

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 16 DECEMBER 2020**

The meeting opened at 6.00pm.

IN ATTENDANCE:

Councillor Wilton (Chairperson), Councillors Hicks, Meyer, Parker, Quinn, O'Neill, Schilg and Weston. General Manager, Director Corporate and Community Services, Director Engineering, Director Environment and Planning 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.

APOLOGIES

Nil.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 18 NOVEMBER 2020

5793 RESOLVED [Meyer/Quinn]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Holbrook on Wednesday, 18 November 2020 as printed and circulated be confirmed as a true and correct record of the proceedings of such meeting.

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

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MINUTES OF EXTRAORDINARY MEETING OF COUNCIL HELD ON 26 NOVEMBER 2020

5794 RESOLVED [Meyer/Quinn]

That the Minutes of the Extraordinary Meeting of Greater Hume Council held at Holbrook on Wednesday, 26 November 2020 as printed and circulated be confirmed as a true and correct record of the proceedings of such meeting.

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ACTION REPORT FROM THE MINUTES

1. 5737 – CLOSURE AND SALE OF UNUSED SECTION OF ROAD - CULCAIRN

Cr Weston commented that he has received an email from a ratepayer in objection to the proposed closure and sale of an unused section of road at Culcairn and sought an update on the matter.

General Manager advised that the matter will be further investigated including seeking legal advice regarding the Crown Lands Act which will inform a report which will be presented to the February 2021 meeting.

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

MAYORAL MINUTE

Nil.

NOTICES OF MOTIONS

Nil.

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OFFICERS' REPORTS – PART A - FOR DETERMINATION

ENVIRONMENT AND PLANNING

1. DRAFT GREATER HUME COUNCIL S7.12 FIXED DEVELOPMENT CONSENT LEVY DEVELOPMENT CONTRIBUTIONS PLAN 2021

5795 RESOLVED [O'Neill/Meyer]

Council resolve to:

1. in accordance with Clause 32(2A) of the Environmental Planning and Assessment Regulation 2000 give notice of its intention to repeal Greater Hume Council S7.12 Fixed Development Consent Levy Development Contributions Plan 2019.
2. in accordance with Clause 28 of the Environmental Planning and Assessment Regulation 2000 and Schedule 1 of the Environmental Planning and Assessment Act 1979 place the draft Greater Hume Council S7.12 Fixed Development Consent Levy Development Contributions Plan 2021 (the 2021 Plan) on public exhibition for a period of 28 days (commencing after 10 January 2021).

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GOVERNANCE

1. EXTRAORDINARY MEETING – WEDNESDAY, 27 JANUARY 2020

5796 RESOLVED [Quinn/Weston]

That Council hold an Extraordinary Meeting to determine a number of tenders on Wednesday 27 January 2021 at the Holbrook Library Complex Meeting Room commencing at 6pm.

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2. GREATER HUME COUNCIL RESPONSE TO CORONAVIRUS (COVID-19)

5797 RESOLVED [O'Neill/Meyer]

That Council reinstate public forums at all Council meetings from the February 2021 Council meeting.

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3. SCHEDULE OF COUNCIL MEETINGS

5798 RESOLVED [Quinn/Schilg]

That the 2021 February, March, April and May ordinary Council meetings be held at the Holbrook Library Complex Community Meeting Room.

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4. PROVISION OF GENERAL PRACTITIONER SERVICES AND VISITING MEDICAL OFFICER SERVICES AT CULCAIRN

5799 RESOLVED [Meyer/Parker]

That:

1. the Mayor and General Manager be authorised to continue to liaise with Dr Niranjin of Sarkon Medical and MLHD with the view of Council purchasing a suitable rental property.
2. the purchase be funded from existing working capital.

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5. ADVERSE EVENT PLAN

5800 RESOLVED [O'Neill/Parker]

That the Adverse Event Plan as presented in **ANNEXURE 2** be adopted.

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6. PROPOSED RESIDENTIAL SUBDIVISION AT CULCAIRN

5801 RESOLVED [Meyer/Weston]

That:

1. Council proceed to purchase approximately 15ha for future residential development at Culcairn
2. The Mayor and General Manager be authorised to finalise the purchase including preparation and lodgment of the Plan of Subdivision for the englobo parcel.
3. The Mayor and General Manager be authorised to affix the Common Seal of Council to all documentation pertaining to the purchase of the land and the Plan of Subdivision for the englobo parcel.

