

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY COURT, HOLBROOK  
ON WEDNESDAY, 15 MAY 2019**

The meeting opened at 6.00pm.

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

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

Clr Schilg offered a prayer to open the meeting.

### **ACKNOWLEDGEMENT OF COUNTRY**

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

### **APOLOGY**

**5270 RESOLVED** [Hicks/O'Neill]

That the apology for Cr Denise Osborne be received and leave of absence be granted.

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

CR MATT HICKS gave notice of his intention to declare a non-pecuniary interest in PART A – FOR DETERMINATION – ENVIRONMENT AND PLANNING REPORT – ITEM 2 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

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**CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 17 APRIL 2019**

**5271 RESOLVED** [Meyer/Quinn]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Culcairn on Wednesday, 17 April 2019 as printed and circulated be confirmed as a true and correct record of the proceedings of such meeting.

| COUNCILLORS FOR  | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
|--|---------------------|--------------------|--------------------------------|
| Hicks<br>Meyer<br>O'Neill<br>Parker<br>Quinn<br>Schilg<br>Weston<br>Wilton |                     | Osborne            |                                |

**ACTION REPORT FROM THE MINUTES**

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

Cr Schilg noted the improvements in library services at the Jindera Community Hub and asked whether there were any plans to provide similar services at Walla Walla. Director Corporate & Community Services advised that currently there are no plans to establish static library services in Walla Walla. He added that library services would be discussed further at the Council Workshop scheduled for 5 June 2019.

2. 5130 - GWYDIR SHIRE COUNCIL – ATTRACTING AND RETAINING DOCTORS IN RURAL NSW

Cr Schilg queried progress in the item and whether the support of RivJO should be sought. RivJO had developed six strategic priorities of which one was healthy, vibrant communities and the issue had already been raised with the Chief Executive Officer.

3. 5082 - LAND AVAILABILITY AND RESIDENTIAL LAND DEVELOPMENT OPPORTUNITIES AND CONSTRAINTS

Cr Quinn queried progress in the matter. General Manager advised that negotiations are continuing.

4. 5093 - ESTABLISHMENT OF A HEALTH RELATED SERVICE IN HOLBROOK

Cr Quinn queried progress in the matter. General Manager advised Council was in regular contact with the service provider and that a building designer had been approached.

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5. 5181 – JACOB WENKE DRIVE RESIDENTIAL SUBDIVISION WALLA WALLA

Cr Quinn queried progress in the matter. General Manager advised the subdivision was complete the exception of the electrical substation, which should be installed in the coming weeks.

6. 5263 - JELBART ROAD - REQUEST TO UNDERTAKE SEALING

Cr O'Neill queried if data collection had commenced on Jelbart Road. Director Engineering responded that required traffic data is yet to be completed.

## **MAYORAL MINUTE**

1. **MAYORAL MINUTE TO ORDINARY MEETING OF COUNCIL - EMERGENCY SERVICES LEVY**

**5272 RESOLVED** [Wilton]

That Council:

A. Notes:

- a) That last December, the NSW Government enacted laws to provide better workers compensation coverage for firefighters who are diagnosed with one of twelve specific work-related cancers
- b) That in many areas of NSW, fire services are made up of elected and staff members of local government, and that local governments strongly support this expanded workers compensation scheme
- c) That as a result of these changes, the State Government has decided to implement the new scheme by charging local governments an increased Emergency Services Levy, without consultation
- d) That the expected increase in costs to local governments will be \$19m in the first year alone, and that there is little or no time to enshrine this charge in Council's 2019/2020 budgets
- e) That Local Government NSW has long advocated for the Emergency Services Levy to be significantly modified to ensure it is transparent, equitable and accountable.

B. That this Council supports Local Government NSW's calls for:

- a) the NSW Government to cover the initial additional \$19m increase to local governments for the first year and
- b) the NSW Government to work with NSW local governments to redesign the funding mechanism for the scheme to ensure fairness into the future.

C. Requests that the General Manager liaise with Local Government NSW to provide information on:

- a) The impact on council budgets and
- b) Council advocacy actions undertaken.

