

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT
COMMUNITY MEETING ROOM, LIBRARY COMPLEX, LIBRARY LANE, HOLBROOK
ON WEDNESDAY 21 JUNE 2023**

The meeting opened at 6:05pm.

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 Schilg read a prayer to commence 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 17 MAY 2023

6452 RESOLVED [Cr. Wilton/Cr. Parker]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Culcairn on Wednesday 17 May 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			

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ACTION REPORT FROM THE MINUTES

1. SUPPORT FOR COUNCIL TO ASSIST RELEVANT AUTHORITIES IN TOWNS AND VILLAGES AS A PRECAUTION OF SUMMER WEATHER AND FIRE HAZARDS- MINUTE 6019 PAGE 2.

Cr. Forrest raised a question in relation to current status of the common land at Culcairn, now that it has been cleared and fenced. Director of Engineering responded by noting that Council is in the process of engaging Agent to advertise the lease for the parcel of land referred to by Cr. Forrest.

2. CAPITAL WORKS PAGE 2

Cr. Schilg raised that the status is noted as completed with 0% progress. This action was taken on notice and is listed in error, therefore to be removed from future action report.

3. TRANSFER OF CROWN ROAD TO PUBLIC ROAD – MORVEN – MINUTE 6445 PAGE 7.

Cr. Quinn raised that the comment needs to be amended to read – Application made to Crown Roads to commence process for transfer. Awaiting on finalisation.

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

Nil

MAYORAL MINUTE

1. GENERAL MANAGER PERFORMANCE APPRAISAL

6453 RESOLVED [Cr. Quinn]

The General Manager’s Review and formulation of a new Agreement will be considered by the Performance Review Panel (PRP) on Monday 7th August 2023. All Councillors are invited to submit any comment to the Committee consisting of Councillor Forrest, Schilg, O’Neill and Quinn.

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

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NOTICE OF MOTIONS

Nil

OFFICERS' REPORTS – PART A - FOR DETERMINATION

ENVIRONMENT AND PLANNING

1. **DEVELOPMENT APPLICATION 10.2022.159.1 – FOUR (4) LOT TORRENS TITLE SUBDIVISION & ASSOCIATED CIVIL WORKS – LOT: 120 DP: 753764 AT LOOKOUT ROAD WALLA WALLA NSW 2659**

6454 RESOLVED [Cr. Hicks/Cr. Lindner]

That Council resolves to;

1. Approve Development Application No. 10.2022.159.1 at Lookout Road Walla Walla NSW 2659 on Lot 120 DP 753764 for Four (4) Lot Torrens Title Subdivision & associated civil works 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*.

PRESCRIBED CONDITIONS OF 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

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DEVELOPMENT APPLICATION 10.2022.159.1 – FOUR (4) LOT TORRENS TITLE
SUBDIVISION & ASSOCIATED CIVIL WORKS – LOT: 120 DP: 753764 AT LOOKOUT
ROAD WALLA WALLA NSW 2659 [CONT'D]

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](#).

GENERAL CONDITIONS WHICH MUST BE FULFILLED

1. Compliance with Plans and Conditions

The subdivision must be carried out in accordance with the approved development plans, except as modified in red by Council and/or any conditions of this consent. All conditions of consent must be fulfilled at the expense of the Applicant to comply with Council's Engineering Guidelines for Subdivisions and Development Standards in conjunction with advice from Council.

2. Integrated Development - General Terms of Approval

The Applicant must comply with all conditions and requirements outlined in the General Terms of Approval from NSW Rural Fire Service and 26 May 2023, that are attached and form part of this consent.

**CONDITIONS WHICH MUST BE FULFILLED PRIOR TO THE RELEASE OF THE
SUBDIVISION WORKS CERTIFICATE**

3. Subdivision Works Plans and a Cost Summary Report

Full Engineering Plans (Subdivision Works Plans) in respect to the provision of the following services must be submitted with the Subdivision Works Certificate application:

- a) Vehicle access (driveways);
- b) Indicative details of utilities (gas, telecommunications);
- c) Certified Essential Energy (electricity) plans;
- d) Cost summary report;
- e) Indicative building envelopes.

These plans must be prepared to the satisfaction of Council and in accordance with Council's 'Guidelines for Subdivisions and Development Standards'. These plans must be approved by Council prior to the release of the Subdivision Works Certificate.

4. Long Service Levy

It is noted a Subdivision Works Certificate will not be issued with respect to the plans and specifications for any subdivision work unless any long service levy payable under 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) has been paid in accordance with the submitted cost summary report.

