

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT
WALLA WALLA SPORTS GROUND, 17 WILLIAM STREET WALLA WALLA ON
WEDNESDAY 15 MARCH 2023**

The meeting opened at 6:01pm.

IN ATTENDANCE

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

Councillor Cr O'Neill 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

6407 RESOLVED [Cr. Wilton / Cr/ Parker]

That approval be granted to Councillor Meyer to attend and participate in the meeting by audio link.

| 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 15 FEBRUARY 2023

RECOMMENDATION [Cr Hicks / Cr Lindner]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Culcairn on Wednesday 15 February 2023 as printed and circulated to be confirmed as a true and correct with the following minor changes

Item 1 - Page 1 – confirm that the venue of the previous council meeting held on 21 December 2022 was held at Holbrook.

Item 2 - Page 2 - Action Report from the minutes reference point 4 reference should be pumping station rather than public station.

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

MOTION

6408 RESOLVED [Cr Hicks / Cr Lindner]

The Amendment became 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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ACTION REPORT FROM THE MINUTES

1. PROPOSED CONTRIBUTION TO SEWER PUMPING STATION – YANKEE CROSSING ROAD, HENTY – MINUTE NUMBER 6049 PAGE 3.

Cr. Meyer raised the matter to see if there has been any progress informing Council as to who would pay for the pumping station at Yankee crossing. In the absence of the Director Corporate and Community Services the Deputy Director advised taken on notice and will report.

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

Nil

MAYORAL MINUTE

Nil.

NOTICE OF MOTIONS

Nil

OFFICERS' REPORTS – PART A - FOR DETERMINATION

ENVIRONMENT AND PLANNING

1. DEVELOPMENT APPLICATION MODIFICATION 10.2021.213.2 – TRANSPORTABLE DWELLING AND CARPORT LOT 9 DP1111255 NO 30 HENTY STREET EAST CULCAIRN

RECOMMENDATION [Cr Forrest / Cr Schilg]

That Council approved the development application with the recommended conditions:

TRANSPORTABLE DWELLING CONDITIONS

1 Compliance with Plans and Conditions

The development shall take place in accordance with the approved development plans and the particulars and statements submitted with the development application received, 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.

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DEVELOPMENT APPLICATION MODIFICATION 10.2021.213.2 – TRANSPORTABLE DWELLING AND CARPORT LOT 9 DP1111255 NO 30 HENTY STREET EAST CULCAIRN [CONT'D]

3 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.

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.

4 Local Government Section 68 Approval (Plumbing Approval)

Prior to works commencing the applicant/owner shall apply for the appropriate and required Local Government S68 plumbing approvals.

5 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.

6 Kerb and Gutter Protection

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

7 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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DEVELOPMENT APPLICATION MODIFICATION 10.2021.213.2 – TRANSPORTABLE DWELLING
AND CARPORT LOT 9 DP1111255 NO 30 HENTY STREET EAST CULCAIRN [CONT'D]

8 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 Shire Council.

9 Sign During Construction

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

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

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

PRIOR TO OCCUPATION OF THE DEVELOPMENT

The following conditions of consent must be complied with prior to the occupation of the dwelling and the issue of a Final Occupation Letter by the Consent Authority.

10 Final Occupation Letter Required

Prior to the commencement of any use and/or occupation of the subject development, a Final Occupation Letter must be issued.

Prior to the issue of any Occupation Letter the Certifying Authority must be satisfied that the development is in accordance with the respective Development Consent and Local Government approval.

11 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.

12 Vehicular Crossover - Urban

The vehicle crossover to Victoria Street kerb and gutter shall be in accordance with Council's Specifications Drawing No. STD-R-32 (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" and payment of the fee applicable. Contact the Council Engineering Department for a road opening permit.

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DEVELOPMENT APPLICATION MODIFICATION 10.2021.213.2 – TRANSPORTABLE DWELLING AND CARPORT LOT 9 DP1111255 NO 30 HENTY STREET EAST CULCAIRN [CONT'D]

13 Stormwater Discharge Point

All stormwater from the dwelling shall discharge into the kerb and gutter along Victoria Street. The pipe from the property boundary to the kerb and gutter shall be a minimum of 100mm pvc piping.

14 Certificates

The following installation certificates, in the approved form, shall be submitted to Council prior to the issuing of an Occupation Certificate:

- i) Certificate of Compliance-Electrical Work.
- ii) Glazing Certificate (certifying that all glazing has been selected, located and installed in accordance with the relevant standard).
- iii) Plumbing Certificate (for all works undertaken off site).
- iv) Wet Area Compliance Certificate.
- v) Roof and Wall Framing Certificate for dwelling and associated structures.
- vi) Bush Fire Compliance Certificate.
- vii) Compliance Plate for dwelling and associated structures.
- viii) Proof of Termite Treatment.

