

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY LANE, HOLBROOK  
ON WEDNESDAY, 13 OCTOBER 2021**

The meeting opened at 6.00pm

**IN ATTENDANCE**

Councillor Wilton (Chairperson), Hicks, Meyer, Quinn, O'Neill, Parker, Schilg and Weston. General Manager, Director Corporate and Community Services, Director Engineering, Director Environment and Planning, Chief Financial Officer and Executive Assistant

Cr Weston read a prayer to commence the meeting.

**ACKNOWLEDGEMENT OF COUNTRY**

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

**APOLOGY**

Nil

**CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

**MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 15 SEPTEMBER 2021**

**6017 RESOLVED** [Hicks / Quinn]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Holbrook on Wednesday 15 September 2021 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
Hicks Meyer O'Neill Parker Quinn Schilg Weston Wilton			

**ACTION REPORT FROM THE MINUTES**

**1. INFRASTRUCTURE CONTRIBUTIONS BILL – MINUTE NUMBER 5988**

Cr Meyer queried whether the meeting with Justin Clancy, Member for Albury, had been held in relation to the bill. The General Manager confirmed this meeting will be held in the next two weeks.

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**2. BUSHFIRE COMMUNITY RECOVERY AND RESILIENCE FUND GRANT (BCRRF) – APPLICATIONS APPROVAL – MINUTE NUMBER 5972**

Cr Quinn queried the criteria for approval of grant applications and the dissemination of information for Round 2. General Manager provided a brief overview of application criteria and dissemination.

Cr Quinn queried the costing and source of the community trailer. General Manager advised difficulties in sourcing through NSW Fire & Rescue and RFS due to concerns in relation to the operational intent of the trailer. Further work to be done.

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

Cr Parker gave notice of her intention to declare a non-pecuniary interest in OFFICERS' REPORTS – PART A – FOR DETERMINATION – ENVIRONMENT & PLANNING – ITEM 2: DEVELOPMENT APPLICATION 10.2021.193.1 – 2 LOT SUBDIVISION – LOT 61 DP1228759 109 CREEK STREET JINDERA

**MAYORAL MINUTE**

**1. GENERAL MANAGER RECRUITMENT – APPOINTMENT OF CONSULTANTS**

**6018 RESOLVED** [Meyer / Parker]

That Blackadder and Associates be appointed to undertake the recruitment for the position of General Manager.

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

**NOTICE OF MOTIONS**

**1. NOTICE OF MOTION – SUPPORT FOR COUNCIL TO ASSIST RELEVANT AUTHORITIES IN TOWNS AND VILLAGES AS A PRECAUTION OF SUMMER WEATHER AND FIRE HAZARDS**

**Notice of Motion submitted by Cr Doug Meyer [Meyer / Hicks]**

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Cr Doug Meyer has submitted a Notice of Motion –

“That Council resolve to assist relevant authorities in Towns and Villages in reduction of prolific growth and preparation of strategic Fire Breaks as a precaution in the onset of summer weather and eventuating fire hazard facing its communities”

**General Managers Note:**

The above Notice of Motion potentially commits Council resources to an unknown quantity of work for which there is currently no budget allocation.

It would be appropriate for the quantum of work required be identified so that a further report can be submitted to the November meeting for consideration in accordance with Clause 3.13 of the Code of Meeting Practice.

Cr Meyer withdrew the above motion in favour of the below motion.

**6019 RESOLVED** [Meyer / Hicks]

That:

1. In the short term Council will undertake fire breaks at the Government Dam in Henty and at the Culcairn Common.
2. A further report will be submitted to the November meeting to define the quantum of works required this year with the view of developing a more strategic approach.

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

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

**CORPORATE AND COMMUNITY SERVICES**

**1. PRESENTATION OF 2020/2021 FINANCIAL STATEMENTS**

**6020 RESOLVED** [Meyer / Parker]

That due to the unavailability of the Auditor the presentation of the 2020/2021 Financial Statements be deferred to the 10 November 2021 Council meeting.

