

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 15 JULY 2020**

The meeting opened at 6.00pm.

IN ATTENDANCE:

Councillor Wilton (Chairperson), Hicks, Knight, Meyer, Parker, Quinn, O'Neill and Weston. General Manager, Director Corporate and Community Services, Director Engineering, Director Environment and Planning, Chief Financial Officer and Executive Assistant.

Cr Jenny O'Neill 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

5627 RESOLVED [Meyer/O'Neill]

That the apology for Cr Annette Schilg be received and leave of absence be granted.

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

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 17 JUNE 2020

5628 RESOLVED [Meyer/Parker]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Holbrook on Wednesday, 17 June 2020 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 17 JUNE 2020 [CONT'D]

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

ACTION REPORT FROM THE MINUTES

1. QUESTION ON NOTICE – FINANCIAL TRAINING WORKSHOP

Cr O'Neill queried this action has been on the report for some time and queried progress in the matter. Director Corporate and Community Services replied indicating he is wanting to establish a financial dashboard based upon the performance measures including in the annual statements, and anticipated that the dashboard will be operational by November 2020.

2. STREET CAR PARKING BAY EXTENSION – BLAIR STREET, CULCAIRN

Cr Weston mentioned that at the June meeting he had congratulated staff on the car park extension undertaken in Blair Street, Culcairn, however informed the meeting that the parking area has deteriorated. In response the Director Engineering said he was aware of the situation and the contractor had been asked to rectify the works.

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

Nil.

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MAYORAL MINUTE

1. RESIGNATION OF COUNCILLOR DENISE KNIGHT

5629 RESOLVED [Wilton/Meyer]

That sincere appreciation and gratitude be extended to Cr Denise Knight for 33 years outstanding service to the Council and the communities of Greater Hume.

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

NOTICES OF MOTIONS

Nil.

OFFICERS' REPORTS – PART A - FOR DETERMINATION

ENVIRONMENT AND PLANNING

1. ADOPTION DRAFT GREATER HUME COUNCIL MOBILE FOOD VENDING IN PUBLIC PLACES POLICY

5630 RESOLVED [Hicks/Quinn]

Council resolves to:

1. in accordance with section 161(b) of the Local Government Act 1993 adopt the Greater Hume Council Mobile Food Vending in Public Places Policy on a trial period until May 2021.
2. advise those interested in providing mobile food vending in public places within Greater Hume Council of both the adoption of the Policy and the need to comply with the Policy.
3. at the conclusion of the trial Council receive a report on the effectiveness of the Greater Hume Council Mobile Food Vending in Public Places Policy and decide whether to maintain, modify or revoke the Greater Hume Council Mobile Food Vending in Public Places Policy.

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ADOPTION DRAFT GREATER HUME COUNCIL MOBILE FOOD VENDING IN PUBLIC PLACES POLICY

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Hicks Knight Meyer O'Neill Parker Quinn Weston Wilton		Schilg	

GOVERNANCE

1. RESIGNATION OF CR KNIGHT – CONSIDERATION OF DISPENSING WITH THE BY-ELECTION

5631 RESOLVED [Hicks/Parker]

That Council seek Ministerial approval to dispense with the by-election created by the resignation of Cr Knight until the next local government elections to be held on 4 September 2021.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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2. LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM

5632 RESOLVED [Hicks/Knight]

That approval be sought from the Department of Infrastructure, Transport, Regional Development and Communications for the following projects under the Local Road and Community Infrastructure Program:

Projects	Locality	Est. cost
Funding available		\$ 1,294,190.00
Hot mix paths and concrete foot paving at Village Green	Jindera	\$ 80,000.00
Morgans Lookout Toilets	Walla Walla	\$ 137,195.00
Changing Places Facility at Ten Mile Creek Gardens	Holbrook	\$ 250,000.00
Walbundrie Comfort Stop	Walbundrie	\$ 150,000.00
Sam McPaul Memorial	Jingellic/Talmalmo	\$ 125,000.00
Walla Walla Skate Park	Walla Walla	\$ 150,000.00
Jingellic Road (part of from top of Gap to Coppabella Road)		\$ 401,995.00
Total		\$ 1,294,190.00

