

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 17 JUNE 2020**

The meeting opened at 6.00pm.

IN ATTENDANCE:

Councillor Wilton (Chairperson), Hicks, Knight, 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 Tony Quinn 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

Nil.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 20 MAY 2020

5597 RESOLVED [Meyer/Hicks]

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

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ACTION REPORT FROM THE MINUTES

1. 5503 - POTENTIAL LAND PURCHASE AT HOLBROOK

Cr Parker queried progress in the matter. General Manager responded clarifying that the matter related to non-residential land.

2. 5448 - ANDREW BROUGHTON OFFER TO PURCHASE LOT 106, JARICK WAY, JINDERA INDUSTRIAL ESTATE

Cr Quinn queried if the purchase had been finalised. General Manager confirmed that settlement had taken place earlier in June.

3. STREET CAR PARKING BAY EXTENSION - BLAIR STREET, CULCAIRN

Cr Weston offered thanks to the Engineering Department staff for the current on street car parking bay extension works in front of St Joseph's School being undertaken in Blair Street, Culcairn.

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

Cr Matt Hicks gave notice of his intention to declare a non pecuniary interest in PART A ENVIRONMENT AND PLANNING – ITEM 4 PROPOSED VOLUNTARY PLANNING AGREEMENT FOR THE PROPOSED WALLA WALLA SOLAR FARM – FRV SERVICES PTY LTD

Cr Matt Hicks gave notice of his intention to declare a pecuniary interest in MATTER OF URGENCY REPORT – GREATER HUME COUNCIL – COMMENTS IN RESPONSE TO SUBMISSIONS REPORT AND AMENDMNT REPORT – CULCAIRN SOLAR FARM

MAYORAL MINUTE

Nil.

NOTICES OF MOTIONS

Nil.

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OFFICERS' REPORTS – PART A - FOR DETERMINATION

ENVIRONMENT AND PLANNING

**1. AMENDMENT TO GREATER HUME LOCAL ENVIRONMENTAL PLAN 2012-
ZONING & MINIMUM LOT SIZE CHANGES FOR CULCAIRN**

5598 RESOLVED [Hicks/Schilg]

That:

1. In accordance with Section 3.34 of the Environmental Planning and Assessment Act 1979 Council resolve to submit to the Department of Planning, Infrastructure & Environment the planning proposal for changes to the zoning and minimum lot size of a number of allotments in the vicinity of Culcairn and seek a Gateway Determination.
2. Council advise the Department that it would like to utilise its planning system acceleration program as Council intends to develop land at CU4 Walbundrie Road in a timely manner.
3. Council advise the Department that it will utilise its delegations under Section 3.36 of the Environmental Planning and Assessment Act 1979 to make or not make the plan.
4. Council resolve to exhibit the planning proposal in accordance with the Gateway Determination.

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

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**2. DEVELOPMENT APPLICATION 10.2020.40.1 – NEW MOTEL & FOOD BUSINESS
LOTS 1 & 2 SEC 13 DP758522 73-75 ALBURY STREET HOLBROOK**

5599 RESOLVED [Knight/Hicks]

Pursuant to Section 4.16 of the Environmental Planning and Assessment Act 1979 consent be granted to development application 10.2020.40.1 for a motel and food business at Lots 1 and 2 Sec 13 DP758522 73-75 Albury Street Holbrook, subject to the following conditions:

1 Deferred Commencement Approval

Council hereby grants a 'Deferred Commencement Approval' for the activity identified as the construction of a motel and takeaway food premises. In accordance with Section 4.16(3) of the Environmental Planning and Assessment Act, this development consent is not to operate until the following matters have been completed to the satisfaction of Council:

(a) Undertake a preliminary investigation in accordance with Council's Contaminated Land Management Policy to satisfy Council that the land is not adversely affected by elevated soil and groundwater contamination and is suitable to be developed for the construction of a motel and takeaway food premises.

In accordance with Clause 95(3) of the Environmental Planning and Assessment Regulation 2000, this "Deferred Commencement Approval" is valid for a **period of 12 months** only. If Council is not completely satisfied within this time period as to the completion of the above matters, the development application will be "Refused" and a separate notice sent to you.

If the matters listed in the "Deferred Commencement Approval" above are satisfied, Council will grant a separate "Operational Approval Conditions" for the development subject to the conditions contained in this notice of determination.

2 Compliance with Plans

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.

3 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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**DEVELOPMENT APPLICATION 10.2020.40.1 – NEW MOTEL & FOOD BUSINESS LOTS 1
& 2 SEC 13 DP758522 73-75 ALBURY STREET HOLBROOK [CONT'D]**

PRIOR TO THE ISSUE OF A CONSTRUCTION CERTIFICATE

The following conditions of consent must be complied with prior to the issue of a construction certificate by a Certifying Authority. The Certifying Authority can be either Greater Hume Council or an Accredited Certifier. All necessary information to comply with the following conditions of consent must be submitted with the application for a construction certificate.

4 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 \$12000 (Maybe Paid on Pro Rata Basis to correspond with the staging of the development).

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).

5 Outstanding Long Service Levy Fee

Prior to the issue of a construction certificate, a receipt for payment of the Long Service Levy (in accordance with the Building and Construction Industry Long Service Levy Payments Act 1986) shall be submitted to the Certifying Authority.

The Long Service Levy is calculated at 0.35% of the value of Building Works, as is in force at the date of this consent. The rate of calculation is subject to change and should be verified (and adjusted) at the date of payment.

Payment can be made to Greater Hume Council or direct to the Long Service Levy Corporation.

SERVICE PROVIDER REQUIREMENTS

6 Prior to the issue of a Construction Certificate the following service provider requirements shall be submitted to the Certifying Authority:

- a. Riverina Water – a Compliance Certificate from Riverina Water must be obtained.

