

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY 20 APRIL 2022**

The meeting opened at 6:02pm

IN ATTENDANCE

Deputy Mayor Schilg (Chairperson), Forrest, Hicks, Lindner, Meyer, O'Neill, Parker, and Wilton. General Manager, Director Corporate and Community Services, Director Engineering, Director Environment and Planning (via Zoom), Chief Financial Officer and Executive Assistant

Cr O'Neill read a prayer to commence the meeting.

ACKNOWLEDGEMENT OF COUNTRY

The Deputy Mayor (Chairperson) offered an Acknowledgement of Country at the commencement of the meeting.

APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

6172 RESOLVED [O'Neill / Wilton]

That the apology for Cr Tony Quinn be received and a leave of absence granted.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY 20 APRIL 2022**

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 16 MARCH 2022

6173 RESOLVED [Meyer / Wilton]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Culcairn on Wednesday 16 March 2022 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
Forrest Hicks Lindner Meyer O'Neill Parker Schilg Wilton		Quinn	

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY 20 APRIL 2022**

ACTION REPORT FROM THE MINUTES

1. HENTY RAIL CROSSING PROJECT – Minute Number 6151
Cr Meyer queried whether further discussions had been held in relation to the funding shortfall. The General Manager noted recent discussions with the local State Member for Albury who was optimistic that the state government would come forward with additional funding however nothing has been confirmed at this stage.

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

Nil

MAYORAL MINUTE

Nil

NOTICE OF MOTIONS

Nil

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY 20 APRIL 2022**

OFFICERS' REPORTS – PART A - FOR DETERMINATION

ENVIRONMENT AND PLANNING

1. RECTIFICATION OF JINDERA SWIMMING POOL

RECOMMENDATION [Hicks / Lindner]

1. That Council engage Mainmark Australia to undertake rectification of the 25 metre and baby swimming pools at the Jindera Swimming Pool.
2. \$150,000 be allocated to rectification of the Jindera Swimming Pool.
3. A further report be submitted to the May meeting of Council outlining possible projects for the balance of the Local Roads and Community Infrastructure Fund subject to the rectification works being successful.

AMENDMENT [Wilton / O'Neill]

That council move forward with the replacement of the main pool and baby pool at the Jindera Swimming Pool complex.

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

On the casting vote of the Deputy Mayor the amendment was lost.

6174 RESOLVED [Hicks / Lindner]

1. That Council engage Mainmark Australia to undertake rectification of the 25 metre and baby swimming pools at the Jindera Swimming Pool.
2. \$150,000 be allocated to rectification of the Jindera Swimming Pool.
3. A further report be submitted to the May meeting of Council outlining possible projects for the balance of the Local Roads and Community Infrastructure Fund subject to the rectification works being successful.

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

On the casting vote of the Deputy Mayor the recommendation was carried.

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY 20 APRIL 2022**

GOVERNANCE

1. OFFICE OF LOCAL GOVERNMENT – DRAFT MODEL CODE OF MEETING PRACTICE

6175 RESOLVED [Hicks / Wilton]

That the Greater Hume Council Code of Meeting Practice, as publicly exhibited, be adopted.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY 20 APRIL 2022**

2. POLICY DEVELOPMENT – REVIEW OF PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO MAYOR AND COUNCILLORS POLICY

6176 RESOLVED [O'Neill / Wilton]

That the draft Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy, as publicly exhibited, be adopted.

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

3. HOLBROOK SPORTING COMPLEX – CONSTRUCTION UPDATE ON MULTIPURPOSE FUNCTION ROOM AND CATERING FACILITIES

6177 RESOLVED [Wilton / Meyer]

1. That the report be received and noted.
2. The over expenditure be funded from the proceeds of the sale of Lot 2 DP 610499, Jingellic Road, Holbrook.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY 20 APRIL 2022**

4. HENTY SPORTSGROUND FUNCTION ROOM – EXTENSIONS AND REFURBISHMENT

6178 RESOLVED [Wilton / Parker]

1. That the report be received and noted.
2. The over expenditure be funded from the proceeds of the sale of Lots3 - 5 DP 13322, Yankee Crossing Road at Henty

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

5. OFFICE OF LOCAL GOVERNMENT – LOW COST LOAN INITIATIVE FUNDING AGREEMENT CULCAIRN RESIDENTIAL ESTATE

6179 RESOLVED [Wilton / Parker]

That the Mayor and General Manager be authorized to execute the Low Cost Loan Initiative Funding Agreement under the Common seal of Council.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY 20 APRIL 2022**

