

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COUNCIL CHAMBERS, 40 BALFOUR ST CULCAIRN
ON WEDNESDAY 16 MARCH 2022**

Following presentations in the public forum the meeting opened at 6:17pm.

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, Chief Financial Officer and Executive Assistant

Cr Wilton read a prayer to commence the meeting.

ACKNOWLEDGEMENT OF COUNTRY

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

APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Nil.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 16 FEBRUARY 2022

6139 RESOLVED [Hicks / O'Neill]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Culcairn on Wednesday 16 February 2022 as printed and circulated to be confirmed as a true and correct record of the proceedings of such meeting subject to it being noted that Cr Quinn voted against resolution 6120.

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

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ACTION REPORT FROM THE MINUTES

Cr Lindner queried road requests and response times made within the CRM. Cr Lindner will advise the Director of Engineering of the requests of concern to follow up.

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

Cr Wilton gave notice of her intention to declare a non-pecuniary interest in ITEM FOR CLOSED COUNCIL – GOVERNANCE – ITEM 2.

Cr Parker gave notice of her intention to declare a non-pecuniary interest in ITEM FOR CLOSED COUNCIL – GOVERNANCE – ITEM 1.

MAYORAL MINUTE

1. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (ALGA) – 2022 FEDERAL ELECTION CAMPAIGN

6140 RESOLVED [Quinn / Wilton]

It is resolved that that:

1. Council supports the national funding priorities of the Australian Local Government Association (ALGA), which would contribute an estimated \$6.46 billion per year to Australia's GDP and create 43,444 jobs; and
2. Council agrees to support and participate in the Australian Local Government Association's advocacy for their endorsed national funding priorities by writing to the local Federal Member(s) of Parliament, all known election candidates in local Federal electorates and the President of the Australian Local Government Association to:
 - a) express support for ALGA's funding priorities;
 - b) identify priority local projects and programs that could be progressed with the additional financial assistance from the Federal Government being sought by ALGA; and
 - c) seek funding commitments from the members, candidates and their parties for these identified local projects and programs.

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

NOTICE OF MOTIONS

Nil

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OFFICERS' REPORTS – PART A - FOR DETERMINATION

ENVIRONMENT AND PLANNING

1. DEVELOPMENT APPLICATION 10.2022.20.1 – DWELLING AND SHED AS A DUAL OCCUPANCY - LOT 2612 DP708334 – 80 GOULBURN STREET JINDERA

6141 RESOLVED [Hicks / Schilg]

1. Pursuant to Part 4 of the Environmental Planning & Assessment Act 1979 consent be granted for a dwelling and shed as a dual occupancy at Lot 2612 DP708334 80 Goulburn Street Jindera subject to the following conditions of approval:

RECOMMENDED CONDITIONS: - DWELLING

APPROVED PLANS

1 Compliance with Plans and Conditions

The development shall take place in accordance with the approved development plans, except as modified in red by Council and/or any conditions of this consent.

2 Time Period of Consent

This consent will lapse five (5) years from the date of determination unless the approved building, engineering or construction work has been physically commenced in accordance with this consent.

Development consent for the use of land does not lapse if the approved use of any land, building or work is actually commenced prior to the date on which the consent would otherwise lapse.

PRIOR TO THE ISSUE OF A CONSTRUCTION CERTIFICATE

3 Approval Required Prior to the Issue of Construction Certificate

The following documentation is to be submitted to Council or the Accredited Certifier, prior to the granting of the construction certificate:

a. Contract of Insurance or Owner-builder Permit

Prior to the issue of a construction certificate, the Certifying Authority shall be satisfied that:

- (i) A contract of insurance that complies with Part 6 of the Home Building Act 1989 is in force in relation to the subject work. A certificate of insurance is to be provided to the other party of the contract; or
- (ii) An owner-builder has a valid owner-builder permit issued by the Department of Fair Trading.

4 Principal Certifying Authority Contract

Prior to the issue of a Construction Certificate the Principal Certifying Authority Contract must be fully completed and submitted to Council in accordance with The Building & Development Certifiers Act 2018 and The Building & Development Certifiers Regulation 2020.

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5 Section 94A Levy Development Contributions

Prior to the issue of a construction certificate, a receipt for the payment to Greater Hume Council of Section 94A Levy Contributions shall be submitted to the Certifying Authority.

The Section 94A Levy is calculated at 1% of the cost of development, as determined at the date of this consent. The total contribution to be paid has been calculated at \$2420.00

NOTE: This amount may change if there is a delay with payment of the levy, as the cost of works is to be indexed before payment to reflect quarterly variations in the Consumer Price Index (CPI).

6 Geotechnical Report for Footings and Slabs

Prior to the release of Construction Certificate a geo-technical report must be submitted to the Principal Certifying Authority that demonstrates that the foundation upon which a footing/slab is to be located is classified in accordance with Part 3.2.4 "Site Classification", of the Building Code of Australia and AS 2870 Residential Slabs and Footings.

This report must be carried out by an experienced geo-technical engineering consultant, with associated testing being conducted by a NATA registered laboratory. The report shall identify the type of "site classification" that exists on the subject site. Any footing/slab design is to be designed having regards to the identified site classification.

REASON: It is in the public interest that all building elements are designed to be able to withstand the combination of loads and other actions to which they may be subjected. Section 4.15(1)(b) and (e) of the *Environmental Planning and Assessment Act 1979*, as amended.

PRIOR TO THE COMMENCEMENT OF ANY WORKS

The following conditions of consent have been imposed to ensure that the administration and amenities relating to the proposed development comply with all relevant requirements. A Certifying Authority can either be Greater Hume Council or an accredited certifier. All of these conditions are to be complied with prior to the commencement of any works on site.

7 Construction Certificate Required

Prior to the commencement of any works, a construction certificate is required to be issued by a Certifying Authority.

Enquiries regarding the issue of a construction certificate can be made to Council on 02 6036 0100.

8 Appointment of a Principal Certifying Authority

Prior to the commencement of any works, the person having benefit of a development consent, or complying development certificate must:

- a. appoint a Principal Certifying Authority; and
- b. notify Council of the appointment.

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9 Notify Council of Intention to Commence Works

The applicant must notify Council, in writing of the intention to commence works at least two (2) days prior to the commencement of any works on site.

10 Finished Floor Level for 1:100 year flood level

The Finished Floor Level for the proposed dwelling is AHD 229.0578 including required freeboard of 300mm. This height must be confirmed and clearly marked on site by a Professional Land Surveyor, prior to construction commencing.

11 Kerb and Gutter Protection

Prior to the commencement of any works on site, the developer shall provide and lay adequate footpath, kerb and gutter protection at all points of entry to the site in accordance with Council's Code of Protection of Footpaths and Erection of Hoardings. This protection shall be maintained in good condition throughout the course of construction.

12 Erosion and Sedimentation Control

Prior to the commencement of any works on site, controls shall be implemented prior to clearing of any site vegetation, to ensure the maintenance of the environment and to contain soil erosion and sediment on the property. Erosion and sediment controls shall be maintained until all construction works are completed and all disturbed areas are restored by turfing, paving and revegetation.

Note: On the spot penalties up to \$1,500 will be issued for any non-compliance with this requirement without any further notification or warning.

13 Toilet Facility

Prior to the commencement of any works on site, a flushing toilet facility is to be provided on site. The toilet must be connected to either a public sewer, or an accredited sewage management facility, or to an alternative sewage management facility (chemical closet) approved by Greater Hume Council.

14 Building Insurance/Owner Builders Permit

Prior to the commencement of works, the Certifying Authority shall be provided with an original copy of:

- a. The builder's (licensee's) name and contract license number and an approved insurance policy under Part 6 of the Home Building Act 1989; or
- b. The Owner Builders Permit, issued by the New South Wales Office of Fair Trading.

Note: An on the spot penalty of \$600 will be issued for any non-compliances with this requirement without any further notification or warning.