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DEVELOPMENT APPLICATION 10.2020.40.1 – NEW MOTEL & FOOD BUSINESS LOTS 1 & 2
SEC 13 DP758522 73-75 ALBURY STREET HOLBROOK [CONT'D]

7 Consolidation of Allotments

Prior to issue of a construction certificate the applicant is to submit to the certifying authority proof that the Lots 1 and 2 Sec13 DP 758522 have been consolidated

8 Stormwater Management Plans

Prior to issue of a construction certificate the applicant is to submit to the certifying authority stormwater management plans that have been approved by Greater Hume Council which demonstrate the management of stormwater on the site and the conveyance of stormwater into Council's existing drainage on the corner of Nyhan and Murray Street.

9 Staged Landscaping Plans

Prior to the issue of a construction certificate the applicant is to submit to the certifying authority landscaping plans approved by Greater Hume Council showing how landscaping will be staged to correspond with the staging of the development. Landscaping should include side and rear perimeter fencing which is required except where a building is to be erected to the allotment boundary.

10 Flood Measures

Prior to issue of a Construction Certificate, a certificate shall be submitted to the Certifying Authority certifying that the building design can withstand the forces of floodwater including debris and buoyancy forces.

Construction plans are to indicate that the finished floor height of the building will be 260.99 AHD.

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.

11 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.

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**DEVELOPMENT APPLICATION 10.2020.40.1 – NEW MOTEL & FOOD BUSINESS LOTS 1 & 2
SEC 13 DP758522 73-75 ALBURY STREET HOLBROOK [CONT'D]**

12 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.

13 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.

14 Kerb and Gutter Protection

Prior to the commencement of any works on site, the developer shall provide and lay adequate footpath, kerb and gutter protection at all points of entry to the site in accordance with Council's Code of Protection of Footpaths and Erection of Hoardings. This protection shall be maintained in good condition throughout the course of construction.

15 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.

16 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.

17 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.

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SEC 13 DP758522 73-75 ALBURY STREET HOLBROOK [CONT'D]

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.

18 Final Occupation Certificate Required

Prior to the commencement of any use and/or occupation of the subject development (whole or part), a Final Occupation Certificate must be issued.

Prior to the issue of any Occupation Certificate the Principal Certifying Authority must be satisfied that the development (part or whole) is in accordance with the respective Development Consent, Construction Certificate or Complying Development Certificate.

19 Riverina Water Certificate Required

Prior to the issue of the Final Occupation Certificate, a certificate issued by Riverina Water shall be submitted to the Principal Certifying Authority.

20 Repair To Footpath

Prior to the issue of an occupation certificate the certifying authority is required to ensure that any footpath damaged during the construction of the development is repaired to the standards required by Greater Hume Council.

21 Payment Of Sewerage Development Service Charge

Prior to issue of an occupation certificate the applicant is to submit to the certifying authority proof that Development Servicing Charges for sewerage has been paid. The total cost of these charges is \$18,877.00 which maybe paid on a pro-rata basis to correspond with the staging of the development. The amount may change to correspond with the delay in payment of the charge.

22 Completion Of Landscaping And External Finishes

Prior to issue of an occupation certificate all external work detailed in the schedule of treatment/finishes and inclusive of the relevant staged landscaping is to be completed to the satisfaction of the Principal Certifying Authority.

23 Flooding Requirements

Prior to the issue of an Occupation Certificate the applicant is to submit to the Certifying Authority an AHD survey from a registered surveyor attesting that the finished floor height has achieved a height of 260.99 AHD.

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DEVELOPMENT APPLICATION 10.2020.40.1 – NEW MOTEL & FOOD BUSINESS LOTS 1 & 2
SEC 13 DP758522 73-75 ALBURY STREET HOLBROOK [CONT'D]

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.

24 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.

25 No external sound amplification equipment or loudspeakers are to be used for the purposes of announcement, broadcast, playing of music, ringing of telephones or similar purpose.

26 The finishes of all structures are to be maintained at all times and any graffiti or vandalism immediately removed/repaired

27 The approved development must not adversely affect the amenity of the neighbourhood in any way, including:

- a. the appearance of any building, works or materials used;
- b. the parking of motor vehicles;
- c. the hours of operation;
- d. electrical interference;
- e. the storage of chemicals, gasses or other hazardous materials; or
- f. emissions from the site inclusive of noise

28 Rubbish skips and the like must not be placed or allowed to remain in the view of the public. Offensive odour must not emit from any rubbish receptacle on the site.

29 All external lighting of the site, including to parking areas and buildings, must be located, directed, baffled and shielded and of such limited intensity that no nuisance or loss of amenity is caused to any person beyond the site.

30 All loading and unloading of vehicles shall take place entirely within the site and only within those areas designated as loading/unloading bays, as approved. Any vehicles waiting to be loaded/unloaded shall be located within boundaries of the subject land.

31 The applicant is required to submit a Trade Waste Application to Greater Hume Council (GHC) and upon approval enter into a Trade Waste Agreement with GHC.

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**DEVELOPMENT APPLICATION 10.2020.40.1 – NEW MOTEL & FOOD BUSINESS LOTS 1 & 2
SEC 13 DP758522 73-75 ALBURY STREET HOLBROOK [CONT'D]**

- 32 Vehicles servicing the motel and food business are not to utilise the laneway at the rear of the premises.
- 33 Adequate waste receptacles shall be provided in close proximity to the takeaway food premises.
- 34 Details of advertising is to be provided to Council for approval prior to its installation.
- 35 **Hours of Operation for “Takeaway Premises”**
The approved hours of operation for the use of the premises are:
Monday to Sunday: 6am – 9pm.
- 36 **Airconditioning Unit**
The operation of the approved air-conditioning unit shall operate so:
- a. As not to cause "offensive noise" as defined by the Dictionary of the Protection of the Environment Operations Act 1997;
 - b. As to be inaudible in neighbouring dwellings during the hours of 10:00pm to 7:00am on weekdays and 10:00pm to 8:00am on weekends and public holidays;
 - c. As not to discharge any condensate or moisture onto the ground surface of the premises or into a stormwater drainage system in contravention of the requirements of the Protection of the Environment Operations Act 1997.

