

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT
CULCAIRN COUNCIL CHAMBERS – 40 BALFOUR STREET CULCAIRN
ON WEDNESDAY 15 FEBRUARY 2023**

The meeting opened at 6:00pm.

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 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 OR ATTENDANCE BY AUDIO VISUAL LINK BY COUNCILLORS

Nil

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 21 DECEMBER 2022

6379 RESOLVED [Cr Hicks / Cr O'Neill]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Culcairn on Wednesday 21 December 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. NOTION OF MOTION – PAYMENT OF SUPERANNUATION CONTRIBUTIONS FOR COUNCILLORS – MINUTE NUMBER 6150 PAGE 6

Cr. Quinn asked Councillors to provide superannuation fund details to enable payments to commence. Director Corporate and Community Services will reissue email with all required information to Councillors.

2. NOTION 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 PAGE 4.

Cr Parker raised the issue of long and overgrown grass at Holbrook Pony Club. The General Manager replied to take on notice and will do a further follow up and advise outcome.

3. NOTICE OF MOTION – DEVELOPMENT APPLICATION 10.2022.205.1-EIGHT (8) LOT TORRENS TITLE SUBDIVISION IN THREE (3) STAGES, DEMOLITION OF EXISTING SHEDS, AND ASSOCIATED CIVIL WORKS. – LOT A DP 385255 AT 24 HAMILTON STREET CULCAIRN NSW 2660 – MINUTE NUMBER 6361 PAGE 9.

Cr Forrest asked if there has been any further progress since the printing of the Action Report. The Director Environment and Planning advised no further action/update at this point.

4. NOTICE OF MOTION – PROPOSED CONTRIBUTION TO SEWER PUMPING STATION – YANKEE CROSSING ROAD, HENTY – MINUTE NUMBER 6049 PAGE 5.

Cr. Quinn asked who would pay for the public station at Yankee crossing. The Director Corporate and Community Services advised taken notice and will report.

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

Cr Matt Hicks gave notice of his intention to declare a Non Pecuniary Interest in OFFICERS' REPORTS – PART A – FOR DETERMINATION – ENVIRONMENT AND PLANNING – GREATER HUME COUNCIL – COUNCIL COMMENTS RESPONSE TO SUBMISSIONS REPORT AND AMENDMENT REPORT- GLENELLEN SOLAR FARM

MAYORAL MINUTE

Nil.

NOTICE OF MOTIONS

Nil

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OFFICERS' REPORTS – PART A - FOR DETERMINATION

ENVIRONMENT AND PLANNING

1. **DEVELOPMENT APPLICATION 10.2018.157.2 – GENERAL INDUSTRY - SECTION 4.55(2) MODIFICATION TO EXTEND THE HOURS OF OPERATION ON LOT 1 DP 971087 AT 95 COMMERCIAL STREET WALLA WALLA NSW 2659.**

6380 RESOLVED [Cr Hicks / Cr Forrest]

That Council resolves to;

1. Approve Development Application No. 10.2018.157.2 at 95 Commercial Street Walla Walla NSW 2659 on LOT 1 DP 971087 for general industry - section 4.55(2) modification to extend the hours of operation subject to the conditions attached to this report pursuant to Sections 4.16 and Section 4.17 of the *Environmental Planning and Assessment Act 1979*.

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 and the requirements of previous DC's applicable to the site.

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 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 Shire Council or an accredited certifier. All of these conditions are to be complied with prior to the commencement of any works on site.

3 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.

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DEVELOPMENT APPLICATION 10.2018.157.2 – GENERAL INDUSTRY - SECTION 4.55(2)
MODIFICATION TO EXTEND THE HOURS OF OPERATION ON LOT 1 DP 971087 AT 95
COMMERCIAL STREET WALLA WALLA NSW 2659 [CONT'D]

4 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.

5 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.

6 Interim/Final Occupation Certificate Required

Prior to the commencement of any use and/or occupation of the subject development (whole or part), either an Interim Occupation Certificate or 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 and Construction Certificate.

7 Landscaping

Prior to the commencement of any use and/or occupation of the subject development, the landscaping must be completed as indicated on the endorsed plans.

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COMMERCIAL STREET WALLA WALLA NSW 2659 [CONT'D]

8 Submission of a Final Fire Certificate

Prior to the occupation of the building, the owner of the building shall submit to Council, a final fire certificate in relation to each essential fire safety measure specified in the fire safety schedule, attached to the construction certificate.

Such certificate shall state that each essential fire safety measure specified:

- a. has been assessed by a properly qualified person, and
- b. was found, at the date of assessment, to be capable of performing to a standard not less than that required by the current fire safety schedule for the building for which the certificate is issued.

