

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

The meeting opened at 6.00pm.

IN ATTENDANCE:

Councillor Wilton (Chairperson), Hicks, Meyer, Parker, 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.

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.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 17 MARCH 2021

5857 RESOLVED [Hicks/Meyer]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Holbrook on Wednesday, 17 March 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 APRIL 2021**

ACTION REPORT FROM THE MINUTES

1. EMERGENCY SERVICES LEVY RAISED WITH REROC

Cr Parker asked for an update as to work being done by REROC and RivJO in relation to taking the matter back to the NSW Government. In response, the General Manager advised that CEO, Julie Briggs has been gathering cost information and has raised the issue at Joint JO Chairs meeting and is garnering support from that organisation.

RivJO Governance Working Party committee has also discussed the matter. There is a collective aim to take the matter directly to Minister for Emergency Services and the State Treasurer. The generally consensus of member councils is that the increases in recent years are not sustainable.

2. CORRESPONDENCE RECEIVED FROM JAMES JELBART REGARDING PROPOSED ENTRY/EXIT TO NEW NBN TOWER ON BROCKLESBY-BURRUMBUTTOCK ROAD

Cr Schilg advised she has been informed about the issue and asked that an investigation and report be provided.

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

Cr Hicks gave notice of his intention to declare a non-pecuniary interest in two matters: OFFICERS' REPORTS – PART A - FOR DETERMINATION

- ENVIRONMENT AND PLANNING – ITEM 1 PROPOSED VOLUNTARY PLANNING AGREEMENT – GLENELLEN SOLAR FARM –SSD9950.
- CORPORATE AND COMMUNITIES SERVICES ITEM 3 - RECONSIDER CLOSING OF COUNCIL ROAD – SCHOFF.

MAYORAL MINUTE

Nil.

NOTICES 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 APRIL 2021**

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	

Cr Hicks returned to the meeting room at 6.34pm.

2. DRAFT GREATER HUME COUNCIL S7.12 FIXED DEVELOPMENT CONSENT LEVY DEVELOPMENT CONTRIBUTIONS PLAN 2021

5859 RESOLVED [Parker/Quinn]

Council resolve to:

- 1 in accordance with Clause 32(2A) of the Environmental Planning and Assessment Regulation 2000 again give notice of its intention to repeal Greater Hume Council S7.12 Fixed Development Consent Levy Development Contributions Plan 2019.
- 2 in accordance with Clause 28 of the Environmental Planning and Assessment Regulation 2000 and Schedule 1 of the Environmental Planning and Assessment Act 1979 place the amended draft Greater Hume Council S7.12 Fixed Development Consent Levy Development Contributions Plan 2021 (the Plan) on public exhibition for a period of 28 days.

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

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

3. DEVELOPMENT APPLICATION 10.2021.45.1 – 2 LOT SUBDIVISION - LOT 82 DP710481 91 URANA STREET JINDERA

5860 RESOLVED [Hicks/O'Neill]

Pursuant to Clauses 4.16 and 4.17 of the Environmental Planning & Assessment Act 1979, Council grants consent for a two lot subdivision Lot 91 DP 710481 91 Urana Road Jindera 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 DA10.2021.45.1 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 water and sewer:**
 - (i) Water Supply \$3230.
 - 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.**
3. Prior to the issue of a Subdivision Certificate for any lot the applicant shall undertake the following works in accordance with Council's specifications and at the applicant's expense:
 - a. New connection for Lot 2 to Council's Villages Water Supply so that there is no passage of the service over the newly created boundary.
 - b. New connection for Lot 2 to the Jindera Sewerage Scheme so that there is no passage of the service over the newly created boundary. Note: these works are to be inspected and approved by Council prior to backfilling.

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

DEVELOPMENT APPLICATION 10.2021.45.1 – 2 LOT SUBDIVISION - LOT 82 DP710481
91 URANA STREET JINDERA [CONT'D]

- c. Provide compacted DGB road base gravel at proposed shared access and spread and compact for the length of the shared access and the carpark at the rear of the subdivision.
 - d. Proposed share 'Right of Way' drainage to be directed to the rear lane.
 - e. Shop frontage drainage to be directed to Urana Street.
 - f. The windows on the north and eastern elevation of the existing shop that are located within 900 mm of the new boundary are to be removed and replaced with brickwork. Provide artificial lighting and mechanical ventilation respectively complying with F4.4 and F4.5 of the National Construction Code Volume 1 2019. Note: these measures are to be inspected and approved by Council prior to issue of a subdivision certificate.
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.
 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.

Subdivision Certificate will only be issued upon completion of "Application for Subdivision Certificate" (available on Council's website) and payment of the fee

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

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

GOVERNANCE

1. POLICY DEVELOPMENT

5861 RESOLVED [Meyer/Schilg]

That the Greater Hume Council Access to Council Plant and Equipment 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 APRIL 2021**

2. AUSTRALIA DAY 2022

5862 RESOLVED [Hicks/Schilg]

That Expressions of Interest be called for the 2022 Australia Day event and a further report be submitted to Council for consideration.

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

CORPORATE AND COMMUNITY SERVICES

1. DRAFT 2017/2022 DELIVERY PROGRAM, 2021/2022 OPERATIONAL PLAN AND 2021/2025 ESTIMATES OF INCOME AND EXPENDITURE

5863 RESOLVED [Meyer/O'Neill]

That the Draft 2017/2022 Delivery Program, 2021/2022 Operational Plan and 2021/2025 Estimates of Income and Expenditure for Council's General, Sewerage and Water Supply be placed on public exhibition for the period Monday 26 April 2021 until 5pm Friday, 4 June 2021.

