

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN
ON WEDNESDAY, 18 JULY 2018**

IN ATTENDANCE: Councillors Wilton (Chairperson), Meyer, Hicks, O'Neill, Osborne, Quinn, Stewart and Weston.

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

Cr Osborne 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.

APOLOGY

5013 RESOLVED [Meyer/Quinn]

That the apology for Cr Schilg be received and leave of absence granted.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 20 JUNE 2018

5014 RESOLVED [Hicks/Meyer]

That the Minutes of the Ordinary Meeting of Greater Hume Shire Council held at Holbrook on Wednesday, 20 June 2018 as printed and circulated be confirmed as a true and correct record of the proceedings of such meeting.

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ACTION REPORT FROM THE MINUTES

1. LONG TERM ACTION REPORT – 3960 – ROAD RENAMING ANOMALIES BETWEEN GREATER HUME AND (FORMER) TUMBARUMBA SHIRE COUNCILS

Cr Hicks raised the one item remaining on the long term action report, as it was last dealt with by Council at the December 2014 meeting. General Manager provided feedback summarising that Greater Hume residents were not supportive of changing name of Jingellic Rd and it was unlikely that consensus of landowners will be reached. Council would need to make a unilateral decision to finalise this matter. New correspondence is to be forwarded to affected landowners outlining attempts made to resolve the matter and then removed from the long term action report.

2. DISASTER FUNDING ARRANGEMENTS

Cr Meyer raised the matter of disaster funding arrangements. Director Engineering advised that a report would be brought back to a future Council Meeting.

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OFFICERS' REPORTS – PART A – FOR DETERMINATION

ENVIRONMENT AND PLANNING

1. SOUTH JINDERA LOW DENSITY RESIDENTIAL INFRASTRUCTURE CONTRIBUTIONS PLAN

5015 RESOLVED [Osborne/Hicks]

That Council:

1. In accordance with cl28 of the EP&A Regulation and Schedule 1 of the Environmental Planning and Assessment Act 1979 the draft South Jindera Infrastructure Contributions Plan be placed on public exhibition for a period of 28 days.

SOUTH JINDERA LOW DENSITY RESIDENTIAL INFRASTRUCTURE CONTRIBUTIONS PLAN

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

5016 RESOLVED [Osborne/Meyer]

That **PART A ENGINEERING REPORT** Item 2 PROVISION OF FOOTPATH, URANA ROAD BURRUMBUTTOCK be brought forward at this time at 6.25pm.

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ENGINEERING

2. PROVISION OF FOOTPATH, URANA ROAD, BURRUMBUTTOCK

MOTION [Osborne/Stewart]

That:

1. a survey be conducted with those landowners adjacent to the proposed footpath to provide information on landowner contributions and determine residents' views on the proposal.
2. at the conclusion of the survey process a further report be brought back to Council for consideration.

5017 AMENDMENT [Quinn/Hicks]

That:

1. Council adopt the scheme for a new concrete footpath in Urana Road, Burrumbuttock.
2. the landowners be notified of the amount of their contribution to the project.

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

5018 RESOLVED [Osborne/Quinn]

That standing orders resume at 6.33pm and the meeting return to the agenda as printed.

ENVIRONMENT AND PLANNING

Item 1 dealt with earlier in the meeting.

2. DRAFT GREATER HUME COUNCIL S7.12 FIXED DEVELOPMENT CONSENT LEVY DEVELOPMENT CONTRIBUTIONS PLAN 2018

5019 RESOLVED [Hicks/O'Neill]

That Council resolve to:

1. in accordance with Clause 33 of the Environmental Planning and Assessment Regulation 2000 give notice of its intention to repeal the Greater Hume Council S94A Levy Development Contributions Plan 2017.
2. in accordance with Clause 28 of the Environmental Planning and Assessment Regulation 2000 and Schedule 1 of the Environmental Planning and Assessment Act 1979 place the Greater Hume Council S7.12 Fixed Development Consent Levy Development Contributions Plan 2018 (the Plan) on public exhibition for a period of 28 days.

