

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBER, BALFOUR STREET, CULCAIRN
AT 4.30PM ON WEDNESDAY, 22 JUNE 2016**

IN ATTENDANCE: Councillors Wilton (Chairperson), Heriot, McInerney, Meyer, O'Neill, Osborne, Quinn, Schilg and Schoff.

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

Cr Denise Osborne offered a prayer to open the meeting.

ACKNOWLEDGEMENT OF COUNTRY

Cr Wilton offered an Acknowledgement of Country at the commencement of the meeting.

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

Cr Quinn gave notice of his intention to declare non pecuniary interest in PART A – ENGINEERING REPORT – ITEM 3 REQUEST TO CONSTRUCT AND MAINTAIN A SECTION OF MCLEOD STREET, GEROGERY WEST.

Cr Osborne gave notice of her intention to declare non pecuniary interest in PART A – CORPORATE AND COMMUNITY SERVICES ITEM 6 SALE OF LAND FOR UNPAID RATES UNDER SECTION 713 OF THE LOCAL GOVERNMENT ACT 1993.

CONFIRMATION OF MINUTES

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 18 MAY 2016

4384 RESOLVED [Meyer/Heriot]

That the Minutes of the Ordinary Meeting of Greater Hume Shire Council held at Holbrook on Wednesday, 18 May April 2016 as printed and circulated, be confirmed as a true and correct record of the proceedings of such meeting.

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ACTION REPORT FROM THE MINUTES

1. QUESTION ON NOTICE - METAL SCREEN OVER DRAIN CULVERT AT WALLA WALLA
Cr Schoff noted that the work done to the drain at Walla Walla has been completed and Walla Walla residents are very happy.

2. 4353- DA 10.2015.71 - DIESEL TANK, DISPENSER AND ERECT NOISE REDUCING FENCE - LOT 72-75 DP12560 29 RAILWAY PARADE HENTY - APPLICANT RJ SINCLAIR PTY LTD

Cr Meyer questioned the status of the erection of the noise reducing fence on back boundary. Director Environment & Planning advised that the applicant has been sent correspondence regarding the matter, including a request to schedule the installation.

OFFICERS' REPORTS – PART A – FOR DETERMINATION

ENVIRONMENT AND PLANNING

1. GREATER HUME SHIRE COUNCIL AND ASSISTANCE TO HOME OWNERS AFFECTED BY LOOSE FILL ASBESTOS

4385 RESOLVED [McInerney/Osborne]

That:

1. Council resolve to waive Development Application, Construction Certificate and Complying Development Certificate fees for residents whose property has been demolished under the NSW Government Voluntary Purchase and Demolition Programme.
2. Council resolve not to impose a Section 94A levy for new dwellings being constructed to replace a dwelling that has been demolished under the NSW Government Voluntary Purchase and Demolition Programme.

GREATER HUME SHIRE COUNCIL AND ASSISTANCE TO HOME OWNERS AFFECTED BY LOOSE FILL ASBESTOS

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Heriot McInerney Meyer O'Neill Osborne Quinn Schilg Schoff Wilton			

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2. PREPARATION OF AN INFORMATION GUIDE ON THE DEVELOPMENT ASSESSEMENT PROCESS

4386 RESOLVED [Meyer/Osborne]

That Council receive and note the report.

3. AMENDMENT TO GREATER HUME LOCAL ENVIRONMENTAL PLAN 2012 - CHANGE IN PREFERRED FUTURE LAND USE FROM R5 LARGE LOT RESIDENTIAL TO R2 LOW DENSITY RESIDENTIAL - LOT 7 DP240938 PIONEER DRIVE JINDERA

4387 RESOLVED [Osborne/O'Neill]

That:

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 Lot 7 DP240938 Pioneer Drive 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.

AMENDMENT TO GREATER HUME LOCAL ENVIRONMENTAL PLAN 2012 - CHANGE IN PREFERRED FUTURE LAND USE FROM R5 LARGE LOT RESIDENTIAL TO R2 LOW DENSITY RESIDENTIAL - LOT 7 DP240938 PIONEER DRIVE JINDERA

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Heriot McInerney Meyer O'Neill Osborne Quinn Schilg Schoff Wilton			

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4. HALLS AND BUILDINGS CONDITION REPORT

4388 RESOLVED [Heriot/Schoff]

That Council receive and note the report.

GOVERNANCE

1. REVIEW OF CROWN LANDS IN NSW

4389 RESOLVED [Osborne/Meyer]

That the report be received and noted.