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SUBDIVISION & ASSOCIATED CIVIL WORKS – LOT: 120 DP: 753764 AT LOOKOUT
ROAD WALLA WALLA NSW 2659 [CONT'D]

**CONDITIONS WHICH MUST BE FULFILLED PRIOR TO THE COMMENCEMENT OF ANY
WORKS**

5. Subdivision Works Certificate

An application for Subdivision Works Certificate must be **submitted to and approved** by Council prior to any subdivision works taking place. The Subdivision Works Certificate must be lodged via the [NSW Planning Portal](#).

6. Riverina Water - Notice of Requirements

A Notice of Requirements must be obtained from Riverina Water prior to the development commencement. The Applicant is advised to make an early Application for the certificate, as there may be water pipes to be built that can take some time.

7. Notification and Appointment of a Principal Certifier

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

- a) appoint a Principal Certifier;
- b) The Principal Certifier has provided notification to Council of its appointment no later than two days before the subdivision work is proposed to commence; And
- c) the person having the benefit of the consent has given at least two days notice to Council of the person's intention to commence the subdivision work.

8. Erosion and Sedimentation Controls

Erosion and sedimentation controls must be installed and maintained on site in accordance with the approved plan for the duration of construction works. Erosion and sediment controls must be installed in accordance with: "[Erosion and Sediment Control – A Resource Guide for Local Councils](#)".

CONDITIONS WHICH MUST BE COMPLIED WITH DURING WORKS

9. Aboriginal Objects Discovered During Work

If any object having interest due to its age or association with the past is uncovered during the course of the work, all work must stop immediately in that area. The applicant must immediately notify Heritage NSW as soon as practical by calling 131 555 or emailing: info@environment.nsw.gov.au. Work may recommence in the affected area(s) if Heritage NSW advises that additional assessment and/or approval is not required in accordance with the Heritage Act 1997.

10. Vehicles During Construction

Vehicles must be clean and free of debris prior to leaving the site during construction. Deposited material may be ordered to be removed at the Applicant/operator's expense.

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ROAD WALLA WALLA NSW 2659 [CONT'D]

11. Contaminated Soil

A suitable soil chemical analysis and investigation report is required ***if any evidence*** of contamination on the subject site is found during works. If any evidence of contamination is found, all works at the location must cease immediately. If remediation works are required, works must not recommence on the subject site until Council is satisfied any required remediation techniques have been appropriately completed.

12. 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.

13. Minimise Noise

The operating noise level of plant and equipment during subdivision works must not exceed 5dB(A) above the background noise level when measured at the boundaries of the premises. The provisions of the [Protection of the Environment Operations Act 1997](#) apply to the development, in terms of regulating offensive noise.

14. Dust Control Measures

Adequate measures must be taken to prevent dust from affecting the amenity of the neighbourhood during construction. In particular, the following measures must be adopted:

- a) All materials must be stored or stockpiled at the best locations;
- b) The surface should be dampened slightly to prevent dust from becoming airborne but should not be wet to the extent runoff occurs;
- c) All vehicles carrying spoil or rubble to or from the site must at all times be covered to prevent the escape of dust or other materials;
- d) Cleaning of footpaths and roadways must be carried out regularly; and
- e) Rumble grids must be installed at access points to the site.

15. No Obstruction of Road Reserve Permitted

The road reserve must not be obstructed by any materials, vehicles, refuse skips or the like, under any circumstances. All activities including loading/unloading of vehicles associated with this development must be undertaken within the subject site.

16. Water Closet Accommodation

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.

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SUBDIVISION & ASSOCIATED CIVIL WORKS – LOT: 120 DP: 753764 AT LOOKOUT
ROAD WALLA WALLA NSW 2659 [CONT'D]

17. Disposal of Waste

Designated waste containment areas must be provided on site and must be maintained to prevent any windblown litter escaping from the site. The Applicant must also ensure all waste generated from construction of the development is disposed of at a site which can lawfully accept the waste.

**CONDITIONS WHICH MUST BE FULFILLED PRIOR TO THE RELEASE OF THE
SUBDIVISION CERTIFICATE**

18. Subdivision Certificate

An application for Subdivision Certificate Application must be submitted to and approved by Council. The Subdivision Certificate Application must be lodged via the [NSW Planning Portal](#). A fee is payable.

