

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

The meeting opened at 6.00pm.

IN ATTENDANCE:

Councillor Wilton (Chairperson), Hicks, Meyer, Parker, Quinn, O'Neill, Schilg 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.

APOLOGIES

Nil.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 19 AUGUST 2020

5677 RESOLVED [Hicks/Schilg]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Holbrook on Wednesday, 19 August 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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ACTION REPORT FROM THE MINUTES

1. QUESTION ON NOTICE – WALBUNDRIE COMFORT STOP

Cr O'Neill said given that the Walbundrie community hall committee is being disbanded, how will Council get together with Walbundrie community to talk about the comfort stop project. Director Engineering advised he was hopeful of meeting being planned with the Walbundrie community prior to Christmas.

2. QUESTION ON NOTICE – OFFER TO PURCHASE LOT 81 JACOB WENKE DRIVE

Cr Quinn sought clarification that the sale of Lot 81 Jacob Wenke Drive was not proceeding. General Manager confirmed that the sale was not proceeding at this time and has been relisted for sale.

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

Nil.

MAYORAL MINUTE

1. MAYORAL REPORT – SEPTEMBER 2020

5678 RESOLVED [Wilton/Hicks]

That the Mayoral Report be received and noted.

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

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NOTICES OF MOTIONS

Nil.

GOVERNANCE

General Manager, Steven Pinnuck, announced that in accordance with the Local Government Act 1993, he would act as the Returning Officer for the election of Mayor and Deputy Mayor.

1. MAYORAL ELECTION

The Returning Officer reported that one nominations have been received for the position of Mayor, being from Councillor Heather Wilton.

The Returning Officer then called for further nominations from the floor. No additional nominations were received at this time.

The Returning Officer declared Cr Heather Wilton re-elected unopposed as Mayor of Greater Hume Council for the ensuing one year term, from 16 September 2020 to 3 September 2021.

2. DEPUTY MAYORAL ELECTION

The Returning Officer reported that two nominations have been received for the position of Deputy Mayor.

5679 RESOLVED [Quinn/Hicks]

That the election of Deputy Mayor be conducted by Ordinary Ballot.

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

Returning Officer advised the meeting that he has received two nominations for the position of Deputy Mayor, being from Cr Doug Meyer and Cr Tony Quinn

The Returning Officer then called for further nominations from the floor. No additional nominations were received at this time.

At this juncture, the Returning Officer conducted an Ordinary Ballot for the position of Deputy Mayor.

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Following the ballot, the Returning Officer declared Cr Doug Meyer duly elected as Deputy Mayor of Greater Hume Council for the ensuing one year term from 16 September 2020 to 3 September 2021.

OFFICERS' REPORTS – PART A - FOR DETERMINATION

ENVIRONMENT AND PLANNING

1. POLICY DEVELOPMENT

5680 RESOLVED [O'Neill/Hicks]

That Greater Hume Council Footway Dining and Temporary Structures on Footway (Road Reserve) Policy as amended be adopted.

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

GOVERNANCE

Items 1 and 2 reports earlier in this agenda.

3. COUNCIL MEETING VENUES AND MEETING TIMES

5681 RESOLVED [Hicks/Schilg]

That:

1. Council adopt the following meeting schedule with meetings to commence at 6pm.

DATE	LOCATION
Wednesday, 21 October 2020	Holbrook
Wednesday, 18 November 2020	Holbrook
Wednesday, 16 December 2020	Holbrook
Wednesday, 17 February 2021	TBC
Wednesday, 17 March 2021	TBC
Wednesday, 21 April 2021	TBC
Wednesday, 19 May 2021	TBC

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COUNCIL MEETING VENUES AND MEETING TIMES [CONT'D]

DATE	LOCATION
Wednesday, 16 June 2021	TBC
Wednesday, 21 July 2021	TBC
Wednesday 18 August 2021	TBC
September 2021 Council meeting to be set once local government election has been declared	

2. a public forum immediately precedes each meeting in the following format until COVID restrictions allow public galleries at Council meetings:

Should residents have an issue they wish to bring before Council, they can provide a written statement which will be distributed to councillors and read out prior to the commencement of the meeting. Any written statement should be provided to Council by 5pm on the day preceding the meeting.

