

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT LANKEYS CREEK HALL, 3334 JINGELIC RD, LANKEYS CREEK
ON WEDNESDAY, 18 MARCH 2020**

The meeting opened at 6.20pm.

IN ATTENDANCE: Councillors Wilton (Chairperson), Meyer, Hicks, Knight, Parker, O'Neill, Schilg and Weston.

PRESENT: General Manager, Director Environment and Planning, Director Engineering, Director Corporate and Community Services and Executive Assistant.

Cr Denise Knight 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

5531 RESOLVED [Knight/Hicks]

That the apology for Cr Tony Quinn be received and leave of absence be granted.

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

Nil.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 19 FEBRUARY 202

5532 RESOLVED [Meyer/Hicks]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Culcairn on Wednesday, 19 February 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 Schilg Weston Wilton		Quinn	

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ACTION REPORT FROM THE MINUTES

1. QUESTION ON NOTICE – WALBUNDRIE COMFORT STOP

2. WALBUNDRIE HALL COMMITTEE – RELINQUISH STATUS OF COMMITTEE

Cr O'Neill asked can Council staff organise a community meeting to discuss the above issues at Walbundrie. Cr Schilg commented that it had been the intention of the General Manager to hold a meeting, but he has been delayed due to the Green Valley fire incident in January.

3. RECENT MEETING WITH PARLIAMENTARIANS

Cr Knight indicated that the Deputy Mayor and General Manager recently participated in a RIVJo meeting with NSW State Government ministers in Sydney on 27 February 2020.

Cr Knight indicated she has read the report from the deputation, but noted that it had not formed part of this agenda. Cr Knight queried whether it was appropriate for Cr Meyer to make comment while meeting with parliamentarians in relation to solar farm developments proposed for the shire area, given Council hasn't yet formed any policy in relation to solar farms on prime agricultural land. Cr Knight indicated that she wants to see Council determine a policy in relation to solar farms.

General Manager responded that Council has formally objected to the three solar farm developments and the loss of high quality agricultural land was a key reason for objection. The General Manager suggested that Cr Knight put forward a notice of motion on the matter.

4. 5509 - DROUGHT COMMUNITIES PROGRAM (DCP) – ALLOCATION OF REMAINING FUNDS

Cr Schilg queried when the drought funding will be made available for projects. General Manager replied that following the Council meeting tonight, he expected that the release of funding should be made in weeks, not months.

MAYORAL MINUTE

1. MAYORAL MINUTE - PLAN TO SAVE OUR RECYCLING

5533 RESOLVED [Wilton/Knight]

That:

1. Council acknowledges the growing imperative to manage waste and recycling within NSW and calls for urgent action from the State Government to help build a circular economy in NSW.
2. Council recognises initiatives and projects taken within the Greater Hume local government area to help achieve this goal, including: a kerbside recycling pick up, cardboard collection service, establishment of a Community Recycling Centre (CRC), mobile collection service for the CRC, free drop off TV's and electronic goods and farm silage wrap collection service (in conjunction Holbrook Landcare) and that *your council has taken to improve waste and recycling.*

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MAYORAL MINUTE - PLAN TO SAVE OUR RECYCLING [CONT'D]

3. Council endorses Local Government NSW's sector-wide **Save our Recycling** campaign, and asks the State Government to reinvest the Waste Levy in:
 - a) Funding councils to collaboratively develop regional-scale plans for the future of waste and recycling in their regions
 - b) The delivery of the priority infrastructure and other local government projects needed to deliver regional-scale plans, particularly where a market failure has been identified
 - c) Support for the purchase of recycled content by all levels of government, to help create new markets
 - d) Funding and delivery of a state-wide education campaign on the importance of recycling, including the right way to recycle, the purchase of products with recycled content and the importance of waste avoidance.

4. Council write to the State Member for Albury, Justin Clancy, Minister for Energy and Environment the Hon Matthew Kean MP, Local Government Minister the Hon Shelley Hancock MP, NSW Treasurer the Hon Dominic Perrottet MP, Premier the Hon Gladys Berejiklian MP, Opposition Leader Jodi McKay MP, Shadow Minister for Environment and Heritage Kate Washington MP, and Shadow Minister for Local Government Greg Warren MP to confirm their support for recycling and outline the urgent need to educate, innovate and invest in local waste and recycling services via the Waste Levy.

