

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN
ON WEDNESDAY, 23 OCTOBER 2019**

The meeting opened at 6.06pm.

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

PRESENT: General Manager, Director Environment and Planning, Director Engineering, Chief Financial Officer and Executive Assistant.

ACKNOWLEDGEMENT OF COUNTRY

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

APOLOGY

5416 RESOLVED [Quinn/Meyer]

That the apology for

- Councillor Knight be received and noted.
- Councillor Weston be received and leave of absence granted.

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

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

Cr Matt Hicks gave notice of his intention to declare a pecuniary interest in PART A FOR DETERMINATION - ENVIRONMENT AND PLANNING - ITEM 1 REQUEST BY NEOEN FOR COUNCIL OWNERS CONSENT TO MAKE A DEVELOPMENT APPLICATION FOR THE CULCAIRN SOLAR FARM.

Cr Heather Wilton gave notice of her intention to declare a non pecuniary interest in Confidential ITEM 2 – OFFER TO PURCHASE LOT 106 JINDER A INDUSTRIAL ESTATE.

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CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 25 SEPTEMBER 2019

5417 RESOLVED [Hicks/Parker]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Holbrook on Wednesday, 25 September 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 Parker Quinn Schilg Wilton		Knight Weston	

ACTION REPORT FROM THE MINUTE

Minute No 4 - QUESTION ON NOTICE – FINANCIAL TRAINING WORKSHOP IN ALBURY

O'Neill queried the progress on this matter. Director Corporate and Community Services advised that Council officers will be progressing the financial dashboard, which will provide a one page overview of Council's financial position.

5263 – JELBART ROAD - REQUEST TO UNDERTAKE SEALING

Cr O'Neill queried as to the progress regarding the collection of traffic data on this road. Director Engineering advised that due to other priorities, the project will be advanced early in the New Year.

5181 – JACOB WENKE DRIVE RESIDENTIAL SUBDIVISION WALLA WALLA

Cr Quinn queried progress in the matter. General Manager advised that all works are complete and the Council has applied for the release of the plan of subdivision.

5294 - RECLASSIFICATION FROM COMMUNITY LAND TO OPERATIONAL LAND, BRITTON COURT, PECH AVENUE, KLEIN COURT, PIONEER DRIVE JINDERA

Cr O'Neill queried progress in the matter. Director Environment and Planning advised the meeting that he had seen a draft from parliamentary counsel and he is expecting this matter to complete in a short time frame.

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NOTICE OF MOTION

1. FORMATION OF PROMOTIONAL GROUP FOR THE BENEFIT OF THE GREATER HUME COUNCIL AREA

5418 RESOLVED [Parker/Schilg]

That Greater Hume Shire Council form a committee of four councillors to look at the formation of a promotional group for the benefit of the Greater Hume Council area.

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

5419 RESOLVED [Meyer/Parker]

That Crs Parker, O'Neill, Schilg and Weston be elected to the Greater Hume Promotional Committee.

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

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OFFICERS' REPORTS – FOR DETERMINATION

PART A

CORPORATE AND COMMUNITY SERVICES

1. PRESENTATION OF 2018/2019 FINANCIAL STATEMENTS

5420 RESOLVED [Meyer/Hicks]

That standing orders be suspended at 6.20pm to enable a presentation to be made by Brad Bohun of Crowe regarding the audit of the 2018/2019 Financial Statements.

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

Mr Brad Bohun made the presentation to the Council.

5421 RESOLVED [Hicks/Parker]

That standing orders resume at 6.28pm.

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

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PRESENTATION OF 2018/2019 FINANCIAL STATEMENTS [CONT'D]

5422 RESOLVED [Meyer/Parker]

That:

1. in accordance with Section 419 (1) of the Local Government Act 1993, the audited Financial Statements and the Auditor's Reports for the year ended 30 June 2019 are hereby received and noted.
2. a further report be presented to the November 2019 Council Meeting detailing any submissions received in respect of Council's audited Financial Statements if applicable.

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

ENVIRONMENT AND PLANNING

1. **REQUEST BY NEOEN FOR COUNCIL OWNERS CONSENT TO MAKE A DEVELOPMENT APPLICATION FOR THE CULCAIRN SOLAR FARM**

AT THIS JUNCTURE, COUNCILLOR MATT HICKS MADE A DECLARATION OF PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL AND LEFT THE MEETING ROOM AT 6.29PM 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 COUNCILLOR HICKS HAS A FINANCIAL INTEREST IN THE CULCAIRN SOLAR FARM DEVELOPMENT.

