

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT BURRUMBUTTOCK HALL,
URANA STREET, BURRUMBUTTOCK
ON WEDNESDAY, 15 MARCH 2017**

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

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

Cr O'Neill offered a prayer to open the meeting.

ACKNOWLEDGEMENT OF COUNTRY

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

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

Nil.

APOLOGY

4620 RESOLVED [Meyer/Quinn]

That the apologies for Crs Osborne, Schilg and Stewart be received and leave of absence granted.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 15 FEBRUARY 2017

4621 RESOLVED [Meyer/Quinn]

That the Minutes of the Ordinary Meeting of Greater Hume Shire Council held at Holbrook on Wednesday, 15 February 2017 as printed and circulated be confirmed as a true and correct record of the proceedings of such meeting.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT BURRUMBUTTOCK HALL,
URANA STREET, BURRUMBUTTOCK
ON WEDNESDAY, 15 MARCH 2017**

ACTION REPORT FROM THE MINUTES

ITEMS CONTAINED IN THE ACTION REPORTS

Cr Quinn indicated that he maintains the view that there are items that could be removed from the Action Report, and added he would provide suggestions to staff on items that could be removed from future editions.

4622 RESOLVED [Meyer/O'Neill]

That Environment and Planning Part A Items 1 and 2 and Engineering Part A Item 2 be brought forward for deliberation at 6.38pm.

ENVIRONMENT AND PLANNING

1. DEVELOPMENT APPLICATION 10.2016.139.1 – CONSTRUCT A NEW DWELLING – LOT 41 DP571004 – 68 BALFOUR STREET, CULCAIRN

4623 RESOLVED [O'Neill/Hicks]

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 10.2016.139.1 for the erection of a dwelling at Lot 41 DP571004, 68 Balfour Street Culcairn.

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.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT BURRUMBUTTOCK HALL,
URANA STREET, BURRUMBUTTOCK
ON WEDNESDAY, 15 MARCH 2017**

DEVELOPMENT APPLICATION 10.2016.139.1 – CONSTRUCT A NEW DWELLING– LOT 41
DP571004 – 68 BALFOUR STREET CULCAIRN [CONT'D]

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

PRIOR TO THE ISSUE OF A CONSTRUCTION CERTIFICATE

The following conditions of consent must be complied with prior to the issue of a construction certificate by a Certifying Authority. The Certifying Authority can be either Greater Hume Shire Council or an Accredited Certifier. All necessary information to comply with the following conditions of consent must be submitted with the application for a construction certificate.

3 Approval required prior to the issue of construction certificate

The following documentation is to be submitted to Council or the Accredited Certifier, prior to the granting of the construction certificate.

a. Contract of Insurance or Owner-builder Permit

Prior to the issue of a construction certificate, the Certifying Authority shall be satisfied that:

- i) A contract of insurance that complies with Part 6 of the Home Building Act 1989 is in force in relation to the subject work. A certificate of insurance is to be provided to the other party of the contract; or
- ii). An owner-builder has a valid owner-builder permit issued by the Department of Fair Trading.

b. Schedule of Colours

A schedule of external colours is required to be provided to Council for approval.

4 Section 94A Levy Development Contributions

Prior to the issue of a construction certificate, a receipt for the payment to Greater Hume Shire Council of Section 94A Levy Contributions shall be submitted to the Certifying Authority.

The Section 94A Levy is calculated at 1% of the cost of development, as determined at the date of this consent. The total contribution to be paid has been calculated at \$2521.

NOTE: This amount may change if there is a delay with payment of the levy, as the cost of works is to be indexed before payment to reflect quarterly variations in the Consumer Price Index (CPI).

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT BURRUMBUTTOCK HALL,
URANA STREET, BURRUMBUTTOCK
ON WEDNESDAY, 15 MARCH 2017**

DEVELOPMENT APPLICATION 10.2016.139.1 – CONSTRUCT A NEW DWELLING– LOT 41
DP571004 – 68 BALFOUR STREET CULCAIRN [CONT'D]

PRIOR TO THE COMMENCEMENT OF ANY WORKS

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

5 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)6036 0100

6 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.

7 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.

8 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.