5. Council formally write to its own Youth Council advising its members of its support for the **Save Our Recycling** campaign and asking them to consider endorsing and sharing it with their own networks across the Greater Hume local government area.

6. Council advise LGNSW President Linda Scott of the passage of this Mayoral Minute.

7. Council shares and promotes the **Save Our Recycling** campaign via its digital and social media channels and via its networks.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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OFFICERS' REPORTS – PART A - FOR DETERMINATION

ENVIRONMENT AND PLANNING

1. ADOPTION OF THE DRAFT GREATER HUME STRATEGIC PLANNING STATEMENT

5534 RESOLVED [Meyer/Knight]

That Council adopt the amended Greater Hume Local Strategic Planning Statement and ensure that is published upon the NSW planning portal.

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

GOVERNANCE

1. ORGANISATIONAL STRUCTURE – PROPOSED CREATION OF GRANT ADMINISTRATION OFFICER POSITION

5535 RESOLVED [Knight/Parker]

That:

1. Council endorse the proposal to create a Grant Administration Officer up to a two year fixed term based on the position being self-funded through the inclusion of a Project Management/Administration charge where it is deemed eligible expenditure.
2. a preliminary review of the position be undertaken after 12 months.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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2. DROUGHT COMMUNITIES PROGRAM (DCP) – PRELIMINARY ASSESSMENT

5536 RESOLVED [O'Neill/Schilg]

That the Drought Communities Fund application be amended to delete the Culcairn Reinvigoration Plan and increases proposed funding for the WECC Toilet upgrade project to \$50,000 (previously \$25,000).

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

3. PROPOSED RENAMING OF THE COACH TERMINAL AREA TO ALLAN FIFIELD AM PARK

5537 RESOLVED [Knight/Meyer]

That:

1. Council propose renaming the Coach Terminal area in Culcairn Allan Fifield AM Park
2. the proposal be publically exhibited for a period of 28 days seeking comment.
3. should no adverse comment be made at the closure of the public exhibition period the Coach Terminal Area be renamed Allan Fifield AM Park.

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

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4. BUSHFIRE COMMUNITY RESILIENCE AND ECONOMIC RECOVERY FUND

5538 RESOLVED [Parker/Knight]

That

1. the projects/programs listed in the table below be included in an application for funding under the Bushfire Community Resilience and Economic Recovery Fund.

Project	\$	Comments
Community Events (3)	\$18,000	Planned Events: Saturday 2 nd May Thank you to firies Saturday 15 th (TBC) August Upper Murray Beef Producers Dinner Saturday 10 th October Jamming@jingelic The funds will be used to expand existing events held in the area in preference to staging new events. This will enable the hiring of marquees etc. to increase participation, fund entertainment/speakers and keep ticket prices down.
Thank you event	\$10,000	Thank you event at Holbrook for firefighters and other volunteers.
Portable Coolroom for Jingelic Hub	\$5,000	Remainder of funding to be provided from other sources.
Improvements to the Lankeys Creek Hall	\$12,000	The Committee is aiming to update the kitchen, including air conditioning at the hall. The hall is used by the community for regular events (including happy hour) and the RFS during incidents.
Trees and tree planting program for farmers	\$30,000	Could be Jointly funded from SVC/GHC BCRERF. Based on conversations at meeting would probably need to include access to native and non-native trees. Proposed to use a voucher system. Amount would depend on how many impacted landowners nominated for assistance
Holbrook Landcare	\$10,000	On farm advice tree planting, erosion control etc. I have had some initial discussions with Holbrook Landcare and expect to receive a proposal by Friday 6 March.
Resilience and Wellness Programs	\$13,000	Actual form of programs to be developed
Future energy forum workshop – 17 April	\$2,000	Workshop outlining options to farming enterprises for renewal energy; solar & solar pumps, batteries and micro grids
TOTAL	\$100,000	

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BUSHFIRE COMMUNITY RESILIENCE AND ECONOMIC RECOVERY FUND [CONT'D]

2. That Cr Parker, Cr Knight and Cr Wilton to a working group along with the General Manager to finalise initiatives.

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

5. ANZAC DAY CEREMONIES IN GREATER HUME COUNCIL AREA – SATURDAY, 25 APRIL 2020

5539 RESOLVED [Hicks/Schilg]

That:

1. Council determine its representative to attend the Anzac Day 2020 ceremony at Mullengandra
2. if private ceremonies are held other locations listed, a councillor may wish to participate.

