

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

The meeting opened at 6:10pm following the public forum.

IN ATTENDANCE

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

The Mayor welcomed Evelyn Arnold, General Manager to her first Council meeting.

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

6254 RESOLVED [Wilton / Hicks]

That an apology be recorded for Cr Schilg and leave of absence be granted.

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

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CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 22 JUNE 2022

6255 RESOLVED [Meyer / O'Neill]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Holbrook on Wednesday 22 June 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 Wilton		Schilg	

ACTION REPORT FROM THE MINUTES

- POSSIBLE SALE OF LOT 2 DP 610499 AT HOLBROOK KNOWN AS (CAMDEN FOREST) – MINUTE NUMBER 6051
Cr Parker queried a copy of the latest plan could be made available to Council. It was noted that the matter is still pre DA stage and no formal application has been made, therefore no plans are available to share publicly at this time.
- NOTICE OF MOTION – MOBILE PHONE SERVICE IN GREATER HUME COUNCIL AREA – MINUTE NUMBER 6119
Cr Parker queried progress following the election. General Manager to take on notice.
- PROPOSED SALE OF THE BROCKLESBY HOTEL – MINUTE NUMBER 6074
Cr Lindner advised queries from the community in relation to the discrepancies of media reports to advice from Council. DCCS to follow up advice to the community.
- CONFIDENTIAL SECTION – PROPOSED RESIDENTIAL SUBDIVISION AT CULCAIRN – MINUTE NUMBER 5911
Cr Quinn requested an update on the subdivision. It was noted Council staff are working through development conditions. Noted there are reported delays for power to subdivisions. Noted a report will be provided at the August meeting.
- AMENDMENT TO GREATER HUME LOCAL ENVIRONMENTAL PLAN 2012 – ZONING & MINIMUM LOT SIZE CHANGES FOR 151-159 PIONEER DRIVE JINDERA AND 1037 URANA ROAD JINDERA – MINUTE NUMBER 5993
Noted Council have received the gateway determination, with conditional tasks to be finalised prior to exhibition. Once finalised the LEP will be put on exhibition for 28 days.

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6. PROPOSED CONTRIBUTION TO SEWER PUMPING STATION – YANKEE CROSSING ROAD, HENTY – MINUTE NUMBER 6049
Noted delays with power to pumping station.
7. PROPOSED DISPOSAL OF SUPERCEDED TOWN SIGNS – MINUTE NUMBER 6182
General Manager to take on notice and provide a report at the next meeting.

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

Cr Heather Wilton gave notice of her intention to declare a non-pecuniary interest in OFFICERS' REPORTS – PART A – FOR DETERMINATION – CORPORATE AND COMMUNITY SERVICES – ITEM 2 – LICENCE – PART LOT 2 DP 1271058 WAGGA ROAD, HOLBROOK

MAYORAL MINUTE

Nil

NOTICE OF MOTIONS

Nil

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OFFICERS' REPORTS – PART A - FOR DETERMINATION

CORPORATE AND COMMUNITY SERVICES

1. NSW RURAL FIRE SERVICE ASSET RECOGNITION

6256 RESOLVED [Hicks / Parker]

That Council:

1. Continue to account for Council land and building assets used by the NSW Rural Fire Service in Council asset registers and financial statements, as Council has care, control, and management of the land and buildings.
2. Not perform a full asset stocktake of NSW Rural Fire Service plant and equipment, including a condition assessment for 30 June 2022 financial reporting purposes.
3. Not account for the NSW Rural Fire Service plant and equipment in the Council asset registers and financial statements, as Council does not have care, control and management of the plant and equipment.

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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 6:28PM PURSUANT TO SECTION 45(1) OF THE LOCAL GOVERNMENT ACT 1993 AND TOOK NO PART IN VOTING ON THE MATTER.

2. LICENCE – PART LOT 2 DP 1271058 WAGGA ROAD, HOLBROOK

6257 RESOLVED [O'Neill / Hicks]

That Council accept the Expression of Interest from Natalja & Alphonsus Corbett in the amount of \$545.45 (ex GST) per annum Area 1 and \$31.82 (ex GST) per month Area 2 to enter into a licence for Part Lot 2 DP 1271058, Wagga Road, Holbrook for a period of twelve months commencing 1 August 2022 and terminating 31 July 2023.

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

At 6:29pm Cr Wilton returned to the meeting room.

3. LICENCE – LOT 169 DP 753730, URANA ROAD, BURRUMBUTTOCK – CROWN RESERVE 41865

6258 RESOLVED [Hicks / Forrest]

That Council accept the Expression of Interest from Amanda & Mahir Fejzic in the amount of \$636.36 (ex GST) to enter in to a licence over Lot 169 DP 753730, Urana Road, Burrumbuttock, Crown Reserve 41865 for a period of twelve months commencing 1 August 2022 and terminating 31 July 2023.

