



Greater Hume Shire

To: «Name»

ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL

WEDNESDAY, 21 OCTOBER 2015

NOTICE is hereby given that an Ordinary Meeting of the Greater Hume Shire Council will be held at 4.30pm at the Community Meeting Room, Library Complex, Library Court, Holbrook.

A citizenship ceremony will be conducted for the following six recipients:

Mr Avili (Bill) Bai, and three dependants

**Master Seveti Bai,
Master Taniela Bai and
Master Simione Bai**

Ms Supisara Khamchan

Mr Sahibzada Shafi Ullah

at 3.45pm, and will be followed by afternoon tea for the recipients and their families and friends. Councillors are encouraged to attend the ceremony.

STEVEN PINNUCK
GENERAL MANAGER

ORDER OF BUSINESS TO BE CONSIDERED
REFER OVERLEAF

ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL

WEDNESDAY, 21 OCTOBER 2015

BUSINESS TO BE CONSIDERED

1. PRAYER

2. ACKNOWLEDGEMENT OF COUNTRY

"I would like to acknowledge that this meeting is being held on the traditional lands of the Wiradjuri people, and pay my respect to elders both past and present".

3. DECLARATIONS OF PECUNIARY INTEREST OR NON-PECUNIARY INTEREST (CONFLICT OF INTEREST)

4. APOLOGIES

5. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

- Minutes of the Ordinary Meeting of Council – 16 September 2015

6. ACTION REPORT FROM THE MINUTES

7. REPORTS FROM OFFICERS

PART A For Determination

- Corporate and Community Services Item 1
- Environment and Planning
- Governance
- Corporate and Community Services 2 to 3
- Engineering Items

PART B For Information

- Governance
- Corporate and Community Services
- Engineering
- Environment and Planning

PART C For Information

8. MATTERS OF URGENCY

9. QUESTIONS ON NOTICE

10. CONFIDENTIAL - CLOSED COUNCIL REPORTS

TABLE OF CONTENTS
OCTOBER 2015

OFFICERS' REPORTS – PART A – FOR DETERMINATION.....	3
CORPORATE AND COMMUNITY SERVICES	3
1. BURRUMBUTTOCK SQUIRREL GLIDER LAMP INITIATIVE	3
ENVIRONMENT AND PLANNING	5
1. DEVELOPMENT APPLICATION 10.2015.83 – CONSTRUCT A NEW STORAGE SHED – LOT 6 & 7 DP36035 – 58 COMER STREET HENTY	5
2. APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE MURRAY REGIONAL WEEDS COMMITTEE.....	16
3. AMENDMENT TO GREATER HUME LOCAL ENVIRONMENTAL PLAN 2012 - CHANGE IN PREFERRED FUTURE LAND USE FROM INDUSTRIAL TO R2 LOW DENSITY RESIDENTIAL AND NOW TO R5 LARGE LOT RESIDENTIAL - PART LOT 11 DP1164647 CORNER HAWTHORN AND URANA ROADS JINDERA.....	18
4. OUT OF HOURS ACCESS TO COUNCIL SWIMMING POOLS BY SCHOOLS WITHIN GREATER HUME SHIRE	20
GOVERNANCE	23
1. PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO THE MAYOR AND COUNCILLORS POLICY	23
2. DISCLOSURE OF INTEREST RETURNS	24
3. PRESENTATION OF 2014/2015 FINANCIAL STATEMENTS.....	25
4. LOAN OF COMMANDER HOLBROOK MEDALS TO AUSTRALIAN WAR MEMORIAL	29
CORPORATE AND COMMUNITY SERVICES	32
2. WYMAH RECREATION RESERVE COMMITTEE.....	32
3. GREATER HUME SHIRE COUNCIL COMMUNITY HEALTH AND WELLBEING PLAN	34
ENGINEERING	36
1. 2015/16 SPRAY SEALING WORKS - GREATER HUME, LOCKHART, AND COROWA SHIRE COUNCILS	36
2. ROAD OPENING POLICY	38
3. WALBUNDRIE SHOW TRAFFIC MANAGEMENT SUPPORT	39
ITEMS TO BE REFERRED TO CLOSED COUNCIL	42
1. POTENTIAL SALE OF PART LOT 11 DP 1164647, HAWTHORN ROAD JINDERA..	42

**TABLE OF CONTENTS
OCTOBER 2015**

2. TERMINATION OF LEASE – INDUSTRIAL PROPERTY AT CULCAIRN	44
PART B - ITEMS FOR INFORMATION	46
GOVERNANCE	46
1. OFFICE OF LOCAL GOVERNMENT CIRCULARS.....	46
2. LOCAL GOVERNMENT NEW SOUTH WALES (LGNSW) – WEEKLY CIRCULARS....	46
3. TOURISM AND PROMOTIONS OFFICER’S REPORT	47
CORPORATE AND COMMUNITY SERVICES	47
1. CUSTOMER REQUEST MODULE – SUMMARIES OF MONTHLY REQUESTS.....	47
2. STATEMENTS OF BANK BALANCES AND INVESTMENTS AS AT 30 SEPTEMBER 2015	47
3. HUMAN RESOURCES REPORT FOR SEPTEMBER 2015	47
4. COMMUNITY SERVICES QUARTERLY BRIEFING REPORT	49
ENGINEERING	50
1. REPORT OF WORKS – SEPTEMBER 2015	50
2. WATER AND SEWER REPORT – SEPTEMBER 2015	52
ENVIRONMENT AND PLANNING	53
1. DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF SEPTEMBER 2015	53
2. SENIOR WEEDS OFFICER’S REPORT – SEPTEMBER 2015	53
3. RANGER’S REPORT – SEPTEMBER 2015	54
PART C – COMMITTEE AND DELEGATE REPORTS	56

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

OFFICERS' REPORTS – PART A – FOR DETERMINATION

CORPORATE AND COMMUNITY SERVICES

1. BURRUMBUTTOCK SQUIRREL GLIDER LAMP INITIATIVE

**Report prepared by Executive Assistant Governance and Economic
Development – Marg Killalea**

REASON FOR REPORT

Council has received a request from participating stakeholders to enable a presentation by the Burrumbuttock Squirrel Glider LAMP group regarding the project.

REFERENCE TO DELIVERY PLAN ACTION

Action 12.1 Maintain biodiversity and a high quality natural environment.

Strategy 12.1 To continue the introduction of good environmental practices.

DISCUSSION

The Squirrel Glider LAMP initiative is a partnership project between Burrumbuttock landholders, Wirraminna, West Hume Landcare, Greater Hume Shire, the Office of Environment and Heritage and Murray Local Land Services.

The project aims to secure a viable population of squirrel gliders (*Petaurus norfolcensis*) in the Burrumbuttock area by developing and implementing a community-driven management plan. A LAMP is essentially a map detailing what on-ground work is required in an area to ensure the viability of a local population of threatened species.

The scale of the works required depends on the current condition of the population and landholder involvement. A LAMP is completely voluntary; landholder involvement is critical to the successful implementation of a LAMP.

The first round of the Burrumbuttock Squirrel Glider LAMP on-ground works program has kicked off. Fifteen landholders in the Stony Park area are participating in the program. These landholders are committed to ensuring that the Burrumbuttock Squirrel Glider population survives in the long term. Activities being funded include fencing of important revegetation sites and existing native vegetation, planting of native seedlings, and weed control. The aim of the program is to increase the number and quality of vegetated connections or stepping stones within the landscape so that Squirrel Gliders can move more freely between larger patches of vegetation. This process is called dispersal and is important for Squirrel Gliders because they need to be able to move across the landscape in order to reproduce and find food.

Matthew Cameron (Office of Environment and Heritage), Helen Waudby (Murray Local Land Services), and Judy Frankenberg (Burrumbuttock landholder) will be in attendance at the presentation.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

BURRUMBUTTOCK SQUIRREL GLIDER LAMP INITIATIVE [CONT'D]

CONCLUSION

The presenters will provide an overview of the LAMP concept, detail on-ground works and community involvement to date, and outline the next stages of the project.

RECOMMENDATION

That standing orders be suspended to enable a presentation by Matthew Cameron (Office of Environment and Heritage), Helen Waudby (Murray Local Land Services), and Judy Frankenberg (Burrumbuttock landholder) regarding the Burrumbuttock Squirrel Glider LAMP initiative.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

ENVIRONMENT AND PLANNING

1. **DEVELOPMENT APPLICATION 10.2015.83 – CONSTRUCT A NEW STORAGE SHED – LOT 6 & 7 DP36035 – 58 COMER STREET HENTY**

Report prepared by Building Surveyor – Russell Boyd

REASON FOR REPORT

Council has received a development application from Culcairn Steel Fabrication to construct a new 3 sided storage shed at Lot 6 & 7 DP36035, 58 Comer Street Henty. This application is being forwarded to Council for determination because following notification of the proposal to adjoining landholders, an objection was lodged with Council.

REFERENCE TO DELIVERY PLAN ACTION

Strategy 7.8 Provide efficient and effective environmental health and building services to the community.

Action 7.8.1 Process all developments applications as submitted.

DETAIL OF PROPOSAL

The proposal is to construct a new 3 sided storage shed for the undercover storage of up to 8 caravans, boats or trailers at an existing storage unit business. The shed will have a floor area of 252m² and the walls and roof will be clad in zincalume metal sheeting. Refer to **ANNEXURE 1**.

DISCUSSION

The property is situated at 58 Comer Street Henty which is on the western side of Comer Street between Day and South Streets. The site has an area of 2,940m² and is relatively flat.

The surrounding land is developed with manufactured residential dwellings located on immediately adjacent lots and a mix of brick and manufactured dwellings on surrounding sites. The land directly behind the lots is uncultivated rural land.

The subject land is zoned Village RU5 under the Greater Hume Local Environmental Plan 2012, has a bushfire prone and flood prone overlay. The shed will be constructed of a non-combustible steel frame and cladding. As the shed is for the storage of caravans, boats and trailers and the shed floor will be above the expected 1 in 100 years flood level this should not cause any problems.

The method of construction entails construction of a 3 sided steel framed and zincalume clad building. All internal fixtures and fittings will comply with the Building Code of Australia (BCA) and the building is classified under the BCA as Class 10a building.

