

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX, LIBRARY COURT,
HOLBROOK ON WEDNESDAY, 17 OCTOBER 2018**

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

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

Cr Schilg 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

APOLOGIES

5101 RESOLVED [O'Neill/Hicks]

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

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 26 SEPTEMBER 2018

5102 RESOLVED [Hicks/Schilg]

That the Minutes of the Ordinary Meeting of Greater Hume Shire Council held at Culcairn on Wednesday, 26 September 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. CLOSED COUNCIL – ROSLER PARADE, HENTY – 3 LOT SUBDIVISION

Cr Quinn queried the progress of the item on page 1, Closed Council - Rosler Parade, Henty 3 Lot Subdivision. The General Manager advised that revised costings are being developed and a report will be presented to a future Council Meeting.

2. 4846 – WYMAH – WAGRA CEMETARY LOT 7007 DP1023686 WYMAH ROAD
WYMAH

Cr Quinn queried the situation relating to the Wymah-Wagra Cemetery item on page 7 of the Action Report. Director of Environment and Planning advised that options continue to be in the progress of investigation.

3. 4900 – TRIAL HARD WASTE COLLECTION TO BE CONDUCTED IN CULCAIRN

Cr Quinn followed up the item regarding trial hard waste collection in Culcairn and as Director Environment and Planning has advised that no further action is required Cr Quinn recommended that the action be removed from the report.

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OFFICERS' REPORTS – PART A – FOR DETERMINATION

ENVIRONMENT AND PLANNING

1. DEVELOPMENT APPLICATION 10.2018.120.1 – EXTRACTIVE INDUSTRY - LOT 104 DP753751 1948 COACH ROAD MORVEN

5103 RESOLVED [Hicks/Quinn]

Pursuant to section 4.16 of the Environmental Planning and Assessment Act 1979 and subject to the following conditions of consent Council approve the quarry at Lot 104 DP 753751 1948 Coach Road Morven.

Obligation to Minimise Harm

- 1 The Applicant shall implement all practical measures to prevent and/or minimise any harm to the environment that may result from the construction, operation, or rehabilitation of the development (quarry).

Terms of Approval

- 2 The Applicant shall carry out the development generally in accordance with the:
 - a) Statement of Environmental Effects, additional information which included details of the proposed operation of quarry and proposed remedial works program (except as changed in red ink);
 - b) Approved site plan;
 - c) Conditions of this development consent.

If there is any inconsistency between the above, the conditions of this consent shall prevail to the extent of the inconsistency.

- 3 The Applicant shall comply with any reasonable requirement/s of the Greater Hume Council arising from the Council's assessment of:
 - a) The endorsed Statement of Environmental Effects, planning considerations and additional information which included details of the proposed operation of the quarry and proposed remedial works program.
 - b) The implementation of any actions or measures contained in these reports, plans or correspondence.
- 4 Prior to the operation of the quarry the Applicant is required to undertake the following tasks:
 - a) obtain any approvals that are required from the NSW Government Department of Trade and Investment-Resources and Energy;
 - b) Submit drawn plans for the approval of Council depicting proposed remediation works;
 - c) Submit drawn plans for the approval of Council of soil erosion control measures that depicts all swale drains and sedimentation ponds which are to be constructed to prevent sediment leaving the quarry;

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DEVELOPMENT APPLICATION 10.2018.120.1 – EXTRACTIVE INDUSTRY - LOT 104 DP753751
1948 COACH ROAD MORVEN [CONT'D]

- d) Roadworks
- New driveway crossover access area to be sealed 10 metres off existing road shoulder (Coach Road) to prevent edge break and shoulder deterioration and also tracking of gravel onto roadway surface.
 - As a minimum the access driveway is to be constructed as a “Rural Property Access” type treatment in accordance with the Austroads Design and is to be constructed perpendicular (or at an angle of not less than 70 degrees) to the carriageway. The driveway is to be constructed with a minimum width to accommodate the largest size of vehicle likely to access the subject site.
 - Any entry gate shall be located at least 30m from the carriageway of Coach Road or at the property boundary whichever is the greater. This is to allow for standing of large vehicles if gates are to be opened in order to gain access to the site.
 - Any access driveway is to be designed and constructed to prevent water from proceeding onto, or ponding within, the carriageway of the public road. If a culvert is to be located within the clear zone of the carriageway for the prevailing speed zone it is to be constructed with a traversable type headwall.
- e) Undertake the construction of the Soil and Erosion Plan approved by Council in accordance with condition 4(c).

