

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 DECEMBER 2019**

The meeting opened at 6.00pm.

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

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

Cr Schilg read the prayer to commence the meeting.

ACKNOWLEDGEMENT OF COUNTRY

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

APOLOGY

5477 RESOLVED [Hicks/Quinn]

That

1. the apology for Cr Jenny O'Neill be received and noted
2. the apology for Cr Lea Parker be received and leave of absence granted.

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

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

Nil.

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CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 20 NOVEMBER 2019

5478 RESOLVED [Meyer/Weston]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Henty on Wednesday, 20 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
Hicks Knight Meyer Quinn Schilg Weston Wilton		O'Neill Parker	

ACTION REPORT FROM THE MINUTES

1. 5426 – DA 10.2019.123.1 – NEW DWELLING WALLA WALLA JINDERA RD WALLA WALLA
Cr Knight queried if there has been a recent response from Department of Planning, Environment and Industry. Director Environment and Planning advised that the application has received concurrence from the Department and the approval has been issued today.
2. 5273 – REQUEST FOR REFUND OF DA FEES – WALLA MOTORING CLUB
Cr Schilg queried the lag time for the reimbursement of the money as the item has been on the Action Report since May. General Manager indicated the funds will be repaid.
3. 5195 – LOOSE FILL ASBSTOS INSULATION (LFAI) – ALLOCATION OF REMAINING COMMUNITY FUNDING
Cr Weston queried progress in the matter. General Manager advised that Council received a report on the matter at the November meeting wherein Council was advised that the Government has approved an allocation of \$71,850 for the Holbrook Men’s Shed project, and \$4,975.00 for the shelters for tables at Culcairn.
4. 5406 – FIXING COUNTRY ROADS APPLICATION – HENTY RAIL CROSSING – WIDENING AND RECONSTRUCTION OF GRUBBEN ROAD, HENTY
Cr Meyer what is the next stage of the programmed works given that the water main has been installed. General Manager advised the meeting that the Director Engineering will provide an update report on the full project to the February Council meeting. A further application has been made for the balance of the funds.

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OFFICERS' REPORTS – PART A - FOR DETERMINATION

ENVIRONMENT AND PLANNING

1. **DEVELOPMENT APPLICATION 10.2019.127 – DWELLING, CARPORT, GARDEN SHED & SHIPPING CONTAINER LOTS 9, 10 & 11 SECTION 14 DP758436 – 1685 GEROGERY ROAD GEROGERY**

5479 RESOLVED [Hicks/Knight]

Pursuant to Clauses 4.16 and 4.17 of the Environmental Planning & Assessment Act 1979 a dwelling, carport, garden shed and shipping container be approved at Lots 9, 10 & 11, Section 14 DP 758436, 1685 Gerogery Road, Gerogery subject to the following conditions of approval:

RECOMMENDED CONDITIONS: DWELLING 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 Section 7.12 Levy Development Contributions

Prior to the issue of a construction certificate, a receipt for the payment to Greater Hume Council of Section 7.12 Levy Contributions shall be submitted to the Certifying Authority.

The Section 7.12 Levy is calculated at 1% of the cost of development, as determined at the date of this consent. The total contribution to be paid has been calculated at \$900

NOTE: This amount may change if there is a delay with payment of the levy, as the cost of works is to be indexed before payment to reflect quarterly variations in the Consumer Price Index (CPI).

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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 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.

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 Council.

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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,
- 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 or Construction Certificate.

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12 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.

13 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.

14 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.

15 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.

16 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.

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17 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.

18 Certified Development Completed In Accordance With Approval (Prior To Occupation Certificate)

Prior to the release of an Occupation Certificate, a letter of certification is required from the owner/applicant to confirm all of the bushfire requirements of AS3959 have been completed in accordance with the approved level of construction as per the relevant Development Approval ie BAL29

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 Council or an accredited certifier.

19 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.

20 Bushfire Construction requirements (BAL 29):

New construction shall comply with section 7 (BAL 29) Australian Standard AS3959-2009 "Construction of buildings in bush fire-prone areas" and section A3.7 Addendum Appendix 3 of "Planning for Bush Fire Protection".

REASON: It is in the public interest that the development be protected from bush fire. Section 4.15 (1)(e) of the Environmental Planning and Assessment Act 1979, as amended.

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21 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).

22 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.

23 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.

24 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.

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.

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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.

- 25** 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).
- 26** 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.
- 27** 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.
- 28** 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.