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

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

2. EARLY CHILDHOOD SERVICES IN GREATER HUME COUNCIL

5864 RESOLVED [Hicks/Parker]

That Council:

1. commit to the transition of the Culcairn Early Childhood Centre to Council effective 1 July 2021 under a flexible operating model so as to maximise funding opportunities from the Australian Government and NSW Government.
2. endorse the inclusion of Centre Director positions across all Greater Hume Children Services early learning centres

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

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.

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

Cr Hicks returned to the meeting room at 6.56pm.

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

4. REQUEST TO WAIVE DEVELOPMENT APPLICATION FEES

5866 RESOLVED [Meyer/O'Neill]

That Council waive Development Application Fees totalling \$1,842 applicable to the construction of all abilities toilet facilities at the Jindera Pioneer Museum.

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

5. POLICY DEVELOPMENTS

5867 RESOLVED [Hicks/Schilg]

That:

1. the Greater Hume Council Performance and Misconduct Policy be revoked
2. the Greater Hume Council Use of Private Vehicles for Business Use Policy be revoked
3. the Greater Hume Council Statement of Business Ethics 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 APRIL 2021**

ENGINEERING

1. PROPOSED JINDERA – LAVINGTON SHARED PATH PROJECT

5868 RESOLVED [O'Neill/Parker]

That Council receive the report and note that \$25,000 has been included in the draft 2021/2022 Budget.

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

2. PROPOSED NAMING OF UNNAMED ROAD AT LANKEYS CREEK

5869 RESOLVED [Hicks/Parker]

That Council approve the name of King Parrot Lane for the unnamed road at Lankeys Creek for consultation purposes and if no objections are raised the name be formally 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 APRIL 2021**

3. TENDER TL 09 – 2020/21 WALLA SWAMP SHARED PATH

5870 RESOLVED [Hicks/Schilg]

That:

1. the revised tender submitted by Hutchinson Civil Pty Limited for tender TL09 2020/21 Walla Swamp Shared Path for the sum of \$336,990.00 (excl. GST) be accepted
2. the unsuccessful tenderer be notified
3. the General Manager and the Mayor be authorised to execute contract documentation with Hutchinson Civil Pty Limited under the Common Seal of Council.

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

4. 2020 – 2021 CHANGES TO ROADS TO RECOVERY PROGRAM AND COUNCIL'S GRAVEL RESHEETING PROGRAM

5871 RESOLVED [O'Neill/Parker]

That Council approve the changes to the projects as detailed in this report.

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 APRIL 2021**

ITEM TO BE REFERRED TO CLOSED COUNCIL

1. REVIEW OF ENGINEERING ORGANISATIONAL STRUCTURE

5872 RESOLVED [Hicks/Schilg]

That the report on the review of the organisational structure for the Engineering Department 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 changes and the review of the Engineering Department 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 Weston Wilton			

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

GOVERNANCE

1. ANZAC DAY CEREMONIES IN GREATER HUME COUNCIL AREA – SUNDAY 25 APRIL 2021

5873 RESOLVED [Hicks/Weston]

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 APRIL 2021**

CORPORATE AND COMMUNITY SERVICES

1. COMBINED INVESTMENT ACCOUNT – MONTH ENDED 31 MARCH 2021

5874 RESOLVED [Hicks/Weston]

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

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

ENGINEERING

1. PURCHASE OF ONE NEW LOADER

5875 RESOLVED [Hicks/Weston]

That Council receive and note the report outlining the purchase of one (1) new Komatsu WA380_8 Loader for a purchase price of \$374,851.00 (ex GST).

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 APRIL 2021**

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**

CORPORATE AND COMMUNITY SERVICES

1. **GREATER HUME CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS**
2. **STATEMENT OF BANK BALANCE AS AT 31 MARCH 2021**
3. **PEOPLE & CULTURE REPORT FOR MARCH 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 – MARCH 2021**
2. **WATER & SEWER REPORT – MARCH 2021**

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

ENVIRONMENT AND PLANNING

1. **DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF MARCH 2020**
2. **RANGER'S REPORT – MARCH 2021**
3. **SENIOR WEEDS OFFICER'S REPORT - JULY 2020**

5876 RESOLVED [Hicks/Weston]

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

5877 RESOLVED [Hicks/Weston]

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			

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

MATTER OF URGENCY

At this juncture, the Chairperson noted that there is one matter of urgency for consideration.

5878 RESOLVED [Hicks/Parker]

And ruled by the Chair that the matter of urgency GREATER HUME CHILDREN SERVICES OPERATIONS be considered at this time.

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

1. GREATER HUME CHILDREN SERVICES OPERATIONS

5879 RESOLVED [Hicks/Parker]

That:

1. the Mayor and General Manager be authorised to sign Contract of Sale for 64 Swift Street Holbrook, being Lot 1 Section 34 DP 758522 under the Common Seal of Council
2. Council accept appointment as Crown Land Manager of Lot 7020 DP 1123147 Crown Reserve 90913, Holbrook.

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 APRIL 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 7.05pm.

Members in the public gallery exited the meeting room.

5880 RESOLVED [Hicks/Parker]

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

5881 RESOLVED [Hicks/Parker]

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. REVIEW OF ENGINEERING ORGANISATIONAL STRUCTURE

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 APRIL 2021**

CONFIDENTIAL - CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

ITEM FOR DETERMINATION

1. REVIEW OF ENGINEERING ORGANISATIONAL STRUCTURE

RECOMMENDATION [O'Neill/Parker]

That Council endorse the proposed organisational structure for the Engineering Department as presented.

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

5882 RESOLVED [Meyer/Quinn]

That the Ordinary Meeting be reconvened at 7.12pm 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 Weston Wilton			

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

RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

5883 RESOLVED [Parker/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 7.13pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 19 May 2021 at which time the signature hereon was subscribed.

Cr Heather Wilton
Mayor, Greater Hume Council