15 Privacy Screen to Adjoining Western Allotment Fronting Victoria Street

A privacy screen is to be installed for the entire length of the adjoining dwelling on 11 Victoria Street to restrict overlooking into adjoining properties due to the raised height of the FFL from the transportable dwelling. The Privacy screen shall be 2.4 in height and either fixed to the existing 1.8m colourbond fence or free standing in front of the existing fence.

16 Work in accordance with approved landscaping plans and details

The landscaping works are to be carried out in accordance with the landscaping documented on the approved plans and maintained to the satisfaction of 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.

17 Required Building Inspections

| COLUMN 1 | COLUMN 2 |
|----------|---|
| Footings | When the pier holes have been excavated and prior to pouring any in-situ concrete. |
| Final | After the building work has been completed and prior to any occupation of the building. |

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DEVELOPMENT APPLICATION MODIFICATION 10.2021.213.2 – TRANSPORTABLE DWELLING
AND CARPORT LOT 9 DP1111255 NO 30 HENTY STREET EAST CULCAIRN [CONT'D]

18 Compliance with the National Construction Code (NCC)

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

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

19 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.

20 Surface Water Drainage

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

21 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.

22 Compliance plates

- (i) A compliance plate must be attached to an accessible part of each of the following structures:
 - a) a manufactured home,
 - b) an associated structure that forms part of a manufactured home,
 - c) an associated structure that comprises a free-standing garage.
- (ii) A compliance plate must specify the following:
 - a) the name of the manufacturer of the manufactured home or associated structure,
 - b) the unique identification number for each major section of the manufactured home,
 - c) the month and year during which the manufactured home or associated structure was constructed,
 - d) the design gust wind speed for the manufactured home or associated structure,
 - e) a statement to the effect that the manufactured home or associated structure complies with the requirements of this Division,

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- f) the name of the practising structural engineer by whom the engineer's certificate has been issued in respect of the manufactured home,
 - g) whether a manufactured home is intended for use as a park van or holiday van.
- (iii) A unique identification number must be permanently marked on each major section of the manufactured home.
- (iv) The Minister may, by order published in the Gazette, issue specifications for the design, construction, issue and registration of compliance plates for the purposes of clause 159 of the Local Government (Manufactured Home Estates, Caravan Parks, and Moveable Dwellings) Regulations 2005.
- (v) A compliance plate must be designed, constructed, issued and registered in accordance with any specifications in force under clause 159 of the Local Government (Manufactured Home Estates, Caravan Parks, and Moveable Dwellings) Regulations 2005.

CARPORT CONDITIONS

APPROVED PLANS

23 Compliance with Plans and Conditions

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

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

25 Construction Certificate Required

Prior to the commencement of any works, a construction certificate is required to be issued by a Principal Certifier, in accordance with Section 6.3 (1) and 6.5 (1) of the Environmental Planning and Assessment Act 1979. Enquiries regarding the issue of a construction certificate can be made to Council on 02 6036 0100.

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DEVELOPMENT APPLICATION MODIFICATION 10.2021.213.2 – TRANSPORTABLE DWELLING
AND CARPORT LOT 9 DP1111255 NO 30 HENTY STREET EAST CULCAIRN [CONT'D]

26 Appointment of a Principal Certifier

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

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

In accordance with Section 6.6 (1) and (2) (a) of the Environmental Planning and Assessment Act 1979.

27 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.

28 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.

29 Toilet Facility

A temporary water closet accommodation must be provided onsite during construction. This facility must be located onsite to not create a nuisance to any adjoining properties.

30 Sign During Construction

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

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

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

PRIOR TO OCCUPATION OF THE DEVELOPMENT

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

31 Occupation Certificate Required

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

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DEVELOPMENT APPLICATION MODIFICATION 10.2021.213.2 – TRANSPORTABLE DWELLING
AND CARPORT LOT 9 DP1111255 NO 30 HENTY STREET EAST CULCAIRN [CONT'D]

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.

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.

32 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.

33 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 a performance 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).

34 Use of Building

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

35 Critical Stage Inspections

In accordance with Section 6.6 (2) (b) of the Environmental Planning and Assessment Act 1979 the Principal Certifier for the building work is to inform the person having benefit of the consent of the Critical Stage Inspections that must be carried out with respect to the building work under Clause 61 of the Environmental Planning and Assessment (Development Certification and Fire safety) Regulation 2021.

