

**MINUTES OF THE EXTRAORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COUNCIL CHAMBERS, 40 BALFOUR ST CULCAIRN  
ON WEDNESDAY 2 FEBRUARY 2022**

The meeting opened at 6.00pm

**IN ATTENDANCE**

Councillor Quinn (Chairperson), Forrest, Hicks, Lindner, Meyer, O'Neill, Parker, Schilg and Wilton. General Manager, Director Corporate and Community Services, Director Engineering, Director Environment and Planning,

Cr 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

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

Nil

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

**ENVIRONMENT AND PLANNING**

**1. RECRUITMENT OF ADDITIONAL TOWNPLANNING STAFF ENVIRONMENT AND PLANNING DEPARTMENT**

At this juncture Council resolved to suspend standing orders at 6:18pm to discuss the matter before Council. [Hicks / Parker]

The standing orders were resumed at 6:20pm. [O'Neill / Wilton]

**6115 RESOLVED** [Wilton / O'Neill]

Council resolve:

1. To amend the organisation structure and recruit a person with town planning qualifications
2. Provide additional administration support staff for one day per fortnight and in blocks when other staff are taking leave.

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

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**GOVERNANCE**

**1. LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM – ROUND 3**

**6116 RESOLVED** [O'Neill / Wilton]

1. Council nominally allocate \$1.25M to the replacement of the Jindera Swimming Pool Shell subject to a further report being presented to Council on any possible treatments that may be available to remedy the structural issues with the existing pool shell; and
2. The remainder of the available funds (\$688,380) to allocated to the Balfour Street drainage project resulting in a total allocation under Round 3 of the LRCIP of \$1,038,350
3. That Council endorse substituting the Balfour Street Drainage Project with the Henty Sportsground Extensions and Refurbishment Project for Round 2 funding under the LRCIP.

Further it is noted that Council has previously allocated \$300,000 to the Burrumbuttock Recreation Reserve Multi Purpose Centre Project.

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

There being no further business, the meeting concluded at 6.27pm

THESE MINUTES WERE CONFIRMED at the Council meeting held on 16 February 2022 at which time the signature hereon was subscribed.

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Cr Tony Quinn  
**Mayor**, Greater Hume Council