

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT WALLA WALLA BOWLING AND RECREATION CLUB,
SCHOLZ STREET, WALLA WALLA
ON WEDNESDAY, 21 NOVEMBER 2018**

IN ATTENDANCE: Councillors Meyer (Chairperson), Hicks, O'Neill, Osborne, Quinn, Schilg and Weston.

PRESENT: General Manager, Director Corporate and Community Services, Director Environment and Planning and Director Engineering.

Cr Weston offered a prayer to open the meeting.

ACKNOWLEDGEMENT OF COUNTRY

The Deputy Mayor (Chairperson) offered an Acknowledgement of Country at the commencement of the meeting.

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

Nil.

APOLOGY

5117 RESOLVED [Hicks/O'Neill)

That:

1. the apology for Cr Wilton be received and noted
2. Cr Wilton be granted leave of absence to 31 December 2018
3. the Deputy Mayor, Cr Meyer, undertake the role of Mayor during this period.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 17 OCTOBER 2018

5118 RESOLVED [Hicks/Schilg]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Holbrook on Wednesday, 17 October 2018 as printed and circulated be confirmed as a true and correct record of the proceedings of such meeting.

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ACTION REPORT FROM THE MINUTES

1. QUESTION ON NOTICE – LIBRARY SERVICES FOR JINDERA AND WALLA WALLA

Cr O'Neill enquired whether the installation of a self-loan station at Jindera would have an impact on the mobile library service. Director Corporate and Community Services advised that not at this stage but the provision of library services across the shire was subject to a service review.

4834 – REVIEW OF VISITOR INFORMATION CENTRE/SUBMARINE MUSEUM HOURS OF OPERATION

Cr Schilg queried the status of the matter. General Manager advised that no formative information had been released by Murray Regional Tourism Board. However, the lack of volunteers at the Visitor Information Centre (VIC) had resulted in the VIC being closed on several occasions on a weekend over the last few months.

It is anticipated that a report will be submitted to the December meeting on the matter.

OFFICERS' REPORTS – PART A – FOR DETERMINATION

CORPORATE AND COMMUNITY SERVICES

1. PRESENTATION OF 2017/2018 FINANCIAL STATEMENTS

Council's external auditor, Mr Gary Mottau from Hill Rogers was in attendance (electronically via Skype) at the November Council Meeting to provide Councillors with a report on the conduct of the audit and the financial result for the year ending 30 June 2018.

5119 RESOLVED [Hicks/Schilg]

That Council suspend standing orders to receive a presentation by Mr Gary Mottau via Skype at 6.35 pm.

5120 RESOLVED [Osborne/Hicks]

That standing orders resume at 6.52pm.

5121 RESOLVED [Hicks/Schilg]

That:

1. in accordance with Section 419 (1) of the Local Government Act 1993, the audited Financial Statements and the Auditor's Reports for the year ended 30 June 2018 are hereby received and noted.
2. a further report be presented to the December 2018 Council Meeting detailing any submissions received in respect of Council's audited Financial Statements if applicable.

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ENVIRONMENT AND PLANNING

1. REQUEST BY CWP RENEWABLES FOR COUNCIL TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT IN LIEU OF A \$7.12 PAYMENT PAYABLE FOR THE PROPOSED GLENELLEN SOLAR FARM

MOTION [Osborne/O'Neill]

That consideration of this matter be deferred until such time as it is known whether the development has been approved or refused.

WITH THE CONCURRENCE OF THE SECONDER THE MOTION WAS WITHDRAWN.

5122 MOTION [Quinn/Weston]

That:

1. this matter lay on the table until the February 2019 meeting.
2. a workshop be held in February with all nine Councillors present to discuss the implications of solar farms in the shire, the revenue they may bring in and the project or projects Council may expend the funds on.

AMENDMENT [Osborne/

In response to the CWP Renewables request for Council to enter in a VPA Council resolves the following (whilst acknowledging that Council has made no decision on the merits or otherwise of the solar plant application):

1. Subject to negotiation of a suitable VPA with CWP Renewables, Council agrees to receive a 1% contribution of the capital investment value of the Glenellen Solar Farm under the following terms:
 - The agreed initial payment will be \$500,000;
 - The balance payable in equal proportions over nine consecutive payments, each payment indexed for CPI from the base year;
 - The agreed initial payment being quarantined as a contribution towards the Jindera Multi-Purpose Centre with the expenditure of the balance of payments to be determined by Council;
 - The payment of the contribution to Council under VPA is made in lieu of a contribution under the Greater Hume Council S94A Levy Development Contributions Plan 2017.
2. Council and CWP Renewables write to the Minister advising of the in principle VPA requesting in accordance with Section 7.7(3) of the EPA Act 1979 that the VPA be entered into as a condition of any subsequent development consent.
3. CWP Renewable be requested to mention the existence of the in principle VPA as a commitment in a statement of commitments.
4. Council prepare the VPA with CWP Renewables paying all reasonable costs for the preparation of the agreement.