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Hicks Meyer O'Neill Parker Quinn Schilg Weston Wilton			

## **ENVIRONMENT AND PLANNING**

**1. DEVELOPMENT APPLICATION 10.2021.182 – SHED – LOT 109 DP1267384 – 1 POLACK STREET JINDERA**

**6021 RESOLVED** [Hicks / O'Neill]

Pursuant to Part 4 of the Environmental Planning & Assessment Act 1979 consent be granted for a shed at Lot 109 DP1267384 1 Polack Street Jindera subject to the following conditions of approval:

### **APPROVED PLANS**

**1 Compliance with Plans and Conditions**

The development shall take place in accordance with the approved development plans, except as modified in red by Council and/or any conditions of this consent.

**2 Time Period of Consent**

This consent will lapse five (5) years from the date of determination unless the approved building, engineering or construction work has been physically commenced in accordance with this consent.

Development consent for the use of land does not lapse if the approved use of any land, building or work is actually commenced prior to the date on which the consent would otherwise lapse.

### **PRIOR TO THE COMMENCEMENT OF ANY WORKS**

The following conditions of consent have been imposed to ensure that the administration and amenities relating to the proposed development comply with all relevant requirements. A Certifying Authority can either be Greater Hume Council or an accredited certifier. All of these conditions are to be complied with prior to the commencement of any works on site.

**3 Construction Certificate Required**

Prior to the commencement of any works, a construction certificate is required to be issued by a Certifying Authority.

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Enquiries regarding the issue of a construction certificate can be made to Council on 02 6036 0100.

**4 Appointment of a Principal Certifying Authority**

Prior to the commencement of any works, the person having benefit of a development consent, or complying development certificate must:

- a. appoint a Principal Certifying Authority; and
- b. notify Council of the appointment.

**5 Notify Council of Intention to Commence Works**

The applicant must notify Council, in writing of the intention to commence works at least two (2) days prior to the commencement of any works on site.

**6 Erosion and Sedimentation Control**

Prior to the commencement of any works on site, controls shall be implemented prior to clearing of any site vegetation, to ensure the maintenance of the environment and to contain soil erosion and sediment on the property. Erosion and sediment controls shall be maintained until all construction works are completed and all disturbed areas are restored by turfing, paving and revegetation.

Note: On the spot penalties up to \$1,500 will be issued for any non-compliance with this requirement without any further notification or warning.

**7 Toilet Facility**

Prior to the commencement of any works on site, a flushing toilet facility is to be provided on site. The toilet must be connected to either a public sewer, or an accredited sewage management facility, or to an alternative sewage management facility (chemical closet) approved by Greater Hume Council.

**8 Sign during Construction**

Prior to the commencement of works, a sign must be erected in a prominent position on site during construction:

- a. Stating that unauthorised entry to the work site is prohibited,
- b. Showing the name of the person in charge of the work site and a telephone number at which that person may be contacted outside working hours, and
- c. Showing the name, address and a telephone number of the Principal Certifying Authority for the development.

Note: A \$1500 on the spot fine may be issued for non-compliance with this condition.

**PRIOR TO OCCUPATION OF THE DEVELOPMENT**

**The following conditions of consent must be complied with prior to the issue of an Interim Occupation Certificate or Final Occupation Certificate by the Principal Certifying Authority.**

**9 Occupation Certificate Required**

Prior to the commencement of any use and/or occupation of the subject development (whole or part), either a part Occupation Certificate or whole Occupation Certificate must be issued.

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Prior to the issue of any Occupation Certificate the Principal Certifying Authority must be satisfied that the development (part or whole) is in accordance with the respective Development Consent or Construction Certificate.

**GENERAL CONDITIONS**

**The following conditions have been applied to ensure that the use of the land and/or building is carried out in such a manner that is consistent with the aims and objectives of the planning instrument affecting the land. A Principal Certifying Authority can either be Greater Hume Council or an accredited certifier.**

**10 Compliance with Construction Certificate**

All building works approved in this development consent must comply with the terms of the consent the plans, specifications and any other approved documents relevant to the approved Construction Certificate.

