

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY LANE, HOLBROOK  
ON WEDNESDAY, 17 FEBRUARY 2021**

The meeting opened at 6.00pm.

**IN ATTENDANCE:**

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

Pastor Grahame Klemke read the prayer to commence the meeting.

**ACKNOWLEDGEMENT OF COUNTRY**

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

**APOLOGIES**

Nil

**CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 16 DECEMBER 2020**

**5815 RESOLVED** [Hicks/Quinn]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Holbrook on Wednesday, 16 December 2020 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 Meyer O'Neill Parker Quinn Schilg Weston Wilton			

**MINUTES OF EXTRAORDINARY MEETING OF COUNCIL HELD ON 27 JANUARY 2021**

**5816 RESOLVED** [Hicks/Quinn]

That the Minutes of the Extraordinary Meeting of Greater Hume Council held at Holbrook on Wednesday, 27 January 2021 as printed and circulated be confirmed as a true and correct record of the proceedings of such meeting.

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MINUTES OF EXTRAORDINARY MEETING OF COUNCIL HELD ON 27 JANUARY 2021  
[CONT'D]

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

**ACTION REPORT FROM THE MINUTES**

Nil.

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

Cr Matt Hicks gave notice of a pecuniary interest in NOTICE OF MOTION – 1. CONSIDERATION OF CULCAIRN SOLAR FARM BY THE INDEPENDENT PLANNING COMMISSION (IPC) and a non-pecuniary interest in PART A FOR DETERMINATION – CORPORATE AND COMMUNITY SERVICES – ITEM 4 CLOSURE AND SALE OF UNUSED SECTION OF ROAD – CULCAIRN.

**MAYORAL MINUTE**

**1. MAYORAL MINUTE – PASSING OF MRS GUNDULA HOLBROOK**

**5817 RESOLVED** [Wilton]

That the Mayoral Minute – Passing of Mrs Gundula Holbrook be received and noted.

Passing of Cr Lilliane Brady OAM – Cr Wilton also acknowledged the passing of Lillian Brady OAM at the age of 90. Cr Brady OAM was the longest serving female Mayor in the State's history serving as Mayor for over 20 years and a Councillor for 40. With her colourful no nonsense approach Cr Brady OAM was a great advocate for her Cobarr community and local government in general.

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

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**NOTICE OF MOTIONS**

AT THIS JUNCTURE, COUNCILLOR MATT HICKS MADE A DECLARATION OF NON-PECUNINARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL AND LEFT THE MEETING ROOM AT 6.06PM PURSUANT TO SECTION 45(1) OF THE LOCAL GOVERNMENT ACT 1993 AND TOOK NO PART IN THE VOTING ON THE MATTER. THE REASON BEING THAT COUNCILLOR HICKS IS A NEARBY OR ADJOINING LAND OWNER.

**1. NOTICE OF MOTION - CONSIDERATION OF CULCAIRN SOLAR FARM BY THE INDEPENDENT PLANNING COMMISSION (IPC)**

**Notice of Motion submitted by Cr Lea Parker**

Cr Lea Parker has submitted a Notice of Motion -

“That Greater Hume Council resolve to recognise loss of amenity of “Receptors” and acknowledge loss of Prime Agricultural Lands as significant aspects in consideration of determination of the Culcairn Solar Farm development before the IPC on that occasion in coming weeks.”

**5818 RESOLVED [Parker/O’Neill]**

That Greater Hume Council resolve to recognise loss of amenity of “Receptors” and acknowledge loss of Prime Agricultural Lands as significant aspects in consideration of determination of the Culcairn Solar Farm development before the IPC on that occasion in coming weeks.

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

Cr Hicks returned to the meeting room at 6.13pm.

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**2. NOTICE OF MOTION - SUPPORT PROVIDED BY COUNCIL TO MEDICAL PRACTITIONERS IN THE SHIRE**

**Notice of Motion submitted by Cr Annette Schilg**

Cr Annette Schilg has submitted a Notice of Motion –

“That the General Manager present a detailed report on financial support provided by Council to medical practitioners located in Greater Hume currently and over past years”.

