

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT CULCAIRN COUNCIL CHAMBERS – 40 BALFOUR STREET, CULCAIRN
ON WEDNESDAY 19 JULY 2023**

The meeting opened at 6:13pm following the public forum.

IN ATTENDANCE

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

Councillor Parker read a prayer to commence the meeting.

ACKNOWLEDGEMENT OF COUNTRY

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

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

Nil

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 21 JUNE 2023

6467 RESOLVED

[Cr. Meyer/Cr. Wilton]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Holbrook on Wednesday 21 June 2023 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			

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT CULCAIRN COUNCIL CHAMBERS – 40 BALFOUR STREET, CULCAIRN
ON WEDNESDAY 19 JULY 2023**

ACTION REPORT FROM THE MINUTES

Nil

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

Cr. Ian Forrest gave notice of his intention to declare a Non Pecuniary Interest in OFFICERS' REPORTS – PART A FOR DETERMINATION – ENGINEERING ITEM 2 TENDER TL 03 – 2021/22 BALFOUR STREET DRAINAGE.

MAYORAL MINUTE

Nil

NOTICE OF MOTIONS

Nil

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT CULCAIRN COUNCIL CHAMBERS – 40 BALFOUR STREET, CULCAIRN
ON WEDNESDAY 19 JULY 2023**

OFFICERS' REPORTS – PART A - FOR DETERMINATION

ENVIRONMENT AND PLANNING

**1. PLANNING PROPOSAL TO RECLASSIFY PART OF COUNCIL OWNED LAND AT
1 COMMERCIAL STREET WALLA WALLA NSW 2659 ON LOT 5812 DP 1181658.**

6468 RESOLVED [Cr. Hicks/Cr. Forrest]

1. In accordance with Section 3.34(1) of the Environmental Planning and Assessment Act 1979 Council request a Gateway Determination from the Minister for Planning.
2. Council advise the Department of Planning and Infrastructure that it will utilise its delegations under Section 3.36 of the Environmental Planning and Assessment Act 1979 to make or not make the plan.
3. Upon receipt of a Gateway Determination, Council place the Planning Proposal on public exhibition and hold a public hearing pursuant to any requirements of the determination and Section 3.34(2) of the Environmental Planning and Assessment Act 1979.
4. Should no objections be received, a supplementary report be tabled to consider whether to progress with the reclassification amendment.

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 19 JULY 2023**

GOVERNANCE

1. POLICY DEVELOPMENT – WATER AND WASTE WATER

6469 RESOLVED [Cr. Wilton/Cr. O'Neill]

That the Greater Hume Council Policy relating to Backflow Prevention Policy be adopted.

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

CORPORATE AND COMMUNITY SERVICES

1. SIGNING OF CONTRACT FOR LICENCE TO OCCUPY – UNIT 6 KALA COURT

6470 RESOLVED [Cr. O'Neill/Cr. Parker]

RECOMMENDATION

That the Mayor and General Manager be authorised to sign the Licence to Occupy Agreement for Unit 6 Kala Court under the Common Seal of Council.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT CULCAIRN COUNCIL CHAMBERS – 40 BALFOUR STREET, CULCAIRN
ON WEDNESDAY 19 JULY 2023**

ENGINEERING

1. PROPOSED LRCIP ROUND 3 GRAVEL ROAD RESHEETING

6471 RESOLVED

[Cr. Lindner/Cr. Hicks]

RECOMMENDATION

That the following roads be resheeted using LRCIP Round 3 funding

1. Walla West Road (End of Seal to Elms Lane)	(Ch4165 - Ch9120)	Length 4.955km	\$163,000
2. Shoemarks Road (From Shewyn Road to Scholz Road)	(Ch0 – Ch3340)	Length 3.340km	\$110,000
3. Lennon’s Road (Full Length)	(Ch 0 – Ch8155)	Length 8.155km	\$277,000
TOTAL			\$550,000

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 19 JULY 2023**

2. TENDER TL 03 – 2021/22 BALFOUR STREET DRAINAGE

AT THIS JUNCTURE, COUNCILLOR IAN FORREST MADE A DECLARATION OF NON PECUINARY INTEREST IN THE MATTERS NOW BEFORE THE COUNCIL AND REMOVED HIMSELF FROM THE VOTING TABLE AT 6:24PM PURSUANT TO SECTION 45 (1) OF THE LOCAL GOVERNMENT ACT 1993 AND TOOK NO PART IN VOTING ON THE MATTER.

6472 RESOLVED

[Cr. Schilg/Cr. Parker]

That:

1. The current contract with Hutchinson Civil P/L for tender TL03 Balfour Street Drainage Stages 1A and 2 be extended to include Stage 1B for the sum of \$170,764.00 (excl. GST).

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

Cr. Forrest returned to the meeting room at 6:26PM.

3. DEVELOPER PROPOSED ROAD NAMES, HOLBROOK

6473 RESOLVED

[Cr. Parker/Cr. Wilton]

That “Coco Street” regardless of name chosen, instead be referred to as a “Crescent”.

The two proposed names are **COCO CRESENT** and **JANE STREET**.

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 19 JULY 2023**

ITEMS TO BE REFERRED TO CLOSED COUNCIL

Nil.

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

1. COMBINED INVESTMENT ACCOUNT – MONTH ENDED 30 JUNE 2023

6474 RESOLVED

[Cr. Hicks/Cr. Wilton]

That Council receives and notes the Investment Balances Report for the month of June 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 CULCAIRN COUNCIL CHAMBERS – 40 BALFOUR STREET, CULCAIRN
ON WEDNESDAY 19 JULY 2023**

PART C - ITEMS FOR INFORMATION

GOVERNANCE

1. **TOURISM AND PROMOTIONS OFFICER’S REPORT – JUNE 2023**

CORPORATE AND COMMUNITY SERVICES

1. **GREATER HUME CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS**
2. **STATEMENTS OF BANK BALANCES AS AT 30 JUNE 2023**
3. **GREATER HUME LIBRARY SERVICES**

ENGINEERING

1. **JUNE 2023 - REPORT OF WORKS**

ENVIRONMENT AND PLANNING

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

6475 RESOLVED [Cr. Hicks /Cr. Wilton]

That Part C of the Agenda be received and noted.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT CULCAIRN COUNCIL CHAMBERS – 40 BALFOUR STREET, CULCAIRN
ON WEDNESDAY 19 JULY 2023**

PART D

**1. SOFTWOODS WORKING GROUP MEETING MINUTES – COOTAMUNDRA
GUNDAGAI REGIONAL COUNCIL**

6476 RESOLVED [Cr. Hicks/Cr. Wilton]

That Part D of the Agenda be received and noted.

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

MATTERS OF URGENCY

Nil

There being no further business, the meeting concluded at 6:39pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 16 August 2023 at which time the signature hereon was subscribed.

Cr Tony Quinn
Mayor, Greater Hume Council