**11 Compliance with the National Construction Code (NCC)**

All building work must be carried out in accordance with the provisions of the NCC. Compliance with the performance requirements can only be achieved by:

- a. complying with the deemed-to-satisfy provisions; or
- b. formulating an alternative solution which:
  - i. complies with the performance requirements; or
  - ii. is shown to be at least equivalent to the deemed-to-satisfy provisions; or
- c. a combination of (a) and (b).

**12 Use of Building**

The building shall not be used for industrial or commercial purposes, any prohibited uses outlined in the Local Environmental Plan 2012 or human habitation without further consideration by Council.

**13 Critical Stage Inspections**

In accordance with Section 6.5 of the Environmental Planning and Assessment Act 1979 the Principal Certifying Authority for this development is to inform the applicant of the Critical Stage Inspections prescribed for the purposes of Section 109E(3)(d) Environmental Planning and Assessment Regulation 2000.

**Note: A \$1500 on the spot fine may be issued for failing to request the Principal Certifying Authority to undertake the above inspections.**

**14 Stormwater Disposal**

All stormwater shall be directed to the existing stormwater disposal system or alternatively to the stormwater connection point at the front north/western corner of the lot.

**15 Construction - Hours of Work**

All construction works will be restricted to the following hours in accordance with the NSW Environment Protection Authority Noise Control Guidelines:

- a. Mondays to Fridays, 7.00am to 6.00pm

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- b. Saturdays, 8.00am to 1.00pm
- c. No work is permitted on Sundays and Public Holidays.

Construction works that are carried out in the open that involve the use of heavy vehicles, heavy machinery and other equipment likely to cause offence to adjoining properties is to be restricted to the above hours in accordance with the NSW Environment Protection Authority Noise Control Guidelines.

In the event that the demolition/construction relates to works inside the building and does not involve external walls or the roof, and do not involve the use of equipment that emits noise then the works are not restricted to the hours stated above. The provisions of the Protection of the *Environment Operations Act, 1997* in regulating offensive noise also apply to all construction works.

**16 All Work to be Carried Out by a Licensed Plumber and Drainer**

All plumbing and drainage work shall be carried out by a licensed plumber and drainer and to the requirements of AS/NZS 3500-2015 and the Local Government Act 1993 and Local Government (General) Regulations, 2005, the Plumbing & Drainage Act 2011 and Plumbing & Drainage Regulations 2017.

**PRESCRIBED CONDITIONS OF CONSENT**

**The following conditions are known as “Prescribed Conditions” and are required by the Environmental Planning and Assessment Regulation 2000 to be imposed as part of any development consent whether or not they are relevant to the development approved under this consent. Please do not hesitate to contact staff in Council’s Development Department who will be happy to advise you as to whether or not the conditions are relevant to your consent.**

- 17 All building work must be carried out in accordance with the requirements of the Building Code of Australia (as in force on the date the application for the relevant construction certificate or complying development certificate was made).
- 18 In the case of residential building work for which the Home Building Act 1989 requires there to be a contract of insurance in force in accordance with Part 6 of the Act, that such a contract of insurance is in force before any building work authorised to be carried out by the consent commences.
- 19 Residential building work within the meaning of the Home Building Act 1989 must not be carried out unless the principal certifying authority for the development to which the work relates (not being the council) has given the council written notice of the following information:
  - in the case of work for which a principal contractor is required to be appointed:
    - (i) the name and licence number of the principal contractor, and
    - (ii) the name of the insurer by which the work is insured under Part 6 of the Act,
  - in the case of work to be done by an owner-builder:
    - (i) the name of the owner-builder, and
    - (ii) if the owner-builder is required to hold an owner-builder permit under that Act, the number of the owner-builder permit.