Note from Cr Schilg

As a Council in ever changing times, our role in supporting vital services to our communities is also ever changing.

The health industry is one particular area that our role, at Local Government level, is constantly being tested.

Hence the request for the General Manager to provide a detailed report on the financials expended across our shire, be presented to the March 2021 monthly meeting.

Culcairn is currently facing the next huge challenge in recruiting their next general practitioner, as have Holbrook, Jindera, Henty and Walla Walla have done in the past.

We as a Council need to be transparent to our ratepayers as to how these other towns have been supported by Council, over the years.

I ask fellow Councillors for your support in this request.

**5819 RESOLVED** [Schilg/Quinn]

That the General Manager present a detailed report on financial support provided by Council to medical practitioners located in Greater Hume currently and over past years.

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

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

### **ENVIRONMENT AND PLANNING**

**1. MODIFICATION DEVELOPMENT APPLICATION 10.2019.96.1 – CHANGE OF USE AND PARTIAL DEMOLITION TO PERMIT METAL FABRICATION AND RETAIL DISPLAY OF MANUFACTURED GOODS - LOT A DP403920, LOT 1 AND LOT 2 SEC 30 DP 758522 - 158 ALBURY STREET HOLBROOK**

**5820 RESOLVED** [Hicks/Quinn]

In accordance with Section 4.55 of the EP&A Act 1997 Council consent to modify development consent 10.2019.96.1 with the changed conditions shown in italics:

#### **APPROVED PLANS**

**1 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.**

**2 Compliance with Fire Safety Schedule**

All fire safety measures listed in the fire safety schedule are to be installed and certified as achieving no less than their applicable performance standard as noted beside each fire safety measure on the fire safety schedule.

**3 Demolition Requirements**

Demolition of the existing building(s) shall be carried out in accordance with the requirements of AS 2601 – 2001 and the following:

- a. The property being secured to prevent unauthorised entry.
- b. Asbestos sheeting shall only be removed by licensed operators in accordance with the requirements of the WorkCover Authority. Proper procedure shall be employed in the handling and removal of asbestos to minimise the risk to personnel and the escape of particles to the atmosphere.
- c. All other materials and debris is to be removed from the site and disposed of to approved outlets in accordance with the approved Waste Management Plan.
- d. Seven (7) days notification to commence demolition work shall be given to Workcover NSW in accordance with Clause 3.4.5 of the Occupation Health and Safety Regulation 2001.

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MODIFICATION DEVELOPMENT APPLICATION 10.2019.96.1 – CHANGE OF USE AND PARTIAL DEMOLITION TO PERMIT METAL FABRICATION AND RETAIL DISPLAY OF MANUFACTURED GOODS - LOT A DP403920, LOT 1 AND LOT 2 SEC 30 DP 758522 - 158 ALBURY STREET HOLBROOK [CONT'D

**4 Fire Safety Schedule**

The fire safety measures attached shall be implemented in the building premises in accordance with the requirements of Clause 168 of the Environmental Planning and Assessment Regulation 2000.

The fire safety measures shall be designed by an accredited person in accordance with the minimum requirements of the relevant Australian Standards, National Construction Code and Codes of Practice.

**5 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.

**GENERAL CONDITIONS – DEVELOPMENT PLANNING**

**6 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.

**7 Hours of Operation**

*The approved hours of operation for the use of the premises are:*  
*Monday to Friday 7am to 5 pm*  
*Saturday 8am to 1 pm*  
*Sundays and Public Holidays No operation is permitted.*

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Hicks Meyer O'Neill Quinn Schilg Weston	Parker Wilton		

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**2. DEVELOPMENT APPLICATION 10.2020.125.1 – EXTRACTIVE INDUSTRY - LOT 6  
DP1223150 JINGELIC ROAD WANTAGONG**

**5821 RESOLVED** [Meyer/Hicks]

1 Council hereby grants a “Deferred Commencement Approval” for the activity identified as the development of an Extractive Industry. In accordance with Section 4.16(3) of the Environmental Planning and Assessment Act, this development consent is not to operate until the following matters have been completed to the satisfaction of Council:

- a. Undertake a Test of Significance in accordance with Section 7.3 of the Biodiversity Conservation Act 2016 to ascertain that the removal of native vegetation for the construction of the acceleration lane will not significantly affect threatened species or ecological communities, or their habitats.

