

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COUNCIL CHAMBERS, 40 BALFOUR STREET, CULCAIRN
ON WEDNESDAY, 15 MAY 2024**

The meeting opened at 6:01pm.

IN ATTENDANCE

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

Cr Hicks and Cr Parker are apologies.

6622 RESOLVED [Cr Wilton/ Cr O'Neill]

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

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CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 17 APRIL 2024

6623 RESOLVED [Cr Wilton/ Cr Schilg]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Holbrook on Wednesday 17 April 2024 as printed and circulated to be confirmed as a true and correct record of the proceedings of such meeting.

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ACTION REPORT FROM THE MINUTES

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

Cr Forrest raised the matter to see if there has been any progress. General Manager responded that the development has not progressed since selling the land to the Developer. A consideration to contact the Developer will be undertaken.

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

Nil.

MAYORAL MINUTE

Nil.

NOTICE OF MOTIONS

Nil.

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OFFICERS' REPORTS – PART A - FOR DETERMINATION

ENVIRONMENT AND PLANNING

1. REVIEW OF CONFLICTS OF INTEREST POLICY FOR COUNCIL RELATED DEVELOPMENT

6624 RESOLVED [Cr Forrest/ Cr Wilton]

That Council:

1. That the draft '**Conflicts of Interest Policy For Council Related Development Version 1.1**' be adopted;
2. That the draft policy be exhibited for community input for twenty-eight (28) days, to allow for its adoption as required by the Environmental Planning and Assessment Act 1979. If any submissions received a supplementary report be tabled. In the event if no submissions received, the policy be adopted and published on Council's website;
3. Once Council adopted the 'Conflicts of Interest Policy For Council Related Development Version 1.1' the existing policy '(Conflicts of Interest Policy For Council Related Development Version 1.0)' be revoked.
4. Alter the contact details on the policy to reflect the change - If anyone has concerns, they are asked to report to the General Manager.

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GOVERNANCE

Nil.

CORPORATE AND COMMUNITY SERVICES

1. DONATION OF COUNCIL VEHICLE

6625 RESOLVED [Cr Wilton/ Cr Schilg]

That:

1. Council endorses the transfer of ownership of the community bus to Holbrook Meals on Wheels in the form of a donation.

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ENGINEERING

Nil

ITEM TO BE REFERRED TO CLOSED COUNCIL

ENVIRONMENT AND PLANNING

1. ENFORCEMENT OF COUNCIL ORDER – INSTALLATION OF STORMWATER DRAINAGE – 37 WEBB STREET, HOLBROOK

6626 RESOLVED [Cr Wilton/ Cr Lindner]

That the matter be referred to Closed Council in accordance with section 10A(2)(b) as the report deals with the personal hardship of a resident.

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

GOVERNANCE

1. RIVERINA REGIONAL LIBRARY UPDATE

6627 RESOLVED [Cr O'Neill / Cr Forrest]

That Council notes the report and the update.

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

CORPORATE AND COMMUNITY SERVICES

1. COMBINED INVESTMENT ACCOUNT – MONTH ENDED 30 APRIL 2024

6628 RESOLVED [Cr O'Neill / Cr Forrest]

That Council receives and notes the Investment Balances Report for the month of April 2024.

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

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2. INTERIM 2023/2024 QUARTERLY BUDGET REVIEW AS AT 31 MARCH 2024

6629 RESOLVED [Cr O'Neill / Cr Forrest]

That Council note and approve the Interim Budget Review Statement as at 31 March 2024.

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

3. 2022/2026 DELIVERY PLAN AND 2023-2024 OPERATIONAL PLAN – REPORT AS AT 31 MARCH 2024

6630 RESOLVED [Cr O'Neill / Cr Forrest]

That Council receive and note the 2022/2026 Delivery Program and 2023/2024 Operational Plan review report to 31 March 2024.

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PART C - ITEMS FOR INFORMATION

GOVERNANCE

1. REROC SUBMISSION – ABILITY OF LOCAL GOVERNMENT TO FUND INFRASTRUCTURE AND SERVICES
2. TOURISM AND PROMOTIONS OFFICER’S REPORT – APRIL 2024

CORPORATE AND COMMUNITY SERVICES

1. GREATER HUME LIBRARY SERVICES
2. GREATER HUME CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS
3. STATEMENTS OF BANK BALANCES AS AT 30 APRIL 2024

ENGINEERING

1. APRIL - REPORT OF WORKS

ENVIRONMENT AND PLANNING

1. DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF APRIL 2024

6631 RESOLVED [Cr O’Neill / Cr Forrest]

That Part C of the Agenda be received and noted.

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

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PART D

1. **LANKEY'S CREEK HALL COMMITTEE MINUTES 8 APRIL 2024 AT 7.05PM**
2. **GEROGERY HALL COMMITTEE 3 DECEMBER 2023 AT 4.20PM**
3. **WALLA WALLA COMMUNITY COMMITTEE MINUTES 8 APRIL 2024 AT 5.30PM**

6632 RESOLVED [Cr O'Neill / Cr Forrest]

That Part D of the Agenda be received and noted.

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

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CLOSING THE MEETING

At this juncture the live stream of the meeting was paused so that the confidential section of the meeting was held in camera at 6.09pm.

6633 RESOLVED [Cr O'Neill / Cr Linder]

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 item of business:

1. **ENFORCEMENT OF COUNCIL ORDER – INSTALLATION OF STORMWATER DRAINAGE – 37 WEBB STREET, HOLBROOK**

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Forrest Lindner Meyer O'Neill Quinn Schilg Wilton		Hicks Parker	

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ORDINARY MEETING RECONVENED

6635 RESOLVED [Cr Wilton / Cr Forrest]

That the Ordinary meeting be reconvened at 6.18pm for the purpose of determining the report of the matter dealt with in Committee.

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

RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

6636 RESOLVED [Cr Linder / Cr O'Neill]

1. That Council accept the quotation supplied by Pedemont Plumbing to carry out the required stormwater works to the property at 37 Webb Street Holbrook, and place a debt on the land to cover the costs associated with the works.

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MATTERS OF URGENCY

Nil

There being no further business, the meeting concluded at 6:18pm

THESE MINUTES WERE CONFIRMED at the Council meeting held on 19 June 2024 at which time the signature hereon was subscribed.

Cr Tony Quinn
Mayor, Greater Hume Council