

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT HENTY COMMUNITY CIVIC CENTRE, 20 SOUTH ST, HENTY
ON WEDNESDAY, 20 NOVEMBER 2019**

The meeting opened at 6.20pm.

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

PRESENT: Acting General Manager (Director Environment and Planning), Acting Director Engineering (Works Engineer), Director Corporate and Community Services and Executive Assistant.

ACKNOWLEDGEMENT OF COUNTRY

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

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

Cr Matt Hicks gave notice of his intention to declare a non pecuniary interest in PART A FOR DETERMINATION - ENVIRONMENT AND PLANNING ITEM 1 GREATER HUME COUNCIL - SUBMISSION TO THE EXHIBITION OF THE ENVIRONMENTAL IMPACT STATEMENT - WALLA WALLA SOLAR FARM

Cr Matt Hicks gave notice of his intention to declare a pecuniary interest in MATTERS OF URGENCY, PART A FOR DETERMINATION - ENVIRONMENT AND PLANNING ITEM 1 - REQUEST BY NEOEN FOR GREATER HUME COUNCIL TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT FOR THE PROPOSED CULCAIRN SOLAR FARM

Cr Matt Hicks gave notice of his intention to declare a non pecuniary interest in MATTER OF URGENCY, PART A FOR DETERMINATION - ENVIRONMENT AND PLANNING ITEM 2 REQUEST BY FRV TO ENTER INTO NEGOTIATIONS WITH COUNCIL IN RELATION TO DEVELOPER CONTRIBUTIONS/COMMUNITY BENEFIT FOR THE WALLA WALLA SOLAR FARM.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 23 OCTOBER 2019

5451 RESOLVED [Hicks/Schilg]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Culcairn on Wednesday, 23 October 2019 as printed and circulated be confirmed as a true and correct record of the proceedings of such meeting.

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MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 23 OCTOBER 2019 [CONT'D]

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

MINUTES OF EXTRAORDINARY MEETING OF COUNCIL HELD ON 6 NOVEMBER 2019

5452 RESOLVED [Meyer/Knight]

That the Minutes of the Extraordinary Meeting of Greater Hume Council held at Culcairn on Wednesday, 6 November 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
Knight Meyer O'Neill Parker Schilg Weston Wilton			

ACTION REPORT FROM THE MINUTE

Nil.

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OFFICERS' REPORTS – PART A - FOR DETERMINATION

ENVIRONMENT AND PLANNING

1. GREATER HUME COUNCIL – SUBMISSION TO THE EXHIBITION OF THE ENVIRONMENTAL IMPACT STATEMENT – WALLA WALLA SOLAR FARM

AT THIS JUNCTURE, COUNCILLOR MATT HICKS MADE A DECLARATION OF NON PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL AND LEFT THE MEETING ROOM AT 6.23PM 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.

MOTION [Knight/

That Council determine to submit a submission that raises concerns to the development of the Walla Walla solar farm as described in the EIS for the Walla Walla solar farm and the draft submission (as contained in **ANNEXURE 1**) be amended accordingly.

The motion lapsed for want of a seconder.

5453 RESOLVED [Schilg/O'Neill]

That Council determine to submit a submission that objects to the development of the Walla Walla solar farm as described in the EIS for the Walla Walla solar farm and the draft submission (as contained in **ANNEXURE 1**) be amended accordingly.

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

Cr Hicks returned to the meeting room at 6.42pm.

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2. DEVELOPMENT APPLICATION 10.2019.128.1 – SHED LOT 3 DP1057430 – 32 BEATRICE ROAD BURRUMBUTTOCK

5454 RESOLVED [Meyer/Quinn]

After considering the assessment requirements of Section 4.15 of the EP&A Act, the application is supported for conditional approval.

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 ISSUE OF A CONSTRUCTION CERTIFICATE

3 Approval Required Prior to the Issue of Construction Certificate

The following documentation is to be submitted to Council or the Accredited Certifier, prior to the granting of the construction certificate:

- a. Contract of Insurance or Owner-builder Permit
Prior to the issue of a construction certificate, the Certifying Authority shall be satisfied that:
 - (i) A contract of insurance that complies with Part 6 of the Home Building Act 1989 is in force in relation to the subject work. A certificate of insurance is to be provided to the other party of the contract; or
 - (ii) An owner-builder has a valid owner-builder permit issued by the Department of Fair Trading.

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.

4 Construction Certificate Required

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

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DEVELOPMENT APPLICATION 10.2019.128.1 – SHED LOT 3 DP1057430 – 32 BEATRICE ROAD BURRUMBUCK [CONT'D]

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

5 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.