2. NSW RURAL FIRE SERVICE – AMENDMENT TO RURAL FIRE SERVICE FIRE FIGHTING FUND ALLOCATION METHODOLOGY

4390 RESOLVED [Meyer/Osborne]

That:

1. Council forward correspondence to the Minister for Emergency Services and the NSW RFS Commissioner together with the shadow ministers for this portfolio outlining the disadvantages of the changed contributions methodology
2. Council seek to have the introduction date deferred to provide for a review.
3. Council forward correspondence to the Auditor General raising concerns at escalating Council contributions to the NSW Rural Fire Fighting Fund in excess of rate pegging.

3. OFFICE OF LOCAL GOVERNMENT – JOINT ORGANISATIONS BACKGROUND PAPER

4391 RESOLVED [Meyer/Osborne]

1. That a Workshop be held to consider and formulate Council's response to the Joint Organisation Background Paper on Wednesday, 29 June at the Council Chambers, Culcairn commencing at 5.30pm and
2. Further that Council immediately forward correspondence to the Office of Local Government reaffirming Council's preference to be a full member of the Riverina JO.

Cr McInerney gave notice that he will be an apology for the workshop on 29 June 2016.

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4. TREVOR AND SHARON LIDDELL, HOLBROOK MOTOR VILLAGE – REQUEST TO VARY THE TERM OF THE LEASE AND FOR COUNCIL TO RECONSIDER MAKING THE MOTOR VILLAGE FREEHOLD AVAILABLE FOR SALE

4392 RESOLVED [Osborne/McInerney]

That Council accede to the request from Trevor and Sharon Liddell to extend the lease on the Holbrook Motor Village by ten (10) years from 2033 to 2043.

CORPORATE AND COMMUNITY SERVICES

1. DRAFT DELIVERY PROGRAM AND ESTIMATES OF INCOME AND EXPENDITURE 2016/2020

MOTION [Osborne/McInerney]

That:

1. Council note and consider the public submissions made in respect to the 2016/2017 Draft Operational Plan.
2. The 2016/2017 Draft Operational Plan incorporating estimates of income and expenditure for Council's General, Sewerage and Water Supply Funds and the Draft Revenue Policy be adopted.
3. Fees and Charges as advertised in the Draft Revenue Policy be implemented from 1 July 2016.
4. Council's 10 Year Long Term Financial Plan 2016/2017 – 2025/2026, incorporating estimates of income and expenditure for Council's General, Sewerage and Water Supply Funds be adopted.
5. In accordance with Section 535 of the Local Government Act 1993 Council **make** the following Rates and Charges for the period 1 July 2016 to 30 June 2017.

ORDINARY RATES

Council **makes** the following rates for the rating year 1 July 2016 to 30 June 2017, comprising a base rate under Section 499 and an ad valorem amount under Section 498 of the Local Government Act 1993.

- a. **Residential** – An ordinary rate of zero point seven four eight eight eight nine (0.748889) cents in the dollar on the land value in addition to a base amount of three hundred and twenty two dollars (\$322.00) per assessment being forty nine point seven percent (49.7%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as "Residential" in accordance with Section 516 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named "Residential".

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- b. **Residential – Villages** – An ordinary rate of zero point five four two nine zero three (0.542903) cents in the dollar on the land value in addition to a base amount of two hundred and thirty six dollars and fifty cents (\$236.50) per assessment being thirty nine point eight percent (39.8%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as “Residential” sub-category “Villages” in accordance with Section 516 and Section 529 (1) of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named “Residential – Villages”.
- c. **Residential – Rural** – An ordinary rate of zero point four eight four three four seven (0.484347) cents in the dollar on the land value in addition to a base amount of two hundred and ninety six dollars (\$296.00) per assessment being thirty point one percent (30.1%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as “Residential” sub-category “Rural” in accordance with Section 516 and Section 529(1) of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named “Residential – Rural”.
- d. **Business** – An ordinary rate of zero point seven three three four five one (0.733451) cents in the dollar on the land value in addition to a base amount of three hundred and sixty five dollars (\$365.00) per assessment being forty nine percent (49.0%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as “Business” in accordance with Section 518 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named “Business”.
- e. **Farmland – Ordinary** – An ordinary rate of zero point two nine three two nine three (0.293293) cents in the dollar on the land value in addition to a base amount of three hundred and nine dollars (\$309.00) per assessment being fourteen point six percent (14.6%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as “Farmland” in accordance with Section 515 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named “Farmland – Ordinary”.

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- f. **Farmland – High Intensity Forestry** – An ordinary rate of zero point four nine four seven one nine (0.494719) cents in the dollar on the land value in addition to a base amount of one hundred and eighty seven dollars (\$187.00) per assessment being fifteen point eight percent (15.8%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as “Farmland” sub-category “High Intensity Forestry” in accordance with Section 515 and Section 529(1) of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named “Farmland – High Intensity Forestry”.
- g. **Farmland – High Intensity Forestry** – An ordinary rate of zero point four nine four seven one nine (0.494719) cents in the dollar on the land value in addition to a base amount of one hundred and eighty seven dollars (\$187.00) per assessment being fifteen point eight percent (15.8%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as “Farmland” sub-category “High Intensity Forestry” in accordance with Section 515 and Section 529(1) of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named “Farmland – High Intensity Forestry”.