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15 Sign during Construction

Prior to the commencement of works, a sign must be erected in a prominent position on site during construction:

- a. Stating that unauthorised entry to the work site is prohibited,
- b. Showing the name of the person in charge of the work site and a telephone number at which that person may be contacted outside working hours, and
- c. Showing the name, address and a telephone number of the Principal Certifying Authority for the development.

Note: A \$600 on the spot fine may be issued for non-compliance with this condition.

16 Rubbish and Debris

Prior to works commencing a container must be erected on site for the enclosure of all building rubbish and debris, including that which can be windblown. The enclosure shall be approved by Council and be retained on site at all times prior to the disposal of rubbish at a licenced Waste Management Centre.

Materials and sheds or machinery to be used in association with the construction of the building must not be stored or stacked on Council's footpath, nature strip, reserve or roadway.

NOTE 1: No building rubbish or debris must be placed, or be permitted to be placed on any adjoining public reserve, footway, road or private land.

NOTE 2: Weighbridge certificates, receipts or dockets that clearly identify where waste has been deposited must be retained. Documentation must include quantities and nature of the waste. This documentation must be provided to Council prior to application for an Occupation Certificate for the development.

NOTE 3: The suitable container for the storage of rubbish must be retained on site until an Occupation Certificate is issued for the development.

REASON: To ensure that the building site and adjoining public places are maintained in a clean and tidy condition so as not to interfere with the amenity of the area. Section 4.15 (1)(b) and (e) of the *Environmental Planning and Assessment Act 1979*, as amended.

17 Proposed Sub-floor Drainage Plan

A proposed sub-floor drainage plan and external drains plan for the dwelling shall be submitted to and approved by Council prior to any such work commencing.

18 Stormwater/Sewer Connection to Mains

Prior to works commencing all plans and specifications relating to any proposed sewer or stormwater works to be carried out within the site and / or works proposed to be connected to Council infrastructure shall be submitted to and approved by Council. The development will not be permitted to connect and discharge into Council's mains, without these service drawings being approved by Council.

REASON: It is in the public interest that plumbing work is carried out in accordance with AS/NZS 3500 and New South Wales Code of Plumbing Practice, Plumbing and

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Drainage. Section 4.15(1)(e) of the *Environmental Planning and Assessment Act 1979*, as amended.

PRIOR TO OCCUPATION OF THE DEVELOPMENT

The following conditions of consent must be complied with prior to the issue of an Interim Occupation Certificate or Final Occupation Certificate by the Principal Certifying Authority.

19 Occupation Certificate

Prior to the commencement of any use and/or occupation of the subject development (whole or part), a Final Occupation Certificate must be obtained.

Prior to the issue of any Occupation Certificate the Principal Certifying Authority must be satisfied that the development (part or whole) is in accordance with the respective Development Consent or Construction Certificate.

In order to obtain this, the Final Occupation Certificate form must be completed and submitted to Council with all required attachments – failure to submit the completed Occupation Certificate Application form will result in an inability for Council to book and subsequently undertake Occupation Certificate inspection.

20 Restriction as to the Use of Land

Council requires an instrument to be created and registered on the titles of lot 2612 DP 708334 pursuant to section 88B of the Conveyancing Act indicating that “No alterations to the natural topography of the ground is to be made within flood impacted area that is shown in the Greater Hume Council Jindera Flood Study located between the existing dwelling and the proposed dual occupancy”. The Greater Hume Council is to be the only beneficiary and the only varying authority. The instrument is to be registered at the same time as registration of the plan of subdivision.

21 Surface/Run off Water Drainage

A drainage system shall be installed to ensure that any surface/run off water does not pool and cause flooding to neighbouring properties.

22 Comply with DA10.2018.47 Conditions of Consent

Prior to the commencement of any use and/or occupation of the subject development (whole or part), all conditions of DA10.2018.47 must be met.

23 Vehicular Crossover - Rural

The typical rural driveway crossover shall be in accordance with Council’s Specifications Drawing (see attached). All works associated with the vehicle crossover shall be inspected by Council’s Engineering Department prior to any pouring of concrete. A Road Opening Permit will only be issued upon completion of "Road Opening Permit Application" (form attached) and payment of the fee applicable.

24 Basix Certification

Prior to the issue of an occupation certificate (whether interim or final), a compliance certificate shall be submitted to the Principal Certifying Authority, certifying that the

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building has been constructed in accordance with the commitments identified on approved Basix Certificate.

Should the design of the building alter or the commitments to Basix change, a new Basix Certificate is required to be completed and submitted to the Principal Certifying Authority and the Consent Authority.

25 Drain Roofed and Paved Areas

All roofed area is to be drained and the water from those areas and from any other drainage conveyed to:

- a) The existing inter allotment drains located on the land, in accordance with AS3500-2015.
- b) Contained wholly onsite, in accordance with AS3500-2015.

Storm water disposal drains shall be connected to all roof gutter down pipes within fourteen (14) days of installation of the down pipes and/or the construction of hard standing areas, as may be appropriate, to discharge rainwater to the approved method of disposal.

Where kerb and gutter is constructed, an approved PVC or galvanised steel kerb adaptor (either roll over kerb adaptor or upright kerb adaptor) shall be installed in the kerb.

REASON: Because the character of the development is such that storm water run-off will be increased and must be safely conveyed to the storm water drainage system. Section 4.15(1)(b) of the Environmental Planning and Assessment Act, 1979, as amended.

26 Drainage Works-As-Executed Plan

Upon completion of installation of all drainage lines, a works-as-executed plan prepared by the licensed plumber/drainer shall be submitted for Council's records.

27 All Work to be Carried Out by a Licensed Plumber and Drainer

All plumbing and drainage work shall be carried out by a licensed plumber and drainer and to the requirements of AS/NZS 3500-2015 and the Local Government Act 1993 and Local Government (General) Regulations, 2005, the Plumbing & Drainage Act 2011 and Plumbing & Drainage Regulations 2012.

28 Plumbing Works Final

The building shall not be occupied or used until such time Council has issued a Plumbing Final letter confirming that all works have been completed to the satisfaction of Council.

NB. This letter is in addition to the inspection sheet or Certificate of Compliance from Council.

29 Final Occupation Certificate Issued by Private Certifier

No Final Occupation Certificate is to be issued by Private Certifiers until such time a Plumbing Final Compliance Certificate has been issued by Council confirming all Local Approval activities are satisfactory

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30 Basix Certificate

The commitments listed in the BASIX Certificate for the dwelling forms part of the development consent and are to be maintained during the life of the dwelling. Where the commitments require replacement, the replacement must be identical to or is at a higher star rating to that listed in the BASIX Certificate.

Note: Where there is any proposed change in the BASIX commitments, the applicant must submit a new BASIX Certificate for the development where the plans and specifications are inconsistent with development consent (see Clauses 145 & 146 of the Regulation). The applicant will be required to submit an amended development application to Council pursuant to Section 4.55 of the Act.

- 31** Prior to the issue of an Occupation Certificate for the dual occupancy the applicant shall provide to Council for approval:
- a. **Payment of the following Development Servicing Plan (DSP) charges for water and sewer:**
 - (i) Water Supply \$ 3230
 - (ii) Sewer \$ 4390
- 32** Prior to the issue Occupation Certificate for the dual occupancy the applicant shall undertake the following works in accordance with Councils specifications and at the applicant's expense:
- a. Separate connection of dual occupancy to Council's Villages Water Supply.

GENERAL CONDITIONS

The following conditions have been applied to ensure that the use of the land and/or building is carried out in such a manner that is consistent with the aims and objectives of the planning instrument affecting the land. A Principal Certifying Authority can either be Greater Hume Council or an accredited certifier.

33 Flood Affected Development

The development the subject of this consent is located within flood prone land. The following are to be complied with during the construction process:

- a. Only flood resistant materials shall be used below the designated floor level of AHD229.0578 including required freeboard of 300mm.
- b. All services and utilities connected to the property are required to be flood proofed.
- c. There is to be no alteration to the existing ground levels.