In accordance with Clause 95(3) of the Environmental Planning and Assessment Regulation 2000, this “Deferred Commencement Approval” is valid for a period of 12 months only. If Council is not completely satisfied within this time period as to the completion of the above matters, the development application will be “Refused” and a separate notice sent to you.

If the matters listed in the “Deferred Commencement Approval” above are satisfied, Council will grant a separate “Operational Approval Conditions” for the development subject to the conditions contained in this Notice of Determination.

Pursuant to section 4.16 of the Environmental Planning and Assessment Act 1979 and subject to the following conditions of consent Council approve the quarry at Lot 6 DP 1223150 Jingelic Road Holbrook.

**Obligation to Minimise Harm**

2 The Applicant shall implement all practical measures to prevent and/or minimise any harm to the environment that may result from the construction, operation, or rehabilitation of the development (quarry).

**Terms of Approval**

3 The Applicant shall carry out the development generally in accordance with the:

- a. Statement of Environmental Effects (Planning Report), additional information which included details of the proposed operation of quarry and proposed remedial works program (except as changed in red ink);
- b. Approved site plan;
- c. Conditions of this development consent.

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DP1223150 JINGELIC ROAD WANTAGONG [CONT'D]

- d. No stages other than Stage 1 is approved by this development consent. No works are to be undertaken in the areas shown as stages 2, 3, and 4.

If there is any inconsistency between the above, the conditions of this consent shall prevail to the extent of the inconsistency.

- 4 The Applicant shall comply with any reasonable requirement/s of the Greater Hume Council arising from the Council's assessment of:
- a. The endorsed Statement of Environmental Effects (Planning Report), planning considerations and additional information which included details of the proposed operation of the quarry and proposed remedial works program.
- b. The implementation of any actions or measures contained in these reports, plans or correspondence.

**Time Period of Consent**

- 5 In accordance with Section 4.17(d) of the Environmental Planning and Assessment Act 1979 this consent is time limited for 20 years from the date of determination and all activities are to cease at the completion of that time

**Prior to the Operation of the Quarry**

- 6 The Applicant is required to undertake the following tasks:
- a. Obtain any approvals that are required from the NSW Government Mining Exploration and Geoscience;
- b. Submit drawn plans for the approval of Council depicting proposed remediation works;
- c. Mark out the boundaries of the approved limits of extraction and clearly indicate what vegetation is to be removed;
- d. **Roadworks - TfNSW Requirements**
1. Access to the subject site from the Jingellic Road shall be via the existing eastern driveway as recommended by the Traffic Impact Assessment. All other driveways or gates to the subject property from Holbrook-Jingellic Road shall be removed.
2. As a minimum any driveway to the Jingellic Road shall be constructed as a "Rural Property Access" type treatment in accordance with the Austroads Guide to Road Design as amended by the supplements adopted by Transport for NSW and with a minimum width to accommodate 2 way movement of the largest size of vehicle likely to access the subject site.
3. As a minimum the new driveway shall be sealed for at least 20 metres from its intersection with the carriageway of Jingellic Road in accordance with the Austroads Guide to Road Design to the satisfaction of Council.



