

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT CULCAIRN COUNCIL CHAMBERS – 40 BALFOUR STREET, CULCAIRN  
ON WEDNESDAY 21 SEPTEMBER 2022**

The meeting opened at 6:47pm following the public forum.

**IN ATTENDANCE**

Cr 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.

Councillor 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 OR ATTENDANCE BY AUDIO VISUAL LINK BY COUNCILLORS**

**6293 RESOLVED** [Cr Schilg /Cr Lindner]

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

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**CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 17 AUGUST 2022**

**6294 RESOLVED** [Cr Meyer/ Cr Parker]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Holbrook on Wednesday 17 AUGUST 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			

**ACTION REPORT FROM THE MINUTES**

- CONFIDENTIAL SECTION – PROPOSED RESIDENTIAL SUBDIVISION AT CULCAIRN  
Cr Quinn requested an update on the matter. The General Manager advised that the actions detailed in the resolution have been completed and that the next step is for the subdivision design to be completed.
- PROPOSED CONTRIBUTION TO SEWER PUMPING STATION – YANKEE CROSSING ROAD HENTY – MINUTE NUMBER 6049  
Cr Quinn queried progress on settlement of the property. General Manager advised that settlement has concluded.
- NOTICE OF MOTION – SUPPORT FOR COUNCIL TO ASSIST RELEVANT AUTHORITIES IN TOWNS AND VILLAGES AS A PRECAUTION OF SUMMER WEATHER AND FIRE HAZARDS – MINUTE NUMBER 6019  
Cr Meyer requested an update on arrangements for the 2022/2023 fire season. Director Engineering advised that a targeted indigenous burn would take place in the coming months.
- NOTICE OF MOTION – MOBILE PHONE SERVICE IN GREATER HUME COUNCIL AREA – MINUTE NUMBER 6119  
Cr Parker advised that further action needs to be taken to address poor mobile phone service across Greater Hume Council area. Cr Parker requested that the General Manager arrange a further meeting with the Member for Farrar, The Hon. Sussan Ley MP.

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**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 Report PART A – FOR DETERMINATION - ENGINEERING - TENDER TL 01 – 2022/23 WALLA WALLA ROAD STORMWATER BYPASS DRAIN and TENDER TL 03 – 2021/22 BALFOUR STREET DRAINAGE (CBD UPGRADE) PROJECT.

**MAYORAL MINUTE**

Nil

**NOTICE OF MOTIONS**

Nil

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

**ENVIRONMENT AND PLANNING**

1. DEVELOPMENT APPLICATION 10.2022.140.1 – MODIFY CONDITION 16 OF DA99/198AM1 TO ESTABLISH A TWENTY-FIVE (25) HECTARE IRRIGATION AREA TO ASSIST WITH THE MANAGEMENT OF EFFLUENT FROM THE PREMISES FOR TWENTY FOUR (24) MONTHS – LOT 280 DP753727, LOT 1 & 2 DP550162 AT 3066 RIVERINA HIGHWAY BUNGOWANNAH NSW 2640

**6295 RESOLVED** [Cr Meyer / Cr O’Neil]

That council refuse development application 10.2022.140.1 – modify condition 16 of DA99198 AM1 and that conditions remain unmodified from the original consent DS 99198 AM1 condition 16 granted on 26 July 1999. For the following reasons:

- Council is not satisfied that liquid effluent can be contained on the property.
- Adverse impacts on ground water and surface water that is relied on by neighbouring properties
- Adverse impacts on the natural environment
- That the approval of the development is not in the public interest due to potential environment impact experienced by neighbours.
- Proposal is unsuitable due to the amenity impacts on neighbouring properties

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**2. DEVELOPMENT APPLICATION 10.2022.53.1 – NEW DWELLING – LOT 163 DP753342 - 84 GRANITE HILL ROAD JINDERA**

**MOTION** [Cr Wilton/Cr Parker]

Pursuant to Clause 4.16 of the *Environmental Planning and Assessment Act 1979* (hereafter *EP&A Act 1979*) Council resolve to refuse the erection of a dwelling on Lot 163 DP753342 at 84 Granite Hill Road Jindera for the following reasons:

