

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 19 AUGUST 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 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.

APOLOGIES

Nil.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 15 JULY 2020

5650 RESOLVED [Hicks/Parker]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Holbrook on Wednesday, 15 July 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

Nil.

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

Nil.

MAYORAL MINUTE

1. GENERAL MANAGER – ANNUAL PERFORMANCE REVIEW AND GENERAL MANAGER’S CONTRACT OF EMPLOYMENT

5651 RESOLVED [Meyer/Weston]

That the matters of the General Manager’s Performance Review and Contract of Employment are confidential in nature and that the matters 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 Quinn Schilg Weston Wilton			

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NOTICES OF MOTIONS

Nil.

OFFICERS' REPORTS – PART A - FOR DETERMINATION

ENVIRONMENT AND PLANNING

1. **DEVELOPMENT APPLICATION 10.2020.100.1 – CHANGE OF USE – FREIGHT TRANSPORT FACILITY – TIME LIMITED 18 MONTHS LOT 1 DP1067432 13 BOND STREET HOLBROOK**

5652 RESOLVED [Quinn/Knight]

That standing orders be suspended at 6.04pm.

General Manager advised the meeting that since the release of the agenda document, further written submissions from the proponent and a submitter have been received. Director Environment and Planning read the correspondence.

5653 RESOLVED [Quinn/Schilg]

That standing orders resume at 6.41pm.

5654 RESOLVED [Quinn/Schilg]

Pursuant to Section 4.16 of the Environmental Planning and Assessment Act 1979 consent be granted to development application 10.2020.100.1 for a freight transport facility – time limited 18 months at Lot 1 DP1067432 13 Bond Street Holbrook, subject to the following conditions:

1 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.

2 Time Period of Consent

In accordance with Section 4.17(d) of the Environmental Planning and Assessment Act 1979 this consent is time limited for 18 months from the date of determination and all activity at the site is to cease at the completion of this time

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LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 19 AUGUST 2020**

DEVELOPMENT APPLICATION 10.2020.100.1 – CHANGE OF USE – FREIGHT
TRANSPORT FACILITY – TIME LIMITED 18 MONTHS LOT 1 DP1067432 13 BOND 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

3 Management of Dust

The applicant is to take appropriate action to minimise raised dust emanating from the site and adjacent roads and streets. Such action could include utilising a water cart within the perimeter of the site and sweeping and vacuuming any dirt that has been trafficked from the site on to adjacent roadways.

4 Approved Transport Route

- a. The heavy vehicle route for laden trucks will consist of entry and exit via the existing driveway to the site from Bond Street and Millswood Road. Access to Bond Street is via Millswood Road and its intersection with the Holbrook-Wagga Wagga Road (MR211). Access to the Hume Highway is via either of the grade separated intersections at Holbrook and utilising the Holbrook-Wagga Wagga Road or Albury Street. Laden trucks arriving in Holbrook from Jingellic Road are to access the site using Albury Street to the intersection with Millswood Road and Holbrook-Wagga Wagga Road.
- b. Council will provide a map of the truck route for laden trucks which are to be displayed prominently onsite and provided to all truck drivers.
- c. Laden trucks are not to be present at any time on any local streets except Bond Street and Millswood Road.
- d. Unladen trucks may utilise approved B-Double routes within Holbrook to access services.

5 Management of Surface Water Runoff

The applicant is to install and maintain suitable silt fencing along the edge of the drain that passes east/west through the site and upon the eastern side of the dam that is located in the western portion of the allotment.

6 Provision of Toilet Facilities

Toilet facilities are to be provided for access by truck drivers adjacent to the entry gate and existing amenities at the site are to be reinstated and maintained in working order.

7 Provision of Waste Receptacles

Waste receptacles are to be placed adjacent to the fence at the Bond Street entrance for the use of drivers.

8 Hours of Operation

The hours of operation of the development are limited to 5am to 10.30pm on Monday and Fridays, 6am to 4pm Saturday and Sunday and no work is to be undertaken on public holidays.