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

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CORPORATE AND COMMUNITY SERVICES

1. COUNCIL MEETING VENUE AND TECHNOLOGY REQUIREMENTS

5633 RESOLVED [O'Neill/Parker]

That:

1. all future Council meetings be held at the Holbrook Library Complex meeting room (other than the March and November meetings)
2. a fit for purpose audio visual system be installed to facilitate effective electronic communications
3. \$15,000 be allocated from an unspent budget for external assistance for service reviews and
4. \$20,000 be reallocated from offsite records storage and disposal.
5. Council investigate avenues for external funding to install a similar technology system at the Culcairn Chamber.

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

2. SIGNING OF CONTRACT FOR LICENCE TO OCCUPY – UNIT 8 KALA COURT

5634 RESOLVED [Knight/Parker]

That the Mayor and General Manager be authorised to sign the Licence to Occupy Agreement for Unit 8 Kala Court under the Common Seal of Council.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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3. SALE OF LAND FOR UNPAID RATES UNDER SECTION 713 OF THE LOCAL GOVERNMENT ACT 1993

5635 RESOLVED [Hicks/Parker]

That Council endorse the write off of \$5,688.59 in outstanding rates, charges and fees following the sale of 11 Wattle Street, Culcairn.

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

4. DETERMINATIONS OF LOCAL GOVERNMENT REMUNERATION TRIBUNAL - MAYOR AND COUNCILLOR FEES

5636 RESOLVED [Hicks/Quinn]

That:

1. The fee payable to Councillors be set at \$12,160 per annum effective 1 July 2020
2. In addition to the adopted Councillor fee above, the fee payable to the Mayor be set at \$26,530 per annum effective 1 July 2020 of which \$4,236 be paid to the Deputy Mayor (balance payable to the Mayor \$22,294).
3. An allowance of \$4,236 be paid to the Deputy Mayor from the 2020/2021 Mayoral Allowance.

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5. NATIVE TITLE MANAGERS ADVICE – PRIMITIVE CAMPING GROUND – WALBUNDRIE RECREATION RESERVE

5637 RESOLVED [Meyer/Hicks]

That Council endorse the report prepared by the Native Title Manager for the development of a Primitive Camping Ground on Crown Reserve 620079, Walbundrie.

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

6. CONTRIBUTION TO SOUTHERN SPORTS ACADEMY

5638 RESOLVED [Knight/Parker]

That Council provide a contribution of \$800 to the Southern Sports Academy for the 2020/2021 year.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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ENGINEERING

1. TL 12 – 2019/20 DESIGN AND CONSTRUCTION, BACK CREEK BRIDGE AND APPROACHES - COPPABELLA ROAD RECONSTRUCTION STAGE 2, COPPABELLA

5639 RESOLVED [Meyer/Hicks]

That:

1. the tender submitted by Nelmac Pty Ltd of \$680,000.00 (excl. GST) be accepted for "The Construction of the Back Creek Bridge and Approaches" on Coppabella Road Coppabella.
2. the three unsuccessful tenderers be notified.
3. the General Manager and the Mayor be authorised to sign the Contract under the Common Seal of Council with Nelmac Pty Ltd

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

ITEM TO BE REFERRED TO CLOSED COUNCIL

1. BUSINESS CASE – PROPOSED RESIDENTIAL SUBDIVISION AT CULCAIRN

5640 RESOLVED [Hicks/Parker]

That the development of the Business Plan for the construction of a 24 Lot subdivision at Culcairn is confidential in nature as it would disclose the likely pricing structure to persons which Council may negotiate in the future. As the matter is of a confidential nature, it is recommended that the matter 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 confidentiality of the pricing structure of the proposed 24 Lot subdivision at outweighs the public interest in maintaining openness and transparency in Council decision making because the disclosure of this information could compromise the commercial position of Council in any future sales.

