

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2020**

The meeting opened at 6.00pm.

IN ATTENDANCE:

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

APOLOGIES

5726 RESOLVED [Hicks/Quinn]

That the apology for Cr Terry Weston be accepted and leave of absence granted.

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

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 16 SEPTEMBER 2020

5727 RESOLVED [Meyer/Hicks]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Holbrook on Wednesday, 16 September 2020 as printed and circulated be confirmed as a true and correct record of the proceedings of such meeting.

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

MINUTES OF EXTRAORDINARY MEETING OF COUNCIL HELD ON 7 OCTOBER 2020

5728 RESOLVED [Meyer/Hicks]

That the Minutes of the Extraordinary Meeting of Greater Hume Council held at Holbrook on Wednesday, 7 October 2020 as printed and circulated be confirmed as a true and correct record of the proceedings of such meeting.

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

ACTION REPORT FROM THE MINUTES

Nil.

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

Nil.

MAYORAL MINUTE

Nil.

NOTICES OF MOTIONS

Nil.

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**OFFICERS' REPORTS – PART A - FOR DETERMINATION
CORPORATE AND COMMUNITY SERVICES**

1. PRESENTATION OF 2019/2020 FINANCIAL STATEMENTS

5729 RESOLVED [Hicks/Quinn]

That standing orders be suspended to receive a presentation by Council's external auditor, Brad Bohun of Crowe at 6.03pm.

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

5730 RESOLVED [Hicks/Quinn]

That standing orders resume at 6.26pm.

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

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PRESENTATION OF 2019/2020 FINANCIAL STATEMENTS [CONT'D]

5731 RESOLVED [Hicks/Parker]

That:

1. In accordance with Section 419 (1) of the Local Government Act 1993, the audited Financial Statements and the Auditor's Reports for the year ended 30 June 2020 are hereby received and noted.
2. If applicable, a further report be presented to the November 2020 Council Meeting detailing any submissions received in respect of Council's audited Financial Statements.

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

ENVIRONMENT AND PLANNING

1. **DEVELOPMENT APPLICATION 10.2020.128.1 – CHANGE OF USE – METAL FABRICATION BUSINESS LOT 25 DP1099296 – YANKEE CROSSING ROAD HENTY**

5732 RESOLVED [Quinn/Meyer]

Pursuant to Section 4.16 of the Environmental Planning and Assessment Act 1979 consent be granted to development application 10.2020.128.1 for a Change of Use – Metal Fabrication Business at Lot 25 DP1099296 Yankee Crossing Road Henty, subject to the following conditions:

1 Compliance with Plans and Conditions

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

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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ON WEDNESDAY, 21 OCTOBER 2020**

DEVELOPMENT APPLICATION 10.2020.128.1 – CHANGE OF USE – METAL FABRICATION
BUSINESS LOT 25 DP1099296 – YANKEE CROSSING ROAD HENTY [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.

4 Change of Building Use

Prior to the occupation of the building in respect of which there is a change of building use the applicant must provide the following fire safety measures applicable to the new use.

Portable Fire Extinguishers AS 2444 2001

NOTE 1: Prior to occupation of the building, the owner must submit to Council a Fire Safety Certificate with respect to each essential service installed in the building.

5 Install Required Fire Exit Door

Dedicated required fire exit doors are to be installed within each shed. The doors are to have an unimpeded width of 850 mm, swing in the direction of egress and be readily openable without a key from the side that faces a person seeking egress by a single handed downward action on a single device which is located between 900 mm and 1.1 m from the floor.

6 Stormwater Upgrade

All stormwater is to be upgraded and dispersed to Yankee Crossing Road table drain.

7 Contaminants

Any industrial contaminants must be captured prior to them entering the stormwater system or neighbouring properties.

8 Compliance with the National Construction Code (NCC)

All building work must be carried out in accordance with the provisions of the NCC. Compliance with the performance requirements can only be achieved by:

- a. complying with the deemed-to-satisfy provisions; or
- b. formulating an alternative solution which:
 - i. complies with the performance requirements; or
 - ii. is shown to be at least equivalent to the deemed-to-satisfy provisions; or
- c. a combination of (a) and (b).

