

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX, LIBRARY LANE,  
HOLBROOK ON WEDNESDAY 17 AUGUST 2022**

The meeting opened at 6:00pm.

**IN ATTENDANCE**

Cr Quinn (Chairperson), Forrest, Lindner, Meyer, O'Neill, Parker (via audio visual link), Schilg and Wilton, General Manager, Director Corporate and Community Services, Director Engineering, Director Environment and Planning, Chief Financial Officer.

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

**ACKNOWLEDGEMENT OF COUNTRY**

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

**APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO VISUAL LINK BY COUNCILLORS**

**6270 RESOLVED** [O'Neill / Meyer]

That attendance by audio visual link by Cr Parker be granted.

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

**6271 RESOLVED** [Wilton / Schilg]

That an apology be recorded for Cr Hicks and leave of absence be granted.

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

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**CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 20 JULY 2022**

**6272 RESOLVED** [Meyer / Wilton]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Holbrook on Wednesday 20 July 2022 as printed and circulated to be confirmed as a true and correct record of the proceedings of such meeting.

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

**ACTION REPORT FROM THE MINUTES**

Nil

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

Cr Ian Forrest gave notice of his intention to declare a Non Pecuniary Interest in OFFICERS' REPORTS – PART A – FOR DETERMINATION – ENGINEERING - ITEM 3. TENDER TL 14 – 2021/22 JACOB WENKE DRIVE – STAGE 2

**MAYORAL MINUTE**

Nil

**NOTICE OF MOTIONS**

Nil

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

**ENVIRONMENT AND PLANNING**

**1. DEVELOPMENT APPLICATION 10.2022.53.1 – NEW DWELLING – LOT 163  
DP753342 84 GRANITE HILL ROAD, JINDERA**

**6273 RESOLVED** [Meyer / Schilg]

That the matter lay on the table pending receipt of a legal opinion and further consideration of the application at the September 2022 Council Meeting.

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

**2. REPLACEMENT BIN COSTS**

**6274 RESOLVED** [O'Neill / Wilton]

That Council immediately cease charging for replacement bins.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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**GOVERNANCE**

**1. DELEGATIONS OF AUTHORITY**

**6275 RESOLVED** [Wilton / Forrest]

That Council approve delegations to General Manager, pursuant to section 377 of the Local Government Act, the functions listed in the respective instrument of delegation attached as **ANNEXURE 1**.

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

**2. LOCAL GOVERNMENT NSW (LGNSW) ANNUAL CONFERENCE – SUNDAY 23 OCTOBER TO TUESDAY 25 OCTOBER 2022**

**6276 RESOLVED** [Wilton / Meyer]

That the Mayor and Deputy Mayor attend the Local Government NSW Annual Conference as voting delegates and Cr O'Neill and the General Manager (or her delegate) attend as an Observer.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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**3. STRONGER COUNTRY COMMUNITIES FUND – ROUND 5**

**6277 RESOLVED** [Schilg / Wilton]

That Council:

1. endorse the following projects to be included in the application for Round 5 of the Stronger Country Communities Fund:

Wymah Recreation Reserve – Solar & Battery Project	\$100,000
Ivor St / Hay St Henty Footpath Project	\$100,000
Community Hall restorations – including Walla Walla Community Hall floor	\$200,000
Variable speed swimming pool pumps x 5	\$100,000
Solar Street Lighting Pioneer drive – Jindera	\$200,000
Culcairn Bike / Walking Path upgrade	\$146,414
Holbrook Dog Off Leash Park	\$100,000
<b>TOTAL</b>	<b>\$946,414</b>

2. seek other Grant funding opportunities for the Henty Sportsground Play Equipment

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**4. AUSTRALIA DAY 2023**

**6278 RESOLVED** [Wilton / Schilg]

That both expressions of interest be considered and Brocklesby be endorsed for 2023 and Wymah be endorsed for 2024 Greater Hume Australia Day Celebrations.

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

**CORPORATE AND COMMUNITY SERVICES**

**1. INTERIM 2021/2022 QUARTERLY BUDGET REVIEW AS AT 30 JUNE 2022**

**6279 RESOLVED** [Meyer / Wilton]

That Council note and approve the Interim Budget Review Statement including proposed amounts to be carried forward as at 30 June 2022.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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**2. AUDIT, RISK AND IMPROVEMENT COMMITTEE REPORT – YEAR ENDED 30 JUNE 2022**

The Chair of Council's Audit, Risk & Improvement Committee addressed Council and presented the Audit, Risk & Improvement Committee Report to 30 June 2022.