FOOD CONDITIONS

- 37 **Compliance with Food Act 2003**
The premises shall comply with the requirements of the Food Act 2001, FSANZ Food Standards code, and the Australian Standard AS 4674-2004 (Design, Construction and Fit Out of Food Premises) prior to commencement of operations.
- 38 **Notify NSW Food Authority**
All food businesses in NSW must either:
- a. Hold a current NSW Food Authority licence (this applies only to specific food businesses in sectors covered by a Regulation under the Food Act 2003 (NSW); or
 - b. Notify the Authority of their food activity details: and
 - c. Have a nominated Food Safety Supervisor for the premises.
- 39 **Submission of an Annual Fire Safety Certificate**
The owner of any building in which fire safety measures are installed, must cause the Council to be given an annual fire safety statement, within 12 months after the last such statement or final fire safety certificate was issued.

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**DEVELOPMENT APPLICATION 10.2020.40.1 – NEW MOTEL & FOOD BUSINESS LOTS 1 & 2
SEC 13 DP758522 73-75 ALBURY STREET HOLBROOK [CONT'D]**

The certificate shall certify:

- a. that each essential fire safety measure has been assessed by a competent fire safety practitioner and was found, at the date of assessment, to be capable of performing to a standard not less than that required by the current fire safety schedule, and
- b. that a competent fire safety practitioner has inspected the building and when it was inspected, the condition of the building did not disclose any grounds for a prosecution under Division 7.

40 Riverina Water Conditions

- a. Additional fees and charges for water supply will be incurred by the proposed development.
- b. Developer must make application for water supply to the development.

41 Transport for NSW Conditions

- a. The off-street car park layout associated with the proposed development including driveway design and location, internal aisle widths, ramp grades, parking bay dimensions and loading bays are to be in accordance with AS 2890.1-2004 "Off-street car parking" and AS 2890.2-2002 "Off-street commercial vehicle facilities".
- b. As a minimum the proposed driveway to the subject site from Albury Street shall be constructed to a width of 6 metres to accommodate 2 way traffic and be line marked to delineate the ingress and egress traffic lanes. The driveway to the development site is to be constructed so that the formed vehicle path rises to the level of the pedestrian footpath along the frontage of the site and not have the footpath step down onto the roadway. As a minimum the driveway shall be sealed from the kerb & gutter to the property boundary.
- c. For road safety reasons, the layout of the development and any access driveway shall be designed to allow all vehicles to enter and exit the subject site in a forward direction and not be required to reverse onto the adjoining road reserve. Appropriate signage and line marking is to be installed and maintained to enforce this.
- d. Any landscaping, fencing or signage to be provided within the site or along the boundary with any adjoining road reserve is to be designed and maintained to provide safe sight distance to pedestrians for motorists entering and exiting the site to minimise conflict in accordance with AS2890.1-2004 "Off-street car parking".
- e. The number of on-site car parking spaces, including disabled parking, associated with subject development is to be in accordance with Council requirements. All car parking spaces required by the development are to be provided on site and not to be compensated by any on-street parking in the vicinity.
- f. All activities including, loading and unloading associated with this development shall take place within the subject site so as to minimise conflict with pedestrian and vehicles on the road network.

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- g. Any damage or disturbance to the road reserve of adjoining roads is to be restored to match surrounding landform in accordance with Council requirements.
- h. Suitable drainage treatment is to be implemented to retard any increased storm water run-off directly from the subject site on to the road reserve. Any access driveway is to be designed and constructed to prevent water from proceeding onto, or ponding on the carriageway of the adjoining roads.
- i. A management plan to address construction activity is to be prepared to ensure that suitable provision is available on site for all vehicles associated with the construction of the development to alleviate any need to park within, or load/unload from the road reserve of the Albury Street. The storage of any material within the road reserve is denied. Appropriate signage and fencing is to be installed and maintained to effect this requirement.
- j. Any works within the road reserve of the Albury Street which is a Classified Road requires concurrence from Transport for NSW under section 138 of the Roads Act 1993 prior to commencement of any such works. The developer is responsible for all public utility adjustment/relocation works, necessitated by the proposed development and as required by the various public utility authorities and/or their agents.
- k. Works associated with the proposed development shall be at no cost to Transport for NSW.

The submitted information provides limited details regarding any proposed advertising signage. Any advertising signage is to be assessed against and comply with the provisions of State Environmental Planning Policy (SEPP) No. 64 – Advertising and Signage., and the Department of Planning's Transport Corridor Outdoor Advertising and Signage Guidelines (July 2007). The following is appropriate unless the provisions for advertising structures under SEPP 64 apply.

- 42 Any signage shall be designed and located so as to comply with the following:
 - a. the sign display shall not include:
 - Any flashing lights,
 - Electronically changeable messages,
 - Animated display, moving parts or simulated movements.
 - Complex display that holds motorist's attention beyond "glance appreciation",
 - Display resembling traffic signs or signals, or giving instruction to traffic by using words such as 'halt' or 'stop';
 - b. The method and intensity of any illumination of the sign shall not be directed or transmitted in such concentration or intensity to cause distraction or glare to motorists.

