

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT HOLBROOK LIBRARY COMPLEX, HOLBROOK
ON WEDNESDAY, 17 JULY 2019**

The meeting opened at 6.00pm.

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

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

Father Ken Dale offered a prayer to open the meeting.

ACKNOWLEDGEMENT OF COUNTRY

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

APOLOGY

5324 RESOLVED [Hicks/Schilg]

That the apology for Councillor Quinn be received and leave of absence be granted.

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

Nil

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 19 JUNE 2019

5325 RESOLVED [Parker/Knight]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Culcairn on Wednesday, 19 June 2019 as printed and circulated be confirmed as a true and correct record of the proceedings of such meeting.

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

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ACTION REPORT FROM THE MINUTES

1. 5263 – JELBART ROAD, REQUEST TO UNDERTAKE SEALING
Cr O'Neill queried progress on the collection of traffic data. Director Engineering advised that the collection of data was yet to be completed.
2. 5259 – DESIGN MODIFICATIONS, SKATEBOARD FACILITY CULCAIRN & JINDERA
Cr Knight queried progress on the opening of the skateboard facilities at Culcairn and Jindera. Director Engineering advised that landscaping works are continuing and are expected to be completed within the next four weeks.
3. 5259 – DESIGN MODIFICATIONS, SKATEBOARD FACILITY CULCAIRN & JINDERA
Cr Weston queried what type of infrastructure would be installed at the skateboard facilities. Director Engineering advised that infrastructure would include garbage bins, seating and landscaping. Director Engineering further advised that the budget for each facility will limit the scope of works that can be undertaken and as such covered seating may not be able to be installed.

NOTICE OF MOTION

1. **NOTICE OF MOTION – CR KNIGHT - RECONVENING OF JOINT COMMITTEE BETWEEN ALBURY AND GREATER HUME COUNCILS TO DISCUSS PLANNING FOR A FUTURE BIKE/WALKING PATH BETWEEN JINDERA AND LAVINGTON**

5326 RESOLVED [Knight/O'Neill]

That Greater Hume work with Albury City Council to reconvene a joint working Committee comprising both staff and elected representatives with the aim of preparing a feasibility study and plans for a shovel ready project to construct a bicycle / walking path to join Jindera to Lavington.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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2. NOTICE OF MOTION – CR KNIGHT - LOT 1 DP107997 WALLA WALLA/JINDERA RD, WALLA WALLA - DWELLING ENTITLEMENT

5327 RESOLVED [Knight/Hicks]

That based on the information provided by Cameron Odewahn relating to the creation of Lot 1 DP 10797, the Director Environment and Planning be requested to prepare a report on the legitimacy of the request to remove the restrictions on the use of the land.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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OFFICERS' REPORTS – PART A – FOR DETERMINATION

ENVIRONMENT AND PLANNING

1. DEVELOPMENT APPLICATION 10.2019.68 – NEW SHED & AWNING LOT 3 SP80746 – UNIT 3 107 MITCHELL STREET JINDERA

5328 RESOLVED [Hicks/Knight]

That consent be granted to development application 10.2019.68 for construction of a new shed and awning at Lot 3 SP80746 – Unit 3 107 Mitchell Street, Jindera subject to the following conditions.

APPROVED PLANS

1 Compliance with Plans and Conditions

The development shall take place in accordance with the approved development plans, except as modified in red by Council and/or any conditions of this consent.

2 Time Period of Consent

This consent will lapse five (5) years from the date of determination unless the approved building, engineering or construction work has been physically commenced in accordance with this consent.

Development consent for the use of land does not lapse if the approved use of any land, building or work is actually commenced prior to the date on which the consent would otherwise lapse.

PRIOR TO THE COMMENCEMENT OF ANY WORKS

The following conditions of consent have been imposed to ensure that the administration and amenities relating to the proposed development comply with all relevant requirements. A Certifying Authority can either be Greater Hume Shire Council or an accredited certifier. All of these conditions are to be complied with prior to the commencement of any works on site.

3 Notify Council of Intention to Commence Works

The applicant must notify Council, in writing of the intention to commence works at least two (2) days prior to the commencement of any works on site.

4 Erosion and Sedimentation Control

Prior to the commencement of any works on site, controls shall be implemented prior to clearing of any site vegetation, to ensure the maintenance of the environment and to contain soil erosion and sediment on the property. Erosion and sediment controls shall be maintained until all construction works are completed and all disturbed areas are restored by turfing, paving and revegetation.

Note: On the spot penalties up to \$1,500 will be issued for any non-compliance with this requirement without any further notification or warning.

