

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 18 AUGUST 2021**

The meeting opened at 6.00pm

IN ATTENDANCE

Councillor Wilton (Chairperson), Hicks, Meyer, Quinn, O'Neill, Parker, Schilg and Weston. General Manager, Director Corporate and Community Services, Director Engineering, Director Environment and Planning, Chief Financial Officer and Executive Assistant

Cr Wilton read a 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 MEETINGS

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 21 JULY 2021

5965 RESOLVED [Meyer /Parker]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Holbrook on Wednesday 21 July 2021 as printed and circulated to be confirmed as a true and correct record of the proceedings of such meeting.

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

ACTION REPORT FROM THE MINUTES

1. SOFTWOODS WORKING GROUP – 5954

Cr Meyer queried whether this matter has been settled. The General Manager advised that the matter has been settled in accordance with Council's resolution.

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ACTION REPORT FROM THE MINUTES [CONT'D]

2. JINDERA LAND USE STRATEGY – 5848

Cr Quinn requested an update on the progress of this matter. The Director of Environment & Planning advised the matter is still progressing. It was noted a submission was made to include an additional large parcel of land, supported by the Department of Planning and Council, requiring the strategy to be redrafted and exhibited again. The Director of Environment & Planning advised as a result of the changes the finalisation of the matter for Council adoption has been delayed.

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

Nil

MAYORAL MINUTE

Nil

NOTICE OF MOTIONS

1. **NOTICE OF MOTION – SUPPORT PROVIDED BY COUNCIL TO FOUR BAY RFS BRIGADE STATION AT GEROGERY RECREATION RESERVE**

5966 RESOLVED [Quinn /Hicks]

That Greater Hume Council strongly supports the establishment of a four bay RFS Brigade Station on the Gerogery Recreation Reserve.

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

CORPORATE AND COMMUNITY SERVICES

Cr Meyer put forward the motion that CORPORATE AND COMMUNITY SERVICES Item 2. AUDIT, RISK & IMPROVEMENT COMMITTEE REPORT – YEAR ENDED 30 JUNE 2021 be brought forward on the agenda for consideration.

5967 RESOLVED [Meyer /Quinn]

That CORPORATE AND COMMUNITY SERVICES Item 2. AUDIT, RISK & IMPROVEMENT COMMITTEE REPORT – YEAR ENDED 30 JUNE 2021 be brought forward for consideration.

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

2. AUDIT, RISK & IMPROVEMENT COMMITTEE REPORT – YEAR ENDED 30 JUNE 2021

5968 RESOLVED [Meyer /Schilg]

That the Audit, Risk and Improvement Committee Report to 30 June 2021 be adopted.

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

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ENVIRONMENT AND PLANNING

1. DEVELOPMENT APPLICATION 10.2021.138.1 – 2 LOT SUBDIVISION – LOT 15 DP4045 60 WALLACE STREET HOLBROOK

5969 RESOLVED [Quinn /Hicks]

Pursuant to Clauses 4.16 and 4.17 of the Environmental Planning & Assessment Act 1979, Council approve a lot 15 DP4045 60 Wallace Street Holbrook subject to the following conditions of approval:

1. The development is to be carried out generally in accordance with the approved plan (inclusive of amendments made in red ink) and accompanying report endorsed DA10.2021.138.1 except where amended by any conditions of this consent .
2. Prior to the issue of a Subdivision Certificate for any lot the applicant shall provide to Council for approval:
 - a. Written advice from Essential Energy and Telstra indicating the availability of electricity and telecommunications to each lot.
 - b. **Payment of the following Development Servicing Plan (DSP) charges for sewer:**
 - ii) Sewer \$4390.
NB. Contributions are due prior to the release of the Subdivision Certificate and will be calculated or recalculated at the rate applicable under the plans current at the time of payment.
 - c. Developer must make an application for a certificate of compliance for water supply from Riverina Water and supply a certificate of Compliance for water supply. Note: Additional Fees and Charges for water supply maybe incurred by the proposed development.
 - d. Verification is to be provided attesting that all internal services have been relocated so as to not cross the newly created property boundary.
3. Prior to the issue of a Subdivision Certificate for any lot the applicant shall undertake the following works in accordance with Councils specifications and at the applicant's expense:
 - a. New Driveway crossovers to be constructed for Lot 1 to Council's 'Joining of residential crossing onto existing drive invert' specifications.
 - b. Existing dwelling (proposed Lot 1) Inspection Shaft (PV) for sewer to be relocated on proposed Lot 1. Proposed Lot 2 to be connected to Holbrook Sewer Scheme at applicant's cost. Easements to be created over sewer main and side line servicing Lot 20 DP4045.
 - c. No existing nature strip trees to be disturbed during driveway crossover construction
4. All easements necessary to ensure the supply of services and access shall be provided.
5. No trees shall be removed from this land as a result of the subdivision without the written permission of Council.