The site has an existing storage units shed on site that has an area of 180m². The Development Application for this unit was issued by Council on 18 April 2007.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

DEVELOPMENT APPLICATION 10.2015.83 – CONSTRUCT A NEW STORAGE SHED – LOT 6 & 7 DP36035 – 58 COMER STREET HENTY [CONT'D]

NOTIFICATION AND REFERRAL PROCESS

Adjoining landowners were notified of the proposal in writing. Two letters have been received regarding the proposal from separate non-resident owners of one adjoining property. Refer to **ANNEXURE 1**.

The basis of the objection is:

- 1 The use of the land for storage units is not compatible with a residential-living area.
- 2 The privacy of their dwelling will be adversely impacted by people accessing their individual storage units.
- 3 Increased traffic movements.
- 4 Potential increased noise emissions caused by people accessing the subject site.

The objectors concerns were referred to the applicant for comment, their reply **ANNEXURE 1** in the opinion of the writer satisfactorily covered the objections raised.

ASSESSMENT

The application has been assessed against the relevant matters for consideration under Section 79C of the EP&A Act as discussed below:

79C(a) The provisions of any current or draft environmental planning instrument, development control plan, or matters prescribed by the regulations

Local Environmental Plans

The subject land is zoned RU5 Village under the Greater Hume Local Environmental Plan 2012. The relevant matters of the LEP are addressed as follows.

The objectives of the RU5 zone are:

- To provide for a range of land uses, services and facilities that are associated with a rural village.
- To protect the amenity of residents.

The proposed storage units are permitted with consent within the LEP and it is considered that the proposal on the land is in keeping with the objectives of the LEP.

The Provisions of any Draft Environmental Planning Instrument that is or has been placed on Public Exhibition

Nil.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

DEVELOPMENT APPLICATION 10.2015.83 – CONSTRUCT A NEW STORAGE SHED – LOT 6 & 7 DP36035 – 58 COMER STREET HENTY [CONT'D]

Development Control Plan

The Greater Hume Development Control Plan 2013 applies to the land.

2 Commercial Development:

STANDARD	ACCEPTABLE	COMMENT
2.1 Neighbourhood character	✓	The proposed storage units will be acceptable in context and setting with adjacent land.
2.2 Streetscape	✓	The proposed storage units are sited at the rear of the allotment and will be screened from Comer Street by the existing storage units building and existing and proposed landscaping.
2.3 Site requirements	✓	The proposed storage units will be required to comply with all relevant State Government legislation.
2.4 Building heights	✓	The proposed storage units are consistent with single storey buildings for overall height and size.
2.5 Building setbacks	✓	The proposed storage shed exceeds all minimum setbacks from the front side and rear boundaries. No other issues.
2.6 Privacy and amenity	✓	No adverse effect on adjoining owners. The proposed building is a minimum 50 metres from both adjoining dwellings. The dividing fences are chain wire construction. The adjoining owners could have arranged for a standard solid urban boundary fence to be erected if privacy issues had arisen in the past. Furthermore, the planting of screening plants will form part of the approved landscaping plan.
2.7 Landscaping	✓	No issues.
2.8 Private open space	✓	No impacts.
2.9 Car parking and access	✓	No issues. Access exists from Comer Street and there is sufficient onsite parking areas.
2.10 Earthworks and drainage	✓	No issues were observed with the driveway or gravel areas.
2.11 Ancillary development	N/A	
2.12 Outbuildings	N/A	
2.13 Development standards for particular land	✓	Greater Hume Development Control Plan 2013.
2.14 Site facilities	N/A	
2.15 Security	N/A	None. Adequate perimeter fencing already exists on the land.
2.16 Energy efficiency	N/A	No issues.

3 Industrial Development:

Not applicable to this development.

4 Commercial Development:

Greater Hume Development Control Plan 2013 is applicable to this development.

5 Township Structure Plans:

Not applicable for this development.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

DEVELOPMENT APPLICATION 10.2015.83 – CONSTRUCT A NEW STORAGE SHED – LOT 6 & 7 DP36035 – 58 COMER STREET HENTY [CONT'D]

- 6 Subdivision:
Not applicable for this development.
- 7 Vegetation:
Not applicable for this site on the removal of native vegetation.
- 8 Flood Liable Land:
Yes. No adverse effects
- 9 Heritage Conservation Areas:
Not applicable for this development
- 10 Notification Policy:
The development was notified to all adjoining properties.
- 11 Site Specific Controls:
Not applicable for this development.
- 12 Developer Contributions Plan:
There is no contribution required pursuant to Council's Contributions Plan.

79C(b) The Likely Impacts of that Development, Including Environmental Impacts on Both the Natural and Built Environments, and Social and Economic Impacts in the Locality

ISSUE	ACCEPTABLE	COMMENT
Context & setting	✓	The proposed storage units will be acceptable in context and setting with adjacent land.
Access & parking	✓	Access to the site is available from an existing public road.
Roads & traffic	✓	The existing public road (Comer Street) is suitable to continue to service the existing development.
Utilities	✓	All are available to the property.
Heritage	✓	No issues.
Stormwater	✓	Stormwater will be directed to discharge into the kerb and channel in Comer Street.
Soils & erosion	✓	No issues.
Flora & fauna	✓	No impacts.
Flooding	✓	No issues. Floor level above 1:100 flood level.
Bushfire	✓	The storage units will comply with AS 3959 – Construction of buildings in bushfire-prone areas.
Technological hazards	N/A	None.
Safety, security crime prevention	N/A	None.
Privacy	✓	No issues.
Landscaping	✓	Additional landscaping changes are proposed to enhance privacy between adjoining dwellings.
Overshadowing	N/A	None.
Land resources	✓	There are no resources known to exist on the land.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

DEVELOPMENT APPLICATION 10.2015.83 – CONSTRUCT A NEW STORAGE SHED – LOT 6 & 7 DP36035 – 58 COMER STREET HENTY [CONT'D]

79C(c) The Suitability of the Site for Development

Site inspections carried out on 17 August 2015 and 23 September 2015 showed the site is suitable for the development having had regard to the nature of the site and the surrounding land use.

79C(d) Any submissions made in accordance with this Act or the regulations

The submissions received in relation to this development application have been addressed previously in this report.

It is considered that the issues raised by the objectors have been adequately addressed.

79C(e) The Public Interest

The erection of the storage units on the land is appropriate and not in conflict with the public interest.

CONCLUSION

In conclusion, the proposal to erect an 8 bay storage unit at 58 Comer Street Henty satisfies the assessment criteria under Section 79C of the EP&A Act.

RECOMMENDATION

Pursuant to section 81(1)(a) of the Environmental Planning and Assessment Act 1979 and subject to the following conditions of consent Council approve the Development Application 10.2015.83 for a proposed 8 bay storage shed at 58 (Lot 6 & 7 DP36035) Comer Street Henty subject to the following conditions:

RECOMMENDED CONDITIONS:

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.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

DEVELOPMENT APPLICATION 10.2015.83 – CONSTRUCT A NEW STORAGE SHED – LOT 6 & 7 DP36035 – 58 COMER STREET HENTY [CONT'D]

3 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
- 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.

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 Shire Council or an accredited certifier.

4 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.

5 Compliance with the Building Code of Australia

All building work must be carried out in accordance with the provisions of the Building Code of Australia. 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).

6 Submission of a Final Fire Certificate

Prior to the occupation of the building, the owner of the building shall submit to Council, a final fire certificate in relation to each essential fire safety measure specified in the fire safety schedule, attached to the construction certificate.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

DEVELOPMENT APPLICATION 10.2015.83 – CONSTRUCT A NEW STORAGE SHED – LOT 6 & 7 DP36035 – 58 COMER STREET HENTY [CONT'D]

Such certificate shall state that each essential fire safety measure specified:

- a. has been assessed by a properly qualified person, and
- b. was found, at the date of assessment, to be capable of performing to a standard not less than that required by the current fire safety schedule for the building for which the certificate is issued.

NOTES:

1. *As soon as practicable after a final fire safety certificate is issued the owner of the building to which it relates:*
 - (i) *must cause a copy of the certificate (and current fire safety schedule) to be given to the Commissioner of NSW Fire Brigades, and*
 - (ii) *must cause a further copy of the certificate (and current copy of the current fire safety schedule) to be prominently displayed in the building.*
2. *A "fire safety measure" is defined as any measure (including any item of equipment, form of construction or fire safety strategy) that is, or is proposed to be, implemented in the building to ensure the safety of persons using the building in the event of the fire.*

7 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, BCA, and Codes of Practise.

8 Portable Fire Extinguishers

Portable fire extinguishers shall be installed in the building or portions of the building, compatible to the hazard/s posed by equipment or functions associated with the use of the building.

Installation and maintenance of fire extinguishers shall comply with sections 1, 2, 3, and 4 of Australian Standard 2444 and BCA Clause E1.6

9 Construction – Maintenance and Clearing of Site

The site shall remain clean and all waste building materials and the like shall be contained within the site boundaries. The site is to be cleared of all building refuse and spoil immediately after completion of the works.

10 Storage of Goods

- a. All works, storage and display of goods shall be contained wholly within the building.
- b. All works and storage shall be contained wholly within the building.
- c. All works shall be contained wholly within the building.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

DEVELOPMENT APPLICATION 10.2015.83 – CONSTRUCT A NEW STORAGE SHED – LOT 6 & 7 DP36035 – 58 COMER STREET HENTY [CONT'D]

11 Unreasonable Noise and Vibration

The industry, including operation of vehicles, shall be conducted so as to avoid unreasonable noise or vibration and cause no interference to adjoining or nearby occupations. Special precautions must be taken to avoid nuisance in neighbouring residential areas, particularly from machinery, vehicles, warning sirens, public address systems and the like. In the event of a noise or vibration problem arising at the time, the person in charge of the premises shall when instructed by Council, cause to be carried out, an acoustic investigation by an appropriate acoustical consultant and submit the results to Council. If required by Council, the person in charge of the premises shall implement any or all of the recommendations of the consultant and any additional requirements of Council to Council's satisfaction.

12 Dust Suppression

During construction, work must be conducted in a manner so as not to create dust that will have an adverse effect on employees and the adjoining properties.