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BUSINESS CASE – PROPOSED RESIDENTIAL SUBDIVISION AT CULCAIRN [CONT'D]

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

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

1. DROUGHT COMMUNITIES PROGRAM (DCP) – UPGRADE OF SPORTSGROUND PLAYING FIELDS

5641 RESOLVED [Hicks/Meyer]

That the report be received and noted.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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2. CORONAVIRUS (COVID-19) UPDATE – RESUMPTION OF COUNCIL SERVICES

5642 RESOLVED [Hicks/Meyer]

That the report be received and noted.

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

ENGINEERING

1. APPOINTMENT OF CONSULTANT TO UNDERTAKE DEVELOPMENT OF BUSINESS CASE FOR CULCAIRN WATER SUPPLY TOWER REPLACEMENT

5643 RESOLVED [Hicks/Meyer]

That the report be received and noted.

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

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2. APPOINTMENT OF CONSULTANT TO UNDERTAKE DEVELOPMENT OF BUSINESS CASE FOR REPLACEMENT OF THE JINDERA WASTEWATER TREATMENT FACILITY

5644 RESOLVED [Hicks/Meyer]

That the report be received and noted.

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

PART C - ITEMS FOR INFORMATION

GOVERNANCE

1. **WORKSHOP/BRIEFING SESSION SCHEDULE 2020/2021**
2. **OFFICE OF LOCAL GOVERNMENT CIRCULARS**
3. **LOCAL GOVERNMENT NEW SOUTH WALES (LGNSW) – WEEKLY CIRCULARS**
4. **TOURISM AND PROMOTIONS OFFICER’S REPORT**
5. **ECONOMIC DEVELOPMENT QUARTERLY PROGRESS REPORT**

CORPORATE AND COMMUNITY SERVICES

1. **GREATER HUME CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS**

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2. **STATEMENTS OF BANK BALANCES AND INVESTMENTS AS AT 30 JUNE 2020**
3. **PEOPLE & CULTURE (HR) REPORT FOR JUNE 2020**
4. **GREATER HUME CHILDREN SERVICES – REPORT FOR JUNE 2020**

ENGINEERING

1. **JUNE REPORT OF WORKS**
2. **WATER & SEWER REPORT – JUNE 2020**

ENVIRONMENT AND PLANNING

1. **DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF JUNE 2020**
2. **RANGER'S REPORT – JUNE 2020**
3. **SENIOR WEEDS OFFICER'S REPORT- JUNE 2020**

5645 RESOLVED [Hicks/Meyer]

That:

1. Part C of the Agenda be received and noted.
2. Council extends a vote of thanks to the Greater Hume Children Services staff for their efforts to maintain the service during the COVID-19 pandemic.

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CLOSING THE MEETING

At this juncture the live stream of the meeting was paused, so that the confidential section of the meeting was held in camera at 6.30pm.

5646 RESOLVED [Quinn/Hicks]

That the meeting be closed during the discussion of the items 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 Weston Wilton		Schilg	

COMMITTEE OF THE WHOLE SECTION

5647 RESOLVED [6.31pm] [Hicks/Meyer]

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. BUSINESS CASE – PROPOSED RESIDENTIAL SUBDIVISION AT CULCAIRN

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

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

1. BUSINESS CASE – PROPOSED RESIDENTIAL SUBDIVISION AT CULCAIRN

RECOMMENDATION [Knight/Hicks]

That:

1. Council approve the submission of an application through the NSW Department of Planning, Industry and Environment's Low Cost Loan Initiative for a subsidised loan of \$1,500,000 for a 24 lot residential subdivision at Culcairn.
2. should Council's application for a Low Cost Loan be successful, a further report be presented to Council.

VOTING ON THE RECOMMENDATION

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

ORDINARY MEETING RECONVENED

5648 RESOLVED [Meyer/Hicks]

That the Ordinary Meeting be reconvened at 6.43pm 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 O'Neill Weston Wilton		Schilg	

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RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

5649 RESOLVED [Knight/O'Neill]

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 Weston Wilton		Schilg	

There being no further business, the meeting concluded at 6.43pm.

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

Cr Heather Wilton
Mayor, Greater Hume Council