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SEC 13 DP758522 73-75 ALBURY STREET HOLBROOK [CONT'D]

- c. The permissible level of reflectance of an advertisement is not to exceed the 'Minimum coefficients of Luminous intensity per unit area for Class 2A', as set out in Australian Standard AS/NZS 1906.1:2007;
- d. Any proposed sign and support structure shall be located wholly within the confines of the property boundaries and not protrude over any adjoining road reserve.
- e. Any proposed sign and support structure to be located within close proximity to a road reserve is required, as a minimum, to comply with the wind loading requirements as specified in AS1170.1 Structural design actions – Permanent, imposed and other actions and AS1170.2 Structural design actions – wind actions.
- f. Any proposed sign and support structure shall not obstruct any road regulatory, safety or directional signage in the vicinity,
- g. Any proposed sign and support structure shall not pose any risk to the safety of pedestrians or motorists.
- h. The development should be designed such that road traffic noise from classified roads is mitigated by durable materials, in accordance with the Environmental Protection Authority criteria 'The Environmental Criteria for Road Traffic Noise'. Where the EPA external noise criteria would not practically or reasonably be met, the following internal noise objectives for all habitable rooms under ventilated conditions complying with the requirements of the BCA should be complied with:
 - All sleeping rooms: 35 dB(A) Leq(9hr)
 - All other habitable rooms: 45 dB(A) Leq(15hr) and 40 dB(A) Leq(9hr).

Reason for Conditions

The above conditions have been imposed:

- (i) to ensure compliance with the terms of the environmental planning instruments;
- (ii) having regard for the requirements of any agency consulted as integrated development;
- (iii) having regard to Council's duties of consideration under Section 4.15 of the Environmental Planning and Assessment Act 1979, as well as Section 4.17 which authorises the imposing of the consent conditions; and
- (iv) having regard to the circumstances of the case and the public interest.

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SEC 13 DP758522 73-75 ALBURY STREET HOLBROOK [CONT'D]**

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

**3. DEVELOPMENT APPLICATION 10.2020.78.1 CHANGE OF USE – WALBUNDRIE
SHOWGROUND BILLABONG STREET WALBUNDRIE**

5600 RESOLVED [O'Neill/Schilg]

Council acknowledge that the buildings at the Walbundrie Recreation Ground will be used on an ongoing basis for the service of meals and alcohol on Friday and Saturday nights. Council endorse the determination of this application under staff delegation.

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

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4. PROPOSED VOLUNTARY PLANNING AGREEMENT FOR THE PROPOSED WALLA WALLA SOLAR FARM – FRV SERVICES PTY LTD

AT THIS JUNCTURE, COUNCILLOR MATT HICKS MADE A DECLARATION OF NON PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL AND LEFT THE MEETING ROOM AT 6.23PM PURSUANT TO SECTION 45(1) OF THE LOCAL GOVERNMENT ACT 1993 AND TOOK NO PART IN THE VOTING ON THE MATTER. THE REASON BEING IS THAT COUNCILLOR HICKS HAS AN INTEREST IN THE CULCAIRN SOLAR FARM DEVELOPMENT.

5601 RESOLVED [Quinn/Parker]

That:

1. Council confirm “without prejudice” that the terms of a draft VPA as depicted within a letter to Council dated 19 March from the proponent could be acceptable.
2. Council note that the final VPA will ultimately be signed subject to public exhibition and consent to the development being granted by the Department of Planning, Industry and Environment.

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

Cr Hicks returned to the meeting room at 6.24pm.

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GOVERNANCE

1. REQUEST TO WAIVE DEVELOPMENT APPLICATION FEES – HOLBROOK MENS SHED

5602 RESOLVED [Knight/Hicks]

That Council agrees to waive \$2,509 for the Holbrook Men's Shed Inc. for the Development Application and Construction Certificate fees for the proposed Holbrook Men's Shed building at Enterprise Drive, Holbrook.

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

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

5603 RESOLVED [Hicks/Schilg]

That from 1 July to 31 December 2020 rent on commercial premises impacted by the COVID -19 pandemic be reduced by 50% where the business continues to trade in a limited capacity and 100% where the business temporarily ceases to trade.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 17 JUNE 2020**

5604 RESOLVED [Hicks/Parker]

That due to sound technical issues, standing orders be suspended at 6.29pm to attempt to resolve the lack of sound recording of the livestream broadcast.

5605 RESOLVED [Hicks/Knight]

That standing orders resume at 6.43 pm.

CORPORATE AND COMMUNITY SERVICES

**1. DELIVERY PROGRAM 2017 / 2022 AND OPERATIONAL PLAN 2020 / 2021
INCLUDING ESTIMATES OF INCOME AND EXPENDITURE 2020 / 2024**

5606 RESOLVED [Meyer/Quinn]

That:

1. Council note and consider the public submissions made in respect to the 2017/2022 Delivery Program and 2020/2021 Draft Operational Plan.
2. The 2017/2022 Delivery Program and Resourcing Strategy incorporating the revised 2020/2021 – 2029/2030 Long Term Financial Plan be adopted
3. The 2020/2022 Draft Operational Plan incorporating estimates of income and expenditure 2020 / 2024 for Council's General, Sewerage and Water Supply Funds and the Draft Revenue Policy be adopted, subject to the inclusion of an annual contribution of \$5,000 to the Albury Wodonga Carer Accommodation Centre 'Hilltop' for a period of five (5) years.
4. Fees and Charges as advertised in the Draft Revenue Policy be implemented from 1 July 2020
5. In accordance with Section 535 of the Local Government Act 1993 Council **make** the following Rates and Charges for the period 1 July 2020 to 30 June 2021 -

ORDINARY RATES

Council **makes** the following rates for the rating year 1 July 2020 to 30 June 2021, comprising a base rate under Section 499 and an ad valorem amount under Section 498 of the Local Government Act 1993.