13 Construction Certificate Required

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

Enquiries regarding the issue of a construction certificate can be made to Council on 02) 6029 8588.

14 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.

15 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.

16 Kerb and Gutter Protection

Prior to the commencement of any works on site, the developer shall provide and lay adequate footpath, kerb and gutter protection at all points of entry to the site in accordance with Council's Code of Protection of Footpaths and Erection of Hoardings. This protection shall be maintained in good condition throughout the course of construction.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

DEVELOPMENT APPLICATION 10.2015.83 – CONSTRUCT A NEW STORAGE SHED – LOT 6 & 7 DP36035 – 58 COMER STREET HENTY [CONT'D]

17 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.

18 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 Shire Council.

19 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 \$600 on the spot fine may be issued for non-compliance with this condition.

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.

- 20 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).

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

DEVELOPMENT APPLICATION 10.2015.83 – CONSTRUCT A NEW STORAGE SHED – LOT 6 & 7 DP36035 – 58 COMER STREET HENTY [CONT'D]

- 21 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.
- 22 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.
- 23 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:
- showing the name, address and telephone number of the principal certifying authority for the work, and
 - 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
 - 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.

- 24 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.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

DEVELOPMENT APPLICATION 10.2015.83 – CONSTRUCT A NEW STORAGE SHED – LOT 6 & 7 DP36035 – 58 COMER STREET HENTY [CONT'D]

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.

25 Interim/Final Occupation Certificate Required

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

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, Construction Certificate or Complying Development Certificate.

26 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 3500-2003 and New South Wales Code of Practice, Plumbing and Drainage.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

2. APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE MURRAY REGIONAL WEEDS COMMITTEE

Report prepared by Director Environment and Planning - Colin Kane

REASON FOR REPORT

Council has received correspondence from Local Land Services - Murray requesting that Council nominate a representative to sit on the Murray Regional Weeds Committee (RWC) which will be constituted under the Local Land Services (LLS) Act 2013. This report will provide an overview of the purpose of the committee and will recommend that Council nominate the Noxious Weeds Officer Neil Hibberson for this position.

REFERENCE TO DELIVERY PLAN

Goal 13.2 – Introduce strategies to implement and deliver programs to improve land management practices on private land.

Goal 13.2 – Inspect private and public land to detect and assess weed infestations.

DISCUSSION

Council received correspondence from the Local Land Service – Murray which advised of the proposed formation of a Murray Regional Weeds Committee (RWC) under the Local Land Services Act 2013 (see **ANNEXURE 2**).

The purpose of this committee is listed below:

- Support implementation of the weeds components and underlining principles of the NSW Biosecurity Strategy, Noxious Weeds Act 1993, NSW Biosecurity Act and the NSW Invasive Species Plan 2015-2022;
- Provide advice to the Board regarding delivery of weed functions for the Local Land service (LLS) consistent with the Local Strategic Plan;
- To develop innovative and effective regional weed management strategic plans that consider risks, include all land tenure, and major stakeholders in the landscape;
- Provide a forum for the community and stakeholders in decision making and develop a communication, education, training and awareness program based on local and/or regional priority weeds and issues;
- Prioritise target weed species and recommend weed policy, declaration, control and promotion to member organisations;
- Promote effective and efficient collaboration and coordination of weed programs and promote resources and information sharing between member organisations;
- Liaise, where necessary, with other RWC to develop and deliver weed management plans.

The correspondence advised that one position is available to Council on the committee due to its role as a Local Weeds Control Authority.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE MURRAY REGIONAL WEEDS COMMITTEE [CONT'D]

The correspondence advised that the nominated person should be at the appropriate decision making level to contribute to the committee and that the person needs an understanding of:

- NSW Biosecurity Strategy 2013-2021.
- Noxious Weeds Act.
- Invasive Species Plan 2015-2022.
- Weeds Action Program (Riverina WAP 2010-2015 and the current WAPs 2015-2020).

Given the prerequisites for Council's nominee it is considered that Noxious Weeds Officer, Neil Hibberson is Greater Hume Shire Council's most qualified candidate as he has extensive experience in representing Council in similar capacities and has a knowledge of the abovementioned documents.

BUDGET IMPLICATION

Costs associated with attending to the Murray RWC will be met from the Noxious Weeds recurrent budget.

CONCLUSION

Given the purpose of the Murray RWC and the prerequisites for membership to this committee it is apparent that Noxious Weeds Officer Neil Hibberson is the most qualified candidate available to Greater Hume Shire Council.

RECOMMENDATION

That Council nominate Noxious Weeds Officer, Neil Hibberson as its committee member for the Murray Regional Weeds Committee.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

**3. AMENDMENT TO GREATER HUME LOCAL ENVIRONMENTAL PLAN 2012 -
CHANGE IN PREFERRED FUTURE LAND USE FROM INDUSTRIAL TO R2 LOW
DENSITY RESIDENTIAL AND NOW TO R5 LARGE LOT RESIDENTIAL - PART
LOT 11 DP1164647 CORNER HAWTHORN AND URANA ROADS JINDERA**

Report prepared by Director Environment and Planning – Colin Kane

REASON FOR REPORT

The purpose of the report is for Council to resolve to amend a resolution it made at the September Ordinary Meeting concerning part lot 11 DP1164647 corner Hawthorn and Urana Roads Jindera (the land) to accommodate a change in the proposed zone from R2 Low Density Residential to R5 Large Lot Residential and to discuss a 50 metre buffer of land between a proposed industrial and residential land use.

REFERENCE TO DELIVERY PLAN

Goal 2.1 Attract new residents to the shire.

DISCUSSION

Council considered a report at the September Ordinary meeting which related to a Planning Proposal to make a change to the Greater Hume Local Environmental Plan 2012 (“the LEP”) from industrial with a RU5 zone to R2 low density residential.

In response to that report Council resolved the following:

1. In accordance with Section 56 of the Environmental Planning and Assessment Act 1979 Council resolve to submit to the Department of Planning and Infrastructure for a Gateway Determination the planning proposal for the rezoning of part Lot 11 DP1164647 corner Hawthorn and Urana Roads Jindera to R2 Low Density Residential.
2. Council advise the Department of Planning and Infrastructure that it will utilise its delegations under Section 59 of the Environmental Planning and Assessment Act 1979 to make or not make the plan.
3. Council resolve to exhibit the planning proposal in accordance with the Gateway Determination.

The planning proposal has subsequently been lodged with the Department of Planning and Infrastructure (DPI) who has then requested a number of changes to both the proposal and Council’s resolution. DPI has asked for the proposed zone to change to R5 Large Lot Residential Zone instead of the proposed R2 Low Density Zone. The basis of this request is that should the zoning remain R2 then Clause 4.6 of the Greater Hume Local Environment Plan may be utilised to reduce the size of the proposed allotments beneath 4000m². There is very limited opportunities under Clause 4.6 to reduce the size of the allotments if the land is zoned R5.

Because the site is separated from the Jindera township the DPI is reluctant to allow a situation where small residential allotments could be developed on the site. Council staff are aware of this issue and concede that such an outcome would be undesirable.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

AMENDMENT TO GREATER HUME LOCAL ENVIRONMENTAL PLAN 2012 - CHANGE IN PREFERRED FUTURE LAND USE FROM INDUSTRIAL TO R2 LOW DENSITY RESIDENTIAL AND NOW TO R5 LARGE LOT RESIDENTIAL - PART LOT 11 DP1164647 CORNER HAWTHORN AND URANA ROADS JINDERA [CONT'D]

The DPI request does not change the development outcome that will occur because the minimum lot size is remaining at 4000m². Council staff have already made the requested changes within the planning proposal and sent that document to the DPI. The DPI requires a new resolution because it is the Council resolution that triggers the rezoning process.

The second DPI issue relates to the 50 metre wide buffer that is intended to separate the residential development and the industrial land. The DPI requests that Council make a resolution to confirm that any future development application assessed by Council will not approve any development within the 50 metre wide buffer.

BUDGET IMPLICATION

There was a minor cost in altering the Planning Proposal documents.

CONCLUSION

The amended Planning Proposal will result in a change to the Greater Hume Local Environmental Plan 2012 ("the LEP") from industrial to R5 large lot residential at part lot 11 DP1164647 corner Hawthorn and Urana Roads Jindera.

RECOMMENDATION

1. In accordance with Section 56 of the Environmental Planning and Assessment Act 1979 Council resolve to submit to the Department of Planning and Infrastructure for a Gateway Determination the planning proposal for the rezoning of part Lot 11 DP1164647 corner Hawthorn and Urana Roads Jindera to R5 Low Density Residential.
2. Council advise the Department of Planning and Infrastructure that it will utilise its delegations under Section 59 of the Environmental Planning and Assessment Act 1979 to make or not make the plan.
3. Council resolve to exhibit the planning proposal in accordance with the Gateway Determination.
4. Council resolve to prevent through the development assessment process any development upon the 50 metre wide land buffer.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

**4. OUT OF HOURS ACCESS TO COUNCIL SWIMMING POOLS BY SCHOOLS
WITHIN GREATER HUME SHIRE**

Report prepared by Director Environment and Planning – Colin Kane

REASON FOR REPORT

The purpose of the report is to respond to a question on notice that requested a review be undertaken for out of hours access to Council swimming pools by schools within Greater Hume Shire Council. A review of access arrangements has been undertaken for the 2015/2016 swimming season and this report provides information on the arrangements that have been prepared.

REFERENCE TO DELIVERY PLAN

Not applicable.

DISCUSSION

This report is a response to a question on notice that requested that a review be undertaken of the out of hours access arrangement to Council swimming pools by schools within Greater Hume Shire.

The request for the review was the result of representations from schools to Councillors concerning the out of hours charge they faced to utilise the Henty, Culcairn and Holbrook swimming pools. Changes to the out of hours charge for the 2014/2015 season coincide with a management contractor taking over the operation of the Henty and Holbrook swimming pool for the first time and with that contractor replacing another contractor at Culcairn. It should be noted that during that swimming season the contractor changed the rate which they intended to charge to align with those charged by the previous contractor.

As part of the review process the author requested the present contractor to provide Council with the proposed charges for the 2015/2016 swimming season and those charges provided are shown below:

Outside of pool trading hours there will be an hourly rate of \$66 (GST inclusive) per hour. There is a minimum charge of 1 hour and after that at 15 minute increments.

