

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY LANE, HOLBROOK  
ON WEDNESDAY, 10 NOVEMBER 2021**

The meeting opened at 6.01pm

**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 Lea Parker 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 MEETING**

**MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 13 OCTOBER 2021**

**6047 RESOLVED** [Meyer / Quinn]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Holbrook on Wednesday 13 October 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			

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## **ACTION REPORT FROM THE MINUTES**

1. INFRASTRUCTURE CONTRIBUTIONS BILL – MINUTE NUMBER 5988  
Cr Meyer queried the outcome of the action, the General Manager confirmed the meeting with Mr Justin Clancy, Member for Albury was held. It was noted other topics discussed at the meeting included Henty Rail Crossing Funding, NBN upgrade at Jindera, Accounting for RFS assets and possible sale of rail land at Holbrook to a developer.
2. CULCAIRN RESIDENTIAL ESTATE – PROPOSED LOAN BORROWING OF \$1.5M – MINUTE NUMBER 5943  
Cr Quinn queried if the loan had been approved. The Chief Financial Officer confirmed the draw down documentation is being prepared and the receipt of the funds is imminent.
3. BUSHFIRE COMMUNITY RECOVERY AND RESILIENCE FUND (BCRRF) GRANT - APPLICATIONS APPROVAL – MINUTE NUMBER 5972  
Cr Quinn queried the outcome of the action. The General Manager confirmed a further report will be provided at the December meeting.
4. MINUTE NUMBER 6026  
Subject title – Burrumbuttock Recreation Reserve – Proposed Multi Purpose Community Centre - and date to be added.

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

Nil

## **MAYORAL MINUTE**

Nil

## **NOTICE OF MOTIONS**

Nil

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**OFFICERS' REPORTS – PART A - FOR DETERMINATION**

**CORPORATE AND COMMUNITY SERVICES**

**1. PRESENTATION OF 2020/2021 FINANCIAL STATEMENTS**

**6048 RESOLVED** [Quinn / 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 2021 are hereby received and noted.
2. If applicable, a further report be presented to the December 2021 Council Meeting detailing any submissions received in respect of Council's audited Financial Statements.

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**GOVERNANCE**

**1. PROPOSED CONTRIBUTION TO SEWER PUMPING STATION – YANKEE CROSSING ROAD, HENTY**

**6049 RESOLVED** [Meyer / O'Neill]

1. That Council offer to make a contribution of \$88,270 (exc. GST) should the Developer of the approved 43 Lot subdivision at Yankee Crossing Road, Henty locate the sewerage pumping station on Yankee Crossing Road rather than in the lane adjacent to the Olympic Highway and
2. Such payment be made at the time of the release of the Plan of Subdivision.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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**2. DELEGATION OF CIVIC AND CEREMONIAL MAYORAL FUNCTIONS**

**6050 RESOLVED** [O'Neill / Parker]

That Council delegate the civic and ceremonial functions of the position of Mayor to the incumbent Mayor (Cr Wilton) from 4 December 2021 until a Mayor is elected in the week commencing 10 January 2022.

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**3. POSSIBLE SALE OF LOT 2 DP 610499 AT HOLBROOK (KNOWN AS CAMDEN FOREST)**

**6051 RESOLVED** [Parker / Schilg]

1. That the General Manager be authorised to call for Expressions of Interest from Real Estate Agents and appoint an Agent to market Lot 2 DP 610499 at Holbrook.
2. A further report be submitted to Council following the closure of marketing actions for Lot 2 DP 610499 at Holbrook.

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

**CORPORATE AND COMMUNITY SERVICES**

**2. INTERIM 2021/2022 QUARTERLY BUDGET REVIEW AS AT 30 SEPTEMBER 2021**

**6052 RESOLVED** [Meyer / Schilg]

That Council note and approve the Interim Budget Review Statement as at 30 September 2021.

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**3. RIVERINA REGIONAL LIBRARY**

**6053 RESOLVED** [Schilg / Weston]

That Council:

1. Confirm ongoing membership of Riverina Regional Library for the term of the next Deed of Agreement being 1 July 2022 to 30 June 2025, subject to the contribution model submitted to the RRL Advisory Committee meeting of 4 November 2021 being adopted.
2. In accordance with the Riverina Regional Library Deed of Agreement give notice of withdrawal from the Riverina Regional Library Mobile Library Service effective 30 June 2024.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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**4. NEW RATE PEG METHODOLOGY**

**6054 RESOLVED** [Quinn / Meyer]

That Council note the introduction of the new rate peg methodology from 1 July 2022.