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DELIVERY PROGRAM 2017 / 2022 AND OPERATIONAL PLAN 2020 / 2021 INCLUDING
ESTIMATES OF INCOME AND EXPENDITURE 2020 / 2024 [CONT'D]

- a. **Residential** – An ordinary rate of zero point seven two four two four zero (0.724240) cents in the dollar on the land value in addition to a base amount of four hundred and one dollars (\$401.00) per assessment being forty nine point seven percent (49.7%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as "Residential" in accordance with Section 516 of the Local Government Act 1993 be now made for the period 1 July 2020 to 30 June 2021 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named "Residential".
- b. **Residential – Villages** – An ordinary rate of zero point four five six one three eight (0.456138) cents in the dollar on the land value in addition to a base amount of three hundred and nine dollars (\$309.00) per assessment being thirty nine point nine percent (39.9%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as "Residential" sub-category "Villages" in accordance with Section 516 and Section 529 (1) of the Local Government Act 1993 be now made for the period 1 July 2020 to 30 June 2021 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named "Residential – Villages".
- c. **Residential – Rural** – An ordinary rate of zero point four zero zero six eight three (0.400683) cents in the dollar on the land value in addition to a base amount of three hundred and forty four dollars (\$344.00) per assessment being thirty point one percent (30.1%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as "Residential" sub-category "Rural" in accordance with Section 516 and Section 529(1) of the Local Government Act 1993 be now made for the period 1 July 2020 to 30 June 2021 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named "Residential – Rural".
- d. **Business** – An ordinary rate of zero point seven tree zero one four six (0.730146) cents in the dollar on the land value in addition to a base amount of four hundred and twenty tree dollars (\$423.00) per assessment being forty nine percent (49.0%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as "Business" in accordance with Section 518 of the Local Government Act 1993 be now made for the period 1 July 2020 to 30 June 2021 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named "Business".

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DELIVERY PROGRAM 2017 / 2022 AND OPERATIONAL PLAN 2020 / 2021 INCLUDING
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- e. **Farmland – Ordinary** – An ordinary rate of zero point one seven eight one two four (0.178124) cents in the dollar on the land value in addition to a base amount of three hundred and fifty dollars (\$350.00) per assessment being fourteen point four percent (14.4%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as “Farmland” in accordance with Section 515 of the Local Government Act 1993 be now made for the period 1 July 2020 to 30 June 2021 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named “Farmland – Ordinary”.
- f. **Farmland – High Intensity Forestry** – An ordinary rate of zero point nine one six two six three (0.916263) cents in the dollar on the land value in addition to a base amount of two hundred and nineteen dollars (\$219.00) per assessment being fifteen point six percent (15.6%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as “Farmland” sub-category “High Intensity Forestry” in accordance with Section 515 and Section 529(1) of the Local Government Act 1993 be now made for the period 1 July 2020 to 30 June 2021 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named “Farmland – High Intensity Forestry”.

WATER SUPPLY CHARGES

Council makes the water supply charges for the period 1 July 2020 to 30 June 2021 as follows.

- a. An annual water availability charge of two hundred and seventy four dollars (\$274.00) per assessment be charged on all strata, single residential and unmetered rateable land categorised Residential, Residential-Villages or Residential - Rural in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2020 to 30 June 2021 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named “Water Access Charge”.
- b. An annual water availability charge based on water meter size for non-rateable and multi residential properties as follows:

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**DELIVERY PROGRAM 2017 / 2022 AND OPERATIONAL PLAN 2020 / 2021 INCLUDING
ESTIMATES OF INCOME AND EXPENDITURE 2020 / 2024 [CONT'D]**

PRICING STRUCTURE – GREATER HUME WATER SCHEME	
Component	2020/2021 Charges
Water Meter Size	
20mm	\$274.00
25mm	\$373.00
32mm	\$428.00
40mm	\$502.00
50mm	\$591.00
80mm	\$831.00

be charged per meter on all multi residential rateable land categorised as Residential, Residential-Villages or Residential - Rural in accordance with Section 501 and Section 552 of the Local Government Act 1993 and non-rateable land in accordance with Section 503 of the Local Government Act 1993 be now made for the period 1 July 2020 to 30 June 2021 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Water Access Charge".

- c. An annual water availability charge of two hundred and seventy four dollars (\$274.00) be charged on all unmetered rateable land categorised as Business or Farmland in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2020 to 30 June 2021 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Water Access Charge".
- d. An annual water availability charge based on water meter size as follows:

PRICING STRUCTURE – GREATER HUME WATER SCHEME	
Component	2020/2021 Charges
Water Meter Size	
20mm	\$274.00
25mm	\$373.00
32mm	\$428.00
40mm	\$502.00
50mm	\$591.00
80mm	\$831.00

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**DELIVERY PROGRAM 2017 / 2022 AND OPERATIONAL PLAN 2020 / 2021 INCLUDING
ESTIMATES OF INCOME AND EXPENDITURE 2020 / 2024 [CONT'D]**

be charged per meter on all rateable land categorised as Business or Farmland in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2020 to 30 June 2021 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Water Access Charge".

- e. A water consumption charge per kilolitre as follows:

PRICING STRUCTURE – GREATER HUME WATER SCHEME	
Component	2020/2021 Charges
Usage Charge per KL \$	
< 200kl per kl	\$1.70
>200kl per kl	\$2.60

be charged on all metered assessments in accordance with Section 502 of the Local Government Act 1993 be now made for the period 1 July 2020 to 30 June 2021 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Water Consumption".

SEWERAGE RATES

Council makes the sewerage charges for the period 1 July 2020 to 30 June 2021 as follows.