NOTES:

1. As soon as practicable after a final fire safety certificate is issued the owner of the building to which it relates:

- (i) must cause a copy of the certificate (and current fire safety schedule) to be given to the Commissioner of NSW Fire Brigades, and
- (ii) must cause a further copy of the certificate (and current copy of the current fire safety schedule) to be prominently displayed in the building.

2. A "fire safety measure" is defined as any measure (including any item of equipment, form of construction or fire safety strategy) that is, or is proposed to be, implemented in the building to ensure the safety of persons using the building in the event of the fire.

9 Drainage Works-As-Executed Plan

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

10 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 Report 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 Shire Council or an accredited certifier.

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COMMERCIAL STREET WALLA WALLA NSW 2659 [CONT'D]

11 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.

12 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).

13 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.

14 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.

15 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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16 Submission of an Annual Fire Safety Certificate

The owner of any building in which fire safety measures are installed, must cause the Council to be given an annual fire safety statement, within 12 months after the last such statement or final fire safety certificate was issued.

The certificate shall certify:

- a. that each essential fire safety measure has been assessed by a properly qualified person and was found, at the date of assessment, to be capable of performing to a standard not less than that required by the current fire safety schedule.
- b. that a properly qualified person has inspected the building and has certified that, as at the date of inspection, the condition of the building did not disclose any grounds for a prosecution under Division C.

NOTES:

1. As soon as practicable after an annual fire safety statement is issued, the owner of the building to which it relates:
 - (i) must cause a copy of the statement (and current fire safety schedule) to be given to the Commissioner of NSW Fire Brigades, and
 - (ii) Must cause a further copy of the statement (and current copy of the current fire safety schedule) to be prominently displayed in the building.
2. A "fire safety measure" is defined as any measure (including any item of equipment, form of construction or fire safety strategy) that is or is proposed to be, implemented in the building to ensure the safety of persons using the building in the event of fire.

GENERAL CONDITIONS – DEVELOPMENT PLANNING

17 Dust Suppression

Outdoor parking, storage and work areas must be suitably surfaced to prevent dust rising from vehicle movements or wind.

18 Deliveries

Vehicles servicing the site shall comply with the following requirements:

- a. All vehicular entries and exits shall be made in a forward direction.
- b. All vehicles awaiting loading, unloading or servicing shall be parked on site and not on adjacent or nearby public roads.

19 Advertising Signs

Most advertising signs or structures require development consent. You should make separate enquiries with Council prior to erecting or displaying any advertising or signage.

20 Development not to Interfere with Amenity of the Area

The development is to be conducted in a manner that will not interfere with the amenity of the locality by reason of the emission of noise, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit, oil, by causing interference to television or radio reception or otherwise.

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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.

21 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).

22 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.

23 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.

24 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.

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25 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.

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.

CONDITIONS TO BE SATISFIED AFTER THE ISSUING OF AN OCCUPATION CERTIFICATE:

26 Premises Hours of Operation

The approved hours of operation for the use of the premises:

Monday to Friday: 6.30am-6pm;

Saturday: 7am to 4pm

Sunday: 8:30am to 4pm

27 Maximum Number of Persons Accommodated

The approved maximum number of persons accommodated at any one time within the building is 15.

27A. Noise control

The emission of noise associated with the use of the premises including the operation of any mechanical plant and equipment must comply with all standards outlined in the Noise Policy for Industry 2017 (NSW EPA) & A Guide to the Noise Policy for Industry (NSW EPA).

In the event the use exceeds permitted levels, the person having benefit of the consent must arrange for an acoustic investigation to be carried out by an accredited acoustic engineer and implement those measures to reduce noise to acceptable levels. If the acoustic investigation reveals that it is not possible to reduce noise levels to acceptable levels then the approved Premises Hours of Operation is to revert to:

Monday to Friday: 7am-6pm;

Saturday: 8:30am to 4pm

Sunday: 8:30am to 4pm

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CONDITIONS HAVE BEEN PLACED ON THE CONSENT FOR THE FOLLOWING REASONS:

1. To ensure compliance comply with the *Biodiversity Conservation Act 2016*.
2. To protect Aboriginal heritage and to comply with the *National Parks and Wildlife Act 1974*.
3. To ensure compliance with the terms of the *Environmental Planning and Assessment Act 1979*.
4. To protect public interest, the environment and existing amenity of the locality.
5. To improve the amenity, safety and environmental quality of the locality.