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- 20** A sign must be erected in a prominent position on any site on which building work, subdivision work or demolition work is being carried out:
1. showing the name, address and telephone number of the principal certifying authority for the work, and
  2. showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
  3. stating that unauthorised entry to the work site is prohibited.

Any such sign is to be maintained while the building work is being carried out and must be removed when the work has been completed.

**NOTE:** This condition does not apply to building work that is carried out inside an existing building that does not affect the external walls of the building.

- 21** Any development that involves an excavation that extends below the level of the base of the footings of a building on adjoining land, the person having the benefit of the development consent must, at the person's own expense:
- (i) protect and support the adjoining premises from possible damage from the excavation, and
  - (ii) where necessary, underpin the adjoining premises to prevent any such damage.

**NOTE:** The condition referred to in sub clause (1) does not apply if the person having the benefit of the development consent owns the adjoining land or the owner of the adjoining land has given consent in writing to that condition not applying.

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

On the casting vote of the Mayor, the motion was carried.

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**2. DEVELOPMENT APPLICATION 10.2021.193.1 – 2 LOT SUBDIVISION - LOT 61 DP1228759 109 CREEK STREET JINDERA**

AT THIS JUNCTURE, COUNCILLOR LEA PARKER MADE A DECLARATION OF NON PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL AND LEFT THE MEETING ROOM AT 6:37PM PURSUANT TO SECTION 45(1) OF THE LOCAL GOVERNMENT ACT 1993 AND TOOK NO PART IN VOTING ON THE MATTER.

**6022 RESOLVED** [O'Neill / Hicks]

Pursuant to Sections 4.16 and 4.17 of the Environmental Planning & Assessment Act 1979 consent be granted for a two lot subdivision of Lot 61 DP1228759 109 Creek Street Jindera subject to the following conditions of approval:

1. The development is to be carried out generally in accordance with the approved plan (inclusive of amendments made in red ink) and accompanying report endorsed DA10.2021.193.1 except where amended by any conditions of this consent.
2. Prior to the issue of a Subdivision Certificate for any lot the applicant shall provide to Council for approval:
  - a. Written advice from Essential Energy and Telstra indicating that electricity and telecommunications is connected to each lot.
3. Prior to the issue of a Subdivision Certificate for any lot the applicant shall undertake the following works in accordance with Councils specifications and at the applicant's expense:
  - a. Proposed Lot 611 to be connected to the Jindera Sewer Scheme at the developers cost. Sewer main design and survey to be prepared for new development. An easement benefiting Council is to be provided over the sewer main crossing Proposed Lot 612.
  - b. New driveway crossovers (x2) to be constructed to 'joining of residential crossing onto existing drive invert' Council Specification.
4. All easements necessary to ensure the supply of services and access shall be provided.
5. No trees shall be removed from this land as a result of the subdivision without the written permission of Council.
6. Any works associated with this development shall be undertaken in accordance with Council's Soil and Water Management Guidelines for Subdivisions.
7. Written notice shall be given to Council seven (7) days prior to the commencement of any works associated with the subdivision.
8. This consent shall lapse if the development hereby permitted is not physically commenced within five (5) years of the date of consent.

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9. During construction, work must be conducted in a manner so as not to be injurious to health and amenity by reason of noise, vibrations, smells, dust, stormwater runoff, sediment loss, placement of building materials and wastes, rubbish, footway interference, traffic generated, hours of operation and the like.
10. **Aboriginal Heritage**  
In the event an item of archaeological significance is revealed during any works then work is cease and the existence of the artefact and its location is to be reported to the Office of Environment and Heritage.
11. Subdivision Certificate will only be issued upon completion of "Application for Subdivision Certificate" (to be lodged on NSW Planning Portal) and payment of the fee applicable when the subdivision certificate is issued.

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

At 6:39pm Cr Parker returned to the meeting room.