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REQUEST BY CWP RENEWABLES FOR COUNCIL TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT IN LIEU OF A \$7.12 PAYMENT PAYABLE FOR THE PROPOSED GLENELLEN SOLAR FARM [CONT'D]

THE AMENDMENT LAPSED FOR WANT OF A SECONDER. ON BEING PUT TO THE VOTE THE MOTION WAS CARRIED.

REQUEST BY CWP RENEWABLES FOR COUNCIL TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT IN LIEU OF A \$7.12 PAYMENT PAYABLE FOR THE PROPOSED GLENELLEN SOLAR FARM

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Meyer O'Neill Quinn Schilg Weston	Osborne	Wilton	

5123 RESOLVED [Hicks/Schilg]

That ENGINEERING REPORTS PART A FOR DETERMINATION Item 1 B-DOUBLE ACCESS REQUEST - TUNNEL ROAD PF OLSEN (AUS) PTY LTD be brought forward at this time (7.10 pm).

ENGINEERING

1. B-DOUBLE ACCESS REQUEST - TUNNEL ROAD PF OLSEN (AUS) PTY LTD

5124 RESOLVED [Quinn/Hicks]

That Council approve the use of B- Doubles by PF Olsen for the cartage of plantation logs for the period 2019 – 2026 from the Ferndale Plantation on Tunnel Road from Tin Mines Trail to Woomargama Way subject to:

1. the full cost of the upgrades being funded solely by PF Olsen up to a maximum of \$397,000 (Ex GST).
2. that all conditions detailed in relation to reduced speed limits, restricted access during school bus operating times, and restriction on compression braking in residential areas of Woomargama be abided to by haulage operators.
3. appropriate consultation is undertaken by PF Olsen prior to and during haulage operations with residents and users of Tunnel road to alleviate any concerns they may have about their haulage operations on Tunnel Road and to resolve any issues to Council's satisfaction.
4. B-Double use in Tunnel Road to not commence until all works agreed to have been completed and associated costs paid to Council by PF Olsen.

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5125 RESOLVED [Hicks/Quinn]

That the meeting return to the agenda as printed.

ENVIRONMENT AND PLANNING

Item 1 dealt with earlier in the meeting.

2. **JINDERA MULTI-PURPOSE HALL - ENDORSEMENT TO PROCEED TO OBTAIN A QUANTITY SURVEYOR'S REPORT BEFORE UNDERTAKING A DEVELOPMENT APPLICATION, COMMUNITY CONSULTATION AND A CAPITAL INVESTMENT REVIEW**

5126 RESOLVED [Osborne/O'Neill]

That Council resolve:

1. to seek a quantity surveyor's report to provide an estimate as to the cost of the Jindera Multi-Purpose Hall.
2. to consider an additional report containing the quantity surveyor's report before proceeding to lodge a development application, undertaken community consultation and a capital investment review.

GOVERNANCE

1. **2017/2021 DELIVERY PLAN AND 2018-2019 OPERATIONAL PLAN – REPORT AS AT 30 SEPTEMBER 2018**

5127 RESOLVED [Hicks/Quinn]

That Council endorse the 2017/2021 Delivery Plan and 2018/2019 Operational Plan review report to 30 September 2018.

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2. ALBURY WODONGA REGIONAL ECONOMIC DEVELOPMENT STRATEGY 2018 - 2022

5128 RESOLVED [O'Neill/Quinn]

That Council endorse the Albury Wodonga Regional Economic Development Strategy 2018-2022.

3. 2017/2018 ANNUAL REPORT

5129 RESOLVED [Quinn/Schilg]

That in accordance with section 428 of the Local Government Act 1993:

1. Council endorse the 2017/2018 Greater Hume Shire Council Annual Report
2. a copy of the Annual Report be posted on Council's website
3. the Annual Report be forwarded to the Office of Local Government (via notification of the URL link to access the report on Council's website).

4. GWYDIR SHIRE COUNCIL – ATTRACTING AND RETAINING DOCTORS IN RURAL NSW

5130 RESOLVED [Hicks/Schilg]

That Council:

1. participate in a Rural Health Consumers and Providers Alliance
2. lobby the Member for Farrer Sussan Ley and the Federal Government Minister for Rural Health, Senator the Hon Brigit McKenzie regarding on the negative impact of The Stronger Rural Health Strategy
3. facilitate the distribution and coordination of a petition on the Stronger Rural Health Strategy throughout the Council area, and
4. issue media releases to raise awareness of concerns with the Stronger Rural Health Strategy.