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

4. APPOINTMENT OF DELEGATES

5682 RESOLVED [Schilg/Hicks]

That standing orders be suspended at 6.15pm.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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APPOINTMENT OF DELEGATES [CONT'D]

5683 RESOLVED [Hicks/Schilg]

That standing orders resume at 6.26pm.

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

5684 RESOLVED [Meyer/Weston]

That Council determines its delegate appointments to the respective organisations for the period of 16 September 2020 to 3 September 2021, except for the General Manager's Performance Review Committee, as follows:

ORGANISATION/COMMITTEE	Delegate(s) 2020/2021
Alliance of Councils and Shires of Upper Murray (ACSUM) Working Party – Albury City, Greater Hume, Indigo, Towong Shires and Wodonga City	Mayor and Deputy Mayor
Australia Day Committee	Recommend a Councillor from each Ward Cr O'Neill Cr Schilg Cr Quinn Cr Wilton ex officio
General Manager's Performance Review Committee	<i>Determined by separate resolution</i>
Grants Committee	Cr Quinn Cr Weston Cr O'Neill

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APPOINTMENT OF DELEGATES [CONT'D]

ORGANISATION/COMMITTEE	Delegate(s) 2020/2021
Holbrook Submarine Museum Committee	Cr Wilton (alternate Cr Quinn)
Audit Risk and Improvement Committee	Cr Quinn Cr Parker Cr Wilton (ex officio)
Joint Regional Planning Panel (Greater Hume Shire representatives)	Cr Quinn
Local Emergency Management Committee	Director Engineering (alternate Cr Quinn), with Manager Traffic & Infrastructure as observer.
Local Traffic Committee	Director Engineering (Cr Weston as an observer) all councillors are to be advised when meetings are held
Murray Arts Advisory Committee	Cr O'Neill
Marketing and Promotions Committee	Cr O'Neill Cr Parker Cr Schilg Cr Weston
Riverina Eastern Regional Organisation of Councils	Mayor and General Manager
Riverina Regional Library	Cr Schilg Director Corporate & Community Services
Riverina Joint Organisation	Mayor (alternate Deputy Mayor) Observer General Manager
Riverina Water County Council <i>Appointed for a 5 year term</i>	Cr Meyer Cr Quinn
Rural Fire Service Bushfire Management Committee	Cr Quinn (alternate Cr Meyer)
Softwoods Working Group	Cr Wilton (alternate Cr Weston)
Squirrel Glider Local Area Management Plan Project Committee	Cr Schilg (alternate Cr Parker)

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

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APPOINTMENT OF DELEGATES [CONT'D]

5685 MOTION [Meyer/Weston]

The General Manager's Performance Review Committee comprise the Mayor, Deputy Mayor and Cr O'Neill.

AMENDMENT [Quinn/Hicks]

That the General Manager's Review Committee comprise the full council (all Councillors).

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

**THE AMENDMENT WAS PUT THE VOTE AND WAS LOST.
THE MOTION WAS THEN PUT AND CARRIED.**

VOTING ON THE MOTION

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

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5. DELEGATIONS OF AUTHORITY

5686 RESOLVED [Meyer/Quinn]

That Council approve delegations to the Mayor and General Manager, pursuant to section 377 of the Local Government Act, the functions listed in the respective instruments of delegation attached as **ANNEXURE 3**.

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

6. GENERAL MANAGER'S PERFORMANCE AGREEMENT 2020/2021

5687 RESOLVED [Meyer/Hicks]

That the General Manager's 2020/2021 Performance Agreement as circulated be adopted.

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

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

5688 RESOLVED [Hicks/Parker]

1. That the General Manager be authorised to seek quotations from Real Estate agents active in Holbrook, Culcairn and Henty and be authorised to list the following allotments for sale:

Location	Area
Lot 17 DP 5364 17 MacInnes Street, Holbrook	1008sqm
Lot 13 DP 758522 67 Peel Street, Holbrook	1012sqm
Lot 13, Section 24 DP 9695 Melville Street, Culcairn	4083sqm
Lot 5 DP 13322 Yankee Crossing Road, Henty	2.025ha

1. That the list pricing be in the range outlined in the **ENCLOSED SEPARATELY** document.
2. That the General Manager be authorised to negotiate a sale within the list range outlined in the **ENCLOSED SEPARATELY** document.