- a. An annual sewerage availability charge of five hundred and eight dollars (\$508.00) per assessment be charged on all strata, single residential and unmetered rateable land categorised Residential or Residential - Villages in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2020 to 30 June 2021 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Sewer Access Charge".
- b. An annual sewerage availability charge based on water meter size for non-rateable assessments and multi residential properties as follows:

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**DELIVERY PROGRAM 2017 / 2022 AND OPERATIONAL PLAN 2020 / 2021 INCLUDING
ESTIMATES OF INCOME AND EXPENDITURE 2020 / 2024 [CONT'D]**

PRICING STRUCTURE – GREATER HUME SEWER SCHEME	
Component	2020/2021 Charges
Water Meter Size	
20mm	\$287.00
25mm	\$326.00
32mm	\$377.00
40mm	\$441.00
50mm	\$526.00
80mm	\$723.00

be charged per meter on all multi residential rateable land categorised as Residential or residential – Villages in accordance with Section 501 and Section 552 of the Local Government Act 1993 and non-rateable land in accordance with Section 503 of the Local Government Act 1993 be now made for the period 1 July 2020 to 30 June 2021 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Sewer Access Charge".

- c. An annual sewerage availability charge of five hundred and eight dollars (\$508.00) be charged on all unmetered rateable land categorised as Business in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2020 to 30 June 2021 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Sewer Access Charge".
- d. An annual sewerage availability charge based on water meter size as follows:

PRICING STRUCTURE – GREATER HUME SEWER SCHEME	
Component	2020/2021 Charges
Water Meter Size	
20mm	\$287.00
25mm	\$326.00
32mm	\$377.00
40mm	\$441.00
50mm	\$526.00
80mm	\$723.00

be charged per meter on all rateable land categorised as Business in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2020 to 30 June 2021 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Sewer Access Charge".

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**DELIVERY PROGRAM 2017 / 2022 AND OPERATIONAL PLAN 2020 / 2021 INCLUDING
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SEWERAGE RATES (continued)

- e. A sewerage usage charge per kilolitre will be charged on all non-residential metered assessments with sewerage discharge as follows:

PRICING STRUCTURE – GREATER HUME SEWER SCHEME	
Component	2020/2021 Charges
Usage Charge per KL \$	\$1.54 per kilolitre for all non-residential discharges.

be charged on all metered non-residential assessments with sewerage discharge subject to the aligned discharge factor in accordance with Section 502 of the Local Government Act 1993 be now made for the period 1 July 2020 to 30 June 2021 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Non Residential Sewer Usage Charge".

- f. In accordance with Section 542 of the Local Government Act 1993 the minimum charge (being the combined total of the Sewer Access Charge and the Non Residential Sewer Usage Charge) applicable to non-residential metered assessments will be five hundred and eight dollars (\$508.00) for the period 1 July 2020 to 30 June 2021.

WASTE MANAGEMENT

Council makes the waste management charges for the period 1 July 2020 to 30 June 2021 as follows.

Residential

1. A domestic waste management collection charge of two hundred and fifty seven dollars (\$257.00) per service be charged on all occupied rateable land other than land classified as Business which have a domestic waste management service available in accordance with Section 496 of the Local Government Act 1993 be now made for the period 1 July 2020 to 30 June 2021 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Garbage – Domestic".

Commercial

- a. A commercial waste management collection charge of two hundred and seventy two dollars (\$272.00) per service in respect of each parcel of land to which a non-domestic waste management service (garbage and recycling) is both available and provided under Section 501 of the Local Government Act 1993 be now made for the period 1 July 2020 to 30 June 2021 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Garbage – Commercial".

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**DELIVERY PROGRAM 2017 / 2022 AND OPERATIONAL PLAN 2020 / 2021 INCLUDING
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- b. A commercial waste management collection charge of two hundred and forty one dollars (\$241.00) per service in respect of each parcel of land to which a non-domestic waste management service (garbage only) is both available and provided under Section 502 of the Local Government Act 1993 be now made for the period 1 July 2020 to 30 June 2021 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Waste – Garbage Only Service".
- c. A commercial waste management collection charge of one hundred and twenty eight dollars (\$128.00) per service in respect of each parcel of land to which a non-domestic waste management service (recycling only) is both available and provided under Section 502 of the Local Government Act 1993 be now made for the period 1 July 2020 to 30 June 2021 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Waste – Recycling Only Service".

Vacant Land

- a. A waste management charge of forty dollars (\$40.00) per assessment be charged on all vacant rateable land located within designated domestic waste scavenging areas in accordance with Section 496 of the Local Government Act 1993 be now made for the period 1 July 2020 to 30 June 2021 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Garbage – Domestic Vacant Land".

ON SITE SEWAGE MANAGEMENT CHARGE

Council makes the on-site sewerage management charge for the period 1 July 2020 to 30 June 2021 as follows.

An on-site sewage management charge of thirty dollars (\$30) per annum in respect of each parcel of land or rateable assessment where a dwelling(s) or other occupied building(s) is/are connected to any form of on-site sewage management system or systems be now made for the period 1 July 2020 to 30 June 2021 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Onsite Sewage Management Chg".

INTEREST ON OVERDUE RATES AND CHARGES

In accordance with Section 566(3) of the Local Government Act 1993 the rate of interest to be charged on overdue rates and charges for the period 1 July 2020 to 31 December 2020 (inclusive) be set at zero percent (0.0%) per annum and that the rate of interest payable on overdue rates and charges for the period 1 January 2021 to 30 June 2021 (inclusive) be set at seven percent (7.0%) per annum on a daily simple interest basis.