**6280 RESOLVED** [Wilton / Meyer]

That the Audit, Risk & Improvement Committee Report to 30 June 2022 be adopted.

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

**3. CONTRIBUTION TO SOUTHERN SPORTS ACADEMY**

**6281 RESOLVED** [Meyer / Parker]

That Council:

1. Provide a contribution of \$1,600 to the Southern Sports Academy for the 2022/2023 year, and
2. Include a standard contribution of \$1,500 to the Southern Sports Academy in the existing annual budget allocation for contributions to community organisations commencing from 2023/2024.

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**ENGINEERING**

**1. FIXING LOCAL ROADS ROUND 4**

**6282 RESOLVED** [O'Neill / Forrest]

That Council recommend the following projects be lodged in Fixing Local Roads Program Round 4 in the priority of:

1. Brocklesby – Balldale Road 3.25km Construct and Seal unsealed section (4km -7.25km) (Stage 2) \$2.6m
2. Jelbart Road 1.8km Construct and Seal unsealed section \$1.3m

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

**2. JINGELIC ROAD – UPGRADES REPORT**

**6283 RESOLVED** [Wilton / Parker]

That Council:

1. Endorse the work undertaken and proposed in undertaking upgrades to Jingellic Road
2. Endorse the current and future proposed funding applications to upgrade Jingellic Road
3. That Council write to both Local and Federal Members to support Council's case to provide additional funding towards the upgrading of Jingellic Road

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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**ITEM TO BE REFERRED TO CLOSED COUNCIL**

**GOVERNANCE**

1. **PROPOSED 10 LOT RESIDENTIAL ESTATE – STAGE 2 JACOB WENKE DRIVE, WALLA WALLA – LOT 84 DP 1249844 - REPORT ON DEVELOPMENT COSTS FOR STAGE 2, EXPECTED YIELD AND METHOD OF DISPOSAL OF ALLOTMENTS FOR SALE**

**6284 RESOLVED** [Wilton / Forrest]

That consideration of the detailed estimate of the development of 10 residential allotments at Jacob Wenke Drive 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 public interest in preserving the estimate for the development of 10 lots at Walla Walla 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
Forrest Lindner Meyer O'Neill Parker Quinn Schilg Wilton		Hicks	

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

**GOVERNANCE**

**1. 2017/2022 DELIVERY PLAN AND 2020-2021 OPERATIONAL PLAN – REPORT AS AT 30 JUNE 2022**

**6285 RESOLVED** [O'Neill / Meyer]

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

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

**CORPORATE AND COMMUNITY SERVICES**

**1. COMBINED INVESTMENT REPORT – MONTH ENDED 31 JULY 2022**

**6286 RESOLVED** [O'Neill / Meyer]

That Council receives and notes the Investment Balances Report for the month of July 2022.

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

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

### **GOVERNANCE**

1. **OFFICE OF LOCAL GOVERNMENT CIRCULARS**
  
2. **LOCAL GOVERNMENT NEW SOUTH WALES (LGNSW) – WEEKLY CIRCULARS**
  
2. **TOURISM AND PROMOTIONS OFFICER’S REPORT**
  
4. **ECONOMIC DEVELOPMENT QUARTERLY PROGRESS REPORT**
  
5. **FOLLOW UP REPORT - DISPOSAL OF SUPERSEDED TOWN SIGNS – ‘OLD SIGNS ARE HISTORY’**

### **CORPORATE AND COMMUNITY SERVICES**

1. **GREATER HUME CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS**
  
2. **STATEMENTS OF BANK BALANCES AS AT 30 JUNE 2022**
  
3. **GREATER HUME LIBRARY SERVICES**
  
4. **YOUTH SERVICE**

### **ENGINEERING**

1. **JULY 2022 - REPORT OF WORKS**
  
2. **WATER & SEWER REPORT – JULY 2022**

### **ENVIRONMENT AND PLANNING**

1. **DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF JULY 2022**
  
2. **RANGER’S REPORT – JULY 2022**

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**6287 RESOLVED** [O'Neill / Meyer]

That Part C of the Agenda be received and noted.

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

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**PART D**

Nil reports.

**MATTERS OF URGENCY**

Nil.