5423 RESOLVED [Meyer/Quinn]

That Council authorise the General Manager to provide owners consent to make the development application for the Culcairn Solar Farm which involves the laying of a cable in Cummings Road and unmade Council dedicated roads.

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ON WEDNESDAY, 23 OCTOBER 2019**

REQUEST BY NEOEN FOR COUNCIL OWNERS CONSENT TO MAKE A DEVELOPMENT APPLICATION FOR THE CULCAIRN SOLAR FARM [CONT'D]

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

Cr Hicks returned to the chamber at 6.30pm.

2. EXHIBITION OF THE DRAFT GREATER HUME LOCAL STRATEGIC PLANNING STATEMENT

5424 RESOLVED [Meyer/Parker]

That Council exhibit the Greater Hume Local Strategic Planning Statement for a minimum period of 28 days in accordance with section 3.9(1) and Schedule 1 of the Environmental Planning and Assessment Act 1979.

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

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3. GREATER HUME COMMUNITY PARTICIPATION PLAN

5425 RESOLVED [O'Neill/Meyer]

That:

1. Council exhibit the Greater Hume Community Participation Plan for a minimum period of 28 days in accordance with Section 2.23(1) and Schedule 1 of the Environmental Planning and Assessment Act 1979.
2. Council adopt the Greater Hume Development Control Plan 2013 and Community Participation Plan in the event that there are no submissions from the exhibition of the draft documents.

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

4. DEVELOPMENT APPLICATION 10.2019.123.1 – NEW DWELLING – LOT 1 DP1079397 – WALLA WALLA JINDERA ROAD WALLA WALLA

5426 RESOLVED [Quinn/Schilg]

Subject to obtaining the concurrence of the Secretary of the Department of Planning Infrastructure and Environment, Council approve pursuant to Clause 4.16 and 4.17 of the Environmental Planning and Assessment Act 1979 a dwelling at Lot 1 DP1079397 Walla Walla Jindera Road Walla Walla.

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.

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ON WEDNESDAY, 23 OCTOBER 2019**

DEVELOPMENT APPLICATION 10.2019.123.1 – NEW DWELLING – LOT 1 DP1079397 –
WALLA WALLA JINDERA ROAD WALLA WALLA [CONT'D]

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 Construction Certificate Required

Prior to the commencement of any works, a construction certificate is required to be issued by a Certifying Authority.

Enquiries regarding the issue of a construction certificate can be made to Council on 02 6036 0100.

4 Appointment of a Principal Certifying Authority

Prior to the commencement of any works, the person having benefit of a development consent, or complying development certificate must:

- a. appoint a Principal Certifying Authority; and
- b. notify Council of the appointment.

5 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.

6 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.

7 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.

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ON WEDNESDAY, 23 OCTOBER 2019**

DEVELOPMENT APPLICATION 10.2019.123.1 – NEW DWELLING – LOT 1 DP1079397 –
WALLA WALLA JINDERA ROAD WALLA WALLA [CONT'D]

8 Building Insurance/Owner Builders Permit

Prior to the commencement of works, the Certifying Authority shall be provided with an original copy of:

- a. The builder's (licensee's) name and contract license number and an approved insurance policy under Part 6 of the Home Building Act 1989; or
- b. The Owner Builders Permit, issued by the New South Wales Office of Fair Trading.

Note: An on the spot penalty of \$600 will be issued for any non-compliances with this requirement without any further notification or warning.

9 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.

10 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 or Construction Certificate.

11 Vehicular Crossover

The typical rural driveway crossover shall be in accordance with Council's Specifications Drawing (see attached). All works associated with the vehicle crossover shall be inspected by Council's Engineering Department prior to any pouring of concrete. A Road Opening Permit will only be issued upon completion of "Road Opening Permit Application" (form attached) and payment of the fee applicable.

DEVELOPMENT APPLICATION 10.2019.123.1 – NEW DWELLING – LOT 1 DP1079397 –
WALLA WALLA JINDERA ROAD WALLA WALLA [CONT'D]

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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ON WEDNESDAY, 23 OCTOBER 2019**

12 Basix Certification

Prior to the issue of an occupation certificate (whether interim or final), a compliance certificate shall be submitted to the Principal Certifying Authority, certifying that the building has been constructed in accordance with the commitments identified on approved Basix Certificate.

Should the design of the building alter or the commitments to Basix change, a new Basix Certificate is required to be completed and submitted to the Principal Certifying Authority and the Consent Authority.

13 Drainage Works-As-Executed Plan

Upon completion of installation of all drainage lines, a works-as-executed plan prepared by the licensed plumber/drainer shall be submitted for Council's records.