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

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8. RISK & WORK HEALTH SAFETY POLICY REVIEW

5689 RESOLVED [Hicks/Schilg]

That Council adopt the revised Risk Management Policy as included as **ANNEXURE 4.**

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

9. LOCAL GOVERNMENT NSW ANNUAL CONFERENCE (VIRTUAL) – MONDAY 23 NOVEMBER 2020

5690 RESOLVED [Quinn/Parker]

That motions be considered by Council at a workshop to be held on 7 October 2020.

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

10. NSW LOCAL GOVERNMENT ELECTIONS – 4 SEPTEMBER 2021

5691 RESOLVED [Hicks/Schilg]

That:

1. the report in relation to Ward elector numbers be received and noted and
2. Council hold a constitutional referendum in conjunction with the 2021 local government elections for electors to consider whether the Council area should continue to be divided into wards.

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NSW LOCAL GOVERNMENT ELECTIONS – 4 SEPTEMBER 2021 [CONT'D]

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

11. OFFICE OF LOCAL GOVERNMENT (OLG) – AMENDMENTS TO THE MODEL CODE OF CONDUCT IN NSW AND PROCEDURES FOR THE ADMINISTRATION OF THE MODEL CODE OF CONDUCT

5692 RESOLVED [Hicks/Parker]

That the amended Model Code of Conduct in NSW and the Procedures for the Administration of the Model Code of Conduct as outlined in OLG Circular 20-32 be adopted.

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

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CORPORATE AND COMMUNITY SERVICES

1. 2019/2020 DRAFT GENERAL PURPOSE AND SPECIAL PURPOSE FINANCIAL STATEMENTS – CERTIFICATE BY COUNCIL

5693 RESOLVED [Meyer/Hicks]

That on the basis of the assurances provided by the General Manager:

1. The Annual Financial Statements for the year ended 30 June 2020 be adopted.
2. The Mayor, Deputy Mayor, General Manager and the Chief Financial Officer be authorised to sign the Statement by Councillors and Management for the 2019/2020 General Purpose and Special Purpose Financial Statements.
3. The Annual Financial Statements for the year ended 30 June 2020 be referred to the Council's External Auditor for audit.
4. Council hereby delegate to the General Manager authority, upon receipt of the Auditor's report of the Council, to:
 - a. Forward a copy of the Financial Statements to the Office of Local Government and Australian Bureau of Statistics.
 - b. Arrange for public notice, in the required format, of the Council Meeting at which the Financial Statements will be presented to the public.
 - c. Arrange for Council's audited Financial Statements and a copy of the Auditor's Reports to be made available for public inspection.
 - d. List the presentation of audited Financial Statements and Auditor's Reports on the Agenda for the October 2020 Council Meeting.

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

2. POLICY DEVELOPMENTS

5694 RESOLVED [Hicks/Quinn]

That the Greater Hume Council Investment Policy, Section 355 Development Fees Policy and Health Promoting Council Policy be adopted.

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POLICY DEVELOPMENTS [CONT'D]

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

3. GREATER HUME CHILDREN SERVICES OPERATIONS

5695 RESOLVED [Hicks/Parker]

That Council accept appointment as Crown Land Manager of Lot 7002 DP 1123147 Crown Reserve 90913, Holbrook.

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

4. CARABOST HALL COMMITTEE – RELINQUISH STATUS OF COMMITTEE

5696 RESOLVED [Hicks/O'Neill]

That:

- the delegations issued to the Carabost Hall Committee be terminated and that the Carabost Hall Committee be removed from Council's register of committees appointed under Section 355 of the Local Government Act 1993.
- funds held by the committee be transferred to Council's Reserve Funds to be held for future development and maintenance of the Carabost Hall.