6 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.

7 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.

8 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.

9 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.

10 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,

DEVELOPMENT APPLICATION 10.2019.128.1 – SHED LOT 3 DP1057430 – 32 BEATRICE ROAD BURRUMBUCK [CONT'D]

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- 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.

11 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.

12 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.

13 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.

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.

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DEVELOPMENT APPLICATION 10.2019.128.1 – SHED LOT 3 DP1057430 – 32 BEATRICE ROAD BURRUMBUKTOCK [CONT'D]

14 Use of Building

The building shall not be used for industrial or commercial purposes, any prohibited uses outlined in the Local Environmental Plan 2012 or human habitation without further consideration by Council.

15 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.

16 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).

17 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.

18 Stormwater Disposal

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

19 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.

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.

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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.

20 Landscaping

To soften the view of the shed from neighbouring properties established trees must be planted along the boundary.

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.

- 21** 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).
- 22** 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.
- 23** 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 10.2019.128.1 – SHED LOT 3 DP1057430 – 32 BEATRICE ROAD BURRUMBUCK [CONT'D]

- 24** 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.

- 25** 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.

The Council and the objector were advised that amended plans had been received and the objector indicated that the amended plans addressed his concerns.

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

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GOVERNANCE

1. 2018/2019 ANNUAL REPORT

5455 RESOLVED [Meyer/Quinn]

That in accordance with section 428 of the Local Government Act 1993:

1. Council endorse the 2018/2019 Greater Hume Shire Council Annual Report
2. a copy of the Annual Report be posted on Council's website
3. the Annual Report be forwarded to the Office of Local Government (via notification of the URL link to access the report on Council's website).

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

2. HOLBROOK MEN'S SHED – CONSIDERATION OF LOW INTEREST LOAN FOR LAND PURCHASE

5456 RESOLVED [O'Neill/Knight]

That Council offer the Holbrook Men's Shed Inc. a loan of \$22,000 on the following conditions:

1. the term be a maximum of 10 years
2. an interest rate of 3% pa apply
3. the loan be funded from the Loans to Community Groups funding pool.

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

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CORPORATE AND COMMUNITY SERVICES

1. INTERIM 2019/2020 QUARTERLY BUDGET REVIEW AS AT 30 SEPTEMBER 2019

5457 RESOLVED [Meyer/Quinn]

That Council note and approve the Interim Budget Review Statement as at 30 September 2019.

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

2. AMENDMENT TO FEES & CHARGES SCHEDULE 2019/2020

5458 RESOLVED [Hicks/Weston]

That the revised Fees & Charges schedule for 2019/2020 incorporating the additional Short-term Licence fee be placed on public exhibition for a period of 28 days commencing Saturday, 23 November 2019.

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

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3. COMMUNITY DEVELOPMENT GRANT PROGRAM 2019-2020

Cr Knight asked that it be noted that she was not in attendance at the meeting held on 7 November to discuss the grant applications, but did participate in the decision making process.

5459 RESOLVED [Quinn/Parker]

That Council:

1. Approve funding for the following projects from the Greater Hume Council Community Development Grant Program.

Community Group	Project Name	Amount Requested	Organisation's Cash/ In-kind Contribution	Total Project Value	Amount Recommended
Holbrook Netball Club	Netball Courts Seating Priority 1	\$4,000	\$6,022	\$10,022	\$ 4,000
Culcairn Golf Club	Clubhouse Floor covering/painting	\$4,000	\$5,618	\$ 9,618	\$ 4,000
Holbrook Community Gym Club	New Sliding Doors	\$3,145	\$3,145	\$ 6,290	\$ 3,145
Holbrook Swimming Club	New Public Address System	\$1,679	\$1,720	\$ 3,399	\$ 1,679
Jindera Pioneer Museum	Blacksmith Lighting	\$4,000	\$5,200	\$ 9,200	\$ 4,000
Walla Walla Sports Ground Committee	Floor Coverings	\$4,000	\$15,045	\$19,045	\$ 4,000
Culcairn Community Development Committee	Financial Support Culcairn Oasis	\$1,000	\$3,300	\$ 4,300	\$ 1,000
Culcairn Lions Club	Bus Hire for Aged Care Resident Outings	\$4,000	\$3,960	\$7,960	\$3,960
Culcairn Football Netball Club	Cool Room Acquisition	\$4,000	\$3,750	\$7,750	\$3,750
Totals		\$29,824	\$47,760	\$77,584	\$29,534

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COMMUNITY DEVELOPMENT GRANT PROGRAM 2019-2020

2. Management continue to liaise with those groups that were not funded (as shown below) to amend their applications in line with the Community Development Guidelines and resubmit their applications by 20 December 2019. All resubmitted applications and the Holbrook Netball Club's second priority application then be reassessed by the Community Grants Committee and a further report be submitted to the February 2020 Council Meeting for consideration.