WATER SUPPLY CHARGES

Council makes the water supply charges for the period 1 July 2016 to 30 June 2017 as follows.

- a. An annual water availability charge of three hundred and nineteen dollars (\$319.00) per assessment be charged on all strata, single residential and unmetered rateable land categorised Residential or Residential-Villages in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named “Water Access Charge”.

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- b. An annual water availability charge based on water meter size for non-rateable and multi residential properties as follows:

PRICING STRUCTURE – GREATER HUME WATER SCHEME	
Component	2016/2017 Charges
Water Meter Size	
20mm	\$319.00
25mm	\$413.00
32mm	\$468.00
40mm	\$542.00
50mm	\$631.00
80mm	\$871.00

be charged per meter on all multi residential rateable land categorised as Residential or Residential-Villages in accordance with Section 501 and Section 552 of the Local Government Act 1993 and non-rateable land in accordance with Section 503 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Water Access Charge".

- c. An annual water availability charge of three hundred and nineteen dollars (\$319.00) be charged on all unmetered rateable land categorised as Business in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Water Access Charge".

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d. An annual water availability charge based on water meter size as follows:

PRICING STRUCTURE – GREATER HUME WATER SCHEME	
Component	2016/2017 Charges
Water Meter Size	
20mm	\$319.00
25mm	\$413.00
32mm	\$468.00
40mm	\$542.00
50mm	\$631.00
80mm	\$871.00

be charged per meter on all rateable land categorised as Business or Farmland in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Water Access Charge".

A water consumption charge per kilolitre as follows:

PRICING STRUCTURE – GREATER HUME WATER SCHEME	
Component	2016/2017 Charges
Usage Charge per KL \$	
< 200kl per kl	\$1.70
>200kl per kl	\$2.55

be charged on all metered assessments in accordance with Section 502 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Water Consumption".

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SEWERAGE RATES

Council makes the sewerage charges for the period 1 July 2016 to 30 June 2017 as follows.

- a. An annual sewerage availability charge of five hundred and four dollars (\$504.00) per assessment be charged on all strata, single residential and unmetered rateable land categorised Residential in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Sewer Access Charge".
- b. An annual sewerage availability charge based on water meter size for non-rateable assessments and multi residential properties as follows:

PRICING STRUCTURE – GREATER HUME SEWER SCHEME	
Component	2016/2017 Charges
Water Meter Size	
20mm	\$279.00
25mm	\$317.00
32mm	\$367.00
40mm	\$429.00
50mm	\$512.00
80mm	\$704.00

be charged per meter on all multi residential rateable land categorised as Residential in accordance with Section 501 and Section 552 of the Local Government Act 1993 and non-rateable land in accordance with Section 503 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Sewer Access Charge".

- c. An annual sewerage availability charge of five hundred and four dollars (\$504.00) be charged on all unmetered rateable land categorised as Business in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Sewer Access Charge".

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- d. An annual sewerage availability charge based on water meter size as follows:

PRICING STRUCTURE – GREATER HUME SEWER SCHEME	
Component	2016/2017 Charges
Water Meter Size	
20mm	\$279.00
25mm	\$317.00
32mm	\$367.00
40mm	\$429.00
50mm	\$512.00
80mm	\$704.00

be charged per meter on all rateable land categorised as Business in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Sewer Access Charge".

- e. A sewerage usage charge per kilolitre will be charged on all non-residential metered assessments with sewerage discharge as follows:

PRICING STRUCTURE – GREATER HUME SEWER SCHEME	
Component	2016/2017 Charges
Usage Charge per KL \$	\$1.50 per kilolitre for all non-residential discharges.

be charged on all metered non-residential assessments with sewerage discharge subject to the aligned discharge factor in accordance with Section 502 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Non Residential Sewer Usage Charge".

- f. In accordance with Section 542 of the Local Government Act 1993 the minimum charge (being the combined total of the Sewer Access Charge and the Non Residential Sewer Usage Charge) applicable to non-residential metered assessments will be five hundred and four dollars (\$504.00) for the period 1 July 2016 to 30 June 2017.

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WASTE MANAGEMENT

Council makes the waste management charges for the period 1 July 2016 to 30 June 2017 as follows.

Residential

- a. A domestic waste management collection charge of two hundred and thirty nine dollars (\$239.00) per service be charged on all occupied rateable land other than land classified as Business which have a domestic waste management service available in accordance with Section 496 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Garbage – Domestic".