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4. RIVERINA REGIONAL LIBRARY DEED OF AGREEMENT 2022 – 2026

6259 RESOLVED [Meyer / Parker]

That the Mayor and General Manager be authorised to sign the Riverina Regional Library Deed of Agreement 2022 – 2026 between the Coolamon Shire Council and the Councils of the Shires of Bland, Cootamundra-Gundagai, Federation, Greater Hume, Junee, Leeton, Lockhart, Snowy Valleys and Temora, for the Provision of Library and Information Services under the Common Seal of Council.

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ENGINEERING

1. PROVISION OF FOOTPATH – ADAMS STREET, JINDERA

6260 RESOLVED [O'Neill / Hicks]

That Council:

1. Approve the construction of footpath in Adams Street, Jindera
2. That the cost to land owners be as detailed
3. That the landowners be notified of the estimated amount of their contribution to the project

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

2. PROVISION OF KERB AND CHANNEL – JINDERA STREET, JINDERA

6261 RESOLVED [O'Neill / Wilton]

That Council:

1. Approve the construction of Kerb and Channel in Jindera Street, Jindera
2. That the cost to land owners be as detailed
3. That the landowners be notified of the estimated amount of their contribution to the project

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

1. WRITING OFF UNRECOVERABLE RATES AND CHARGES 2021 - 2022

6262 RESOLVED [Wilton / Hicks]

That consideration of the report on the writing off of unrecoverable rates and charges be referred to Closed Council in accordance with Section 10A 2(b) of the Local Government Act, 1993 – the personal hardship of any resident or ratepayer.

REASON

On balance the need to preserve the confidentiality of the persons subject to the writing off of rates and charges outweighs the public interest in maintaining transparency in Council decision making because the information in the report may disclose issues of personal hardship or other person information relating to individuals.

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

1. COMBINED INVESTMENT REPORT – MONTH ENDED 30 JUNE 2022

6263 RESOLVED [Parker / Wilton]

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

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

ENGINEERING

1. PURCHASE OF ONE NEW ROAD MAINTENANCE UNIT

6264 RESOLVED [Parker / Wilton]

That Council receive and note the report outlining the purchase of one (1) new 6m³ Jetmaster unit with Isuzu FXZ 240-350 for a purchase price of \$525,962.00 (ex GST).

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PART C - ITEMS FOR INFORMATION

GOVERNANCE

1. **OFFICE OF LOCAL GOVERNMENT CIRCULARS**
2. **LOCAL GOVERNMENT NEW SOUTH WALES (LGNSW) – WEEKLY CIRCULARS**
3. **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 30 JUNE 2022**
3. **PEOPLE & CULTURE REPORT – JUNE 2022**
4. **GREATER HUME LIBRARY SERVICES**
5. **YOUTH SERVICE**

ENGINEERING

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

ENVIRONMENT AND PLANNING

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

6265 RESOLVED [Parker / Wilton]

That Part C of the Agenda be received and noted.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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PART D

6266 RESOLVED [Parker / 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 Wilton		Schilg	

MATTERS OF URGENCY

Nil

CLOSING THE MEETING

At this juncture the live stream of the meeting was paused so that the confidential section of the meeting was held in camera at 6:40pm.

6267 RESOLVED [Hicks / Parker]

That, in accordance with the provisions of the Local Government Act 1993, Council enter into 'Committee of the Whole' for the discussion of the following items of business:

CORPORATE AND COMMUNITY SERVICES

1. WRITING OFF UNRECOVERABLE RATES AND CHARGES 2021 - 2022

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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CONFIDENTIAL – CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

ITEM FOR DETERMINATION

CORPORATE AND COMMUNITY SERVICES

1. WRITING OFF UNRECOVERABLE RATES AND CHARGES 2021 - 2022

RECOMMENDATION [Parker / Hicks]

That Council note the writing off of rates and charged as detailed in the **ANNEXURE**
Approve the writing off of charges as detailed in the report to Closed Council at July 2022 meeting.

VOTING ON THE RECOMMENDATION

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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ORDINARY MEETING RECONVENED

6268 RESOLVED [Hicks / Lindner]

That the Ordinary meeting be reconvened at 6:41pm for the purpose of determining the report of the matter dealt with in Committee.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

6269 RESOLVED [Hicks / Wilton]

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 Wilton		Schilg	

There being no further business, the meeting concluded at 6:43pm

THESE MINUTES WERE CONFIRMED at the Council meeting held on 17 August 2022 at which time the signature hereon was subscribed.

Cr Tony Quinn
Mayor, Greater Hume Council