6. LOAN OF COMMANDER HOLBROOK MEDALS TO AUSTRALIAN WAR MEMORIAL

6180 RESOLVED

[Wilton / Meyer]

That:

1. the Medals as named being the Victoria Cross, 1914-15 Star, British War Medal 1914-1920, Victory Medal, Defence Medal, War Medal 1939-1945, George VI Coronation Medal, Elizabeth II Coronation Medal, Chevalier of the Legion of Honour ('Chevalier de la Legion) and the Miniature Medals be offered under a renewed Loan Agreement for loan to the Australian War Memorial.
2. The term of the renewed Loan Agreement be on a five (5) year basis.
3. Either party may terminate the Loan Agreement by providing one (1) years notice in writing.
4. The Medals remain the property of the people of Holbrook, with Greater Hume Shire Council as Trustee.
5. Should the Medals be required to be returned to Holbrook for a specific purpose, notification in writing is required from Council to the Australian War Memorial 30 working days prior to the specific purpose. The period of the return of the Medals to Holbrook is to be for a defined period by written agreement between Council and the Australian War Memorial.
6. the Mayor and General Manager is authorised to execute a renewed Loan Agreement under the Common Seal of Council for the loan of the Commander Norman Holbrook V. C. R. N. Medals to the Australian War Memorial.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY 20 APRIL 2022**

7. RECONNECTING REGIONAL NSW – COMMUNITY EVENTS PROGRAM

6181 RESOLVED [Lindner / Parker]

That the following timeline be endorsed for Reconnecting Regional NSW – Community Events Program.

Activity	Date for Completion
Expressions of Interest information promoted to Greater Hume community	Thursday 14 April 2022
Expressions of Interest close	Wednesday 25 May 2022
Expressions of Interest assessed and shortlisted by Council at an Extraordinary Meeting	Wednesday 8 June 2022
Successful/Unsuccessful applicants advised by Council	Monday 13 June 2022
Council to submit applications	5pm AEST Friday 24 June 2022
Assessment/approval by NSW Government will be within 20 working days of the application being submitted.	
Projects Completed	Friday 31 March 2023

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY 20 APRIL 2022**

8. PROPOSED DISPOSAL OF SUPERCEDED TOWN SIGNS

6182 RESOLVED [Hicks / Lindner]

That Council agrees to the proposal outlined in the report to dispose of superceded signage.

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

CORPORATE AND COMMUNITY SERVICES

1. DRAFT COMMUNITY STRATEGIC PLAN

6183 RESOLVED [Hicks / Wilton]

That:

1. Council places the draft Community Strategic Plan 2022 -2032 on public exhibition and accepts submissions until Friday 3 June 2022
2. Staff prepare a further report outlining the outcomes of the public exhibition for presentation at the June 2022 Council Meeting

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY 20 APRIL 2022**

2. APPLICATION FOR ADDITIONAL SPECIAL RATE VARIATION

6184 RESOLVED [Meyer / Wilton]

That:

1. Council resolves to apply for a permanent additional special variation (ASV) under section 508(2) of the Local Government Act 1993, to include a rate peg increase of 2% for the 2022/2023 financial year in accordance with the previously advertised and adopted 2021/2022 – 2024/2025 four year budget and associated 10-year Long Term Financial Plan
2. Council acknowledges that:
 - Council will budget to receive additional income of \$121,154 if the special variation is approved; and
 - The special variation is required as Council anticipates that a rate peg increase of 0.7% will result in a budget deficit of \$99,442 for the 2022/2023 financial year with the cumulative impact being \$498,733 over the four year budget period. This would result in Council being unable to maintain its current level of service delivery; and
 - Council has considered the impact on ratepayers and the community in 2022/2023 if the special variation is approved and considers that it is reasonable.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY 20 APRIL 2022**

3. CONTRIBUTION TO AVONDALE PLACE COMMUNITY CARE PROJECT

6185 RESOLVED [O'Neill / Meyer]

That Council:

1. Approve a financial contribution of \$10,000 to the Avondale Place Community Care project
2. Waive all Council levied Development Application fees, Construction Certificate fees, Building Inspection fees and contributions payable under Council's Section 7.12 Contributions Plan estimated at \$34,419.

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

4. JINDERA COMMUNITY GARDENS COMMITTEE

6186 RESOLVED [O'Neill / Wilton]

That:

1. The Jindera Community Gardens Committee be appointed as a Management Committee of Council in accordance with Section 355 of the Local Government Act 1993.
2. The Draft Terms of Reference for the Jindera Community Gardens Committee be adopted by Council.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY 20 APRIL 2022**

5. POLICY DEVELOPMENTS

6187 RESOLVED [Wilton / Parker]

That the Greater Hume Council Condolence Policy be adopted.