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DEVELOPMENT APPLICATION 10.2019.68 – NEW SHED & AWNING LOT 3 SP80746 –
UNIT 3 107 MITCHELL STREET JINDERA [CONT'D]

5 Toilet Facility

Prior to the commencement of any works on site, a flushing toilet facility is to be provided on site. The toilet must be connected to either a public sewer, or an accredited sewage management facility, or to an alternative sewage management facility (chemical closet) approved by Greater Hume Shire Council.

6 Sign During Construction

Prior to the commencement of works, a sign must be erected in a prominent position on site during construction:

- a. Stating that unauthorised entry to the work site is prohibited,
- b. Showing the name of the person in charge of the work site and a telephone number at which that person may be contacted outside working hours, and
- c. Showing the name, address and a telephone number of the Principal Certifying Authority for the development.

Note: A \$600 on the spot fine may be issued for non-compliance with this condition.

PRIOR TO OCCUPATION OF THE DEVELOPMENT

The following conditions of consent must be complied with prior to the issue of an Interim Occupation Certificate or Final Occupation Certificate by the Principal Certifying Authority.

7 Interim/Final Occupation Certificate Required

Prior to the commencement of any use and/or occupation of the subject development (whole or part), either an Interim Occupation Certificate or Final Occupation Certificate must be issued.

Prior to the issue of any Occupation Certificate the Principal Certifying Authority must be satisfied that the development (part or whole) is in accordance with the respective Development Consent, Construction Certificate or Complying Development Certificate.

8 Works-As-Executed Plans for Stormwater Drainage

Prior to the issue of the final occupation certificate, works-as-executed drawings signed by a registered surveyor demonstrating that the stormwater drainage and finished ground levels have been constructed as approved shall be submitted to the Principal Certifying Authority.

9 Plumbing Works Final

The building shall not be occupied or used until such time Council has issued a Plumbing Final letter confirming that all works have been completed to the satisfaction of Council.

NB. This letter is in addition to the inspection sheet or Certificate of Compliance from Council.

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DEVELOPMENT APPLICATION 10.2019.68 – NEW SHED & AWNING LOT 3 SP80746 –
UNIT 3 107 MITCHELL STREET JINDERA [CONT'D]

GENERAL CONDITIONS

The following conditions have been applied to ensure that the use of the land and/or building is carried out in such a manner that is consistent with the aims and objectives of the planning instrument affecting the land. A Principal Certifying Authority can either be Greater Hume Shire Council or an accredited certifier.

10 Compliance with Construction Certificate

All building works approved in this development consent must comply with the terms of the consent the plans, specifications and any other approved documents relevant to the approved Construction Certificate.

11 Compliance with the National Construction Code (NCC)

All building work must be carried out in accordance with the provisions of the NCC. Compliance with the performance requirements can only be achieved by:

- a. complying with the deemed-to-satisfy provisions; or
- b. formulating an alternative solution which:
 - i. complies with the performance requirements; or
 - ii. is shown to be at least equivalent to the deemed-to-satisfy provisions; or
- c. a combination of (a) and (b).

12 Use of Building

The building shall not be used for industrial, commercial or human habitation purposes without further consideration by Council.

13 Critical Stage Inspections

In accordance with Section 6.5 of the Environmental Planning and Assessment Act 1979 the Principal Certifying Authority for this development is to inform the applicant of the Critical Stage Inspections prescribed for the purposes of Section 109E(3)(d) Environmental Planning and Assessment Regulation 2000.

Note: A \$1500 on the spot fine may be issued for failing to request the Principal Certifying Authority to undertake the above inspections.

14 Stormwater Disposal

All stormwater shall be directed to the existing stormwater disposal system.

15 Construction - Hours of Work

All construction works will be restricted to the following hours in accordance with the NSW Environment Protection Authority Noise Control Guidelines:

- a. Mondays to Fridays, 7.00am to 6.00pm
- b. Saturdays, 8.00am to 1.00pm
- c. No work is permitted on Sundays and Public Holidays.

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UNIT 3 107 MITCHELL STREET JINDERA [CONT'D]

Construction works that are carried out in the open that involve the use of heavy vehicles, heavy machinery and other equipment likely to cause offence to adjoining properties is to be restricted to the above hours in accordance with the NSW Environment Protection Authority Noise Control Guidelines.

In the event that the demolition/construction relates to works inside the building and does not involve external walls or the roof, and do not involve the use of equipment that emits noise then the works are not restricted to the hours stated above. The provisions of the Protection of the *Environment Operations Act, 1997* in regulating offensive noise also apply to all construction works.