Invoicing will be done at the end of each calendar month and admission will be required on the day unless previously arranged.

To consult with the affected schools the author sent a letter requesting them to advise Council whether the suggested charge was satisfactory. A copy of the correspondence is attached as **ANNEXURE 3**.

A number of responses were received which are shown in the table overleaf:

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

OUT OF HOURS ACCESS TO COUNCIL SWIMMING POOLS BY SCHOOLS WITHIN GREATER HUME SHIRE [CONT'D]

School	Response
St Pauls Lutheran Primary School Henty	Unhappy with the charge and felt that lesson length would need to be reduced.
Culcairn Public School	Unhappy with the charge and the impact on school finance.
Holbrook Public School	Unhappy with the charge and the impact on school finance.
Henty Public School	Unhappy with the charge and the impact on school finance.
Billabong High School	Unhappy with the charge and the impact on school finance.
St. Patrick's School Holbrook	Found the charge acceptable.

A number of schools also responded by telephone to discuss the charge with the author who formed the view from these conversations that they were largely happy with the arrangement.

From Council's staff perspective the proposed charge did not appear to be unreasonable as the admission charge per child would equate to \$2.00 should the school take 30 children to the pool for an hour session.

Billabong High Schools principal requested a meeting on this issue which was also attended by principals or acting principals from Holbrook, Culcairn and Henty public schools. The meeting was attended on Council's behalf by the General Manager and the author. At the meeting it was clarified that the out of hours charge was not an additional charge to the standard admission. When this point was clarified the school principals indicated that they were less concerned by the charge however, they lamented that out of hour charging had increased over time.

In response to these concerns the author suggested that Council would investigate changing the core hours of the pools to see if the pools could be opened earlier on an occasion per week. The advantage of this change for the school would be that they can utilise the pool and only pay the standard admission charges and season ticket holder would not be charged anything additional. Negotiations with the contractor, the pool committees and staff have resulted in the following changed opening times (refer **ANNEXURE 3**) that provides for one earlier opening at Holbrook and Henty and two at Culcairn.

It is impossible for Council to coordinate which schools will avail themselves of this opportunity however, it is considered that the schools may have these negotiations between themselves.

BUDGET IMPLICATIONS

There is no impact on Council budget as a result of the changed opening hours

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

OUT OF HOURS ACCESS TO COUNCIL SWIMMING POOLS BY SCHOOLS WITHIN GREATER HUME SHIRE [CONT'D]

CONCLUSION

The arrangements that have been described in this report should help to alleviate schools concerns about out of hours charging. The situation can be reassessed following the 2015/2016 swimming season to determine if further changes to the core hours could be of benefit for school access without unduly affecting other patrons.

RECOMMENDATION

That Council endorse the proposed opening hours for the 2015/2016 swimming season which have been made to accommodate access to the swimming pool facilities by schools.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

GOVERNANCE

1. **PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO THE MAYOR AND COUNCILLORS POLICY**

Report prepared by General Manager – Steven Pinnuck

REASON FOR REPORT

For Council to adopt a policy for the payment of expenses and provision of facilities to the mayor and councillors.

REFERENCE TO DELIVERY PLAN ACTIONS

Strategy 1.1 Improve community participation in decision making.

Action 1.1.3 Provide adequate equipment and support for the Mayor and councillors to undertake their role(s).

DISCUSSION

As reported to the August meeting, Section 252 of the Local Government Act 1993 requires Council to adopt a policy for the payment of expenses and provision of facilities to the mayor and councillors within five months of the end of each financial year.

The following was resolved at the August meeting:

That the Payment of Expenses and Provision Of Facilities to the Mayor And Councillors Policy be endorsed and be placed on public exhibition from Monday, 31 August 2015 until 5pm on Monday, 28 September 2015.

As there were no proposed amendments to the existing policy, Council resolved to exhibit the current policy and proposed to re-adopt the policy in full. One advertisement was placed in Border Mail on Saturday, 29 August 2015.

At the expiration of the exhibition period no submissions have been received.

BUDGET IMPLICATIONS

Nil – satisfactory budget allocation exists.

CONCLUSION

To ensure compliance with section 252 and 253 of the Local Government Act 1993, Council is required to publicly exhibit and adopt a policy for the payment of expenses and provision of facilities to the mayor and councillors. Once adopted the policy must be forwarded to the NSW Division of Local Government.

The process undertaken ensures Council's compliance with the relevant sections of the Local Government Act 1993.

RECOMMENDATION

That the Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy as publicly exhibited be adopted.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

2. DISCLOSURE OF INTEREST RETURNS

Report prepared by General Manager – Steven Pinnuck

REASON FOR REPORT

Tabling of Disclosure of Interest returns in accordance with section 450A of the Local Government Act.

REFERENCE TO DELIVERY PLAN ACTION

Statutory matter.

DISCUSSION

The Register of Disclosures, containing completed Disclosures by Councillors and Designated Persons for the period 1 July 2014 to 30 June 2015, is tabled as required by Section 450A of the Local Government Act 1993.

BUDGET IMPLICATIONS

Nil.

CONCLUSION

A procedural matter only.

RECOMMENDATION

That the report be received and noted.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

3. PRESENTATION OF 2014/2015 FINANCIAL STATEMENTS

Report prepared by General Manager – Steven Pinnuck

REASON FOR REPORT

To formally present the 2014/2015 Financial Statements and Auditors Reports to Council.

REFERENCE TO DELIVERY PLAN ACTION

Statutory matter.

DISCUSSION

Councillors will recall that a comprehensive report on the 2014/2015 Financial Statements was submitted to the September 2015 meeting of Council.

At that meeting, Council resolved to refer its 2014/2015 Financial Statements to Council's Auditor for audit. The auditor's reports were subsequently received by Council and have been attached to the General Purpose and Special Purpose Financial Statements in accordance with Section 417(1) of the Act.

The audited Financial Statements and a copy of the Auditor's Reports have been available for public inspection at Council's offices and libraries and on Council's website since Monday 12 October 2015. As required by Section 418 of the Act, Council must give seven (7) days public notice for the meeting at which it presents the Audited Financial Statements and Auditor's Reports. The public notice appeared in The Border Mail newspaper on Saturday 10 October, 2015. Section 420 of the Act requires that all submissions in respect of the audited Financial Statements must be in writing and must be lodged with Council within seven (7) days after the October 2015 Council Meeting. Copies of all submissions received must be referred to Council's Auditor. At the time of preparing this report no submissions had been received.

At the time of the September meeting, the audit was still in progress and variances to the Financial Statements presented at that time are highlighted yellow in the table overleaft.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

PRESENTATION OF 2014/2015 FINANCIAL STATEMENTS [CONT'D]

	2013/2014 \$,000	2014/2015 (interim) \$,000	2014/2015 (final) \$,000
Operating Income	\$28,674	\$28,718	\$28,718
Operating Expenditure	\$30,540	\$27,379	\$27,398
Result from Continuing Operations	(\$1,776)	\$1,339	\$1,320
Capital Grants and Contributions	\$2,512	\$2,518	\$2,518
Net Gain / (Loss) on Disposal of Assets	(\$52)	(\$104)	(\$104)
Result Surplus/(Deficit) from Ordinary Activities	(\$1,776)	\$1,339	\$1,320
Operating Result from Discontinued Operations	0	0	0
Net Surplus for Year	(\$1,776)	\$1,339	\$1,320
Capital Expenditure (Net of disposals)	\$9,485	\$9,481	\$9,481
Total Current Assets	\$26,408	\$27,873	\$29,508
Total Current Liabilities	\$6,136	\$7,004	\$7,004
Total Non-Current Assets	\$382,141	\$459,247	\$457,593
Total Non-Current Liabilities	\$3,828	\$5,348	\$5,348
Total Equity	\$398,585	\$474,768	\$474,749

The changes indicate an increase in depreciation charges of \$18,000 and a movement of real estate for resale (\$1,635,000) from non-current to current asset. The real estate that is not expected to be sold within the next twelve months is then disclosed on Note 8.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

PRESENTATION OF 2014/2015 FINANCIAL STATEMENTS [CONT'D]

PERFORMANCE RATIOS			
	2013/2014	2014/2015 (Interim)	2014/2015 (Final)
Unrestricted Current Ratio Assesses the adequacy of working capital and the ability to satisfy obligations in the short term the unrestricted activities of Council. (Benchmark > 2:1)	7.49:1	4.80:1	4.80:1
Debt Service Cover Ratio Assesses the availability of operating cash to service debt including interest, principal and lease payments.	4.29:1	6.73:1	7.69:1
Rates and Annual Charges Outstanding Percentage To assess the impact of uncollected rates and charges on Council's liquidity and the adequacy of recovery efforts.	7.52%	8.71%	8.71%
Building and Infrastructure Renewals Ratio Accesses the rate at which assets are being renewed against the rate at which they are being depreciated	95.68%	102.77%	102.45%

The Audit report and financial statements have been forwarded to the Office of Local Government within the statutory timeframe.

A copy of the Financial Statements and Auditor's Reports are **ENCLOSED SEPARATELY** for councillors' consideration.

Audit Committee Review

A meeting of the Greater Hume Shire Council Internal Audit Committee was held on Thursday 15 October to review the draft financial statements and to provide an opportunity for the Committee to ask questions and seek clarification from Council's Chief Financial Officer and external auditor on all aspects of the statements. An addendum Report will be presented to Council on the findings of the Internal Audit Committee meeting.

Once again, the audit has been completed in a timely manner and Council will be able to submit the financial reports to the Office of Local Government within the statutory timeframe.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

PRESENTATION OF 2014/2015 FINANCIAL STATEMENTS [CONT'D]

The Finance team has worked extremely hard to achieve this result and should be congratulated on their efforts.

Council's external auditor, Mr Gary Mottau from Hill Rogers Spencer Steer will be in attendance at the October Council Meeting to provide Councillors with a report on the conduct of the audit and the financial result for the year ending 30 June 2015.

BUDGET IMPLICATIONS

Nil.

CONCLUSION

Development of the financial statements and external audit has been completed and a copy of the financial statements has been forwarded to the Division of Local Government within the statutory timeframe.