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

ENGINEERING

1. GRADING OF COUNCIL ROADS

6188 RESOLVED [Meyer / O'Neill]

That Council receive and note the report and endorse in lieu of the proposal to employ contractors in the maintenance grading of roads that Council employ contractors to undertake the remainder of Councils Gravel Resheeting Program and approved Natural Disaster Works Program.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY 20 APRIL 2022**

2. TENDER TL 08 – 2021/22 FUNKS PIT REHABILITATION

6189 RESOLVED [Hicks / Forrest]

That:

1. the tender submitted by Hutchinson Civil P/L for tender TL08 2021/22 for \$417,530.00 (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 P/L under the Common Seal of Council.
4. the Council fund the shortfall of \$143,597 (excl GST) by means of a loan to be repaid by ongoing reserve accumulation.

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

3. UPDATE ON PROPOSED HOLBROOK FLOOD MITIGATION WORKS

6190 RESOLVED [Wilton / Parker]

That Council receive and note the report and authorise the General Manager to sign the Funding Agreement for Financial Assistance under the 2020/21 National Flood Mitigation Infrastructure Program for Flood Mitigation Works to be constructed at Holbrook.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY 20 APRIL 2022**

ITEMS TO BE REFERRED TO CLOSED COUNCIL

GOVERNANCE

1. PROPOSED SALE OF 124 ALBURY STREET, HOLBROOK

6191 RESOLVED [Hicks / Wilton]

That the potential purchase of 124 Albury Street, 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 preserving the original sale price outweighs the public interest in maintaining openness and transparency in Council decision making as disclosure of the acquisition price may compromise the position of Council in future negotiations of a potential sale of the site.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY 20 APRIL 2022**

2. POSSIBLE FINANCIAL ASSISTANCE TO ATTRACT A GENERAL PRACTITIONER / VISITING MEDICAL OFFICER TO CULCAIRN

6192 RESOLVED [Hicks / Wilton]

That the matter of attracting an additional Medical Practitioner to Culcairn be referred to Closed Council in accordance with section 10 A (2) (d) (i) commercial information that would, if disclosed, prejudice the commercial position of the person who supplied it.

REASON

On balance preserving the confidentiality of the commercial terms presented to Council by a prospective Medical Practitioner outweighs the public interest in maintaining openness and transparency in Council decision at this time as it may compromise the position of Council in future negotiations with the Medical Practitioner.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY 20 APRIL 2022**

ENVIRONMENT AND PLANNING

1. EXCESSIVE ACCUMULATION OF ITEMS – LOT 82 DP583299 – 89 WOOD STREET JINDERA

6193 RESOLVED [Hicks / Wilton]

That the proposed report on excessive accumulation of items be referred to Closed Council in accordance with section 10A(2)(g) as the report deals with advice concerning litigation.

REASON

The discussions to be had in relation to this matter deals with personal matters concerning a particular individual.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY 20 APRIL 2022**

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

**1. NSW GROWING REGIONS OF WELCOME PILOT PROGRAM – RESEARCH
PROJECT OUTCOMES**

6194 RESOLVED [Hicks / Parker]

That the report be received and noted.

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

**2. PUBLIC AUCTION RESULTS – VACANT RESIDENTIAL ALLOTMENT AT 48
WILSON STREET HOLBROOK AND RESIDENTIAL PROPERTY AT 65 PEEL
STREET, HOLBROOK**

6195 RESOLVED [Hicks / Parker]

That the report be received and noted.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY 20 APRIL 2022**

CORPORATE AND COMMUNITY SERVICES

1. COMBINED INVESTMENT REPORT – MONTH ENDED 31 MARCH 2022

6196 RESOLVED [Hicks / Parker]

That Council receives and notes the Investment Balances Report for the month of March 2022.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY 20 APRIL 2022**

PART C - ITEMS FOR INFORMATION

GOVERNANCE

1. **WORKSHOP/BRIEFING SESSION SCHEDULE 2022**
2. **OFFICE OF LOCAL GOVERNMENT CIRCULARS**
3. **LOCAL GOVERNMENT NEW SOUTH WALES (LGNSW) – WEEKLY CIRCULARS**
4. **TOURISM AND PROMOTIONS OFFICER’S REPORT**
5. **ECONOMIC DEVELOPMENT QUARTERLY PROGRESS REPORT**