34 Compliance with Construction Certificate

All building works approved in this development consent must comply with the terms of the consent the plans, specifications and any other approved documents relevant to the approved Construction Certificate.

35 Compliance with the National Construction Code (NCC)

All building work must be carried out in accordance with the provisions of the NCC. Compliance with the performance requirements can only be achieved by:

- a. complying with the deemed-to-satisfy provisions; or
- b. formulating an alternative solution which:
 - i. complies with the performance requirements; or

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- ii. is shown to be at least equivalent to the deemed-to-satisfy provisions;
or
- c. a combination of (a) and (b).

36 Critical Stage Inspections

In accordance with Section 6.5 of the Environmental Planning and Assessment Act 1979 the Principal Certifying Authority for this development is to inform the applicant of the Critical Stage Inspections prescribed for the purposes of Section 109E(3)(d) Environmental Planning and Assessment Regulation 2000.

Note: A \$1500 on the spot fine may be issued for failing to request the Principal Certifying Authority to undertake the above inspections.

37 Plumbing Inspections

Forty-eight (48) hours' notice shall be given to Council for inspection of the following:

- Internal sub floor drains under test prior to any enclosure.
- External drainage lines under test prior to any backfilling.
- Hot and cold water piping under test.
- Stormwater drainage lines prior to any backfilling.
- The completed sewerage, hot and cold piping and stormwater drainage works prior to occupation of the building.
- The licensed plumber/drainier shall be on site at the time of inspections.

38 Construction – Maintenance and Clearing of Site

The site shall remain clean and all waste building materials and the like shall be contained within the site boundaries. The site is to be cleared of all building refuse and spoil immediately after completion of the works.

39 Construction - Hours of Work

All construction works will be restricted to the following hours in accordance with the NSW Environment Protection Authority Noise Control Guidelines:

- a. Mondays to Fridays, 7.00am to 6.00pm
- b. Saturdays, 8.00am to 1.00pm
- c. No work is permitted on Sundays and Public Holidays.

Construction works that are carried out in the open that involve the use of heavy vehicles, heavy machinery and other equipment likely to cause offence to adjoining properties is to be restricted to the above hours in accordance with the NSW Environment Protection Authority Noise Control Guidelines.

In the event that the demolition/construction relates to works inside the building and does not involve external walls or the roof, and do not involve the use of equipment that emits noise then the works are not restricted to the hours stated above. The provisions of the Protection of the *Environment Operations Act, 1997* in regulating offensive noise also apply to all construction works.

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PRESCRIBED CONDITIONS OF CONSENT

The following conditions are known as “Prescribed Conditions” and are required by the Environmental Planning and Assessment Regulation 2000 to be imposed as part of any development consent whether or not they are relevant to the development approved under this consent. Please do not hesitate to contact staff in Council’s Development Department who will be happy to advise you as to whether or not the conditions are relevant to your consent.

- 40** All building work must be carried out in accordance with the requirements of the Building Code of Australia (as in force on the date the application for the relevant construction certificate or complying development certificate was made).
- 41** In the case of residential building work for which the Home Building Act 1989 requires there to be a contract of insurance in force in accordance with Part 6 of the Act, that such a contract of insurance is in force before any building work authorised to be carried out by the consent commences.
- 42** Residential building work within the meaning of the Home Building Act 1989 must not be carried out unless the principal certifying authority for the development to which the work relates (not being the council) has given the council written notice of the following information:
- in the case of work for which a principal contractor is required to be appointed:
 - (i) the name and licence number of the principal contractor, and
 - (ii) the name of the insurer by which the work is insured under Part 6 of the Act,
 - in the case of work to be done by an owner-builder:
 - (i) the name of the owner-builder, and
 - (ii) if the owner-builder is required to hold an owner-builder permit under that Act, the number of the owner-builder permit.
- 43** A sign must be erected in a prominent position on any site on which building work, subdivision work or demolition work is being carried out:
- showing the name, address and telephone number of the principal certifying authority for the work, and
 - showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
 - stating that unauthorised entry to the work site is prohibited.

Any such sign is to be maintained while the building work is being carried out and must be removed when the work has been completed.

NOTE: This condition does not apply to building work that is carried out inside an existing building that does not affect the external walls of the building.

- 44** Any development that involves an excavation that extends below the level of the base of the footings of a building on adjoining land, the person having the benefit of the development consent must, at the person’s own expense:
- (i) protect and support the adjoining premises from possible damage from the excavation, and
 - (ii) where necessary, underpin the adjoining premises to prevent any such damage.

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NOTE: The condition referred to in sub clause (1) does not apply if the person having the benefit of the development consent owns the adjoining land or the owner of the adjoining land has given consent in writing to that condition not applying.

45 Surface Water Drainage

The ground beneath suspended floors shall be graded and/or filled so that the area beneath the building is above adjacent external finished ground level and surface water is prevented from ponding under the building.

46 Surface Water Drainage

The ground around the construction shall be graded and drainage installed to prevent surface water from ponding around the building site.

RECOMMENDED CONDITIONS – SHED

APPROVED PLANS

1 Compliance with Plans and Conditions

The development shall take place in accordance with the approved development plans, except as modified in red by Council and/or any conditions of this consent.

2 Time Period of Consent

This consent will lapse five (5) years from the date of determination unless the approved building, engineering or construction work has been physically commenced in accordance with this consent.

Development consent for the use of land does not lapse if the approved use of any land, building or work is actually commenced prior to the date on which the consent would otherwise lapse.

PRIOR TO THE ISSUE OF A CONSTRUCTION CERTIFICATE

3 Approval Required Prior to the Issue of Construction Certificate

The following documentation is to be submitted to Council or the Accredited Certifier, prior to the granting of the construction certificate:

b. Contract of Insurance or Owner-builder Permit

Prior to the issue of a construction certificate, the Certifying Authority shall be satisfied that:

- (i) A contract of insurance that complies with Part 6 of the Home Building Act 1989 is in force in relation to the subject work. A certificate of insurance is to be provided to the other party of the contract; or
- (ii) An owner-builder has a valid owner-builder permit issued by the Department of Fair Trading.

4 Principal Certifying Authority Contract

Prior to the issue of a Construction Certificate the Principal Certifying Authority Contract must be fully completed and submitted to Council in accordance with The Building & Development Certifiers Act 2018 and The Building & Development Certifiers Regulation 2020.

5 Geotechnical Report for Footings and Slabs

Prior to the release of Construction Certificate a geo-technical report must be submitted

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to the Principal Certifying Authority that demonstrates that the foundation upon which a footing/slab is to be located is classified in accordance with Part 3.2.4 "Site Classification", of the Building Code of Australia and AS 2870 Residential Slabs and Footings.

This report must be carried out by an experienced geo-technical engineering consultant, with associated testing being conducted by a NATA registered laboratory. The report shall identify the type of "site classification" that exists on the subject site. Any footing/slab design is to be designed having regards to the identified site classification.

REASON: It is in the public interest that all building elements are designed to be able to withstand the combination of loads and other actions to which they may be subjected. Section 4.15(1)(b) and (e) of the *Environmental Planning and Assessment Act 1979*, as amended.

PRIOR TO THE COMMENCEMENT OF ANY WORKS

The following conditions of consent have been imposed to ensure that the administration and amenities relating to the proposed development comply with all relevant requirements. A Certifying Authority can either be Greater Hume Council or an accredited certifier. All of these conditions are to be complied with prior to the commencement of any works on site.

6 Construction Certificate Required

Prior to the commencement of any works, a construction certificate is required to be issued by a Certifying Authority.

Enquiries regarding the issue of a construction certificate can be made to Council on 02 6036 0100.

7 Appointment of a Principal Certifying Authority

Prior to the commencement of any works, the person having benefit of a development consent, or complying development certificate must:

- a. appoint a Principal Certifying Authority; and
- b. notify Council of the appointment.

8 Notify Council of Intention to Commence Works

The applicant must notify Council, in writing of the intention to commence works at least two (2) days prior to the commencement of any works on site.