PRESCRIBED CONDITIONS OF CONSENT

The following conditions are known as “Prescribed Conditions” and are required by the Environmental Planning and Assessment Regulation 2000 to be imposed as part of any development consent whether or not they are relevant to the development approved under this consent. Please do not hesitate to contact staff in Council’s Development Department who will be happy to advise you as to whether or not the conditions are relevant to your consent.

- 16** All building work must be carried out in accordance with the requirements of the Building Code of Australia (as in force on the date the application for the relevant construction certificate or complying development certificate was made).
- 17** In the case of residential building work for which the Home Building Act 1989 requires there to be a contract of insurance in force in accordance with Part 6 of the Act, that such a contract of insurance is in force before any building work authorised to be carried out by the consent commences.
- 18** Residential building work within the meaning of the Home Building Act 1989 must not be carried out unless the principal certifying authority for the development to which the work relates (not being the council) has given the council written notice of the following information:
 - in the case of work for which a principal contractor is required to be appointed:
 - (i) the name and licence number of the principal contractor, and
 - (ii) the name of the insurer by which the work is insured under Part 6 of the Act,
 - in the case of work to be done by an owner-builder:
 - (i) the name of the owner-builder, and
 - (ii) if the owner-builder is required to hold an owner-builder permit under that Act, the number of the owner-builder permit.

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DEVELOPMENT APPLICATION 10.2019.68 – NEW SHED & AWNING LOT 3 SP80746 – UNIT 3 107 MITCHELL STREET JINDERA [CONT'D]

- 19** A sign must be erected in a prominent position on any site on which building work, subdivision work or demolition work is being carried out:
- showing the name, address and telephone number of the principal certifying authority for the work, and
 - showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
 - stating that unauthorised entry to the work site is prohibited.

Any such sign is to be maintained while the building work is being carried out and must be removed when the work has been completed.

NOTE: This condition does not apply to building work that is carried out inside an existing building that does not affect the external walls of the building.

- 20** Any development that involves an excavation that extends below the level of the base of the footings of a building on adjoining land, the person having the benefit of the development consent must, at the person’s own expense:
- (i) protect and support the adjoining premises from possible damage from the excavation, and
 - (ii) where necessary, underpin the adjoining premises to prevent any such damage.

NOTE: The condition referred to in sub clause (1) does not apply if the person having the benefit of the development consent owns the adjoining land or the owner of the adjoining land has given consent in writing to that condition not applying.

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

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2. ADOPTION OF THE DRAFT GREATER HUME WASTE STRATEGY 2019-2023

5329 RESOLVED [Parker/O'Neill]

That Council resolve to adopt the modified Greater Hume Waste Strategy 2019-2023.

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

3. TENDER NO: TL 11 2018-2019 MOWING SERVICES

5330 RESOLVED [Hicks/Schilg]

That Council:

1. Accept the tendered price of \$43,956 received from Total Garden Solutions for a period of 3 years and the Mayor and General Manager be authorised to sign Contract documentation under the Common Seal of Council.
2. Notify the unsuccessful tenderers.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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GOVERNANCE

1. LOCAL GOVERNMENT NSW ANNUAL CONFERENCE – MONDAY 14 TO WEDNESDAY 16 OCTOBER 2019

5331 RESOLVED [Meyer/Parker]

That:

1. the Mayor and Deputy Mayor attend the Local Government NSW Annual Conference as voting delegates and the Director Corporate and Community Services and one other Councillor attend as Observers
2. Councillors submit proposed motions to the General Manager by Tuesday 31 July 2019 to enable a report to be submitted to the August Council meeting for consideration.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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5332 RESOLVED [Meyer/Hicks]

That Councillor Parker be authorised to attend the Local Government NSW Annual Conference as the additional Councillor

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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2. REVIEW OF WARD BOUNDARIES

5333 RESOLVED [Hicks/Meyer]

1. That Council adopted Option 2 as the preferred Ward boundary option for public consultation.
2. That in accordance with section 210A (b) Council publicly exhibit a plan detailing Option 2.
3. Under Option 2, South Ward be renamed West Ward.
4. Ward boundary alteration - Option 2 be exhibited at all Customer Service Centres and receive submissions for a period of 42 days commencing on Monday 29 July 2019.
5. Following the closure and consideration of submissions a further report be submitted to the September 2019 meeting of Council for determination.
6. Council hold a constitutional referendum in conjunction with the 2020 local government elections for electors to consider whether the Council area should continue to be divided into wards.