14 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.

15 Approval to Operate Onsite Sewerage Management System

The building shall not be occupied or used until such time Council has issued an Approval to Operate pursuant to Section 68 of the Local Government Act 1993.

16 Basix Certificate

The commitments listed in the BASIX Certificate for the dwelling forms part of the development consent and are to be maintained during the life of the dwelling. Where the commitments require replacement, the replacement must be identical to or is at a higher star rating to that listed in the BASIX Certificate.

Note: Where there is any proposed change in the BASIX commitments, the applicant must submit a new BASIX Certificate for the development where the plans and specifications are inconsistent with development consent (see Clauses 145 & 146 of the Regulation). The applicant will be required to submit an amended development application to Council pursuant to Section 4.55 of the Act.

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ON WEDNESDAY, 23 OCTOBER 2019**

DEVELOPMENT APPLICATION 10.2019.123.1 – NEW DWELLING – LOT 1 DP1079397 –
WALLA WALLA JINDERA ROAD WALLA WALLA [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.

17 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.

18 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).

19 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.

20 Construction – Maintenance and Clearing of Site

The site shall remain clean and all waste building materials and the like shall be contained within the site boundaries. The site is to be cleared of all building refuse and spoil immediately after completion of the works.

21 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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ON WEDNESDAY, 23 OCTOBER 2019**

DEVELOPMENT APPLICATION 10.2019.123.1 – NEW DWELLING – LOT 1 DP1079397 –
WALLA WALLA JINDERA ROAD WALLA WALLA [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.

- 22** 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).
- 23** 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.
- 24** 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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ON WEDNESDAY, 23 OCTOBER 2019**

DEVELOPMENT APPLICATION 10.2019.123.1 – NEW DWELLING – LOT 1 DP1079397 –
WALLA WALLA JINDERA ROAD WALLA WALLA [CONT'D]

- 25** 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.

- 26** 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.

- 27** **All Work to be Carried Out by a Licensed Plumber and Drainer**
All plumbing and drainage work shall be carried out by a licensed plumber and drainer and to the requirements of AS/NZS 3500-2015 and the Local Government Act 1993 and Local Government (General) Regulations, 2005, the Plumbing & Drainage Act 2011 and Plumbing & Drainage Regulations 2012.

- 28** **Surface Water Drainage**
The ground beneath suspended floors shall be graded and/or filled so that the area beneath the building is above adjacent external finished ground level and surface water is prevented from ponding under the building.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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ON WEDNESDAY, 23 OCTOBER 2019**

DEVELOPMENT APPLICATION 10.2019.123.1 – NEW DWELLING – LOT 1 DP1079397 –
WALLA WALLA JINDERA ROAD WALLA WALLA [CONT'D]

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

**5. REQUEST FOR REFUND OF DEVELOPMENT APPLICATION FEES –
HOLBROOK EARLY LEARNING CENTRE**

5427 RESOLVED [Hicks/Schilg]

That Council agrees to refund \$793.00 to the Holbrook Early Learning Centre for the Development Application and Construction Certificate fees for the covered walkway and pergola, located at 64 Swift Street Holbrook.

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

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GOVERNANCE

1. POLICY DEVELOPMENTS

5428 RESOLVED [Meyer/Hicks]

That Council:

1. rescind the Complaints Against Staff Policy
2. rescind the existing Employee Health Monitoring Policy and replace with the Employee Health Monitoring Procedure (under the WHS Policy).
3. adopt the revised Signs as Remote Supervision and Emergency Planning Policies as included in **ANNEXURE 6**.

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

2. HOLBROOK ROTARY INC. HOLBROOK TRIATHALON – REQUEST FOR FINANCIAL ASSISTANCE

5429 RESOLVED [Quinn/Schilg]

That Council not accede to the request to make a contribution to the traffic management costs of the 2020 Holbrook Triathlon.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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CORPORATE AND COMMUNITY SERVICES

Item 1 dealt with earlier in the meeting.

2. DROUGHT RELIEF ASSISTANCE

5430 RESOLVED [Hicks/Schilg]

That the current drought relief package as adopted at the November 2018 Council Meeting be extended until 30 June 2020.

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

3. POLICY DEVELOPMENTS

5431 RESOLVED [Hicks/Schilg]

That:

1. The Greater Hume Council Access to Information Policy be adopted.
2. The Greater Hume Council Access and Equity Policy be revoked
3. The Greater Hume Council Criminal Record Check Policy be revoked
4. The Greater Hume Council Emergency Service and Defence Force Reserve Leave Policy be revoked.