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**MAYORAL MINUTE TO ORDINARY MEETING OF COUNCIL - EMERGENCY SERVICES  
LEVY [CONT'D]**

D. Requests that the Mayor

- a) a write to the NSW Premier and NSW Interim Opposition Leader, NSW Minister for Customer Services, NSW Minister for Emergency Services, Minister for Local Government and Shadow Minister for Local Government, and local state member/s to:
  - i. call upon the NSW Government to fund the 12 months of this extra cost rather than requiring councils to find the funds at short notice when budgets have already been allocated
  - ii. explain how this sudden increase will impact council services / the local community.
  - iii. highlight that councils were not warned of the increased cost until May 2019, despite the new laws being passed in November 2018
  - iv. explain that the poor planning and implementation of the increase is inconsistent with the Government's commitment to work in partnership with the sector.
  - v. ask the Government to work with local governments to redesign the implementation of the scheme to ensure it is fairer for councils and communities into the future.

- b) Copy the above letter to Local Government NSW.

| COUNCILLORS<br>FOR   | COUNCILLORS<br>AGAINST | COUNCILLORS<br>ABSENT | COUNCILLORS<br>DECLARING<br>INTEREST |
|--|------------------------|-----------------------|--------------------------------------|
| Hicks<br>Meyer<br>O'Neill<br>Parker<br>Quinn<br>Schilg<br>Weston<br>Wilton |                        | Osborne               |                                      |

**OFFICERS' REPORTS – PART A – FOR DETERMINATION**

**ENVIRONMENT AND PLANNING**

**1. REQUEST FOR REFUND OF DEVELOPMENT APPLICATION FEES – WALLA  
MOTORING CLUB**

**5273 MOTION [Hicks/Parker]**

That Council agrees to refund \$786.00 to the Walla Motoring Group for the Development Application and Construction Certificate fees for the extension of an existing shed, located at 43 Commercial Street Walla Walla, to be utilised as a club house.

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**REQUEST FOR REFUND OF DEVELOPMENT APPLICATION FEES – WALLA MOTORING CLUB  
[CONT'D]**

| COUNCILLORS FOR  | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
|--|---------------------|--------------------|--------------------------------|
| Hicks<br>Meyer<br>Parker<br>Wilton<br>Schilg<br>Weston | O'Neill<br>Quinn    | Osborne            |                                |

**AMENDMENT [Quinn/Weston]**

That Council agrees to refund 50% of \$786.00 to the Walla Motoring Group for the Development Application and Construction Certificate fees for the extension of an existing shed, located at 43 Commercial Street Walla Walla, to be utilised as a club house.

| COUNCILLORS FOR            | COUNCILLORS AGAINST                          | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
|----------------------------|--|--------------------|--------------------------------|
| O'Neill<br>Quinn<br>Weston | Hicks<br>Meyer<br>Parker<br>Wilton<br>Schilg | Osborne            |                                |

ON BEING PUT TO THE VOTE THE AMENDMENT WAS LOST. THE MOTION WAS THEN PUT AND CARRIED.

**2. 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**

AT THIS JUNCTURE, COUNCILLOR MATT HICKS MADE A DECLARATION OF NON-PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL AND LEFT THE MEETING ROOM AT 7.08PM PURSUANT TO SECTION 45(1) OF THE LOCAL GOVERNMENT ACT 1993 AND TOOK NO PART IN THE VOTING ON THE MATTER. THE REASON BEING IS THAT COUNCILLOR HICKS HAS AN INTEREST IN SOLAR FARMS. THE NATURE OF THE INTEREST IS THAT HE HAS AN INTEREST IN ANOTHER SOLAR FARM DEVELOPMENT.

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REQUEST BY CWP RENEWABLES FOR COUNCIL TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT IN LIEU OF A S7.12 PAYMENT PAYABLE FOR THE PROPOSED GLENELLEN SOLAR FARM [CONT'D]

MOTION [O'Neill/Quinn]

In the event that the Glenellen Solar Farm development is approved by NSW Planning and in accordance with the provisions of the Environmental Planning and Assessment Act 1979 and to respond to CWP Renewables' request for Council to accept the initial \$500,000 payment of a VPA to be allocated towards the Jindera Multipurpose Hall VPA, Council resolves the following:

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 allocated toward the Jindera Multipurpose Hall.
  - The balance payable in equal proportions over nine consecutive payments, each payment indexed for CPI from the base year.
  - The payment of the contribution to Council under VPA is made in lieu of a contribution under Greater Hume Council's S7.12 Fixed Development Consent Levy 2019
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 Renewables be requested to mention the existence of the in principle VPA as a commitment in a Statement of Commitments.
4. It should be noted that the VPA will only come into effect should approval for the Glenellen Solar Farm be granted by the Department of Planning and Environment.