Community Group	Project Name	Amount Requested	Organisation's Cash/ In-kind Contribution	Total Project Value	Comment
Holbrook Netball Club	New and Repairs to Team Shelters Priority 2	\$4,000	\$11,593	\$15,593	Priority 1 application recommended for approval
The Anglican Church Holbrook	Op Shop Air Conditioning	\$4,000	\$6,000	\$10,000	Grant application failed to provide sufficient information to fully meet grant guidelines
Holbrook Lions Club	Flags for Holbrook	\$2,450	\$400	\$2,850	Organisation co-contribution does not meet the dollar for dollar requirement as specified in the grant guidelines
Henty Park Tennis Club	Building of Trophy Cabinet	\$4,000	\$530	\$4,530	Organisation co-contribution does not meet the dollar for dollar requirement as specified in the grant guidelines
Totals		\$14,450	\$18,523	\$32,973	

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ENGINEERING

1. FIXING LOCAL ROADS

5460 RESOLVED [Hicks/Parker]

That Council:

1. lodge the following applications under Fixing Local Roads:
 - Reconstruction of the remaining 6km of Cummings Road
 - Reconstruction of 4km of Fellow Hills Road commencing at Coach Road
2. commit to 25% contribution to all projects submitted under the program.

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

**4. TENDER TL 04 – 2019/20 DRAINAGE AND CONCRETE WORKS – KYWONG
HOWLONG ROAD**

5461 RESOLVED [Hicks/Knight]

That:

1. the tender submitted by Excell Gray Bruni of \$330,040.00 (excl. GST) be accepted.
2. the unsuccessful tenderers be notified.
3. the General Manager and the Mayor be authorised to sign the Contract with Excell Gray Bruni.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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3. JINDERA & WALLA WALLA FLOOD MITIGATION WORKS – INVESTIGATION AND DESIGN UPDATE

5462 RESOLVED [Knight/Parker]

That Council accept the grants offer for financial assistance through OEH Floodplain Management Program to proceed with the Jindera and Walla Walla Flood Mitigation Works – Investigation and Design Phase.

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

ITEM TO BE REFERRED TO CLOSED COUNCIL

1. EXCESSIVE ACCUMULATION OF ITEMS – LOT 82 DP 583299, WOOD STREET JINDERA

5463 RESOLVED [Knight/Hicks]

That discussions relating to legal advice warrant necessitate such discussions occurring in Closed Council which is permitted in accordance with section 10A(2)(g) “advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege”.

Reason

On balance the public interest in this matter is outweighed by the need to discuss legal considerations in Closed Council.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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OFFICERS' REPORTS – PART B – TO BE RECEIVED AND NOTED

GOVERNANCE

1. 2017/2021 DELIVERY PLAN AND 2019-2020 OPERATIONAL PLAN – REPORT AS AT 30 SEPTEMBER 2019

5464 RESOLVED [Meyer/O'Neill]

That Council receive and note the 2017/2021 Delivery Plan and 2019/2020 Operational Plan review report to 30 September 2019.

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

2. AUSTRALIAN GOVERNMENT DROUGHT FUNDING – GREATER HUME COUNCIL

5465 RESOLVED [Meyer/O'Neill]

That the report be received and noted.

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 CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS**
2. **STATEMENTS OF BANK BALANCES AND INVESTMENTS AS AT 31 OCTOBER 2019**
3. **PEOPLE & CULTURE (HR) REPORT FOR OCTOBER 2019**
4. **GREATER HUME CHILDREN SERVICES – REPORT FOR OCTOBER 2019**

ENGINEERING

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

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ENVIRONMENT AND PLANNING

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

5466 RESOLVED [Meyer/O'Neill]

That Part C of the Agenda be received and noted.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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HELD AT HENTY COMMUNITY CIVIC CENTRE, 20 SOUTH ST, HENTY
ON WEDNESDAY, 20 NOVEMBER 2019**

PART D – COMMITTEE AND DELEGATE REPORTS

5467 RESOLVED [[Meyer/O'Neill]

That Part D of the Agenda be received and noted.