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

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4. LICENCE – LOT 5 DP 250901 BAIRD STREET, CULCAIRN

5432 RESOLVED [Hicks/Schilg]

That Council seek Expressions of Interest for the lease of Lot 5 DP 250901 for the purpose of grazing for a period of twenty four months commencing 1 February 2020 with the option to renew for a further twelve month term in accordance with Council's standard terms and conditions as outlined in the Agreement.

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

ENGINEERING

1. POLICY DEVELOPMENTS

5433 RESOLVED [Hicks/Quinn]

That the following revised policies be adopted:

1. the Bridge Naming Policy
2. the Drinking Water Quality Policy.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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2. HENTY RAIL CROSSING PROJECT UPDATE

5434 RESOLVED [Meyer/Parker]

That Council:

1. receive and note the report on the progress of the Henty Rail Crossing Project
2. accept the proposal from Riverina Water for the construction of 1100m of 300mm water main for maximum cost of \$270,000.00 (Ex GST).

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

3. TENDER TL 01 – 2019/20 - KERB, DRAINAGE AND ASSOCIATED WORKS, HUME STREET, HOLBROOK

5435 RESOLVED [Hicks/O'Neill]

That:

1. the tender submitted by Hurst Earthmoving P/L of \$167,685.00 (excl. GST) be accepted.
2. the unsuccessful tenderers be notified.
3. the General Manager and the Mayor be authorised to sign the contract with Hurst Earthmoving P/L.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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ON WEDNESDAY, 23 OCTOBER 2019**

4. TENDER TL 02 – 2019/20 STREET CONSTRUCTION OF MARKET STREET, WALLA WALLA

5436 RESOLVED [Hicks/Parker]

That:

1. the tender submitted by AP Delaney & Co of \$165,900.00 (excl. GST) be accepted.
2. the unsuccessful tenderers be notified.
3. the General Manager and the Mayor be authorised to sign the Contract with AP Delaney & Co.

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

ITEMS TO BE REFERRED TO CLOSED COUNCIL

1. OPTION TO PURCHASE LAND AT CULCAIRN

5437 RESOLVED [Meyer/Hicks]

That consideration of a 'Deed of Call' Option to purchase land with a willing selling at Culcairn 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 confidentiality of the potential seller of residential land at Culcairn 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.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN
ON WEDNESDAY, 23 OCTOBER 2019**

OPTION TO PURCHASE LAND AT CULCAIRN [CONT'D]

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

2. OFFER TO PURCHASE LOT 106 JARICK WAY - JINDERA INDUSTRIAL ESTATE

5438 RESOLVED [Meyer/Hicks]

That consideration of the offer to purchase Lot 106 comprising 5,332 sqm. at the Jindera Industrial Estate 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 confidentiality of the offer to purchase Lot 106 comprising 5,332 sqm. at the Jindera Industrial Estate 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
Hicks Meyer O'Neill Parker Quinn Schilg Wilton		Knight Weston	

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN
ON WEDNESDAY, 23 OCTOBER 2019**

3. OFFER TO PURCHASE LOT 102 JARICK WAY - JINDERA INDUSTRIAL ESTATE

5439 RESOLVED [Meyer/Hicks]

That consideration of the offer to purchase Lot 102 comprising 3,251 sqm. at the Jindera Industrial Estate 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 confidentiality of the offer to purchase Lot 102 comprising 3,251 sqm. at the Jindera Industrial Estate 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
Hicks Meyer O'Neill Parker Quinn Schilg Wilton		Knight Weston	

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN
ON WEDNESDAY, 23 OCTOBER 2019**

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

1. ELECTIONS COSTS – 2020 LOCAL GOVERNMENT ELECTIONS

5440 RESOLVED [Meyer/O'Neill]

That the report be received and noted.

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

2. DISCLOSURE OF INTEREST RETURNS

5441 RESOLVED [Meyer/O'Neill]

That the report be received and noted.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN
ON WEDNESDAY, 23 OCTOBER 2019**

ENGINEERING

1. **2019 – 2020 SPRAYED SEALING WORKS GREATER HUME AND LOCKHART SHIRE COUNCILS**

5442 **RESOLVED** [[Meyer/O'Neill]

That the report be received and noted.