The application must include formal subdivision plans, an Administration Sheet and relevant Instrument Sheet (if applicable). Easements must be shown over all services and covenants as required by the conditions of consent must be incorporated into the appropriate instruments.

The Subdivision Certificate is not released prior to all applicable conditions of consent for this development being complied with to the satisfaction of Council.

19. Correspondence From Agencies

Prior to the issue of the Subdivision Certificate the following documents must be submitted to Council to demonstrate that the requirements of the public utility services have been met;

(i) Riverina Water - Compliance Certificate

A Compliance Certificate must be provided confirming satisfactory arrangements have been made for the provision of water prior to issue of the Subdivision Certificate. The certificate must refer to this development consent and all of the lots created.

Note: The certificate must clearly state that water service is connected;

(ii) Electricity

A Notification of Arrangements from the electricity supply authority (i.e. Essential Energy) must be supplied to 'Council' confirming that electrical infrastructure has been installed and that satisfactory arrangements have been made for the supply of low voltage reticulated electricity to each proposed Lot;

(iii) Natural gas

APA Gas: Certificate of Acceptance;

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ROAD WALLA WALLA NSW 2659 [CONT'D]

(iv) Telecommunications and Fiber-ready Facilities

Certification from an approved telecommunications provider outlining satisfactory arrangements have been made for:

- a) the installation of fibre-ready facilities to all individual lots in the subdivision to enable fibre to be readily connected to any premises which is being or may be constructed on those lots. The development must demonstrate the carrier has confirmed in writing they are satisfied the fibre ready facilities are fit for purpose.

(v) Integrated Development - General Terms of Approval

The Applicant must provide evidence to Council outlining how conditions and requirements outlined in the General Terms of Approval/correspondence from NSW Rural Fire Service have been complied with.

The submitted written correspondence/evidence must be to the satisfaction of Council.

20. Conveyancing Act 1919 Instruments

The applicant must submit a copy of an instrument prepared in accordance with the *Conveyancing Act 1919*, with the application for a Subdivision Certificate for Council's endorsement for each relevant stage.

The instrument must contain the following:

- **Building envelopes**

No buildings are permitted outside the boundaries of the building envelopes for proposed new Lot 2 and 3 as shown on the "Building Envelope Plan" Dated 1 June 2023 and drawn by Glenloch Pty Ltd. The building envelopes must be shown on the final plan of subdivision.

21. Works as Executed Plans

Works as Executed (WaE) plans of all infrastructure and services must be provided to Council in electronic format (i.e. PDF and AutoCAD dwg. formats). The submitted WaE plans must be to the satisfaction of Council and must contain the true and correct locations and details of all installed infrastructure. The Applicant must also provide Council with an asset value for all installed infrastructure which will be transferred to and/or managed by Council.

22. Council Property

Any damage or deterioration to any portion of the footpath and/or kerb and guttering or other Council property including road reserves, during construction must be reinstated to its original condition at the owner's expense to the satisfaction of Council.

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ROAD WALLA WALLA NSW 2659 [CONT'D]

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. DRAFT GREATER HUME COUNCIL S7.12 FIXED DEVELOPMENT CONSENT
LEVY DEVELOPMENT CONTRIBUTIONS PLAN 2023**

AMENDMENT [Cr. Lindner/Cr. Hicks]

The motion be deferred to allow further investigation of the projects and to come back to Council at a later date.

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

6455 MOTION [Cr. Parker/Cr. O'Neill]

Council resolve to:

- 1 In accordance with Section 215(3) of the Environmental Planning and Assessment Regulation 2021 give notice of its intention to repeal the Greater Hume Council S7.12 Fixed Development Consent Levy Development Contributions Plan 2021.
- 2 In accordance with Section 213 of the Environmental Planning and Assessment Regulation 2021 and Schedule 1 of the Environmental Planning and Assessment Act 1979 place the draft Greater Hume Council S7.12 Fixed Development Consent Levy Development Contributions Plan 2021 (the Plan) on public exhibition for a period of 28 days.

On being put to the vote, the motion was carried.