9 Construction – Maintenance and Clearing of Site

The site shall remain clean and all waste building materials and the like shall be contained within the site boundaries. The site is to be cleared of all building refuse and spoil immediately after completion of the works.

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DEVELOPMENT APPLICATION 10.2020.128.1 – CHANGE OF USE – METAL FABRICATION
BUSINESS LOT 25 DP1099296 – YANKEE CROSSING ROAD HENTY [CONT'D]

10 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 and odours from the site. If required by Council the applicant will take directions from Council to minimise the impacts of noise and odours through installation of further equipment or through undertaking modifications to the buildings.

11 Hours of Operation

All operation works will be restricted to the following hours:

- a. Mondays to Fridays, 7.00am to 5.00pm
- b. Saturdays, 8.00am to 1.00pm
- c. No work is permitted on Sundays and Public Holidays.

Works that are carried out in the open that involve the use of heavy vehicles, heavy machinery and other equipment likely to cause offence to adjoining properties is to be restricted to the above hours in accordance with the NSW Environment Protection Authority Noise Control Guidelines.

PRESCRIBED CONDITIONS OF CONSENT

The following conditions are known as “Prescribed Conditions” and are required by the Environmental Planning and Assessment Regulation 2000 to be imposed as part of any development consent whether or not they are relevant to the development approved under this consent. Please do not hesitate to contact staff in Council’s Development Department who will be happy to advise you as to whether or not the conditions are relevant to your consent.

12 All building work must be carried out in accordance with the requirements of the Building Code of Australia (as in force on the date the application for the relevant construction certificate or complying development certificate was made).

13 In the case of residential building work for which the Home Building Act 1989 requires there to be a contract of insurance in force in accordance with Part 6 of the Act, that such a contract of insurance is in force before any building work authorised to be carried out by the consent commences.

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DEVELOPMENT APPLICATION 10.2020.128.1 – CHANGE OF USE – METAL FABRICATION
BUSINESS LOT 25 DP1099296 – YANKEE CROSSING ROAD HENTY [CONT'D]

- 14** Residential building work within the meaning of the Home Building Act 1989 must not be carried out unless the principal certifying authority for the development to which the work relates (not being the council) has given the council written notice of the following information:
- in the case of work for which a principal contractor is required to be appointed:
 - (i) the name and licence number of the principal contractor, and
 - (ii) the name of the insurer by which the work is insured under Part 6 of the Act,
 - in the case of work to be done by an owner-builder:
 - (i) the name of the owner-builder, and
 - (ii) if the owner-builder is required to hold an owner-builder permit under that Act, the number of the owner-builder permit.

- 15** A sign must be erected in a prominent position on any site on which building work, subdivision work or demolition work is being carried out:
- showing the name, address and telephone number of the principal certifying authority for the work, and
 - showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
 - stating that unauthorised entry to the work site is prohibited.

Any such sign is to be maintained while the building work is being carried out and must be removed when the work has been completed.

NOTE: This condition does not apply to building work that is carried out inside an existing building that does not affect the external walls of the building.

- 16** Any development that involves an excavation that extends below the level of the base of the footings of a building on adjoining land, the person having the benefit of the development consent must, at the person's own expense:
- (i) protect and support the adjoining premises from possible damage from the excavation, and
 - (ii) where necessary, underpin the adjoining premises to prevent any such damage.

NOTE: The condition referred to in sub clause (1) does not apply if the person having the benefit of the development consent owns the adjoining land or the owner of the adjoining land has given consent in writing to that condition not applying.

- 17 All Work to be Carried Out by a Licensed Plumber and Drainer**
All plumbing and drainage work shall be carried out by a licensed plumber and drainer and to the requirements of AS/NZS 3500-2015 and the Local Government Act 1993 and Local Government (General) Regulations, 2005, the Plumbing & Drainage Act 2011 and Plumbing & Drainage Regulations 2012.