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DP1223150 JINGELIC ROAD WANTAGONG [CONT'D]

4. The intersection of the proposed access driveway with Jingelic Road shall be designed and constructed so as not to interfere with the capacity of the current roadside drainage network and to prevent water from proceeding onto, or ponding within, the carriageway. If a culvert is to be installed and is to be located within the required clear zone for the posted speed limit it is to be constructed with a traversable type headwall.
5. Any entry gate to the proposed allotments from Jingelic Road shall be located at least 30 metres from the edge of seal of the carriageway. This is to allow for the standing of large vehicles when gates are to be opened.
6. Any damage or disturbance to the road reserve of Jingelic Road is to be restored to match surrounding landform in accordance with Council requirements.
7. All works undertaken within the road reserve of Jingelic Road shall be designed and constructed in accordance with the requirements of the Transport for NSW and the Austroads Guide to Road Design as amended by the adopted supplements. The design and specifications for these works must be completed and certified by an appropriately qualified person.
8. Appropriate legislated signage shall be installed on both approaches along the Jingelic Road to warn motorists of the possible truck movements when the quarry is in operation to the satisfaction of Council.
9. The quarry operator shall maintain accurate records of the extraction quantities and traffic movement to and from the subject site. These records shall be kept on site and be available for inspection at the request of either of the Consent Authority or Transport for NSW.
10. The Proponent shall prepare and implement a Transport Management Plan, in consultation with Council to outline measures to manage traffic related issues associated with the operation of the quarry and the transport of quarried material. This plan shall detail the potential impacts, the measures to be implemented, and the procedures to monitor and ensure compliance. It shall address, but not necessarily limited to;
  - measures to address restrictions on haulage during periods of low visibility eg heavy rain periods or fog etc, along the haulage route,
  - measures ensure that dust and loose surface road material generated by traffic activities on and accessing the subject site do not cause a nuisance or hazard to traffic on the public road network.
  - measures to ensure that all loaded vehicles entering or leaving the site are covered, and are cleaned of materials that may fall onto public roads,

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DEVELOPMENT APPLICATION 10.2020.125.1 – EXTRACTIVE INDUSTRY - LOT 6  
DP1223150 JINGELIC ROAD WANTAGONG [CONT'D]

- details of procedures for receiving and addressing complaints from the community concerning traffic issues associated with truck movements to and from the quarry,
  - measures to ensure that the provisions of the Traffic Management Plan are implemented and complied with.
11. Prior to works commencing within the road reserve the applicant must apply for and obtain approval under Section 138 of the Roads Act, 1993 from the road authority (Council) and concurrence from Transport for NSW. The developer is responsible for all public utility adjustment/relocation works, necessitated by the proposed works and as required by the various public utility authorities and/or their agents.
12. Any works associated with the development shall be at no cost to TfNSW.
- e. In addition to the requirements of Transport for NSW Council requires that an acceleration lane for laden vehicles be provided to meet Austroads Guide to Road Design for egress from the quarry operation in the Westerly direction. The applicant is to provide plans for Councils approval prior to the construction of the acceleration lane and those plans are to demonstrate that the proposed pavement will meet Council's Standards
- f. Undertake the construction of the Soil, Erosion and Storm Water Plans approved by Council.

**Limits of Approval**

- 7 The development is limited to an extraction rate that must not exceed more than 30,000 tonnes of extractive material per year. By 30 September each year the applicant is required to provide to Council a report on the level of extraction undertaken within the preceding 12 months.
- 8 The applicant shall comply with the following development operating hours:
- a. Monday to Friday, 6.30am to 6.00pm.
  - b. Saturday, 7.00am to 4.00pm.
  - c. No transportation of material is to be carried out outside of operating hours.
  - d. No work is to be carried out on Sundays or on Public Holidays.

**Identification of Boundaries**

- 9 The Applicant shall:
- a. Ensure that quarry boundaries are clearly marked at all times in a permanent manner that allows operating staff and inspecting officers to clearly identify these limits.

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DEVELOPMENT APPLICATION 10.2020.125.1 – EXTRACTIVE INDUSTRY - LOT 6  
DP1223150 JINGELIC ROAD WANTAGONG [CONT'D]

**ENVIRONMENTAL CONDITIONS**

**Operation of Plant and Equipment**

- 10 The applicant shall ensure that all plant and equipment at the site or used in connection with the development, are:
- a. Maintained in a proper and efficient condition; and
  - b. Operated in a proper and efficient manner.

