020**

COMMUNITY DEVELOPMENT GRANT PROGRAM 2019-2020 [CONT'D]

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

## ENGINEERING

### 1. ALLOCATION OF ADDITIONAL ROADS TO RECOVERY FUNDING

#### **5515 RESOLVED** [Hicks/Quinn]

That Council allocate the following projects to the Roads to Recovery Program, following additional funding allocations:

1. \$250,000 - Alma Park Road Reconstruct remaining 1.1km (reallocate funding from direct Council funded project this year to RTR program funding)
2. That \$250,000 be reallocated to the survey, design and environmental components undertaken to support the funding applications.
3. \$213,995 – MR 370 Kywong – Howlong Rd Reconstruction (Additional funding to allow a further 0.5km to be constructed under Tender TL 06 – 2019/20)
4. \$200,000 – MR 370 Kywong Howlong Road – to undertake 2.5km of shoulder widening to allow this section of road to be completed next financial year using the Regional Roads Repair Program)
5. \$227,290 – MR 331 Jingellic Road (Replacement of existing old chain mesh fencing with guardrail) in section between Coppabella Road and Council boundary).

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 COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 FEBRUARY 2020**

**2. TL 06 – 2019/20 RECONSTRUCTION – KYWONG HOWLONG ROAD**

**5516 RESOLVED** [O'Neill/Schilg]

That:

1. the tender submitted by Longford Civil of \$558,995.00 (excl. GST) be accepted
2. the unsuccessful tenderers be notified
3. the General Manager and the Mayor be authorised to sign the Contract with Longford Civil.

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

**ITEMS TO BE REFERRED TO CLOSED COUNCIL**

**ENVIRONMENT AND PLANNING**

**1. PROPOSED VOLUNTARY PLANNING AGREEMENT – JINDERA SOLAR FARM PTY LTD**

**5517 RESOLVED** [Meyer/Knight]

That the proposed Jindera Solar Farm Voluntary Planning Agreement be referred to Closed Council in accordance with section 10A(2)(d) 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 confidential commercial information of the proponent outweighs the public interest in maintaining openness and transparency in Council decision making.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 FEBRUARY 2020**

**GOVERNANCE**

**1. OFFER TO PURCHASE LOT 80 JACOB WENKE DRIVE RESIDENTIAL SUBDIVISION, WALLA WALLA**

**5518 RESOLVED** [Meyer/Knight]

That consideration of the offer to purchase Lot 80 comprising 943.11 sqm at the Jacob Wenke Drive subdivision at Walla Walla 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 confidentiality of the offer to purchase Lot 80 comprising 943.11sqm. at the Jacob Wenke Drive subdivision 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 Knight Meyer O'Neill Parker Quinn Schilg Weston Wilton			

**CORPORATE AND COMMUNITY SERVICES**

**1. OFFER OF GIFTING OF PROPERTY TO COUNCIL**

**5519 RESOLVED** [Meyer/Knight]

It is recommended that the consideration of the offer of gifting property to Council be referred to Closed Council for discussion, in accordance with the relevant section of the Local Government Act, 1993 section 10A (2)(d) (i) commercial information of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it.

**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.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 FEBRUARY 2020**

OFFER OF GIFTING OF PROPERTY TO COUNCIL [CONT'D]

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

**2. OFFER TO PURCHASE 11 WATTLE STREET, CULCAIRN**

**5520 RESOLVED** [Meyer/Knight]

That consideration of the offer to purchase 11 Wattle Street, Culcairn 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 confidentiality of the offer to purchase 11 Wattle Street, Culcairn 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 Knight Meyer O'Neill Parker Quinn Schilg Weston Wilton			

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 FEBRUARY 2020**

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

**1. 2017/2021 DELIVERY PLAN AND 2019-2020 OPERATIONAL PLAN – REPORT AS AT 31 DECEMBER 2019**

**5521 RESOLVED** [Hicks/Parker]

That Council receive and note the 2017/2021 Delivery Plan and 2019/2020 Operational Plan review report to 31 December 2019.

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

**2. SOUTHERN LIGHTS PROJECT – FUNDING OPTIONS**

**5522 RESOLVED** [Hicks/Parker]

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			

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 FEBRUARY 2020**

## **CORPORATE AND COMMUNITY SERVICES**

### **1. LAND VALUATIONS**

**5523 RESOLVED** [Hicks/Parker]

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			

### **2. IMPLEMENTATION OF NEW SOFTWARE PACKAGE – LIVEPRO**

Cr Schilg briefly left and then returned to the chamber at 8.17pm.

**5524 RESOLVED** [Hicks/Parker]

The report be received and noted.