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DEVELOPMENT APPLICATION 10.2020.128.1 – CHANGE OF USE – METAL FABRICATION
BUSINESS LOT 25 DP1099296 – YANKEE CROSSING ROAD HENTY [CONT'D]

18 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.

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.
- b. that a competent fire safety practitioner has inspected the building and has certified that, as at the date of inspection, the condition of the building did not disclose any grounds for a prosecution under Division 7 of the regulations.

NOTES:

1. *As soon as practicable after an annual fire safety statement is issued, the owner of the building to which it relates:*
 - (i) *must cause a copy of the statement (and current fire safety schedule) to be given to the Commissioner of NSW Fire Brigades, and*
 - (ii) *Must cause a further copy of the statement (and current copy of the current fire safety schedule) to be prominently displayed in the building.*
2. *A "fire safety measure" is defined as any measure (including any item of equipment, form of construction or fire safety strategy) that is or is proposed to be, implemented in the building to ensure the safety of persons using the building in the event of fire.*

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**2. TENDER NO TL 14 2019-2020 - NEW WEIGHBRIDGE DESIGN & CONSTRUCTION
CULCAIRN LANDFILL**

5733 RESOLVED [Hicks/O'Neill]

1. In accordance with Clause 178(1)(b) of the Local Government (General) Regulation 2005 Council declines to accept any tenders.
2. Council elect to enter into negotiations with any person with a view to procuring a weighbridge and associated equipment and organise and undertake some of the works itself (Clause 178(3)(e) and (f) of the Local Government (General) Regulation 2005.
3. Notifications be sent to tenderers advising them Council does **not** accept any tender received.
4. Council's reason for negotiating directly to procure a weighbridge is that Council is confident that it can more cost effectively manage the associated works itself with the only contract being the procurement of the weighbridge.

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GOVERNANCE

1. BUSHFIRE COMMUNITY RECOVERY AND RESILIENCE FUND

General Manager referred the councilors to the Addendum Report distributed earlier this week.

5734 RESOLVED [Meyer/Quinn]

That:

1. Council apply for the following projects under Steam 1 of Phase 2 of the Bushfire Community Recovery and Resilience Fund.

Disaster Recovery Outcome	Project/Program	Proposed funding allocation (\$) Excl. GST
	Council led small community grants program	\$135,000
	Administration support to manage community grants program	\$9,538
5	Installation of commercial catering equipment in proposed Holbrook Sporting Complex Amenities Building.	\$60,000
5	Lining of the ceiling of the Lankeys Creek Hall	\$17,000
5	Provision of satellite phones to RFS Brigades (4)	\$7,500
1	Walwa-Jingellic Tennis Association former players social tennis day/s	\$4,362
5	Install an internal/external PA system at the Jingellic Pavilion and two way flood lighting	\$16,600
Total		\$250,000

2. Council's Grants Committee consider applications under the Council led Small Community Grants Program.
3. Council consider if any applications are to be submitted under Stream 2 of Phase 2 of the Bushfire Community Recovery and Resilience Fund.

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ON WEDNESDAY, 21 OCTOBER 2020**

3. LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM

5735 RESOLVED [Hicks/O'Neill]

That once further information is received on the further round of the Local Road and Community Infrastructure Program: guidelines, closing dates etc. a Workshop be convened to consider possible projects.

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

4. RETURNS OF INTEREST – COUNCILLORS AND DESIGNATE PERSONS

5736 RESOLVED [Meyer/Parker]

That the report be received and noted.

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

CORPORATE AND COMMUNITY SERVICES

Item 1 dealt with earlier in the agenda.

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2. POLICY DEVELOPMENTS

5737 RESOLVED [O'Neill/Schilg]

That:

1. The Greater Hume Council Higher Duty Pay Policy and Information Technology Security Access Policy be adopted
2. The Greater Hume Child Protection Policy and Procedures be revoked (NOTE: Children Services – Child Protection Policy is retained as previously adopted).