Further, this determination supersedes Minute 5186 February 2019

| COUNCILLORS FOR   | COUNCILLORS AGAINST                          | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
|-------------------|--|--------------------|--------------------------------|
| Wilton<br>O'Neill | Meyer<br>Parker<br>Quinn<br>Schilg<br>Weston | Osborne            | Hicks                          |

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

Cr Hicks returned to the meeting room at 7.13pm.

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**3. EXHIBITION OF THE DRAFT GREATER HUME WASTE STRATEGY 2019-2023**

**5274 RESOLVED** [Meyer/Parker]

That Council resolve to exhibit the Draft Greater Hume Waste Strategy 2019-2023 for a period of thirty (30) days.

| COUNCILLORS FOR  | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
|--|---------------------|--------------------|--------------------------------|
| Hicks<br>Meyer<br>O'Neill<br>Parker<br>Quinn<br>Schilg<br>Weston<br>Wilton |                     | Osborne            |                                |

**GOVERNANCE**

**1. 2018/2019 DELIVERY PLAN – REPORT AS AT 31 MARCH 2019**

**5275 RESOLVED** [Hicks/Schilg]

The report be received and noted.

| COUNCILLORS FOR  | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
|--|---------------------|--------------------|--------------------------------|
| Hicks<br>Meyer<br>O'Neill<br>Parker<br>Quinn<br>Schilg<br>Weston<br>Wilton |                     | Osborne            |                                |

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**2. 2019 COMMUNITY SURVEY**

**5276 RESOLVED** [Hicks/Weston]

That the Greater Hume Shire Community Survey 2016 Management Report be made publically available by inclusion on Council's website.

| COUNCILLORS FOR  | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
|--|---------------------|--------------------|--------------------------------|
| Hicks<br>Meyer<br>O'Neill<br>Parker<br>Quinn<br>Schilg<br>Weston<br>Wilton |                     | Osborne            |                                |

**3. CODE OF MEETING PRACTICE**

**5277 RESOLVED** [Meyer/Hicks]

That the Code of Meeting Practice be amended:

- To include Clause 11.11 - All voting at council meetings, (including meetings that are closed to the public), must be recorded in the minutes of meetings with the names of councillors who voted for and against each motion or amendment, (including the use of the casting vote), being recorded.
- As a result of clause 11.11 being included in the Code of Meeting Practice the following clauses be deleted as no longer being required.

| Clause No. | Clause   |
|------------|--|
| 11.6       | If a councillor who has voted against a motion put at a council meeting so requests, the general manager must ensure that the councillor's dissenting vote is recorded in the council's minutes.   |
| 11.7       | The decision of the chairperson as to the result of a vote is final, unless the decision is immediately challenged and not fewer than two (2) councillors rise and call for a division.  |
| 11.8       | When a division on a motion is called, the chairperson must ensure that the division takes place immediately. The general manager must ensure that the names of those who vote for the motion and those who vote against it are recorded in the council's minutes for the meeting. |
| 11.9       | When a division on a motion is called, any councillor who fails to vote will be recorded as having voted against the motion in accordance with clause 11.5 of this code.   |



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CODE OF MEETING PRACTICE [CONT'D]

3. The amended Order of Business be incorporated into the Code of Meeting Practice as detailed below:

- 01 Opening meeting
- 02 Prayer
- 03 Acknowledgement of country
- 04 Apologies and applications for a leave of absence by councillors
- 05 Confirmation of minutes
- 06 Action report from the minutes
- 07 Disclosures of interests
- 08 Mayoral minute(s)
- 09 Notices of motions
- 10 Reports from Officers
  - Part A – Reports for determination
  - Part B – Reports for noting
  - Part C – Information Reports
  - Part D – Minutes of Committees and Delegates Reports for information
- 11 Matters of Urgency
- 12 Confidential matters
- 13 Conclusion of the meeting

| COUNCILLORS<br>FOR   | COUNCILLORS<br>AGAINST | COUNCILLORS<br>ABSENT | COUNCILLORS<br>DECLARING<br>INTEREST |
|--|------------------------|-----------------------|--------------------------------------|
| Hicks<br>Meyer<br>O'Neill<br>Parker<br>Quinn<br>Schilg<br>Weston<br>Wilton |                        | Osborne               |                                      |