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

5334 RESOLVED [Knight/O'Neill]

That:

1. Councillors consider any projects that it may wish to put forward (e.g. toilets at Morgan's Lookout) and that any potential projects be advised to the General Manager by 31 July 2019 to enable a report on costings, feasibility etc. to be submitted to the August meeting of Council for consideration.
2. The General Manager be authorised to provide letters of support for any projects or program applications proposed by Management Committees of Council or incorporated community organisations from within the Council area.
3. To ensure requests for any projects / programs from Not for Profit organisations from outside the shire are consistent with Council's Community Strategic Plan, it is recommended that the requests be considered by the Mayor and General Manager prior to a letter of support being provided.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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4. INDEPENDENT PRICING AND REGULATORY TRIBUNAL (IPART) – REVIEW OF LOCAL GOVERNMENT ELECTION COSTS

5335 RESOLVED [Hicks/O’Neill]

That the General Manager prepare and forward a submission on IPART’s draft report – *Review of Local Government election costs* on the following issues:

1. The cost of the NSW Electoral Commission, even if there were no local government elections, has not been clearly quantified.
2. The changes proposed by IPART in the draft report are unlikely to increase competition for elector services in rural NSW.
3. Council has no confidence in IPART’s ability to properly provide for increased elector charges in its local government cost index used in the calculation of the rate pegging determination.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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CORPORATE AND COMMUNITY SERVICES

1. CLOSURE AND SALE OF UNUSED SECTION OF ROAD - CULCAIRN

5336 RESOLVED [Hicks/Knight]

That Council invite submissions for a period of 28 days in respect to the potential closure and disposing of the unused section of road reserve separating Lot 53 DP 753735 from Lot 1 DP 171815, Lot B DP 972054, Lot 73 DP 753764 in accordance with Section 38B of the Roads Act 1993.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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2. REQUEST TO AMEND WATER CHARGES

5337 RESOLVED [Hicks/Knight]

That Council reaffirm its decision that water charges levied at 1067 Walla Walla Road, Gerogery for the period October 2016 to December 2016 remain due and payable.

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

3. POLICY DEVELOPMENTS

5338 RESOLVED [O'Neill/Hicks]

That the Greater Hume Council Customer Service Policy be adopted.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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4. SUBDIVISION JACOB WENKE DRIVE RESIDENTIAL ESTATE – SEC 88B INSTRUMENT

5339 RESOLVED [Hicks/Schilg]

That:

1. The Mayor and General Manager be authorised to execute the Section 88B Instrument under the Common Seal of Council.
2. The Mayor and General Manager be authorised to sign the Plan of Administration under the Common Seal of Council.
3. That the Mayor and General Manager be authorised to sign the Memorandum of Transfer for the sale of land contained within Jacob Wenke Drive Residential Estate.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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ENGINEERING

1. CULCAIRN HENTY & HOLBROOK FLOOD MITIGATION WORKS – TENDER FOR INVESTIGATION AND DESIGN WORKS PROJECT

5340 RESOLVED [Meyer/Schilg]

That:

1. \$5,260.40 from existing flood works funds held by Council to be transferred to the Flood Mitigation – Investigation and Design Works Project.
2. That the tender from Cardno (NSW/ACT) Pty Ltd for the Flood Mitigation – Investigation and Design Works Project for the townships of Culcairn Henty & Holbrook for \$245,098.00 (Ex GST) be accepted.
3. That the unsuccessful tenders be notified.
4. That the General Manager and the Mayor be authorised to sign the Contract with Cardno (NSW/ACT) Pty Ltd under the Common Seal of Council.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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ITEMS TO BE REFERRED TO CLOSED COUNCIL

CORPORATE AND COMMUNITY SERVICES

1. WRITING OFF UNRECOVERABLE RATES AND CHARGES 2018-2019

5341 RESOLVED [Hicks/Schilg]

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.

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CORPORATE AND COMMUNITY SERVICES

2. SALE OF LAND FOR UNPAID RATES UNDER SECTION 713 OF THE LOCAL GOVERNMENT ACT 1993.

5342 RESOLVED [Hicks/Schilg]

That consideration of the withdrawal of properties for unpaid rates and charges be referred to Closed Council for discussion , in accordance with the relevant section of the *Local Government Act 1993* section 10A (2) (b) the personal hardship of any resident or ratepayer.

REASON

On balance the public interest in preserving the confidentiality of individuals subject to debt recovery proceedings outweighs the public interest in maintaining openness and transparency in Council decision making because it concerns the personal financial information of individuals.