RECOMMENDATION

That:

1. In accordance with Section 419 (1) of the Local Government Act 1993, the audited Financial Statements and the Auditor's Reports for the year ended 30 June 2015 are hereby received and noted.
2. A further report be presented to the November 2015 Council Meeting detailing any submissions received in respect of Council's audited Financial Statements if applicable.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

4. LOAN OF COMMANDER HOLBROOK MEDALS TO AUSTRALIAN WAR MEMORIAL

Report prepared by Tourism and Promotions Officer – Kerrie Wise

REASON FOR REPORT

To present to Council a recommendation from the Holbrook Submarine Museum Committee (the Committee) to renew the loan to the Australian War Memorial in Canberra, the gallantry Medals (the Medals) of Commander Norman Holbrook V. C. R. N. donated by Mrs Gundula Holbrook to the people of Holbrook.

REFERENCE TO DELIVERY PLAN ACTION

Goal 5.9.2.1 Raise the profile of cultural assets and activities in the shire both locally and outside the shire.

DISCUSSION

The Committee supports ensuring that the Medals are kept in the most appropriate storage to maximise their preservation, stored in a secure environment and to maximising the exposure of the Medals for the benefit of the Holbrook Submarine Museum. The Medals are the original Medals bestowed on Commander Holbrook for his gallant efforts during WW1 and are known as:

1. Victoria Cross
2. 1914-15 Star
3. British War Medal 1914-1920
4. Victory Medal
5. Defence Medal
6. War Medal 1939-1945
7. George VI Coronation Medal
8. Elizabeth II Coronation Medal
9. Chevalier of the Legion of Honour (or, more correctly, 'Chevalier de la Legion d'Honneur')

Additionally a set of miniature medals is also stored in a secure location.

The Tourism and Promotions Officer received a request from Mr Tim Sullivan, Assistant Director, Branch Head, National Collection, Australian War Memorial to extend the loan of Commander Norman Douglas Holbrook's Victoria Cross medal group. The current loan agreement with the Australian War Memorial expires on 19 October 2015.

At the Council Meeting held on 16 September 2009, Council resolved that the Medals be loaned to the Australian War Memorial under the following terms and conditions:

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

LOAN OF COMMANDER HOLBROOK MEDALS TO AUSTRALIAN WAR MEMORIAL [CONT'D]

1. *The Medals as named being the Victoria Cross, 1914-15 Star, British War Medal 1914-1920, Victory Medal, Defence Medal, War Medal 1939-1945, George VI Coronation Medal, Elizabeth II Coronation Medal, Chevalier of the Legion of Honour (Chevalier de la Legion) and the Miniature Medals be offered under a Loan Agreement to the Australian War Memorial.*
2. *The term of the Loan Agreement be for an initial six (6) year period with an option to renew the Agreement on a five (5) year basis.*
3. *Either party may terminate the Loan Agreement by providing one (1) years notice in writing.*
4. *The Medals remain the property of the people of Holbrook, with Greater Hume Shire Council as Trustee.*
5. *Should the Medals be required to be returned to Holbrook for a specific purpose, notification in writing is required from Council to the Australian War Memorial 30 working days prior to the specific purpose. The period of the return of the Medals to Holbrook is to be for a defined period by written agreement between Council and the Australian War Memorial.*

Insurance of the Medals is the responsibility of the Australian War Memorial and would be indemnified to an agreed value, as noted in the Loan Agreement between Council and the Australian War Memorial. The new Loan Agreement: Incoming and Conditions Governing Loans of Historical Material is attached as **ANNEXURE 4**.

The benefits of loaning Commander Holbrook's medals to the Australian War Memorial include specialised advice on cataloguing and archiving, restoration and preservation of materials and artefacts and appropriate storage and display of the collection. The collection is of considerable value and historic significance therefore significant importance is placed on its preservation.

The one hundredth anniversary of the First World War has allowed the display of the Medals within the Australian War Memorial in a prominent position thus generating significant exposure for the Medals, the township of Holbrook including the Holbrook Submarine Museum and Council.

Mrs Gundula Holbrook is fully supportive of the retention of the Medals at the Australian War Memorial.

BUDGET IMPLICATIONS

Nil.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

LOAN OF COMMANDER HOLBROOK MEDALS TO AUSTRALIAN WAR MEMORIAL [CONT'D]

RECOMMENDATION

That:

1. the Medals as named being the Victoria Cross, 1914-15 Star, British War Medal 1914-1920, Victory Medal, Defence Medal, War Medal 1939-1945, George VI Coronation Medal, Elizabeth II Coronation Medal, Chevalier of the Legion of Honour ('Chevalier de la Legion) and the Miniature Medals be offered under a renewed Loan Agreement for loan to the Australian War Memorial.
2. the term of the renewed Loan Agreement be on a five (5) year basis.
3. either party may terminate the Loan Agreement by providing one (1) years notice in writing.
4. the Medals remain the property of the people of Holbrook, with Greater Hume Shire Council as Trustee.
5. should the Medals be required to be returned to Holbrook for a specific purpose, notification in writing is required from Council to the Australian War Memorial 30 working days prior to the specific purpose. The period of the return of the Medals to Holbrook is to be for a defined period by written agreement between Council and the Australian War Memorial.
6. the Mayor and General Manager is authorised to execute a renewed Loan Agreement under the Common Seal of Council for the loan of the Commander Norman Holbrook V. C. R. N. Medals to the Australian War Memorial.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

CORPORATE AND COMMUNITY SERVICES

Item 1 dealt with earlier in the meeting.

2. WYMAH RECREATION RESERVE COMMITTEE

Report prepared by Manager Corporate Services – Suzanne Klemke

REASON FOR REPORT

Council is in receipt of correspondence from the Wymah Recreation Reserve Committee advising the committee has resolved to relinquish their delegations and responsibilities as a Management Committee of Council in accordance with the Local Government Act 1993.

REFERENCE TO DELIVERY PLAN ACTION

Action 1.4 Improve leadership capability within the shire.

DISCUSSION

The Wymah Recreation Reserve Committee has been managing the reserve for a number of years, during which time minimal or no change of membership of the committee has occurred. The membership of the committee is declining to the disadvantage of the remaining members.

In light of this, a series of community meetings were held in the Wymah area to discuss the need for a community committee which would also encompass the management of the Wymah Recreation Reserve. As a result the community group has provided Council with a proposed Draft Terms of Reference and a recommendation that the Bowna Wymah Community Committee be established by delegation of Council.

Under Section 355 of the Local Government Act 1993, Council is able to delegate some of its functions to a committee of Council. Council uses this delegation and appoints community people to manage its facilities or functions through a committee of management.

Given the proposed Bowna Wymah Community Committee have advised that they would be responsible for the management of a Council facility, it would be practical to provide status as a Section 355 Committee rather than that of a Reference Committee which would generally be assigned to that of a community or advisory committee.

The Wymah Recreation Reserve Committee has also resolved to transfer funds held by the committee to the Bowna Wymah Community Committee if appointed by Council.

BUDGET IMPLICATION

Nil.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

WYMAH RECREATION RESERVE COMMITTEE [CONT'D]

CONCLUSION

It is recommended that Council support the request of the Wymah Recreation Reserve Committee to formally hand back the facility to Greater Hume Shire Council with the intention that a new committee be appointed to administer the Wymah Recreation Reserve in addition to acting as an advisory committee to Council.

The community of Wymah and Bowna are aware of the challenges for the Wymah Recreation Reserve Committee and as such, taken action to provide a resolution. They have identified the need for a local Community Committee and in doing so have incorporated the management of the Wymah Recreation Reserve as an important aspect of their role.

In the event that Bowna Wymah Community Committee is not appointed, Council will be required to manage the activities and use of the recreation reserve and include the provision of regular maintenance as part of the Parks and Gardens maintenance regime.

A review of the Draft Terms of Reference provided by the pending Bowna Wymah Community Committee has been undertaken by the writer and amendments made to include the requirements of Council. A copy of the Draft Terms of Reference has been presented to the Bowna Wymah Community Committee who has confirmed acceptance and approval. A copy of the amended Draft Terms of Reference is attached for Council's approval, in **ANNEXURE 5**.

RECOMMENDATION

That:

1. the delegations vested to the Wymah Recreation Reserve Committee under Section 355 of the Local Government Act 1993 be revoked and that the Wymah Recreation Reserve Committee be removed from Council's register of committees appointed under Section 355 of the Local Government Act 1993.
2. the Bowna Wymah Community Committee be appointed as a Management Committee of Council in accordance with Section 355 of the Local Government Act 1993.
3. the Draft Terms of Reference for the Bowna Wymah Community Committee be adopted by Council.
4. the funds held by the Wymah Recreation Reserve Committee be transferred to the Bowna Wymah Community Committee for the continuing maintenance and management of the Wymah Recreation Reserve.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

3. GREATER HUME SHIRE COUNCIL COMMUNITY HEALTH AND WELLBEING PLAN

Report prepared by Director Corporate & Community Services – David Smith

REASON FOR REPORT

To present the draft Greater Hume Shire Council Community Health and Wellbeing Plan and Health Promoting Council Policy to Council for adoption.

REFERENCE TO DELIVERY PLAN ACTION

Strategy 5.5 To maintain our health and aged care services.

DISCUSSION

As Councillors would be aware, Greater Hume Shire Council withdrew as a direct provider of aged and disability care services on 30 June 2014.

In reaching this position, Councillors and management agreed that Council's role should be one of establishing inter-sectoral collaboration & partnerships to advocate for local need and developing policies to support improved health and wellbeing rather than adopting the role of a direct service provider.

That being the case, management have developed the Greater Hume Community Health and Wellbeing Profile which summarises the social-demographic profile and health status of the Greater Hume Shire community. The profile was formally adopted by Council at the March 2015 Council Meeting.

The final element in the health and wellbeing project is the development of a formal Greater Hume Community Health and Wellbeing Plan and accompanying Health Promoting Council Policy. The draft Strategic Actions outlined in the Community Health & Wellbeing Plan were presented to the most recent meeting of the Community Health & Wellbeing Alliance during which valuable feedback was provided by the Alliance members. It is envisaged that the specific strategies and actions identified in the Plan will form an integral part of Council's Community Strategic Plan and associated Delivery Program and Operational Plan.