ADVICE TO APPLICANT

- a. It is the Applicant's responsibility to ensure compliance with the requirements of the *Disability Discrimination Act 1992* (DDA). Note: Compliance with the Building Code of Australia does not necessarily meet the requirements of the DDA. You are advised to seek advice from the Australian Human Rights Commission (phone (02) 9284 9600) in respect of your application.
- b. The land subject to this consent may have restrictive private covenants applying to it. It is the responsibility of the Applicant and owner/builder to ensure private covenants are adhered to. Council does not enforce or regulate private covenants and therefore accepts no responsibility for checking the compliance of building design with such covenants.
- c. Underground assets may exist in the area subject to this application. In the interests of health and safety and to prevent damage to third party assets, please contact Dial Before You Dig at www.1100.com.au or telephone on 1100 before excavating or erecting structures. If alterations are required to the configuration, size, form or design of the development upon contacting the Dial Before You Dig service, an amendment to the development consent (or a new development application) may be necessary.

Individuals owe asset owners a duty of care, which must be observed when working in the vicinity of plant or assets on the relevant property via contacting the Dial Before You Dig service in advance of any construction or planning activities.

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 10.2022.238.1 – DWELLING AND GARAGE - LOT 6 DP5429 – 14 MARKET STREET WALLA WALLA

6381 RESOLVED [Cr Hicks / Cr Schilg]

Pursuant to Part 4 of the Environmental Planning & Assessment Act 1979 consent be granted for a dwelling and garage at Lot 6 DP 5429 14 Market Street Walla Walla subject to the following conditions of approval:

RECOMMENDED CONDITIONS:

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 Long Service Levy Payment

Prior to the issue of a Construction Certificate any Long Service Levy payable under section 34 of the *Building and Construction Industry Long Service Payments Act 1986* (or, where such a levy is payable by instalments, the first instalment of the levy) must be paid and a receipt of the payment submitted to Council.

REASON: To ensure the Long Service Levy has been paid in accordance with Section 6.8 (1)(b) of the *Environment Planning & Assessment Act 1979, as amended*.

4 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*.

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DEVELOPMENT APPLICATION 10.2022.238.1 – DWELLING AND GARAGE - LOT 6
DP5429 – 14 MARKET STREET WALLA WALLA [CONT'D]

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.

5 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.

6 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.

7 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.

8 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.

9 Road Opening Permit

A road opening permit is required prior to the commencement of any excavation and plumbing works that are required to be carried out in the laneway of the subject property. The sewer infrastructure is located in the laneway, which exits onto Edward Street. Contact the Engineering department to obtain a road-opening permit and inspection requirements.

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 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.

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DP5429 – 14 MARKET STREET WALLA WALLA [CONT'D]**

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.

14 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.

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DP5429 – 14 MARKET STREET WALLA WALLA [CONT'D]

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.

15 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 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.

16 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.

17 Primary Vehicular Access to Allotment

All primary vehicular access to the allotment is to be via the laneway, which exits onto William Street.

Driveway access to any garages or sheds is to be constructed off the laneway, which exits onto Edward Street.

18 Vehicular Crossover - Rural

The typical rural driveway crossover or concrete spoon drain to direct stormwater towards road reserves 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.

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DEVELOPMENT APPLICATION 10.2022.238.1 – DWELLING AND GARAGE - LOT 6
DP5429 – 14 MARKET STREET WALLA WALLA [CONT'D]

19 Laneway Access Maintenance

The laneway used for the primary access, which exits onto William Street, shall be maintained by the owner. All costs associated with maintaining the laneway due to increased vehicular activity shall be met by the owner.

20 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 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.

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:

- a) The open drain via PVC Piping in Edward Street in accordance with AS3500-2021.

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 Drainage Works-As-Executed Plan

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

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 3500-2021 and the Local Government Act 1993 and Local Government (General) Regulations, 2021, the Plumbing & Drainage Act 2011 and Plumbing & Drainage Regulations 2017.

24 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.

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25 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

26 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.

27 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.

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.

28 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.

29 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).

30 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 2021.

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

31 Rainwater Tank Overflow

Prior to the issue of an Occupation Certificate, the overflow for the rainwater tank must be connected to a drainage line and conveyed to the street gutter, common drainage line or otherwise disposed of on site in accordance with AS/NZS 3500.2021.

NOTE 1: The rainwater tank should be maintained and protected against mosquito infestation.

REASON: To ensure that no nuisance is created by the disposal of the stormwater. Section 4.15(1)(b) of the *Environmental Planning and Assessment Act 1979*, as amended.

32 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.

33 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.

PRESCRIBED CONDITIONS OF CONSENT

The following conditions are known as “Prescribed Conditions” and are required by the Environmental Planning and Assessment Regulation 2021 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.

34 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).

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**DEVELOPMENT APPLICATION 10.2022.238.1 – DWELLING AND GARAGE - LOT 6
DP5429 – 14 MARKET STREET WALLA WALLA [CONT'D]**

35 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.

36 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.

37 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.

38 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.

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.