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**DRAFT GREATER HUME COUNCIL S7.12 FIXED DEVELOPMENT CONSENT LEVY
DEVELOPMENT CONTRIBUTIONS PLAN 2018**

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

3. RECLASSIFICATION OF COUNCIL OWNED LAND IN JINDERA

AT THIS JUNCTURE, COUNCILLOR DENISE OSBORNE MADE A DECLARATION OF NON-PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL AND LEFT THE CHAMBER AT 6.46PM 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 ONE OF THE PARCELS OF LAND UNDER DISCUSSION SHARES A BOUNDARY WITH COUNCILLOR OSBORNE’S PROPERTY.

5020 RESOLVED [O’Neill/Hicks]

1. In accordance with Section 30(1) of the *Local Government Act 1993* Council resolve to reclassify Lot 42 DP1132425, Lot 61 DP1194500, Lot 89 DP1228879 and Lot 67 DP1195450 in Jindera from ‘community’ to ‘operational’.
2. In accordance with Section 3.34(1) of the *Environmental Planning and Assessment Act 1979* Council request a Gateway Determination from the Minister for Planning.
3. Council advise the Department of Planning and Infrastructure that it will utilise its delegations under Section 3.36 of the *Environmental Planning and Assessment Act 1979* to make or not make the plan.
4. Upon receipt of a Gateway Determination, Council place the Planning Proposal on public exhibition and hold a public hearing pursuant to any requirements of the determination and Section 3.34(2) of the *Environmental Planning and Assessment Act 1979*.
5. Should no objections be received, take the necessary steps to complete the reclassification process.

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RECLASSIFICATION OF COUNCIL OWNED LAND IN JINDERA

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

Cr Osborne returned to the chamber at 6.52pm.

4. POLICY DEVELOPMENT – LOCAL ORDERS POLICY FOR KEEPING OF BIRDS/ANIMALS

5021 RESOLVED [Osborne/Stewart]

That:

1. the draft Local Orders Policy for Keeping of Animals/Birds be placed on public exhibition for a period of 28 days in accordance with Clause 160 of the Local Government Act 1993 No 30.
2. the public notice must also specify a period of not less than 42 days after the date on which the draft local policy is placed on public exhibition during which submissions may be made to the Council.

GOVERNANCE

1. MURRAY DARLING ASSOCIATION CONFERENCE – 29 - 31 AUGUST 2018

5022 RESOLVED [Osborne/Meyer]

That Council approve the attendance of Cr Tony Quinn and Cr Terry Weston at the 74th Annual General Meeting and National Conference of the Murray Darling Association to be held at Leeton from 29 - 31 August 2018.

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2. SERVICE NSW – EASY TO DO BUSINESS PROGRAM

5023 RESOLVED [Hicks/Osborne]

That:

1. Council delegates authority to the General Manager to enter into an agreement with Service NSW for Easy to do Business.
2. any necessary documents be authorised for execution by the Mayor and General Manager under the Common Seal of Council.

CORPORATE AND COMMUNITY SERVICES

3. AUDIT, RISK & IMPROVEMENT COMMITTEE

5024 RESOLVED [Hicks/Meyer]

That the report be received and noted.

4. SIGNING OF CONTRACT FOR LICENCE TO OCCUPY – UNIT 8 KALA COURT

5025 RESOLVED [O'Neill/Stewart]

That the Mayor and General Manager be authorised to sign the Licence to Occupy Agreement for Unit 8 Kala Court under the Common Seal of Council.

ENGINEERING

1. TENDER TL 13/2017-2018 - PROVISION MORGAN'S LOOKOUT ACCESS STAIRWAY

5026 RESOLVED [Hicks/Stewart]

That:

1. the tender and quotation submitted by Australian Ramp and Access Solutions of \$160,889.00 (excl. GST) be accepted.
2. additional funds are used to improve the environs of the Morgan's Lookout reserve.
3. the unsuccessful tenderers be notified.
4. the General Manager and the Mayor be authorised to sign the Contract with Australian Ramp and Access Solutions.