9 Vehicular Crossover

The vehicle crossover to Balfour Street kerb and gutter shall be in accordance with Council's Specifications Drawing No. STD-R-32 (see attached). All works associated with the vehicle crossover shall be inspected by Council's Engineering Department prior to any pouring of concrete. A Road Opening Permit will only be issued upon completion of "Road Opening Permit Application" (form attached) and payment of the fee applicable.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT BURRUMBUTTOCK HALL,
URANA STREET, BURRUMBUTTOCK
ON WEDNESDAY, 15 MARCH 2017**

DEVELOPMENT APPLICATION 10.2016.139.1 – CONSTRUCT A NEW DWELLING– LOT 41
DP571004 – 68 BALFOUR STREET CULCAIRN [CONT'D]

10 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.

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.

11 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.

12 Certification of Approved Floor Level

Prior to the issue of an occupation certificate (Interim or Final), a certificate by a registered surveyor shall be submitted to the Principal Certifying Authority certifying that the floor level of the dwelling is 215.677 AHD.

13 Surveyor's Certificate of Location of Building upon Completion

Prior to the issue of the final occupation certificate, a registered surveyor's certificate shall be submitted to and approved by the Principal Certifying Authority certifying that the dwelling and garage have been positioned in accordance with the approved plans. It shall show the boundaries of the allotment and the distances of dwelling and garage from the boundaries.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT BURRUMBUTTOCK HALL,
URANA STREET, BURRUMBUTTOCK
ON WEDNESDAY, 15 MARCH 2017**

DEVELOPMENT APPLICATION 10.2016.139.1 – CONSTRUCT A NEW DWELLING– LOT 41
DP571004 – 68 BALFOUR STREET CULCAIRN [CONT'D]

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.

14 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.

15 No Removal or Damage to Occur to Palm Tree

The palm tree situated on the common boundary of 66 and 68 Balfour Street Culcairn is not to be removed or damaged as part of undertaking the development of dwelling.

16 No Landscaping to be Provided to Western Boundary

No shrubs or trees are to be planted along the western boundary which would obscure views of the "Papworth Bakery" signage.

17 Surface Water Not To Be Directed to Adjacent Building

The topography of the land is to be maintained so that no surface water is directed towards the Papworth Bakery at 66 Balfour Street Culcairn. Any fill is to be contained beneath an extended edge beam or retained with suitable walls. Adequate provision for the surface water is to be provided between the proposed dwelling and the Papworth Bakery.

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.

18 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).

19 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.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT BURRUMBUTTOCK HALL,
URANA STREET, BURRUMBUTTOCK
ON WEDNESDAY, 15 MARCH 2017**

DEVELOPMENT APPLICATION 10.2016.139.1 – CONSTRUCT A NEW DWELLING– LOT 41
DP571004 – 68 BALFOUR STREET CULCAIRN [CONT'D]

- 20** 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.

- 21** 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.

- 22** 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.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT BURRUMBUTTOCK HALL,
URANA STREET, BURRUMBUTTOCK
ON WEDNESDAY, 15 MARCH 2017**

DEVELOPMENT APPLICATION 10.2016.139.1 – CONSTRUCT A NEW DWELLING– LOT 41 DP571004 – 68 BALFOUR STREET CULCAIRN [CONT'D]

DEVELOPMENT APPLICATION 10.2016.139.1 – CONSTRUCT A NEW DWELLING– LOT 41 DP571004 – 68 BALFOUR STREET CULCAIRN

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT BURRUMBUTTOCK HALL,
URANA STREET, BURRUMBUTTOCK
ON WEDNESDAY, 15 MARCH 2017**

2. DEVELOPMENT APPLICATION 10.2017.9.1 – SUBDIVISION YIELDING 3 LOTS AT COMPLETION LOT 3 DP1090659 – 1152 WALLA WALLA ROAD GEROGERY

4624 RESOLVED [Quinn/Hicks]

That application DA10.2017.9 for a 3 lot subdivision on land described as Lot 3 DP1090659, 1152 Walla Walla Road Gerogery be approved subject to the following conditions:

- 1** The development is to be carried out generally in accordance with the approved plan and accompanying report endorsed DA10.2017.9 except where amended by any conditions of this consent.
- 2** Prior to the issue of a Subdivision Certificate for any lot the applicant shall provide to Council for approval:
 - a. Written advice from Essential Energy and Telstra indicating the availability of electricity and telecommunications to each lot.
 - b. **Payment of the following Development Servicing Plan (DSP) charges for water:**
 - (i) Water Supply \$6272.**NB. Contributions are due prior to the release of the Subdivision Certificate and will be calculated or recalculated at the rate applicable under the plans current at the time of payment.**
 - c. Provide a statement confirming that all services are physically separated and that there is no shared metering
- 3** Prior to the issue of a Subdivision Certificate for any lot the applicant shall undertake the following works in accordance with Council's specifications and at the applicant's expense:
 - a. Construction of a driveway crossover in accordance with Council's standard detail (attached) for Lots 2 and 3. The typical rural driveway crossover shall be in accordance with Council's Specifications Drawing (see attached). All works associated with the vehicle crossover shall be inspected by Council's Engineering Department prior to any pouring of concrete. A Road Opening Permit will only be issued upon completion of "Road Opening Permit Application" (form attached) and payment of the fee applicable.
 - b. Connection of all lots to Council's Villages Water Supply by Council at the full cost of the applicant.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT BURRUMBUTTOCK HALL,
URANA STREET, BURRUMBUTTOCK
ON WEDNESDAY, 15 MARCH 2017**

DEVELOPMENT APPLICATION 10.2017.9.1 – SUBDIVISION YIELDING 3 LOTS AT
COMPLETION LOT 3 DP1090659 – 1152 WALLA WALLA ROAD GEROGERY [CONT'D]

- c. Planting of suitable trees (minimum 1 metre in height and spaced at a minimum of 5 metres) along the common boundaries of proposed lots 2 and lot 3 and 1132 and 1168 Walla Walla Road Gerogery.
- 4 All easements necessary to ensure the supply of services and access shall be provided.
 - 5 No trees shall be removed from this land as a result of the subdivision without the written permission of Council.
 - 6 Any works associated with this development shall be undertaken in accordance with Council's Soil and Water Management Guidelines for Subdivisions.
 - 7 All Stormwater drainage shall be to natural drainage lines.
 - 8 Written notice shall be given to Council seven (7) days prior to the commencement of any works associated with the subdivision.
 - 9 This consent shall lapse if the development hereby permitted is not physically commenced within five (5) years of the date of consent.
 - 10 Subdivision Certificate will only be issued upon completion of "Application for Subdivision Certificate" (form attached) and payment of the fee applicable when the subdivision certificate is issued.
 - 11 That the driveway be moved to the eastern boundary of the whole property (western side of 1132 Walla Rd).

**DEVELOPMENT APPLICATION 10.2017.9.1 – SUBDIVISION YIELDING 3
LOTS AT COMPLETION LOT 3 DP1090659 – 1152 WALLA WALLA ROAD
GEROGERY**

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT BURRUMBUTTOCK HALL,
URANA STREET, BURRUMBUTTOCK
ON WEDNESDAY, 15 MARCH 2017**

ENGINEERING

2. PROPOSED LOCATION FOR TELSTRA MOBILE PHONE TOWER AT BURRUMBUTTOCK

4625 RESOLVED [Quinn/Meyer]

That Council:

1. facilitate the construction of the mobile phone tower on privately owned land immediately adjacent to the Burrumbuttock Telephone Exchange
2. take what-ever action necessary to expedite the process.

4626 RESOLVED [Quinn/Meyer]

That the Council meeting return to the agenda as printed at 7.00pm.

OFFICERS' REPORTS – PART A – FOR DETERMINATION

GOVERNANCE

1. PRESENTATION TO COUNCIL – MURRAY REGIONAL TOURISM BOARD

4627 RESOLVED [Meyer/Quinn]

That standing orders be suspended at 7.00pm to allow a presentation by Mark Francis, Chief Executive Officer, Murray Regional Tourism Board.

4628 RESOLVED [Meyer/Quinn]

That standing orders resume at 7.24pm.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT BURRUMBUTTOCK HALL,
URANA STREET, BURRUMBUTTOCK
ON WEDNESDAY, 15 MARCH 2017**

ENVIRONMENT AND PLANNING

1. **DEVELOPMENT APPLICATION 10.2016.139.1 – CONSTRUCT A NEW DWELLING– LOT 41 DP571004 – 68 BALFOUR STREET CULCAIRN**

Dealt with earlier in the meeting.