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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.

- 29** 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.

30 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.

**RECOMMENDED CONDITIONS: CARPORT AND GARDEN SHED
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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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 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.

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.

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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 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,
- 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.

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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 or Construction 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 Council or an accredited certifier.

14 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.

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15 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).

16 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.

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 BAL 29 Construction of Class 10 Buildings

All proposed Class 10 structures as defined per the "Building Code of Australia" attached to or within 10 metres of the habitable building shall comply with section 7 (BAL 29) Australian Standard AS3959-2009 "Construction of buildings in bush fire-prone areas" and section A3.7 Addendum Appendix 3 of "Planning for Bush Fire Protection".

REASON: It is in the public interest that the development be protected from bush fire. Section 4.15 (1)(e) of the Environmental Planning and Assessment Act 1979, as amended.

19 Stormwater Disposal

All stormwater shall be directed to the existing stormwater disposal system or alternatively to Gerogery Road table drain.

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20 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.

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.

- 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.

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ON WEDNESDAY, 18 DECEMBER 2019**

DEVELOPMENT APPLICATION 10.2019.127 – DWELLING, CARPORT, GARDEN SHED & SHIPPING CONTAINER LOTS 9, 10 & 11 SECTION 14 DP758436 – 1685 GEROGERY ROAD GEROGERY [CONT'D]

- 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.

- 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:
- a. protect and support the adjoining premises from possible damage from the excavation, and
 - b. 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.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 DECEMBER 2019**

DEVELOPMENT APPLICATION 10.2019.127 – DWELLING, CARPORT, GARDEN SHED & SHIPPING CONTAINER LOTS 9, 10 & 11 SECTION 14 DP758436 – 1685 GEROGERY ROAD GEROGERY [CONT'D]

RECOMMENDED CONDITIONS: SHIPPING CONTAINER

1 Use of Shipping Container

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

2 Hours of Operation

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.

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.

3 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.

4 Hold Down of Shipping Container

The shipping container is to be affixed by means of chaining to 4x300x600 mass concrete anchors recessed into the adjacent ground.

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 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.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 DECEMBER 2019**

DEVELOPMENT APPLICATION 10.2019.127 – DWELLING, CARPORT, GARDEN SHED & SHIPPING CONTAINER LOTS 9, 10 & 11 SECTION 14 DP758436 – 1685 GEROGERY ROAD GEROGERY [CONT'D]

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

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.

- 7** 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).
- 8** 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.
- 9** 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.
- 10** 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.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 DECEMBER 2019**

DEVELOPMENT APPLICATION 10.2019.127 – DWELLING, CARPORT, GARDEN SHED & SHIPPING CONTAINER LOTS 9, 10 & 11 SECTION 14 DP758436 – 1685 GEROGERY ROAD GEROGERY [CONT'D]

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.

- 11** 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 Knight Meyer Quinn Schilg Weston Wilton		O'Neill Parker	

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 DECEMBER 2019**

**2. DEVELOPMENT APPLICATION 10.2019.95 – TRANSPORTABLE DWELLING
LOT 190 DP753724 – 9 KING STREET BROCKLESBY**

5480 RESOLVED [Knight/Hicks]

Pursuant to Clauses 4.16 and 4.17 of the Environmental Planning & Assessment Act 1979 a transportable dwelling be approved at Lot 190, DP 753724, 9 King Street, Brocklesby, subject to the following conditions of approval:

**RECOMMENDED 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.

3 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.

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.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 DECEMBER 2019**

DEVELOPMENT APPLICATION 10.2019.95 – TRANSPORTABLE DWELLING LOT 190 DP753724
– 9 KING STREET BROCKLESBY [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. The Certifying Authority is Greater Hume Shire Council. All of these conditions are to be complied with prior to the commencement of any works on site.

4 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.

5 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.

6 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.

7 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.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 DECEMBER 2019**

DEVELOPMENT APPLICATION 10.2019.95 – TRANSPORTABLE DWELLING LOT 190 DP753724
– 9 KING STREET BROCKLESBY [CONT'D]

8 Interim/Final Occupation Certificate Required

Prior to the commencement of any use and/or occupation of the subject development, a Final Occupation Letter must be issued.

Prior to the issue of any Occupation Letter the Certifying Authority must be satisfied that the development is in accordance with the respective Development Consent and Local Government approval.

9 Stormwater Works-As-Executed Plan

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

10 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.

11 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.