**3. DEVELOPMENT APPLICATION 10.2021.197.1 – COFFEE VAN – LOT 91 DP612700 – 95 WOOD STREET JINDERA**

**6023 RESOLVED** [O'Neill / Schilg]

Pursuant to Section 4.16 of the Environmental Planning and Assessment Act 1979 Council refuse development application 10.2021.197.1 for the location and operation of a coffee van at Lot 91 DP612700 95 Wood Street Jindera for the following reasons:

1. Under Section 4.15(1)(a)(i) of the Environmental Planning and Assessment Act 1979 (hereafter EP&A Act) the proposal does not satisfy the objectives for the RU5 Village Zone in the Greater Hume Local Environmental Plan 2012 because is not considered to protect the amenity of the neighbours.
2. Under Section 4.15(1)(a)(iii) of the EP&A Act the proposal does not satisfy the objectives and standards of the Greater Hume Development Control Plan, 2013 in relation to:
  - a. Location.
  - b. Appearance and Design.
  - c. Parking.
  - d. Township Structure Plans.
3. Under Section 4.15(1)(c) of the EP&A Act the proposal is not proposed to be located on a site that is suitable.

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4. Under Section 4.15(1)(e) of the EP&A Act the proposal is not considered to be in the public interest.
5. The development is contrary to the objectives of the EP&A Act in that it will not result in an orderly planning outcome.

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

## **GOVERNANCE**

### **1. LOCAL GOVERNMENT ELECTIONS – CONSTITUTIONAL REFERENDUM**

**RECOMMENDATION** [Parker / Meyer]

That Council advise the NSW Electoral Commission that in the event of one or more Wards being uncontested at 2021 Local Government Elections that the Constitutional Referendum on whether the Council should continue to be divided into Wards be withdrawn.

**AMENDMENT** [Quinn / Hicks]

That Council proceed with the Constitutional Referendum regardless of whether one or more Wards are uncontested.

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

On being put to the vote the amendment was lost.

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**6024 RESOLVED** [Parker / Meyer]

That Council advise the NSW Electoral Commission that in the event of one or more Wards being uncontested at 2021 Local Government Elections that the Constitutional Referendum on whether the Council should continue to be divided into Wards be withdrawn.

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

**2. HENTY SPORTSGROUND FUNCTION ROOM – EXTENSIONS AND REFURBISHMENT**

**6025 RESOLVED** [Meyer / Schilg]

That Council commit to the project and earmark \$300,000 from Round 3 of the Local Roads and Community Infrastructure Fund to the project.

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

**3. BURRUMBUTTOCK RECREATION RESERVE – PROPOSED MULTI PURPOSE COMMUNITY CENTRE**

**6026 RESOLVED** [Schilg / Hicks]

1. Council endorse the Burrumbuttock Recreation Reserve Committee's Multi Purpose Community Centre Project.
2. Nominally allocate \$300,000 from Round 3 of the Local Roads and Community Infrastructure Program to the Project
3. Council monitors the Committee's success in obtaining further funding for the project.

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Hicks Meyer O'Neill Parker Quinn Schilg Weston Wilton			

**4. JINDERA INDUSTRIAL ESTATE – STAGE 3**

**6027 RESOLVED** [Hicks / Parker]

1. That Council accept the quotation submitted by SJE Consulting with an estimated cost of \$96,700 exc. GST to undertake an overall development plan, detailed design of lots and construction supervision of 20 lots.
2. EDM Group be advised that their quotation was unsuccessful on this occasion.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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**CORPORATE AND COMMUNITY SERVICES**

**2. 2020/2021 ANNUAL REPORT AND 2017/2021 END OF TERM REPORT**

**6028 RESOLVED** [Hicks / O'Neill]

That the Greater Hume Council 2020/2021 Annual Report and 2017/2021 End of Term Report be received and noted.