5. POLICY DEVELOPMENTS

5131 RESOLVED [Hicks/Quinn]

That Council adopt the following policies, as attached in **ANNEXURE 5**:

- Contract Management Policy
- Aboriginal Cultural Protocols and Practices Policy
- Communications Policy.

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CORPORATE AND COMMUNITY SERVICES

Item 1 dealt with earlier in the meeting.

2. INTERIM 2018/2019 QUARTERLY BUDGET REVIEW AS AT 30 SEPTEMBER 2018

5132 RESOLVED [Osborne/Quinn]

That Council note and approve the Interim Budget Review Statement as at 30 September 2018.

3. PROVISION OF INTERNAL AUDIT SERVICES

5133 RESOLVED [Hicks/Osborne]

That Mr John Batchelor be appointed as an Independent Committee Member to the Greater Hume Council Audit, Risk & Improvement Committee.

4. DROUGHT RELIEF ASSISTANCE

5134 RESOLVED [Hicks/O'Neill]

That Council immediately introduce an initial drought relief package as follows.

1. Residents of Greater Hume Council whose residence is not able to be connected to a reticulated water supply will be eligible to access Council operated stand-pipes at Jindera, Burrumbuttock, Brocklesby, Gerogery and Culcairn.
2. Eligible residents will be issued with an appropriate electronic key at a reduced cost of \$100 (current cost is \$295), fully refundable when the resident no longer requires access to Council stand-pipes, OR, by 30 June 2019 whichever is the sooner on return of the key.
3. All water purchased by eligible residents under this arrangement, including residents who already hold an electronic key, will be charged at the current minimum price of \$1.70kl
4. Contractors delivering potable water to residents of Greater Hume Council will be charged \$1.70kl for water (as opposed to the current price of \$3.00kl), subject to confirmation being supplied by the contractor that the water was delivered for domestic use.
5. This initial relief package will conclude 30 June 2019 at which time Council will consider further drought assistance should conditions remain unchanged or worsen.

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5. LEASE OF RAILWAY PRECINCT - PART LOT 1 DP 831081 & LOTS 5 DP 804402 TO HOLBROOK MEN'S SHED

5135 RESOLVED [Hicks/Quinn]

That:

1. Council seek confirmation from ARTC to sub-lease Lot 1 DP 831081 and Lot 5 DP 804402 at the Holbrook Railway Precinct to the Holbrook Mens Shed.
2. subject to ARTC approval, sub-lease Lot 1 DP 831081 and Lot 5 DP 804402 at the Holbrook Railway Precinct to the Holbrook Men's Shed.
3. authorise the Mayor and General Manager to sign the lease documentation under the Common Seal of Council.

6. CULCAIRN MUSEUM COMMITTEE – NAME CHANGE OF COMMITTEE

5136 RESOLVED [Weston/Schilg]

That:

1. Council approve the renaming of the Culcairn Museum Committee to the Culcairn Station House Museum & Historical Society.
2. The Terms of Reference for the Culcairn Museum Committee be amended to reflect the amended name change to Culcairn Station House Museum & Historical Society.

7. NOMINATION OF COUNCIL'S NATIVE TITLE MANAGER

5137 RESOLVED [Hicks/Osborne]

That:

1. That Council nominate the Manager Corporate Services as its Native Title Manager.
2. That Council give notice to the Minister for Lands and Forestry of the name and contact details of Council's employed Native Title Manager, as required under Section 8.8 of the Crown Land Management Act 2016 (NSW).

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8. PEOPLE & CULTURE POLICIES REVIEW

5138 RESOLVED [O'Neill/Schilg]

That Council rescind the existing Employee General Health and Wellbeing Policy and replace with the Employee General Health and Wellbeing Procedure (under the WHS Policy).