12 Certificates

The following installation certificates, in the approved form, shall be submitted to Council prior to the issuing of an Occupation Certificate:

- a. Certificate of Compliance-Electrical Work.
- b. Glazing Certificate (certifying that all glazing has been selected, located and installed in accordance with the relevant standard).
- c. Plumbing Certificate (for all works undertaken off site).
- d. Wet Area Compliance Certificate.
- e. Roof and Wall Framing Certificate for dwelling and associated structures.
- f. Bush Fire Compliance Certificate.
- g. Compliance Plate for dwelling and associated structures.
- h. Proof of Termite Treatment.

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. The Principal Certifying Authority is Greater Hume Shire Council.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 DECEMBER 2019**

DEVELOPMENT APPLICATION 10.2019.95 – TRANSPORTABLE DWELLING LOT 190 DP753724
– 9 KING STREET BROCKLESBY [CONT'D]

13 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).

14 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.

15 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.

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** 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:
- (iii) protect and support the adjoining premises from possible damage from the excavation, and
 - (iv) 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.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 DECEMBER 2019**

DEVELOPMENT APPLICATION 10.2019.95 – TRANSPORTABLE DWELLING LOT 190 DP753724
– 9 KING STREET BROCKLESBY [CONT'D]

17 Compliance plates

- (i) A compliance plate must be attached to an accessible part of each of the following structures:
 - a. a manufactured home,
 - b. an associated structure that forms part of a manufactured home,
 - c. an associated structure that comprises a free-standing garage.
- (ii) A compliance plate must specify the following:
 - a. the name of the manufacturer of the manufactured home or associated structure,
 - b. the unique identification number for each major section of the manufactured home,
 - c. the month and year during which the manufactured home or associated structure was constructed,
 - d. the design gust wind speed for the manufactured home or associated structure,
 - e. a statement to the effect that the manufactured home or associated structure complies with the requirements of this Division,
 - f. the name of the practising structural engineer by whom the engineer's certificate has been issued in respect of the manufactured home,
 - g. whether a manufactured home is intended for use as a park van or holiday van.
- (iii) A unique identification number must be permanently marked on each major section of the manufactured home.
- (iv) The Minister may, by order published in the Gazette, issue specifications for the design, construction, issue and registration of compliance plates for the purposes of clause 159 of the Local Government (Manufactured Home Estates, Caravan Parks, and Moveable Dwellings) Regulations 2005.
- (v) A compliance plate must be designed, constructed, issued and registered in accordance with any specifications in force under clause 159 of the Local Government (Manufactured Home Estates, Caravan Parks, and Moveable Dwellings) Regulations 2005.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 DECEMBER 2019**

3. FREE WASTE FACILITY ACCESS DAY - 5 APRIL 2020

MOTION [Hicks/Schilg]

That Council resolve to provide a free waste facility access day on Sunday, 5 April 2020 with the following operational rules applying:

1. All facilities will be open on Sunday, 5 April 2020 from 9.00am to 3.00pm;
2. Patrons will need to present proof of residency within Greater Hume Council area;
3. 2 staff be present at Holbrook, Henty, Culcairn and Jindera; and
4. Fridges, freezers, mattresses and tyres are not accepted free of charge and normal disposal costs apply.

5481 AMENDMENT [Knight/Quinn]

That Council resolve to provide a free waste facility access day on Sunday, 5 April 2020 with the following operational rules applying:

1. All facilities will be open on Sunday, 5 April 2020 from 9.00am to 3.00pm;
2. Patrons will need to present proof of residency within Greater Hume Council area;
3. 2 staff be present at Holbrook, Henty, Culcairn and Jindera; and
4. Fridges, freezers, mattresses and a limit of two tyres are accepted at 50% of normal fees and charges and that these items be disposed only from households.

ON BEING PUT TO THE VOTE THE AMENDMENT WAS CARRIED, AND BECAME THE SUBSTANTIVE MOTION. ON BEING PUT TO THE VOTE THE MOTION WAS CARRIED.

