MINUTES OF THE EXTRAORDINARY MEETING OF GREATER HUME COUNCIL HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN ON WEDNESDAY, 6 NOVEMBER 2019

The meeting opened at 5.48pm.

- **IN ATTENDANCE:** Councillors Wilton (Chairperson), Meyer, Knight, O'Neill, Parker and Schilg and Weston.
- **PRESENT**: Director Environment and Planning (Acting General Manager), Director Engineering and Director Corporate and Community Services.

ACKNOWLEDGEMENT OF COUNTRY

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

APOLOGY

5449 RESOLVED [Meyer/Weston]

That the apologies for Councillors Matt Hicks and Tony Quinn be received and leave of absence granted.

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

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

Nil

MINUTES OF THE EXTRAORDINARY MEETING OF GREATER HUME COUNCIL HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN ON WEDNESDAY, 6 NOVEMBER 2019

OFFICER'S REPORT – FOR DETERMINATION

PART A

ENVIRONMENT AND PLANNING

1. <u>GREATER HUME COUNCIL – SUBMISSION TO THE EXHIBITION OF THE</u> ENVIRONMENTAL IMPACT STATEMENT – JINDERA SOLAR FARM

5450 RESOLVED [Knight/Meyer]

That Council resolve to adopt the draft submission made in response to the exhibition of the EIS for the Jindera Solar Farm (attached to the agenda as **ANNEXURE 1**) and formally object to the proposed development.

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

There being no further business, the meeting concluded at 5.58pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 20 November 2019 at which time the signature hereon was subscribed.

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