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39 Surface Water Drainage

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

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

**3. GREATER HUME COUNCIL – COUNCIL COMMENTS RESPONSE TO
SUBMISSIONS REPORT AND AMENDMENT REPORT – GLENELLEN SOLAR
FARM**

6382 RESOLVED [Cr Schilg / Cr Forrest]

Council resolve to:

Provide the comments contained within **ANNEXURE 4** and acknowledge that the modified development addresses the concerns of Greater Hume Council contained within its Submission to the Environmental Impact Statement.

AT THIS JUNCTURE, COUNCILLOR MATTHEW HICKS MADE A DECLARATION OF NON PECUNIARY INTEREST IN THE MATTERS NOW BEFORE THE COUNCIL AND LEFT THE MEETING ROOM AT 6:11PM PURSUANT TO SECTION 45 (1) OF THE LOCAL GOVERNMENT ACT 1993 AND TOOK NO PART IN VOTING ON THE MATTER.

Cr Hicks returned to the meeting room at 6:12pm.

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

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4. TL 09 2021 – 2022 CLEANING OF COUNCILS OFFICES AND BUILDINGS

6383 RESOLVED [Cr Parker / Cr Meyer]

That:

1. The tender submitted by HACCP International Property Services Pty Ltd for tender TL 09 2021/2022 for the Cleaning of Councils offices and buildings at \$429,978.00 (excl. GST) be accepted.
2. The unsuccessful tenderer be notified.

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

GOVERNANCE

1. FORMER BROCKLESBY HOTEL SALE PROCEEDS ALLOCATION TO COMMUNITY PROJECTS

6384 RESOLVED [Cr O'Neill / Cr Lindner]

That Council resolves to allocate the net proceeds from the sale of the Brocklesby Hotel as follows;

1. \$50,000 to the new Playground at the Tennis Courts and,
2. The balance to be allocated to replace the Tennis Courts at the Brocklesby Recreation Ground.

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

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2. ENGAGEMENT OF NEW SOUTH WALES ELECTORAL COMMISSION TO CONDUCT THE SEPTEMBER 2024 ORDINARY COUNCIL ELECTIONS

6385 RESOLVED [Cr Parker/ Cr Wilton]

That Council resolves:

1. Pursuant to s. 296(2) and (3) of the Local Government Act 1993 (NSW) ("the Act") that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council.
2. Pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council.
3. Pursuant to s.296(2) and (3) of the Act, as applied and modified by s.18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council

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

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3. POLICY DEVELOPMENT AND RECISSION

6386 RESOLVED [Cr Parker / Cr Hicks]

That the Greater Hume Council adopt the action with regard to the Policy as detailed in the table below;

Policy Name	Re-adoption /Rescission	Comment
Aboriginal and Torres Strait Islander Cultural Protocols and Practice Policy for Meetings and Events	Re-adoption	Due for Review
Contract Management Policy	Rescission	Policy position not required. Contract management is an operational function that is covered by a procedure

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

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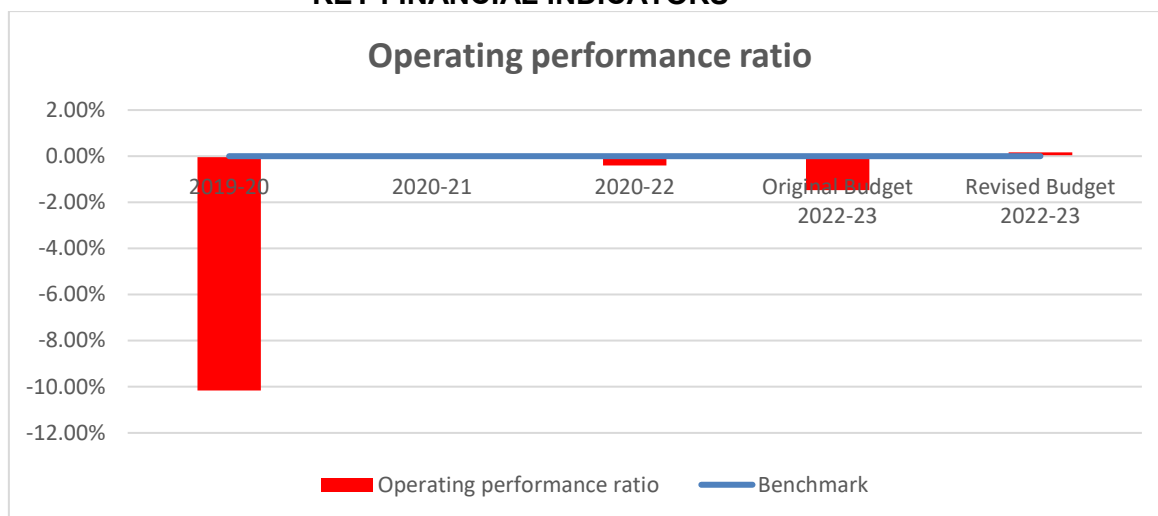
CORPORATE AND COMMUNITY SERVICES

