

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM – LIBRARY LANE, HOLBROOK
ON WEDNESDAY 17 APRIL 2024**

The meeting opened at 6:04pm after the public forum.

IN ATTENDANCE

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

PRAYER

Councillor Schilg 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

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CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 20 MARCH 2024

6613 RESOLVED [Cr Hicks/ Cr Meyer]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Jindera on Wednesday 20 March 2024 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

Nil.

**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. DRAFT REFUND OF APPLICATION FEES AND WAIVER OF APPLICATION FEES FOR NOT-FOR-PROFIT ORGANISATIONS, COMMUNITY GROUPS, AND OTHER CHARITABLE ORGANISATIONS POLICY

6614 RESOLVED [Cr Hicks/ Cr Wilton]

Council resolves:

1. That draft policy ‘Refund of Application Fees and Waiver of Fees for Not-For-Profit Organisations, Community Groups, and Other Charitable Organisations’ be exhibited for community input for twenty-eight (28) days, to allow for its adoption as required by [Section 160 of the Local Government Act 1993](#).
2. If any submissions are received, a supplementary report be tabled. In the event no submissions are received, the policy be adopted and published on Council’s website.

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GOVERNANCE

**1. LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM ROUND 4
GENERAL PROJECTS ALLOCATIONS**

MOTION [Cr Hicks / Cr Lindner]

That Council adopt the following projects to allocate the remaining funds for LRCIP Round 4;

| Project | Budget Request | Recommendation to Fund |
|-------------------------------------|-----------------------|-------------------------------|
| Walla Walla Netball Court Resurface | \$22,000 | \$22,000 |
| Burrumbuttock Walking Track | \$225,190 | \$225,190 |
| | | |
| Total | | \$247,190 |

AMENDMENT [Cr O'Neill / Cr Parker]

That the \$22, 000 for the Walla netball courts be granted and the Burrumbuttock Walking Track be deferred until the May meeting to see if any other grant funding has been procured for the Burrumbuttock Community Centre.

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

ON BEING PUT TO THE VOTE, THE AMENDMENT WAS LOST.

6615 RESOLVED [Cr Hicks / Cr Lindner]

That Council adopt the following projects to allocate the remaining funds for LRCIP Round 4;

| Project | Budget Request | Recommendation to Fund |
|-------------------------------------|-----------------------|-------------------------------|
| Walla Walla Netball Court Resurface | \$22,000 | \$22,000 |
| Burrumbuttock Walking Track | \$225,190 | \$225,190 |
| | | |
| Total | | \$247,190 |

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

CORPORATE AND COMMUNITY SERVICES

1. DRAFT DELIVERY PROGRAM, OPERATIONAL PLAN AND RESOURCING STRATEGY

6616 RESOLVED [Cr Hicks/ Cr Forrest]

That:

1. Council places the Delivery Program 2022-2026 incorporating draft Operational Plan 2024-2025, budget 2024-2025, and draft Fees and Charges 2024-2025 on public exhibition and accepts submissions until Friday 17 May 2024
2. Staff prepare a further report outlining the outcomes of the public exhibition for presentation at the June 2024 Council Meeting

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

1. PROVISION OF FOOTPATH, BOWLER STREET, HOLBROOK

6617 RESOLVED [Cr Wilton / Cr Parker]

1. That Council adopt the scheme as detailed and arrange for construction to proceed.
2. That the landowners be notified of the intention to proceed with the scheme as previously advised.

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

2. TENDER TL 02 – 2023/24 BRIDGE WIDENING WANTAGONG CREEK

6618 RESOLVED [Cr Wilton /Cr Parker]

That:

1. the tender submitted by Waratah Constructions P/L for tender TL02 2023/2024 for the Bridge Widening Wantagong Creek for \$1,701,325.00 (excl. GST) be accepted.
2. the unsuccessful tenderers be notified.
3. the General Manager and the Mayor be authorised to execute contract documentation with Waratah Constructions P/L under the Common Seal of Council.

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ITEM 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 31 MARCH 2024

6619 RESOLVED

[Cr Hicks / Cr Wilton]

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

| 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 – MARCH 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 31 MARCH 2024**

ENGINEERING

1. **MARCH - REPORT OF WORKS**

ENVIRONMENT AND PLANNING

1. **DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF MARCH 2024**

6620 RESOLVED [Cr Hicks / Cr Wilton]

That Part C of the Agenda be received and noted.

| COUNCILLORS FOR | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
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PART D

1. MINUTES OF WALLA WALLA COMMUNITY HALL MEETING HELD 4TH MARCH 2024, 5.30PM

6621 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 6:33pm

THESE MINUTES WERE CONFIRMED at the Council meeting held on 15 May 2024 at which time the signature hereon was subscribed.

Cr Tony Quinn
Mayor, Greater Hume Council