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

2. REQUESTS TO WAIVE FIREWOOD COLLECTION PERMIT FEE

5607 RESOLVED [Hicks/Parker]

That Council not accede to the request from Ms Premani De Silva to waive the fee payable for the issuing of a Firewood Collection Permit.

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

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3. POLICY DEVELOPMENTS

5608 RESOLVED [O'Neill/Hicks]

That the Greater Hume Council Bring Your Own Device Policy be adopted.

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

ENGINEERING

1. JINGELLIC AND CULCAIRN-HOLBROOK ROAD GRANT FUNDING PROPOSALS

5609 RESOLVED [Meyer/Weston]

That Council acknowledge the lodgement of grants by staff and commit to funding the required council contributions for following projects:

1. Reconstruction and widening of five (5) bridges at Wantagong on Jingellic Road for a total project cost of \$1,852,564.00 under the Australian Governments Bridges Renewal Program Round Five – required Council contribution \$926,282.
2. Reconstruction and widening of 1.95km of Culcairn – Holbrook Rd approximately 3km east of Morven for a total project cost of \$1,355,052.00 under the Heavy Vehicle Safety and Productivity Program Round Seven – required Council contribution \$677,526.

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

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2. TENDER TL 13 2019-2020 - FLOOD MITIGATION WORKS, INVESTIGATION AND DESIGN - JINDERA AND WALLA WALLA

5610 RESOLVED [Knight/Parker]

That:

1. the tender from Dryside Engineering (Aust.) Pty Ltd for Flood Mitigation – Investigation and Design Works for the townships of Jindera and Walla Walla for \$109,845 (ex GST) be accepted
2. the unsuccessful tenders be notified.
3. the General Manager and Mayor be authorised to sign the Contract with Dryside Engineering (Aust.) Pty Ltd under the Common Seal of Council.

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

ITEM TO BE REFERRED TO CLOSED COUNCIL

1. ENFORCEMENT OF COUNCIL ORDER - REMOVAL OF FIRE DAMAGED BUILDING DEBRIS AND IMPOSITION OF DEBT ON LAND – 13 DAY STREET HENTY

5611 RESOLVED [Schilg/Hicks]

That the matter of the enforcement of a Council Order be referred to Closed Council in accordance with section 10A(2)(b) as the report deals with the personal hardship of a resident.

REASON

The discussions to be had in relation to this matter deals with personal matters concerning a particular individual.

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**ENFORCEMENT OF COUNCIL ORDER - REMOVAL OF FIRE DAMAGED BUILDING
DEBRIS AND IMPOSITION OF DEBT ON LAND – 13 DAY STREET HENTY [CONT'D]**

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

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

1. CORONAVIRUS (COVID-19) UPDATE – RESUMPTION OF COUNCIL SERVICES

5612 RESOLVED [Meyer/Knight]

That the report be received and noted.

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

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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**

CORPORATE AND COMMUNITY SERVICES

1. **GREATER HUME CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS**
2. **STATEMENTS OF BANK BALANCES AND INVESTMENTS AS AT 31 MAY 2020**
3. **PEOPLE & CULTURE (HR) REPORT FOR MAY 2020**
4. **GREATER HUME CHILDREN SERVICES – REPORT FOR MAY 2020**
4. **GREATER HUME LIBRARY SERVICES – REPORT FOR JUNE 2020**
5. **GREATER HUME YOUTH PROGRAMS AND EVENTS**

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ENGINEERING

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

ENVIRONMENT AND PLANNING

1. **DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF MAY 2020**
2. **SENIOR WEEDS OFFICER'S REPORT- MAY 2020**

5613 RESOLVED [Meyer/Knight]

That Part C of the Agenda be received and noted.

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

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MATTERS OF URGENCY

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

5614 RESOLVED [Knight/Hicks]

And ruled by the Chair that that the matter of urgency OFFICE OF LOCAL GOVERNMENT – COVID-19 LOCAL GOVERNMENT STIMULUS PACKAGE be considered at this time.

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

MATTER OF URGENCY - OFFICE OF LOCAL GOVERNMENT – COVID-19 LOCAL GOVERNMENT STIMULUS PACKAGE

5615 RESOLVED [Knight/Parker]

That notwithstanding Council's concerns about the Emergency Services Levy, that

1. the Mayor and General Manager be authorized to sign the NSW State Government's COVID-19 Local Government Stimulus Package under the common seal of Council; and
2. Council continue to work with Regional Organisations to maintain an effective and viable regional voice for the Riverina region.

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

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**MATTER OF URGENCY - OFFICE OF LOCAL GOVERNMENT – COVID-19 LOCAL GOVERNMENT
STIMULUS PACKAGE [CONT'D]**

5616 RESOLVED [Quinn/Schilg]

That:

1. Council lodge a strongly worded complaint with the Office of Local Government with regard to the requirement that councils remain a part of Joint Organisations for a period of two years in order to be eligible for the COVID-19 Local Government Stimulus Package.
2. Council seek an independent review to be undertaken into the success of Joint Organisations including a comparison to the achievements of regional organisations of councils.

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

AT THIS JUNCTURE, COUNCILLOR MATT HICKS MADE A DECLARATION OF PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL AND LEFT THE MEETING ROOM AT 7.05PM PURSUANT TO SECTION 45(1) OF THE LOCAL GOVERNMENT ACT 1993 AND TOOK NO PART IN THE VOTING ON THE MATTER. THE REASON BEING IS THAT COUNCILLOR HICKS HAS AN INTEREST IN THE CULCAIRN SOLAR FARM DEVELOPMENT.

5617 RESOLVED [Knight/Quinn]

And ruled by the Chair that that the MATTER OF URGENCY - GREATER HUME COUNCIL - COMMENTS IN RESPONSE TO SUBMISSIONS REPORT AND AMENDMENT REPORT – CULCAIRN SOLAR FARM be considered at this time.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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5618 RESOLVED [Meyer/Knight]

That standing orders be suspended at 7.06pm.

