

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 19 MAY 2021**

The meeting opened at 6.00pm.

IN ATTENDANCE:

Councillor Wilton (Chairperson), Hicks, Meyer, 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.

Pastor Dan Mueller 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

5884 RESOLVED [O'Neill/Quinn]

That the apology for Cr Lea Parker be received and leave of absence be granted.

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

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 21 APRIL 2021

5885 RESOLVED [Hicks/Meyer]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Holbrook on Wednesday, 21 April 2021 as printed and circulated be confirmed as a true and correct record of the proceedings of such meeting, subject to corrections as shown below:

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MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 21 APRIL 2021 [CONT'D]

OFFICERS' REPORTS – PART A - FOR DETERMINATION

ENVIRONMENT AND PLANNING

1. PROPOSED VOLUNTARY PLANNING AGREEMENT – GLENELLEN SOLAR FARM –SSD9950

AT THIS JUNCTURE, COUNCILLOR MATT HICKS MADE A DECLARATION OF NON-PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL AND LEFT THE MEETING ROOM AT 6.32PM PURSUANT TO SECTION 45(1) OF THE LOCAL GOVERNMENT ACT 1993 AND TOOK NO PART IN THE VOTING ON THE MATTER. THE REASON BEING THAT COUNCILLOR HICKS HAS AN INTEREST IN LAND SUBJECT TO THE CULCARN SOLAR FARM DEVELOPMENT.

5858 RESOLVED [Meyer/O'Neill]

Council advise Trina Solar that the "offer" could form the basis of a draft VPA which would ultimately be signed, subject to public exhibition and consent to the development being granted by the Independent Planning Commission.

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

OFFICERS' REPORTS – PART A - FOR DETERMINATION

CORPORATE AND COMMUNITY SERVICES

3. RECONSIDER CLOSING OF COUNCIL ROAD - SCHOFF

AT THIS JUNCTURE, COUNCILLOR MATT HICKS MADE A DECLARATION OF NON-PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL AND LEFT THE MEETING ROOM AT 6.49PM PURSUANT TO SECTION 45(1) OF THE LOCAL GOVERNMENT ACT 1993 AND TOOK NO PART IN THE VOTING ON THE MATTER. THE REASON BEING THAT COUNCILLOR HICKS HAS AN INTEREST IN LAND SUBJECT TO THE CULCARN SOLAR FARM DEVELOPMENT.

5865 RESOLVED [Quinn/Meyer]

That:

1. the matter be deferred until the May 2021 meeting
2. a Councillor Inspection of the road subject to the closure be undertaken.

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MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 21 APRIL 2021 [CONT'D]

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

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

ACTION REPORT FROM THE MINUTES

1. WALBUNDRIE COMFORT STOP

Cr Schilg advised that on ground works have commenced to create the Walbundrie Comfort Stop including toilets and picnic shelter/barbecue.

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

Cr Matt Hicks gave notice of his intention to declare a non-pecuniary interest in OFFICERS' REPORTS – PART A - FOR DETERMINATION – ENVIRONMENT AND PLANNING REPORT 1. VOLUNTARY PLANNING AGREEMENTS – JINDERA, WALLA WALLA AND CULCAIRN SOLAR FARMS.

Cr Matt Hicks gave notice of his intention to declare a non-pecuniary interest in OFFICERS' REPORTS – PART A - FOR DETERMINATION – CORPORATE AND COMMUNITY SERVICES REPORT 2. RECONSIDER CLOSING OF COUNCIL ROAD – SCHOFF.

MAYORAL MINUTE

Nil.

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NOTICES OF MOTIONS

Nil.

OFFICERS' REPORTS – PART A - FOR DETERMINATION

ENVIRONMENT AND PLANNING

1. VOLUNTARY PLANNING AGREEMENTS – JINDERA, WALLA WALLA AND CULCAIRN SOLAR FARMS

AT THIS JUNCTURE, COUNCILLOR MATT HICKS MADE A DECLARATION OF PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL AND LEFT THE MEETING ROOM AT 6.06PM PURSUANT TO SECTION 45(1) OF THE LOCAL GOVERNMENT ACT 1993 AND TOOK NO PART IN THE VOTING ON THE MATTER. THE REASON BEING THAT COUNCILLOR HICKS HAS AN INTEREST IN LAND SUBJECT TO THE CULCARN SOLAR FARM DEVELOPMENT.