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

**3. RENEWAL OF EXISTING LICENCE – STATE EMERGENCY SERVICES AND FIRE & RESCUE NSW CO-LOCATION AT GOOMBARGANA HILL COMMUNICATIONS TOWER**

**6029 RESOLVED** [Quinn / Schilg]

That:

1. authority be granted to renew the Licence Agreement for the co-location of State Emergency Services and Fire Rescue NSW communications infrastructure on the Rural Fire Services Goombargana Hill Communication Tower site.
2. the Mayor and General Manager be authorised to execute the agreement and associated documents under the Common Seal of Council for the co-location of State Emergency Services and Fire & Rescue NSW communications infrastructure on the Rural Fire Services Goombargana Hill Communication Tower site.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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**4. LICENCE – LOTS 192 & 205 DP 753342, CORNER OF GLENELLEN ROAD AND ORTLIPP ROAD, GLENELLEN (FORMER GLENELLEN SCHOOL SITE) – CROWN LAND**

**6030 RESOLVED** [Quinn / O'Neill]

That Council accept the Expression of Interest from Susan Murray to enter into a licence for Lot 192 & 205 DP 753342, corner Glenellen Road and Ortlipp Road, Glenellen for a period of twelve months, commencing 1 November 2021 and terminating 31 October 2022.

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

## ENGINEERING

**1. TENDER TL 01 – 2021/22 CULCAIRN HOLBROOK ROAD (1.94KM NEAR THUGGA ROAD)**

**6031 RESOLVED** [Meyer / Weston]

That:

1. The tender submitted by Hutchinson Civil P/L for tender TL01 – 2021/22 Culcairn Holbrook Road (1.94km at Thugga Road) for \$1,654,027.00 including provisional items of \$301,000 (excl. GST) be accepted.
2. 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 Common Seal of Council.

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

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**2. PROVISION OF FOOTPATH, FRASER STREET CULCAIRN**

**6032 RESOLVED** [Hicks / Quinn]

That:

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

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

**ITEMS TO BE REFERRED TO CLOSED COUNCIL**

**1. OFFERS TO PURCHASE VACANT RESIDENTIAL LAND – 9 KLEIN COURT, 33 PECH AVENUE AND 20A BRITTON COURT, JINDERA**

**6033 RESOLVED** [Parker / Hicks]

That consideration of the Expressions of Interest received for three residential vacant allotments at Pioneer Estate, Jindera 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 consideration of the Expressions of Interest received 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.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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**OFFICERS' REPORTS – PART B – TO BE RECEIVED AND NOTED**

**GOVERNANCE**

**1. HOLBROOK SPORTING COMPLEX – CONSTRUCTION UPDATE ON MULTI PURPOSE FUNCTION ROOM AND CATERING FACILITIES**

**6034 RESOLVED** [Parker / O'Neill]

That the report be received and noted.

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

**2. RETURNS OF INTEREST – COUNCILLORS AND DESIGNATE PERSONS**

**6035 RESOLVED** [Parker / O'Neill]

That the report be received and noted.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY LANE, HOLBROOK  
ON WEDNESDAY, 13 OCTOBER 2021**

**CORPORATE AND COMMUNITY SERVICES**

**1. COMBINED INVESTMENT ACCOUNT – MONTH ENDED 30 SEPTEMBER 2021**

**6036 RESOLVED** [Parker / O'Neill]

That Council receives and notes the Investment Balances Report for the month of September 2021.

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

**ENGINEERING**

**1. DRINKING WATER MANAGEMENT SYSTEM ANNUAL REPORT 2020/2021**

**6037 RESOLVED** [Parker / O'Neill]

This report be received and noted.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
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## **PART C - ITEMS FOR INFORMATION**

### **GOVERNANCE**

1. **WORKSHOP/BRIEFING SESSION SCHEDULE 2020/2021**
2. **OFFICE OF LOCAL GOVERNMENT CIRCULARS**
3. **LOCAL GOVERNMENT NEW SOUTH WALES (LGNSW) – WEEKLY CIRCULARS**
4. **TOURISM AND PROMOTIONS OFFICER’S REPORT**
5. **ECONOMIC DEVELOPMENT QUARTERLY PROGRESS REPORT**