2. **DEVELOPMENT APPLICATION 10.2017.9.1 – SUBDIVISION YIELDING 3 LOTS AT COMPLETION LOT 3 DP1090659 – 1152 WALLA WALLA ROAD GEROGERY**

Dealt with earlier in the meeting.

Cr O'Neill briefly left the hall at 7.24pm.

3. **OPPORTUNITIES TO RECYCLE AT COUNCIL'S WASTE FACILITIES**

4629 RESOLVED [Quinn/Hicks]

That the report be received and noted.

Cr O'Neill returned to the meeting at 7.26pm.

4. **REQUEST TO WAIVE FEES FOR DEVELOPMENT APPLICATION AND ASSOCIATED INSPECTIONS – DA10.2017.24.1 LOT 121 DP801547 151 ADAMS STREET JINDERA**

4630 RESOLVED [Meyer/Hicks]

That Council agree to waive development application and associated fees totalling \$1,020.00 incurred in lodgement of DA10.2017.24.1 for building additions to the Jindera Preschool, 151 Adams Street Jindera.

GOVERNANCE

1. **PRESENTATION TO COUNCIL – MURRAY REGIONAL TOURISM BOARD**

Item 1 dealt with earlier in the meeting.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT BURRUMBUTTOCK HALL,
URANA STREET, BURRUMBUTTOCK
ON WEDNESDAY, 15 MARCH 2017**

2. MURRAY REGIONAL TOURISM BOARD – 2017/2020 FUNDING AGREEMENT

4631 RESOLVED [Quinn/Hicks]

That Greater Hume Shire Council accede to the request from the Murray Regional Tourism Board to enter into a three year extension of the Funding Agreement.

3. REVISED SIGNS AS REMOTE SUPERVISION POLICY

4632 RESOLVED [Meyer/Hicks]

That Council adopt the revised Signs as Remote Supervision Policy as presented.

4. ANZAC DAY CEREMONIES IN GREATER HUME SHIRE – TUESDAY, 25 APRIL 2017

4633 RESOLVED [Quinn/O'Neill]

That Council determine its representatives to attend the Anzac Day 2017 ceremonies to be held in Greater Hume Shire as follows:

<p>Culcairn <u>Tuesday, 25 April</u> 10.00am Gather at Coach Terminal Park, Railway Parade. 10.30am March to Culcairn Memorial (ceremony and wreath laying). Contact: John McLean, T: 02 6029 7816 Cr Weston</p>	<p>Henty <u>Tuesday, 25 April</u> 9.00am Service/Wreath Laying at Pleasant Hills Hall 10.30am Gather at Henty Community Centre 10.45am Anzac Day march to Henty Memorial Park 11.00am Wreath laying at the Cenotaph 11.30am Service at Henty Community Club. Contact: Ian Dunn T: 02 6929 3258 Cr Meyer</p>
<p>Brocklesby <u>Tuesday, 25 April</u> 9.15am Gather to March outside Memorial Hall. 9.30am March/Service at Memorial Hall. Followed by light morning tea for those attending. Contact: Alan Panther T: (02) 6026 5781 E: apanther@bigpond.com Cr Quinn</p>	<p>Holbrook <u>Tuesday, 25 April</u> 5.45am Dawn Service at Ten Mile Creek Gardens. 10.15-10.30am Assemble for march at corner of Hume and Albury Streets. 10.45am Street march (Albury Street). 11.00am Ceremony at Cenotaph in Ten Mile Creek Gardens. Rear Admiral Greg Sammut guest speaker. Contact: David Hocking T: (02) 6036 2195 Cr Wilton</p>

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT BURRUMBUTTOCK HALL,
URANA STREET, BURRUMBUTTOCK
ON WEDNESDAY, 15 MARCH 2017**

ANZAC DAY CEREMONIES IN GREATER HUME SHIRE – TUESDAY, 25 APRIL 2017 [CONT'D]

<p>Burrumbuttock <u>Tuesday, 25 April</u> Service at Memorial Hall. Contact: Janice Beesley, T: 02 6029 3341</p> <p><u>Details to be confirmed</u></p> <p>Cr Schilg TBC</p>	<p>Jindera <u>Tuesday, 25 April</u> 6.00am Dawn service at Memorial Park, Jindera Fire Brigade providing breakfast for a gold coin donation. 10.30am Service at the Memorial Park Cnr Dight Street and Urana Road. Followed by morning tea, at School of Arts. Please bring a plate. Contact: Greg Finster, M: 0417 412 639</p> <p>Cr O'Neill</p>
<p>Walla Walla <u>Tuesday 25 April</u> 5.45am Dawn Service at Bicentennial Park; 10.30am Assemble at Walla Walla Hair & Beauty. 10.45am March commences. 11.00am Service and wreath laying in Bicentennial Park. Following the service there will be sausage sizzle. Contact: Karen Wenke, T: 02 6029 2316</p> <p>Cr Hicks</p>	