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DEVELOPMENT APPLICATION 10.2021.138.1 – 2 LOT SUBDIVISION – LOT 15 DP4045
60 WALLACE STREET HOLBROOK [CONT'D]

6. Any works associated with this development shall be undertaken in accordance with Council's Soil and Water Management Guidelines for Subdivisions.
7. Written notice shall be given to Council seven (7) days prior to the commencement of any works associated with the subdivision.
8. This consent shall lapse if the development hereby permitted is not physically commenced within five (5) years of the date of consent.
9. During construction, work must be conducted in a manner so as not to be injurious to health and amenity by reason of noise, vibrations, smells, dust, stormwater runoff, sediment loss, placement of building materials and wastes, rubbish, footway interference, traffic generated, hours of operation and the like.
10. **Aboriginal Heritage**
In the event an item of archaeological significance is revealed during any works then work is cease and the existence of the artefact and its location is to be reported to the Office of Environment and Heritage.
11. Subdivision Certificate will only be issued upon completion of "Application for Subdivision Certificate" (to be lodged on NSW Planning Portal) and payment of the fee applicable when the subdivision certificate is issued.

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GOVERNANCE

1. POSTPONEMENT OF THE 2021 LOCAL GOVERNMENT ELECTIONS

5970 RESOLVED [Hicks/Parker]

1. That Council note the report in relation to the term of Mayor
2. A report on the election of the Deputy Mayor be submitted to the September 2021 Council meeting and
3. The following meeting schedule be adopted by Council for the remainder of the 2021 calendar year and January 2022:

Month	Proposed meeting date	Comment
September 2021	Wednesday 15 September	Normal Council meeting date
October 2021	Wednesday 13 October	Four weeks between meetings
November 2021	Wednesday 10 November	Four weeks between meetings
December 2021	Wednesday 1 December	Three weeks between meetings
January 2022	Week commencing 10 January 2022	No more than three weeks after election result declared

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2. LOCAL GOVERNMENT NSW ANNUAL CONFERENCE – SUNDAY 28 TO TUESDAY 30 NOVEMBER 2021

5971 RESOLVED [Meyer /Weston]

1. That Council submit the following motion to the 2021 Local Government Conference

Emergency Services Levy

That Local Government NSW lobbies the State Government to recommence the introduction of a property based Emergency Services Property Levy as a separate and identifiable line item on the Annual Rates and Charges Notice.

Note

As delegates will recall the from 1 July 2017, the NSW Government planned to abolish the Emergency Services Levy (ESL) on insurance policies and replace it with an Emergency Services Property Levy (ESPL), paid alongside council rates.

Unfortunately the introduction of a property based ESPL was abandoned by the State Government at the eleventh hour in May 2017.

It was promoted as a fairer model for funding fire and emergency services as the burden of funding these services would no longer just fall only on those with property insurance, but all landowners.

Council contends that it is still a much fairer model and also had added benefit of being a separate and identifiable line item that would clearly indicate to ratepayers the cost of maintaining emergency services in NSW.

Greater Hume Shire Council seeks that LGNSW lobby the NSW State Government to reconsider the introduction of an ESPL.

2. Local Government NSW be advised that Council does not want the motion to be grouped with motions with a broader scope and
3. Further motions for Conference be submitted to the General Manager for consideration by Council at scheduled meetings for the remainder of the year.
4. A further report on voting delegates for LGNSW Board Elections and the on line Annual Conference be submitted to the September 2021 Council meeting.

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LOCAL GOVERNMENT NSW ANNUAL CONFERENCE – SUNDAY 28 TO TUESDAY 30
NOVEMBER 2021 [CONT'D]

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

**3. BUSHFIRE COMMUNITY RECOVERY AND RESILIENCE FUND GRANT (BCRRF)
– APPLICATIONS APPROVAL**

5972 RESOLVED [Schilg/Quinn]

That:

- The applications in the table below be approved.

Applicant	Project	Amount Requested
Wantagong Rural Fire Shed	New Generator & PMR Radio	\$6,219.31
Holbrook Meals on Wheels	Are you fire Ready? Project	\$15,871.00
Bowna Wymah Fire Shed	Chairs, new poly water tank and gazebo.	\$4,100.05
	Total expenditure	\$26,190.36

- A further report be submitted to the September council meeting with the view of seeking a variation to the grant to include the acquisition of an emergency equipment kit.