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**4. MOBILE BLACKSPOT PROGRAM – ROUND 5**

**5278 RESOLVED** [O'Neill/Parker]

That:

1. Council lobby and work with the Member for Farrer and Mobile Network Operators with the view of application(s) for funding for mobile phone base stations being submitted for locations within the Greater Hume Council area.
2. Council write to the Member for Farrer seeking the Australian Government make mobile phone towers available to all carriers.

| COUNCILLORS FOR  | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
|--|---------------------|--------------------|--------------------------------|
| Hicks<br>Meyer<br>O'Neill<br>Parker<br>Quinn<br>Schilg<br>Weston<br>Wilton |                     | Osborne            |                                |

**5. RIVERINA JOINT ORGANISATION/RIVERINA EASTERN ORGANISATION OF COUNCILS UPDATE**

**5279 RESOLVED** [Hicks/Schilg]

That:

1. the report be received and noted
2. any comments on the RivJO Strategic Plan be forwarded to the General Manager by 5pm on Friday, 31 May.

| COUNCILLORS FOR  | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
|--|---------------------|--------------------|--------------------------------|
| Hicks<br>Meyer<br>O'Neill<br>Parker<br>Quinn<br>Schilg<br>Weston<br>Wilton |                     | Osborne            |                                |

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**CORPORATE AND COMMUNITY SERVICES**

1. **INTERIM 2018/2019 QUARTERLY BUDGET REVIEW AS AT 31 MARCH 2019**

**5280 RESOLVED** [Hicks/Parker]

That Council note and approve the Interim Budget Review Statement as at 31 March 2019.

| COUNCILLORS FOR  | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
|--|---------------------|--------------------|--------------------------------|
| Hicks<br>Meyer<br>O'Neill<br>Parker<br>Quinn<br>Schilg<br>Weston<br>Wilton |                     | Osborne            |                                |

2. **SIGNING OF CONTRACT FOR LICENCE TO OCCUPY – UNIT 7 KALA COURT**

**5281 RESOLVED** [Parker/Hicks]

That the Mayor and General Manager be authorised to sign the Licence to Occupy Agreement for Unit 7 Kala Court under the Common Seal of Council.

| COUNCILLORS FOR  | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
|--|---------------------|--------------------|--------------------------------|
| Hicks<br>Meyer<br>O'Neill<br>Parker<br>Quinn<br>Schilg<br>Weston<br>Wilton |                     | Osborne            |                                |

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**3. PROVISION OF INTERNAL AUDIT SERVICES**

**5282 RESOLVED** [Meyer/Parker]

That National Audits Group be appointed as the provider of internal audit services to Greater Hume Shire Council for the period 1 July 2019 to 30 June 2023.

| COUNCILLORS FOR  | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
|--|---------------------|--------------------|--------------------------------|
| Hicks<br>Meyer<br>O'Neill<br>Parker<br>Quinn<br>Schilg<br>Weston<br>Wilton |                     | Osborne            |                                |

**ENGINEERING**

*Nil.*

**ITEMS TO BE REFERRED TO CLOSED COUNCIL**

**1. SALE OF LAND FOR UNPAID RATES UNDER SECTION 713 OF THE LOCAL GOVERNMENT ACT 1993**

**5283 RESOLVED** [Hicks/Schilg]

It is recommended that the consideration of the sale of properties for unpaid rates and charges be referred to Closed Council for discussion, in accordance with the relevant section of the *Local Government Act 1993* section 10A (2) (b) the personal hardship of any resident or ratepayer.

**REASON FOR REFERRAL**

The matters to be discussed by Councillors and staff relate to the personal financial dealings of individual ratepayers and as such as confidential in nature and not suitable for disclosure in Open Council.

| COUNCILLORS FOR  | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
|--|---------------------|--------------------|--------------------------------|
| Hicks<br>Meyer<br>O'Neill<br>Parker<br>Quinn<br>Schilg<br>Weston<br>Wilton |                     | Osborne            |                                |

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**2. OFFER TO PURCHASE LOT 109 JARICK WAY - JINDERA INDUSTRIAL ESTATE**

**5284 RESOLVED** [Hicks/Schilg]

That consideration of the offer to purchase Lot 109 comprising 1,875 sqm. at the Jindera Industrial Estate be referred to Closed Council in accordance with section 10 A (2) (c) information that would, if disclosed, confer an advantage on a person whom Council is conducting (or proposes to conduct) business.