Commercial

- a. A commercial waste management collection charge of two hundred and fifty five dollars (\$255.00) per service in respect of each parcel of land to which a non-domestic waste management service (garbage and recycling) is both available and provided under Section 501 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Garbage – Commercial".
- b. A commercial waste management collection charge of two hundred and twenty four dollars (\$224.00) per service in respect of each parcel of land to which a non-domestic waste management service (garbage only) is both available and provided under Section 502 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Waste – Garbage Only Service".
- c. A commercial waste management collection charge of one hundred and seventeen dollars (\$117.00) per service in respect of each parcel of land to which a non-domestic waste management service (recycling only) is both available and provided under Section 502 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Waste – Recycling Only Service".

Vacant Land

- a. A waste management charge of twenty dollars (\$20.00) per assessment be charged on all vacant rateable land located within designated domestic waste scavenging areas in accordance with Section 496 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Garbage – Domestic Vacant Land".

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ON SITE SEWAGE MANAGEMENT CHARGE

Council makes the on-site sewerage management charge for the period 1 July 2016 to 30 June 2017 as follows.

An on-site sewage management charge of twenty dollars (\$20) per annum in respect of each parcel of land or rateable assessment where a dwelling(s) or other occupied building(s) is/are connected to any form of on-site sewage management system or systems be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Onsite Sewage Management Chg".

INTEREST ON OVERDUE RATES AND CHARGES

The rate of interest to be charged on overdue rates and charges in accordance with Section 566(3) of the Local Government Act 1993 be set at eight per cent (8.00%) per annum on a daily simple interest basis for the period 1 July 2016 to 30 June 2017.

Further that the following amendment be made to the 2013/2017 Delivery Plan and 2016/2017 Operational Plan:

Location	Job Description	2016/2017	2017/2018
Cummings Road/Olympic Highway	Install turning lanes on Olympic Highway	\$100,000	\$100,000
Odewahns Road/Olympic Highway	Install turning lanes on Olympic Highway	\$100,000	\$100,000

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4393 AMENDMENT

[Quinn/Schilg]

That:

1. Council note and consider any public submissions made in respect to the 2016/2017 Draft Operational Plan.
2. The 2016/2017 Draft Operational Plan incorporating estimates of income and expenditure for Council's General, Sewerage and Water Supply Funds and the Draft Revenue Policy be adopted.
3. Fees and Charges as advertised in the Draft Revenue Policy be implemented from 1 July 2016
4. Council's 10 Year Long Term Financial Plan 2016/2017 – 2025/2026, incorporating estimates of income and expenditure for Council's General, Sewerage and Water Supply Funds be adopted
5. In accordance with Section 535 of the Local Government Act 1993 Council **make** the following Rates and Charges for the period 1 July 2016 to 30 June 2017

ORDINARY RATES

Council **makes** the following rates for the rating year 1 July 2016 to 30 June 2017, comprising a base rate under Section 499 and an ad valorem amount under Section 498 of the Local Government Act 1993.

- a. **Residential** – An ordinary rate of zero point seven six seven seven nine six (0.767796) cents in the dollar on the land value in addition to a base amount of three hundred and thirty one dollars (\$331.00) per assessment being forty nine point seven percent (49.7%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as "Residential" in accordance with Section 516 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named "Residential".
- b. **Residential – Villages** – An ordinary rate of zero point five four two nine zero three (0.542903) cents in the dollar on the land value in addition to a base amount of two hundred and thirty six dollars and fifty cents (\$236.50) per assessment being thirty nine point eight percent (39.8%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as "Residential" sub-category "Villages" in accordance with Section 516 and Section 529 (1) of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named "Residential – Villages".

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- c. **Residential – Rural** – An ordinary rate of zero point four eight four three four seven (0.484347) cents in the dollar on the land value in addition to a base amount of two hundred and ninety six dollars (\$296.00) per assessment being thirty point one percent (30.1%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as “Residential” sub-category “Rural” in accordance with Section 516 and Section 529(1) of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named “Residential – Rural”.
- d. **Business** – An ordinary rate of zero point seven three three four five one (0.733451) cents in the dollar on the land value in addition to a base amount of three hundred and sixty five dollars (\$365.00) per assessment being forty nine percent (49.0%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as “Business” in accordance with Section 518 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named “Business”.
- e. **Farmland – Ordinary** – An ordinary rate of zero point two nine zero nine two five (0.290925) cents in the dollar on the land value in addition to a base amount of three hundred and two dollars (\$302.00) per assessment being fourteen point four percent (14.4%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as “Farmland” in accordance with Section 515 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named “Farmland – Ordinary”.
- f. **Farmland – High Intensity Forestry** – An ordinary rate of zero point five zero two four one nine (0.502419) cents in the dollar on the land value in addition to a base amount of one hundred and eighty seven dollars (\$187.00) per assessment being fifteen point six percent (15.6%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as “Farmland” sub-category “High Intensity Forestry” in accordance with Section 515 and Section 529(1) of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named “Farmland – High Intensity Forestry”.

