

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY LANE, HOLBROOK  
ON WEDNESDAY, 21 JULY 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 Environment and Planning 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 MEETINGS**

**MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 16 JUNE 2021**

**5941 RESOLVED** [Hicks / Quinn]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Holbrook on Wednesday, 16 June 2021 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 Weston Wilton			

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY LANE, HOLBROOK  
ON WEDNESDAY, 21 JULY 2021**

## **ACTION REPORT FROM THE MINUTES**

1. ESTABLISHMENT OF A HEALTH RELATED SERVICE IN HOLBROOK - 5093  
Cr Quinn queried the need for the action to remain in the absence of interested health professionals in the area. The General Manager agreed that it was unlikely that the matter would progress in the current climate.
  
2. AMENDMENT TO GREATER HUME LOCAL ENVIRONMENTAL PLAN 2012 – ZONING & MINIMUM LOT SIZE CHANGES FOR THE EXPANSION OF THE JINDERA INDUSTRIAL ESTATE - 5764  
Cr Quinn queried the finalisation of this action. The General Manager noted the action was superseded by Minute 5918. The action will be closed.

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

Cr Parker gave notice of her intention to declare a non-pecuniary interest in OFFICERS' REPORTS – PART A – FOR DETERMINATION - ITEMS TO BE REFERRED TO CLOSED COUNCIL – ITEM 2. SOFTWOODS WORKING GROUP – GROWING LOCAL ECONOMIES FUNDING SUPPORT.

## **MAYORAL MINUTE**

Nil.

## **NOTICE OF MOTIONS**

Nil.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY LANE, HOLBROOK  
ON WEDNESDAY, 21 JULY 2021**

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

**ENVIRONMENT AND PLANNING**

**1. MEMORANDUM OF UNDERSTANDING – RESIDENTIAL WASTE & RECYCLING COLLECTION SERVICES FOR A JOINT TENDER PROCESS**

**5942 RESOLVED** [Meyer / Parker]

That:

1. Council endorse Greater Hume Council involvement in the collaborative process to prepare a Request to Tender for the supply of Residential Waste and Recycling Services.
2. 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 Memorandum of Understanding Residential Waste and Recycling Collection Services and authorise the signing of the documents by the Mayor and the General Manager.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY LANE, HOLBROOK  
ON WEDNESDAY, 21 JULY 2021**

## **GOVERNANCE**

### **1. CULCAIRN RESIDENTIAL ESTATE – PROPOSED LOAN BORROWING OF \$1.5M**

**5943 RESOLVED** [Meyer / Weston]

That:

1. Council authorise the General Manager to arrange a loan borrowing of \$1,500,000 from NSW Treasury Corporation with a draw down date of 1 August 2021 and
2. the Mayor and General Manager be authorised to sign loan documentation under the Common Seal of Council.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY LANE, HOLBROOK  
ON WEDNESDAY, 21 JULY 2021**

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

**5944 RESOLVED** [O'Neill / Hicks]

That:

1. 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.
2. Potential motions be submitted to the General Manager no later than Friday 6 August to facilitate a report to the August meeting of Council.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY LANE, HOLBROOK  
ON WEDNESDAY, 21 JULY 2021**

**3. GREATER HUME COUNCIL COMMITMENT TO PARTICIPATE IN WELCOMING CITIES NETWORK**

**5945 RESOLVED** [Schilg / Hicks]

That Greater Hume Council formally commits to become a member of the Welcoming Cities network at the 'Committed' entry level.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY LANE, HOLBROOK  
ON WEDNESDAY, 21 JULY 2021**

**CORPORATE AND COMMUNITY SERVICES**

**1. REQUESTS TO AMEND WATER CHARGES**

**5946 RESOLVED** [Hicks / Quinn]

That Council not accede to the request to waive water charges levied at 74 Balfour Street Culcairn for the period December 2020 to February 2021.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY LANE, HOLBROOK  
ON WEDNESDAY, 21 JULY 2021**

**2. POLICY DEVELOPMENTS**

**5947 RESOLVED** [Parker / Schilg]

That the Greater Hume Council Children Services Debt Recovery Policy be adopted.