**Management of Dust**

- 11 All operations and activities occurring at the premises must be carried out in a manner that will minimise emissions of dust at the boundary of the premises. Dust suppression of material stockpiles, the quarry site and internal road must be undertaken whenever suppression of dust is required or requested by Council.
- 12 The Applicant shall ensure that all loaded vehicles entering or leaving the site are covered to prevent the escape of dust and debris.

**Noise Emissions**

- 13 Noise emission from the premises must not exceed the criteria set out in the New South Wales Industrial Noise Policy at the nearest and potentially most affected noise sensitive receptors.

**Pollution of water**

- 14 Section 120 of the Protection of the Environment Operations Act 1997 must be complied with in and in connection with the carrying out of the development. Erosion and sediment control works should be put in place to minimise sediment loss.
- 15 Should excavation activities result in the interception of groundwater, all related activities must immediately cease and the Applicant must contact the NSW Office of Water for instructing advice.

**Safety**

- 16 The applicant shall secure the development to ensure public safety to the satisfaction of Council.

**Emergency Management**

- 17 The Applicant shall prepare and submit to Council a Bushfire Emergency Management and Operations Plan. The plan shall at all times be complied with to ensure that the development is suitably equipped to respond to any fire onsite.

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**DEVELOPMENT APPLICATION 10.2020.125.1 – EXTRACTIVE INDUSTRY - LOT 6  
DP1223150 JINGELIC ROAD WANTAGONG [CONT'D]**

**Dangerous Goods**

18 No dangerous goods or fuels are to be stored at the site of the development.

**Aboriginal Heritage**

19 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.

**Rehabilitation**

20 The Applicant shall at the expiry of this consent or at completion of the development rehabilitate the site in accordance with the approved remediation works.

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

**3. DEVELOPMENT APPLICATION 10.2020.197.1 – SUBDIVISION – 3 LOT  
COMMUNITY TITLE SUBDIVISION LOT 39 DP12560 - 4 SECOND AVENUE HENTY**

MOTION [Hicks/Schilg]

Pursuant to Section 4.16 of the Environmental Planning and Assessment Act 1979 consent be granted to development application 10.2020.197.1 for a Community Title 3 Lot Subdivision at Lot 39 and 2 DP12560 4 Second Avenue Henty, subject to the following conditions:

1. The development is to be carried out generally in accordance with the approved plan and accompanying report endorsed 10.2020.197.1 except where amended by any conditions of this consent.
2. Prior to seeking a subdivision certificate for any lot the following work where applicable for that stage of the development, shall be undertaken in accordance with Council's specification and at the applicant's expense:
  - a. New driveway crossover to be constructed for proposed Lot 2 to Council's 'Joining of Residential Crossing onto existing Drive Invert' specifications.
  - b. All lots to be connected to Henty Sewer Scheme at owner's expense.
  - c. A new sewer connection point and sewer house drains to be provided for the existing dwelling on Lot 3. The existing sewer point is to be used to service Lot 2. See attached plans for sewer main and point details.

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DEVELOPMENT APPLICATION 10.2020.197.1 – SUBDIVISION – 3 LOT COMMUNITY  
TITLE SUBDIVISION LOT 39 DP12560 - 4 SECOND AVENUE HENTY [CONT'D]

- d. New perimeter fencing is to be provided to all unfenced lot boundaries including the boundary between Lot 1 and the laneway. Details of the proposed fencing is to be submitted to Council for approval prior to the installation of the fencing.
  - e. Establish a car parking area upon Lot 3. Details of the proposed car parking area and including the point of entry onto the allotment is to be submitted to Council for approval prior to installation.
  - f. Stormwater from the existing dwelling on Lot 3 is to be connected to the street drainage in Second Avenue.
3. 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, Telstra and Riverina Water indicating that electricity, telecommunications and reticulated water is connected to each lot.
  - b. **Payment of the following Development Servicing Plan (DSP) charges for water and sewer:**
    - (i) Sewer \$4390.
- NB. Contributions are due prior to the release of the Subdivision Certificate and will be calculated or recalculated at the rate applicable under the plans current at the time of payment.**
- c. Details demonstrating that provision has been made to relocate existing services (if necessary) to provide a building envelope on Lot 2 which is has the dimension 15 metres by 10 metres.
  - d. Copies of the Neighbourhood Management Statement.
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. 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.
9. Subdivision Certificate will only be issued upon completion of "Application for Subdivision Certificate" (available on Council's website) and payment of the fee applicable when the subdivision certificate is issued.

