

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
TO BE HELD AT
COMMUNITY MEETING ROOM, LIBRARY COMPLEX, LIBRARY LANE
ON WEDNESDAY 20 DECEMBER 2023**

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

IN ATTENDANCE

Cr Quinn (Chairperson), Forrest, Hicks, Lindner, O’Neill, Meyer, Parker and Wilton, General Manager, Director Corporate and Community Services, Acting Director Engineering, Acting Director Environment and Planning, Town Planner and Executive Assistant.

PRAYER

Councillor Lindner 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

6552 RESOLVED [Cr. Wilton/Cr. O’Neill]

A leave of absence for Cr. Schilg (from 12th December 2023 to 12th February 2024) be received and granted.

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

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CONFIRMATION OF MINUTES OF PREVIOUS MEETING

1. MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 15 NOVEMBER 2023

6553 RESOLVED [Cr. Meyer/Cr. Wilton]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Culcairn on Wednesday 15 November 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 Wilton		Schilg	.

ACTION REPORT FROM THE MINUTES

Nil

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

Nil

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MAYORAL MINUTE

Nil

NOTICE OF MOTIONS

1. NOTICE OF MOTION – TOWNSHIP SPEED LIMIT REDUCTION

6554 RESOLVED [Cr. Wilton/Cr. Parker]

That Greater Hume Council make representations to the Traffic Committee to review and decrease the speed limit in Albury Street, Holbrook, from 50 klms/ per hour, to 40 klms/per hour, restricted to the school zone, on a permanent basis.

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**OFFICERS' REPORTS – PART A - FOR DETERMINATION
ENVIRONMENT AND PLANNING**

1. POLICY DEVELOPMENT - CONTAMINATED LAND MANAGEMENT POLICY

6555 RESOLVED [Cr. Wilton /Cr. Hicks]

That Council:

1. Adopt the Contaminated Land Management Policy and publish a copy on Council's website.
2. The existing '***Contaminated Land Management Policy; Version 1.0.2*** adopted on 15 February 2017 be revoked.

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

6556 RESOLVED

[Cr. Hicks/Cr. Forrest]

That Council:

1. In accordance with Section 30 of the LG Act 1993, note the contents of the Public Hearing Report;
2. Undertake the necessary tasks to obtain Parliamentary Counsel Opinion (PCO) and request drafting of the new Greater Hume Environmental Plan (GHLEP) 2012.
3. Undertake all necessary tasks to finalise this amendment to the GHLEP 2012.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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3. **PLANNING PROPOSAL TO AMEND GREATER HUME LOCAL ENVIRONMENTAL PLAN 2012 - REZONING OF PART LOT 2 & 3 OF DP: 1287711 AND LOT 1 DP 1287711 FROM R5 TO RU5 WITH REDUCTION OF MINIMUM LOT SIZE FROM 2HA TO 600M² AND CHANGES TO THE MINIMUM LOT SIZE OF PARTS OF THE LAND (LOT 2 & 3 DP 12897711) ZONED RU5 FROM 0 M² TO 600 M² AT WALLA WALLA ROAD WALLA WALLA NSW 2659.**

6557 RESOLVED

[Cr. Forrest /Cr. Hicks]

That Council:

1. In accordance with Section 3.34(1) of the Environmental Planning and Assessment Act 1979 Council request a Gateway Determination from the Department of Planning and Environment;
2. Riverina Water be consulted concurrently regarding the supply of reticulated water to the proposed rezoning as part of Gateway Determination;
3. Upon receipt of a Gateway Determination, Council place the Planning Proposal on public exhibition pursuant to any requirements of the determination and Section 3.34(2) of the Environmental Planning and Assessment Act 1979.

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**4. REQUEST TO REFUND DEVELOPMENT APPLICATION (DA) FEES - DA
10.2023.145.1 – COMMUNITY FACILITY – CONSTRUCTION OF A SINGLE STOREY
BUILDING ASSOCIATED WITH A LARGE OUTDOOR AREA – LOT 102 DP 3572251
& LOT 2 SEC 10 DP 758544 AT 118 - 116 URANA STREET, JINDERA NSW 2642.**

6558 RESOLVED

[Cr. Hicks/Cr. Wilton]

That Council resolves to:

Reimburse the Jindera Pioneer Museum & Historical Society \$2170.00 being DA fees in relation to DA 10.2023.131.1 – Community Facility – Construction of a single storey building associated with a large outdoor area on Lot 102 DP 3572251 & Lot 2 Sec 10 DP 758544 at 118 - 116 Urana Street, Jindera NSW 2642.