1. Under Section 4.15(1)(a)(i) of the *EP&A Act 1979* the proposal was not granted concurrence by the Planning Secretary as required clause 4.6(4)(b) of the Greater Hume Local Environment Plan for the following reasons:
  - i) *“Council states it has no precedent of allowing dwelling houses to be erected contrary to the provisions of Clause 4.2A of GHLEP 2012. Approval of the variation would likely create a precedent for additional unplanned rural residential development in an area that is largely used for primary and agricultural production.*
  - ii) *The Riverina Murray Regional Plan 2036 (RMRP) guides land use planning decisions across the Riverina Murray region. The development’s inconsistencies with the Directions in the RMRP are not justified through a strategic land use plan or study and are not of minor significance. Supporting development inconsistent with the RMRP, without justification, undermines the RMRP and creates a precedent across the region.*
  - iii) *The proposal is in direct conflict with the objectives of the RU1 Primary Production zone in the GHLEP 2012, which aim to minimise the alienation of resource lands and conflict between land uses within the zone.*

**AMENDMENT** [Cr Quinn/ Cr Hicks]

That the matter lay on the table for the immediate future pending negotiation by the Mayor with the minister of planning, the Honourable Anthony Roberts MP, in support of the application.

**MOTION**

**6296 RESOLVED** [Cr Quinn/ Cr Hicks]

*The Amendment came the motion and was carried.*

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

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**3. AMENDMENT TO GREATER HUME LOCAL ENVIRONMENTAL PLAN 2012 - ZONING & MINIMUM LOT SIZE CHANGES FOR 344, 375 AND 387 MOLKENTIN ROAD AND NO 111 AND 167 FUNK ROAD JINDERA**

**6297 RESOLVED**

[Cr O’Neil / Cr Parker]

That:

1. In accordance with Section 3.34 of the Environmental Planning and Assessment Act 1979 Council resolve to submit to the Department of Planning, & Environment the planning proposal for changes to the zoning and minimum lot size to 344, 375 and 387 Molkentin Road and 111 and 167 Funk Road Jindera and seek a conditional Gateway Determination.
2. Council resolve to exhibit the planning proposal in accordance with the Gateway Determination.
3. In seeking the gateway determination, it should be noted that Council is not endorsing the preliminary subdivision layout that is incorporated within the planning proposal.
4. Prior to Council seeking the gateway determination from the Department of Planning and Environment the planning proposal is to be updated to address the issues raised in consultation with Biodiversity and Conservation Department of Planning and Environment and the Department of Planning and Environment.

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**4. REMOTELY SUPERVISED ACCESS TO CULCAIRN WASTE FACILITY POLICY WITH ASSOCIATED CHARGING AND ADDITIONAL ONSITE WORKS**

**6298 RESOLVED**

[Cr Hicks / Cr Lindner]

That:

1. Council releases the funds from the reserve for the development for the new road at the Culcairn Waste facility.
2. Council adopts the set fees for tonnage.
3. The proposed fees for tonnage when the Remotely Supervised Access to Culcairn Waste Facility Policy applies be placed on public exhibition for a period of 28 days in accordance with Section 610F of the Local Government Act 1993 No 30.
4. The draft Remotely Supervised Access to Culcairn Waste Facility Policy be placed on public exhibition for a period of 28 days in accordance with Clause 160 of the Local Government Act 1993 No 30.
5. The public notice must also specify a period of not less than 42 days after the date on which the draft local policy is placed on public exhibition during which submissions may be made to the Council.
6. A further report will be submitted to consider any submissions received on the draft Remotely Supervised Access to Culcairn Waste Facility Policy and fees for tonnage.

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**GOVERNANCE**

**5. POLICY DEVELOPMENT.**

**6299 RESOLVED** [Cr Meyer / Cr Hicks]

That the Greater Hume Council Policy relating to Councillor Access to Information and Staff Interaction Policy be adopted

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

**6. REGIONAL ADVOCACY PARTICIPATION OPTIONS**

**6300 RESOLVED** [Cr Wilton / Cr Meyer]

That Council;

1. Endorse the following preferences for the structure for regional collaboration;

Preference 1: Option 4

**REROC as a stand-alone organisation, the JO goes into hiatus**

Preference 2: Option 3

**REROC as a stand-alone organisation, the JO is operated by Wagga Wagga City Council – Greater Hume Council remains a member of both.**

2. Authorise the Mayor and the General Manager to communicate this resolution at the next board meeting of both the Riverina Joint Organisations (RivJO) and the Riverina Eastern Regional Organisation of Council (REROC) of Councils.