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WATER SUPPLY CHARGES

Council makes the water supply charges for the period 1 July 2016 to 30 June 2017 as follows.

- a. An annual water availability charge of three hundred and four dollars (\$304.00) per assessment be charged on all strata, single residential and unmetered rateable land categorised Residential or Residential-Villages in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Water Access Charge".
- b. An annual water availability charge based on water meter size for non-rateable and multi residential properties as follows:

PRICING STRUCTURE – GREATER HUME WATER SCHEME	
Component	2016/2017 Charges
Water Meter Size	
20mm	\$304.00
25mm	\$413.00
32mm	\$468.00
40mm	\$542.00
50mm	\$631.00
80mm	\$871.00

be charged per meter on all multi residential rateable land categorised as Residential or Residential-Villages in accordance with Section 501 and Section 552 of the Local Government Act 1993 and non-rateable land in accordance with Section 503 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Water Access Charge".

- c. An annual water availability charge of three hundred and four dollars (\$304.00) be charged on all unmetered rateable land categorised as Business in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Water Access Charge".

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DRAFT DELIVERY PROGRAM AND ESTIMATES OF INCOME AND EXPENDITURE 2016/2020
[CONT'D]

- d. An annual water availability charge based on water meter size as follows:

PRICING STRUCTURE – GREATER HUME WATER SCHEME	
Component	2016/2017 Charges
Water Meter Size	
20mm	\$304.00
25mm	\$413.00
32mm	\$468.00
40mm	\$542.00
50mm	\$631.00
80mm	\$871.00

be charged per meter on all rateable land categorised as Business or Farmland in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Water Access Charge".

- e. A water consumption charge per kilolitre as follows:

PRICING STRUCTURE – GREATER HUME WATER SCHEME	
Component	2016/2017 Charges
Usage Charge per KL \$	
< 200kl per kl	\$1.70
>200kl per kl	\$2.55

be charged on all metered assessments in accordance with Section 502 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Water Consumption".

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DRAFT DELIVERY PROGRAM AND ESTIMATES OF INCOME AND EXPENDITURE 2016/2020
[CONT'D]

SEWERAGE RATES

Council makes the sewerage charges for the period 1 July 2016 to 30 June 2017 as follows.

- a. An annual sewerage availability charge of four hundred and eighty nine (\$489.00) per assessment be charged on all strata, single residential and unmetered rateable land categorised Residential in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Sewer Access Charge".
- b. An annual sewerage availability charge based on water meter size for non-rateable assessments and multi residential properties as follows:

PRICING STRUCTURE – GREATER HUME SEWER SCHEME	
Component	2016/2017 Charges
Water Meter Size	
20mm	\$279.00
25mm	\$317.00
32mm	\$367.00
40mm	\$429.00
50mm	\$512.00
80mm	\$704.00

be charged per meter on all multi residential rateable land categorised as Residential in accordance with Section 501 and Section 552 of the Local Government Act 1993 and non-rateable land in accordance with Section 503 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Sewer Access Charge".

- c. An annual sewerage availability charge of four hundred and eighty nine dollars (\$489.00) be charged on all unmetered rateable land categorised as Business in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Sewer Access Charge".

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[CONT'D]

SEWERAGE RATES (continued)

- d. An annual sewerage availability charge based on water meter size as follows:

PRICING STRUCTURE – GREATER HUME SEWER SCHEME	
Component	2016/2017 Charges
Water Meter Size	
20mm	\$279.00
25mm	\$317.00
32mm	\$367.00
40mm	\$429.00
50mm	\$512.00
80mm	\$704.00

be charged per meter on all rateable land categorised as Business in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Sewer Access Charge".

- e. A sewerage usage charge per kilolitre will be charged on all non-residential metered assessments with sewerage discharge as follows:

PRICING STRUCTURE – GREATER HUME SEWER SCHEME	
Component	2016/2017 Charges
Usage Charge per KL \$	\$1.50 per kilolitre for all non-residential discharges.

be charged on all metered non-residential assessments with sewerage discharge subject to the aligned discharge factor in accordance with Section 502 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Non Residential Sewer Usage Charge".

- f. In accordance with Section 542 of the Local Government Act 1993 the minimum charge (being the combined total of the Sewer Access Charge and the Non Residential Sewer Usage Charge) applicable to non-residential metered assessments will be four hundred and eighty nine dollars (\$489.00) for the period 1 July 2016 to 30 June 2017.