Limits of Approval

- 5 The development is limited to an extraction rate that must not exceed more than 30,000 tonnes of extractive material per year. By 30 September each year the applicant is required to provide to Council a report on the level of extraction undertaken within the preceding 12 months.
- 6 All heavy vehicle movement (trucks and trailers) are to use Coach Road (between the property access and Odewahns Rd), Odewahns Road and Olympic Highway when entering and exiting the proposed quarry site avoiding Brownrigg Street and the Morven township. B-double vehicles are not permitted to access the proposed quarry site due to holding/queuing distance of trailers along Odewahns Road between the Melbourne to Sydney rail corridor and Olympic Highway.
- 7 The applicant shall comply with the following development operating hours:
- a) Monday to Friday, 7.00am to 5.00pm.
 - b) Saturday, 7.30am to 2.30pm.
 - c) No transportation of material is to be carried out outside of operating hours.
 - d) No work is to be carried out on Sundays or on Public Holidays.

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DEVELOPMENT APPLICATION 10.2018.120.1 – EXTRACTIVE INDUSTRY - LOT 104 DP753751
1948 COACH ROAD MORVEN [CONT'D]

Identification of Boundaries

- 8 Within two (2) months of the date of this consent, the Applicant shall:
- a) Mark out the boundaries of the approved limits of extraction;
 - b) Ensure that these boundaries are clearly marked at all times in a permanent manner that allows operating staff and inspecting officers to clearly identify these limits.

Environmental Conditions

Operation of Plant and Equipment

- 9 The applicant shall ensure that all plant and equipment at the site or used in connection with the development, are:
- a) Maintained in a proper and efficient condition; and
 - b) Operated in a proper and efficient manner.

Management of Dust

- 10 All operations and activities occurring at the premises must be carried out in a manner that will minimise emissions of dust at the boundary of the premises. Dust suppression of material stockpiles, the quarry site and internal road must be undertaken whenever suppression of dust is required or requested by Council.
- 11 The Applicant shall ensure that all loaded vehicles entering or leaving the site are covered to prevent the escape of dust and debris.

Noise Emissions

- 12 Noise emission from the premises must not exceed the criteria set out in the New South Wales Industrial Noise Policy at the nearest and potentially most affected noise sensitive receptors.

Pollution of water

- 13 Section 120 of the Protection of the Environment Operations Act 1997 must be complied with in and in connection with the carrying out of the development. Erosion and sediment control works should be put in place to minimise sediment loss.
- 14 Should excavation activities result in the interception of groundwater, all related activities must immediately cease and the Applicant must contact the NSW Office of Water for instructing advice.

Native Vegetation

- 15 Prior to the commencement of quarrying activities the applicant is to contact the Murray Local Lands Service for advice concerning the removal of any native vegetation.

Safety

- 16 The applicant shall secure the development to ensure public safety to the satisfaction of Council.

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1948 COACH ROAD MORVEN [CONT'D]

Emergency Management

17 The Applicant shall ensure that the development is suitably equipped to respond to any fire onsite.

Dangerous Goods

18 No dangerous goods or fuels are to be stored at the site of the development.

Rehabilitation

19 The Applicant shall at the expiry of this consent or at completion of the development rehabilitate the site in accordance with the approved remediation works (refer to condition 4(b)).