Culcairn Public ceremony has been cancelled.	Henty Public ceremony has been cancelled.
Cr Weston	Cr Meyer
Brocklesby Public ceremony has been cancelled.	Holbrook Executive Assistant notified on 19 March that public ceremony has been cancelled.
Cr Quinn	Cr Wilton
Burrumbuttock Public ceremony has been cancelled.	Jindera Public ceremony has been cancelled.
Cr Schilg	Cr O'Neill
Walla Walla Public ceremony has been cancelled.	Mullengandra 5:30 Dawn Service at Mullengandra Hall 7: 00 – 9:00 Breakfast Contact: Peter Artridge 0429 204 295
Cr Hicks	Cr Parker

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6. THE RED BOW PROJECT – POSSIBLE CONTINUATION ACROSS GREATER HUME TOWNS AND VILLAGES IN 2020

5540 RESOLVED [Schilg/Parker]

That Council include an amount \$7,500 in the draft 2020/2021 budget for the Red Bow Project for consideration.

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

7. MARKETING AND PROMOTIONS WORKING GROUP – TERMS OF REFERENCE

5541 RESOLVED [O'Neill/Parker]

That Council adopt the draft Terms of Reference for the Marketing and Promotions Working Group.

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

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CORPORATE AND COMMUNITY SERVICES

1. SHORT TERM LICENCE – LOT 169 DP 753730, CROWN RESERVE 41865

5542 RESOLVED [Hicks/Weston]

That Council seek Expressions of Interest for the short term licence for Lot 169 DP 753730, Crown Reserve 41865 Burrumbuttock for the purpose of grazing for a period of twelve months.

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

ENGINEERING

1. JINGELIC ROAD – UPGRADE REPORT

5543 RESOLVED [Meyer/Parker]

That Council endorse the work undertaken on Jingellic Road to date.

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

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2. LOCAL ROAD RESHEETING PROGRAM CHANGES FOR 2019/2020

5544 RESOLVED [Hicks/Parker]

That Council add the following roads to Council's 2019/2020 Gravel Resheeting Program:

1. Brocklesby – Goombargama Rd -Two sections from Balldale Walbundrie Road to start of sealed section (Ch0 to Ch1700 and Ch2000 to Ch3200) Total 2.9km \$115,000
2. Fielder Moll Rd –Full Length from Gerogery Road to Glenellen Road (Ch0 to Ch4545) Total 4.54km \$170,000
3. Howlong – Goombargama Rd From Brocklesby Balldale Rd for 1.62km (Ch15250 to Ch16870) Total 1.62km \$60,000
4. Mc Gormans Lane From Flaxvale Road to Balldale Walbundrie Road (CH3130 to Ch6130) Total 3km \$85,000
5. Taylors Rd End of seal to Coach Road (Ch2730 to Ch7000) Total 4.27km \$170,000

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

ITEMS TO BE REFERRED TO CLOSED COUNCIL

1. OFFER TO PURCHASE LOT 101 JARICK WAY - JINDERA INDUSTRIAL ESTATE

5545 RESOLVED [Parker/Hicks]

That consideration of the offer to purchase Lot 101 comprising 15,000 sqm. at the Jindera 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 101 comprising 15,000 sqm. at the Jindera 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.

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OFFER TO PURCHASE LOT 101 JARICK WAY - JINDERA INDUSTRIAL ESTATE [CONT'D]

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

2. OFFER TO PURCHASE PROPERTY AT HENTY

5546 RESOLVED [Parker/Hicks]

It is recommended that consideration of the offer to purchase property to be referred to Closed Council for discussion, in accordance with the relevant section of the Local Government Act, 1993 section 10A (2)(d) (i) commercial information of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it.