5886 RESOLVED [Quinn/Schilg]

That:

1. the Voluntary Planning Agreements be finalised by Council's solicitor to provide an initial constitution for the community fund committees.
2. the Voluntary Planning Agreements be forwarded to the proponent companies for execution.
3. the Voluntary Planning Agreements be forwarded to the Minister for Planning and Public Spaces for signing.
4. pursuant to Clause 400(4) of the Local Government (General) Regulation 2005, Council endorse the affixing of the common seal of Greater Hume Shire Council to the Voluntary Planning Agreements and authorise the signing of the documents by the Mayor and the General Manager.

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

Cr Hicks returned to the meeting room at 6.09pm.

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GOVERNANCE

1. FUTURE OF THE BROCKLESBY HOTEL

5887 RESOLVED [O'Neill/Schilg]

That Council advise Brocklesby Community Inc. that if a decision is made to dispose of the Brocklesby Hotel building the net proceeds of the sale will be quarantined for use on community projects within Brocklesby.

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

2. NSW LOCAL GOVERNMENT ELECTIONS – CONSTITUTIONAL REFERENDUM

5888 RESOLVED [Hicks/Schilg]

That the following question be considered by electors at a Constitutional Referendum to be held in conjunction with the 2021 Local Government Elections:

Do you favour the removal of the current Wards system so that all electors vote for all Nine (9) Councillors that represent the Greater Hume Council area?

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

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3. 2017/202 DELIVERY PLAN AND 2020-2021 OPERATIONAL PLAN – REPORT AS AT 31 MARCH 2021

5889 RESOLVED [Meyer/Quinn]

That Council receive and note the 2017/2022 Delivery Plan and 2020/2021 Operational Plan review report to 31 March 2021.

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

4. STRONGER COUNTRY COMMUNITIES FUND ROUND 4

5890 RESOLVED [Hicks/O'Neill]

That:

1. Council hold a workshop on Wednesday 26 May to consider potential projects/ programs under round 4 of the SCCF.
2. the General Manager be authorised to provide letters of support for any projects or program applications proposed by Management Committees of Council or incorporated community organisations from within the Council area.
3. to ensure requests for letters of support from Organisations outside the Council are consistent with Council's Community Strategic Plan, the requests be considered by the Mayor and General Manager prior to a letter of support being provided.

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

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CORPORATE AND COMMUNITY SERVICES

1. INTERIM 2020/2021 QUARTERLY BUDGET REVIEW AS AT 31 MARCH 2021

5891 RESOLVED [Meyer/Hicks]

That Council note and approve the Interim Budget Review Statement as at 31 March 2021.

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

2. RECONSIDER CLOSING OF COUNCIL ROAD - SCHOFF

AT THIS JUNCTURE, COUNCILLOR MATT HICKS MADE A DECLARATION OF NON-PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL AND LEFT THE MEETING ROOM AT 6.22PM PURSUANT TO SECTION 45(1) OF THE LOCAL GOVERNMENT ACT 1993 AND TOOK NO PART IN THE VOTING ON THE MATTER. THE REASON BEING THAT COUNCILLOR HICKS HAS AN INTEREST IN LAND SUBJECT TO THE CULCARN SOLAR FARM DEVELOPMENT.

5892 RESOLVED [Quinn/Schilg]

That:

1. the unused section of road separating Lot 53 DP 753735 from Lot 1 DP 171815, Lot B DP 972054, Lot 73 DP 753764 be closed and upon closing sold to the applicant
2. the applicant shall meet all costs associated with the closure and purchase of the road
3. the purchase price of the subject land be determined based on the Valuer Generals valuation for adjoining and surrounding land
4. Council consents to the preparation of two Section 88B Instruments for an easement for access to TransGrid.
5. the Mayor and General Manager be authorised to execute the necessary documentation to affect the road closure and subsequent sale of land to the applicant under the Common Seal of Council.