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**CORPORATE AND COMMUNITY SERVICES**

**7. 2021/2022 DRAFT GENERAL PURPOSE AND SPECIAL PURPOSE FINANCIAL STATEMENTS – CERTIFICATE BY COUNCIL**

**6301 RESOLVED**

[Cr Wilton / Cr Parker]

That on the basis of the assurances provided by the General Manager:

1. The Annual Financial Statements for the year ended 30 June 2022 be adopted.
2. The Mayor, Deputy Mayor, General Manager and the Chief Financial Officer be authorised to sign the Statement by Councillors and Management for the 2021/2022 General Purpose and Special Purpose Financial Statements.
3. The Annual Financial Statements for the year ended 30 June 2022 be referred to the Council's External Auditor for audit.
4. Council hereby delegate to the General Manager authority, upon receipt of the Auditor's report of the Council, to:
  - a. Forward a copy of the Financial Statements to the Office of Local Government and Australian Bureau of Statistics.
  - b. Arrange for public notice, in the required format, of the Council Meeting at which the Financial Statements will be presented to the public.
  - c. Arrange for Council's audited Financial Statements and a copy of the Auditor's Reports to be made available for public inspection.
  - d. List the presentation of audited Financial Statements and Auditor's Reports on the Agenda for the October 2022 Council Meeting

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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**8. WIRRAMINNA ENVIRONMENTAL EDUCATION CENTRE - DEED OF RETIREMENT AND APPOINTMENT OF TRUSTEE**

**6302 RESOLVED**

[Cr Wilton / Cr Schilg]

That the Mayor and General Manager be authorised to sign the Deed of Retirement and Appointment of Trustee of the Wirraminna Environmental Education Trust 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			

**9. POLICY DEVELOPMENTS.**

**6303 RESOLVED**

[Cr Parker / Cr Wilton]

That the Records Management Policy be adopted.

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**10. CLOSURE AND SALE OF UNUSED SECTION OF ROAD – PARK STREET, CULCAIRN**

**6304 RESOLVED** [Cr Forrest/ Cr- Parker]

1. The unused section of road (as per plan) separating Lot 3 Section 23 DP 9695 from Lot 1 DP 449083 Culcairn, be closed and upon closing sold to the applicant.
2. That applicant shall meet all costs associated with the closure and purchase of the road.
3. The purchase price of the subject land be determined based on the Valuer Generals valuation for adjoining and surrounding land.
4. The Mayor and General Manager be authorised to execute the necessary documentation to affect the road closure and subsequent sale of land to the applicant 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			

**11. CLOSURE AND SALE OF UNUSED SECTION OF ROAD – FIVE CHAIN LANE, JINDERA**

**6305 RESOLVED** [Cr O'Neil / Cr Wilton]

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 Lots 166 DP 753345 from Lot 151 DP 607608 and Lot 12 DP 585251 Jindera in accordance with Section 38B of the Roads Act 1993.

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**12. STRONGER COUNTRY COMMUNITIES FUND – ROUND 5**

**6306 RESOLVED**

[Cr Meyer / Cr Schilg]

That Council endorse the following projects to be included in the application for Round 5 of the Stronger Country Communities Fund;

<b>Project Title</b>	<b>Funding Requested</b>	<b>Total Project Cost</b>	<b>Rank</b>	<b>Comments</b>
Wymah Recreation Reserve – Solar & Battery Project	\$ 102,300.00	\$ 102,300.00	1	Project is fully scoped and costed with up to date quote. Project is part of Council's Energy Savings Action Plan and directly linked to Action N1.3.2 in Council's 2022/2023 Operational Plan
Ivor Street / Hay Street Henty Footpath Project	\$ 100,000.00	\$ 135,000.00	2	Project estimate completed. Balance of project cost (\$35k) will be funded from adjoining landowner contributions
Burrumbuttock Recreation Reserve. Upgrade of lighting	\$ 106,620.00	\$ 106,620.00	3	Project is fully scoped and costed with up to date quote.
Community Hall restorations – including Walla Walla Community Hall floor	\$ 200,000.00	\$ 200,000.00	4	Funding will be utilised to undertake critical works to restore floor at the Walla Walla Community Hall
Holbrook Dog Off Leash Park	\$ 100,000.00	\$ 100,000.00	5	Project estimate completed. Significant community support received
Culcairn Bike / Walking Path upgrade	\$ 137,494.00	\$ 137,494.00	6	The upgrade of the shared path from the pool to the golf club.
Solar Street Lighting Pioneer Drive – Jindera	\$ 200,000.00	\$ 200,000.00	7	Improvements to street lighting in Jindera was suggested as part of community consultation for councils' community strategic plan. This funding will provide for a number of solar street lights in growing residential area of Jindera.
<b>Project Total</b>	<b>\$ 946,414.00</b>	<b>\$ 981,414.00</b>		