**REASON**

On balance the public interest in preserving the confidentiality of the offer to purchase Lot 109 comprising 1,875 sqm. at the Jindera Industrial Estate outweighs the public interest in maintaining openness and transparency in Council decision making because the disclosure of this information could compromise the commercial position of Council in any future sales.

| COUNCILLORS FOR  | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
|--|---------------------|--------------------|--------------------------------|
| Hicks<br>Meyer<br>O'Neill<br>Parker<br>Quinn<br>Schilg<br>Weston<br>Wilton |                     | Osborne            |                                |

**3. PROPOSED ACQUISITION OF LAND FOR RESIDENTIAL PURPOSES AT CULCAIRN**

**5285 RESOLVED** [Hicks/Schilg]

That consideration of authorising the General Manager to enter into an option to purchase land with a willing selling at Culcairn be referred to Closed Council in accordance with section 10 A (2) (c) information that would, if disclosed, confer an advantage on a person whom Council is conducting (or proposes to conduct) business.

**REASON**

On balance the public interest in preserving the confidentiality of potential seller of residential land at Culcairn outweighs the public interest in maintaining openness and transparency in Council decision making because the disclosure of this information could compromise the commercial position of Council in any future sales.

| COUNCILLORS FOR  | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
|--|---------------------|--------------------|--------------------------------|
| Hicks<br>Meyer<br>O'Neill<br>Parker<br>Quinn<br>Schilg<br>Weston<br>Wilton |                     | Osborne            |                                |

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**PART B - ITEMS FOR INFORMATION**

**GOVERNANCE**

1. **WORKSHOP/BRIEFING SESSION SCHEDULE 2019**
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 APRIL 2019**
2. **COMMUNITY SERVICES REPORT FOR APRIL 2019**
3. **GREATER HUME CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS**
4. **STATEMENTS OF BANK BALANCES AND INVESTMENTS AS AT 30 APRIL 2019**
5. **PEOPLE & CULTURE (HR) REPORT FOR APRIL 2019**

**ENGINEERING**

1. **APRIL 2019 REPORT OF WORKS**
2. **WATER & SEWER REPORT – APRIL 2019**

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**ENVIRONMENT AND PLANNING**

1. **DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF APRIL 2019**
2. **SENIOR WEEDS OFFICER'S REPORT – MAY 2019**
3. **RANGER'S REPORT – APRIL 2019**

**5286 RESOLVED** [Hicks/Weston]

That Part B of the Agenda be received and noted.

| COUNCILLORS FOR  | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
|--|---------------------|--------------------|--------------------------------|
| Hicks<br>Meyer<br>O'Neill<br>Parker<br>Quinn<br>Schilg<br>Weston<br>Wilton |                     | Osborne            |                                |

**PART C – COMMITTEE AND DELEGATE REPORT**

**5287 RESOLVED** [Hicks/Weston]

That Part C of the Agenda be received and noted.

| COUNCILLORS FOR  | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
|--|---------------------|--------------------|--------------------------------|
| Hicks<br>Meyer<br>O'Neill<br>Parker<br>Quinn<br>Schilg<br>Weston<br>Wilton |                     | Osborne            |                                |

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**MATTERS OF URGENCY**

Nil.

**CLOSING THE MEETING**

At this juncture the one member of the press vacated the meeting room at 7.43pm.

**5288 RESOLVED** [Parker/Quinn]

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

| COUNCILLORS FOR  | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
|--|---------------------|--------------------|--------------------------------|
| Hicks<br>Meyer<br>O'Neill<br>Parker<br>Quinn<br>Schilg<br>Weston<br>Wilton |                     | Osborne            |                                |

**COMMITTEE OF THE WHOLE SECTION**

**5289 RESOLVED** [7.43pm] [Parker/Quinn]

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. SALE OF LAND FOR UNPAID RATES UNDER SECTION 713 OF THE LOCAL GOVERNMENT ACT 1993
2. OFFER TO PURCHASE LOT 109 JARICK WAY - JINDERA INDUSTRIAL ESTATE
3. PROPOSED ACQUISITION OF LAND FOR RESIDENTIAL PURPOSES AT CULCAIRN

| COUNCILLORS FOR  | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
|--|---------------------|--------------------|--------------------------------|
| Hicks<br>Meyer<br>O'Neill<br>Parker<br>Quinn<br>Schilg<br>Weston<br>Wilton |                     | Osborne            |                                |