1. INTERIM 2022/2023 QUARTERLY BUDGET REVIEW AS AT 31 DECEMBER 2022

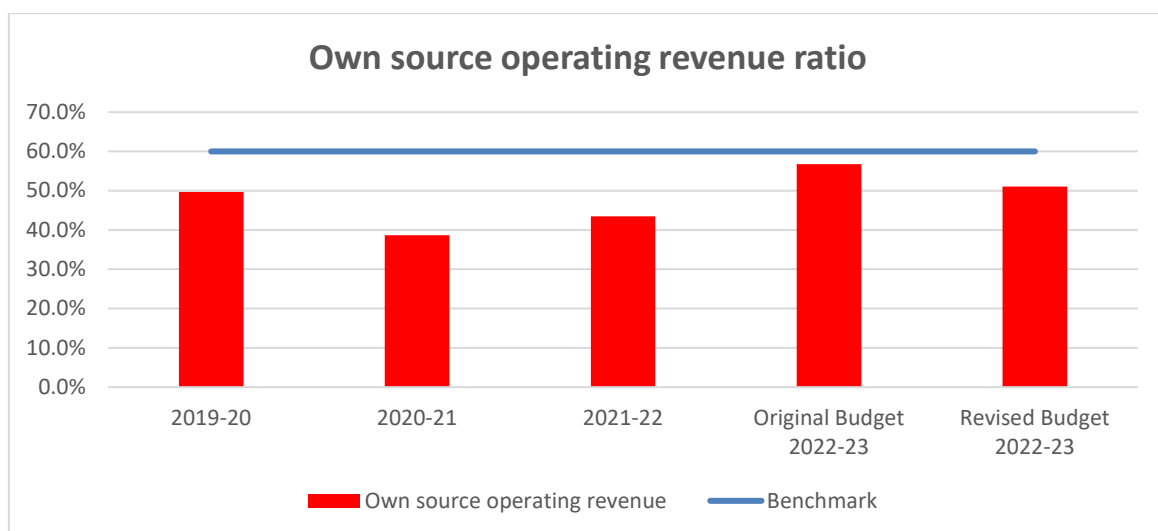
6387 RESOLVED [Cr Meyer / Cr Wilton]

That Council note and approve the Interim Budget Review Statement as at 31 December 2022.

KEY FINANCIAL INDICATORS



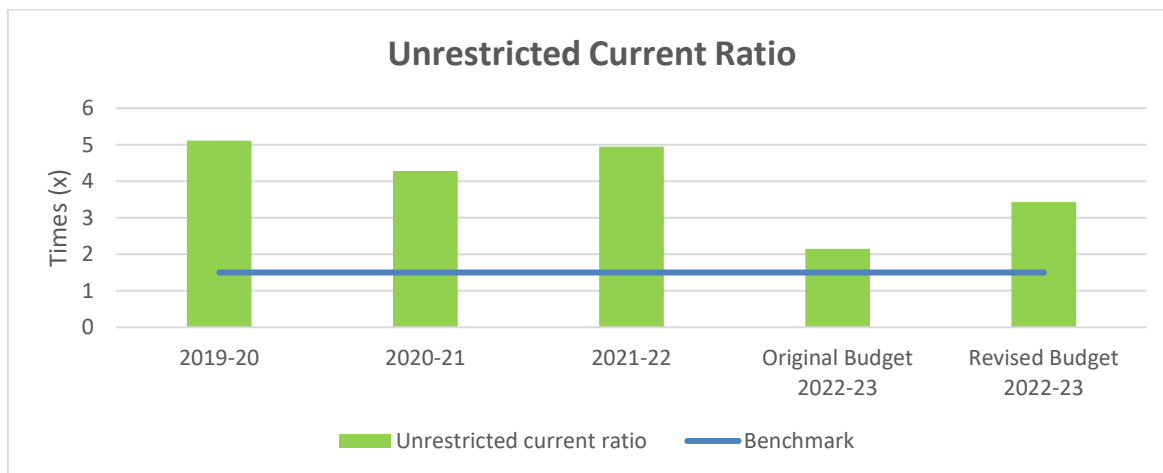
This ratio measures Council's achievement of containing operating expenditure within operating revenue.