The purpose of the Health Promoting Council Policy is to describe how Greater Hume Shire Council is a role model for the community and that Council, through the Community Health & Wellbeing Plan, has the potential to impact positively on the health and wellbeing of the community.

A copy of the Greater Hume Shire Council Community Health and Wellbeing Plan and Health Promoting Council Policy is included as **ANNEXURE 6**.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

GREATER HUME SHIRE COUNCIL COMMUNITY HEALTH AND WELLBEING PLAN [CONT'D]

BUDGET IMPLICATIONS

Costs associated with the development of the Alliance and Community Health & Wellbeing Plan are being funded from reserves retained following Council's exist as a provider of community care services.

CONCLUSION

The strategies detailed in the Greater Hume Shire Council Community Health and Wellbeing Plan reinforce that Council's leadership, underpinned by strong community engagement and regional partnerships, can improve the health and wellbeing of the community.

The Community Health & Wellbeing Alliance, together with Council and the broader community, will be engaged in the delivery and implementation of the Greater Hume Shire Community Health and Wellbeing Plan.

RECOMMENDATION

That the Greater Hume Shire Council Community Health and Wellbeing Plan and Health Promoting Council Policy be adopted.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

ENGINEERING

1. 2015/16 SPRAY SEALING WORKS - GREATER HUME, LOCKHART, AND COROWA SHIRE COUNCILS

Report prepared by Director Engineering – Greg Blackie

REASON FOR REPORT

To inform councillors on the selection of a contractor for the provision of spray sealing works for Greater Hume, Lockhart, and Corowa Councils for 2015/16.

REFERENCE TO DELIVERY PLAN ACTION

Strategy 5.2 To provide and maintain safe and serviceable public facilities and infrastructure including roads, drainage and footpaths.

Action 5.2.6 Ensure that a quality rural road network is provided and maintained throughout the shire.

DISCUSSION

The provision of spray sealing (including resealing of roads, primer sealing of new roads and associated works) is a major expense to Council. This work because of its specialised nature is completed mostly by specialised contractors. It has been until last year Council's normal process to prepare a three year contract for the provision of such services, however last year Council along with Corowa and Lockhart Councils joined together and utilised Local Government Procurement (LGP) to undertake the tender process and selection of a contractor to undertake work for all three Councils.

The benefit of a multi Council approach was a lower overall price due to the larger quantum of work to be completed. As initiator Greater Hume took on the role as the coordinator of the process for the submission and assessment of the RFQ for all three Councils last year. This year Corowa Shire took on the coordinating process.

Following the RFQ process this year, four quotes for services were submitted with the quote from Downer EDI Works Pty Ltd the most competitive (see assessment in **ANNEXURE 7**).

It is pleasing to note that the process has again provided all Councils with extremely competitive price for the works to be completed.

Total value of the work is \$3.4 Million for all three Councils combined with Greater Hume proportion being \$2.4 million.

BUDGET IMPLICATION

Council's current budget provides for the resealing and primer sealing of Council road network including the completion of resealing work under Councils Road Maintenance Council Contract with the Roads and Maritime Services for works undertaken on the State Road Network. The pricing proposed by the successful contractor has been maintained at same price that what was submitted for the same services last year and are within budget parameters.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

2015/16 SPRAY SEALING WORKS GREATER HUME, LOCKHART, AND COROWA SHIRE COUNCILS [CONT'D]

CONCLUSION

The tender from Downer EDI Works Pty Ltd as shown is the most competitive from the four tenders received. Council's participation in the LGP contract also provides significant savings to all Councils due to the number of Council involved.

RECOMMENDATION

That report be received and noted.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

2. ROAD OPENING POLICY

Report prepared by Manager Traffic & Infrastructure – Michael Oliver

REASON FOR REPORT

For Council to consider adopting the Road Opening Policy.

REFERENCE TO DELIVERY PLAN ACTION

Not applicable.

DISCUSSION

The draft Road Opening Policy was developed to enable Council to formalise the process of accepting applications, undertaking site inspections and issuing road opening permits.

The draft Road Opening Policy was presented to Council for its consideration at the July 2015 Council meeting, and was subsequently put on public display. The public display period has now ended and no public comment was received.

Copies of the policy and respective advertisement are attached in **ANNEXURE 8**.

BUDGET IMPLICATIONS

A series of fees have been introduced to recover the cost of inspections and permit administration by staff.

The fee schedule is as follows:

New Subdivision Application for Permit & Site Inspection Fee

2-5 Lot Subdivision	\$250 (incl. GST)
6-10 Lot Subdivision	\$500 (incl. GST)
Over 10 Lot Subdivision	\$750 (incl. GST)

Driveway cross-over (single lot)

Application for Permit & Site Inspection Fee	\$99 (incl. GST)
--	------------------

These fees will help Council partially recover costs associated with the process. The fees set are similar to those imposed by other councils in the region.

CONCLUSION

The Road Opening Policy once adopted will enable Council to formalise the process of accepting applications, undertaking site inspections and issuing road opening permits.

RECOMMENDATION

That Council adopt Road Opening Policy as advertised.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

4. WALBUNDRIE SHOW TRAFFIC MANAGEMENT SUPPORT

Report prepared by Director Engineering – Greg Blackie

REASON FOR REPORT

For Council to consider support of future traffic management for the Walbundrie Show.

REFERENCE TO DELIVERY PLAN ACTION

Strategy 5.2 To provide and maintain safe and serviceable public facilities and infrastructure including roads, drainage and footpaths.

Action 5.2.6 Ensure that a quality rural road network is provided and maintained throughout the shire.

DISCUSSION

As councillors would be aware, the annual Walbundrie Show was held recently on the Monday of the Labour Day public holiday weekend. The show is a very popular event with approximately 8,000 people attending it each year.

Whilst the show is held on the Walbundrie Recreation Reserve, most of the attendee parking is in the Council/Church owned grounds on the opposite side of the road to the main entrance to the recreation ground and along the surrounding roadsides. A large proportion of those attending the show are families with children, and because most park outside the recreation grounds, there are very high volumes of pedestrians walking along and across Lockhart Road to enter the show.

Up until 2013 no formal approved traffic management for the event took place although show volunteers did undertake some basic traffic management to direct cars to the parking areas on the adjacent Council/Church grounds.

Just prior to the 2013 Show Council received a request from the Show Society for the speed limit on Lockhart Road (MR370) to be lowered and traffic controllers be used at the entrance to the Rec Reserve to improve pedestrian safety. In order to facilitate this, a full transport management plan including risk assessment, traffic control plan, speed zone authorisation request and appropriate public liability insurance was required, and this was then forwarded to Council's Local Traffic Committee for consideration. It is noted that all these items are standard requirements for any event which requires some form of on road traffic management, as set out in the NSW Guide to Special Events, a copy of which is attached in **ANNEXURE 9**.

Council staff supported the show society that year by preparing a transport management plan and traffic control plan (to lower the speed limit), and completing the speed zone authorisation process through the RMS. The appropriate insurance was obtained by the Show Society and Council supplied all of the signage needed including the installation of four large Variable Message Board Signs (VMS). The other signage on the day was installed by volunteers of the Show Society, and they undertook traffic control as they advised they had appropriately qualified staff.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

WALBUNDRIE SHOW TRAFFIC MANAGEMENT SUPPORT [CONT'D]

For last year's show Council provided a revised Traffic Control Plan following a review of what had occurred at the previous show where traffic signage had been installed for the first time and advised the Show Society for volunteers to place signage they would be required to have the appropriate qualifications. Council once again provided signage as required under the TCP.

Therefore, apart from ANZAC Day Marches and the Henty Field Days, Council does not provide support to any event other than help them through the application process and produce a Traffic Control Plan if it is a very small event run by a small committee with limited expertise. Prior to this year's show Council staff advised that the Show Society that they would be responsible to undertake all traffic management for the show at their cost.

Unfortunately due to lateness of Council's advice, the Show Society raised concerns that this left the Show Society with no capacity either voluntarily or financially to undertake this commitment. Council Management then decided that due to the lateness of advice, Council would again facilitate the provision of the traffic management as undertaken in the past two years. This included the preparation of an approved traffic control plan and processing it through the Local Traffic Committee, applying and obtaining the required Speed Zone Authorisation from RMS, and the installation and removal of all traffic signs on the day of the show and installation of the four VMS boards a week prior to the event. Council did, however, advise the Show Society that future support would require formal consideration by Council as this support is not provided to any other event organisers.

To determine actual costs of the required traffic management staff obtained quotes from qualified traffic management companies for the supply and installation of signage including the four large VMS Boards for the week prior to the event. These quotes did not include the provision of "traffic controllers" or the parking staff, as the Show Society advised they could manage this as per normal.

Quotes varied from \$1,500 to \$5,000 for the provision of the required signs including installation. It is therefore estimated a future quote for a similar commitment could be in the order of \$2,000 to \$3,000.

As advised, Council does not provide the support offered to the Walbundrie Show Society in regards to traffic management for other event organisers/committees due to the cost and administrative burden it would create. It is an expectation that event organisers undertake all of the required risk management activities for their event.

For an event of the size of the Walbundrie Show it is considered appropriate that the preparation, and implementation of the traffic management is dealt with as an integral part of the organisation of the event by the Show Society, and Council's role be limited to being the approval authority via the Local Traffic Committee as per normal protocols for events.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

WALBUNDRIE SHOW TRAFFIC MANAGEMENT SUPPORT [CONT'D]

As have been found by many event organising committees it is easier to sub-contract the traffic management of events to one of the many traffic management companies that are in existent as they know exactly what has to be done, what processes have to be completed and have the staff, equipment and signage to undertake the required work to ensure the event runs smoothly.

As shown the cost to undertake all of the required traffic management for the show is likely to be \$2,000 to \$3,000.

BUDGET IMPLICATION

Council does not have a budget for the undertaking of traffic management for events held in Greater Hume. It is an expectation that the event organisers are responsible for this cost. If Council is to provide any additional support for the provision of such a service, an appropriate budget allocation to undertake this support would be required.

CONCLUSION

Whilst Council is supportive of events in Greater Hume like the Walbundrie Show it is considered that the management of the risks associated with the holding of the event, is the responsibility of the event organiser.

