

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT
CULCAIRN COUNCIL CHAMBERS, 40 BALFOUR STREET, CULCAIRN
ON WEDNESDAY 16 NOVEMBER 2022**

The meeting opened at 6:00pm.

IN ATTENDANCE

Cr Quinn (Chairperson), Forrest, 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.

Councillor Cr Parker read a prayer to commence the meeting.

ACKNOWLEDGEMENT OF COUNTRY

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

APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO VISUAL LINK BY COUNCILLORS

Nil

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 19 OCTOBER 2022

6346 RESOLVED [Cr Meyer/Cr Wilton]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Holbrook on Wednesday 19 October 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 Quinn Schilg Wilton			

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ACTION REPORT FROM THE MINUTES

1. NOTICE OF MOTION- MOBILE PHONE SERVICE IN GREATER HUME COUNCIL AREA – MINUTE NUMBER 6119 – Cr Meyer requested an update on this matter. The General Manager advised that representation / advocacy has been made directly to Telstra rather than through State and Federal members.. Funding was announced on 16 November 2022, to enable a review of regional phone coverage and representatives from Telstra will be visiting the region and meeting with Council to confirm where specific action is required. The Mayor further added that Andrew Cottrell, Regional Engagement Manager NBN Co is to undertake a survey of NBN coverage across Greater Hume LGA..
2. TENDER TL 13 – 2021 / 22 DESIGN AND CONSTRUCT 5 BRIDGES- MINUTE NUMBER 6234 – Jingelic Road – Cr Parker asked, given funding constraints, whether it is an option to undertake construction on less than five bridges in the interim. Director of Engineering confirmed the construction of three bridges is proceeding, whilst funding applications have been submitted for the remaining two bridges.
3. LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM – ROUND 3 – MINUTE NUMBER 6116- Jindera Pool – Cr Lindner asked for further feedback on the outcome of remediation works at the Jindera pool . Director of Environment & Planning advised that following recent rectification works the pool shell is now relatively level, some tiles have moved, centre seal needed to be closed, with the shell currently appearing to be watertight. However, two pipes required repairs after a break. As the matter currently stands, it is under review over the season. More money may be needed to address other issues at the conclusion of the pool season.
4. SUBMISSION OF A MOTION TO THE LGNSW TO ADVOCATE FOR SUSTAINABLE FUNDING TO ADDRESS THE NSW RURAL ROAD NETWORK - MINUTE NUMBER 6326- Cr Meyer asked if the motion on Road Funding was taken to Local Government Conference. The Mayor confirmed that the motion was carried at the conference and that the Hon. Sam Farraway MLC- Minister for Regional Transport and Roads subsequently announced a \$50m funding program to address urgent repairs needed on regional roads.

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

Cr Ian Forrest gave notice of his intention to declare a Non Pecuniary Interest in OFFICERS' REPORTS – PART A – FOR DETERMINATION – ENGINEERING - ITEM 1 . TENDER TL 03 – 2022/23 SEALING OF GEROGERY STREETS

MAYORAL MINUTE

Nil.

NOTICE OF MOTIONS

Nil.

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OFFICERS' REPORTS – PART A - FOR DETERMINATION

ENVIRONMENT AND PLANNING

1. ADOPTION REMOTELY SUPERVISED ACCESS TO CULCAIRN WASTE FACILITY POLICY

6347 RESOLVED [Cr Hicks/Cr Schilg]

Council resolves to:

1. In accordance with section 161(b) of the Local Government Act 1993 adopt the Greater Hume Council Remotely Supervised Access To Culcairn Waste Facility Policy.
2. In accordance with section 610F of the Local Government Act 1993 adopt the changes to the fees and charges for tonnage rate.

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CORPORATE AND COMMUNITY SERVICES

1. INTERIM 2022/2023 QUARTERLY BUDGET REVIEW AS AT 30 SEPTEMBER 2022

6348 RESOLVED [Cr Wilton/Cr Parker]

That Council note and approve the Interim Budget Review Statement as at 30 September 2022.

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

2. HUME CHILDREN SERVICES – SIGNING OF LEASE

6349 RESOLVED [Cr Wilton/Cr Lindner]

That

1. Council authorise the lease between Albury City Council and Greater Hume Shire Council for 1132 Burrows Road, Lavington, as provided.
2. The Mayor and General Manager be authorised to execute the lease agreement and associated documents under the Common Seal of Council.