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LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 19 AUGUST 2020**

DEVELOPMENT APPLICATION 10.2020.100.1 – CHANGE OF USE – FREIGHT TRANSPORT FACILITY – TIME LIMITED 18 MONTHS LOT 1 DP1067432 13 BOND STREET HOLBROOK [CONT'D]

9 Development not to Interfere with the Amenity of the Area

The development is to be conducted in a manner that will not interfere with the amenity of the locality by reason of the emission of noise, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit, oil by causing interference to television or radio reception or otherwise.

The applicant is to take all practical measure to minimise the emission of noise from the site.

10 Damage to Public Assets

As soon as possible after the date of determination the applicant and Council's officer must inspect the condition of Council's roadway in front of the site and damage that is attributable to the undertaking of the development is to be determined. This damage and any future damage is to be rectified at the full cost of the applicant at the completion of the approved time period.

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

2. POLICY DEVELOPMENTS

5655 RESOLVED [Hicks/Meyer]

That Greater Hume Council Determination of Development Applications under Delegated Authority and Independent Assessment of Development Applications Policy be adopted.

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

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GOVERNANCE

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

5656 RESOLVED [Knight/Meyer]

That all Food Shop Inspection fees be waived for the 2020/2021 financial year.

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

2. LOCAL GOVERNMENT NSW ANNUAL CONFERENCE – SUNDAY 22 TO TUESDAY 24 NOVEMBER 2020

5657 MOTION [Meyer/O'Neill]

That the Mayor and Deputy Mayor attend the Local Government NSW Annual Conference as voting delegates and the General Manager (or his delegate) and one other Councillor attend as Observers.

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

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ON WEDNESDAY, 19 AUGUST 2020**

LOCAL GOVERNMENT NSW ANNUAL CONFERENCE – SUNDAY 22 TO TUESDAY 24
NOVEMBER 2020 [CONT'D]

AMENDMENT [Quinn/Hicks]

That the Mayor and Deputy Mayor attend the Local Government NSW Annual Conference as voting delegates and the General Manager (or his delegate) attend as an Observer.

VOTING ON AMENDMENT

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

ON BEING PUT TO THE VOTE THE AMENDMENT WAS LOST. ON BEING PUT TO THE VOTE THE MOTION WAS CARRIED.

5658 RESOLVED [Knight/Parker]

That, if the conference is held this year, the Observer be Cr Jenny O'Neill.

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

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ON WEDNESDAY, 19 AUGUST 2020**

3. RIVERINA EASTERN REGIONAL ORGANISATION OF COUNCILS (REROC) – MEMBERSHIP COMMITMENT FOR THE 2020/2021 AND 2021/2022 FINANCIAL YEARS

5659 RESOLVED [Meyer/Knight]

That Council advise the Chairman of Riverina Eastern Organisation that it is committed to remaining a member of REROC for 2020/2021 and 2021/2022 financial years.

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

4. POLICY DEVELOPMENT

5660 RESOLVED [O'Neill/Schilg]

That the amended Alcohol and other Drug Policy as detailed in **ANNEXURE 4** be adopted.

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

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CORPORATE AND COMMUNITY SERVICES

1. AUDIT, RISK & IMPROVEMENT COMMITTEE REPORT

At this juncture, Mr David Maxwell, Independent Chair of the Audit, Risk Improvement Committee, provided the annual report on Audit, Risk & Improvement Committee of Council.

5661 RESOLVED [Meyer/Knight]

That the Audit, Risk and Improvement Committee Report be received and noted and thanks be extended to committee members for their contribution.

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

2. INTERIM 2019/2020 QUARTERLY BUDGET REVIEW AS AT 30 JUNE 2020

5662 RESOLVED [Meyer/Parker]

That Council note and approve the Interim Budget Review Statement including proposed amounts to be carried forward as at 30 June 2020.

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

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3. POLICY DEVELOPMENTS

5663 RESOLVED [Parker/Schilg]

That:

1. the Greater Hume Council Smoke Free Environment Policy, Bullying and Harassment Policy, Employee Performance Appraisal Policy and Loans to Community Groups Policy be adopted.
2. the Greater Hume Council Leave Without Pay Policy and Sick Leave Policy be revoked.

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

4. SHORT TERM LICENCE – LOTS 192 & 205 DP 753342, CROWN RESERVE 81633

Cr Knight left the meeting room at 7.29pm.

Cr Schilg left the meeting room at 7.30pm, returning at 7.31pm.