With many events being held in Greater Hume every year some consistency is required as to what support will be offered, and for Council to consider supporting an event an appropriate budget allocation would be required to ensure the cost of the providing this service is accommodated within Council's annual budget.

Due to the lateness of advice to the Show Society, Council this year undertook this work as a show of good faith. However for the future support it is appropriate that the committee be advised as soon as possible so that the Committee has time to arrange what is required.

RECOMMENDATION

That Council advise the Walbundrie Show Society that the cost for the future provision of traffic management for the Walbundrie Show is to be funded by the Society.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

ITEMS TO BE REFERRED TO CLOSED COUNCIL

1. **POTENTIAL SALE OF PART LOT 11 DP 1164647, HAWTHORN ROAD JINDERA**

Report prepared by Steven Pinnuck

REASON FOR REPORT

For Council to consider draft lot layouts for proposed industrial and residential developments at Jindera.

REFERENCE TO DELIVERY PLAN ACTIONS

Strategy 9.2 To provide the supporting infrastructure, facilities and services to attract businesses and new employees

Action 9.2.3.1 Continue to plan for future industrial releases.

DISCUSSION

At the May meeting of Council a report on the proposed construction of the next stage of the Jindera Industrial Estate was presented to Council.

At that meeting the following was resolved:

That:

- 1. Council proceed with the design of a 15 Lot expansion of the Jindera Industrial Estate and*
- 2. A further report be submitted to Council on the potential sale of part Lot 11 DP 1164647 for the purpose of a low density residential development.*

A design for the 15 lot expansion to the industrial estate has been completed including the creation of a 50 metre drainage reserve and buffer. The draft plan has been included as **ANNEXURE 10**.

Further, an indicative lot layout has been completed for the residual residential land. A revised valuation has now been received from Taylor Byrne (Formally Cosgraves Property Valuers) for the residual land to potentially to be sold for a Large Lot Residential (R5) development. The indicative lot layout is included as **ANNEXURE 10**.

Initially, it was reported to Council that a change of zoning to low density residential, however following discussions with NSW Planning it is considered that Large Lot Residential (R5) is the appropriate zoning. A report on the rezoning has been submitted to Council by the Director Environment and Planning.

Any residential development of the residual of Lot 11 accessing Hawthorn Road will potentially necessitate an upgrade of a short section of Hawthorn Road and the Urana Road/Hawthorn Road intersection. As Council is the consent authority and vendor of the residual lot it is considered appropriate to seek development approval based on the indicative lot layout to enable full disclosure and transparency of the sale.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

POTENTIAL SALE OF PART LOT 11 DP 1164647, HAWTHORN ROAD JINDERA [CONT'D]

BUDGET IMPLICATIONS

The disposal of part of Lot 11 DP 1164647 at Jindera would enable the construction of the 15 lot Jindera industrial expansion from cash reserves and provide a positive cash flow to Council that may enable consideration of other development opportunities throughout the shire.

CONCLUSION

It is recommended that Council endorse the draft lot layouts for the 15 lot expansion to the Jindera Industrial Estate and the Large Lot Residential land and proceed to submit an application(s) for development approval.

Consideration of the potential market value for the disposal of the residual large lot residential land (part of Lot 11 DP 1164647) at Jindera needs to remain confidential to ensure the integrity of Council's marketing strategies it is recommended that the matter be referred to Closed Council in accordance with section 10 A (2) (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

RECOMMENDATION

That:

1. Council endorse the draft Lot layouts for the 15 Lot expansion to the Jindera Industrial Estate and the 35 Lot - Large Lot Residential development and proceed to submit a development application(s).
2. Further consideration of the valuation for the potential disposal of the residual part of Lot 11 DP 1164647 at Jindera be referred to Closed Council in accordance with section 10 A (2) (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

REASON

On balance the need to preserve the confidentiality of the valuations received from Taylor Byrne Property Valuers to ensure that the proceeds of any future sale are maximised, outweighs the public interest in maintaining openness and transparency in Council decision making because the disclose of this information could compromise the commercial position of Council.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

2. TERMINATION OF LEASE – INDUSTRIAL PROPERTY AT CULCAIRN

Report prepared by General Manager – Steven Pinnuck

REASON FOR REPORT

For Council to consider a recommendation by the General Manager to terminate the lease on an industrial property at Culcairn.

REFERENCE TO DELIVERY PLAN ACTIONS

Nil.

DISCUSSION

In early 2009 Council was approached by the proprietor of a potential small manufacturing industry to relocate to Culcairn. With the assistance of Council several properties were inspected and a development application lodged for a Railway Parade property.

Unfortunately the proximity of the proposed development to a number of residential properties resulted in conditions of consent being imposed that would have been difficult to achieve.

Subsequently following the submission of a number of reports to Council, at the December 2008 meeting it was resolved to build a purpose built factory to facilitate the establishment of the small manufacturing industry.

In May 2009 Council resolved to enter into the lease to commence on 1 November 2009 with the following conditions:

- Four year lease with option to renew of 2 years plus 2 years
- Rental set at \$300 per week or 6% of construction costs whichever is the greater
- Bank Guarantee equivalent to six months rent being provided
- Payment of a \$5,000 landscaping bond.

The commencing rental was \$350 per week or \$1,516.66 per month excluding GST. The lease was renewed for a further two years on 1 November 2013 and is due for renewal again on 1 November 2015.

The Lessee has consistently been in arrears and it is considered prudent that the matter is considered by Council.

It is recommended that Council terminate the lease and take action to place the property for sale.

BUDGET IMPLICATIONS

There are several budget implications those being:

- A loss of rental income from recurrent budgets currently \$20,121.49 (Excl. GST) per annum
- Potential default of payment of arrears of lease payments.

In the event that the lease is terminated and Council can dispose of the property through a sale these funds could be utilised for other development opportunities.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

TERMINATION OF LEASE – INDUSTRIAL PROPERTY AT CULCAIRN [CONT'D]

CONCLUSION

Further consideration of the termination of the lease should be referred to Closed Council in accordance with section 10 A (2) (b) the personal hardship of a resident or ratepayer.

RECOMMENDATION

That the matter of termination of lease on an industrial property at Culcairn be referred to Closed Council in accordance with section 10 A (2) (b) the personal hardship of a resident or ratepayer.

REASON

On balance the need to preserve the confidentiality of personal hardship of the Lessee outweighs the public interest in maintaining openness and transparency in Council decision making because the disclose of this information could cause undue duress to the Lessee.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

PART B - ITEMS FOR INFORMATION

GOVERNANCE

1. OFFICE OF LOCAL GOVERNMENT CIRCULARS

REASON FOR REPORT

To ensure councillors are updated with changes to legislation or the strategic direction of Local Government in NSW.

DISCUSSION

ENCLOSED SEPARATELY with the agenda is a listing of OLG Circular 32-33/2015. Copies of OLG Circulars are available from the website www.olg.nsw.gov.au or alternatively by contacting Council.

BUDGET IMPLICATIONS

Nil.

CONCLUSION

For councillors' information.

2. LOCAL GOVERNMENT NEW SOUTH WALES (LGNSW) – WEEKLY CIRCULARS

REASON FOR REPORT

To ensure councillors are updated with changes to legislation or the strategic direction of Local Government in NSW.

DISCUSSION

ENCLOSED SEPARATELY is a listing of Table of Contents of LGNSW Weekly Circulars and 37 – 40/2015. Copies of LGNSW Weekly Circulars are available from the website www.lgsa.org.au or alternatively by contacting Council.

BUDGET IMPLICATIONS

Nil.

CONCLUSION

For councillors' information.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

3. TOURISM AND PROMOTIONS OFFICER'S REPORT

Report by Tourism and Promotions Officer – Kerrie Wise

REASON FOR REPORT

To update councillors regarding working projects undertaken by the Tourism and Promotions Officer.

DISCUSSION

Attached, at **ANNEXURE 11** is the report on projects being undertaken by the Tourism and Promotions Officer, Kerrie Wise.

BUDGET IMPLICATIONS

Nil.

CONCLUSION

For councillors' information.

CORPORATE AND COMMUNITY SERVICES

1. CUSTOMER REQUEST MODULE – SUMMARIES OF MONTHLY REQUESTS

For councillors' information, the Customer Request Module reports are **ENCLOSED SEPARATELY**.

2. STATEMENTS OF BANK BALANCES AND INVESTMENTS AS AT 30 SEPTEMBER 2015

Attached, in **ANNEXURE 12** are the statements of bank balances and investment report as at 30 September 2015.

3. HUMAN RESOURCES REPORT FOR SEPTEMBER 2015

REASON FOR REPORT

To advise councillors on human resources activities such as new staff, resignations and staff development programmes.

REFERENCE TO DELIVERY PLAN ACTION

Strategy 9.4 To provide appropriate training and mentoring for our shire's workforce.
Action 9.4.1 Implement continual learning actions.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

HUMAN RESOURCES REPORT FOR SEPTEMBER 2015 [CONT'D]

DISCUSSION

The following staff commenced duties with Council during September 2015.

Staff Member	Position
Andrew Walls	Works Engineer

No staff ceased duties with Greater Hume during September 2015

The following training and Work Health & Safety activities were undertaken during September 2015.

Training:

- Asbestos Awareness – 27 staff
- Confined Space Refresher – 2 staff
- Emergency Management & Drill – Culcairn Office staff
- Provide First Aid 2-day course – 8 staff
- Swimming Pool RWHS Inspections – Risk & WHS Committee members + maintenance staff
- Electronic Surveillance Devices – 2 staff
- Traffic Control (blue/yellow card) – 2 staff
- WorkCover webinar – Manual Handling and Ergonomics (free access to all staff)

Programs:

- Audiometric Testing – 52 staff completed
- Employee Assistance Program – on-site visit at Depot breakfast
- Twinrix (Hep A&B) and Tetanus Vaccination program for applicable staff

BUDGET IMPLICATION

Nil.

CONCLUSION

For councillors' information.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

4. COMMUNITY SERVICES QUARTERLY BRIEFING REPORT

Report prepared by Community Health & Wellbeing Coordinator – Jody Whitley

REASON FOR REPORT

To provide a quarterly briefing regarding community service initiatives undertaken by community service staff.