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RECONSIDER CLOSING OF COUNCIL ROAD – SCHOFF [CONT'D]

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

Cr Hicks returned to the meeting room at 6.24pm.

3. DETERMINATIONS OF LOCAL GOVERNMENT REMUNERATION TRIBUNAL - MAYOR AND COUNCILLOR FEES

5893 RESOLVED [O'Neill/Schilg]

That:

1. The fee payable to Councillors be set at \$12,400 per annum effective 1 July 2021
2. In addition to the adopted Councillor fee above, the fee payable to the Mayor be set at \$27,060 per annum effective 1 July 2021 of which \$4,321 be paid to the Deputy Mayor (balance payable to the Mayor \$22,739).
3. An allowance of \$4,321 be paid to the Deputy Mayor from the 2021/2022 Mayoral Allowance.

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

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4. GLENELLEN SCHOOL BUILDING – TRANSFER TO JINDERA PIONEER MUSEUM & HISTORICAL SOCIETY

5894 RESOLVED [Schilg/Quinn]

That:

1. Council consent to the gifting and relocation of the Glenellen Schoolhouse building to the Jindera Pioneer Museum & Historical Society free of charge.
2. the Jindera Pioneer Museum & Historical Society will be responsible for all costs associated with the relocation and transportation of the building, including but not limited to insurance, regulatory applications and permits.
3. Council waive the associated Development Application fees
4. the Jindera Pioneer Museum & Historical Society make application for required permits, approvals and licences as required by Council and Department of Planning, Industry & Environment – Crown Lands.
5. the Mayor and General Manager be authorised to execute required documentation under the Common Seal of Council.

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

ENGINEERING

1. PROVISION OF FOOTPATH AND KERB AND CHANNEL, JINDERA STREET, JINDERA

5895 RESOLVED [O'Neill/Hicks]

That:

1. Council adopt the scheme as detailed and arrange for construction to proceed.
2. the landowners be notified of the intention to proceed with the scheme as previously advised.

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

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2. PROVISION OF FOOTPATH, MCBEAN STREET, CULCAIRN

5896 RESOLVED [Hicks/Weston]

That:

3. Council adopt the scheme as detailed and arrange for construction to proceed.
4. the landowners be notified of the intention to proceed with the scheme as previously advised.

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

3. PROVISION OF SHARED PATH, URANA STREET, JINDERA

5897 RESOLVED [O'Neill/Hicks]

That:

1. Council adopt the scheme as detailed and arrange for construction to proceed.
2. the landowners be notified of the intention to proceed with the scheme as previously advised.

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

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ITEMS TO BE REFERRED TO CLOSED COUNCIL

1. WRITE OFF UNRECOVERABLE DEBTS

5898 RESOLVED [Hicks/Schilg]

That consideration of the report on the writing off of unrecoverable accounts receivable charges be referred to Closed Council in accordance with Section 10A 2(b) of the Local Government Act, 1993.

REASON

On balance the need to preserve the confidentiality of the persons subject to the writing off of accounts receivable 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 personal information relating to individuals.

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

2. PROPOSED RESIDENTIAL SUBDIVISION AT CULCAIRN

5899 RESOLVED [Schilg/Hicks]

That consideration of the preliminary estimate of the development of 27 lots at Culcairn 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 preliminary estimate for the development of 27 lots at Culcairn 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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PROPOSED RESIDENTIAL SUBDIVISION AT CULCAIRN [CONT'D]

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

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

1. GENERAL MANAGER'S LEAVE

5900 RESOLVED [Meyer/Weston]

That the report be received and noted.

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

2. LOCAL GOVERNMENT ELECTIONS – SATURDAY, 4 SEPTEMBER 2021

5901 RESOLVED [Hicks/Schilg]

That the report be received and noted.