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GOVERNANCE

1. NSW LOCAL GOVERNMENT ELECTIONS – CONSTITUTIONAL REFERENDUM

MOTION [Cr. Hicks/Cr. Lindner]

That the following questions be considered by electors at a Constitutional Referendum to be held in conjunction with the 2024 Local Government Elections;

Currently Greater Hume Council is divided into three wards that elect 9 councillors in total. Do you favour

- Abolishing this ward system in favour of a single area consisting of all voters that elects 7 councillors, a reduction of the Councillor number by 2?
- Abolishing this ward system in favour of a single area consisting of all voters that elects 9 councillors, no change in the number of Councillors?
- Making no change to this system; That is three wards and 9 councillors remain?"

AMENDMENT [Cr. Forrest/Cr. Parker]

That the following questions be considered by electors at a Constitutional Referendum to be held in conjunction with the 2024 Local Government Elections;

Currently Greater Hume Council is divided into three wards that elect 9 councillors in total. Do you favour

- Abolishing this ward system in favour of a single area consisting of all voters that elects 9 councillors?
- Making no change to this system; That is three wards and 9 councillors remain?"

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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ON BEING PUT TO THE VOTE, THE AMENDMENT WAS CARRIED AND BECAME THE SUBSTANTIVE MOTION.

6559 RESOLVED [Cr. Forrest/Cr. Parker]

That the following questions be considered by electors at a Constitutional Referendum to be held in conjunction with the 2024 Local Government Elections;

Currently Greater Hume Council is divided into three wards that elect 9 councillors in total. Do you favour

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- Abolishing this ward system in favour of a single area consisting of all voters that elects 9 councillors?
- Making no change to this system; That is three wards and 9 councillors remain?"

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Forrest Hicks Lindner Meyer O'Neill Parker Quinn Wilton		Schilg	

2. DIGITAL WATER METERING PROJECT

6560 RESOLVED

[Cr. Hicks /Cr. O'Neill]

That Council:

1. Endorse the submission of the business case to the Growing Our Regions funding stream;
2. Approve the expenditure of \$500,000 from Water Reserve as the matching funding, should the business case be successful.

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

**1. SIGNING OF CONTRACT FOR RESIDENCE AND SERVICE CONTRACT – UNIT 13
KALA COURT**

6561 RESOLVED

[Cr. Wilton /Cr. Parker]

That the Mayor and General Manager be authorised to sign the Kala Court Retirement Complex, Independent Living Unit - Residence and Services Contract under the Common Seal of Council.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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**2. REQUEST FOR FINANCIAL ASSISTANCE – WALLA WALLA SPORTSGROUND
MANAGEMENT COMMITTEE**

MOTION

[Cr. Forrest /Cr. Wilton]

That Council provide a loan of up to \$30,000 over a term of seven (7) years to Walla Walla Sportsground Management Committee in accordance with Council's Loans to Community Groups Policy.

AMENDMENT

[Cr. Lindner/Cr. Forrest]

Council don't proceed with the loan and Council look into other funding opportunities to support the Walla Walla Sportsground Committee

THE AMENDMENT WAS WITHDRAWN.

AMENDMENT

That Council approve the loan of \$22,000 over a term of seven (7) years to Walla Walla Sportsground Management Committee in accordance with Council's Loans to Community Groups Policy in the interim until other funding opportunities become available.