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

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CORPORATE AND COMMUNITY SERVICES

1. **DELIVERY PROGRAM 2022 / 2026 AND OPERATIONAL PLAN 2023/2024
INCLUDING ESTIMATES OF INCOME AND EXPENDITURE 2023/2027 AND
REVENUE POLICY 2023/2024**

6456 RESOLVED [Cr. Meyer/Cr. Hicks]

That:

1. Council note and consider the public submissions made in respect to the 2022/2026 Delivery Program and 2023/2024 Draft Operational Plan.
2. The 2022/2026 Delivery Program and the 2023/2024 Operational Plan incorporating estimates of income and expenditure 2023/2027 for Council's General, Sewerage and Water Supply Funds be adopted
3. Fees and Charges as advertised in the Draft Revenue Policy be implemented from 1 July 2023
4. In accordance with Section 535 of the Local Government Act 1993 Council **make** the following Rates and Charges for the period 1 July 2023 to 30 June 2024

ORDINARY RATES

Council **makes** the following rates for the rating year 1 July 2023 to 30 June 2024, comprising a base rate under Section 499 and an ad valorem amount under Section 498 of the Local Government Act 1993.

- a. **Residential** – An ordinary rate of zero point four two four two zero three (0.424203) cents in the dollar on the land value in addition to a base amount of four hundred and forty five dollars (\$445.00) per assessment being forty nine point three percent (49.3%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as "Residential" in accordance with Section 516 of the Local Government Act 1993 be now made for the period 1 July 2023 to 30 June 2024 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named "Residential".
- b. **Residential – Villages** – An ordinary rate of zero point two four two two six nine (0.242269) cents in the dollar on the land value in addition to a base amount of three hundred and seventy dollars (\$370.00) per assessment being forty nine point two percent (49.2%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as "Residential" sub-category "Villages" in accordance with Section 516 and Section 529 (1) of the Local Government Act 1993 be now made for the period 1 July 2023 to 30 June 2024 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named "Residential – Villages".

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DELIVERY PROGRAM 2022 / 2026 AND OPERATIONAL PLAN 2023 / 2024 INCLUDING
ESTIMATES OF INCOME AND EXPENDITURE 2023 / 2027 AND REVENUE POLICY 2023
/ 2024 [CONT'D

- c. **Residential – Rural** – An ordinary rate of zero point two three zero nine nine four (0.230994) cents in the dollar on the land value in addition to a base amount of three hundred and seventy five dollars (\$375.00) per assessment being thirty point two percent (30.2%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as “Residential” sub-category “Rural” in accordance with Section 516 and Section 529(1) of the Local Government Act 1993 be now made for the period 1 July 2023 to 30 June 2024 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named “Residential – Rural”.
- d. **Business** – An ordinary rate of zero point four two two three one nine (0.422319) cents in the dollar on the land value in addition to a base amount of four hundred and seventy dollars (\$470.00) per assessment being forty nine percent (49%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as “Business” in accordance with Section 518 of the Local Government Act 1993 be now made for the period 1 July 2023 to 30 June 2024 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named “Business”.
- e. **Farmland – Ordinary** – An ordinary rate of zero point zero eight zero one two seven (0.080127) cents in the dollar on the land value in addition to a base amount of three hundred and seventy dollars (\$370.00) per assessment being fourteen point four percent (14.4%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as “Farmland” in accordance with Section 515 of the Local Government Act 1993 be now made for the period 1 July 2023 to 30 June 2024 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named “Farmland – Ordinary”.
- f. **Farmland – High Intensity Forestry** – An ordinary rate of zero point eight eight zero six seven three (0.880673) cents in the dollar on the land value in addition to a base amount of two hundred and forty dollars (\$240.00) per assessment being fifteen point five percent (15.5%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as “Farmland” sub-category “High Intensity Forestry” in accordance with Section 515 and Section 529(1) of the Local Government Act 1993 be now made for the period 1 July 2023 to 30 June 2024 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named “Farmland – High Intensity Forestry”.

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DELIVERY PROGRAM 2022 / 2026 AND OPERATIONAL PLAN 2023 / 2024 INCLUDING
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/ 2024 [CONT'D

WATER SUPPLY CHARGES

Council makes the water supply charges for the period 1 July 2023 to 30 June 2024 as follows.

- a. An annual water availability charge of three hundred and thirty three dollars (\$333.00) per assessment be charged on all strata, single residential and unmetered rateable land categorised Residential, Residential-Villages or Residential - Rural in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2023 to 30 June 2024 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Water Access Charge".
- b. An annual water availability charge based on water meter size for non-rateable and multi residential properties as follows:

PRICING STRUCTURE – GREATER HUME WATER SCHEME	
Component	2023/2024 Charges
Water Meter Size	
20mm	\$333.00
25mm	\$438.00
32mm	\$496.00
40mm	\$575.00
50mm	\$670.00
80mm	\$924.00

be charged per meter on all multi residential rateable land categorised as Residential, Residential-Villages or Residential - Rural in accordance with Section 501 and Section 552 of the Local Government Act 1993 and non-rateable land in accordance with Section 503 of the Local Government Act 1993 be now made for the period 1 July 2023 to 30 June 2024 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Water Access Charge".