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WASTE MANAGEMENT

Council makes the waste management charges for the period 1 July 2016 to 30 June 2017 as follows.

Residential

- a. A domestic waste management collection charge of two hundred and thirty nine dollars (\$239.00) per service be charged on all occupied rateable land other than land classified as Business which have a domestic waste management service available in accordance with Section 496 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Garbage – Domestic".

Commercial

- a. A commercial waste management collection charge of two hundred and fifty five dollars (\$255.00) per service in respect of each parcel of land to which a non-domestic waste management service (garbage and recycling) is both available and provided under Section 501 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Garbage – Commercial".
- b. A commercial waste management collection charge of two hundred and twenty four dollars (\$224.00) per service in respect of each parcel of land to which a non-domestic waste management service (garbage only) is both available and provided under Section 502 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Waste – Garbage Only Service".
- c. A commercial waste management collection charge of one hundred and seventeen dollars (\$117.00) per service in respect of each parcel of land to which a non-domestic waste management service (recycling only) is both available and provided under Section 502 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Waste – Recycling Only Service".

Vacant Land

- a. A waste management charge of twenty dollars (\$20.00) per assessment be charged on all vacant rateable land located within designated domestic waste scavenging areas in accordance with Section 496 of the Local Government Act 1993 be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Garbage – Domestic Vacant Land".

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[CONT'D]

ON SITE SEWAGE MANAGEMENT CHARGE

Council makes the on-site sewerage management charge for the period 1 July 2016 to 30 June 2017 as follows.

An on-site sewage management charge of twenty dollars (\$20.00) per annum in respect of each parcel of land or rateable assessment where a dwelling(s) or other occupied building(s) is/are connected to any form of on-site sewage management system or systems be now made for the period 1 July 2016 to 30 June 2017 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Onsite Sewage Management Chg".

INTEREST ON OVERDUE RATES AND CHARGES

The rate of interest to be charged on overdue rates and charges in accordance with Section 566(3) of the Local Government Act 1993 be set at eight percent (8.00%) per annum on a daily simple interest basis for the period 1 July 2016 to 30 June 2017.

ON BEING PUT TO THE VOTE THE AMENDMENT WAS CARRIED, BECAME THE SUBSTANTIVE MOTION AND ON BEING PUT TO THE VOTE WAS AGAIN CARRIED.

Councillors Osborne, McInerney and O'Neill requested that their opposition to the motion be recorded.

4394 RESOLVED [Schoff/Schilg]

Further that the following amendment be made to the 2013/2017 Delivery Plan and 2016/2017 Operational Plan:

Location	Job Description	2016/2017	2017/2018
Cummings Road/Olympic Highway	Install turning lanes on Olympic Highway	\$100,000	\$100,000
Odewahns Road/Olympic Highway	Install turning lanes on Olympic Highway	\$100,000	\$100,000

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2. POLICY DEVELOPMENTS

Cr McInerney left the chamber at 5.30pm.

4395 RESOLVED [O'Neill/Heriot]

That the following policies be adopted:

1. Greater Hume Shire Council Professional Personal Relationships Policy
2. Greater Hume Shire Council Loans to Community Groups Policy
3. Greater Hume Shire Council Bribes, Gifts and Benefits Policy
4. Greater Hume Shire Council Statement of Business Ethics Policy.

Cr McInerney returned to the chamber at 5.35pm.

3. REQUESTS TO AMEND WATER USAGE CHARGES

4396 RESOLVED [Quinn/Heriot]

That the water usage charges levied to the Gerogery General Store, Assessment Number 10022440 be adjusted to \$174.40 for the period November 2015 to March 2016.

4. CLOSURE AND SALE OF UNUSED ROAD RESERVE – JINDERA

AT THIS JUNCTURE, CR JENNY O'NEILL MADE A DECLARATION OF NON-PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL AND LEFT THE CHAMBER AT 5.35PM PURSUANT TO SECTION 45(1) OF THE LOCAL GOVERNMENT ACT 1993 AND TOOK NO PART IN THE DISCUSSION ON THE MATTER. THE REASON BEING IS THAT CR O'NEILL IS RELATED TO THE CORRESPONDENT.

4397 RESOLVED [Quinn/Osborne]

That:

1. Council endorse the closure of part of the road reserve separating Lot 1 DP 169830 from Lot 7 DP 560472 as detailed on attached maps.
2. The Mayor and General Manager be authorised to execute associated documents under the Common Seal of Council.

Cr O'Neill returned to the chamber at 5.37pm.

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5. REQUEST FOR FINANCIAL ASSISTANCE – WIRRAMINNA ENVIRONMENTAL EDUCATION CENTRE

4398 RESOLVED [Schilg/Meyer]

That:

1. Council provide a contribution of \$743 to the Wirraminna Environmental Education Centre to support the two members of the Committee in attending the 2016 National Landcare Awards ceremony.
2. the contribution be funded from the Governance conferences budget allocation.