VOTING OF AMENDMENT

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 DECEMBER 2019**

FREE WASTE FACILITY ACCESS DAY - 5 APRIL 2020 [CONT'D]

VOTING ON SUBSTANTIVE MOTION

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

4. POLICY DEVELOPMENT – HOURS OF OPERATION FOR POOLS POLICY

5482 RESOLVED [Hicks/Schilg]

That Council adopt the Hours of Operation for Swimming Pool Policy.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 DECEMBER 2019**

GOVERNANCE

1. DROUGHT COMMUNITIES PROGRAM (DCP) - EXTENSION

5483 RESOLVED [Hicks/Weston]

That:

1. Council fund the following projects from the Drought Communities Program

Project	Amount
Upgrade of playing surfaces at the Culcairn, Henty, Holbrook and Jindera Sportsgrounds	\$800,000
Culcairn Place Making Study	\$25,000
Adverse Event Plan	\$25,000

2. the allocation of the remaining \$150,000 be the subject of a further report to the February 2020 meeting of Council

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 DECEMBER 2019**

CORPORATE AND COMMUNITY SERVICES

1. STATE GOVERNMENT FUNDING FOR NSW PUBLIC LIBRARIES

5484 RESOLVED [Knight/Schilg]

That:

1. Council make representation to the Member for Albury, Justin Clancy, in relation to the need for a sustainable state funding model for the ongoing provision of public library services.
2. Council write to the Hon. Don Harwin, Minister for the Arts and the Hon. Walt Secord, Shadow Minister for the Arts, calling for bi-partisan support for Consumer Price Index (CPI) indexation of state funding for NSW public libraries, as well as legislation of all elements of the 2019-20 to 2022-23 NSW state funding model.
3. Council take a leading role in lobbying for sustainable state government funding for libraries.
4. Council endorse the distribution of the NSW Public Libraries Association NSW library sustainable funding advocacy information in Council libraries, as well as involvement in any actions proposed by the Association.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 DECEMBER 2019**

2. CROWN ROAD CLOSURE AND ACQUISITION - BROCKLESBY

5485 RESOLVED [Hicks/Quinn]

That:

1. Council make an application to the NSW Department of Planning, Industry and Environment Minister for approval to acquire Crown Roads traversing the Brocklesby Recreation Reserve as shown at **ANNEXURE 5** in accordance with the Roads Act 1993.
2. the Mayor and General Manager be authorised to execute documentation in relation to the acquisition of Crown Roads traversing the Brocklesby Recreation Reserve, under the Common Seal of Council, as required.
3. upon acquisition, the land is to be classified as community land.

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

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

5486 RESOLVED [Weston/Quinn]

That Council accept the Expression of Interest from Shaun Hamson in the amount of \$4,500.00 (ex GST) to enter in to a licence over Lot 5 DP 250901, Baird Street, Culcairn for a period of twenty four months commencing 1 February 2020 and terminating 31 January 2022, with an option to renew for a further twelve month term.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 DECEMBER 2019**

4. WALBUNDRIE HALL COMMITTEE – RELINQUISH STATUS OF COMMITTEE

5487 RESOLVED [Schilg/Knight]

That the matter be deferred until the April 2020 Council meeting to enable further consultation with the Walbundrie community.

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

5. POLICY DEVELOPMENT – RECRUITMENT AND SELECTION POLICY AND PROCEDURE

5488 RESOLVED [Meyer/Hicks]

That the Greater Hume Council Recruitment and Selection Policy and associated Recruitment and Selection Procedure be adopted.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 DECEMBER 2019**

ENGINEERING

1. DRINKING WATER MANAGEMENT SYSTEM ANNUAL REPORT 2018-19

5489 RESOLVED [Hicks/Meyer]

That the report be received and noted.

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

ITEMS TO BE REFERRED TO CLOSED COUNCIL

1. POTENTIAL LAND PURCHASE AT HOLBROOK

5490 RESOLVED [Hicks/Quinn]

That the potential purchase of a key development site in Holbrook 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 preserving the identity of the site at this early stage outweighs the public interest in maintaining openness and transparency in Council decision making as the closure of the site may compromise the position of Council in future negotiations.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 DECEMBER 2019**

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

5491 RESOLVED [Hicks/Quinn]

It is recommended that the consideration of the sale of 11 Wattle Street, Culcairn 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 FOR REFERRAL

The matters to be discussed by Councillors and staff relate to the personal financial dealings of individual ratepayers and as such as confidential in nature and not suitable for disclosure in Open Council.

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

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

3. OFFICE OF LOCAL GOVERNMENT – CIRCULAR 19-21 – COUNCILLORS' AND DESIGNATED PERSONS' RETURNS TO BE PLACED ON COUNCIL WEBSITE

5492 RESOLVED [Hicks/Knight]

That standing orders be suspended at 6.42pm.

5493 RESOLVED [Hicks/Weston]

That standing orders resume at 6.49pm.