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

MATTERS OF URGENCY

At this juncture, the Chairperson referred the Council to the Matters of Urgency Report for consideration.

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 7.00PM 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.

5468 RESOLVED [Knight/Parker]

And ruled by the Chair that that a matter of urgency REQUEST BY NEOEN FOR GREATER HUME COUNCIL TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT FOR THE PROPOSED CULCAIRN SOLAR FARM be considered at this time.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT HENTY COMMUNITY CIVIC CENTRE, 20 SOUTH ST, HENTY
ON WEDNESDAY, 20 NOVEMBER 2019**

4. REQUEST BY NEOEN FOR GREATER HUME COUNCIL TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT FOR THE PROPOSED CULCAIRN SOLAR FARM

5469 RESOLVED [Meyer/Knight]

That:

1. Council authorise the General Manager and Director Environment and Planning to undertake further negotiations with NEOEN in respect to a Voluntary Planning Agreement (VPA) for the proposed Culcairn Solar Farm.
2. At a future ordinary meeting Council consider as an open agenda item whether to accept a VPA with NEOEN for the proposed Culcairn Solar Farm and the appropriate bodies be advised of these negotiations.

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

AT THIS JUNCTURE, COUNCILLOR MATT HICKS MADE A DECLARATION OF NON PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL AND REMAINED OUTSIDE OF THE MEETING ROOM AT 7.00PM 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.

5470 RESOLVED [Knight/Parker]

And ruled by the Chair that that a matter of urgency REQUEST BY FRV TO ENTER INTO NEGOTIATIONS WITH COUNCIL IN RELATION TO DEVELOPER CONTRIBUTIONS/COMMUNITY BENEFIT FOR THE WALLA WALLA SOLAR FARM be considered at this time.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT HENTY COMMUNITY CIVIC CENTRE, 20 SOUTH ST, HENTY
ON WEDNESDAY, 20 NOVEMBER 2019**

2. REQUEST BY FRV TO ENTER INTO NEGOTIATIONS WITH COUNCIL IN RELATION TO DEVELOPER CONTRIBUTIONS/COMMUNITY BENEFIT FOR THE WALLA WALLA SOLAR FARM

5471 RESOLVED [Knight/Meyer]

That:

1. Council authorise the General Manager and Director Environment and Planning to undertake further negotiations with FRV in respect to a Voluntary Planning Agreement (VPA) for the proposed Walla Walla Solar Farm.
2. At a future ordinary meeting Council consider as an open agenda item whether to accept a VPA with FRV for the proposed Walla Walla Solar Farm and the appropriate bodies be advised of these negotiations.

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

5472 RESOLVED [Knight/Parker]

That leave of absence be granted to Cr O'Neill for the December meeting.

Cr Hicks returned to the meeting at 7.07pm.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT HENTY COMMUNITY CIVIC CENTRE, 20 SOUTH ST, HENTY
ON WEDNESDAY, 20 NOVEMBER 2019**

CLOSING THE MEETING

At this juncture members in the public gallery and the press vacated the chamber at 7.07pm.

5473 RESOLVED [Knight/Parker]

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 Knight Meyer O'Neill Parker Quinn Schilg Weston Wilton			

COMMITTEE OF THE WHOLE SECTION

5474 RESOLVED [7.07pm] [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 item of business:

- EXCESSIVE ACCUMULATION OF ITEMS – LOT 82 DP 583299, WOOD STREET JINDERA**

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT HENTY COMMUNITY CIVIC CENTRE, 20 SOUTH ST, HENTY
ON WEDNESDAY, 20 NOVEMBER 2019**

CONFIDENTIAL - CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

ITEM FOR DETERMINATION

1. EXCESSIVE ACCUMULATION OF ITEMS – LOT 82 DP 583299, WOOD STREET JINDERA

RECOMMENDATION [Hicks/Meyer]

This report be received and noted.

VOTING ON THE RECOMMENDATION

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

ORDINARY MEETING RECONVENED

5475 RESOLVED [7.20pm] [Parker/Meyer]

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 Knight Meyer O'Neill Parker Quinn Schilg Weston Wilton			

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT HENTY COMMUNITY CIVIC CENTRE, 20 SOUTH ST, HENTY
ON WEDNESDAY, 20 NOVEMBER 2019**

RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

5476 RESOLVED [Knight/Meyer]

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 Knight Meyer O'Neill Parker Quinn Schilg Weston Wilton			

There being no further business, the meeting concluded at 7.21pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 18 December 2019 at which time the signature hereon was subscribed.

Cr Heather Wilton
Mayor, Greater Hume Council