The meeting opened at 6:00pm.

IN ATTENDANCE

Cr Hooper, Hicks, Lindner, Liston, Morton, O'Neill, Parker, Quinn, Schilg, Acting General Manager (Director Environment and Planning), Director Engineering, Director Corporate and Community Services, Senior Town Planner and Acting Executive Assistant.

PRAYER

Councillor Quinn 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 20 AUGUST 2025

6950 RESOLVED [Cr Hicks / Cr Quinn]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Culcairn on Wednesday 20 August 2025 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
Hooper			
Hicks			
Lindner			
Liston			
Morton			
O'Neill			
Parker			
Quinn			
Schilg			

ACTION REPORT FROM THE MINUTES

Nil

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

Cr O'Neill ENGINEERING – Non-Pecuniary – Part of Jindera Congregation

6. TENDER TL 02 – 2025/26 JINDERA STREET FLOODWAY
7. JINDERA FLOOD MITIGATION CHANNEL CONSTRUCTION – VOLUNTARY PLANNING AGREEMENT

MAYORAL MINUTE

Nil.

NOTICE OF MOTIONS

1. REQUEST FOR REPORT BY GENERAL MANAGER

6951 RESOLVED [Cr Hicks / Cr Lindner]

That a report be prepared by the Acting General Manager and tabled at the October 25 meeting regarding councils purchase of 2 electric cars and associated charging equipment. This report is required from a public interest perspective to allow some discussions in the community around the decision and benefits of the purchase.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hooper			
Hicks			
Lindner			
Liston			
Morton			
O'Neill			
Parker			
Quinn			
Schilg			

OFFICERS' REPORTS – PART A - FOR DETERMINATION

ENVIRONMENT AND PLANNING

1. PROPOSED DRAFT CHAPTER: "MOLKENTIN ROAD & FUNK ROAD – JINDERA LARGE LOT RESIDENTIAL PRECINCT" – GREATER HUME DEVELOPMENT CONTROL PLAN (GHDCP) 2013

6952 RESOLVED [Cr Quinn/ Cr Hicks]

That:

- Endorse the draft amendment to the Greater Hume Development Control Plan 2013 — Molkentin Road & Funk Road – Jindera Large Lot Residential Precinct Development Control Plan (DCP) — for public exhibition for a minimum of 28 days, in accordance with Schedule 1, Part 1, Division 1, Sections 5 and 6 of the Environmental Planning and Assessment Act 1979;
- 2. Receive a further report at the conclusion of the public exhibition period to consider any submissions received and to review any proposed amendments to the draft DCP prior to finalisation;
- 3. Adopt and amend the Greater Hume Development Control Plan 2013 to incorporate the site-specific Molkentin Road & Funk Road Jindera Large Lot Residential Precinct Development Control Plan (DCP), should no submissions be received during the exhibition period.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hooper			
Hicks			
Lindner			
Liston			
Morton			
O'Neill			
Parker			
Quinn			
Schilg			

2. JINDERA POOL CONDITION REPORT

6953 RESOLVED [Cr Hicks / Cr Liston]

That Council;

- 1. engage a suitable qualified contractor to prepare design and construct tender documents for the rectification works to repair the 25m pool with a flexible membrane, with disability access, filtration system and a pump room.
- 2. For comparison purposes attempt to ascertain pricing to give Council the price of a new compliant 25m pool with disability access, filtration system, and pumproom.
- 3. Prior to releasing the tender for the rectification works council receives another report which will provide the estimated cost of the new swimming pool, details as to availability of funding and procedural matters such as capital investment review

MOTION

To Suspend Standing Orders (6:17pm) [Cr Hicks / Cr Schilg]

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hooper			
Hicks			
Lindner			
Liston			
Morton			
O'Neill			
Parker			
Quinn			
Schilg			

MOTION

To Resume Standing Orders (6:24pm) [Cr Hicks/Cr Hooper]

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hooper			
Hicks			
Lindner			
Liston			
Morton			
O'Neill			
Parker			
Quinn			
Schilg			

AMENDMENT [Cr Hicks/Cr Lindner]

I have a motion that:

- 1. Engage a suitable qualified contractor (with structural engineering expertise) and ensure that they are informed by a geotechnical study to ascertain the viability of design and construct tender documents for the rectification works to repair the 25m pool with a flexible membrane, with disability access, filtration system and a pump room.
- 2. Prior to the release of the tender, hold a Council Workshop to discuss the content of the prepared tender documents.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hooper			
Hicks			
Lindner			
Liston			
Morton			
O'Neill			
Parker			
Quinn			
Schilg			