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CORPORATE AND COMMUNITY SERVICES

1. INTERIM 2020/2021 QUARTERLY BUDGET REVIEW AS AT 30 JUNE 2021

5973 RESOLVED [Meyer/O'Neill]

That Council note and approve the Interim Budget Review Statement including proposed amounts to be carried forward as at 30 June 2021.

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

3. CONTRIBUTION TO SOUTHERN SPORTS ACADEMY

5974 RESOLVED [O'Neill /Parker]

That Council provide a contribution of \$600 to the Southern Sports Academy for the 2021/2022 year.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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4. DRAFT COMMUNITY ENGAGEMENT STRATEGY

5975 RESOLVED [O'Neill /Schilg]

That the Greater Hume Council 2021 Community Engagement Strategy be adopted.

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

5. HOLBROOK COMMUNITY GARDEN

5976 RESOLVED [Parker /Schilg]

That:

1. Council approve the relocation of the Holbrook Community Garden to Council owned land adjacent to the Holbrook Library; and
2. A formal Committee of Management be established under Section 355 of the Local Government Act to oversee management and operations of the Holbrook Community Garden, subject to the drafting of suitable Terms of Reference and subsequent report to Council for approval.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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ITEMS TO BE REFERRED TO CLOSED COUNCIL

1. HOLBROOK INDUSTRIAL ESTATE – STAGE 3-4 LOT SUBDIVISION

5977 RESOLVED [Meyer / Parker]

That consideration of the development cost and the pricing structure of the three lot subdivision at Enterprise Drive, 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 consideration of the development cost and the pricing structure 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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OFFICERS' REPORTS – PART B – TO BE RECEIVED AND NOTED

GOVERNANCE

1. 2017/2022 DELIVERY PROGRAM AND 2020-2021 OPERATIONAL PLAN – REPORT AS AT 30 JUNE 2021

5978 RESOLVED [Hicks / Parker]

That Council receive and note the 2017/2022 Delivery Plan and 2020/2021 Operational Plan review report for the twelve months period to 30 June 2021.

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

2. NSW GROWING REGIONS OF WELCOME PILOT PROGRAM

5979 RESOLVED [Hicks /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

1. COMBINED INVESTMENT ACCOUNT – MONTH ENDED 31 JULY 2021

5980 RESOLVED [Hicks /Parker]

That Council receives and notes the Investment Balances Report for the month of July 2021.

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

ENGINEERING

1. 2021 – 2022 VP253392 SPRAY SEALING WORKS GREATER HUME AND LOCKHART

5981 RESOLVED [Hicks /Parker]

That the report be received and noted.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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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 AS AT 31 JULY 2021**
3. **GREATER HUME LIBRARY SERVICES**
4. **PEOPLE & CULTURE REPORT FOR JULY 2021**
5. **YOUTH SERVICES**

ENGINEERING

1. **JULY 2021 REPORT OF WORKS**
2. **WATER & SEWER REPORT – JULY 2021**

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ENVIRONMENT AND PLANNING

1. **DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF AUGUST 2021**
2. **RANGER'S REPORT – JULY 2021**
3. **SENIOR WEEDS OFFICER'S REPORT – JUNE 2021**

5982 RESOLVED [Hicks / 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 Weston Wilton			

PART D

5983 RESOLVED [Hicks / Parker]

That Part D of the Agenda be received and noted.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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MATTERS 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 6.50pm.

5984 RESOLVED [Hicks/Quinn]

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

1. HOLBROOK INDUSTRIAL ESTATE – STAGE 3 – 4 LOT SUBDIVISION

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

CONFIDENTIAL – CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

ITEM FOR DETERMINATION

1. HOLBROOK INDUSTRIAL ESTATE – STAGE 3 – 4 LOT SUBDIVISION

RECOMMENDATION [Parker /Hicks]

That the General Manager be authorised to set pricing for the three lot subdivision based on the following market values:

Lot No	Area (sqm)	Price based on area (excl. GST)
1	7,300	\$116,819 (sold)
2	4,672	\$93,440
3	1,519	\$30,380
4	1,845	\$36,900
TOTAL INCOME (Excl. GST)	15,336 sqm	\$277,539

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HOLBROOK INDUSTRIAL ESTATE – STAGE 3 – 4 LOT SUBDIVISION [CONT'D]

VOTING ON THE RECOMMENDATION

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

ORDINARY MEETING RECONVENED

5985 RESOLVED [Hicks /Parker]

That the Ordinary meeting be reconvened at 7.01pm for the purpose of determining the report of the matter dealt with in Committee.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

5986 RESOLVED [Hicks /Quinn]

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

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

There being no further business, the meeting concluded at 7.04pm

THESE MINUTES WERE CONFIRMED at the Council meeting held on 15 September 2021 at which time the signature hereon was subscribed.

Cr Heather Wilton
Mayor, Greater Hume Council