9 Finished Floor Level for 1:100 year flood level

The Finished Floor Level for the proposed shed is AHD 228.7578. This height must be confirmed and clearly marked on site by a Professional Land Surveyor, prior to construction commencing.

10 Erosion and Sedimentation Control

Prior to the commencement of any works on site, controls shall be implemented prior to clearing of any site vegetation, to ensure the maintenance of the environment and to contain soil erosion and sediment on the property. Erosion and sediment controls

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shall be maintained until all construction works are completed and all disturbed areas are restored by turfing, paving and revegetation.

Note: On the spot penalties up to \$1,500 will be issued for any non-compliance with this requirement without any further notification or warning.

11 Toilet Facility

Prior to the commencement of any works on site, a flushing toilet facility is to be provided on site. The toilet must be connected to either a public sewer, or an accredited sewage management facility, or to an alternative sewage management facility (chemical closet) approved by Greater Hume Council.

12 Building Insurance/Owner Builders Permit

Prior to the commencement of works, the Certifying Authority shall be provided with an original copy of:

- a. The builder's (licensee's) name and contract license number and an approved insurance policy under Part 6 of the Home Building Act 1989; or
- b. The Owner Builders Permit, issued by the New South Wales Office of Fair Trading.

Note: An on the spot penalty of \$600 will be issued for any non-compliances with this requirement without any further notification or warning.

13 Sign during Construction

Prior to the commencement of works, a sign must be erected in a prominent position on site during construction:

- a. Stating that unauthorised entry to the work site is prohibited,
- b. Showing the name of the person in charge of the work site and a telephone number at which that person may be contacted outside working hours, and
- c. Showing the name, address and a telephone number of the Principal Certifying Authority for the development.

Note: A \$600 on the spot fine may be issued for non-compliance with this condition.

PRIOR TO OCCUPATION OF THE DEVELOPMENT

The following conditions of consent must be complied with prior to the issue of an Interim Occupation Certificate or Final Occupation Certificate by the Principal Certifying Authority.

14 Final Occupation Certificate Required

Prior to the commencement of any use and/or occupation of the subject development (whole or part), a Final Occupation Certificate must be issued.

Prior to the issue of any Occupation Certificate the Principal Certifying Authority must be satisfied that the development (part or whole) is in accordance with the respective Development Consent or Construction Certificate.

15 Works-As-Executed Plans for Stormwater Drainage

Prior to the issue of the final occupation certificate, works-as-executed drawings signed by a registered surveyor demonstrating that the stormwater drainage and

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finished ground levels have been constructed as approved shall be submitted to the Principal Certifying Authority.

16 Plumbing Works Final

The building shall not be occupied or used until such time Council has issued a Plumbing Final letter confirming that all works have been completed to the satisfaction of Council.

NB. This letter is in addition to the inspection sheet or Certificate of Compliance from Council.

GENERAL CONDITIONS

The following conditions have been applied to ensure that the use of the land and/or building is carried out in such a manner that is consistent with the aims and objectives of the planning instrument affecting the land. A Principal Certifying Authority can either be Greater Hume Council or an accredited certifier.

17 Compliance with Construction Certificate

All building works approved in this development consent must comply with the terms of the consent the plans, specifications and any other approved documents relevant to the approved Construction Certificate.

18 Compliance with the National Construction Code (NCC)

All building work must be carried out in accordance with the provisions of the NCC. Compliance with the performance requirements can only be achieved by:

- a. complying with the deemed-to-satisfy provisions; or
- b. formulating an alternative solution which:
 - i. complies with the performance requirements; or
 - ii. is shown to be at least equivalent to the deemed-to-satisfy provisions;or
- c. a combination of (a) and (b).

19 Use of Building

The building shall not be used for industrial or commercial purposes, any prohibited uses outlined in the Local Environmental Plan 2012 or human habitation without further consideration by Council.

20 Critical Stage Inspections

In accordance with Section 6.5 of the Environmental Planning and Assessment Act 1979 the Principal Certifying Authority for this development is to inform the applicant of the Critical Stage Inspections prescribed for the purposes of Section 109E(3)(d) Environmental Planning and Assessment Regulation 2000.

Note: A \$1500 on the spot fine may be issued for failing to request the Principal Certifying Authority to undertake the above inspections.

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21 Drain Roofed and Paved Areas

All roofed area is to be drained and the water from those areas and from any other drainage conveyed to:

ALTERNATIVES

- a) The existing inter allotment drains located on the land, in accordance with AS3500-2015.
- b) Contained wholly onsite, in accordance with AS3500-2015.

Storm water disposal drains shall be connected to all roof gutter down pipes within fourteen (14) days of installation of the down pipes and/or the construction of hard standing areas, as may be appropriate, to discharge rainwater to the approved method of disposal.

Where kerb and gutter is constructed, an approved PVC or galvanised steel kerb adaptor (either roll over kerb adaptor or upright kerb adaptor) shall be installed in the kerb.

REASON: Because the character of the development is such that storm water run-off will be increased and must be safely conveyed to the storm water drainage system. Section 4.15(1)(b) of the Environmental Planning and Assessment Act, 1979, as amended.

22 Construction - Hours of Work

All construction works will be restricted to the following hours in accordance with the NSW Environment Protection Authority Noise Control Guidelines:

- a. Mondays to Fridays, 7.00am to 6.00pm
- b. Saturdays, 8.00am to 1.00pm
- c. No work is permitted on Sundays and Public Holidays.

Construction works that are carried out in the open that involve the use of heavy vehicles, heavy machinery and other equipment likely to cause offence to adjoining properties is to be restricted to the above hours in accordance with the NSW Environment Protection Authority Noise Control Guidelines.

In the event that the demolition/construction relates to works inside the building and does not involve external walls or the roof, and do not involve the use of equipment that emits noise then the works are not restricted to the hours stated above. The provisions of the Protection of the *Environment Operations Act, 1997* in regulating offensive noise also apply to all construction works.

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PRESCRIBED CONDITIONS OF CONSENT

The following conditions are known as “Prescribed Conditions” and are required by the Environmental Planning and Assessment Regulation 2000 to be imposed as part of any development consent whether or not they are relevant to the development approved under this consent. Please do not hesitate to contact staff in Council’s Development Department who will be happy to advise you as to whether or not the conditions are relevant to your consent.

- 23** All building work must be carried out in accordance with the requirements of the Building Code of Australia (as in force on the date the application for the relevant construction certificate or complying development certificate was made).
- 24** In the case of residential building work for which the Home Building Act 1989 requires there to be a contract of insurance in force in accordance with Part 6 of the Act, that such a contract of insurance is in force before any building work authorised to be carried out by the consent commences.
- 25** Residential building work within the meaning of the Home Building Act 1989 must not be carried out unless the principal certifying authority for the development to which the work relates (not being the council) has given the council written notice of the following information:
- in the case of work for which a principal contractor is required to be appointed:
 - (i) the name and licence number of the principal contractor, and
 - (ii) the name of the insurer by which the work is insured under Part 6 of the Act,
 - in the case of work to be done by an owner-builder:
 - (i) the name of the owner-builder, and
 - (ii) if the owner-builder is required to hold an owner-builder permit under that Act, the number of the owner-builder permit.
- 26** A sign must be erected in a prominent position on any site on which building work, subdivision work or demolition work is being carried out:
- showing the name, address and telephone number of the principal certifying authority for the work, and
 - showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
 - stating that unauthorised entry to the work site is prohibited.

Any such sign is to be maintained while the building work is being carried out and must be removed when the work has been completed.

NOTE: This condition does not apply to building work that is carried out inside an existing building that does not affect the external walls of the building.

- 27** Any development that involves an excavation that extends below the level of the base of the footings of a building on adjoining land, the person having the benefit of the development consent must, at the person’s own expense:
- (iii) protect and support the adjoining premises from possible damage from the excavation, and
 - (iv) where necessary, underpin the adjoining premises to prevent any such damage.

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NOTE: The condition referred to in sub clause (1) does not apply if the person having the benefit of the development consent owns the adjoining land or the owner of the adjoining land has given consent in writing to that condition not applying.