### **CORPORATE AND COMMUNITY SERVICES**

1. **CHRISTMAS / NEW YEAR OFFICE CLOSURE PERIOD**
2. **GREATER HUME CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS**
3. **STATEMENTS OF BANK BALANCES AS AT 30 SEPTEMBER 2021**
4. **GREATER HUME LIBRARY SERVICES**
5. **PEOPLE & CULTURE REPORT FOR SEPTEMBER 2021**

### **ENGINEERING**

1. **SEPTEMBER 2021 REPORT OF WORKS**
2. **WATER & SEWER REPORT – SEPTEMBER 2021**

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
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**ENVIRONMENT AND PLANNING**

1. DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF SEPTEMBER 2021
2. RANGER'S REPORT – SEPTEMBER 2021
3. SENIOR WEEDS OFFICER'S REPORT – SEPTEMBER 2021

**6038 RESOLVED** [Parker / O'Neill]

That Part C of the Agenda be received and noted.

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

**PART D**

**6039 RESOLVED** [Parker / O'Neill]

That Part D of the Agenda be received and noted.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
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**MATTERS OF URGENCY**

At this juncture, Cr Hicks raised a matter of urgency for the Council to consider.

**6040 RESOLVED** [Hicks / Schilg]

That Council discuss Councillor Attraction and the advertising of changes to ward boundaries.

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

Cr Meyer put forward the motion to suspend Standing Orders to discuss the Matter of Urgency.

**6041 RESOLVED** [Meyer / Hicks]

That Council suspend the Standing Orders to discuss the Matter of Urgency for consideration.

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

**6042 RESOLVED** [Hicks / Parker]

That Council:

1. Set up VMS Boards at various locations around shire to promote Councillor Attraction and nomination.
2. Move the current signage, at the entrance to towns, to higher foot traffic areas and add the nomination dates and more information.
3. Becoming a Councillor Poster and information to be available in Council offices / locations.

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
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COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Meyer O'Neill Parker Quinn Schilg Weston Wilton			

At this juncture, Cr Hicks put forward the motion to resume Standing Orders.

**6043 RESOLVED** [Hicks / Parker]

That Council resume Standing Orders.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
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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 7:23pm.

**6044 RESOLVED** [Parker / Hicks]

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. **OFFERS TO PURCHASE VACANT RESIDENTIAL LAND – 9 KLEIN COURT, 33 PECH AVENUE AND 20A BRITTON COURT, JINDERA**

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
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**CONFIDENTIAL – CLOSED COUNCIL (COMMITTEE OF THE WHOLE)**

**ITEM FOR DETERMINATION**

1. **OFFERS TO PURCHASE VACANT RESIDENTIAL LAND – 9 KLEIN COURT, 33 PECH AVENUE AND 20A BRITTON COURT, JINDERA**

**RECOMMENDATION**

That Council receive an addendum report on the matter.

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

**ADDENDUM RECOMMENDATION**

That Council accept the EOI offers for three allotments as follows and enter into a contract of sale with respective purchasers:

EOI to enter into a contract to purchase	Amount of EOI \$ (GST Exclusive)	Amount of EOI \$ (GST Inclusive)
<b>9 Klein Court, Jindera</b>	\$150,000.00	\$165,000.00
<b>33 Pech Avenue, Jindera</b>	\$180,000.00	\$198,000.00
<b>20A Britton Court, Jindera</b>	\$137,454.55	\$151,200.00

**VOTING ON THE RECOMMENDATION**

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

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**ORDINARY MEETING RECONVENED**

**6045      RESOLVED      [Hicks / Schilg]**

That the Ordinary meeting be reconvened at 7:27pm for the purpose of determining the report of the matter dealt with in Committee.

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

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

**6046      RESOLVED      [Parker / Hicks]**

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 Meyer O'Neill Parker Quinn Schilg Weston Wilton			

There being no further business, the meeting concluded at 7:30pm

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
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THESE MINUTES WERE CONFIRMED at the Council meeting held on 10 November 2021 at which time the signature hereon was subscribed.

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Cr Heather Wilton  
**Mayor**, Greater Hume Council