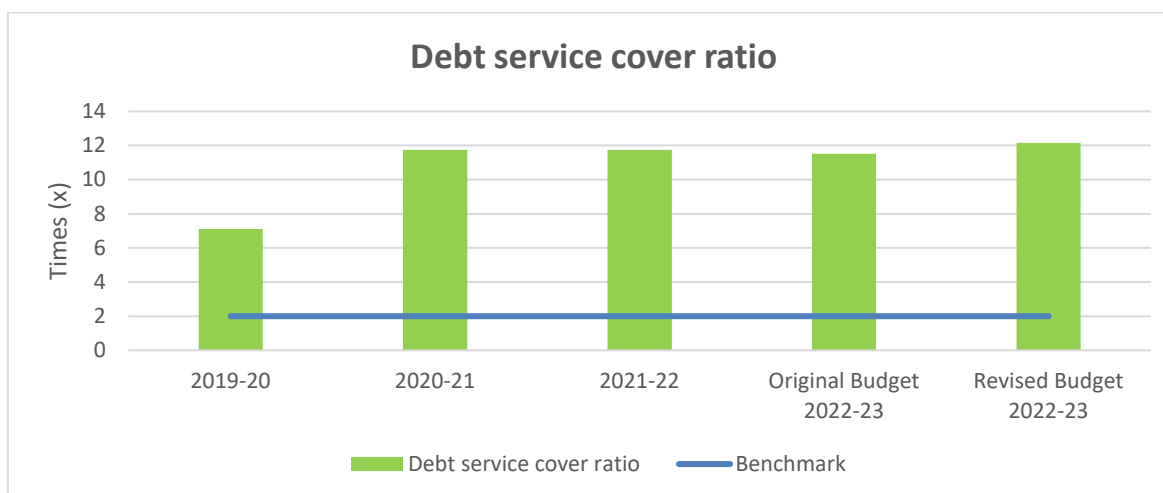
This ratio measure fiscal flexibility. It is the degree of reliance on external funding sources such as operating grants and contributions. It should be noted that the benchmark 60% is unlikely to be achieved. In rural councils such as Greater Hume Council due to their heavy reliance on grants and contributions due to their large area and small populations.

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INTERIM 2022/2023 QUARTERLY BUDGET REVIEW AS AT 31 DECEMBER 2022
[CONT'D]



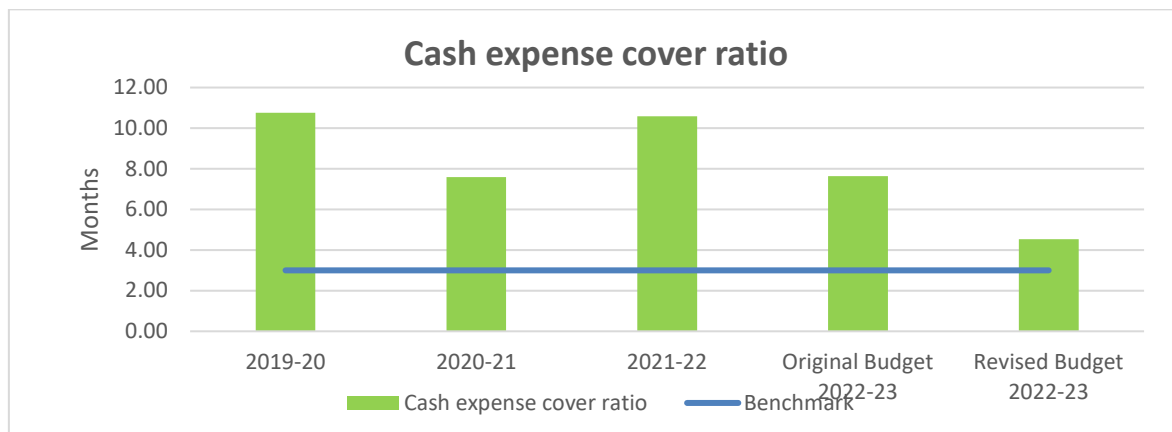
This ratio assesses the adequacy of Council's working capital and its ability to satisfy its obligations in the short term for the unrestricted activities of Council.



This ratio measures the availability of operating cash to service debt, including interest, principal and lease payments.

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[CONT'D]



This liquidity ratio indicates the number of months Council can continue to pay for its immediate expenses without additional cash inflow.

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

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2. JINDERA SOLAR FARM COMMITTEE & WALLA WALLA SOLAR FARM COMMITTEE

6388 RESOLVED [Cr Meyer / Cr Parker]

That:

- 1.** The Jindera Solar Farm Committee be appointed as a Management Committee of Council in accordance with Section 355 of the Local Government Act 1993.
- 2.** The Draft Terms of Reference for the Jindera Solar 'Farm Committee be adopted by Council.
- 3.** The Walla Walla Solar Farm Committee be appointed as a Management Committee of Council in accordance with Section 355 of the Local Government Act 1993.
- 4.** The Draft Terms of Reference for the Walla Walla Solar 'Farm Committee be adopted by Council.

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

3. REQUEST FOR FINANCIAL ASSISTANCE – HENTY SPORTSGROUND MANAGEMENT COMMITTEE

6389 RESOLVED [Cr O'Neill/ Cr Meyer]

That Council provide a loan of \$40,000 over a term of ten (10) years to Henty Sportsground Management Committee in accordance with Council's Loans to Community Groups Policy.