5494 RESOLVED [Hicks/Knight]

That

1. the report be received and noted
2. a further report on the matter be presented to the February 2020 meeting.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 DECEMBER 2019**

OFFICE OF LOCAL GOVERNMENT – CIRCULAR 19-21 – COUNCILLORS’ AND DESIGNATED PERSONS’ RETURNS TO BE PLACED ON COUNCIL WEBSITE [CONT’D]

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

CORPORATE AND COMMUNITY SERVICES

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

5495 RESOLVED [Hicks/Knight]

That the report be received and noted.

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

PART C - ITEMS FOR INFORMATION

GOVERNANCE

1. **WORKSHOP/BRIEFING SESSION SCHEDULE 2019/2020**
2. **OFFICE OF LOCAL GOVERNMENT CIRCULARS**
3. **LOCAL GOVERNMENT NEW SOUTH WALES (LGNSW) – WEEKLY CIRCULARS**
4. **TOURISM AND PROMOTIONS OFFICER’S REPORT**

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 DECEMBER 2019**

CORPORATE AND COMMUNITY SERVICES

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

ENGINEERING

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

ENVIRONMENT AND PLANNING

1. **DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF NOVEMBER 2019**
2. **RANGER’S REPORT – NOVEMBER 2019**

5496 RESOLVED [Hicks/Knight]

That Part C of the Agenda be received and noted.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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5497 RESOLVED [Hicks/Knight]

That Part D of the Agenda be received and noted.

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

MATTER OF URGENCY

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

5498 RESOLVED [Knight/Quinn]

And ruled by the Chair that that a matter of urgency SIGNING OF CONTRACT FOR LICENCE TO OCCUPY – UNIT 6 KALA COURT, HOLBROOK be considered at this time.

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

MATTER OF URGENCY - SIGNING OF CONTRACT FOR LICENCE TO OCCUPY – UNIT 6 KALA COURT, HOLBROOK

5499 RESOLVED [Hicks/Knight]

That the Mayor and General Manager be authorised to sign the Licence to Occupy Agreement for Unit 6 Kala Court, Holbrook under the Common Seal of Council.

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

CLOSING THE MEETING

At this juncture the member of the press vacated the chamber at 7.07pm.

5500 RESOLVED [knight / hicks]

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 Quinn Schilg Weston Wilton		O'Neill Parker	

COMMITTEE OF THE WHOLE SECTION

5501 RESOLVED [6.58pm] [Hicks/Knight]

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. **POTENTIAL LAND PURCHASE AT HOLBROOK**
2. **SALE OF LAND FOR UNPAID RATES UNDER SECTION 713 OF THE LOCAL GOVERNMENT ACT 1993**

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

**CONFIDENTIAL - CLOSED COUNCIL (COMMITTEE OF THE WHOLE)
ITEM FOR DETERMINATION**

1. POTENTIAL LAND PURCHASE AT HOLBROOK

RECOMMENDATION [Meyer/Weston]

That:

1. if necessary the General Manager be authorised to undertake preliminary investigations of a key development site in Holbrook, and
2. up to \$25,000 be made available for such investigations to be funded from the Holbrook Caravan Park Reserve.
3. and at an appropriate time, a further report be submitted to Council for consideration.

VOTING ON THE RECOMMENDATION

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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2. SALE OF LAND FOR UNPAID RATES UNDER SECTION 713 OF THE LOCAL GOVERNMENT ACT 1993

RECOMMENDATION [Knight/Hicks]

That:

1. Council list Lot 61 DP 599763 – 11 Wattle Street, Culcairn for sale by private treaty
2. Council list the property for sale with Landmark Pitzens Holbrook at a sale price of \$32,000
3. the General Manager be authorised to negotiate a sale within the range outlined in the Closed Council report to the December 2019 Council Meeting.
4. the Mayor and General Manager be authorised to execute documentation associated with the contract of sale under the Common Seal of Council.

VOTING ON THE RECOMMENDATION

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

ORDINARY MEETING RECONVENED

5502 RESOLVED [7.17pm] [Hicks/Knight]

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 Parker Quinn Schilg Weston Wilton		O'Neill	

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RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

5503 RESOLVED [Hicks/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 Quinn Schilg Weston Wilton		O'Neill Parker	

There being no further business, the meeting concluded at 7.20pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 19 February 2020 at which time the signature hereon was subscribed.

Cr Heather Wilton
Mayor, Greater Hume Council