- c. An annual water availability charge of three hundred and thirty three dollars (\$333.00) be charged on all unmetered rateable land categorised as Business or Farmland in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2023 to 30 June 2024 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Water Access Charge".

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ESTIMATES OF INCOME AND EXPENDITURE 2023 / 2027 AND REVENUE POLICY 2023
/ 2024 [CONT'D

- d. An annual water availability charge based on water meter size as follows:

PRICING STRUCTURE – GREATER HUME WATER SCHEME	
Component	2023/2024 Charges
Water Meter Size	
20mm	\$333.00
25mm	\$438.00
32mm	\$496.00
40mm	\$575.00
50mm	\$670.00
80mm	\$924.00

be charged per meter on all rateable land categorised as Business or Farmland in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2023 to 30 June 2024 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named “Water Access Charge”.

- e. A water consumption charge per kilolitre as follows:

PRICING STRUCTURE – GREATER HUME WATER SCHEME	
Component	2023/2024 Charges
Usage Charge per KL \$	
< 200kl per kl	\$1.85
>200kl per kl	\$2.86

be charged on all metered assessments in accordance with Section 502 of the Local Government Act 1993 be now made for the period 1 July 2023 to 30 June 2024 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named “Water Consumption”.

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2. DETERMINATIONS OF LOCAL GOVERNMENT REMUNERATION TRIBUNAL – MAYOR AND COUNCILLOR FEES

AMMENDMENT [Cr. Wilton/Cr. Parker]

That:

1. Mayor and Councillor fees be increased by 50% of the difference between the current fees payable in 2022/2023 and the maximum fee payable under the new Rural Large Council classification, plus an indexation of 4.7% on the 2022/2023 fees
2. In accordance with Point 1 above, the fee payable to Councillors be set at \$15,760 per annum effective 1 July 2023
3. In addition to the adopted Councillor fee above, the fee payable to the Mayor be set at \$34,060 per annum effective 1 July 2023 of which \$5,450 be paid to the Deputy Mayor (balance payable to the Mayor \$28,610).
4. An allowance of \$5,450 be paid to the Deputy Mayor from the 2023/2024 Mayoral Allowance.

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

6457 MOTION [Cr. Hicks/Cr. Lindner]

That:

1. The fee payable to Councillors be set at \$13,245 per annum effective 1 July 2023
2. In addition to the adopted Councillor fee above, the fee payable to the Mayor be set at \$28,897 per annum effective 1 July 2023 of which \$4,614 be paid to the Deputy Mayor (balance payable to the Mayor \$24,283).
3. An allowance of \$4,614 be paid to the Deputy Mayor from the 2023/2024 Mayoral Allowance.

On being put to the vote, the motion was carried

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT
COMMUNITY MEETING ROOM, LIBRARY COMPLEX, LIBRARY LANE, HOLBROOK
ON WEDNESDAY 21 JUNE 2023**

ENGINEERING

1. ROADS TO RECOVERY - MOLKENTIN DRAINAGE AND URANA ROAD PROJECT COST ADJUSTMENTS

6458 RESOLVED [Cr. Forrest/Cr. Hicks]

That Council approve the reallocation of RTR funding of \$120,000 from savings generated on the Gerogery Road Construction project to the Molkentin Road Drainage Project (\$100,000) and Urana Street Drainage Project (\$20,000)

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

2. TRANSFER OF CROWN ROAD TO PUBLIC ROAD – MULLENGANDRA

6459 RESOLVED [Cr. Wilton/Cr. Schilg]

1. Council formally approve the sale of Crown Roads adjacent to:
 - Banonn' 357 Sweetwater Road
 - 'Cora Lynn' 124 Tinmines Road
 - 'Naranghi' 175 Tinmines Road

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
COMMUNITY MEETING ROOM, LIBRARY COMPLEX, LIBRARY LANE, HOLBROOK
ON WEDNESDAY 21 JUNE 2023**

ITEMS TO BE REFERRED TO CLOSED COUNCIL

GOVERNANCE

1. **JINDERA INDUSTRIAL ESTATE – DISPOSAL OF LOT 201 DP 1285198, 1 KILNACROTT DRIVE JINDERA AND LOT 202 DP 1285198, 3 KILNACROTT DRIVE, JINDERA**