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT BURRUMBUTTOCK HALL,
URANA STREET, BURRUMBUTTOCK
ON WEDNESDAY, 15 MARCH 2017**

CORPORATE AND COMMUNITY SERVICES

1. KALA COURT RETIREMENT COMPLEX - SIGNING OF CONTRACTS

4634 RESOLVED [O'Neill/Hicks]

That the Mayor and General Manager be authorised to execute under the Common Seal of Council the Kala Court Retirement Complex Independent Living Unit, Retirement Village Contract for the Licence to Occupy unit numbers 9 and 11 within the Complex under the terms of the contract for the amount of \$190,000.00 as "the Ingoing Contribution".

2. LEASE – PART LOT 6 DP 1176955 WAGGA ROAD, HOLBROOK

4635 RESOLVED [Meyer/Hicks]

That Council seek Expressions of Interest for the lease of Part Lot 6 DP 1176955 for the purpose of grazing for a period of 12 months and in accordance with Council's terms and conditions as outlined in the Agreement.

3. NBN CO – EXPRESSION OF INTEREST TO LEASE COUNCIL LAND

4636 RESOLVED [Hicks/Quinn]

That:

1. authority be granted to enter into a lease for Part Lot 1 DP 629393 Bath Street, Holbrook to NBN Co. on the terms set out in this report.
2. the Mayor and General Manager be authorised to sign the lease to NBN Co. for Part Lot 1 DP 629393 Bath Street, Holbrook under the Common Seal of Council.

4. POLICY DEVELOPMENTS - BRING YOUR OWN DEVICE

4637 RESOLVED [O'Neill/Meyer]

That the Greater Hume Shire Council Bring Your Own Device Policy be adopted.

5. POLICY DEVELOPMENTS – RELATED PARTY DISCLOSURES POLICY

4638 RESOLVED [Hicks/O'Neill]

That the Greater Hume Shire Council Related Party Transaction Policy be adopted.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT BURRUMBUTTOCK HALL,
URANA STREET, BURRUMBUTTOCK
ON WEDNESDAY, 15 MARCH 2017**

ENGINEERING

1. PROGRESSION OF HUESKE ROAD RECONSTRUCTION AND SLADEN STREET, HENTY UPGRADE PROJECTS

MOTION [Meyer/O'Neill]

That Council:

1. Provide additional funding \$213,318 for the Hueske Road project and \$201,800 from Section 94A contributions to allow both projects to proceed.
2. Accept the tendered price received from Longford Civil for the Drainage and Streetscape Works, Sladen St Henty for \$658,262.25
3. The General Manager and the Mayor be authorised to sign the contract with Longford Civil
4. Readvertise the Reconstruction of Hueske Road (Ch 2000 to Ch 2838), Jindera.

AMENDMENT [Quinn/

That:

1. the Hueske Road project be identified as a priority for funding from any available sources or in the 2017/2018 financial year
2. Pioneer Drive reconstruction and the Urana Street (Dight to Molkentin Road) be undertaken in 2016/2017 as originally budgeted
3. Accept the tendered price received from Longford Civil for the Drainage and Streetscape Works, Sladen St Henty for \$658,262.25
4. The General Manager and the Mayor be authorised to sign the contract with Longford Civil.

4639 MOTION [Quinn/

That the motion be put.

At this juncture, Cr O'Neill withdrew her support for the motion.