REASON FOR REFERRAL

On balance the confidentiality of the offer to purchase 11 Kierath Street Henty 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 the person who made it and the position of Council in any future sale process.

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

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3. GENERAL MANAGER – SIX MONTH PERFORMANCE REVIEW

5547 RESOLVED [Parker/Hicks]

That the matter of the General Manager’s Performance Review is confidential in nature and that the matter be referred to Closed Council (Committee Of The Whole) for discussion, in accordance with the relevant section of the Local Government Act 1993 section 10a (2)(a) personnel matters concerning particular individuals (other than councillors).

REASON

That the ability of councillors to discuss the performance of the General Manager in a full and frank manner outweighs the need for the report to be discussed in Open Council.

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

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**OFFICERS' REPORTS – PART B – TO BE RECEIVED AND NOTED
CORPORATE AND COMMUNITY SERVICES**

1. LAND VALUATIONS

5548 RESOLVED [Knight/Hicks]

That the report be received and noted.

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

PART C - ITEMS FOR INFORMATION

GOVERNANCE

2. WORKSHOP/BRIEFING SESSION SCHEDULE 2020/2021

3. OFFICE OF LOCAL GOVERNMENT CIRCULARS

4. 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

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2. **STATEMENTS OF BANK BALANCES AND INVESTMENTS AS AT 29 FEBRUARY 2020**
3. **PEOPLE & CULTURE (HR) REPORT FOR FEBRUARY 2020**
4. **GREATER HUME LIBRARY SERVICES – REPORT FOR MARCH 2020**
5. **GREATER HUME YOUTH PROGRAMS AND EVENTS**

ENGINEERING

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

ENVIRONMENT AND PLANNING

1. **DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTHS OF FEBRUARY 2020**
2. **RANGER’S REPORT – FEBRUARY 2020**
3. **SENIOR WEEDS OFFICER’S REPORT- FEBRUARY 2020**

5549 RESOLVED [Knight/Hicks]

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 Schilg Weston Wilton		Quinn	

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PART D – COMMITTEE AND DELEGATE REPORTS

5550 RESOLVED [Knight/Hicks]

That Part D of the Agenda be received and noted.

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

MATTER OF URGENCY

Nil.

CLOSING THE MEETING

At this juncture the members of the press and members in the public gallery vacated the chamber at 6.53pm.

5551 RESOLVED [Meyer/Knight]

That the meeting be closed during the discussion of the item of business referred to the confidential section of the meeting.

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

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COMMITTEE OF THE WHOLE SECTION

5552 RESOLVED [6.53pm] [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. **OFFER TO PURCHASE LOT 101 JARICK WAY - JINDERA INDUSTRIAL ESTATE**
2. **OFFER TO PURCHASE PROPERTY AT HENTY**
3. **GENERAL MANAGER – SIX MONTH PERFORMANCE REVIEW**

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

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

1. **OFFER TO PURCHASE LOT 101 JARICK WAY - JINDERA INDUSTRIAL ESTATE**

RECOMMENDATION [Hicks/Parker]

That

1. Council accept the offer from Hutchinson Civil of \$285,000 (exc. GST) for Lot 101 Jarick Way – Jindera Industrial Estate
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 Schilg Weston Wilton		Quinn	

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2. OFFER TO PURCHASE PROPERTY AT HENTY

RECOMMENDATION [Parker/Schilg]

That Council purchase 11 Kierath Street Henty from Albury Wodonga Community College for \$100,000 walk-in-walkout.

VOTING ON THE RECOMMENDATION

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

At this juncture, all staff left the meeting room, at 6.46 pm.

1. GENERAL MANAGER'S PERFORMANCE REVIEW

RECOMMENDATION [Meyer/Schilg]

That the Council adopt the General Manager's Performance Review for the half year ended 31 December 2019.

VOTING ON THE RECOMMENDATION

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

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ORDINARY MEETING RECONVENED

5553 RESOLVED [6.58pm] [Hicks/Parker]

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 O'Neill Schilg Weston Wilton		Quinn	

RECOMMENDATIONS OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

5554 RESOLVED [Hicks/Knight]

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

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

There being no further business, the meeting concluded at 6.59pm.

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

Cr Heather Wilton
Mayor, Greater Hume Council