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CARABOST HALL COMMITTEE – RELINQUISH STATUS OF COMMITTEE [CONT'D]

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

5. CLASSIFICATION OF COUNCIL LAND – LOT 92 DP 542468, HENTY

5697 RESOLVED [Schilg/Hicks]

That, in accordance with Section 31 (2) of the Local Government Act 1993, Council resolve that Lot 92 DP 542468, Kierath Street, Henty be classified as Operational Land.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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6. MORVEN TENNIS COURT COMMITTEE – RELINQUISH STATUS OF COMMITTEE

5698 RESOLVED [Hicks/Weston]

That:

1. the delegations issued to the Morven Tennis Court Committee be terminated and that the Morven Tennis Court Committee be removed from Council's register of committees appointed under Section 355 of the Local Government Act 1993.
2. funds held by the committee be transferred to Council's Reserve Funds to be held for future development and maintenance of the Morven Tennis Courts.

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

7. NOMINATION OF COUNCIL'S NATIVE TITLE MANAGER

5699 RESOLVED [Meyer/Parker]

That:

1. Council nominate the Manager Corporate Services as Native Title Manager for Greater Hume Council.
2. Council give notice to the Minister for Lands and Forestry of the name and contact details of Council's employed Native Title Manager, as required under Section 8.8 of the Crown Land Management Act 2016 (NSW).

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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8. WALBUNDRIE PROGRESS COMMITTEE – RELINQUISH STATUS OF COMMITTEE

5700 RESOLVED [Schilg/Weston]

That:

1. the delegations issued to the Walbundrie Progress Committee be terminated and that the Walbundrie Progress Committee be removed from Council's register of committees.
2. funds held by the committee be transferred to Council's Reserve Funds to be held for future development and maintenance of the Walbundrie Botanical Gardens.

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

ENGINEERING

1. TENDERS FOR REHABILITATION WORKS ON FOUR RECREATION RESERVE OVALS IN GREATER HUME LGA

TENDER TL 02 – 2019/21 CULCAIRN OVAL REHABILITATION

TENDER TL 03 – 2019/21 HENTY OVAL REHABILITATION

TENDER TL 04 – 2019/21 HOLBROOK OVAL REHABILITATION

TENDER TL 05 – 2019/21 JINDER A OVAL REHABILITATION

5701 RESOLVED [Hicks/O'Neill]

That:

1. the tender submitted by Global Turf Projects for TL02 Culcairn Oval Rehabilitation of \$382,176.52 (excl. GST) and for TL04 Holbrook Oval Rehabilitation of \$385,139.52 (excl. GST) both be accepted.
2. the tender submitted by Longford Civil for TL03 Henty Oval Rehabilitation of \$348,569.25 (excl. GST) and for TL05 Jindera Oval Rehabilitation of \$409,448.00 (excl. GST) both be accepted.
3. the unsuccessful tenderers for the above tenders be notified.
4. the General Manager and the Mayor be authorised to sign the Contracts as noted above with Global Turf Projects and with Longford Civil under the Common Seal of Council.

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**TENDERS FOR REHABILITATION WORKS ON FOUR RECREATION RESERVE OVALS IN
GREATER HUME LGA [CONT'D]**

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

ITEMS TO BE REFERRED TO CLOSED COUNCIL

1. POTENTIAL LAND PURCHASE AT HOLBROOK

5702 RESOLVED [Meyer/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 Meyer O'Neill Parker Quinn Schilg Weston Wilton			

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2. OFFER TO PURCHASE LOT 3 DP 1176955, MILLSWOOD ROAD, HOLBROOK INDUSTRIAL ESTATE

5703 RESOLVED [Meyer/Quinn]

That consideration of the offer to purchase Lot 3 comprising 2,100 sqm. at the Holbrook Industrial Estate be referred to Closed Council in accordance with section 10 A (2) (c) information that would, if disclosed, confer an advantage on a person whom Council is conducting (or proposes to conduct) business.