Cr Weston then seconded the Motion.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT BURRUMBUTTOCK HALL,
URANA STREET, BURRUMBUTTOCK
ON WEDNESDAY, 15 MARCH 2017**

PROGRESSION OF HUESKE ROAD RECONSTRUCTION AND SLADEN STREET, HENTY UPGRADE PROJECTS [CONT'D]

4640 MOTION [Meyer/Weston]

That:

1. Pioneer Drive reconstruction and the Urana Street (Dight to Molkenntin Road) be deferred and reprogrammed to the 2017/2018 financial year and that funds committed to these programs in the 2016/2017 financial year be reallocated to drainage and streetscape works at Sladen Street, Henty and reconstruction of Hueske Rd (Ch 2000 to Ch 2838)
2. accept the tendered price received from Longford Civil for the Drainage and Streetscape Works, Sladen St Henty for \$658,262.25 (excluding GST)
3. the General Manager and the Mayor be authorised to sign the contract with Longford Civil
4. readvertise the tender for reconstruction of Hueske Road (Ch 2000 to Ch 2838), Jindera.

On BEING PUT TO THE VOTE THE MOTION WAS CARRIED.

2. PROPOSED LOCATION FOR TELSTRA MOBILE PHONE TOWER AT BURRUMBUTTOCK

Dealt with earlier in the meeting.

ITEMS TO BE REFERRED TO CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

1. REVIEW OF ORGANISATION STRUCTURE

4641 RESOLVED [Quinn/Meyer]

That the review of Governance and Corporate and Community Services areas of the organisation structure be referred to Closed Council (Committee Of The Whole) for discussion, in accordance with the relevant section of the Local Government Act 1993 section 10a (2)(a) personnel matters concerning particular individuals (other than councillors).

REASON

The ability for councillors to discuss the Governance and Corporate and Community Services structure in a full and frank manner outweighs the need for the report to be discussed in Open Council at this point.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT BURRUMBUTTOCK HALL,
URANA STREET, BURRUMBUTTOCK
ON WEDNESDAY, 15 MARCH 2017**

PART B - ITEMS FOR INFORMATION

GOVERNANCE

1. OFFICE OF LOCAL GOVERNMENT CIRCULARS
2. LOCAL GOVERNMENT NEW SOUTH WALES (LGNSW) – WEEKLY CIRCULARS
3. TOURISM AND PROMOTIONS OFFICER'S REPORT

CORPORATE AND COMMUNITY SERVICES

1. CUSTOMER REQUEST MODULE – SUMMARIES OF MONTHLY REQUESTS
2. STATEMENTS OF BANK BALANCES AND INVESTMENTS AS AT 28 FEBRUARY 2017
3. HUMAN RESOURCES REPORT FOR FEBRUARY 2017

ENGINEERING

1. FEBRUARY 2017 REPORT OF WORKS
2. WATER & SEWER REPORT – FEBRUARY 2017

ENVIRONMENT AND PLANNING

1. DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF FEBRUARY 2017
2. SENIOR WEEDS OFFICER'S REPORT – FEBRUARY 2017
3. RANGER'S REPORT – FEBRUARY 2017

4642 RESOLVED [O'Neill/Hicks]

That Part B of the Agenda be received and noted.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT BURRUMBUTTOCK HALL,
URANA STREET, BURRUMBUTTOCK
ON WEDNESDAY, 15 MARCH 2017**

PART C – COMMITTEE AND DELEGATE REPORTS

4643 RESOLVED [Quinn/Meyer]

That Part C of the Agenda be received and noted.

MATTERS OF URGENCY

4644 RESOLVED [Quinn/Meyer]

And ruled by the Chair that the Matter of Urgency verbal report EMAIL CORRESPONDENCE FROM JINDERA PIONEER MUSEUM AND HISTORICAL SOCIETY INC. – NSW DEPARTMENT OF INDUSTRY – LANDS CONSIDERING THE CLOSURE AND SALE OF UNNECESSARY CROWN ROAD (AT THE REAR OF THE JINDERA PIONEER MUSEUM) be considered at this time.

- 1. EMAIL CORRESPONDENCE FROM JINDERA PIONEER MUSEUM AND HISTORICAL SOCIETY INC. – NSW DEPARTMENT OF INDUSTRY – LANDS CONSIDERING THE CLOSURE AND SALE OF UNNECESSARY CROWN ROAD (AT THE REAR OF THE JINDERA PIONEER MUSEUM)**

General Manager informed the meeting that he has received email correspondence yesterday from Ms Karen Wenke on behalf of the Jindera Pioneer Museum and Historical Society Inc. wherein that organisation has received a request for consideration from NSW Department of Industry – Lands regarding the closure and sale of an unnecessary Crown road (laneway) at the rear for the price of \$68 per square metre.