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

PART C - ITEMS FOR INFORMATION

GOVERNANCE

1. **WORKSHOP/BRIEFING SESSION SCHEDULE 2019**
2. **OFFICE OF LOCAL GOVERNMENT CIRCULARS**
3. **TOURISM AND PROMOTIONS OFFICER'S REPORT**

CORPORATE AND COMMUNITY SERVICES

1. **GREATER HUME CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS**
2. **STATEMENTS OF BANK BALANCES AND INVESTMENTS AS AT 30 SEPTEMBER 2019**
3. **PEOPLE & CULTURE (HR) REPORT FOR SEPTEMBER 2019**

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN
ON WEDNESDAY, 23 OCTOBER 2019**

4. **GREATER HUME CHILDREN SERVICES – REPORT FOR SEPTEMBER 2019**
5. **CHRISTMAS/NEW YEAR OFFICE CLOSURE PERIOD**
6. **LOCAL GOVERNMENT NSW 2019 CONFERENCE**

ENGINEERING

1. **SEPTEMBER 2019 REPORT OF WORKS**
2. **WATER & SEWER REPORT – SEPTEMBER 2019**

ENVIRONMENT AND PLANNING

1. **DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF SEPTEMBER 2019**
2. **RANGER’S REPORT – SEPTEMBER 2019**
3. **SENIOR WEEDS OFFICER’S REPORT - SEPTEMBER 2019**

5443 RESOLVED [Hicks/O’Neill]

That Part C of the Agenda be received and noted.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN
ON WEDNESDAY, 23 OCTOBER 2019**

PART D – COMMITTEE AND DELEGATE REPORTS

5444 RESOLVED [Hicks/O'Neill]

That Part D of the Agenda be received and noted.

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

MATTERS OF URGENCY

Nil.

CLOSING THE MEETING

At this juncture members in the public gallery vacated the chamber at 7.02pm.

5445 RESOLVED [Hicks/Quinn]

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 Parker Quinn Schilg Wilton		Knight Weston	

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN
ON WEDNESDAY, 23 OCTOBER 2019**

COMMITTEE OF THE WHOLE SECTION

5446 RESOLVED [7.03pm] [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. OPTION TO PURCHASE LAND AT CULCAIRN
2. OFFER TO PURCHASE LOT 106, JARICK WAY, JINDERA INDUSTRIAL ESTATE
3. OFFER TO PURCHASE LOT 102, JARICK WAY, JINDERA INDUSTRIAL ESTATE

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

CONFIDENTIAL - CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

ITEMS FOR DETERMINATION

1. OPTION TO PURCHASE LAND AT CULCAIRN

RECOMMENDATION [Meyer/Parker]

That Council authorise the Mayor and General Manager to execute the 'Deed of Call' Option for the acquisition of approximately 15ha of land at Culcairn under the Common Seal of Council.

VOTING ON THE RECOMMENDATION

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN
ON WEDNESDAY, 23 OCTOBER 2019**

2. ANDREW BROUGHTON – OFFER TO PURCHASE LOT 106, JARICK WAY – JINDERA INDUSTRIAL ESTATE

AT THIS JUNCTURE, COUNCILLOR HEATHER WILTON MADE A DECLARATION OF NON PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL, VACATED THE CHAIR AND LEFT THE MEETING ROOM AT 7.16PM 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 ANDREW BROUGHTON IS A FAMILY ACQUITANCE.

Cr Meyer took the Chair.

RECOMMENDATION [O'Neill/Parker]

That:

1. Council accept the offer from Andrew Broughton of \$100,000 exc. GST for Lot 106 Jarick Way – Jindera Industrial Estate
2. the Mayor and General Manager be authorised to signed related documentation for the sale under the Common Seal of Council

VOTING ON THE RECOMMENDATION

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

Cr Wilton returned to the chamber and took the Chair at 7.18pm.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN
ON WEDNESDAY, 23 OCTOBER 2019**

3. CHANEL PARMENTER – OFFER TO PURCHASE LOT 102, JARICK WAY – JINDERA INDUSTRIAL ESTATE

RECOMMENDATION [Hicks/Quinn]

That:

1. Council accept the offer from Chanel Parmenter of \$95,000 exc. GST for Lot 102 Jarick Way – Jindera Industrial Estate
2. the Mayor and General Manager be authorised to signed related documentation for the sale under the Common Seal of Council.

VOTING ON THE RECOMMENDATION

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

ORDINARY MEETING RECONVENED

5447 RESOLVED [7.23pm] [Quinn/Hicks]

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 Parker Quinn Schilg Wilton		Knight Weston	

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN
ON WEDNESDAY, 23 OCTOBER 2019**

RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

5448 RESOLVED [Quinn/Hicks]

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 Parker Quinn Schilg Wilton		Knight Weston	

There being no further business, the meeting concluded at 7.23pm.

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