REASON

On balance the public interest in preserving the confidentiality of the offer to purchase lot 3 comprising 2,100 sqm at the Holbrook Industrial Estate outweighs the public interest in maintaining openness and transparency in council decision making because the disclosure of this information could compromise the commercial position of council in any future sales

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

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3. FUNKS PIT REHABILITATION WORKS

5704 RESOLVED [Meyer/Quinn]

That consideration of the report on the rehabilitation of Funks Pit be referred to Closed Council in accordance with Section 10A (2) (c) as information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

REASON

That on balance the discussions concerning the works to be undertaken by Council and any agreement with the landowners remain confidential outweighs the public interest in maintaining openness and transparency in Council decision making because the disclosure of information could compromise the position of Council or the landowners in future negotiations.

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

4. TENDER TL 01 – 2020/2021 COPPABELLA ROAD RECONSTRUCTION, STAGE 2

5705 RESOLVED [Meyer/Quinn]

That consideration of the report of tenders for the reconstruction of Coppabella Road be referred to Closed Council in accordance with Section 10A (2) (d) commercial information of a confidential nature if disclosed: (i) prejudice the commercial position of the person who supplied it.

REASON

That on balance the discussions concerning the works to be undertaken by Council and any agreement with the landowners remain confidential outweighs the public interest in maintaining openness and transparency in Council decision making because the disclosure of information could compromise the position of Council or the landowners in future negotiations.

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TENDER TL 01 – 2020/2021 COPPABELLA ROAD RECONSTRUCTION, STAGE 2
[CONT'D]

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

OFFICER'S REPORTS – PART B – TO BE RECEIVED AND NOTED
GOVERNANCE

1. PROVISION FOR LANDFILL AND GRAVEL PIT REHABILITATION

5706 RESOLVED [Schilg/Parker]

That the report be received and noted.

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

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

5707 RESOLVED [Hicks/Quinn]

That the report be received and noted.

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

8. GENERAL MANAGER'S LEAVE

5708 RESOLVED [Hicks/Quinn]

That the report be received and noted.

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

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

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 BALANCES AND INVESTMENTS AS AT 31 AUGUST 2020**
3. **PEOPLE & CULTURE (HR) REPORT FOR AUGUST 2020**

ENGINEERING

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

ENVIRONMENT AND PLANNING

1. **DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF AUGUST 2020**

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2. RANGER'S REPORT – AUGUST 2020

3. SENIOR WEEDS OFFICER'S REPORT - JULY 2020

5709 RESOLVED [Hicks/Quinn]

That Part C of the Agenda be received and noted.

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

PART D – COMMITTEE AND DELEGATE REPORTS

5710 RESOLVED [Hicks/Quinn]

That Part D of the Agenda be received and noted.

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

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MATTER OF URGENCY

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

5711 RESOLVED [Hicks/Meyer]

And ruled by the Chair that the matter of urgency OFFER TO PURCHASE LOT 9 DP 1185262, 10 ENTERPRISE DRIVE, HOLBROOK INDUSTRIAL ESTATE be considered at this time.

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

1. OFFER TO PURCHASE - LOT 9 DP 1185262, 10 ENTERPRISE DRIVE, HOLBROOK INDUSTRIAL ESTATE

5712 RESOLVED [Parker/Hicks]

RECOMMENDATION

That consideration of the offer to purchase Lot 9 comprising 2,001 sqm. at the Holbrook Industrial Estate be referred to Closed Council in accordance with section 10 A (2) (c) information that would, if disclosed, confer an advantage on a person whom Council is conducting (or proposes to conduct) business.

REASON

On balance the public interest in preserving the confidentiality of the offer to purchase Lot 9 comprising 2,001 sqm at the Holbrook Industrial Estate outweighs the public interest in maintaining openness and transparency in council decision making because the disclosure of this information could compromise the commercial position of council in any future sales.

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

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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 7.19pm.