Note: A \$1500 on the spot fine may be issued for failing to request the Principal Certifier to undertake the above inspections (as issued by Council).

36 Stormwater Disposal

All stormwater shall be directed to the existing stormwater disposal system or alternatively to Victoria Street kerb and gutter.

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DEVELOPMENT APPLICATION MODIFICATION 10.2021.213.2 – TRANSPORTABLE DWELLING AND CARPORT LOT 9 DP1111255 NO 30 HENTY STREET EAST CULCAIRN [CONT'D]

37 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.

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

All plumbing and drainage work shall be carried out by a licensed plumber and drainer and to the requirements of AS/NZS 3500-2015 and the Local Government Act 1993 and Local Government (General) Regulations 2021, the Plumbing & Drainage Act 2011 and Plumbing & Drainage Regulations 2017.

39 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.

Section 69: Compliance with *Building Code of Australia* and insurance requirements under the *Home Building Act 1989*

Section 70: Erection of signs

Section 71: Notification of *Home Building Act 1989* requirements

Section 72: Entertainment venues

Section 73: Maximum capacity signage

Section 74: Shoring and adequacy of adjoining property

Section 81: Build-to-rent housing

Please refer to the NSW State legislation for full text of the above Sections under Part 4 Division 2 of the *Environmental Planning and Assessment Regulation 2021*

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DEVELOPMENT APPLICATION MODIFICATION 10.2021.213.2 – TRANSPORTABLE DWELLING AND CARPORT LOT 9 DP1111255 NO 30 HENTY STREET EAST CULCAIRN [CONT'D]

AMENDMENT [Cr. Forrest / Cr Lindner]

That Council approve the development application with the recommended conditions noting one change to the recommendations, being **Recommendation 15**. The amended change to read as follows:

15 Privacy Screen to Adjoining Western Allotment Fronting Victoria Street

A privacy screen is to be installed for the entire length of the adjoining dwelling on 11 Victoria Street to restrict overlooking into adjoining properties due to the raised height of the FFL from the transportable dwelling. The Privacy screen shall be 2.4 in height and free standing in front of the existing fence.

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

MOTION

6409 RESOLVED [Cr. Forrest / Cr. Lindner]

The Amendment became the motion and was carried.

| COUNCILLORS FOR | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
|--|---------------------|--------------------|--------------------------------|
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2. PREPARATION OF THE HOLBROOK STRUCTURE PLAN

6410 RESOLVED [Cr Meyer / Cr Hicks]

Council resolves:

1. To proceed with the production of Holbrook Structure Plan in a manner that aligns with the stakeholder engagement plan.
2. To include the development of a Morven Structure Plan in a future Villages Structure Plan.

| COUNCILLORS FOR | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
|--|---------------------|--------------------|--------------------------------|
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GOVERNANCE

**1. ANZAC DAY CEREMONIES IN GREATER HUME COUNCIL AREA – TUESDAY
25 APRIL 2023**

Recommendation to suspend standing orders at 6:33pm

RECOMMENDATION [Cr. Schilg / Cr. Parker]

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

Recommendation to resume standing orders at 6:34pm

RECOMMENDATION [Cr Wilton / Cr. Schilg]

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ANZAC DAY CEREMONIES IN GREATER HUME COUNCIL AREA – TUESDAY 25 APRIL 2023 [CONT'D]

6411 RESOLVED [Cr Wilton / Cr Schilg]

RECOMMENDATION

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

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

| COUNCILLORS FOR | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
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CORPORATE AND COMMUNITY SERVICES

1. TRANSFER OF CROWN ROAD TO PUBLIC ROAD - BURRUMBUTOCK

6412 RESOLVED [Cr Wilton / Cr Lindner]

RECOMMENDATION

1. Council formally apply for the Crown Road adjacent to Lot 159 DP 753730 to be transferred to Council as a Public Road.
2. The Mayor and General Manager be authorised to execute the necessary documentation to affect the road transfer to Greater Hume Council the Common Seal of Council.

| COUNCILLORS FOR | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
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ENGINEERING

1. INTRODUCTION OF OVERNIGHT TRUCK PARKING RESTRICTIONS IN ALBURY ST HOLBROOK

6413 RESOLVED [Cr O'Neill / Cr Parker]
That Council:

1. Undertake a trial of the installation of no truck parking /stopping area between 9.00PM and 7.00AM in Albury St between Young St and MacInnes St in Holbrook.
2. Install regulatory signage and advertise the proposal widely so that all affected people, residents and transport companies are aware of the changes.
3. Liaise with NSW Police to ensure appropriate enforcement of the restrictions are undertaken.
4. Allocate funding in a future budget to upgrade the parking area opposite the Ampol Service Station on Albury St to accommodate truck parking.
5. Lobby the NSW Government and TFNSW to investigate the issue of these unsafe practices being undertaken in and near Holbrook and propose a solution that will benefit both the community and the transport industry

| COUNCILLORS FOR | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
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2. BURRUMBUTTOCK RECREATION GROUND NEW TOILET FACILITY