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

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4. LICENCE – LOT 5 DP 250901 BAIRD STREET, CULCAIRN

6390 RESOLVED [Cr Lindner/ Cr Forrest]

That

Council accept the Expression of Interest from S & S Hamson in the amount of \$4,500.00 (ex GST) to enter in to a licence over Lot 5 DP 250901, Baird Street, Culcairn for a period of twenty four months commencing 1 March 2023 and terminating 28 February 2025, with an option to renew for a further twelve month term.

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

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

6391 RESOLVED [Cr Hicks / Cr Schilg]

That:

1. the unused section of road (as per plan) separating Lot 2 DP 828738 from Lot 73 DP 851613, Walla Walla. be closed and upon closing amalgamated into the residential subdivision.
2. The Mayor and General Manager be authorised to execute the necessary documentation to affect the road closure and subsequent transfer of land to Greater Hume Council the Common Seal of Council.

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

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ENGINEERING

1. PROJECT MANAGEMENT OF FLOOD MITIGATION WORKS - HOLBROOK

6392 RESOLVED [Cr Parker/ Cr Meyer]

That:

1. Council accept the RFQ submitted by Public Works Advisory for the amount of \$344,892.65 for the Project Management of the Holbrook Mitigation Project.
2. The Mayor and General Manager be authorised to sign and seal the RFQ documentation
3. The unsuccessful consultants be advised.

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

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2. 2022 – 2023 CHANGES TO RURAL ROADS RESEALING PROGRAM OF WORKS

MOTION [Cr Hicks / Cr Lindner]

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

Reinstate the following deferred 2022/23 Resealing Projects to the 2022/23 Sealing Program:

Local Roads:

Brocklesby Goombargana Road Ch1720-Ch3758)	\$50,000
Henty Cookardinia Road (Ch9320-Ch12820)	\$105,000
Morven Cookardinia Road (Ch10000-Ch13000)	\$76,000
Burrumbuttock Walla Walla Road (Ch0-Ch3000)	\$73,000
Burrumbuttock Brocklesby Road (Ch10000-Ch12400)	\$66,000
Four Corners Road (Ch0-Ch3950)	\$105,000
Henty Walla Road (Ch8550-Ch12550)	\$115,000
Westby Road (Ch0-Ch11920)	\$270,000
Rodgers Road West (Ch0-Ch1200)	\$40,000
Total	\$900,000

Regional Roads:

MR125 (Urana Road) 4km (Ch39850-Ch43905)	\$166,500
MR331 (Culcairn Holbrook Road) (Ch17480-CH21170)	\$132,500
MR547 (Jindera Walla Lookout Road) (Ch6935-Ch8520)	\$101,000
Total	\$400,000

AMENDMENT

Remove Rodgers Road West (Ch0-Ch1200) from the Local Roads - (Regional Roads Budget) for the allocated \$40,000.00. All other roads to remain as listed.

Local Roads:

Brocklesby Goombargana Road Ch1720-Ch3758)	\$50,000
Henty Cookardinia Road (Ch9320-Ch12820)	\$105,000
Morven Cookardinia Road (Ch10000-Ch13000)	\$76,000
Burrumbuttock Walla Walla Road (Ch0-Ch3000)	\$73,000
Burrumbuttock Brocklesby Road (Ch10000-Ch12400)	\$66,000
Four Corners Road (Ch0-Ch3950)	\$105,000
Henty Walla Road (Ch8550-Ch12550)	\$115,000
Westby Road (Ch0-Ch11920)	\$270,000
Total	\$860,000

Regional Roads:

MR125 (Urana Road) 4km (Ch39850-Ch43905)	\$166,500
MR331 (Culcairn Holbrook Road) (Ch17480-CH21170)	\$132,500
MR547 (Jindera Walla Lookout Road) (Ch6935-Ch8520)	\$101,000
Total	\$400,000

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2022 – 2023 CHANGES TO RURAL ROADS RESEALING PROGRAM OF WORKS
[CONT'D]

MOTION

6393 RESOLVED [Cr Forrest/ Cr Lindner]

The Amendment came the motion and was carried.

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

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

GOVERNANCE

1. **COUNCIL OWNED INDUSTRIAL LAND AT CULCAIRN – LOT 562 DP 1159099 - VACANT ALLOTMENT AT 59 GORDON STREET, CULCAIRN AND LOT 561 DP 1159099 INDUSTRIAL DEVELOPMENT AT 61 GORDON STREET, CULCAIRN**

6394 RESOLVED [Cr Meyer / Cr Wilton]

That consideration of the report containing valuations of 59 and 61 Gordon Street, Culcairn be referred to the confidential section of the meeting (Closed Council) in accordance with section 10 A (2) (d) (i) commercial information of confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it, that would, if disclosed, confer an advantage on a person whom Council is conducting (or proposes to conduct) business and (ii) confer a commercial advantage on a competitor of the council.