5664 RESOLVED [O'Neill/Knight]

That Council endorse the action to advertise for Expressions of Interest to enter into a short term licence for Lots 192 and 205 DP 753342 part Crown Reserve 81633, Glenellen for the purposes of grazing for a period of twelve months.

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

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ENGINEERING

1. HENTY RAIL CROSSING PROJECT UPDATE

5665 RESOLVED [Meyer/Weston]

That Council:

1. receive and note the report, and
2. endorse the postponing of the commencement of roadworks associated with realignment of the Olympic Highway that are part of the Henty Rail Crossing Project to early 2021.

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

ITEMS TO BE REFERRED TO CLOSED COUNCIL

**1. OFFER TO PURCHASE LOT 81 JACOB WENKE DRIVE RESIDENTIAL
SUBDIVISION, WALLA WALLA**

5666 RESOLVED [Quinn/Parker]

That consideration of the offer to purchase Lot 81 comprising 962 sqm at the Jacob Wenke Drive subdivision at Walla Walla 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 81 comprising 962 sqm. at the Jacob Wenke Drive subdivision 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.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 19 AUGUST 2020**

OFFER TO PURCHASE LOT 81 JACOB WENKE DRIVE RESIDENTIAL SUBDIVISION,
WALLA WALLA [CONT'D]

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

2. OFFER TO PURCHASE LOT 7, ENTERPRISE DRIVE - HOLBROOK INDUSTRIAL ESTATE

5667 RESOLVED [Quinn/Parker]

That consideration of the offer to purchase Lot 7 comprising 19,940 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 7 comprising 1,940 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		Knight	

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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ON WEDNESDAY, 19 AUGUST 2020**

3. WRITING OFF UNRECOVERABLE RATES AND CHARGES 2019-2020

5668 RESOLVED [Quinn/Parker]

That consideration of the report on the writing off of unrecoverable rates and charges be referred to Closed Council in accordance with Section 10A 2(b) of the Local Government Act, 1993 – the personal hardship of any resident or ratepayer.

REASON

On balance the need to preserve the confidentiality of the persons subject to the writing off of rates and charges outweighs the public interest in maintaining transparency in Council decision making because the information in the report may disclose issues of personal hardship or other person information relating to individuals.

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

4. GENERAL MANAGER – ANNUAL PERFORMANCE REVIEW AND GENERAL MANAGER’S CONTRACT OF EMPLOYMENT

Dealt with earlier in the meeting.

Cr Knight returned to the meeting room at 7.33pm.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 19 AUGUST 2020**

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

1. 2019/2020 DELIVERY PLAN – REPORT AS AT 30 JUNE 2020

5669 RESOLVED [Parker/Quinn]

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			

ENGINEERING

1. ALTERATION TO ROADS TO RECOVERY PROGRAM

5670 RESOLVED [Parker/Quinn]

That Council receive and note the report

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

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ON WEDNESDAY, 19 AUGUST 2020**

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 JULY 2020**
3. **PEOPLE & CULTURE (HR) REPORT FOR JULY 2020**
4. **GREATER HUME CHILDREN SERVICES – REPORT FOR JULY 2020**

ENGINEERING

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 19 AUGUST 2020**

ENVIRONMENT AND PLANNING

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

5671 RESOLVED [Parker/Quinn]

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			

PART D – COMMITTEE AND DELEGATE REPORTS

5672 RESOLVED [Parker/Quinn]

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 Quinn Schilg Weston Wilton			

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 19 AUGUST 2020**

MATTER OF URGENCY

Nil.

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 7.40pm.

5673 RESOLVED [Quinn/Schilg]

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 Knight Meyer O'Neill Parker Quinn Schilg Weston Wilton			

COMMITTEE OF THE WHOLE SECTION

5674 RESOLVED [7.40pm] [Quinn/Knight]

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 81 JACOB WENKE DRIVE RESIDENTIAL SUBDIVISION, WALLA WALLA**
2. **OFFER TO PURCHASE LOT 7, ENTERPRISE DRIVE - HOLBROOK INDUSTRIAL ESTATE**
3. **WRITING OFF UNRECOVERABLE RATES AND CHARGES 2019-2020**