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## **CLOSING THE MEETING**

At this juncture members in the public gallery and the press vacated the chamber at 7.03pm. The live stream of the meeting was paused so that the confidential section of the meeting was held in camera.

**6288 RESOLVED** [Wilton / Forrest]

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
Forrest Lindner Meyer O'Neill Parker Quinn Schilg Wilton		Hicks	

AT THIS JUNCTURE, COUNCILLOR IAN FORREST MADE A DECLARATION OF NON PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL AND LEFT THE MEETING ROOM AT 7:06PM PURSUANT TO SECTION 45(1) OF THE LOCAL GOVERNMENT ACT 1993 AND TOOK NO PART IN VOTING ON THE MATTER.

## **COMMITTEE OF THE WHOLE SECTION**

**6289 RESOLVED** [Wilton / Lindner]

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:

- PROPOSED 10 LOT RESIDENTIAL ESTATE – STAGE 2 JACOB WENKE DRIVE, WALLA WALLA – LOT 84 DP 1249844 - REPORT ON DEVELOPMENT COSTS FOR STAGE 2, EXPECTED YIELD AND METHOD OF DISPOSAL OF ALLOTMENTS FOR SALE**

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

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

**ITEM FOR DETERMINATION**

**1. PROPOSED 10 LOT RESIDENTIAL ESTATE – STAGE 2 JACOB WENKE DRIVE, WALLA WALLA – LOT 84 DP 1249844 - REPORT ON DEVELOPMENT COSTS FOR STAGE 2, EXPECTED YIELD AND METHOD OF DISPOSAL OF ALLOTMENTS FOR SALE**

**RECOMMENDATION** [Wilton/Meyer]

That:

1. Council determine to proceed with the project and the Mayor and General Manager be authorised to sign all relevant documentation for the Stage 2 development of 10 residential allotments at Jacob Wenke Drive, Walla Walla
2. Council adopt the recommended method of disposal as contained in the report which will result in the public auction of two allotments and a preferred method of calling for Expressions of Interest Offers to Purchase (EOI) to dispose of the remaining eight allotments
3. Taking into this report and consideration the independent valuation report received by Herron Todd White, Council set reserve pricing for proposed Lot 85 (1002 sqm) and Lot 92 (1448 sqm) as determined in Closed Council Committee of the Whole and in accordance with the Addendum to the Closed Council Report to Ordinary Council Meeting held on 17 August 2022.
4. Contracts of sale for the allotments are to include the clause that a Development Application (DA) for a residential development is required to be submitted within 2 years of the date of settlement.
5. Once civil construction is completed, call for EOI from real estate agents meeting the definition of a local supplier, appoint an agent, and upon issuance of certificates of title, proceed to public auction of Lot 85 and Lot 92.
6. Council undertake an EOI process to dispose of the balance of lots terms and conditions to include that a DA for development is required to be submitted within 2 years of purchase and that Council retains the right to accept or decline any EOI submitted.
7. Those persons on the interested parties list be informed of Council's decision that upon completion of civil construction and issuance of certificates of title, Council will take necessary action to auction two allotments and call for EOI from interested parties to dispose of balance of allotments

**VOTING ON THE RECOMMENDATION**

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

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**ORDINARY MEETING RECONVENED**

**6290 RESOLVED** [Schilg / Lindner]

That the Ordinary Meeting be reconvened at 7:14pm for the purpose of determining the report of the matter dealt with in Committee.

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

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

**6291 RESOLVED** [Schilg / Lindner]

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

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

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

**ENGINEERING**

**3. TENDER TL 14 – 2021/22 JACOB WENKE DRIVE – STAGE 2**

**6292 RESOLVED** [Meyer / O'Neill]

That:

1. the tender submitted by Longford Civil P/L for tender TL14 2021/2022 for the Construction of Jacob Wenke Drive Subdivision Stage 2 for \$434,479.00 (excl. GST) be accepted.
2. the unsuccessful tenderers be notified.
3. the General Manager and the Mayor be authorised to execute contract documentation with Longford Civil P/L under the Common Seal of Council.

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

Cr Forrest returned to the Chamber at 7:17pm

There being no further business, the meeting concluded at 7.18pm

THESE MINUTES WERE CONFIRMED at the Council meeting held on 21 September 2022 at which time the signature hereon was subscribed.

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Cr Tony Quinn  
**Mayor**, Greater Hume Council