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DP753751 1948 COACH ROAD MORVEN**

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

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

5104 RESOLVED [Hicks/O'Neill]

That Council resolve to:

1. Adopt the draft Local Orders Policy for Keeping of Animals/Birds.
2. In accordance with Section 166 of the Local Government Act, Council give public notice, in a form and manner prescribed by the regulations of the adoption of the Local Order Policy for Keeping of Animals/Birds.

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

GOVERNANCE

1. APPLICATION TO RENEW GENERAL MANAGER'S CONTRACT OF EMPLOYMENT

5105 RESOLVED [Hicks/Meyer]

That the report be received and noted.

2. GENERAL MANAGER'S LEAVE

5106 RESOLVED [O'Neill/Schilg]

That the report be received and noted.

3. DISCLOSURE OF INTEREST RETURNS

5107 RESOLVED [Hicks/Quinn]

That the report be received and noted.

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4. WALLA WALLA EARLY CHILDHOOD HUB

5108 RESOLVED [Hicks/Schilg]

That:

1. the revised tender submitted by Dezign Interiors of \$586,880 (exc. GST) on the revised scope of works be accepted.
2. the General Manager and the Mayor be authorised to sign the Contract with Dezign Interiors.
3. Council approve increasing the loan borrowing for the project from \$250,000 to \$350,000.

CORPORATE AND COMMUNITY SERVICES

1. RENEW OUR LIBRARIES CAMPAIGN

5109 RESOLVED [Hicks/Quinn]

That Greater Hume Council endorse the NSW Public Libraries Association “Renew Our Libraries” campaign and add support to the Association’s efforts to achieve a more equitable and sustainable funding model for public libraries in NSW.

2. RIVERINA REGIONAL LIBRARY DEED OF AGREEMENT 2018 - 2022

5110 RESOLVED [O’Neill/Meyer]

That the Mayor and General Manager be authorised to sign the *Deed of Agreement between the Council of the City of Wagga Wagga and the Councils of the Shires of Bland, Coolamon, Cootamundra-Gundagai, Federation, Greater Hume, Junee, Lockhart, Snowy Valleys and Temora, for the Provision of Library and Information Services* under the Common Seal of Council.

3. PROVISION OF INTERNAL AUDIT SERVICES

5111 RESOLVED [Hicks/Weston]

That the adopted 2018/2019 internal audit program continue to be implemented for the remainder of the current financial year subject to Council calling for expressions of interest for the provision of internal audit services in February 2019 with the aim of appointing a new provider effective 1 July 2019.

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ENGINEERING

1. DRINKING WATER MANAGEMENT SYSTEM ANNUAL REPORT 2017-18

5112 RESOLVED [Hicks/Meyer]

That the report be received and noted.

2. 2018 - 2019 SPRAY SEALING WORKS GREATER HUME AND LOCKHART

5113 RESOLVED [Meyer/Hicks]

That the report be received and noted.

3. KYWONG - HOWLONG ROAD RECONSTRUCTION PROJECT

5114 RESOLVED [Hicks/Schilg]

That Council endorse the reconstruction of the Kywong-Howlong Road project based on the revised detailed estimate provided and associated timeframes indicated.

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PART B - ITEMS FOR INFORMATION

GOVERNANCE

1. 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

CORPORATE AND COMMUNITY SERVICES

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

ENGINEERING

1. SEPTEMBER 2018 REPORT OF WORKS
2. WATER & SEWER REPORT – SEPTEMBER 2018

ENVIRONMENT AND PLANNING

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

5115 RESOLVED [Hicks/Schilg]

That Part B of the Agenda be received and noted.

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PART C – COMMITTEE AND DELEGATE REPORTS

5116 RESOLVED [Hicks/Schilg]

That Part C of the Agenda be received and noted.

MATTERS OF URGENCY

NIL

QUESTIONS ON NOTICE

NIL

There being no further business, the meeting concluded at 6.45pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 21 November 2018 at which time the signature hereon was subscribed.

Cr Heather Wilton,
Mayor
Greater Hume Shire Council