9. COMMUNITY DEVELOPMENT GRANT PROGRAM 2018/2019

5139 RESOLVED [Osborne/Quinn]

That Council:

1. Approve funding for the following projects from the Greater Hume Council Community Development Grant Program.

Community Group	Project Name	Amount Requested	Cash Contribution	Total Project Value	Amount Recommended
Anglican Parish of Holbrook	Hall Heating and Cooling	\$4,000.00	\$4,000	\$8,000	\$4000
Burrumbuttock Tennis Club	Resurfacing of 2 Synthetic Courts	\$4,000.00	\$58,425.32	\$62,425	\$4000
Holbrook Equine Centre	Improvement of Function Facilities	\$2,066.75	\$2,264.00	\$4,330	\$2,066.75
Holbrook Show Society Inc	Improvement Sheep Pavilion	\$1,960.00	\$2578	\$4,538	\$1,960.00
Wool Pack Inn **	Community Museum Disaster Recovery Supplies	\$1,350.00	\$3,400	\$4,750	\$1,350.00
	Total	\$13,376.75	\$70,667	\$84,044	\$13,376.75
** Providing in-kind support					

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COMMUNITY DEVELOPMENT GRANT PROGRAM 2018/2019 [CONT'D]

RECOMMENDATION [cont'd]

2. Approve funding for the following projects from the Greater Hume Council Community Development Grant Program subject to the completion and submission of all requirements and documentation as per the requirements of the Community Development Grant Program Guidelines by 21 December 2018.

Community Group	Project Name	Amount Requested	Cash Contribution	Total Project Value	Amount Recommended
Lankeys Creek Hall **	Outdoor Area for hall including fire pit table & chairs	\$2,500.00	\$5,000	\$7,500	\$2,500.00
Walla Walla Sportsground	Add Caravan Park Power Outlets	\$1,905.00	\$1,905.00	\$3,810	\$1,905.00
	Total	\$4,405.00	\$6,905.00	\$11,310	\$4,405.00
** Providing in-kind support					

3. Approve a second round of Community Development Grant funding in March 2019 for the remaining unallocated funds amount of \$22,218.25.

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ENGINEERING

Item 1 dealt with earlier in the meeting.

2. PURCHASE OF A NEW PRIME MOVER

5140 RESOLVED [Hicks/Weston]

That Council receive and note the report outlining the purchase of a new Western Star 4800FS2 Prime Mover for a purchase price of \$237,825.00 (exc GST) from Hartwigs Trucks Pty Ltd.

ITEMS TO BE REFERRED TO CLOSED COUNCIL

1. DEED OF VARIATION KERBSIDE COLLECTION CONTRACT NO FIL 10/01249 – RELATING TO ADDITIONAL PAYMENT FOR PROCESSING OF RECYCLABLES & NEGOTIATIONS CONCERNING PAYMENTS TO COUNCIL ARISING FROM KERBSIDE RECYCLING OF ELIGIBLE CONTAINERS UNDER THE NSW CONTAINER DEPOSIT RETURN AND EARN SCHEME

5141 RESOLVED [Hicks/Weston]

That consideration of this report be referred to Closed Council in accordance with the Local Government Act 1993, Section 10A(2) (d) commercial information of a confidential nature that would, if disclosed: i. prejudice the commercial position of the person who supplied it.

REASON

On balance the public interest in having transparency in relation to this report, is outweighed by the need to preserve the commercial information of a confidential nature pertaining to Cleanaway's business operations.

2. HOLBROOK MOTOR VILLAGE CARAVAN PARK – POSSIBLE SALE OF THE FREEHOLD PROPERTY

5142 RESOLVED [Hicks/Weston]

That consideration of the valuation of the freehold of the Holbrook Motor Village Caravan Park be referred to Closed Council in accordance with sections 10 A (2) (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business and (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

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HOLBROOK MOTOR VILLAGE CARAVAN PARK – POSSIBLE SALE OF THE FREEHOLD PROPERTY [CONT'D]

REASON

On balance the public interest in preserving the confidentiality of the valuation of the freehold of the Holbrook Motor Village Caravan Park outweighs the public interest in maintaining openness and transparency in Council decision making because the disclosure of this information could compromise Council's negotiating position

PART B - ITEMS FOR INFORMATION

GOVERNANCE

1. WORKSHOP/BRIEFING SESSION SCHEDULE 2018
2. OFFICE OF LOCAL GOVERNMENT CIRCULARS
3. LOCAL GOVERNMENT NEW SOUTH WALES (LGNSW) – WEEKLY CIRCULARS
4. TOURISM AND PROMOTIONS OFFICER'S REPORT

CORPORATE AND COMMUNITY SERVICES

1. GREATER HUME CHILDREN SERVICES – REPORT FOR OCTOBER 2018
2. GREATER HUME CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS
3. STATEMENTS OF BANK BALANCES AND INVESTMENTS AS AT 31 OCTOBER 2018
4. PEOPLE & CULTURE (HUMAN RESOURCES) REPORT FOR OCTOBER 2018

ENGINEERING

1. OCTOBER 2018 REPORT OF WORKS
2. WATER & SEWER REPORT – OCTOBER 2018

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ENVIRONMENT AND PLANNING

1. **DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF OCTOBER 2018**
2. **SENIOR WEEDS OFFICER'S REPORT - NOVEMBER 2018**
3. **RANGER'S REPORT – OCTOBER 2018**

5143 RESOLVED [Hicks/Quinn]

That Part B of the Agenda be received and noted.