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

AT THIS JUNCTURE, CR DENISE OSBORNE MADE A DECLARATION OF NON-PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL AND LEFT THE CHAMBER AT 5.40PM PURSUANT TO SECTION 45(1) OF THE LOCAL GOVERNMENT ACT 1993 AND TOOK NO PART IN THE DISCUSSION ON THE MATTER. THE REASON BEING IS THAT A CLOSE FRIEND WAS SUCCESSFUL IN BIDDING ON ONE OF THE BLOCKS AND THE SALE IS NOT YET COMPLETED.

4399 RESOLVED [McInerney/Meyer]

That:

1. Council consider offers from adjoining owners of properties that did not sell at the sale of land for unpaid rates auction held on 3 June 2016
2. the Mayor and General Manager be authorised to execute documentation under the Common Seal of Council for any of these sales under section 716 (2) of the Local Government Act 1993.

Cr Osborne returned to the chamber at 5.45pm.

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

4400 RESOLVED [McInerney/Meyer]

That:

1. Council accepts the offer of \$600 for the purchase of Lot 1 DP 117888 – Olympic Highway, Henty
2. Council accepts the offer of \$15,000 for the purchase of Lots 1 to 3, DP 258193 Third Avenue, Henty
3. the Mayor and General Manager be authorised to execute the required documentation under the Common Seal of Council.

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ENGINEERING

1. REQUEST FOR ANGLE PARKING IN FRONT OF J & B CAFE

4401 RESOLVED [McInerney/Osborne]

That Council endorse the change from parallel parking to angle parking in front of J&B Café.

2. NSW GRAIN HARVEST MANAGEMENT SCHEME 2016 –2021

4402 RESOLVED [Heriot/Schilg]

That Council endorse its involvement in the NSW Grain Harvest Management Scheme for the next 5 years until June 2021.

3. REQUEST TO CONSTRUCT AND MAINTAIN A SECTION OF MCLEOD ST GEOGERY WEST

Cr Quinn left the meeting room at 5.49pm.

AT THIS JUNCTURE, CR TONY QUINN MADE A DECLARATION OF NON-PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL AND LEFT THE CHAMBER AT 5.49PM PURSUANT TO SECTION 45(1) OF THE LOCAL GOVERNMENT ACT 1993 AND TOOK NO PART IN THE DISCUSSION ON THE MATTER. THE REASON BEING IS THAT CR QUINN GRAZES THE SAID LAND TO REDUCE FIRE RISK.

4403 RESOLVED [Osborne/McInerney]

That a decision on the matter be deferred until the July meeting to enable councillors the opportunity for an on-site inspection.

Cr Quinn returned to the meeting room at 5.56pm.

4. RECLASSIFICATION AND NAMING OF A SECTION OF ROAD NEAR HOLBROOK

4404 RESOLVED [Schilg/McInerney]

That Council:

1. reclassify the 350m of road accessing three properties off the Culcairn Holbrook approximately 3.6km from Holbrook from a Class 8 to a Class 6 Road in Council's Road Strategy
2. commence the naming process for this section of road.

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MATTERS REFERRED TO CLOSED COUNCIL

1. POTENTIAL SALE OF 59 AND 61 GORDON STREET, CULCAIRN – FORMERLY OCCUPIED BY Q SHEETMETAL

4405 RESOLVED [Osborne/Meyer]

That the consideration of the sale or lease of Lots 561 & 562 DP 1159099, Gordon Street be referred to Closed Council in accordance with section 10 A (2) (c) information that would, if disclosed, confer an a person whom Council is conducting (or proposes to conduct) business.

REASON

On balance the public interest in preserving the confidentiality of the valuation of Lots 561 & 562 DP 1159099, Gordon Street, Culcairn outweighs the public interest in maintaining openness and transparency in Council decision making because the disclosure of this information could compromise the commercial position of Council in any potential sale.

2. HOLBROOK MOTOR VILLAGE CARAVAN PARK

4406 RESOLVED [Osborne/Meyer]

That the reconsideration of sale of the freehold of the Holbrook Motor Village Caravan Park be referred to Closed Council in accordance with section 10 A (2) (c) information that would, if disclosed, confer an a person whom Council is conducting (or proposes to conduct) business.

REASON

On balance the public interest in preserving the confidentiality of the valuation of the Holbrook Motor Village Caravan Park outweighs the public interest in maintaining openness and transparency in Council decision making because the disclosure of this information could compromise the commercial position of Council in any potential sale.