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

3. CLOSURE AND SALE OF UNUSED SECTION OF ROAD - CULCAIRN

5738 RESOLVED [Meyer/Quinn]

That Council invites submissions for a period of 28 days in respect of the potential closure and disposal of the unused section of road separating Lot 53 DP 753735 from Lot 1 DP 171815, Lot B DP 972054, Lot 73 DP 753764 in accordance with Section 38B of the Roads Act 1993.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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4. CLOSURE AND SALE OF UNUSED SECTION OF ROAD – NATION ROAD

5739 RESOLVED [Quinn/Hicks]

That council invites submissions for a period of 28 days in respect of the potential closure and disposal of the unused section of road separating Lots 141, 140 DP 753342 from Lot 301 DP 806527 and Lot 90 DP 753342 in accordance with Section 38B of the Roads Act 1993.

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

5. LICENCE – LOTS 192 & 205 DP 753342, CORNER OF GLENELLEN ROAD AND ORTLIPP ROAD, GLENELLEN (FORMER GLENELLEN SCHOOL SITE) – CROWN LAND

5740 RESOLVED [Hicks/O'Neill]

That Council accept the Expression of Interest from Susan Murray to enter into a licence for Lot 192 & 205 DP 753342, corner Glenellen Road and Ortlipp Road, Glenellen for a period of twelve months, commencing 1 November 2020 and terminating 31 October 2021.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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6. UNUSED ROAD LEASES RENEWAL

5741 RESOLVED [Quinn/Hicks]

That:

1. Council give public notice of its intention to renew the leases of unused roads listed in this report.
2. subject to no objections being received following public notice of the proposal, the leases of unused roads listed in this report be renewed for a further term terminating 31 December 2025.
2. any proposal to renew a road lease for which an objection(s) is received be referred to Council for determination.
3. the Mayor and General Manager be authorised to sign the Unused Road Lease as itemised in this report under the Common Seal of Council.

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

7. CLOSURE AND SALE OF UNUSED SECTION OF ROAD – HOFFMANS ROAD

5742 RESOLVED [Hicks/O'Neill]

That Council invites submissions for a period of 28 days in respect of the potential closure and disposal of the unused section of road separating Lot 2 DP 554393 from Lot 1 DP 1246838 in accordance with Section 38B of the Roads Act 1993.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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ENGINEERING

1. NSW REGIONAL ROAD TRANSFER AND CLASSIFICATION REVIEW

5743 RESOLVED [Meyer/Parker]

That Council note the report on the NSW Regional Road Transfer and Classification Review, and endorse management's decision to not nominate any roads for reclassification or transfer.

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

2. POLICY DEVELOPMENTS

5744 RESOLVED [Hicks/Schilg]

That the following revised policies be adopted:

- a. Asset Management Policy, and
- b. Water Restrictions Policy

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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3. PROPOSAL TO UPGRADE EXISTING STREET LIGHTING TO LED

5745 RESOLVED [Meyer/Parker]

That:

1. the submission from Essential Energy for the upgrade of 863 of Council's existing street lights to LED for a price of \$443,684.28 ex GST (includes 2% contingency) be accepted.
2. the General Manager be authorised to sign the LED Upgrade Acceptance Form dated 4 Sept. 2020.

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

4. TENDER TL 06 – 2020/2021 - SUPPLY AND DELIVERY OF ROAD BASE FOR CUMMINGS ROAD

5746 RESOLVED [Hicks/Schilg]

That:

1. the tender submitted for Tender TL 06 - 2020/2021 by Cartright Civil Contracting of \$469,636.36 (excl. GST) be accepted.
2. the unsuccessful tenderers be notified.
3. the General Manager and the Mayor be authorised to sign the Contract with Cartright Civil Contracting.