DISCUSSION

Attached, at **ANNEXURE 13** is the report regarding progress on initiatives being undertaken during the period July to September 2015.

BUDGET IMPLICATIONS

Nil.

CONCLUSION

For councillors' information.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

ENGINEERING

1. REPORT OF WORKS – SEPTEMBER 2015

Grants Program

State Roads Maintenance (RMCC):

Maintenance works on state roads under the RMCC with the Roads and Maritime Services is continuing.

Slashing on MR 78 (Olympic Way) has been commenced and will continue into October.

Regional Roads Block Grant:

General maintenance of pavements and the spraying of shoulder vegetation has been carried out on Regional Roads.

Local Roads

Sealed:

Alma Park Rd widening project from Lockhart boundary is continuing, another 3 km has been sealed adding to the 3km sealed previously. Works expected to be completed in late October.

Roadside slashing and spraying is continuing on various local sealed roads.

Pavement maintenance on local roads throughout the Shire is ongoing.

Shoulder widening and road rehabilitation has commenced on a 1km section of Coach Road 1.5km south of Mate Street, Morven to Fellow Hills Road (Including drainage works and intersection upgrade).

Unsealed:

Maintenance grading has taken place on the following roads in September:

- Bahrs Rd
- Bellevue Rd
- Clifton Rd
- Coach Rd
- Doyles Rd
- Elsinore Rd
- Finlay Rd
- Hall Rd
- Kreuzbergers Rd
- Llewellyn Rd
- Mahers Rd
- Mundaring Rd
- Narrabilla Rd
- Pulletop Rd
- Reynella Rd
- Rose Valley Lane
- Ross Rd
- Taylors Rd
- Tower Hill Lane
- Trebleys Rd
- Triangle Rd
- Trigg Rd

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

REPORT OF WORKS [CONT'D]

Urban Streets:

Construction of drainage works, kerb and gutter and footpath in Albury St, Holbrook is nearly complete.

Riverina Water have completed the replacement of mains in Young St, Holbrook as part of the Young Street Upgrade Project.

Construction of road pavement and drainage has commenced in Young Street, Holbrook.

General:

Works is continuing on the reconstruction of Jingellic Rd at Yarara Gap.

General tidy up and maintenance of Recreation Reserves in Culcairn and Walbundrie in Preparation for their annual shows.

Henty Skate Park is due to be opened in early November.

Tree planting and pruning has been carried out in urban areas throughout the Shire.

Further work has been completed as part of the Jindera Streetscape Project.

General maintenance and weed spraying of parks and gardens throughout the shire is ongoing.

General maintenance of public toilets is ongoing.

Monthly Works Maintenance Expenditure:

Local Roads Program	Original Budget	YTD Budget	YTD Expenditure	YTD Variance
Urban Local Roads	\$540,000.00	\$135,000.00	\$110,764.00	\$24,236.00
Urban Roads Unsealed	\$90,000.00	\$22,500.00	\$14,901.00	\$7,599.00
Rural Roads Sealed	\$500,000.00	\$125,000.00	\$108,232.00	\$16,768.00
Rural Roads Unsealed	\$1,025,000.00	\$265,250.00	\$287,267.18	-\$31,017.18
Street Tree Maintenance	\$202,180.00	\$50,545.00	\$59,923.00	-\$9,378.00

Regional Roads Program	Original Budget	YTD Budget	YTD Expenditure	YTD Variance
Maintenance	\$535,477.00	\$133,869.00	\$207,885.00	-\$74,015.75
Traffic Facilities	\$131,000.00	\$32,750.00	\$15,576.00	\$17,174.00

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

REPORT OF WORKS [CONT'D]

Sportsgrounds, Parks & Public Toilets	Original Budget	YTD Budget	YTD Expenditure	YTD Variance
Sportsground Maintenance	\$288,346.00	\$72,087.00	\$55,382.21	\$16,704.29
Parks & Gardens Maintenance	\$295,610.00	\$73,903.00	\$60,190.87	\$13,711.63
Public Toilets Maintenance	\$185,090.00	\$46,273.00	\$47,045.13	-\$ 772.63

NB : Sportsground Maintenance excludes annual GHSC contribution payment

2. WATER AND SEWER REPORT – SEPTEMBER 2015

Capital Works Program:

- Mono pump for Culcairn STW arrived.
- Pipe work and new water main installed at the Culcairn Bore.
- New gate way installed at Little Brock Reservoir.
- New front stock fence installed at Gerogery Reservoir.
- Sewer main relining at Holbrook.
- Aluminium safety lids ordered for Jindera Gap WSPS.

Operation & Maintenance:

- 1 sewer choke cleared at Holbrook.
- 1 sewer choke cleared at Henty.
- Water meter reading completed.

Drinking Water Monitoring Program:

- 8 - Water samples for Microbial Water Analysis submitted in the month of September 2015 for Villages and Culcairn Water Supply have all complied with the Australian Drinking Water Guidelines.

Upcoming Month:

- Complete new TWS bore at Culcairn.
- Village Water Scheme, water main maintenance.
- Pump installation at Culcairn SPS 1.
- Mono pump installation at Culcairn STW.
- Tree removal over water main along Jindera Walla Road, Glenellen Road and Beelawong Road.
- New pump and controls to be ordered for the Burrumbuttock STW.
- Filling station displays to be upgraded at Burrumbuttock, Brocklesby, Culcairn, Jindera and Gerogery
- Security fence to be installed at Culcairn around bore 1 and 2.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

ENVIRONMENT AND PLANNING

1. **DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF SEPTEMBER 2015**

Attached, as **ANNEXURE 14** is the schedule of development applications processed for the month of September 2015.

2. **SENIOR WEEDS OFFICER'S REPORT – SEPTEMBER 2015**

All sealed regional and local roadside edges within the shire have been sprayed out giving a 3 metre vegetation knockdown. This is designed to enhance the visibility along the roads for motorists as well as providing a firebreak.

All the cemeteries have been sprayed. The landfill sites have also been sprayed prior to the onset of summer.

The Riverina weeds display at the Henty Field Days attracted its usual amount of attention with landholders from around the area calling in and gathering information on weed issues.

The revegetation program along the Goombargama–Balldale Road has received the long awaited direct seeding by contractors for the Murray LLS. The plants being used are mainly Wattles with Hop Bush and White Cypress Pine as well.

Inspections carried out around the shire, in particular on the high risk roadsides and properties. Weeds of interest at this time of year are Montpellier Broom, Blackberry and Sweet Briar. Notices will be sent outlining the landholder's responsibilities.

Talks with the Murray LLS rangers about the weed issues in the Travelling Stock Routes have taken place. The main concern at this time is the Chilean Needle Grass and the restriction of grazing to stop the spread of this weed.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

3. RANGER'S REPORT – SEPTEMBER 2015

COMPANION ANIMALS

No. of Complaints Received 25		Including 3 barking dogs, 18 roaming dogs, and dealing with 1 excessive number of animals kept. 4 Infringements and 2 nuisance dog orders issued.		
No. of dog attacks:	3	Location: Jindera	Two dogs attacked another dog in the street. The owner surrendered the dogs and they were euthanized. Infringement issued.	
		Holbrook	Two dogs were chasing horses into fences. Dogs were seized and the owner failed to collect them from the pound. Infringement issued.	
		Culcairn	Two dogs entered a property and killed chickens, the dogs were impounded and infringements issued.	
Comments:				
		Dogs	Cats	
In Council's Facility at Beginning of Month			3	
Captured & Returned to Owners		8	1	
Captured & Impounded		11	2	
Released from Pound to Owners		6		
Surrendered by Owners		1		
Rehomed			2	
Euthanased		6	3	
Remaining in Council's Facility at End of Month				

FERAL CATS

No. of Complaints:	3
No. Feral Cats caught:	3

LIVESTOCK

	Cattle	Sheep	Horses	Goats	Other
No. of Reports of Stock on Roads	4	2	1		
Instances - Returned to owners	4	2	1		
Impounded					
Vehicle accidents involving stock					

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

RANGER'S REPORT [CONT'D]

OTHER LIVESTOCK, WILDLIFE COMPLAINTS

Two kangaroos euthanized after being hit by vehicles Holbrook area.

ABANDONED VEHICLES

6 vehicles remain impounded.

3 vehicles sold for scrap.

POLLUTION AND ENVIRONMENTAL INCIDENTS

Inspection conducted: Overgrown Vegetation Unsafe Land	Inspections started.
Pollution: Noise	Culcairn – noise complaint from barking dog. Owner working on the problem. Ongoing monitoring. Culcairn – owners vacated property. Walla Walla – owners spoken to and rectifying the situation. Henty – owner removing the dogs.
Pollution: Waste	Gerogery – old cars and shipping containers delivered to property (untidy vermin harbourage). Culcairn – two cases of dumped asbestos. Cleaned up by Council. One owner identified. Investigations continuing. Holbrook – household waste on side of the road. Removed by Council.

ON-SITE SEWERAGE MANAGEMENT SYSTEMS

Inspection Type	No.	Compliant	Orders for Work Issued	Re-Inspection Required
OSMS Compliance Inspections	2	2		
Pre-Purchase Inspections	2		2	
OSMS Orders Compliance Inspections		1		

URANA SHIRE COUNCIL OVERVIEW

Nil.

OTHER WORKS CONDUCTED

- Companion Animal registrations continuing to come in from the letters sent out.
- Menacing dog compliance checks.
- Charlie and James completed an asbestos safe handling course.
- James completed electronic surveillance device training and a traffic control course.

**ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
TO BE HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY COURT, HOLBROOK
ON WEDNESDAY, 21 OCTOBER 2015**

RECOMMENDATION

That Part B of the Agenda be received and noted.

PART C – COMMITTEE AND DELEGATE REPORTS

Attached, in **ANNEXURE 15**, are minutes/notes of the following meeting:

- Minutes of the Greater Hume Youth Advisory Committee Meeting held on 3 September 2015
- Minutes of the Greater Hume Shire Council Work Health and Safety/Risk Management Committee Meeting held on 22 September 2015

DELEGATES REPORTS

Nil.

RECOMMENDATION

That Part C of the Agenda be received and noted.