<b>COUNCILLORS FOR</b>	<b>COUNCILLORS AGAINST</b>	<b>COUNCILLORS ABSENT</b>	<b>COUNCILLORS DECLARING INTEREST</b>
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**ENGINEERING**

**1. 2022 – 2023 CHANGES TO REGIONAL ROADS PROGRAM OF WORKS**

**6307 RESOLVED** [Cr Wilton / Cr Hicks]

That Council approve the following changes to the Regional Roads budget as detailed:

1. Defer the following 2022/23 Resealing Projects to 2023/24:

MR 125 Urana Road Ch 39850 – Ch 43905	\$166,500
MR211 Holbrook – Wagga Wagga Road Ch 17480 – Ch 21170	\$132,500
MR547 Walla Walla – Jindera Road Ch 6935 – CH8520	\$101,000
Total	\$400,000

and

2. Reallocate the funds of \$400,000 to heavy patching on MR311 – Jingellic Road.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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**2. 2022 – 2023 VP 323096 RFQ TENDER HEAVY PATCHING JINGELIC ROAD**

**6308 RESOLVED** [Cr Wilton / Cr Parker]

That Council receive an Addendum Report on the Tender 2022-2023 Vendor Panel 323096 request for quote Tender Heavy Patching Jingellic Road.

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**3. PROVISION OF FOOTPATH – ADAM ST JINDERA – OBJECTION TO PROJECT**

**MOTION** [Cr O’Neil / Cr Parker]

That Council continue with the construction of the Adams St Footpath (Mitchell St to Goulburn St) Project and apply the charges to landowners as previously adopted by Council.

**AMENDMENT** [Cr Quinn/ Cr Forrest]

That the matter lay on the table for (1) one month to allow councillors to undertake an inspection of the proposed footpath.

**6309 RESOLVED** [Cr Quinn/ Cr Forrest]

The amendment came the motion and was carried.

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

AT THIS JUNCTURE, COUNCILLOR IAN FORREST MADE A DECLARATION OF NON PECUNIARY INTEREST IN THE MATTERS NOW BEFORE THE COUNCIL AND LEFT THE MEETING ROOM AT 7:33PM PURSUANT TO SECTION 45 (1) OF THE LOCAL GOVERNMENT ACT 1993 AND TOOK NO PART IN VOTING ON THE MATTER.

**4. TENDER TL 01 – 2022/23 WALLA WALLA ROAD STORMWATER BYPASS DRAIN**

**6310 RESOLVED** [Cr Meyer / Cr Wilton]

That:

1. The tender submitted by Blueys Plumbin’ and Diggin’ P/L for tender TL01 2022 /23 Walla Walla Road Stormwater Bypass Drain for \$135,200.95 (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

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Hicks Lindner Meyer O'Neill Parker Quinn Schilg Wilton			Forrest

**5 TENDER TL 03 – 2021/22 BALFOUR STREET DRAINAGE (CBD UPGRADE) PROJECT**

**6311 RESOLVED**

[Cr Wilton / Cr Meyer]

That:

1. the tender submitted by Hutchinson Civil P/L for tender TL03 Balfour Street Drainage (CBD Upgrade) Project Stages 1A and 2 for \$ 1,438,737.00 (excl. GST) be accepted.
2. the unsuccessful tenderers be notified.
3. the General Manager and the Mayor be authorised to execute contract documentation with Hutchinson Civil P/L under the Common Seal of Council.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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Cr Forrest returned to the meeting room at 7:35pm.

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**6. FIXING COUNTRY ROADS ROUND 6**

**6312 RESOLVED** [Cr Wilton / Cr Parker]

That Council recommend the following projects be lodged in Fixing Country Roads Program Round 6 in priority of:

1. Replacement of five bridges on Jingellic Road at Wantagong Project \$1.8 Million (Total project cost \$4.5 Million).
2. Reconstruction and widening of 3.2km of Jingellic Road from Yarara Gap to Coppabella Road \$3.6 Million – Council Contribution \$900,000.