## **PART C - ITEMS FOR INFORMATION**

### **GOVERNANCE**

- WORKSHOP/BRIEFING SESSION SCHEDULE 2020/2021**
- OFFICE OF LOCAL GOVERNMENT CIRCULARS**
- LOCAL GOVERNMENT NEW SOUTH WALES (LGNSW) – WEEKLY CIRCULARS**
- TOURISM AND PROMOTIONS OFFICER'S REPORT**
- ECONOMIC DEVELOPMENT QUARTERLY PROGRESS REPORT**

## **CORPORATE AND COMMUNITY SERVICES**

- GREATER HUME CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS**



**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 FEBRUARY 2020**

2. **STATEMENTS OF BANK BALANCES AND INVESTMENTS AS AT 31 DECEMBER 2019 AND 31 JANUARY 2020**
3. **PEOPLE & CULTURE (HR) REPORT FOR DECEMBER 2019 AND JANUARY 2020**
4. **GREATER HUME CHILDREN SERVICES – REPORT FOR FEBRUARY 2020**
5. **GREATER HUME COMMUNITY SERVICES – REPORT FOR FEBRUARY 2020**
6. **GREATER HUME LIBRARY SERVICES – REPORT FOR FEBRUARY 2020**
7. **GREATER HUME YOUTH PROGRAMS AND EVENTS**

## **ENGINEERING**

1. **DECEMBER 2019 AND JANUARY 2020 REPORT OF WORKS**
2. **WATER & SEWER REPORT – DECEMBER 2019 AND JANUARY 2020**

## **ENVIRONMENT AND PLANNING**

1. **DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTHS OF DECEMBER 2019 AND JANUARY 2020**
2. **RANGER'S REPORTS – DECEMBER 2019 AND JANUARY 2020**
3. **SENIOR WEEDS OFFICER'S REPORT- DECEMBER 2019 AND JANUARY 2020**

**5525 RESOLVED** [Hicks/Parker]

That Part C of the Agenda be received and noted.

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

**5526 RESOLVED** [Hicks/Parker]

That Part D of the Agenda be received and noted.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 FEBRUARY 2020**

**MATTER OF URGENCY**

Nil.

**CLOSING THE MEETING**

At this juncture the member of the press vacated the chamber at 8.30pm.

**5527 RESOLVED** [Hicks/Quinn]

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			

**COMMITTEE OF THE WHOLE SECTION**

**5528 RESOLVED** [8.30pm] [Parker/Knight]

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:

- PROPOSED VOLUNTARY PLANNING AGREEMENT – JINDERA SOLAR FARM PTY LTD**
- OFFER TO PURCHASE LOT 80 JACOB WENKE DRIVE RESIDENTIAL SUBDIVISION, WALLA WALLA**
- OFFER OF GIFTING OF PROPERTY TO COUNCIL**
- OFFER TO PURCHASE 11 WATTLE STREET, CULCAIRN**

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 FEBRUARY 2020**

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

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

**ITEMS FOR DETERMINATION**

**1. PROPOSED VOLUNTARY PLANNING AGREEMENT – JINDERA SOLAR FARM PTY LTD**

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 8.31PM 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 AN ANOTHER SOLAR FARM DEVELOPMENT.

**RECOMMENDATION** [Knight/Quinn]

Council advise Jindera Solar Farm Pty Ltd that "without prejudice" the Heads of Terms could form the basis of a draft Voluntary Planning Agreement which would ultimately be signed subject to public exhibition and consent to the development being granted by the Department of Planning, Industry and Environment.

**VOTING ON THE RECOMMENDATION**

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

Cr Hicks returned to the chamber at 8.32pm.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 FEBRUARY 2020**

**2. OFFER TO PURCHASE LOT 80 JACOB WENKE DRIVE RESIDENTIAL SUBDIVISION, WALLA WALLA**

**RECOMMENDATION** [O'Neill/Parker]

That:

1. Council accept the offer of \$55,000 (including GST) from Shanon Klein and Jessica Kotzur to purchase Lot 80 in the Jacob Wenke Drive Subdivision at Walla Walla.
2. the Mayor and General Manager be authorised to signed related documentation for the sale under the Common Seal of Council.

VOTING ON THE RECOMMENDATION

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

**3. OFFER OF GIFTING OF PROPERTY TO COUNCIL**

**RECOMMENDATION** [Knight/Hicks]

That Council not accept the offer to gift the property at 71-73 Swift Street, Holbrook to Council.

VOTING ON THE RECOMMENDATION

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 COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 FEBRUARY 2020**

**4. DANIEL THOMAS HOBAN - OFFER TO PURCHASE 11 WATTLE STREET, CULCAIRN**

**RECOMMENDATION** [Hicks/Quinn]

That:

1. Council accept the offer of \$20,000 (GST incl) from Daniel Thomas Hoban to purchase 11 Wattle Street, Culcairn
2. the Mayor and General Manager be authorised to signed related documentation for the sale under the Common Seal of Council.

**VOTING ON THE RECOMMENDATION**

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

**ORDINARY MEETING RECONVENED**

**5529 RESOLVED** [8.36pm] [Hicks/Parker]

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 Parker O'Neill Quinn Schilg Weston Wilton			

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 19 FEBRUARY 2020**

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

**5530 RESOLVED** [Weston/Hicks]

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

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

There being no further business, the meeting concluded at 8.36pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 18 March 2020 at which time the signature hereon was subscribed.

\_\_\_\_\_  
Cr Heather Wilton  
**Mayor**, Greater Hume Council