6460 RESOLVED [Cr. Hicks/Cr. Parker]

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			

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

CORPORATE AND COMMUNITY SERVICES

1. **COMBINED INVESTMENT ACCOUNT – MONTH ENDED 31 MAY 2023**

6461 RESOLVED [Cr. Hicks/Cr. O'Neill]

That Council receives and notes the Investment Balances Report for the month of April 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
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ON WEDNESDAY 21 JUNE 2023**

PART C - ITEMS FOR INFORMATION

GOVERNANCE

1. **TOURISM AND PROMOTIONS REPORT – MAY 2023**

CORPORATE AND COMMUNITY SERVICES

1. **GREATER HUME CUSTOMER REQUEST MODULE- SUMMARY OF MONTHLY REQUESTS**
2. **STATEMENT OF BANK BALANCES AS AT 31 MAY 2023**

ENGINEERING

1. **MAY REPORT OF WORKS**

ENVIRONMENT AND PLANNING

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

6462 RESOLVED [Cr. Hicks/Cr. O'Neill]

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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COMMUNITY MEETING ROOM, LIBRARY COMPLEX, LIBRARY LANE, HOLBROOK
ON WEDNESDAY 21 JUNE 2023**

PART D

COMMUNITY MEETING – MINUTES

1. GREATER HUME COUNCIL AUDIT, RISK AND IMPROVEMENT COMMITTEE CHAIRMANS REPORT 30TH MAY 2023
2. GREATER HUME COUNCIL AUDIT, RISK AND IMPROVEMENT COMMITTEE MINUTES 30TH MAY 2023 10AM CULCAIRN COUNCIL CHAMBERS
3. CULCAIRN COMMUNITY DEVELOPMENT COMMITTEE MEETING 16TH MAY 2023 7PM, COUNCIL CHAMBERS
4. HOLBROOK COMMITTEE MINUTES APRIL 2023

6463 RESOLVED [Cr. Hicks/Cr. O'Neill]

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			

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT
COMMUNITY MEETING ROOM, LIBRARY COMPLEX, LIBRARY LANE, HOLBROOK
ON WEDNESDAY 21 JUNE 2023**

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 6:38PM.

Members in the public gallery exited the meeting room.

6464 RESOLVED [Cr. Hicks/Cr. O'Neill]

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

1. **JINDERA INDUSTRIAL ESTATE – DISPOSAL OF LOT 201 DP 1285198, 1 KILNACROTT DRIVE JINDERA AND LOT 202 DP 1285198, 3 KILNACROTT DRIVE, JINDERA**

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
COMMUNITY MEETING ROOM, LIBRARY COMPLEX, LIBRARY LANE, HOLBROOK
ON WEDNESDAY 21 JUNE 2023**

CONFIDENTIAL – CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

ITEM FOR DETERMINATION

1. **JINDERA INDUSTRIAL ESTATE – DISPOSAL OF LOT 201 DP 1285198, 1 KILNACROTT DRIVE JINDERA AND LOT 202 DP 1285198, 3 KILNACROTT DRIVE, JINDERA**

RECOMMENDATION [Cr. Parker/ Cr. Forrest]

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:

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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GOVERNANCE

1. JINDERA INDUSTRIAL ESTATE – DISPOSAL OF LOT 201 DP 1285198, 1 KILNACROTT DRIVE JINDERA AND LOT 202 DP 1285198, 3 KILNACROTT DRIVE, JINDERA

RECOMMENDATION [Cr. Hicks/Cr. Parker]

That:

1. The General Manager be authorised to appoint conjunctional agents AW Commercial/Rob Stevens Commercial Real Estate to undertake the marketing and conduct the public auction to dispose of Lot 201 and Lot 202 DP 1285198 Kilnacrott Drive, Jindera Industrial Estate
2. The reserve price be set at the market valuation as detailed in the Report to Closed Council to the June 2023 meeting of Council
3. The General Manager be authorised to negotiate the sale should the reserve price not be met.
4. The General Manager be authorised to sign the Contract of Sale documentation.

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

ORDINARY MEETING RECONVENED

6465 RESOLVED [Cr. Wilton/Cr. Forrest]

That the Ordinary meeting be reconvened at 6:49pm for the purpose of determining the report of the matter dealt with in Committee.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
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ON WEDNESDAY 21 JUNE 2023**

RECOMMENDATIONS OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

6466 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 6:49pm

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

Cr Tony Quinn
Mayor, Greater Hume Council