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



**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY LANE, HOLBROOK  
ON WEDNESDAY, 21 JULY 2021**

**3. CLOSURE AND SALE OF UNUSED SECTION OF ROAD – HOFFMANS ROAD**

**5948 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 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
Hicks Meyer O'Neill Parker Quinn Schilg Weston Wilton			

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY LANE, HOLBROOK  
ON WEDNESDAY, 21 JULY 2021**

**4. LICENCE – PART LOT 2 DP 1271058 WAGGA ROAD, HOLBROOK**

**5949 RESOLVED** [Hicks / Quinn]

That Council accept the Expression of Interest from Tanya Cheshire in the amount of \$2,363.64 (ex GST) per annum for Area 1 and \$78.88 (ex GST) per month for Area 2 to enter into a licence for Part Lot 2 DP 1271058, Wagga Road, Holbrook for a period of twelve months commencing 1 August 2021 and terminating 31 July 2022 with an option to renew for a further twelve month term.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY LANE, HOLBROOK  
ON WEDNESDAY, 21 JULY 2021**

**5. LICENCE – LOT 169 DP 753730, URANA ROAD, BURRUMBUTTOCK – CROWN RESERVE 41865**

**5950 RESOLVED** [O'Neill / Weston]

That Council accept the Expression of Interest from Amanda & Mahir Fejzic in the amount of \$636.36 (ex GST) to enter in to a licence over Lot 169 DP 753730, Urana Road, Burrumbuttock, Crown Reserve 41865 for a period of twelve months commencing 1 August 2021 and terminating 31 July 2022.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY LANE, HOLBROOK  
ON WEDNESDAY, 21 JULY 2021**

**ENGINEERING**

**1. TENDER TL 18 – 2020/21 CONSTRUCTION JINDERA INDUSTRIAL ESTATE  
STAGE 1B**

**5951 RESOLVED** [Hicks / Parker]

That:

1. the tender submitted by Longford Civil for TL18 2020/21 Jindera Industrial Estate Stage 1b of \$232,268.71 (excl. GST) be accepted.
2. the unsuccessful tenderers be notified.
3. the General Manager and the Mayor be authorised to sign the Contract with Longford Civil.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY LANE, HOLBROOK  
ON WEDNESDAY, 21 JULY 2021**

**ITEMS TO BE REFERRED TO CLOSED COUNCIL**

**1. JINDERA INDUSTRIAL ESTATE – JARICK WAY (STAGE 1B)**

**5952 RESOLVED** [Hicks / Parker]

That consideration of the development cost and the pricing structure of the seven lot subdivision at Jarick Way, Jindera 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.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY LANE, HOLBROOK  
ON WEDNESDAY, 21 JULY 2021**

**2. SOFTWOODS WORKING GROUP – GROWING LOCAL ECONOMIES FUNDING SUPPORT**

MOVED [Hicks / Parker]

That the report on the Softwoods Working Group – Growing Local Economies Support be referred to Closed Council for discussion in accordance with section 10A 2 (d)(i) of the Local Government Act, 1993 as it relates to commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**REASON**

Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest at this point in time.

**5953 AMENDMENT [Quinn / Hicks]**

That the report on the Softwoods Working Group – Growing Local Economies Support be debated in Open Council.

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

On being put to the vote the amendment was carried and became the substantive motion.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY LANE, HOLBROOK  
ON WEDNESDAY, 21 JULY 2021**

**2. SOFTWOODS WORKING GROUP – GROWING LOCAL ECONOMIES FUNDING SUPPORT**

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 6.29PM PURSUANT TO SECTION 45(1) OF THE LOCAL GOVERNMENT ACT 1993 AND TOOK NO PART IN VOTING ON THE MATTER. THE REASON BEING THAT COUNCILLOR PARKER IS RELATED TO THE EXECUTIVE OFFICER, SOFTWOODS WORKING GROUP

MOTION [Hicks / Quinn]

1. Thank the Softwoods Working Group for the strong advocacy and evidence preparation work for the Growing Local Economies Funding and congratulate them for the successful application that will benefit the softwoods industry and the local community
2. Confirm Snowy Valley’s Council’s position that the three Councils are keen to continue to work with the Softwoods Working Group to develop partnerships for works on roads to benefit the softwoods industry on the basis of upfront agreed contributions.

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

ON BEING PUT TO THE VOTE THE MOTION WAS LOST.

**5954 RESOLVED** [O’Neill / Meyer]

1. Thank the Softwoods Working Group for the strong advocacy and evidence preparation work for the Growing Local Economies Funding and congratulate them for the successful application that will benefit the softwoods industry and the local community
2. Offer the Softwoods Working Group a total of \$30,000 shared proportionately between the three Councils, Snowy Valleys, Greater Hume and Cootamundra-Gundagai, should each Council agree individually to support this proposal noting that Snowy Valleys Council has already agreed.
3. Confirm Snowy Valley’s Council’s position that the three Councils are keen to continue to work with the Softwoods Working Group to develop partnerships for works on roads to benefit the softwoods industry on the basis of upfront agreed contributions.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY LANE, HOLBROOK  
ON WEDNESDAY, 21 JULY 2021**

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

At 6.46pm Cr Parker returned to the meeting room.