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DEVELOPMENT APPLICATION 10.2020.197.1 – SUBDIVISION – 3 LOT COMMUNITY  
TITLE SUBDIVISION LOT 39 DP12560 - 4 SECOND AVENUE HENTY [CONT'D]

ON BEING PUT TO THE VOTE THE MOTION WAS LOST.

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

**5822 RESOLVED** [Meyer/Weston]

That the application be refused 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 it fails to protect the amenity of residents.
2. Under Section 4.15(1)(b) of the EP&A Act the proponent has not demonstrated to the satisfaction of Council that the development is consistent with the built environment of Henty.
3. Under Section 4.15(1)(c) of the EP&A Act Council considers that the development is not in the public interest because of the continuation of the use of the adjacent laneway for the access to Lot 3.
4. The development may well have an unreasonable adverse social impact on residents in the locality.
5. The development is contrary to the objects 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
Meyer Parker Schilg Weston Wilton	Hicks O'Neill Quinn		

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**4. GREATER HUME COUNCIL APPOINTMENTS TO THE SOUTHERN REGIONAL PLANNING PANEL**

**5823 RESOLVED** [Meyer/Parker]

1. Council resolve to select Mr Peter O'Dwyer to be its appointee with planning expertise to the Southern Regional Planning Panel.
2. Council nominate Cr O'Neill to be its Councillor representative to the Southern Regional Planning Panel.

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

**GOVERNANCE**

**1. 2017/2022 DELIVERY PLAN AND 2020-2021 OPERATIONAL PLAN – REPORT AS AT 31 DECEMBER 2020**

**5824 RESOLVED** [Meyer/Parker]

That Council receive and note the 2017/2022 Delivery Plan and 2020/2021 Operational Plan review report to 31 December 2020.

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

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**2. TENDER TL 17 – 2020/21 CONSTRUCTION OF PROPOSED MULTI PURPOSE SPORTS FACILITY**

**5825 RESOLVED** [Hicks/Parker]

1. In accordance with Clause 178(1)(b) of the Local Government (General) Regulation 2005 Council declines to accept any tenders.
2. That Gilchrist Property Group be identified as the preferred tenderer
3. That the General Manager be authorised to enter into further negotiations with Gilchrist Property Group to:
  - a) identify project savings that could be achieved to partially reduce the funding shortfall
  - b) ascertain the feasibility of negotiating a deferred construction commencement date.
4. Notifications to be sent to Tenderers advising them Council does **not** accept any tender received, noting Gilchrist Property Group as the preferred tenderer.
5. A further report on negotiations with the Gilchrist Property Group and the Australian and NSW State Governments with regard to varying the commencement date of the project be presented to the March meeting of Council.

Further the following additional funding be made available to the multi-purpose sports facility project if required.

1. Balance of the proceeds of the sale of the Holbrook Hostel being \$49,000, and
2. \$250,000 from the Holbrook Caravan Park Reserve.

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



**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY LANE, HOLBROOK  
ON WEDNESDAY, 17 FEBRUARY 2021**

**CORPORATE AND COMMUNITY SERVICES**

**1. INTERIM 2020/2021 QUARTERLY BUDGET REVIEW AS AT 31 DECEMBER 2020**

**5826 RESOLVED** [Meyer/Parker]

That Council note and approve the Interim Budget Review Statement as at 31 December 2020.