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

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2. DEVELOPMENT APPLICATION 10.2022.23.1 – 2 LOT SUBDIVISION - LOT 2 DP1272560 8 BRUCE STREET HOLBROOK

6142 RESOLVED [Wilton / Parker]

Pursuant to Sections 4.16 and 4.17 of the Environmental Planning & Assessment Act 1979 consent be granted for a two lot subdivision of Lot 2 DP1272560 8 Bruce Street Holbrook 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) endorsed DA10.2022.23.1 except where amended by any conditions of this consent.
2. Prior to commencing any subdivision construction works, a subdivision works certificate is to be obtained in accordance with Division 6.2 of the Environmental Planning and Assessment Act 1979.
3. Prior to seeking a subdivision works certificate for any lot the following requirement if applicable for that stage of the development, shall be provided by the applicant to Council for approval:

Engineering design plans of proposed civil works including stormwater drainage, driveway/access ways, and sewerage scheme.
4. **Building and Construction Long Service Levy**

Prior to the release of a subdivision works certificate the applicant is to provide to Council a costing of all of the civil engineering works to be performed. Subject to Council being satisfied with the provided costing, the applicant is to provide proof of payment of the NSW Building and Construction Long Service Levy.
5. 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, Riverina Water and Telstra indicating that electricity, reticulated water and telecommunications is connected to each lot.
B A suitable easement shall be created over the proposed shared driveway up until lot 1. The provision of the easement is to make adequate provision for the ongoing maintenance of the driveway.
C Payment of the following Development Servicing Plan (DSP) charges for water and sewer:
(i) Sewer \$ 4390
6. Prior to seeking a subdivision certificate for any lot the following work where applicable for that stage of the development, shall be undertaken in accordance with Council's specification and at the applicant's expense:
 - a. The completion of works approved by Council's Subdivision Works Certificate.

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7. All easements necessary to ensure the supply of services and access shall be provided.
 - a. No trees shall be removed from this land as a result of the subdivision without the written permission of Council.
8. Any works associated with this development shall be undertaken in accordance with Council's Soil and Water Management Guidelines for Subdivisions.
9. Written notice shall be given to Council seven (7) days prior to the commencement of any works associated with the subdivision.
10. This consent shall lapse if the development hereby permitted is not physically commenced within five (5) years of the date of consent.
11. 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.
12. **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.
13. Subdivision Certificate will only be issued upon completion of "Application for Subdivision Certificate" (to be lodged on NSW Planning Portal) and payment of the fee applicable when the subdivision certificate is issued.

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

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3. DEVELOPMENT APPLICATION 10.2022.31.1 – DWELLING ALTERATIONS & ADDITIONS LOT 12 DP12486- 9 GRAHAM STREET HENTY

6143 RESOLVED [Schilg / Hicks]

Pursuant to Sections 416 & 417 of the Environmental Planning & Assessment Act 1979 consent be granted for the dwelling alterations and additions at Lot 12 DP 12488 – 19 Graham Street Henty.

APPROVED PLANS

1 Compliance with Plans and Conditions

The development shall take place in accordance with the approved development plans, except as modified in red by Council and/or any conditions of this consent.

2 Time Period of Consent

This consent will lapse five (5) years from the date of determination unless the approved building, engineering or construction work has been physically commenced in accordance with this consent.

Development consent for the use of land does not lapse if the approved use of any land, building or work is actually commenced prior to the date on which the consent would otherwise lapse.

PRIOR TO THE ISSUE OF A CONSTRUCTION CERTIFICATE

3 Building Insurance/Owner Builder Permit

The following documentation is to be submitted to Council or the Accredited Certifier, prior to the granting of the construction certificate:

- a. Contract of Insurance or Owner-builder Permit

Prior to the issue of a construction certificate, the Certifying Authority shall be satisfied that:

- (i) A contract of insurance that complies with Part 6 of the Home Building Act 1989 is in force in relation to the subject work. A certificate of insurance is to be provided to the other party of the contract; or
- (ii) An owner-builder has a valid owner-builder permit issued by the Department of Fair Trading.

Note: An on the spot penalty of \$1500 will be issued for any non-compliances with this requirement without any further notification or warning.

4 Payment of Long Service Levy

Prior to the issue of a construction certificate a receipt for the payment of the long service levy payable under Section 34 of the Building and Construction Industry Long Service Payments Act 1986 shall be submitted to the Accredited Certifier.

5 Principal Certifier Contract

Prior to the issue of a Construction Certificate the Principal Certifier Contract must be fully completed and submitted to Council in accordance with the Building &

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Development Certifiers Act 2018 and the Building & Development Certifiers Regulation 2020.

6 Building Certificate Required

Prior to the issue of a construction certificate a Building Certificate must be applied for and issued to legitimise the building works that have been completed without approval of Council.

Prior to the issue of any Building Certificate the Council must be satisfied that the development is in accordance with the respective Development Consent and is fit for purpose and safe to use.

PRIOR TO THE COMMENCEMENT OF ANY WORKS

The following conditions of consent have been imposed to ensure that the administration and amenities relating to the proposed development comply with all relevant requirements. A Certifying Authority can either be Greater Hume Council or an accredited certifier. All of these conditions are to be complied with prior to the commencement of any works on site.

7 Construction Certificate Required

Prior to the commencement of any works, a construction certificate is required to be issued by a Certifying Authority.

Enquiries regarding the issue of a construction certificate can be made to Council on 02 6036 0100.

8 Appointment of a Principal Certifying Authority

Prior to the commencement of any works, the person having benefit of a development consent, or complying development certificate must:

- a. appoint a Principal Certifying Authority; and
- b. notify Council of the appointment.

9 Notify Council of Intention to Commence Works

The applicant must notify Council, in writing of the intention to commence works at least two (2) days prior to the commencement of any works on site.

10 Kerb and Gutter Protection

Prior to the commencement of any works on site, the developer shall provide and lay adequate footpath, kerb and gutter protection at all points of entry to the site in accordance with Council's Code of Protection of Footpaths and Erection of Hoardings. This protection shall be maintained in good condition throughout the course of construction.

11 Erosion and Sedimentation Control

Prior to the commencement of any works on site, controls shall be implemented prior to clearing of any site vegetation, to ensure the maintenance of the environment and to contain soil erosion and sediment on the property. Erosion and sediment controls shall be maintained until all construction works are completed and all disturbed areas are restored by turfing, paving and revegetation.

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Note: On the spot penalties up to \$1,500 will be issued for any non-compliance with this requirement without any further notification or warning.

12 Toilet Facility

Prior to the commencement of any works on site, a flushing toilet facility is to be provided on site. The toilet must be connected to either a public sewer, or an accredited sewage management facility, or to an alternative sewage management facility (chemical closet) approved by Greater Hume Council.

13 Sign During Construction

Prior to the commencement of works, a sign must be erected in a prominent position on site during construction:

- a. Stating that unauthorised entry to the work site is prohibited,
- b. Showing the name of the person in charge of the work site and a telephone number at which that person may be contacted outside working hours, and
- c. Showing the name, address and a telephone number of the Principal Certifying Authority for the development.

Note: A \$1500 on the spot fine may be issued for non-compliance with this condition.

14 Proposed Sub-floor Drainage Plan

A proposed sub-floor drainage plan and external drains plan for the dwelling shall be submitted to and approved by Council prior to any such work commencing.

15 Connection to Sewer

A sewer point is available for this property. The waste water from the dwelling house must be connected to the available sewer point as indicated on the attached sewer point plan.

16 Riverina Water Approval

Prior to the commencement of any works on site, Riverina water shall be contacted regarding potable water approval, meter connection and inspection requirements.

PRIOR TO OCCUPATION OF THE DEVELOPMENT

The following conditions of consent must be complied with prior to the issue of a Part Occupation Certificate or Whole Occupation Certificate by the Principal Certifying Authority.

17 Occupation Certificate

Prior to the commencement of any use and/or occupation of the subject development (whole or part), either a Part Occupation Certificate or Whole Occupation Certificate must be obtained.