Further a report be submitted to Council following the development of a detailed concept design, costing and updated business plan, prior to a final decision being made to proceed with the proposed 24 lot subdivision.

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CORPORATE AND COMMUNITY SERVICES

1. POLICY DEVELOPMENTS

5802 RESOLVED [O'Neill/Parker]

That:

1. the Greater Hume Council Sporting and Recreation Reserve Use Policy and Corporate Credit & Purchasing Card Use Policy be adopted
2. the Greater Hume Council Salary System Administration Policy be revoked.

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ENGINEERING

1. LAND ACQUISITION AND ELECTRICAL EASEMENT CREATION – HENTY RAIL CROSSING PROJECT

5803 RESOLVED [Meyer/Quinn]

That the Mayor and General Manager be authorised to execute documentation listed below pursuant to Regulation 400 of the Local Government (General) Regulation 2005 under the Common Seal of Council:

1. Deed of Acquisition to Facilitate Road Widening between Council and James Wilson Leitch & Virginia Leitch;
2. Deed of Acquisition to Facilitate Road Works between Council and Wayne John Muller;
3. Deed of Acquisition to Facilitate Road Works between Council and Graincorp Operations Limited;
4. Deed of Acquisition to Facilitate Road Works between Council and Sheldon John Klemke and Deborah Jane Klemke
5. Deed of Acquisition of Powerline Easement between Council and Sheldon John Klemke and Deborah Jane Klemke

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2. POLICY DEVELOPMENT

5804 RESOLVED [Quinn/Parker]

That the revised Water Main & Sewer Main Extension Policy be adopted.

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

1. RECRUITMENT OF ADDITIONAL SHORT TERM ENGINEERING ASSISTANCE

5805 RESOLVED [Parker/Quinn]

That the report be received and noted.

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|--|---------------------|--------------------|--------------------------------|
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CORPORATE AND COMMUNITY SERVICES

1. COMBINED INVESTMENT ACCOUNT – MONTH ENDED 30 NOVEMBER 2020

5806 RESOLVED [[Parker/Quinn]

That Council receive and note the Investment Balances Report for the month of November 2020.

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ENGINEERING

1. **GREATER HUME LGA ENTRANCE TO THE SHIRE AND TOWN / VILLAGE SIGNAGE PROJECT**

5807 RESOLVED [Parker/Quinn]

That Council receive and note the report.

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

GOVERNANCE

1. **WORKSHOP/BRIEFING SESSION SCHEDULE 2020/2021**
2. **OFFICE OF LOCAL GOVERNMENT CIRCULARS**
3. **TOURISM AND PROMOTIONS OFFICER'S REPORT**

CORPORATE AND COMMUNITY SERVICES

1. **GREATER HUME CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS**
2. **STATEMENTS OF BANK BALANCE AS AT 30 NOVEMBER 2020**
3. **PEOPLE & CULTURE REPORT FOR NOVEMBER 2020**

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4. GREATER HUME LIBRARY SERVICES – REPORT FOR DECEMBER 2020

5. GREATER HUME YOUTH PROGRAMS AND EVENTS

ENGINEERING

1. NOVEMBER REPORT OF WORKS

2. WATER & SEWER REPORT – NOVEMBER 2020

ENVIRONMENT AND PLANNING

1. DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF NOVEMBER 2020

2. RANGER’S REPORT – NOVEMBER 2020

3. SENIOR WEEDS OFFICER’S REPORT – NOVEMBER 2020

5808 RESOLVED [Quinn/Parker]

That Part C of the Agenda be received and noted.

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PART D

5809 RESOLVED [Quinn/Parker]

That Part D of the Agenda be received and noted.

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Cr Meyer provided a verbal report on the Riverina Water Community Grants program.

MATTERS OF URGENCY

Nil.

There being no further business, the meeting concluded at 6.34pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 17 February 2020 at which time the signature hereon was subscribed.

Cr Heather Wilton
Mayor, Greater Hume Council