4645 RESOLVED Meyer/Quinn

Council support the endeavours of the Jindera Pioneer Museum and Historical Society Incorporated and other affected Jindera organisations by lobbying the Department of Industry – Lands to gift the land to the museum and other organisations, as opposed to those organisations having to purchase the land.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT BURRUMBUTTOCK HALL,
URANA STREET, BURRUMBUTTOCK
ON WEDNESDAY, 15 MARCH 2017**

4646 RESOLVED [Meyer/Hicks]

And ruled by the Chair that the request by Cr Quinn that the matter of RIVERINA WATER TO INVESTIGATE THE FEASIBILITY OF TAKING CONTROL OF THE SUPPLY AND OPERATION OF VILLAGES WATER SUPPLY SCHEME be considered at this time.

2. RIVERINA WATER TO INVESTIGATE THE FEASIBILITY OF TAKING CONTROL OF THE SUPPLY AND OPERATION OF VILLAGES WATER SUPPLY SCHEME

4647 RESOLVED [Quinn/Meyer]

That Management be authorised to commence discussions with Riverina Water with the view of Riverina Water investigating the feasibility of taking control of the supply and operation of the Villages Water Supply.

QUESTIONS ON NOTICE

1. REQUEST TO INVESTIGATE REFORMATTING OF COUNCIL'S ANNUAL RATES NOTICE TO ALLOW FOR GENERAL RATES AND OTHER CHARGES TO BE ON A SEPARATE NOTICE FROM WATER AND SEWERAGE CHARGES

Cr Hicks requested that staff investigate the matter.

2. STARLING BIRDS IN BALFOUR STREET, CULCAIRN

Cr Weston queried progress in the matter. Director Engineering advised that he is still awaiting a specialist to undertake an investigative report.

3. FINANCIAL TRAINING WORKSHOP HELD IN ALBURY

Cr Meyer indicated that he and the Mayor, Cr Wilton, attended a financial training workshop last week. Cr Meyer asked that staff investigate a financial dashboard to provide a concise snapshot summary for councillors' information.

4. PRIORITISING PIONEER DRIVE AND URANA STREET PROJECT

Cr O'Neill requested that funding opportunities be investigated to enable the Pioneer Drive and Urana Street projects to commence as soon as possible.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT BURRUMBUTTOCK HALL,
URANA STREET, BURRUMBUTTOCK
ON WEDNESDAY, 15 MARCH 2017**

CLOSING THE MEETING

At this juncture there were members in the public gallery present. At the request of the Chairperson (Cr Wilton), the members of the public vacated the hall.

4648 RESOLVED [8.33pm] [Quinn/Meyer]

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

COMMITTEE OF WHOLE SECTION

4649 RESOLVED [8.35pm] [Meyer/Hicks]

That, in accordance with the provisions of the Local Government Act 1993, Council enter into 'Committee of the Whole' for the discussion of the following items of business:

1. **REVIEW OF ORGANISATIONAL STRUCTURE - REVIEW OF GOVERNANCE AND CORPORATE AND COMMUNITY SERVICES**

CONFIDENTIAL - CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

1. **REVIEW OF ORGANISATIONAL STRUCTURE - REVIEW OF GOVERNANCE AND CORPORATE AND COMMUNITY SERVICES**

RECOMMENDATION [O'Neill/Hicks]

That Council endorse the proposed organisational changes to the Governance and Corporate and Community Services areas.

2. **APPOINTMENT OF ACTING GENERAL MANAGER**

RECOMMENDATION [Hicks/Meyer]

That expressions of interest be sought for the position of Acting General Manager for a period of up to 10 working days and that for periods in excess of 10 days that a locum General Manager be sought.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT BURRUMBUTTOCK HALL,
URANA STREET, BURRUMBUTTOCK
ON WEDNESDAY, 15 MARCH 2017**

ORDINARY MEETING RECONVENED

4650 RESOLVED [9.00pm] [Quinn/Weston]

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

COMMITTEE REPORT

The Mayor reported that the Committee of the Whole makes the following recommendation.

RECOMMENDATIONS OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

4651 RESOLVED [Quinn/Hicks]

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

There being no further business, the meeting concluded at 9.00pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 19 April 2017 at which time the signature hereon was subscribed.

Cr Heather Wilton,
Mayor - Greater Hume Shire Council