ON BEING PUT TO THE VOTE, THE AMENDMENT WAS CARRIED AND BECAME THE SUBSTANTIVE MOTION

6954 RESOLVED [Cr Hicks / Cr Lindner]

- 1. Engage a suitable qualified contractor (with structural engineering expertise) and ensure that they are informed by a geotechnical study to ascertain the viability of design and construct tender documents for the rectification works to repair the 25m pool with a flexible membrane, with disability access, filtration system and a pump room.
- 2. Prior to the release of the tender, hold a Council Workshop to discuss the content of the prepared tender documents.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hooper			
Hicks			
Lindner			
Liston			
Morton			
O'Neill			
Parker			
Quinn			
Schilg			

GOVERNANCE

1. <u>APPOINTMENT OF DELEGATES</u>

MOTION

To Suspend Standing Orders (6:29pm) [Cr Hicks / Cr Schilg]

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hooper Hicks Lindner Liston Morton O'Neill Parker Quinn Schilg			

Table 1

ORGANISATION/COMMITTEE	DELEGATE(S)
Australia Day Committee	Cr O'Neill
	Cr Quinn
	Cr Morton
	Cr Schilg
General Manager's Performance Review	Mayor, Deputy Mayor and Cr Lindner
Committee	(Note General Manager has the opportunity to
	nominate a Councillor in addition to the
	Council nominated Councillors)
Audit Risk and Improvement Committee	Cr Morton & Cr Lindner (as an observer only)
_	
Murray Arts Advisory Committee	Cr Hooper
Riverina Eastern Regional Organisation	Mayor and General Manager
of Councils	
Riverina Regional Library	Cr Schilg
	Director Corporate and Community Services
Riverina Joint Organisation	Mayor (alternate Deputy Mayor)
	Observer General Manager
Rural Fire Service Bushfire Management	Cr Hicks
Committee	
Softwoods Working Group	Cr Liston

MOTION

To Resume Standing Orders (6:33pm) [Cr Liston / Cr Hooper]

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hooper			
Hicks			
Lindner			
Liston			
Morton			
O'Neill			
Parker			
Quinn			
Schilg			

6955 RESOLVED

[Cr O'Neill / Cr Schilg]

That Council elects delegates to external organisations and Council Committees as outlined in Table 1.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hooper			
Hicks			
Lindner			
Liston			
Morton			
O'Neill			
Parker			
Quinn			
Schilg			

2. 2025 LOCAL GOVERNMENT NSW CONFERENCE – ADOPTION OF MOTIONS

6956 RESOLVED [Cr Hicks / Cr Hooper]

Council resolve to submit either motions 1,2, or 3 from the **ANNEXURE 2** or an alternate motion to the LGNSW Conference.

AMENDMENT [Cr Quinn / Cr Hooper]

I have a motion that:

Currently, limited affordable housing is available in Regional NSW. LGNSW must strongly advocate for new and ongoing Federal Government grant programmes to enable water and sewerage infrastructure ensuring regional Council's continue to develop affordable housing, future proofing access to key residential land.

MOTION

To Suspend Standing Orders (6:42pm) [Cr Hicks/Cr Lindner]

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hooper			
Hicks			
Lindner			
Liston			
Morton			
O'Neill			
Parker			
Quinn			
Schilg			

MOTION

To Resume Standing Orders (7:02pm) [Cr Hooper/ Cr Liston]

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hooper			
Hicks			
Lindner			
Liston			
Morton			
O'Neill			
Parker			
Quinn			
Schilg			

ON BEING PUT TO THE VOTE, THE AMENDMENT WAS CARRIED AND BECAME THE SUBSTANTIVE MOTION

6957 RESOLVED

[Cr Quinn / Cr Hooper]

Council resolve to submit the following motion to the LGNSW Conference;

Currently, limited affordable housing is available in Greater Hume Council and Regional NSW. LGNSW must strongly advocate for new and ongoing Federal Government grant programmes to enable water and sewerage infrastructure, ensuring regional Council's continue to develop affordable housing, future proofing access to key residential land to the LGNSW Conference.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hooper			
Hicks			
Lindner			
Liston			
Morton			
O'Neill			
Parker			
Quinn			
Schilg			

CORPORATE AND COMMUNITY SERVICES

1. <u>CHILDREN SERVICES AMENDED DRAFT FEES AND CHARGES</u>

6958 RESOLVED [Cr Hicks/ Cr O'Neill]

Adopt the draft Fees and Charges 2025/2026 for OSHC for After School Care, Before School Care and Vacation Care.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hooper			
Hicks			
Lindner			
Liston			
Morton			
O'Neill			
Parker			
Quinn			
Schilg			

2. CHRISTMAS/NEW YEAR OFFICE CLOSURE PERIOD

6959 RESOLVED [Cr Lindner / Cr Hicks]

That Council:

- 1. Note the office & site closures for the Christmas/New Years period for 2025/2026.
- 2. Approve that Council close at 4pm on Wednesday 24th December 2025.
- 3. Approve Council to remain closed for the Friday 2nd January 2026.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hooper			
Hicks			
Lindner			
Liston			
Morton			
O'Neill			
Parker			
Quinn			
Schilg			

3. <u>2024/2025 DRAFT GENERAL PURPOSE AND SPECIAL PURPOSE FINANCIAL</u> STATEMENTS – CERTIFICATE BY COUNCIL

6960 RESOLVED [Cr Hicks / Cr Quinn]

That on the basis of the assurances provided by the General Manager:

- 1. The Annual Financial Statements for the year ended 30 June 2025 be adopted.
- 2. The Mayor, Deputy Mayor, General Manager and the Chief Financial Officer be authorised to sign the Statement by Councillors and Management for the 2024/2025 General Purpose and Special Purpose Financial Statements.
- 3. The Annual Financial Statements for the year ended 30 June 2025 be referred to the Council's External Auditor for audit.
- 4. Council hereby delegate to the General Manager authority, upon receipt of the Auditor's report of the Council, to:
 - a. Forward a copy of the Financial Statements to the Office of Local Government and Australian Bureau of Statistics.
 - b. Arrange for public notice, in the required format, of the Council Meeting at which the Financial Statements will be presented to the public.
 - c. Arrange for Council's audited Financial Statements and a copy of the Auditor's Reports to be made available for public inspection.
 - d. List the presentation of audited Financial Statements and Auditor's Reports on the Agenda for the October 2025 Council Meeting.

COUNCILLORS	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hooper Hicks Lindner Liston Morton O'Neill Parker Quinn Schilg			

ENGINEERING

1. <u>DIGHTS FOREST ROAD PROPOSED SPEED ZONE REDUCTION – PUBLIC CONSULTATION</u>

6961 RESOLVED [Cr Hicks/ Cr Morton]

That Council advise TfNSW:

- 1. Of the survey results, which indicate that the majority of Dights Forest Road landowners (within Greater Hume Shire) and the broader community oppose reducing the speed limit to 80 km/h.
- 2. That substantial community consultation is required prior to implementing any speed zone changes, to provide adequate justification and to gain a reasonable level of community support.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hooper			
Hicks			
Lindner			
Liston			
Morton			
O'Neill			
Parker			
Quinn			
Schilg			

2. <u>SEPARATION OF SIMILAR PROCUREMENT PROCESSES</u>

Cr Liston	l
	/ Cr Liston]

That.

In accordance with section 55 (3)(i) council accepts there to be extenuation circumstances where a satisfactory result would not be achieved by inviting tenders for gravel and roadside slashing and mowing.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hooper			_
Hicks			
Lindner			
Liston			
Morton			
O'Neill			
Parker			
Quinn			
Schilg			

3. COUNCIL TO BE APPOINTED CROWN LAND MANAGER FOR LOT 189 DP 821076 AND CONSOLIDATION OF BURRUMBUTTOCK RECREATION RESERVE

6963 RESOLVED [Cr Hicks/ Cr Quinn]

That Council:

- Endorse the inclusion of Crown Land known as Lot 189 DP 821076 as a part of the Burrumbuttock Recreation Reserve, with Council being appointed Crown Land Manager.
- 2. Request Crown Lands to gazette Lots 172 DP 753730, 7003 DP 1023623, 7008–7009 DP 1052088, and 189 DP 821076 with Council being appointed Crown Land Manager with the purpose being Public Recreation.
- 3. Note that the parcels of land will continue to support community recreation, sporting activities, and public events at Burrumbuttock.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hooper			
Hicks			
Lindner			
Liston			
Morton			
O'Neill			
Parker			
Quinn			
Schilg			

4. <u>IMPLEMENTATION OF TRANSPORT FOR NSW 2025 AUTHORISATION AND DELEGATION INSTRUMENT FOR LOCAL TRAFFIC COMMITTEES</u>

6364 RESOLVED [Cr O'Neill / Cr Morton]

That Council:

Endorses the implementation of TfNSW 2025 Authorisation and Delegation Instrument as effective from 1 August 2025.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hooper			
Hicks			
Lindner			
Liston			
Morton			
O'Neill			
Parker			
Quinn			
Schilg			

5. INSTALLATION OF VEHICLE ACTIVATED SPEED SIGNS IN GEROGERY AND MORVEN

6365 RESOLVED [Cr Schilg/ Cr Morton]

That Council:

Endorses the installation of the vehicle activated speed signs in Morven and Gerogery.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hooper			
Hicks			
Lindner			
Liston			
Morton			
O'Neill			
Parker			
Quinn			
Schilg			

6. TENDER TL 02 - 2025/26 JINDERA STREET FLOODWAY

Cr O'Neill leaves room (7:09pm)

6566 RESOLVED [Cr Hicks/Cr Quinn]

- 1. The tender submitted by Hutchinson Civil P/L for tender TL02 2025/2026 for the Jindera Street Floodway project for \$ 178,029.50 (excl. GST) be accepted.
- The unsuccessful tenderers be notified.
- 3. The General Manager and the Mayor be authorised to execute contract documentation with Hutchinson Civil P/L under the Seal of Council on the basis the contract is expressly subject to and conditional upon the developer and Council executing a VPA in terms satisfactory to Council within three months of the contract failing which Council can rescind the contract without cost or penalty.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hooper Hicks Lindner Liston Morton Parker Quinn Schilg			O'Neill

7. <u>JINDERA FLOOD MITIGATION CHANNEL CONSTRUCTION - VOLUNTARY PLANNING AGREEMENT</u>

6967 RESOLVED [Cr Hicks /Cr Lindner]

That Council:

Enter into a Voluntary Planning Agreement with the developer of 214–224 Pioneer Drive Subdivision (Jindera Street), Jindera for the construction of a flood mitigation channel, as outlined in this report and attached documentation.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hooper Hicks Lindner Liston Morton Parker Quinn Schilg			O'Neill

Cr O'Nell returns to the room (7:11pm)

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

1. COMBINED INVESTMENT ACCOUNT - MONTH ENDED 31 AUGUST 2025

6668 RESOLVED

[Cr Hicks / Cr Lindner]

That Council receives and note the report.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hooper			
Hicks Lindner			
Liston			
Morton			
O'Neill			
Parker			
Quinn			
Schilg			

2. <u>AUDIT RISK AND IMPROVEMENT COMMITTEE</u>

6969 RESOLVED

[Cr Hicks / Cr Lindner]

That Council receives and note the report.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hooper			
Hicks			
Lindner			
Liston			
Morton			
O'Neill			
Parker			
Quinn			
Schilg			

8. GRANT SUBMISSIONS/STATUS REPORT

6970 RESOLVED [Cr Hicks / Cr Lindner]

That Council receives and note the report.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hooper			
Hicks			
Lindner			
Liston			
Morton			
O'Neill			
Parker			
Quinn			
Schilg			

9. <u>DETERMINATION OF ORGANISATION STRUCTURE</u>

6971 RESOLVED [Cr Hicks / Cr Lindner]

That Council receives and note the report.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hooper Hicks			
Lindner Liston			
Morton O'Neill			
Parker Quinn			
Schilg			

PART C - ITEMS FOR INFORMATION

GOVERNANCE

1. TOURISM AND PROMOTIONS REPORT - AUGUST 2025

CORPORATE AND COMMUNITY SERVICES

- 1. GREATER HUME CUSTOMER RELATIONS AND LIBRARY SERVICES
- 2. STATEMENT OF BANK BALANCES AS OF 31 AUGUST 2025

ENGINEERING

1. SEPTEMBER REPORT OF WORKS

ENVIRONMENT AND PLANNING

1. DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF AUGUST 2025

6972 RESOLVED

[Cr Hicks / Cr Lindner]

That Part C of the Agenda be received and noted.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hooper			
Hicks			
Lindner			
Liston			
Morton			
O'Neill			
Parker			
Quinn			
Schilg			

PART D

COMMUNITY MEETING- MINUTES

1. WOOMARGAMA HALL COMMITTEE GENERAL MEETING 7 JULY 2025

6973 RESOLVED

[Cr Hicks / Cr Lindner]

That Part D of the Agenda be received and noted.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hooper			
Hicks			
Lindner			
Liston			
Morton			
O'Neill			
Parker			
Quinn			
Schilg			

MATTERS OF URGENCY

MOTION [Cr Hooper / Cr Liston]

I move a motion that;

That a report be brought to Council on the current conditions and any planned future improvements of Glenellen Road.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hooper			_
Hicks			
Lindner			
Liston			
Morton			
O'Neill			
Parker			
Quinn			
Schilg			

ON BEING PUT TO THE VOTE, THE AMENDMENT WAS CARRIED AND BECAME THE SUBSTANTIVE MOTION

There being no further business, the meeting concluded at 7:25pm

THESE MINUTES WERE CONFIRMED at the Council meeting held on 22 October 2025 at which time the signature hereon was subscribed.

Cr Lea Parker	
Mayor , Greater Hume Council	