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2. PROVISION OF FOOTPATH, URANA ROAD, BURRUMBUTTOCK

This item was dealt with earlier in the meeting.

ITEM TO BE REFERRED TO CLOSED COUNCIL

1. WRITING OFF UNRECOVERABLE RATES AND CHARGES 2017-2018

5027 RESOLVED [Osborne/Hicks]

RECOMMENDATION

That consideration of the report on the writing off of unrecoverable rates and charges be referred to Closed Council in accordance with Section 10A 2(b) of the Local Government Act, 1993 – the personal hardship of any resident or ratepayer.

REASON

On balance the need to preserve the confidentiality of the persons subject to the writing off of rates and charges outweighs the public interest in maintaining transparency in Council decision making because the information in the report may disclose issues of personal hardship or other person information relating to individuals

PART B - ITEMS FOR INFORMATION

GOVERNANCE

1. **REROC BOARD MEETING HELD AT PARLIAMENT HOUSE, CANBERRA - 28 JUNE 2018 WORKSHOP/BRIEFING SESSION SCHEDULE 2018**
2. **OFFICE OF LOCAL GOVERNMENT CIRCULARS**
3. **LOCAL GOVERNMENT NEW SOUTH WALES (LGNSW) – WEEKLY CIRCULARS**
4. **TOURISM AND PROMOTIONS OFFICER'S REPORT**
5. **ECONOMIC DEVELOPMENT QUARTERLY REPORT**

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CORPORATE AND COMMUNITY SERVICES

1. **GREATER HUME CHILDREN SERVICES - REPORT FOR JUNE 2018**
2. **CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS**
3. **STATEMENTS OF BANK BALANCES AND INVESTMENTS AS AT 30 JUNE 2018**
4. **HUMAN RESOURCES REPORT FOR JUNE 2018**

ENGINEERING

1. **JUNE 2018 REPORT OF WORKS**
2. **WATER & SEWER REPORT – JUNE 2018**

ENVIRONMENT AND PLANNING

1. **DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF JUNE 2018**
2. **RANGER'S REPORT – JUNE 2018**
3. **SENIOR WEEDS OFFICER'S REPORT - JUNE 2018**

5028 RESOLVED [Osborne/Hicks]

That Part B of the Agenda be received and noted.

PART C – COMMITTEE AND DELEGATE REPORTS

5029 RESOLVED [Osborne/Hicks]

That Part C of the Agenda be received and noted.

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MATTERS OF URGENCY

Nil.

CLOSING THE MEETING

At this juncture there were no members in the public gallery present.

5030 RESOLVED [7.03pm] [Hicks/Quinn]

That the meeting be closed during the discussion of the confidential matters listed in the agenda.

COMMITTEE OF WHOLE SECTION

5031 RESOLVED [7.03pm] [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. **WRITING OFF UNRECOVERABLE RATES AND CHARGES 2017-2018**

CONFIDENTIAL - CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

1. **WRITING OFF UNRECOVERABLE RATES AND CHARGES 2017-2018**

RECOMMENDATION [Hicks/Stewart]

That Council note the writing off of rates and charges as detailed in **ANNEXURE 1** and approve the writing off of charges as detailed in the report to Closed Council presented to the meeting held on 18 July 2018.

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ORDINARY MEETING RECONVENED

5032 RESOLVED [7.06pm] [Quinn/Hicks]

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

COMMITTEE REPORT

The Mayor reported that the Committee of the Whole makes the following recommendations.

RECOMMENDATIONS OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

5033 RESOLVED [Quinn/Hicks]

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

Cr Osborne requested leave of absence for the August meeting of Council.

There being no further business, the meeting concluded at 7.07pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 15 August 2018 at which time the signature hereon was subscribed.

Cr Heather Wilton,
Mayor - Greater Hume Council