5619 RESOLVED [Knight/O'Neill]

That standing orders resume at 7.18pm.

**2. MATTER OF URGENCY - GREATER HUME COUNCIL - COMMENTS IN
RESPONSE TO SUBMISSIONS REPORT AND AMENDMENT REPORT -
CULCAIRN SOLAR FARM**

5620 RESOLVED [Meyer/Knight]

1. That Council resolve to provide the comments contained within ANNEXURE 1 and Council acknowledge that the modified development addresses some, but not all of the concerns of Greater Hume Council contained within its Submission to the Environmental Impact Statement. Council will also raise concerns about being the Appropriate Regulatory Authority under the Protection of the Environment Operations Act.
2. Council also include as an Addendum to the above correspondence to NSW Planning regarding the following issues raised by an objector:
 - Loss of High Quality Land due to proposed Important Agricultural Land Mapping indicating that this land should be constrained under the Large Scale Solar Guidelines (loss of cropping land)
 - The development does not meet Greater Hume Shire RU1 zone objectives
 - Reduced level of amenity for nearby residents
 - All cabling should be removed at remediation
 - The adjustments to native vegetation removal, reduction of tree removal from 99 to 77 and the loss of aboriginal heritage continues to demonstrate the constrained nature of the proposed development site.
 - A very significant reduction in size of the development to the primary property of "Roseworthy" only (therefore not L shaping the property) and a smaller development centralised on that property away from all waterways and bushfire prone lands and a significant distance away from any environmentally sensitive areas such as the waterway that travels to the property and fenced on the property under a Landcare riparian project
 - Absolutely surround the development by trees on all sides so there is no visibility or heat island impacts from the project as recommended by the Clean Energy Council presentation
 - Place an earth bank around the project and place trees on top of this earth bank to reduce the visual, heat and noise impacts. This would insulate the surrounding properties and drive heat upwards.
 - Compensation made to neighbours for their losses.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 17 JUNE 2020**

**MATTER OF URGENCY - GREATER HUME COUNCIL - COMMENTS IN RESPONSE TO
SUBMISSIONS REPORT AND AMENDMENT REPORT – CULCAIRN SOLAR FARM
[CONT'D]**

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

Cr Hicks returned to the meeting room at 7.23pm.

5621 RESOLVED [O'Neill/Hicks]

And ruled by the Chair that that the matter of urgency MATTER OF URGENCY -
OFFER TO PURCHASE LOT 12, ENTERPRISE DRIVE - HOLBROOK INDUSTRIAL
ESTATE
be considered at this time.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 17 JUNE 2020**

**MATTER OF URGENCY - OFFER TO PURCHASE LOT 12, ENTERPRISE DRIVE -
HOLBROOK INDUSTRIAL ESTATE**

5622 RESOLVED [O'Neill/Hicks]

That consideration of the offer to purchase Lot 12 comprising 3,300 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.

RECOMMENDATION

That consideration of the offer to purchase Lot 12 comprising 3,300 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 12 comprising 3,300 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 Knight Meyer Quinn O'Neill Parker Schilg Weston Wilton			

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 17 JUNE 2020**

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 7.25pm.

5623 RESOLVED [Hicks/Parker]

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 Schilg Weston Wilton			

COMMITTEE OF THE WHOLE SECTION

5624 RESOLVED [7.25pm] [Hicks/Parker]

That, in accordance with the provisions of the Local Government Act 1993, Council enter into 'Committee of the Whole' for the discussion of the following items of business:

- 1. ENFORCEMENT OF COUNCIL ORDER – REMOVAL OF FIRE DAMAGED BUILDING DEBRIS AND IMPOSITION OF DEBT ON LAND – 13 DAY STREET, HENTY**
- 2. GORDON FINLAYSON – OFFER TO PURCHASE LOT 12 DP 1185262 ENTERPRISE DRIVE, HOLBROOK**

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 17 JUNE 2020**

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

1. **ENFORCEMENT OF COUNCIL ORDER – REMOVAL OF FIRE DAMAGED BUILDING DEBRIS AND IMPOSITION OF DEBT ON LAND – 13 DAY STREET, HENTY**

RECOMMENDATION [Meyer/Schilg]

That Council to obtain quotations from two demolition companies and engage a demolition contractor to remove all fire affected debris and associated rubbish from the allotment and place a debt on the land to cover the costs associated with the clean-up.

ENFORCEMENT OF COUNCIL ORDER – REMOVAL OF FIRE DAMAGED BUILDING DEBRIS AND IMPOSITION OF DEBT ON LAND – 13 DAY STREET, HENTY [CONT'D]

VOTING ON THE RECOMMENDATION

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 17 JUNE 2020**

**2. GORDON FINLAYSON – OFFER TO PURCHASE LOT 12 DP 1185262
ENTERPRISE DRIVE, HOLBROOK**

RECOMMENDATION [Knight/Parker]

That:

1. Council accept the offer from Gordon Finlayson of \$55,000 exc. GST for Lot 12 Enterprise Drive, Holbrook
2. the Mayor and General Manager be authorised to signed related documentation for the sale under the Common Seal of Council.

VOTING ON THE RECOMMENDATION

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

ORDINARY MEETING RECONVENED

5625 RESOLVED [Quinn/Hicks]

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 O'Neill Schilg Weston Wilton			

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 17 JUNE 2020**

RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

5626 RESOLVED [Quinn/Knight]

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

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

There being no further business, the meeting concluded at 7.38pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 15 July 2020 at which time the signature hereon was subscribed.

Cr Heather Wilton
Mayor, Greater Hume Council