Prior to the issue of any Occupation Certificate the Principal Certifying Authority must be satisfied that the development (part or whole) is in accordance with the respective Development Consent or Construction Certificate.

In order to obtain this, the Final Occupation Certificate form must be completed and submitted to Council with all required attachments – failure to submit the

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completed Occupation Certificate Application form will result in an inability for Council to book and subsequently undertake Occupation Certificate inspection.

18 Drainage Works-As-Executed Plan

Upon completion of installation of all drainage lines, a works-as-executed plan prepared by the licensed plumber/drainer shall be submitted for Council's records.

19 Plumbing Works Final

The building shall not be occupied or used until such time Council has issued a Plumbing Final letter confirming that all works have been completed to the satisfaction of Council.

NB. This letter is in addition to the inspection sheet or Certificate of Compliance from Council.

20 Final Occupation Certificate Issued by Private Certifier

No Final Occupation Certificate is to be issued by Private Certifiers until such time a Plumbing Final letter has been issued by Council confirming all Local Approval activities are satisfactory.

21 Certificate of compliance from Riverina water

Prior to the issue of a final plumbing approval a certificate of compliance from Riverina water for all plumbing works regarding potable water is to be submitted to Council.

20 Bushfire Construction Requirements

Prior to the release of an Occupation Certificate, a letter of certification is required from the owner/applicant to confirm all of the bushfire requirements of AS3959-2018 have been completed in accordance with the approved level of construction as per the relevant Development Approval ie BAL 12.5.

21 Screening of Adjoining Property Windows

Prior to the release of an Occupation Certificate the existing side windows shall have either frosted glazing installed or a screen fitted externally over the window to restrict overlooking into adjoining properties due to the raised height of the Finished Floor Level.

GENERAL CONDITIONS

The following conditions have been applied to ensure that the use of the land and/or building is carried out in such a manner that is consistent with the aims and objectives of the planning instrument affecting the land. A Principal Certifying Authority can either be Greater Hume Council or an accredited certifier.

22 Compliance with Construction Certificate

All building works approved in this development consent must comply with the terms of the consent the plans, specifications and any other approved documents relevant to the approved Construction Certificate.

23 All Work to be Carried Out by a Licensed Plumber and Drainer

All plumbing and drainage work shall be carried out by a licensed plumber and drainer and to the requirements of AS/NZS 3500-2015 and the Local Government Act

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1993 and Local Government (General) Regulations, 2005, the Plumbing & Drainage Act 2011 and Plumbing & Drainage Regulations 2017.

24 Compliance with the National Construction Code (NCC)

All building work must be carried out in accordance with the provisions of the NCC. Compliance with the performance requirements can only be achieved by:

- a. complying with the deemed-to-satisfy provisions; or
- b. formulating an alternative solution which:
 - i. complies with the performance requirements; or
 - ii. is shown to be at least equivalent to the deemed-to-satisfy provisions;or
- c. a combination of (a) and (b).

25 Critical Stage Inspections

In accordance with Section 6.5 of the Environmental Planning and Assessment Act 1979 the Principal Certifying Authority for this development is to inform the applicant of the Critical Stage Inspections prescribed for the purposes of Section 109E(3)(d) Environmental Planning and Assessment Regulation 2000.

Note: A \$1500 on the spot fine may be issued for failing to request the Principal Certifying Authority to undertake the above inspections.

26 Plumbing Inspections

Forty-eight (48) hours' notice shall be given to Council for inspection of the following:

- Subfloor drainage under test prior to any enclosure.
- Final plumbing inspection of the completed sewerage, plumbing fit off and stormwater drainage works prior to occupation of the building.

The licensed plumber/drainer shall be on site at the time of inspections.

27 Stormwater Discharge Point

All stormwater from the dwelling shall be discharged to the Kerb and gutter on Graham Street. The pipe from the property boundary to the kerb and gutter shall be a minimum of 100mm pvc piping.

28 Construction – Maintenance and Clearing of Site

The site shall remain clean and all waste building materials and the like shall be contained within the site boundaries. The site is to be cleared of all building refuse and spoil immediately after completion of the works.

29 Construction - Hours of Work

All construction works will be restricted to the following hours in accordance with the NSW Environment Protection Authority Noise Control Guidelines:

- a. Mondays to Fridays, 7.00am to 6.00pm
- b. Saturdays, 8.00am to 1.00pm
- c. No work is permitted on Sundays and Public Holidays.

Construction works that are carried out in the open that involve the use of heavy vehicles, heavy machinery and other equipment likely to cause offence to adjoining

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properties is to be restricted to the above hours in accordance with the NSW Environment Protection Authority Noise Control Guidelines.

In the event that the demolition/construction relates to works inside the building and does not involve external walls or the roof, and do not involve the use of equipment that emits noise then the works are not restricted to the hours stated above. The provisions of the Protection of the *Environment Operations Act, 1997* in regulating offensive noise also apply to all construction works.

30 BAL 12.5 Construction Requirements

New construction shall comply with section 3 and section 5 (BAL 12.5) Australian Standard AS3959-2018 'Construction of buildings in bush fire-prone areas' and the Planning for Bush Fire Protection Guide 2019 as applicable.

REASON: It is in the public interest that the development be protected from bush fire. Section 4.15(1)(e) of the Environmental Planning and Assessment Act 1979, as amended.

31 Privacy Screens to Future Decking

A privacy screen is to be installed along the sides of any future decking (facing adjoining properties) that may be constructed to restrict overlooking into adjoining properties due to the raised height of the Finished Floor Level.

32 Surface Water Drainage

The ground beneath suspended floors shall be graded and/or filled so that the area beneath the building is above adjacent external finished ground level and surface water is prevented from ponding under the building.

PRESCRIBED CONDITIONS OF CONSENT

The following conditions are known as “Prescribed Conditions” and are required by the Environmental Planning and Assessment Regulation 2000 to be imposed as part of any development consent whether or not they are relevant to the development approved under this consent. Please do not hesitate to contact staff in Council’s Development Department who will be happy to advise you as to whether or not the conditions are relevant to your consent.

33 All building work must be carried out in accordance with the requirements of the Building Code of Australia (as in force on the date the application for the relevant construction certificate or complying development certificate was made).

34 In the case of residential building work for which the Home Building Act 1989 requires there to be a contract of insurance in force in accordance with Part 6 of the Act, that such a contract of insurance is in force before any building work authorised to be carried out by the consent commences.

35 Residential building work within the meaning of the Home Building Act 1989 must not be carried out unless the principal certifying authority for the development to which the work relates (not being the council) has given the council written notice of the following information:

- in the case of work for which a principal contractor is required to be appointed:

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- (i) the name and licence number of the principal contractor, and
- (ii) the name of the insurer by which the work is insured under Part 6 of the Act,
 - in the case of work to be done by an owner-builder:
- (i) the name of the owner-builder, and
- (ii) if the owner-builder is required to hold an owner-builder permit under that Act, the number of the owner-builder permit.

- 36** A sign must be erected in a prominent position on any site on which building work, subdivision work or demolition work is being carried out:
- showing the name, address and telephone number of the principal certifying authority for the work,
 - showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
 - stating that unauthorised entry to the work site is prohibited.

Any such sign is to be maintained while the building work is being carried out and must be removed when the work has been completed.

NOTE: This condition does not apply to building work that is carried out inside an existing building that does not affect the external walls of the building.

- 37** Any development that involves an excavation that extends below the level of the base of the footings of a building on adjoining land, the person having the benefit of the development consent must, at the person's own expense:
- (v) protect and support the adjoining premises from possible damage from the excavation, and
 - (vi) where necessary, underpin the adjoining premises to prevent any such damage.

NOTE: The condition referred to in sub clause (1) does not apply if the person having the benefit of the development consent owns the adjoining land or the owner of the adjoining land has given consent in writing to that condition not applying.