5713 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 AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Meyer O'Neill Parker Quinn Schilg Weston Wilton			

COMMITTEE OF THE WHOLE SECTION

5714 RESOLVED [7.20pm] [Hicks/Quinn]

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. **OFFER TO PURCHASE LOT 3 DP 1176955, MILLSWOOD ROAD, HOLBROOK INDUSTRIAL ESTATE**
3. **FUNKS PIT REHABILITATION WORKS**
4. **TENDER TL 01 – 2020/2021 COPPABELLA ROAD RECONSTRUCTION, STAGE 2**
5. **MATTER OF URGENCY - OFFER TO PURCHASE - LOT 9 DP 1185262, 10 ENTERPRISE DRIVE, HOLBROOK INDUSTRIAL ESTATE**

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Meyer O'Neill Parker Quinn Schilg Weston Wilton			

CONFIDENTIAL - CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

ITEMS FOR DETERMINATION

1. POTENTIAL LAND PURCHASE AT HOLBROOK

RECOMMENDATION [Hicks/Parker]

That a Council Workshop or Extraordinary Meeting of Council be held to further consider lodging an Expression of Interest once Council is in receipt of the site soil analysis and the building integrity report.

VOTING ON THE RECOMMENDATION

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

That the motion be put. [Meyer/

Carried.

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2. OFFER TO PURCHASE LOT 3 DP 1176955, MILLSWOOD ROAD, HOLBROOK INDUSTRIAL ESTATE

RECOMMENDATION [Hicks/O'Neill]

That Council accept the offer of \$39,900 plus GST to purchase Lot 3, DP 1176955, Millswood Road, Holbrook Industrial Estate and that the General Manager be authorised to sign the Contract of Sale under the Common Seal of Council.

VOTING ON THE RECOMMENDATION

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

3. FUNKS PIT REHABILITATION WORKS

RECOMMENDATION [Meyer/O'Neill]

That Council

1. Install as a priority an additional embankment wall at the entry to the pit subject to approval from Albury City to manage the current concerns of the landowners regarding additional sediment runoff from the pit
2. Continue development and finalise the rehabilitation design plan for the pit to the requirements of the quarrying agreement and Development Approval in liaison with the landowners, Albury Council, and Department and Planning and Environment (Mines).
3. Complete a detailed cost estimate for the works required.
4. Determine appropriate funding options to undertake the rehabilitation work required.
5. Prepare a deed of release with the landowners encompassing the required rehabilitation works to be completed and an appropriate time frame to undertake the work.
6. Undertake the required rehabilitation works once the deed of release has been signed by landowners and executed by Council to the agreed timeframes.

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FUNKS PIT REHABILITATION WORKS [CONT'D]

VOTING ON THE RECOMMENDATION

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

4. TENDER TL 01 – 2020/2021 COPPABELLA ROAD RECONSTRUCTION, STAGE 2

RECOMMENDATION [Hicks/Meyer]

That:

1. the tender submitted by Hutchinson Civil Pty Ltd of \$4,769,891.55 (excl. GST) be accepted for "The Coppabella Road Reconstruction Stage 2"
2. the eleven unsuccessful tenderers be notified.
3. the General Manager and the Mayor be authorised to sign the Contract with Hutchinson Civil Pty Ltd.

Cr O'Neill left the meeting room at 7.40pm.

VOTING ON THE RECOMMENDATION

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

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5. OFFER TO PURCHASE - LOT 9 DP 1185262, 10 ENTERPRISE DRIVE, HOLBROOK INDUSTRIAL ESTATE

Cr O'Neill returned to the meeting room at 7.42pm.

RECOMMENDATION [Hicks/Weston]

That Council accept the offer of \$38,000 plus GST to purchase Lot 9, DP 1176955, 10 Enterprise Drive Holbrook Industrial Estate from CFA Engineering Pty Ltd and that the General Manager be authorised to sign the Contract of Sale under the Common Seal of Council.

VOTING ON THE RECOMMENDATION

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

ORDINARY MEETING RECONVENED

5715 RESOLVED [Quinn/Hicks]

That the Ordinary Meeting be reconvened at 7.43pm for the purpose of determining the report of the matter dealt with in Committee.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

5716 RESOLVED [Meyer/Weston]

That the foregoing report and recommendation from Closed Council (Committee of the Whole) be adopted.

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

There being no further business, the meeting concluded at 7.45pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 21 October 2020 at which time the signature hereon was subscribed.

Cr Heather Wilton
Mayor, Greater Hume Council