**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY LANE, HOLBROOK  
ON WEDNESDAY, 21 JULY 2021**

**3. WRITING OFF UNRECOVERABLE RATES AND CHARGES 2020-2021**

**5955 RECOMMENDATION [Hicks / 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			

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY LANE, HOLBROOK  
ON WEDNESDAY, 21 JULY 2021**

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

**1. LOCAL GOVERNMENT ELECTIONS – COMMENCEMENT OF CARETAKER PERIOD**

**5956 RESOLVED** [Hicks / Parker]

That the report be received and noted.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY LANE, HOLBROOK  
ON WEDNESDAY, 21 JULY 2021**

**2. 2021 NSW LOCAL GOVERNMENT ELECTIONS – SATURDAY 4 SEPTEMBER 2021  
AND COUNCILLOR ATTRACTION STRATEGY**

**5957 RESOLVED** [Hicks / Parker]

That the report be received and noted.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY LANE, HOLBROOK  
ON WEDNESDAY, 21 JULY 2021**

**CORPORATE AND COMMUNITY SERVICES**

**1. COMBINED INVESTMENT ACCOUNT – MONTH ENDED 30 JUNE 2021**

**5958 RESOLVED** [Hicks / Parker]

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

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY LANE, HOLBROOK  
ON WEDNESDAY, 21 JULY 2021**

## **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 30 JUNE 2021**
3. **GREATER HUME LIBRARY SERVICES**
4. **PEOPLE & CULTURE REPORT FOR JUNE 2021**
5. **YOUTH SERVICES**

### **ENGINEERING**

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

### **ENVIRONMENT AND PLANNING**

1. **DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF JULY 2021**

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY LANE, HOLBROOK  
ON WEDNESDAY, 21 JULY 2021**

**2. RANGER'S REPORT – JUNE 2021**

**3. SENIOR WEEDS OFFICER'S REPORT – JUNE 2021**

**5959 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**

**5960 RESOLVED [Hicks / Parker]**

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY LANE, HOLBROOK  
ON WEDNESDAY, 21 JULY 2021**

**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 6.51pm.

**5961 RESOLVED** [Parker / Quinn]

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 Weston Wilton			

**COMMITTEE OF THE WHOLE SECTION**

**5962 RESOLVED** [Parker / 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. **JINDERA INDUSTRIAL ESTATE – JARICK WAY (STAGE 1B)**
2. **WRITING OFF UNRECOVERABLE RATES AND CHARGES 2020-2021**

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY LANE, HOLBROOK  
ON WEDNESDAY, 21 JULY 2021**

**CONFIDENTIAL – CLOSED COUNCIL (COMMITTEE OF THE WHOLE)**

**ITEM FOR DETERMINATION**

**1. JINDERA INDUSTRIAL ESTATE – JARICK WAY (STAGE 1B)**

**RECOMMENDATION** [Hicks / Parker]

That:

1. the report on the Jarick Way, Jindera – Stage 1B subdivision be received and noted
2. the following list prices be adopted:

Lot No	Area	Rounded List Price (EXC. Gst)
LOT 201	2306	113,800
LOT 202	2449	120,200
LOT 203	2526	123,700
LOT 204	1872	93,600
LOT 205	1872	93,600
LOT 206	1894	94,700
LOT 207	1920	96,000
<b>Total</b>	<b>14839</b>	<b>735,600</b>

**VOTING ON THE RECOMMENDATION**

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



**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY LANE, HOLBROOK  
ON WEDNESDAY, 21 JULY 2021**

**2. WRITING OFF OF UNRECOVERABLE RATES AND CHARGES 2020-2021**

**RECOMMENDATION** [Quinn / Hicks]

That Council approve the writing off of rates and charges as detailed in the report to Closed Council at August 2021 meeting.

**VOTING ON THE RECOMMENDATION**

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY LANE, HOLBROOK  
ON WEDNESDAY, 21 JULY 2021**

**ORDINARY MEETING RECONVENED**

**5963 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)**

**5964 RESOLVED** [Quinn / 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
Hicks Meyer O'Neill Parker Quinn Schilg Weston Wilton			

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY LANE, HOLBROOK  
ON WEDNESDAY, 21 JULY 2021**

There being no further business, the meeting concluded at 6.59pm

THESE MINUTES WERE CONFIRMED at the Council meeting held on 18 August 2021 at which time the signature hereon was subscribed.

---

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