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

**7. TENDER TL 02 – 2022/23 FERNDALE ROAD RECONSTRUCTION-STAGE 1**

**6313 RESOLVED** [Cr Hicks / Cr Lindner]

That Council:

1. Decline to accept any Tenders for Tender TL02-2022/23 Ferndale Road Reconstruction – Stage 1, in accordance with clause 178 (1) (b) of the Local Government (General) Requirements.
2. Enter into negotiations with Longford Civil with the view of entering into a contract for the reconstruction of 350m of Ferndale Road on the basis that the Tender submitted by Longford Civil is the most competitive of the Tenders received and they have the proven ability to complete a project of this nature.
3. The unsuccessful tenderers be notified.

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**ITEMS TO BE REFERRED TO CLOSED COUNCIL**

**GOVERNANCE**

1. **PROPOSED SALE OF 124 ALBURY STREET, HOLBROOK, AN UNOCCUPIED SERVICE STATION AND RESIDENCE COMPRISING APPROXIMATELY 1,777 SQM (ZONED RU5 VILLAGE) LOT 4 IN SECTION B DEPOSITED PLAN 2748 AND LOT 1 IN DEPOSITED PLAN 380380**

**6314 RESOLVED** [Cr Parker / Cr Schilg]

That consideration of the EOI's received to purchase 124 Albury Street, Holbrook be referred to Closed Council in accordance with section 10 A (2) (c) information that would, if disclosed, confer an advantage on a person whom Council is conducting (or proposes to conduct) business.

**REASON**

On balance the potential sale of 124 Albury Street, Holbrook 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 the Council.

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**OFFICERS’ REPORTS – PART B – TO BE RECEIVED AND NOTED  
ENGINEERING**

**1. 2022 – 2023 VP316477 SPRAYED SEALING WORKS GREATER HUME**

**6315 RESOLVED** [Cr Hicks / Cr 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 31 AUGUST 2022**

**6316 RESOLVED** [Cr Hicks / Cr Parker]

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

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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 REPORTCORPORATE AND COMMUNITY SERVICES
4. GREATER HUME CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS
5. STATEMENTS OF BANK BALANCES AS AT 31 AUGUST 2022
6. YOUTH SERVICE
7. GREATER HUME LIBRARY SERVICES

**ENGINEERING**

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

**ENVIRONMENT AND PLANNING**

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

**6317 RESOLVED** [Cr Hicks / Cr Parker]

That Part C of the Agenda be received and noted.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT CULCAIRN COUNCIL CHAMBERS – 40 BALFOUR STREET, CULCAIRN  
ON WEDNESDAY 21 SEPTEMBER 2022**

**PART D**

**6318 RESOLVED**

[Cr Hicks/ Cr Parker]

That Part D of the Agenda be received and noted.

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

**MATTERS OF URGENCY**

Nil

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT CULCAIRN COUNCIL CHAMBERS – 40 BALFOUR STREET, CULCAIRN  
ON WEDNESDAY 21 SEPTEMBER 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 7:42PM.

Members in the public gallery exited the meeting room.

**6319 RESOLVED**

[Cr Parker / Cr Wilton]

That the meeting be closed during the discussion of the items of business referred to the confidential section of the meeting.

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

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

**GOVERNANCE**

**1. PROPOSED SALE OF 124 ALBURY STREET, HOLBROOK**

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT CULCAIRN COUNCIL CHAMBERS – 40 BALFOUR STREET, CULCAIRN  
ON WEDNESDAY 21 SEPTEMBER 2022**

**CONFIDENTIAL – CLOSED COUNCIL (COMMITTEE OF THE WHOLE)**

**ITEM FOR DETERMINATION**

**GOVERNANCE**

**FORESHADOWED AMENDMENT**

[Cr Hicks / Cr Meyer]

That:

1. General Manager be authorised to undertake negotiations with the Expression of Interest number (3) three and number (5) five to clarify the timelines associated with the proposed development.
2. A subsequent report be submitted to a future meeting of Council for consideration.

**6320 RESOLVED**

[Cr Hicks/Cr Meyer]

The Foreshadowed Amendment came the motion and was carried.

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

**ORDINARY MEETING RECONVENED**

**6321 RESOLVED**

[Cr Wilton / Cr Forrest]

That the Ordinary meeting be reconvened at 8:06pm 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			

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT CULCAIRN COUNCIL CHAMBERS – 40 BALFOUR STREET, CULCAIRN  
ON WEDNESDAY 21 SEPTEMBER 2022**

**RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)**

**6322 RESOLVED**

[Cr Wilton / Cr Forrest]

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			

There being no further business, the meeting concluded at 8:06pm

THESE MINUTES WERE CONFIRMED at the Council meeting held on 19 October 2022 at which time the signature hereon was subscribed.

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