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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
4. ECONOMIC DEVELOPMENT QUARTERLY REPORT

CORPORATE AND COMMUNITY SERVICES

1. CUSTOMER REQUEST MODULE – SUMMARIES OF MONTHLY REQUESTS
2. STATEMENTS OF BANK BALANCES AND INVESTMENTS AS AT 31 MAY 2016
3. HUMAN RESOURCES REPORT

ENGINEERING

1. MAY REPORT OF WORKS
2. WATER & SEWER REPORT – MAY 2016

ENVIRONMENT AND PLANNING

1. DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF MAY 2016
2. SENIOR WEEDS OFFICER'S REPORT – MAY 2016
3. RANGER'S REPORT – MAY 2016

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4407 RESOLVED [McInerney/Meyer]

That Part B of the Agenda be received and noted.

PART C – COMMITTEE AND DELEGATE REPORTS

4408 RESOLVED [McInerney/Meyer]

That Part C of the Agenda be received and noted.

QUESTIONS ON NOTICE

1. CULCAIRN AND HENTY COMMUNITY DEVELOPMENT COMMITTEE MEETINGS

Cr Osborne questioned whether those meetings are open to the public, or these meetings which committee members only attend. General Manager recommended that should a member of public wish to attend they would need to notify the respective committee chair.

2. SQUIRREL GLIDER LOCAL AREA MANAGEMENT PLAN PROJECT COMMITTEE - POSTER

Cr Schilg presented copies of the new squirrel glider A1 sized posters to be erected in Council libraries.

3. JULY AND AUGUST MEETINGS

Cr McInerney advised that the August meeting is the final meeting for this term of this Council and suggested that the locations for the July and August meeting be swapped.

General Manager advised that it would be necessary that a report regarding switching the location for the August meeting be presented to the July meeting.

4. HOLBROOK AIRPARK

Cr Heriot advised all councillors have received correspondence from a resident in the shire regarding a recent development report regarding the airpark.

General Manager advised that he has also received correspondence from the Holbrook Airpark residents and has already advised those correspondents that a development application has been received for the proposed development. He further added that, in accordance with due process, all landowners at the airpark will be notified of the proposed application and that all landowners would have the opportunity to comment on the proposed development at that time.

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5. LEAVE OF ABSENCE

Cr Heriot requested leave of absence for the July meeting.

6. COOKARDINIA – HERIOTS ROAD SIGN

Cr Heriot advised that the sign board for Heriots Road has disappeared. Director Engineering advised that a replacement sign will be installed.

7. BALFOUR STREET, CULCAIRN

Cr Schoff advised that B-double vehicles are not giving way travelling southbound from Henty when turning onto Balfour Street and suggested that Council staff discuss with RMS and seek their advice. Director Engineering asked Cr Schoff to advise him via email, so he is able to forward on to RMS.

8. WALLA WALLA TOILETS

Cr Schoff advised that a group of disabled people are regularly using these toilets and have expressed their approval of the standard and cleanliness of the toilets.

CLOSING THE MEETING

At this juncture one member of the press present in the gallery left the meeting room.

4409 RESOLVED [6.16pm] [Schilg/Quinn]

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

COMMITTEE OF WHOLE SECTION

4410 RESOLVED [Quinn/Meyer]

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. **POTENTIAL SALE OF 59 AND 61 GORDON STREET, CULCAIRN – FORMERLY OCCUPIED BY Q SHEETMETAL**
2. **HOLBROOK MOTOR VILLAGE CARAVAN PARK**

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CONFIDENTIAL - CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

1. POTENTIAL SALE OF 59 AND 61 GORDON STREET, CULCAIRN – FORMERLY OCCUPIED BY Q SHEETMETAL

RECOMMENDATION [Meyer/Osborne]

That the General Manager be authorised to appoint a Real Estate Agent act on behalf of Council to place the factory (Lot 561 DP 1159099) and adjacent vacant land (Lot 562 DP 1159099) at Gordon Street, Culcairn on the market for sale or long term lease.

2. HOLBROOK MOTOR VILLAGE CARAVAN PARK

RECOMMENDATION [Osborne/O'Neill]

That Trevor and Sharon Liddell be advised that Council has no interest in placing the freehold of the Holbrook Motor Village on the market for sale at this time.

Cr O'Neill left the meeting room at 6.26pm, returning at 6.30pm.

ORDINARY MEETING RECONVENED

4411 RESOLVED 6.38pm [McInerney/O'Neill]

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

COMMITTEE REPORT

The General Manager reported that the Committee of the Whole makes the following recommendation.

RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

4412 RESOLVED [McInerney/O'Neill]

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

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There being no further business, the meeting concluded at 6.42pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 20 July 2016 at which time the signature hereon was subscribed.

Cr Heather Wilton, Mayor
Mayor, Greater Hume Shire Council