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ITEM TO BE REFERRED TO CLOSED COUNCIL

1. REVIEW OF ORGANISATION STRUCTURE

5747 RESOLVED [Meyer/Hicks]

That the report on the review of Organisation Structure 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 FOR REFERRAL

The ability for councillors to discuss the staffing movements and the review of the Organisation Structure in a full and frank manner outweighs the need for the report to be discussed in Open Council at this point.

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

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

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

5748 RESOLVED [O'Neill/Parker]

That the report be received and noted.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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CORPORATE AND COMMUNITY SERVICES

Item 1 was dealt with earlier in the meeting.

2. LICENCE/LEASING – CROWN LAND

5749 RESOLVED [O'Neill/Parker]

That the report be received and noted.

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

ENGINEERING

1. 2020 – 2021 VP200755 SPRAYED SEALING WORKS GREATER HUME AND LOCKHART

5750 RESOLVED [O'Neill/Parker]

That the report be received and noted.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 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. **ECONOMIC DEVELOPMENT QUARTERLY PROGRESS REPORT**
5. **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 30 SEPTEMBER 2020**
3. **PEOPLE & CULTURE REPORT FOR SEPTEMBER 2020**
8. **GREATER HUME LIBRARY SERVICES – REPORT FOR OCTOBER 2020**
9. **GREATER HUME YOUTH PROGRAMS AND EVENTS**

ENGINEERING

1. **SEPTEMBER REPORT OF WORKS**

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2020**

2. WATER & SEWER REPORT – SEPTEMBER 2020

ENVIRONMENT AND PLANNING

1. DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF SEPTEMBER 2020

2. RANGER’S REPORT – SEPTEMBER 2020

3. SENIOR WEEDS OFFICER’S REPORT - SEPTEMBER 2020

5751 RESOLVED [O’Neill/Parker]

That Part C of the Agenda be received and noted.

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

PART D

Nil.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2020**

MATTER OF URGENCY

At this juncture, the Chairperson enquired as to whether there were any matters of urgency.

Cr Meyer raised the issue of the delayed delivery of the Daily Advertiser newspaper with the Council area.

5752 RESOLVED [Meyer/Quinn]

And ruled by the Chair that the matter of urgency AVAILABILITY OF THE DAILY ADVERTISER NEWSPAPER IN GREATER HUME AREA be considered at this time.

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

AVAILABILITY OF DAILY ADVERTISER NEWSPAPER WITHIN GREATER HUME

5753 RESOLVED [Meyer/Quinn]

That correspondence be forwarded from Council to management of Daily Advertiser asking that the Daily Advertiser newspaper be made available at the same time as the availability of The Border Mail publication.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 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 7.13pm.

5754 RESOLVED [Hicks/Meyer]

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 Meyer O'Neill Parker Quinn Schilg Wilton		Weston	

COMMITTEE OF THE WHOLE SECTION

5755 RESOLVED [7.13pm] [Parker/Schilg]

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. REVIEW OF ORGANISATION STRUCTURE

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2020**

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

1. REVIEW OF ORGANISATION STRUCTURE

RECOMMENDTION [Parker/Schilg]

That Council endorse the proposed organisation structure for Greater Hume Children Services as presented.

VOTING ON THE RECOMMENDATION

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

ORDINARY MEETING RECONVENED

5756 RESOLVED [Parker/O'Neill]

That the Ordinary Meeting be reconvened at 7.25pm for the purpose of determining the report of the matter dealt with in Committee.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2020**

RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

5757 RESOLVED [Quinn/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 Meyer O'Neill Parker Quinn Schilg Wilton		Weston	

At this juncture, the Mayor offered her thanks to David Smith, Dean Hart and the financial team for the outcome of the financial statements. In response, David Smith offered his thanks to Dean Hart and his team for an outstanding effort, as Council was the eleventh council to lodge the statements with the Office of Local Government.

Mr Smith added that planning for the preparation for the next budget (2021-2022) has commenced.

There being no further business, the meeting concluded at 7.29pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 18 November 2020 at which time the signature hereon was subscribed.

Cr Heather Wilton
Mayor, Greater Hume Council