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**CONFIDENTIAL - CLOSED COUNCIL (COMMITTEE OF THE WHOLE)**

**ITEMS FOR DETERMINATION**

1. SALE OF LAND FOR UNPAID RATES UNDER SECTION 713 OF THE LOCAL GOVERNMENT ACT 1993
2. OFFER TO PURCHASE LOT 109 JARICK WAY - JINDERA INDUSTRIAL ESTATE
3. PROPOSED ACQUISITION OF LAND FOR RESIDENTIAL PURPOSES AT CULCAIRN

**ORDINARY MEETING RECONVENED**

**5290 RESOLVED** [8.00pm] [Meyer/Quinn]

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

| COUNCILLORS<br>FOR   | COUNCILLORS<br>AGAINST | COUNCILLORS<br>ABSENT | COUNCILLORS<br>DECLARING<br>INTEREST |
|--|------------------------|-----------------------|--------------------------------------|
| Hicks<br>Meyer<br>O'Neill<br>Parker<br>Quinn<br>Schilg<br>Weston<br>Wilton |                        | Osborne               |                                      |

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY COURT, HOLBROOK  
ON WEDNESDAY, 15 MAY 2019**

**COMMITTEE REPORT**

The Chairperson (Mayor) reported that the Committee of the Whole makes the following recommendations:

**1. SALE OF LAND FOR UNPAID RATES UNDER SECTION 713 OF THE LOCAL GOVERNMENT ACT 1993**

**RECOMMENDATION** [Meyer/Hicks]

That the General Manager prepare the necessary certificates under Section 713 of the Local Government Act 1993, in preparation for forthcoming sale.

| COUNCILLORS FOR  | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
|--|---------------------|--------------------|--------------------------------|
| Hicks<br>Meyer<br>O'Neill<br>Parker<br>Quinn<br>Schilg<br>Weston<br>Wilton |                     | Osborne            |                                |

**2. OFFER TO PURCHASE LOT 109 JARICK WAY - JINDERA INDUSTRIAL ESTATE**

**RECOMMENDATION** [Hicks/Schilg]

That:

1. Council accept the offer from Phillip Gavin on behalf Robbel Shegra Holdings Pty Ltd of \$62,000 plus GST for Lot 109 Jarick Way – Jindera Industrial Estate
2. the Mayor and General Manager be authorised to sign related documentation for the sale under the Common Seal of Council.

| COUNCILLORS FOR  | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
|--|---------------------|--------------------|--------------------------------|
| Hicks<br>Meyer<br>O'Neill<br>Parker<br>Quinn<br>Schilg<br>Weston<br>Wilton |                     | Osborne            |                                |

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY COURT, HOLBROOK  
ON WEDNESDAY, 15 MAY 2019**

**3. PROPOSED ACQUISITION OF LAND FOR RESIDENTIAL PURPOSES AT CULCAIRN**

**RECOMMENDATION [Meyer/Hicks]**

That:

1. the General Manager be authorised to negotiate an offer to purchase land suitable for residential development at Culcairn for an amount similar to outlined in the Valuation Report prepared for Council by Taylor Byrne.
2. a further report be submitted to Council for approval once terms for an option to purchase residential land at Culcairn have been negotiated.

| COUNCILLORS FOR   | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
|---|---------------------|--------------------|--------------------------------|
| Hicks<br>Meyer<br>O'Neill<br>Parker<br>Schilg<br>Weston<br>Wilton | Quinn               | Osborne            |                                |

**RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)**

**5291 RESOLVED [Hicks/Weston]**

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

| COUNCILLORS FOR  | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
|--|---------------------|--------------------|--------------------------------|
| Hicks<br>Meyer<br>O'Neill<br>Parker<br>Quinn<br>Schilg<br>Weston<br>Wilton |                     | Osborne            |                                |

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

THESE MINUTES WERE CONFIRMED at the Council meeting held on 15 May 2019 at which time the signature hereon was subscribed.

\_\_\_\_\_  
Cr Heather Wilton  
**Mayor**  
Greater Hume Council