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

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GOVERNANCE

**1. COMMUNITY STRATEGIC PLAN, DELIVERY/OPERATIONAL PLAN AND
2022/2023 BUDGET TIMELINE**

6144 RESOLVED [Wilton / Hicks]

1. That the report on the development of the draft Community Strategic Plan be received and noted; and
2. The June ordinary Council meeting be deferred until Wednesday 22 June 2022.

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

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2. POLICY DEVELOPMENTS

6145 RESOLVED [Wilton / Hicks]

That the Local Preference Purchase Policy as revised be endorsed and publically exhibited for a period of 28 days.

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

3. BUILDING BETTER REGIONS FUND APPLICATIONS

6146 RESOLVED [O'Neill / Wilton]

That Council endorse Management's actions in submitting application under the Australian Government's Building Better Regions Fund for:

- Culcairn Town Centre Accessibility, Streetscape and Drainage Works and
- 26 Lot expansion of the Jindera Industrial Estate

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

6147 RESOLVED [Hicks / Wilton]

That Council suspend standing orders to determine Anzac Day Participation.

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4. ANZAC DAY CEREMONIES IN GREATER HUME COUNCIL AREA – MONDAY 25 APRIL 2022

6148 RESOLVED [Parker / Wilton]

That Council resume standing orders.

6149 RESOLVED [Wilton / Forrest]

That the Councillors be nominated to attend the following ANZAC Day Ceremonies:

1. Brocklesby – Cr Quinn
2. Burrumbuttock – Cr Lindner / Schilg
3. Culcairn – Cr Forrest
4. Henty – Cr Meyer
5. Holbrook – Cr Parker
6. Jindera – Cr Hicks
7. Walla Walla – Cr Schilg

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

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CORPORATE AND COMMUNITY SERVICES

1. PAYMENT OF SUPERANNUATION CONTRIBUTIONS FOR COUNCILLORS

6150 RESOLVED [Wilton / Parker]

That Council resolve to make superannuation contributions to Councillors in accordance with Section 254B of the Local Government Act 1993.

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

ENGINEERING

1. HENTY RAIL CROSSING PROJECT

6151 RESOLVED [Meyer / Wilton]

That Council:

1. Approve a loan borrowing of \$600,000 to meet Council contribution to the project.
2. Approve the utilisation of the following Reserve funds to fund the project shortfall:
 - (i) Plant Reserve - \$500,000
 - (ii) Works Warranty Reserve - \$200,000
 - (iii) Waste Reserve - \$150,000

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COUNCIL CHAMBERS, 40 BALFOUR ST CULCAIRN
ON WEDNESDAY 16 MARCH 2022**

2. TENDER TL 08 – 2020/21 CONSTRUCTION OF ROUNDABOUT URANA STREET AND PIONEER DRIVE, JINDERA

6152 RESOLVED [O'Neill / Wilton]

That:

1. The tender submitted by Hutchinson Civil P/L for tender TL08 2021/2022 for the Construction of Roundabout at Urana Street/Pioneer Drive for \$499,430.00 (excl. GST) be accepted.
2. Any additional expenditure (if incurred) over the budget allocation of \$475,610 be funded from the Regional Roads Black Grant allocations.
3. The unsuccessful tenderers be notified.
4. The General Manager and the Mayor be authorised to execute contract documentation with Hutchinson Civil P/L under the Common Seal of Council.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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ITEMS TO BE REFERRED TO CLOSED COUNCIL

MAYORAL MINUTE

1. GENERAL MANAGER'S INTERIM PERFORMANCE REVIEW TO 31 DECEMBER 2021

6153 RESOLVED [Wilton / Meyer]

That the matters of the General Manager's Performance Review and Contract of Employment are confidential in nature and that the matters 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

That the ability of councillors to discuss the performance of the General Manager in a full and frank manner outweighs the need for the report to be discussed in Open Council.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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GOVERNANCE

1. SALE OF RESIDENTIAL VACANT ALLOTMENT LOT 1, DP 503816, 48 WILSON STREET, HOLBROOK BY PUBLIC AUCTION - SETTING OF RESERVE PRICE

6154 RESOLVED [Hicks / Parker]

That consideration of the setting of a reserve price for the proposed auction of Lot 1 DP 503816, 48 Wilson 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 the public interest in preserving confidentiality for the setting of an auction reserve 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.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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ON WEDNESDAY 16 MARCH 2022**

2. SALE OF RESIDENTIAL PROPERTY – LOT 12 SECTION 758522, 65 PEEL STREET, HOLBROOK BY PUBLIC AUCTION - SETTING OF RESERVE PRICE

6155 RESOLVED [Hicks / Parker]

That consideration of the setting of a reserve price for the proposed auction of Lot 12 Section 32 DP 758522, 65 Peel 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 the public interest in preserving confidentiality for the setting of an auction reserve 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.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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3. 96 – 100 MAIN STREET, BROCKLESBY – FORMER BROCKLESBY HOTEL – LOT 18 DP 6431 AND LOTS A AND B DP 413482 - EXPRESSION OF INTEREST OFFERS TO PURCHASE THE PROPERTY

6156 RESOLVED [Hicks / Parker]

That consideration of the EOI offers to purchase the former Brocklesby Hotel property located at 96 to 100 Main Street Brocklesby, Lot 18 DP 6431 and Lots A and B DP 41348, 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 EOI offers received to purchase the said land 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.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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**4. LOT 2 DP 610499 JINGELIC ROAD HOLBROOK (CAMDEN FOREST LAND) -
EXPRESSION OF INTEREST OFFERS TO PURCHASE THE PROPERTY**

6157 RESOLVED [Hicks / Parker]

That consideration of the EOI offers to dispose of the englobo land parcel comprising 51,816 sqm (approximately) - Lot 2 DP 610499 Jingellilc Road, 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 the public interest in preserving the confidentiality of consideration of the EOI offers received to purchase the said land 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.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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CORPORATE AND COMMUNITY SERVICES

1. ELECTRICITY PROCUREMENT

6158 RESOLVED [Hicks / Parker]

It is recommended that consideration of the procurement process currently underway for the supply of electricity to large market sites be referred to Closed Council for discussion, in accordance with the relevant section of the Local Government Act, 1993 section 10A (2)(d) (i) commercial information of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it.

REASON

The matters to be discussed by Councillors and staff relate to privileged financial and legal dealings and as such are confidential in nature and not suitable for disclosure in Open Council.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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ON WEDNESDAY 16 MARCH 2022**

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

1. HOLBROOK SPORTING COMPLEX – CONSTRUCTION UPDATE ON MULTI PURPOSE FUNCTION ROOM AND CATERING FACILITIES

6159 RESOLVED [Wilton / Parker]

That the report be received and noted.

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

2. HENTY SPORTSGROUND FUNCTION ROOM – EXTENSIONS AND REFURBISHMENT

6160 RESOLVED [Wilton / Parker]

That the report be received and noted.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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ON WEDNESDAY 16 MARCH 2022**

3. LOCAL GOVERNMENT NSW SPECIAL CONFERENCE –28 FEBRUARY TO 2 MARCH 2022

6161 RESOLVED [Wilton / Parker]

That the report be received and noted

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

CORPORATE AND COMMUNITY SERVICES

1. COMBINED INVESTMENT REPORT – MONTH ENDED 28 FEBRUARY 2022

6162 RESOLVED [Wilton / Parker]

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

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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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**

CORPORATE AND COMMUNITY SERVICES

1. **GREATER HUME CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS**
2. **STATEMENTS OF BANK BALANCES AS AT 28 FEBRUARY 2022**
3. **PEOPLE & CULTURE REPORT – FEBRUARY 2022**
4. **GREATER HUME COUNCIL LIBRARY SERVICES**

ENGINEERING

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

ENVIRONMENT AND PLANNING

1. **DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF FEBRUARY 2022**
2. **RANGER’S REPORT – FEBRUARY 2022**

6163 RESOLVED [Hicks / Wilton]

That Part C of the Agenda be received and noted.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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ON WEDNESDAY 16 MARCH 2022**

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

PART D

6164 RESOLVED [Hicks / Wilton]

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 Quinn Schilg Wilton			

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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ON WEDNESDAY 16 MARCH 2022**

MATTERS OF URGENCY

Cr Quinn moved the matter of contracting an external grader operator to assist with roads program as a matter of urgency.