REASON

On balance the public interest in transparency regarding the report on the two industrial properties owned by Council is outweighed because the disclosure of this information could compromise the commercial position of the Council.

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 15 FEBRUARY 2023**

CORPORATE AND COMMUNITY SERVICES

**1. RELEASE OF OLG GUIDELINES –RISK MANAGEMENT AND INTERNAL AUDIT
FOR LOCAL GOVERNMENT IN NSW**

6395 RESOLVED [Cr Hicks / Cr Parker]

RECOMMENDATION

That the report on the OLG paper *Risk Management and Internal Audit for local government in NSW* 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 FOR REFERRAL

The ability for councillors to discuss resource allocations in a full and frank manner outweighs the need for the report to be discussed in Open Council at this point.

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

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

CORPORATE AND COMMUNITY SERVICES

1. 2022/2026 DELIVERY PLAN AND 2022-2023 OPERATIONAL PLAN – REPORT AS AT 31 DECEMBER 2022

6396 RESOLVED [Cr Wilton / Cr Lindner]

That Council receive and note the 2022/2026 Delivery Program and 2022/2023 Operational Plan review report to 31 December 2022.

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

2. COMBINED INVESTMENT ACCOUNT – MONTH ENDED 31 DECEMBER 2022

6397 RESOLVED [Cr Wilton / Cr Lindner]

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

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

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ON WEDNESDAY 15 FEBRUARY 2023**

3. COMBINED INVESTMENT ACCOUNT – MONTH ENDED 31 JANUARY 2023

6398 RESOLVED [Cr Wilton / Cr Lindner]

That Council receives and notes the Investment Balances Report for the month of January 2023.

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

GOVERNANCE

1. RETURNS OF INTEREST – COUNCILLORS AND DESIGNATED PERSONS

6399 RESOLVED [Cr Wilton / Cr Lindner]

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 ORDINARY MEETING OF GREATER HUME COUNCIL
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ON WEDNESDAY 15 FEBRUARY 2023**

PART C - ITEMS FOR INFORMATION

GOVERNANCE

1. **TOURISM AND PROMOTIONS REPORT - NOV 22, DEC 22 AND JAN 23**

CORPORATE AND COMMUNITY SERVICES

1. **GREATER HUME CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS**
2. **STATEMENT OF BANK BALANCES AS AT 31 DECEMBER 2022**
3. **STATEMENT OF BANK BALANCES AS AT 31 JANUARY 2023**
4. **GREATER HUME LIBRARY SERVICES**

ENGINEERING

1. **DECEMBER & JANUARY REPORT OF WORKS**

ENVIRONMENT AND PLANNING

1. **DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF JANUARY 2023**

6400 RESOLVED [Cr Wilton / Cr Forrest]

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
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PART D

COMMUNITY MEETING – MINUTES

1. MINUTES OF WALLA WALLA COMMUNITY HALL COMMITTEE MEETING HELD 5TH DECEMBER 2022.
2. MINUTES BROCKLESBY FOCUS GROUP MEETING HELD 14TH NOVEMBER 2022
3. MINUTES OF THE WALLA WALLA COMMUNITY DEVELOPMENT COMMITTEE HELD ON MONDAY 25TH JULY 2022 AT THE WALLA WALLA HALL AT 7PM
4. MINUTES OF THE WALLA WALLA COMMUNITY DEVELOPMENT COMMITTEE HELD ON MONDAY 26TH SEPTEMBER 2022 AT THE WALLA WALLA HALL AT 7PM
5. MINUTES OF THE WALLA WALLA COMMUNITY DEVELOPMENT COMMITTEE HELD ON MONDAY 28TH NOVEMBER 2022 AT THE WALLA WALLA HALL AT 7PM
6. MINUTES OF GEROGERY HALL COMMITTEE MEETING 7TH OCTOBER 2022

6401 RESOLVED [Cr Wilton / Cr Forrest]

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			

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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 6.44pm.

Members in the public gallery exited the meeting room.

6402 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			

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ORDINARY MEETING RECONVENED

6405 RESOLVED

[Cr Wilton/ Cr Lindner]

That the Ordinary meeting be reconvened at 6:58pm 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)

6406 RESOLVED

[Cr Wilton / Cr 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			

There being no further business, the meeting concluded at 7:00pm

THESE MINUTES WERE CONFIRMED at the Council meeting held on 15 February 2023 at which time the signature hereon was subscribed.

Cr Tony Quinn
Mayor, Greater Hume Council