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

**2. POLICY DEVELOPMENT**

**5827 RESOLVED** [Parker/Hicks]

That the revised Related Party Disclosure Policy be adopted.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
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**3. CLOSURE AND SALE OF UNUSED SECTION OF ROAD – NATION ROAD**

**5828 RESOLVED** [Quinn/Hicks]

That:

1. the unused section of road separating separates Lots 141, 140 DP 753342 from Lot 301 DP 806527 and Lot 90 DP 753342 be closed and upon closing sold to the applicant
2. the applicant shall meet all costs associated with the closure and purchase of the road
3. the purchase price of the subject land be determined based on the Valuer General's valuation for adjoining and surrounding land
4. the Mayor and General Manager be authorised to execute the necessary documentation to affect the road closure and subsequent sale of land to the applicant under the Common Seal of Council

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

**4. CLOSURE AND SALE OF UNUSED SECTION OF ROAD - CULCAIRN**

AT THIS JUNCTURE, COUNCILLOR MATT HICKS MADE A DECLARATION OF NON-PECUNINARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL AND LEFT THE MEETING ROOM AT 7.09PM PURSUANT TO SECTION 45(1) OF THE LOCAL GOVERNMENT ACT 1993 AND TOOK NO PART IN THE VOTING ON THE MATTER. THE REASON BEING THAT COUNCILLOR HICKS IS A NEARBY OR ADJOINING LAND OWNER.

MOTION [Quinn/Schilg]

That:

1. the unused section of road separating Lot 53 DP 753735 from Lot 1 DP 171815, Lot B DP 972054, Lot 73 DP 753764 be closed and upon closing sold to the applicant
2. applicant shall meet all costs associated with the closure and purchase of the road
3. the purchase price of the subject land be determined based on the Valuer General's valuation for adjoining and surrounding land
4. Council consents to the preparation of two Section 88B Instruments for an easement for access to TransGrid.
5. the Mayor and General Manager be authorised to execute the necessary documentation to affect the road closure and subsequent sale of land to the applicant under the Common Seal of Council.

ON BEING PUT TO THE VOTE THE MOTION WAS LOST.

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**CLOSURE AND SALE OF UNUSED SECTION OF ROAD – CULCAIRN [CONT'D]**

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

Cr Hicks returned to the meeting room at 7.11pm.

**5. JINDERA PONY CLUB – LICENCE CROWN RESERVE 94491**

**5830 RESOLVED** [Quinn/Schilg]

That:

1. Council resolve to enter into a new Licence for Lot 7004 DP 1069407, Reserve 94491 to the Jindera Pony Club for a further 5 year term with an option to renew for a further 5 year term commencing 1 January 2021
2. the Mayor and General Manager be authorised to sign the Licence to the Jindera Pony Club for Lot 7004 DP 1069407, Reserve 94491 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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## **ENGINEERING**

### **6. GIFTING OF LOAM FROM OVAL REFURBISHMENTS**

**5831 RESOLVED** [Parker/Schilg]

That Council approve the donating of the loam to the local sporting organisations listed in the report.

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. EXPRESSIONS OF INTEREST – 124 ALBURY STREET, HOLBROOK**

**5832 RESOLVED** [Meyer/Parker]

That the potential purchase of 124 Albury Street, Holbrook 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 preserving the sale price outweighs the public interest in maintaining openness and transparency in Council decision making as disclosure of the acquisition price may compromise the position of Council in future negotiations of a potential sale of the site.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
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**2. NOTICE OF MAYORAL MINUTE TO ORDINARY MEETING (CLOSED) OF COUNCIL - GENERAL MANAGER'S SIX MONTHLY PERFORMANCE REVIEW REPORT TO 31 DECEMBER 2020**

**5833 RESOLVED** [Parker/Meyer]

That the matters of the General Manager's Performance Review and Contract of Employment are confidential in nature and that the matters be referred to Closed Council (Committee Of The Whole) for discussion, in accordance with the relevant section of the Local Government Act 1993 section 10a (2)(a) personnel matters concerning particular individuals (other than councillors).

**REASON**

That the ability of councillors to discuss the performance of the General Manager in a full and frank manner outweighs the need for the report to be discussed in Open Council.