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 19 AUGUST 2020**

4. GENERAL MANAGER – ANNUAL PERFORMANCE REVIEW AND GENERAL MANAGER’S CONTRACT OF EMPLOYMENT

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

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

1. OFFER TO PURCHASE LOT 81 JACOB WENKE DRIVE RESIDENTIAL SUBDIVISION, WALLA WALLA

RECOMMENDATION [Hicks/Quinn]

That:

1. Council accept the offer of \$57,000 from Kayla Weber to purchase Lot 81 in the Jacob Wenke Drive Subdivision at Walla Walla.
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			

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 19 AUGUST 2020**

2. OFFER TO PURCHASE LOT 7, ENTERPRISE DRIVE - HOLBROOK INDUSTRIAL ESTATE

AT THIS JUNCTURE, COUNCILLOR LEA PARKER MADE A DECLARATION OF NON PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL AND LEFT THE MEETING ROOM AT 7.49PM 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 PARKER IS A RELATIVE OF ONE OF THE PURCHASERS OF LOT 7, ENTERPRISE DRIVE, HOLBROOK INDUSTRIAL ESTATE.

RECOMMENDATION [Hicks/Knight]

That:

1. Council accept the offer from Jessica Melbourne and Cormick Cronin of \$32,727 exc. GST for Lot 7 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 O'Neill Quinn Schilg Wilton	Meyer Weston		Parker

RECOMMENDATION AMENDMENT [Weston/Meyer]

That:

1. the General Manager be authorised to negotiate a discount up to the discounted offer listed in the report and bring an information report to the next meeting of Council
2. should a sale be successfully negotiated, that the General Manager and Mayor be authorised to sign the contract under the Common Seal of Council.

VOTING ON THE RECOMMENDATION AMENDMENT

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

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LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 19 AUGUST 2020**

OFFER TO PURCHASE LOT 7, ENTERPRISE DRIVE - HOLBROOK INDUSTRIAL ESTATE
[CONT'D]

ON BEING PUT TO THE VOTE, THE AMENDMENT RECOMMENDTION WAS LOST. ON BEING PUT TO THE VOTE, THE RECOMMENDATION WAS PASSED.

Councillor Parker returned to the meeting room at 7.57pm.

3. WRITING OFF UNRECOVERABLE RATES AND CHARGES 2019-2020

RECOMMENDATION [O'Neill/Parker]

That Council note the writing off of rates and charged as detailed in **ANNEXURE 3**. Approve the writing off of charges as detailed in the report to Closed Council at August 2020 meeting.

VOTING ON THE RECOMMENDATION

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

At this juncture, all staff departed the meeting room, at 7.58pm.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 19 AUGUST 2020**

4. GENERAL MANAGER – ANNUAL PERFORMANCE REVIEW AND GENERAL MANAGER’S CONTRACT OF EMPLOYMENT

RECOMMENDATION [O’Neill/Schilg]

The General Manager’s Performance Review Committee recommends that:

1. the Performance Review of the General Manager be accepted,
2. an increase of 1.5%, be applied to the 2020-2021 Salary for the General Manager being a total of \$232,455.42, including super, be approved.

VOTING ON THE RECOMMENDATION

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

RECOMMENDATION [Knight/O’Neill]

The General Manager’s Performance Review Committee recommends that Council take up the offer from the General Manager, to extend his contract to conclude by 30 June 2022, and to commence with those negotiations.

VOTING ON THE RECOMMENDATION

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

ORDINARY MEETING RECONVENED

5675 RESOLVED [Quinn/Schilg]

That the Ordinary Meeting be reconvened at 8.05pm for the purpose of determining the report of the matter dealt with in Committee.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 19 AUGUST 2020**

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

RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

5676 RESOLVED [Meyer/Parker]

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			

At this juncture Cr Wilton, Mayor, expressed thanks to Cr Knight for her extended service to local government and the community for over 33 years and offered further thanks for her support during amalgamation of the former Hume, Culcairn and Holbrook Shire Councils into Greater Hume Council.

Cr Meyer, Deputy Mayor, also offered thanks and appreciation to Cr Knight.

Cr Knight replied.

There being no further business, the meeting concluded at 8.13pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 16 September 2020 at which time the signature hereon was subscribed.

Cr Heather Wilton
Mayor, Greater Hume Council