CORPORATE AND COMMUNITY SERVICES

1. **GREATER HUME CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS**
2. **STATEMENTS OF BANK BALANCES AS AT 31 MARCH 2022**
3. **PEOPLE & CULTURE REPORT – MARCH 2022**
4. **GREATER HUME COUNCIL LIBRARY SERVICES**
5. **GREATER HUME COUNCIL YOUTH SERVICE**

ENGINEERING

1. **MARCH 2022 - REPORT OF WORKS**
2. **WATER & SEWER REPORT – MARCH 2022**

ENVIRONMENT AND PLANNING

1. **DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF MARCH 2022**
2. **RANGER’S REPORT – MARCH 2022**
3. **SENIOR WEEDS OFFICER REPORT**

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY 20 APRIL 2022**

6197 RESOLVED [Hicks / Parker]

That Part C of the Agenda be received and noted.

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

PART D

6198 RESOLVED [Hicks / Parker]

That Part D of the Agenda be received and noted.

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

MATTERS OF URGENCY

There were no matters of urgency.

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY 20 APRIL 2022**

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 6:57pm.

6199 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
Forrest Hicks Lindner Meyer O'Neill Parker Schilg Wilton		Quinn	

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY 20 APRIL 2022**

COMMITTEE OF THE WHOLE SECTION

6200 RESOLVED [Hicks / Wilton]

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:

GOVERNANCE

1. **PROPOSED SALE OF 124 ALBURY STREET, HOLBROOK**
2. **POSSIBLE FINANCIAL ASSISTANCE TO ATTRACT A GENERAL PRACTITIONER / VISITING MEDICAL OFFICER TO CULCAIRN**

ENVIRONMENT AND PLANNING

3. **EXCESSIVE ACCUMULATION OF ITEMS – LOT 82 DP583299 – 89 WOOD STREET JINDERA**

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY 20 APRIL 2022**

CONFIDENTIAL – CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

ITEM FOR DETERMINATION

GOVERNANCE

1. PROPOSED SALE OF 124 ALBURY STREET, HOLBROOK

RECOMMENDATION [Wilton / O'Neill]

That Council seek Expressions of Interest from Real Estate Agents that meet the definition of a local supplier to market 124 Albury Street, Holbrook on behalf of Council.

VOTING ON THE RECOMMENDATION

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY 20 APRIL 2022**

2. POSSIBLE FINANCIAL ASSISTANCE TO ATTRACT A GENERAL PRACTITIONER / VISITING MEDICAL OFFICER TO CULCAIRN

RECOMMENDATION [Wilton / Hicks]

1. That Council offer to secure a suitable residential rental property with rental payments being met by Council for the first 12 months and thereafter set the rental at 75% of the market rent
2. The above rental be funded by Culcairn community funds currently held by Council and
3. Council reaffirm its earlier resolution to acquire a suitable rental property for use by a Medical Practitioner that with a sufficient skill level to meet MLHD VMO credentialing requirements.

VOTING ON THE RECOMMENDATION

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY 20 APRIL 2022**

ENVIRONMENT AND PLANNING

3. EXCESSIVE ACCUMULATION OF ITEMS – LOT 82 DP583299 – 89 WOOD STREET JINDERA

RECOMMENDATION [Wilton / Hicks]

1. Council write to the Minister for Planning, Infrastructure and Environment, Minister for Local Government and the Local Member of the NSW Parliament and complain about the barriers to Council initiating Class 4 proceeding in the NSW Land and Environment Court.
2. Instruct BAL Lawyers to withdraw the matter from Court and then Council informs complainants that Council is unable to continue funding costly legal action.
Note: The withdrawal should not occur if Council is likely to incur any of the property owner’s legal costs.
3. An appropriate resolution be taken to the LGNSW Conference in October 2022.

VOTING ON THE RECOMMENDATION

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY 20 APRIL 2022**

ORDINARY MEETING RECONVENED

6201 RESOLVED [Wilton / Hicks]

That the Ordinary meeting be reconvened at 7:36pm for the purpose of determining the report of the matter dealt with in Committee.

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

RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

6202 RESOLVED [Parker / O'Neill]

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

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY 20 APRIL 2022**

There being no further business, the meeting concluded at 7:38pm

THESE MINUTES WERE CONFIRMED at the Council meeting held on 18 May 2022 at which time the signature hereon was subscribed.

Cr Tony Quinn
Mayor, Greater Hume Council