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

**OFFICERS' REPORTS – PART B – TO BE RECEIVED AND NOTED  
GOVERNANCE**

**1. GREATER HUME COUNCIL RESPONSE TO CORONAVIRUS (COVID-19)**

**5834 RESOLVED** [Meyer/Parker]

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 THE ORDINARY MEETING OF GREATER HUME COUNCIL  
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**CORPORATE AND COMMUNITY SERVICES**

**2. COMBINED INVESTMENT ACCOUNT – MONTH ENDED 31 DECEMBER 2020**

**5835 RESOLVED** [Meyer/Parker]

That Council receives and notes the Investment Balances Report for the month of December 2020.

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

**3. COMBINED INVESTMENT ACCOUNT – MONTH ENDED 31 JANUARY 2021**

**5836 RESOLVED** [Meyer/Parker]

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

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

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

### **GOVERNANCE**

1. **WORKSHOP/BRIEFING SESSION SCHEDULE 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. **GREATER HUME CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS**
2. **PEOPLE & CULTURE REPORT FOR FEBRUARY 2021**

### **ENGINEERING**

1. **DECEMBER 2020 AND JANUARY 2021 REPORT OF WORKS**
2. **WATER & SEWER REPORT – JANUARY 2021**

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

1. **DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF DECEMBER 2020 AND JANUARY 2021**
2. **RANGER'S REPORT – DECEMBER 2020**
3. **RANGER'S REPORT – JANUARY 2021**
4. **SENIOR WEEDS OFFICER'S REPORT – DECEMBER 2020 AND JANUARY 2021**

**5837 RESOLVED** [Meyer/Parker]

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**

**5838 RESOLVED** [Meyer/Parker]

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 THE ORDINARY MEETING OF GREATER HUME COUNCIL  
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## **MATTER OF URGENCY**

At this juncture, the Chairperson noted that there are nil matters of urgency for consideration.

## **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 7.17pm. Members in the public gallery exited the meeting room.

### **5839 RESOLVED** [Quinn/Hicks]

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

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

## **COMMITTEE OF THE WHOLE SECTION**

### **5840 RESOLVED** [Parker/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. **EXPRESSIONS OF INTEREST – 124 ALBURY STREET, HOLBROOK**
2. **NOTICE OF MAYORAL MINUTE TO ORDINARY MEETING (CLOSED) OF COUNCIL - GENERAL MANAGER'S SIX MONTHLY PERFORMANCE REVIEW REPORT TO 31 DECEMBER 2020**

**MINUTES OF THE 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			

**CONFIDENTIAL - CLOSED COUNCIL (COMMITTEE OF THE WHOLE)  
ITEMS FOR DETERMINATION**

**1. EXPRESSIONS OF INTEREST – 124 ALBURY STREET, HOLBROOK**

RECOMMENDATION [Parker/O'Neill]

That:

1. the General Manager be authorised to complete the acquisition of 124 Albury Street, Holbrook
2. Council undertake works to rehabilitate the site
3. a further report be submitted to Council on future uses of the site once rehabilitated.

VOTING ON THE RECOMMENDATION

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

At this juncture at 7.17pm, all staff exited the meeting room.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
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**2. NOTICE OF MAYORAL MINUTE TO ORDINARY MEETING (CLOSED) OF COUNCIL - GENERAL MANAGER'S SIX MONTHLY PERFORMANCE REVIEW REPORT TO 31 DECEMBER 2020**

RECOMMENDATION [Meyer/O'Neill]

That:

1. the Performance Review of the General Manager be accepted.
2. the Mayor and Deputy Mayor be given authorisation to finalise the 12 month extension of the General Manager's Contract of Employment based on the existing terms and conditions with the total remuneration to be increased by the SOORT determination (if any) for the 2021-2022 year.
3. the Council begin the process of employing a new General Manager. It is recommended that expressions of interest be called from employment consultants to conduct the process.

VOTING ON THE RECOMMENDATION

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

**ORDINARY MEETING RECONVENED**

**5841 RESOLVED** [Parker/Schilg]

That the Ordinary Meeting be reconvened at 7.20pm 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 Parker Quinn O'Neill Schilg Weston Wilton			

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

**5842 RESOLVED** [Parker/Schilg]

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.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 17 March 2021 at which time the signature hereon was subscribed.

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