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6562 RESOLVED

[Cr. Forrest/Cr. Wilton]

That Council approve the loan of \$22,000 over a term of seven (7) years to Walla Walla Sportsground Management Committee in accordance with Council’s Loans to Community Groups Policy in the interim until other funding opportunities become available.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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3. POLICY DEVELOPMENT – STAFF EDUCATION AND TRAINING POLICY

6563 RESOLVED

[Cr. Lindner/Cr. Parker]

RECOMMENDATION

That:

1. The Greater Hume Council Staff Education and Training Policy be adopted.

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

ENGINEERING

1. 2023 – 2024 CHANGES TO ROADS TO RECOVERY PROGRAM

6564 RESOLVED

[Cr. Hicks/Cr. Lindner]

That Council approves the amendment to the R2R Program, if required, for allocation of unexpended funding to projects on Gerogery Road.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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2. 2023 – 2024 CHANGES TO COUNCIL BITUMEN RESEALING PROGRAM

6565 RESOLVED

[Cr Wilton. /Cr. Hicks]

That Council approve the changes being the removal of Sweetwater Road (CH 900 to CH 4625 a length of 3725m), Morven Cookardinia Road (CH 10000 to CH 13000 a length of 3000m and Dights Forest Road (from Shire Boundary to Goulburn St 50kph signs) from the 2023 -24 Bitumen Resealing Program.

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

Nil

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

1. COMBINED INVESTMENT ACCOUNT – MONTH ENDED 30 SEPTEMBER 2023

6566 RESOLVED

[Cr. O'Neill /Cr. Hicks]

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

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

ENGINEERING

1. 2023 – 2024 CHANGES TO REGIONAL AND LOCAL ROADS REPAIR PROGRAM

6567 RESOLVED

[Cr. O'Neill/Cr. Hicks]

That Council note the proposed changes to the RLRRP as detailed in this report.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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PART C - ITEMS FOR INFORMATION

GOVERNANCE

1. **TOURISM AND PROMOTIONS OFFICER'S REPORT – NOVEMBER 2023**

CORPORATE AND COMMUNITY SERVICES

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

ENGINEERING

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

ENVIRONMENT AND PLANNING

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

6568 RESOLVED

[Cr. O'Neill/Cr. Hicks]

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 Wilton		Schilg	

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PART D

1. **MINUTES GREATER HUME COUNCIL AUDIT, RISK AND IMPROVEMENT COMMITTEE HELD ON 14 NOVEMBER 2023**
2. **GEROGERY HALL COMMITTEE MEETINGS (17TH SEPTEMBER 2023)**
3. **WALLA WALLA SPORTSGROUND MANAGEMENT COMMITTEE**

6569 RESOLVED

[Cr. O'Neill/Cr. Hicks]

That Part D of the Agenda be received and noted.

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

MATTERS OF URGENCY

At this juncture, Cr Meyer noted that there was a matter of urgency for consideration.

6570 RESOLVED

[Cr. Meyer/Cr. Hicks]

Cr Meyer raised the matter of the current move of the NSW government and big money corporates to try and acquire council run water and sewer services. Cr Meyer requested Local Councils show their support for the continuation of Riverina Water services be considered at this time.

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At this juncture, Council moved to suspend standing orders [Cr. Hicks/Cr. Meyer]

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

At this juncture, Council moved to resume standing orders. [Cr. Hicks/Cr. Parker]

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

6571 RESOLVED

[Cr. Meyer/Cr. Wilton]

Greater Hume Council writes a letter expressing strong support for Riverina Water as a Water Authority in Country NSW to continue the current water supply for the future.

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Forrest Hicks Lindner Meyer O'Neill Parker Quinn Wilton		Schilg	

At this juncture, Cr Parker noted that there was a matter of urgency for consideration.

6572 RESOLVED

[Cr. Parker/Cr. Wilton]

Cr Parker raised that the matter of dumping at the Holbrook Tip be considered at this time.

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

6573 RESOLVED

[Cr. Parker/Cr. Wilton]

That the Dumping at the Holbrook Tip be referred to Closed Council in accordance with section 10 A (d) (i) commercial information of a confidential nature.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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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 7.03pm.

ORDINARY MEETING RECONVENED

6574 RESOLVED

[Cr. Wilton/Cr. Parker]

That the Ordinary Meeting be reconvened at 7.09pm 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 Wilton		Schilg	

RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

6575 RESOLUTION

[Cr. Wilton/Cr. Parker]

A report to be provided at the next ordinary meeting of Council that outlines the operations of the Greater Hume landfill sites.

If any action is needed to be taken that Councillors are updated in respect to the current incident.

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There being no further business, the meeting concluded at 7.14pm

THESE MINUTES WERE CONFIRMED at the Council meeting held on 17 January 2024 at which time the signature hereon was subscribed.

Cr Tony Quinn
Mayor, Greater Hume Council