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**5. POLICY DEVELOPMENTS**

**6055 RESOLVED** [Parker / Schilg]

That:

1. The following Greater Hume Children Services policies be adopted:
  - a. Educational Program and Practice Policy
  - b. Engagement and Registration of Educators Policy
  - c. Keeping a Register of Family Day Care Educators Policy
  - d. Excursion and Transportation Policy
  - e. Sleep and Rest Time Policy
  - f. Staffing Policy

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**6. RENEWAL OF EXISTING LICENCE – D & C PAECH, PART WALLA WALLA GUM SWAMP**

**6056 RESOLVED** [O'Neill / Schilg]

That

1. Council resolve to enter into a new Licence for Lot 136 DP 753764 being a section of Walla Walla Gum Swamp Reserve 1003019 to David & Cheryl Paech for a further term of 5 years.
2. The Mayor and General Manager be authorised to sign the Licence to the David & Cheryl Paech for a section of Walla Walla Gum Swamp Reserve 1003019 under the Common Seal of Council.

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**7. RENEWAL OF LEASE – WALLA WALLA RURAL FIRE STATION – FROM JOHN HOLLAND**

**6057      RESOLVED      [Hicks / Meyer]**

That:

1. authority be granted to renew the Lease Agreement for the Walla Walla Rural Fire Station on Part Lot 32 DP 1003009 with Transport Asset Holding Entity.
2. the Mayor and General Manager be authorised to execute the agreement and associated documents under the Common Seal of Council for the Walla Walla Rural Fire Station on Part Lot 32 DP 1003009 with Transport Asset Holding Entity.

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

**ENGINEERING**

**1. NSW GRAIN HARVEST MANAGEMENT SCHEME EXTENSION REQUEST**

**6058      RESOLVED      [Meyer / Parker]**

That Council endorse its involvement in the NSW Grain Harvest Management Scheme for the next 12 months until 30 September 2022.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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**2. POLICY DEVELOPMENTS**

**6059 RESOLVED** [Hicks / Schilg]

That the Contributions for Footpath Kerb and Channel Construction Policy be adopted.

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

**ITEMS TO BE REFERRED TO CLOSED COUNCIL**

**1. OPPORTUNITY TO PURCHASE LAND AT HOLBROOK**

**6060 RESOLVED** [Parker / Quinn]

That consideration of the purchase vacant land at Holbrook 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 purchasing vacant land at 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 should it resolve to acquire the land.

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

**GOVERNANCE**

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

**6061 RESOLVED** [Parker / Schilg]

That Council receive and note the 2017/2022 Delivery Plan and 2021/2022 Operational Plan review report to 30 September 2021.

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

**2. HOLBROOK SPORTING COMPLEX – CONSTRUCTION UPDATE ON MULTI PURPOSE FUNCTION ROOM AND CATERING FACILITIES**

**6062 RESOLVED** [Parker / Schilg]

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 OCTOBER 2021**

**6063 RESOLVED** [Parker / Schilg]

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

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

**ENGINEERING**

**1. NSW RURAL FIRE FIGHTING FUND 2021-2022 ALLOCATION**

**6064 RESOLVED** [Parker / Schilg]

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 OCTOBER 2021**
3. **GREATER HUME LIBRARY SERVICES**
4. **PEOPLE & CULTURE REPORT – OCTOBER 2021**

### **ENGINEERING**

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

### **ENVIRONMENT AND PLANNING**

1. **DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF OCTOBER 2021**
2. **RANGER’S REPORT – OCTOBER 2021**
3. **SENIOR WEEDS OFFICER’S REPORT – OCTOBER 2021**

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**6065 RESOLVED** [Hicks / Quinn]

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**

**6066 RESOLVED** [Hicks / Quinn]

That Part D 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			

**MATTERS OF URGENCY**

Nil

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**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 6:47pm.

**6067 RESOLVED** [Quinn / Hicks]

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. OPPORTUNITY TO PURCHASE LAND AT HOLBROOK**

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. OPPORTUNITY TO PURCHASE LAND AT HOLBROOK**

**RECOMMENDATION**

1. That the Mayor and General Manager be authorised to purchase Lot 2 DP 1275370 property in Albury Street, Holbrook subject to the market valuation being within the range included in this report.
2. The Mayor and General Manager be authorised to signed all purchase documentation under the Common Seal of Council.

**VOTING ON THE RECOMMENDATION**

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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**ORDINARY MEETING RECONVENED**

**6068      RESOLVED      [Quinn / Hicks]**

That the Ordinary meeting be reconvened at 6:55pm 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 O'Neill Parker Quinn Schilg Weston Wilton			

**RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)**

**6069      RESOLVED      [Parker / Hicks]**

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

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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There being no further business, the meeting concluded at 6:56pm

THESE MINUTES WERE CONFIRMED at the Council meeting held on 1 December 2021 at which time the signature hereon was subscribed.

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Cr Heather Wilton  
**Mayor**, Greater Hume Council