PART C – COMMITTEE AND DELEGATE REPORTS

5144 RESOLVED [Hicks/Quinn]

That Part C of the Agenda be received and noted.

MATTERS OF URGENCY

Nil at this juncture.

CLOSING THE MEETING

At this juncture there were no members in the public gallery present.

5145 RESOLVED [7.40pm] [Hicks/Weston]

That the meeting be closed during the discussion of the confidential matters listed in the agenda.

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COMMITTEE OF WHOLE SECTION

5146 RESOLVED [7.40pm] [Hicks/O'Neill]

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:

1. **DEED OF VARIATION KERBSIDE COLLECTION CONTRACT NO FIL 10/01249 – RELATING TO ADDITIONAL PAYMENT FOR PROCESSING OF RECYCLABLES & NEGOTIATIONS CONCERNING PAYMENTS TO COUNCIL ARISING FROM KERBSIDE RECYCLING OF ELIGIBLE CONTAINERS UNDER THE NSW CONTAINER DEPOSIT RETURN AND EARN SCHEME**

2. **HOLBROOK MOTOR VILLAGE CARAVAN PARK – POSSIBLE SALE OF THE FREEHOLD PROPERTY**

CONFIDENTIAL - CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

1. **DEED OF VARIATION KERBSIDE COLLECTION CONTRACT NO FIL 10/01249 – RELATING TO ADDITIONAL PAYMENT FOR PROCESSING OF RECYCLABLES & NEGOTIATIONS CONCERNING PAYMENTS TO COUNCIL ARISING FROM KERBSIDE RECYCLING OF ELIGIBLE CONTAINERS UNDER THE NSW CONTAINER DEPOSIT RETURN AND EARN SCHEME**

RECOMMENDATION [Osborne/Hicks]

That Council:

1. agree to a \$42/tonne price increase for recycling products collected by Cleanaway from households for the period 1 April 2018 to 30 June 2020 and
2. authorise the General Manager to enter into a contract variation with Cleanaway for the period 1 April 2018 to 30 June 2020
3. authorise the General Manager to settle and enter into the refund agreement with Cleanaway under the provision of the Waste Avoidance and Resource Recovery (Container Deposit Scheme) Regulation 2017.

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2. HOLBROOK MOTOR VILLAGE CARAVAN PARK – POSSIBLE SALE OF THE FREEHOLD PROPERTY

RECOMMENDATION [Hicks/Quinn]

That:

1. the offer to purchase Lot 9 DP 1156130 Lots 7 & 8 DP 1156130 and Lot 4 DP 260516 for the amount of \$390,000 (excl. GST) as outlined in the Confidential Report to Council be accepted.
2. the net proceeds of the sale be held in Reserve pending further consideration by Council
3. the Mayor and General Manager be authorised to execute any documents related to the sale under the Common Seal of Council.

ORDINARY MEETING RECONVENED

5147 RESOLVED [7.53pm] [Quinn/Hicks]

That the Ordinary Meeting be reconvened for the purpose of determining the report of the matter dealt with in Committee.

COMMITTEE REPORT

The Deputy Mayor reported that the Committee of the Whole makes the following recommendations.

RECOMMENDATIONS OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

5148 RESOLVED [Quinn/Hicks]

That the foregoing report and recommendations from Closed Council (Committee of the Whole) be adopted.

5149 RESOLVED [Osborne/Schilg]

That Council convey its best wishes at this time to Cr Wilton and her husband Ian, in relation to their daughter's health, who had been unwell and is now recovering.

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MATTER OF URGENCY

At this juncture, Cr Quinn raised the issue of motorists speed on the unsealed section of Coach Road and the possibility of implementing an 80kmh speed limit.

5150 RESOLVED [O'Neill/Hicks]

That the matter be considered as a matter of urgency at this time.

5151 RESOLVED [Quinn/Osborne]

That an 80kmh speed limit on the unsealed sections of Coach Road be referred to the Greater Hume Local Traffic Committee for consideration.

Cr O'Neill left the room at 7.55pm and returned at 8pm.

There being no further business, the meeting concluded at 8.01pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 19 December 2018 at which time the signature hereon was subscribed.

Cr Doug Meyer OAM
Chairperson
Deputy Mayor
Greater Hume Council