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3. CLOSURE AND SALE OF UNUSED SECTION OF ROAD – WENKE STREET, WALLA WALLA

6350 RESOLVED [Cr Hicks/Cr Schilg]

That:

Council invites submissions for a period of 28 days in respect of the potential closure and disposal of the unused section of road separating Lot 2 DP 828738 from Lot 73 DP 851613 in accordance with Section 38B of the Roads Act 1993

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ENGINEERING

1. TENDER TL 03 – 2022/23 SEALING OF GEROGERY STREETS

AT THIS JUNCTURE, COUNCILLOR IAN FORREST MADE A DECLARATION OF NON PECUNIARY INTEREST IN THE MATTERS NOW BEFORE THE COUNCIL AND REMOVED HIMSELF FROM THE VOTING TABLE AT 6:13PM PURSUANT TO SECTION 45 (1) OF THE LOCAL GOVERNMENT ACT 1993 AND TOOK NO PART IN VOTING ON THE MATTER.

6351 RESOLVED

[Cr Hicks/Cr Lindner]

That:

1. the tender submitted by Blueys Plumbin' and Diggin' P/L for tender TL03 Sealing of Gerogery Streets for \$ 286,187.25 (excl. GST) be accepted.
2. the unsuccessful tenderers be notified.
3. the General Manager and the Mayor be authorised to execute contract documentation with Blueys Plumbin' and Diggin' P/L under the Common Seal of Council.

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

Cr Forrest returned to the meeting room at 6:14pm.

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2. TRANSFER OF CROWN ROAD TO PUBLIC ROAD

6352 RESOLVED

[Cr Wilton/Cr Meyer]

That Council:

1. Formally apply for the Crown Road adjacent to Lot 2 DP610499 to be transferred to Council as a Public Road

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

3. JINDERA ADVENTURE PLAYGROUND

6353 RESOLVED

[Cr O'Neill/Cr Parker]

That:

1. Council determine the preferred playground design for the new Jindera Adventure Playground to be Playground No 3 from Forpark for the tendered price of \$420,000.
2. the unsuccessful tenderers be notified.
3. the General Manager and the Mayor be authorised to execute contract documentation with Forpark 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		

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4. FIXING LOCAL ROAD POTHOLE REPAIR PROGRAM

6354 RESOLVED

[Cr Meyer/Cr Parker]

That Council:

1. Acknowledge the recently released new Fixing Local Road Pothole Repair (FLRPR) program and endorse staff action in applying for the grant, and
2. Approve the allocation of the grant funding when received to the undertaking of a heavy patch program on sealed roads as identified as priorities for repair as detailed in this report.
3. Contact Local Government NSW President Darriea Turley AM immediately, urging her to put the pressure on to the Minister for Regional Transport and Roads, Hon. Sam Faraway MLC for the money to be delivered before Christmas 2022.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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ITEMS TO BE REFERRED TO CLOSED COUNCIL

Nil.

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**OFFICERS' REPORTS – PART B – TO BE RECEIVED AND NOTED
CORPORATE AND COMMUNITY SERVICES**

1. COMBINED INVESTMENT REPORT – MONTH ENDED 31 OCTOBER 2022

6355 RESOLVED

[Cr Wilton /Cr Forrest]

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

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PART C - ITEMS FOR INFORMATION

GOVERNANCE

1. **ECONOMIC DEVELOPMENT QUARTERLY PROGRESS REPORT**
2. **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 31 OCTOBER 2022**

ENGINEERING

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

ENVIRONMENT AND PLANNING

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

6356 RESOLVED [Cr Wilton/Cr Forrest]

That Part C of the Agenda be received and noted.

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PART D

COMMUNITY MEETING – MINUTES

1. CULCAIRN COMMUNITY DEVELOPMENT COMMITTEE MEETING 11TH OCTOBER 2022 7.30PM CULCAIRN COUNCIL CHAMBERS

6357 RESOLVED

[Cr Hicks/Cr Schilg]

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			

There being no further business, the meeting concluded at 6:36pm

THESE MINUTES WERE CONFIRMED at the Council meeting held on 21 December 2022 at which time the signature hereon was subscribed.

Cr Tony Quinn
Mayor, Greater Hume Council