6165 RESOLVED [Quinn / Hicks]

That Council discuss engaging an external grader contractor as a matter of urgency.

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

6166 RESOLVED [Hicks / Lindner]

Council suspend standing orders to discuss the matter before Council.

6167 RESOLVED [Meyer / Parker]

Council to resume standing orders.

6168 RESOLVED [Hicks / Schilg]

That:

1. A report be presented to the April meeting of Council for the opportunity to engage a contract grader operation.
2. Communicate to ratepayers which roads are subject to natural disaster funding and indicative timelines for repair.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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ON WEDNESDAY 16 MARCH 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 7:15pm.

6169 RESOLVED [Hicks / Schilg]

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:

MAYORAL MINUTE

- GENERAL MANAGER'S INTERIM PERFORMANCE REVIEW TO 31 DECEMBER 2021**

GOVERNANCE

- SALE OF RESIDENTIAL VACANT ALLOTMENT LOT 1, DP 503816, 48 WILSON STREET, HOLBROOK BY PUBLIC AUCTION - SETTING OF RESERVE PRICE**
- SALE OF RESIDENTIAL PROPERTY – LOT 12 SECTION 758522, 65 PEEL STREET, HOLBROOK BY PUBLIC AUCTION - SETTING OF RESERVE PRICE**
- 96 – 100 MAIN STREET, BROCKLESBY – FORMER BROCKLESBY HOTEL – LOT 18 DP 6431 AND LOTS A AND B DP 413482 - EXPRESSION OF INTEREST OFFERS TO PURCHASE THE PROPERTY**
- LOT 2 DP 610499 JINGELIC ROAD HOLBROOK (CAMDEN FOREST LAND) - EXPRESSION OF INTEREST OFFERS TO PURCHASE THE PROPERTY**

CORPORATE AND COMMUNITY SERVICES

- ELECTRICITY PROCUREMENT**

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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ON WEDNESDAY 16 MARCH 2022**

CONFIDENTIAL – CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

ITEM FOR DETERMINATION

MAYORAL MINUTE

1. GENERAL MANAGER’S INTERIM PERFORMANCE REVIEW TO 31 DECEMBER 2021

RECOMMENDATION [Schilg / Hicks]

That the report be received and noted.

VOTING ON THE RECOMMENDATION

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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GOVERNANCE

1. SALE OF RESIDENTIAL VACANT ALLOTMENT LOT 1, DP 503816, 48 WILSON STREET, HOLBROOK BY PUBLIC AUCTION - SETTING OF RESERVE PRICE

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 7:15PM PURSUANT TO SECTION 45(1) OF THE LOCAL GOVERNMENT ACT 1993 AND TOOK NO PART IN VOTING ON THE MATTER.

RECOMMENDATION

That Council continue to dispose of Lot 1 DP 503816, 48 Wilson Street, Holbrook by public auction and the General Manager's be delegated authority to set the Reserve price based on offers made to Council.

VOTING ON THE RECOMMENDATION

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

Cr Parker returned to the room at 7:24pm.

AT THIS JUNCTURE, COUNCILLOR HEATHER WILTON MADE A DECLARATION OF NON PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL AND LEFT THE MEETING ROOM AT 7:24PM PURSUANT TO SECTION 45(1) OF THE LOCAL GOVERNMENT ACT 1993 AND TOOK NO PART IN VOTING ON THE MATTER.

2. SALE OF RESIDENTIAL PROPERTY – LOT 12 SECTION 758522, 65 PEEL STREET, HOLBROOK BY PUBLIC AUCTION - SETTING OF RESERVE PRICE

RECOMMENDATION [Meyer / Parker]

That the reserve price for the forthcoming property auction of Lot 12 Section 32 DP 758522, 65 Peel Street, Holbrook be set as reported in the Report to Closed Council meeting held on 16 March 2022.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COUNCIL CHAMBERS, 40 BALFOUR ST CULCAIRN
ON WEDNESDAY 16 MARCH 2022**

VOTING ON THE RECOMMENDATION

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

Cr Wilton returned to the room at 7:27pm

3. 96 – 100 MAIN STREET, BROCKLESBY – FORMER BROCKLESBY HOTEL – LOT 18 DP 6431 AND LOTS A AND B DP 413482 - EXPRESSION OF INTEREST OFFERS TO PURCHASE THE PROPERTY

RECOMMENDATION [Hicks / Parker]

That the General Manager be delegated authority to enter further negotiation with the prospective purchaser or any other party for the sale of the former Brocklesby Hotel, 96 to 100 Main Street Brocklesby, Lot 18 DP 6431 and Lots A and B DP 41348.

VOTING ON THE RECOMMENDATION

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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ON WEDNESDAY 16 MARCH 2022**

**4. LOT 2 DP 610499 JINGELIC ROAD HOLBROOK (CAMDEN FOREST LAND) -
EXPRESSION OF INTEREST OFFERS TO PURCHASE THE PROPERTY**

RECOMMENDATION [Parker / Wilton]

That:

1. Council accept the EOI Offer to Purchase submitted by Bathla-Group (Universal Property Group Pty Ltd (or Nominee) as reported in the Report to Closed Council presented to the meeting of 16 March 2022 to purchase Lot 2 DP610499 Jingelic Road Holbrook (known as the Camden Forest land).
2. If a development application for a residential subdivision and housing development is not received for the said property within two years of the completion date of the contract then Council may exercise its right to buy back the land at the sale price.
3. If the offer from Bathla-Group does not proceed, that Council enter into negotiations with the submitter of the next highest Expression of Interest to purchase the land.

Cr O'Neill left the room at 7:41pm

VOTING ON THE RECOMMENDATION

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

Cr O'Neill returned at 7:43pm

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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CORPORATE AND COMMUNITY SERVICES

1. ELECTRICITY PROCUREMENT

RECOMMENDATION [Parker / Hicks]

That Council:

1. note the report on electricity procurement;
2. note that a reduced tender period has been considered;
3. Resolve that because of the extenuating circumstances set out in the report a satisfactory result would not be achieved by inviting tenders for the aggregated procurement of electricity for large market sites and streetlighting which are due to commence on 1 January 2023;
4. note that the reasons for the decision of the Council in resolution 3 are as follows:
 - a. The services with respect to which the tender relates can only be provided by energy retailers.
 - b. Council has received expert advice that due to the nature of the relevant market, offers from those retailers which will be made in response to the request for tender will only be open for acceptance for a period of 1-2 weeks.
 - c. Even if the tender period was shortened to 7 days as permitted under the Regulations, some if not all of the relevant tenders would expire prior to Council being able to undertake an assessment of tenders, report the matter to Council and resolve to accept or reject any tenders.
 - d. This would result in Council either having no valid tenders which it is able to accept, or it would not be able to consider for acceptance all of the tenders lodged in response to the request for tender.
 - e. This would not be a satisfactory result for Council.
5. delegate the authority to execute the contracts for the supply of electricity for large market sites and streetlighting to the General Manager; and
6. advise Riverina Eastern Regional Organisation of Councils Central NSW Joint Organisation of Council's decision.

VOTING ON THE RECOMMENDATION

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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ON WEDNESDAY 16 MARCH 2022**

ORDINARY MEETING RECONVENED

6170 RESOLVED [Wilton / Parker]

That the Ordinary meeting be reconvened at 7:48pm 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 Quinn Schilg Wilton			

RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

6171 RESOLVED [Wilton / Parker]

That the foregoing report and recommendation 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 Quinn Schilg Wilton			

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
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There being no further business, the meeting concluded at 7:49pm

THESE MINUTES WERE CONFIRMED at the Council meeting held on 20 April 2022 at which time the signature hereon was subscribed.

Cr Tony Quinn
Mayor, Greater Hume Council