6414 RESOLVED [Cr Schilg / Cr Lindner]

That:

1. Council accept the revised RFQ (MA6278-A) submitted by Modus Australia for \$352,724 Ex GST
2. The General Manager be authorised to sign the RFQ documentation

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT
WALLA WALLA SPORTS GROUND, 17 WILLIAM STREET WALLA WALLA ON
WEDNESDAY 15 MARCH 2023**

ITEMS TO BE REFERRED TO CLOSED COUNCIL

GOVERNANCE

1. **JINDERA INDUSTRIAL ESTATE – EXPRESSION OF INTEREST (EOI) TO RESULT IN THE SALE OF LOT 205 DP 1285198, 33 JARICK WAY, JINDERA**

6415 RESOLVED [Cr Wilton / Cr Forrest]

RECOMMENDATION

That consideration of the report to result in the potential sale of Lot 205 DP 1285198, 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 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
WALLA WALLA SPORTS GROUND, 17 WILLIAM STREET WALLA WALLA ON
WEDNESDAY 15 MARCH 2023**

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

CORPORATE AND COMMUNITY SERVICES

1. COMBINED INVESTMENT ACCOUNT – MONTH ENDED 28 FEBRUARY 2023

6416 RESOLVED [Cr Wilton / Cr Parker]

RECOMMENDATION

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

| 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
WALLA WALLA SPORTS GROUND, 17 WILLIAM STREET WALLA WALLA ON
WEDNESDAY 15 MARCH 2023**

PART C - ITEMS FOR INFORMATION

GOVERNANCE

1. TOURISM AND PROMOTIONS REPORT - FEBRUARY 2023

CORPORATE AND COMMUNITY SERVICES

1. GREATER HUME CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS
2. STATEMENT OF BANK BALANCES AS AT 28 FEBRUARY 2023

ENGINEERING

1. FEBRUARY REPORT OF WORKS

ENVIRONMENT AND PLANNING

1. DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF FEBRUARY 2023

6417 RESOLVED [Cr Wilton / 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
WALLA WALLA SPORTS GROUND, 17 WILLIAM STREET WALLA WALLA ON
WEDNESDAY 15 MARCH 2023**

PART D

COMMUNITY MEETING – MINUTES

**1. CULCAIRN COMMUNITY DEVELOPMENT COMMITTEE MEETING 21ST
FEBRUARY 2023 7:30PM, CULCAIRN COUNCIL CHAMBERS**

6418 RESOLVED [Cr Parker / Cr Schilg]

That Part D of the Agenda be received and noted.

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

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 6.55pm.

6419 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 | | | |

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT
WALLA WALLA SPORTS GROUND, 17 WILLIAM STREET WALLA WALLA ON
WEDNESDAY 15 MARCH 2023**

CONFIDENTIAL – CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

ITEM FOR DETERMINATION

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. JINDERA INDUSTRIAL ESTATE – EXPRESSION OF INTEREST (EOI) TO RESULT IN THE SALE OF LOT 205 DP 1285198, 33 JARICK WAY, JINDERA

RECOMMENDATION [Cr Hicks / Cr Parker]

That:

1. as detailed in the report to Closed Council to the March 2023 meeting, Council accept the offer of Mathew Fyffe to purchase Lot 205, DP 1285198, 33 Jarick Way, Jindera
2. that the successful EOI applicant be notified in writing and the unsuccessful EOI applicants be notified by email
3. the General Manager be authorised to execute the Contract of Sale for Lot 205, DP 1285198 Jindera Industrial Estate

| 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
WALLA WALLA SPORTS GROUND, 17 WILLIAM STREET WALLA WALLA ON
WEDNESDAY 15 MARCH 2023**

ORDINARY MEETING RECONVENED

6420 RESOLVED [Cr Wilton / Cr Parker]

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 | | | |

RECOMMENDATIONS OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

6421 RESOLVED [Cr Wilton / Cr Forrest]

That the foregoing report and recommendations 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 6:58pm

THESE MINUTES WERE CONFIRMED at the Council meeting held on 19 April 2023 at which time the signature hereon was subscribed.

Cr Tony Quinn
Mayor, Greater Hume Council