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

1. SALE OF LAND FOR UNPAID RATES UNDER SECTION 713 OF THE LOCAL GOVERNMENT ACT 1993.

5343 RESOLVED [Meyer/Parker]

That the report be received and noted.

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

ENGINEERING

1. PURCHASE OF TWO (2) NEW DROP DECK TRAILERS

5344 RESOLVED [Meyer/Parker]

That Council receive and note the report outlining the purchase of two (2) new Drop Deck Trailers for a purchase price of \$270,340 (ex GST).

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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PART C - ITEMS FOR INFORMATION

GOVERNANCE

1. WORKSHOP/BRIEFING SESSION SCHEDULE 2019
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 CHILDREN SERVICES – REPORT FOR JUNE 2019
2. COMMUNITY SERVICES REPORT FOR JUNE 2019
3. GREATER HUME CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS
4. STATEMENTS OF BANK BALANCES AND INVESTMENTS AS AT 30 JUNE 2019
5. PEOPLE & CULTURE (HR) REPORT FOR JUNE 2019

ENGINEERING

6. JUNE 2019 REPORT OF WORKS
7. WATER & SEWER REPORT – JUNE 2019

ENVIRONMENT AND PLANNING

8. DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF JUNE 2019
9. SENIOR WEEDS OFFICER'S REPORT - JUNE 2019
10. RANGER'S REPORT – JUNE 2019

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5345 RESOLVED [O'Neill/Hicks]

That Part C of the Agenda be received and noted.

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Hicks Meyer O'Neill Knight Parker Schilg Weston Wilton		Quinn	

PART D – COMMITTEE AND DELEGATE REPORTS

5346 RESOLVED [Hicks/O'Neill]

That Part D of the Agenda be received and noted.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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MATTERS OF URGENCY

CLOSING THE MEETING

At this juncture the four members of the public and press vacated the meeting room at 6.58pm.

5347 RESOLVED [Hicks/Schilg]

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 Meyer O'Neill Knight Parker Schilg Weston Wilton		Quinn	

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT HOLBROOK LIBRARY COMPLEX, HOLBROOK
ON WEDNESDAY, 17 JULY 2019**

COMMITTEE OF THE WHOLE SECTION

5348 RESOLVED [6.59 PM] [Hicks/Parker]

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 2018-2019**
2. **SALE OF LAND FOR UNPAID RATES UNDER SECTION 713 OF THE LOCAL GOVERNMENT ACT 1993**

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

CONFIDENTIAL - CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

ITEMS FOR DETERMINATION

1. **WRITING OFF UNRECOVERABLE RATES AND CHARGES 2018-2019**
2. **SALE OF LAND FOR UNPAID RATES UNDER SECTION 713 OF THE LOCAL GOVERNMENT ACT 1993**

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT HOLBROOK LIBRARY COMPLEX, HOLBROOK
ON WEDNESDAY, 17 JULY 2019**

ORDINARY MEETING RECONVENED

5349 RESOLVED [7.01 PM] [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 Meyer O'Neill Knight Parker Schilg Weston Wilton		Quinn	

COMMITTEE REPORT

The Chairperson (Mayor) reported that the Committee of the Whole makes the following recommendation:

1. WRITING OFF UNRECOVERABLE RATES AND CHARGES 2018-2019

RECOMMENDATION [Knight/Schilg]

That Council note the writing off of rates and charged as detailed in **ANNEXURE 1** and approve the writing off of charges as detailed in the report to Closed Council at July 2019 meeting.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT HOLBROOK LIBRARY COMPLEX, HOLBROOK
ON WEDNESDAY, 17 JULY 2019**

2. SALE OF LAND FOR UNPAID RATES UNDER SECTION 713 OF THE LOCAL GOVERNMENT ACT 1993.

RECOMMENDATION [Knight/Schilg]

That:

1. Lot 1 DP 117888 be withdrawn from the sale of land for unpaid rates auction as the property has been sold.
2. Lot 56 DP 1064457 Culcairn be withdrawn as an acceptable payment arrangement has been received by Council.
3. Lot 60 DP 1176791 be withdrawn on the basis that the valuation was incorrectly created by the Valuer General's Office.
4. Lot 7 DP 41362 Sweetwater Road Mullengandra be withdrawn as an payment in full has been received by Council.

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

RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

5350 RESOLVED [Knight/Schilg]

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

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

There being no further business, the meeting concluded at 7.05pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 21 August 2019 at which time the signature hereon was subscribed.

Cr Heather Wilton
Mayor, Greater Hume Council