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

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CORPORATE AND COMMUNITY SERVICES

1. COMBINED INVESTMENT ACCOUNT – MONTH ENDED 30 APRIL 2021

5902 RESOLVED [Hicks/Schilg]

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

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

3. DISABILITY INCLUSION AND ACTION PLAN (DIAP) DRAFT FOR PUBLIC EXHIBITION

5903 RESOLVED [Hicks/Schilg]

That the report on the development of the draft Disability Inclusion Action Plan 2021 - 2024 be received and noted.

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

4. 2020/21 PUBLIC LIBRARY INFRASTRUCTURE GRANT

5904 RESOLVED [Hicks/Schilg]

That the report be received and noted.

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2020/21 PUBLIC LIBRARY INFRASTRUCTURE GRANT [CONT'D]

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

ENGINEERING

1. COPPABELLA ROAD RECONSTRUCTION - ADDITIONAL WORKS

5905 RESOLVED [Hicks/Schilg]

That Council receive and note the report.

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

PART C - ITEMS FOR INFORMATION

GOVERNANCE

1. WORKSHOP/BRIEFING SESSION SCHEDULE 2021

2. OFFICE OF LOCAL GOVERNMENT CIRCULARS

3. LOCAL GOVERNMENT NEW SOUTH WALES (LGNSW) – WEEKLY CIRCULARS

4. TOURISM AND PROMOTIONS OFFICER'S REPORT

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5. ECONOMIC DEVELOPMENT PROGRESS REPORT

CORPORATE AND COMMUNITY SERVICES

1. **GREATER HUME CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS**
2. **STATEMENT OF BANK BALANCE AS AT 30 APRIL 2021**
3. **PEOPLE & CULTURE REPORT FOR APRIL 2021**
4. **GREATER HUME LIBRARY SERVICES – REPORT FOR APRIL 2021**
5. **GREATER HUME YOUTH PROGRAMS AND EVENTS**
6. **GREATER HUME CHILDREN SERVICES**

ENGINEERING

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

ENVIRONMENT AND PLANNING

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

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5906 RESOLVED [Hicks/Schilg]

That Part C of the Agenda be received and noted.

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

PART D

5907 RESOLVED [Hicks/Schilg]

That Part D of the Agenda be received and noted.

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

MATTER 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 6.37pm.

Members in the public gallery exited the meeting room.

5908 RESOLVED [Quinn/Hicks]

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 Quinn Schilg Weston Wilton		Parker	

COMMITTEE OF THE WHOLE SECTION

5909 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 item of business:

1. **PROPOSED RESIDENTIAL SUBDIVISION AT CULCAIRN**
2. **WRITE OFF UNRECOVERABLE DEBTS**

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

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CONFIDENTIAL - CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

ITEM FOR DETERMINATION

1. PROPOSED RESIDENTIAL SUBDIVISION AT CULCAIRN

RECOMMENDATION [Meyer/Weston]

That Council approve the following actions being undertaken:

1. Lodgement of a development application for a 27 lot subdivision at Culcairn
2. Engagement of a suitably qualified electrical designer to prepare the electrical design for approval by Essential Energy.

When action 1 and 2 above are completed, a further report be submitted to Council seeking approval to proceed with the development.

VOTING ON THE RECOMMENDATION

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

2. WRITE OFF UNRECOVERABLE DEBTS

RECOMMENDATION [Hicks/O'Neill]

That Council write off the debts owing to Council as detailed in the report, as it is deemed uneconomical to initiate, or to continue, recovery action.

VOTING ON THE RECOMMENDATION

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

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ORDINARY MEETING RECONVENED

5910 RESOLVED [Hicks/Quinn]

That the Ordinary Meeting be reconvened at 6.40pm 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 Quinn O'Neill Schilg Weston Wilton		Parker	

RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

5911 RESOLVED [Hicks/Meyer]

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 Quinn Schilg Weston Wilton		Parker	

There being no further business, the meeting concluded at 6.48pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 16 June 2021 at which time the signature hereon was subscribed.

Cr Heather Wilton
Mayor, Greater Hume Council