

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL  
HELD AT CULCAIRN COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 21 JUNE 2017**

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

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

Cr Osborne 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**

Nil.

### **CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

#### **MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 17 MAY 2017**

**4716 RESOLVED** [Meyer/Hicks]

That the Minutes of the Ordinary Meeting of Greater Hume Shire Council held at Holbrook on Wednesday, 17 May 2017 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 – JINDERA TELEPHONE EXCHANGE

Cr O'Neill advised that a working group has been established to further the project.

2. QUESTION ON NOTICE – JINDERA SCHOOL OF ARTS

Cr Osborne advised that initial funding to commence the preparation of planning was in next year's budget but has there been any thoughts to the formation of a working group? Director Environment and Planning advised that he is aiming to work with South Ward Councillors to form a working group of the existing Hall Committee and interested residents.

3. QUESTION ON NOTICE – EMERGING OPPORTUNITIES FOR COMMUNITY TRANSPORT OPTIONS VIA THE SCHOOL BUS NETWORK

Cr Osborne indicated there are school buses that come out from Albury every school day which provides an opportunity to explore whether there are opportunities to utilise the returning buses for public transport. Director Corporate and Community Services to follow up with bus companies.

## **NOTICE OF MOTION**

1. **NOTICE OF MOTION – CR QUINN – VILLAGES WATER SUPPLY**

MOTION [Quinn/Hicks]

That Greater Hume Shire Council request that Albury City Council take over the Villages Water Supply Scheme and that Staff endeavour to negotiate the best possible deal for ratepayers with a projected transfer date of 1 December 2017.

**4717 AMENDMENT** [Meyer/Schilg]

That in concert with the current discussions being undertaken with Riverina Water, management be authorised to commence discussions with Albury City Council with the view of Albury City Council investigating the feasibility of taking control of the supply and operation of Villages Water Supply Scheme with a report on the advantages/disadvantages being presented to Council by 31 December 2017.

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

CRS QUINN AND HICKS REQUESTED THAT THEIR OPPOSITION TO THE MOTION BE RECORDED.

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

### **ENVIRONMENT AND PLANNING**

**1. DEVELOPMENT APPLICATION 10.2017.45.1 – SUBDIVISION AND CONSOLIDATION YIELDING 2 LOTS AT COMPLETION LOT 774 DP1227998 LOT 11 AND LOT 53 DP753335, 14 HORE ROAD BOWNA – GREAT AUSSIE RESORT**

**4718 RESOLVED** [Quinn/Stewart]

1. Council assume the concurrence of the Director General of the Department of Planning and grant an exemption in accordance with Clause 4.6 to the development standard contained in clause 4.1 pertaining to minimum lot sizes.
2. That application DA10.2017.45.1 for a subdivision and consolidation yielding 2 lots at the Great Aussie Resort at Lot 774 DP1227998, Lot 11 and Lot 53 DP753335 14 Hore Road Bowna 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 DA10.2017.45.1 except where amended by any conditions of this consent.
  - 2 Verify that no private services are traversing the two allotments.
  - 3 Proposed access road for Lot 2 to be constructed to Council's 'Standard Rural Road Design' specification & 'Typical Rural Driveway Crossover' to be installed at Hore Road and proposed access road intersection. (Minimum 450 mm diameter pipe with headwalls to suit).
  - 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.

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DEVELOPMENT APPLICATION 10.2017.45.1 – SUBDIVISION AND CONSOLIDATION  
YIELDING 2 LOTS AT COMPLETION LOT 774 DP1227998 LOT 11 AND LOT 53 DP753335, 14  
HORE ROAD BOWNA – GREAT AUSSIE RESORT [CONT'D]

- 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.

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

**2. ADOPTION OF THE 2017 DRAFT DEVELOPMENT CONTRIBUTIONS PLAN -  
SECTION 94A ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979 -  
GREATER HUME SHIRE COUNCIL**

Cr Schilg left the meeting room at 7.03pm and returned at 7.05pm.

**4719 RESOLVED** [Osborne/Hicks]

That.

1. In accordance with Clause 31(1)(a) of the Regulations, Council adopt the plan in the same format that it was advertised as detailed below.

Item No	Description	Estimated Cost and Allocation under this Plan \$()	Estimated Time Frame	Priority
<b>Community Facilities</b>				
	Refurbishment of the Henty Swimming Pool Complex	\$1,600,000 \$(200,000)	Under Construction	High (Current Financial Year)
	Pioneer Drive Road Works	\$300,000 \$(300,000)	1 year	High (Next Financial Year)
	Urana Street Road Works	\$100,000 \$(100,000)	1 year	High (Next Financial Year)
	Culcairn Skate Park	\$300,000 \$(100,000)	2 years	High
	Jindera Skate Park	\$300,000	3 years	Medium
	Walla Walla Swamp Walk	\$100,000	4 years	Medium

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ADOPTION OF THE 2017 DRAFT DEVELOPMENT CONTRIBUTIONS PLAN - SECTION 94A  
ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979 -  
GREATER HUME SHIRE COUNCIL [CONT'D]

2. In accordance with Clause 31(2) of the Regulations, Council place an advertisement in local newspaper advising of the adoption of the plan.
3. A further review be undertaken at the end of year 1 works to consider Gerogery drainage works.

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

**3. LOCAL HERITAGE PLACES ESTABLISHMENT GRANTS (FORMERLY LOCAL HERITAGE FUND) 2016 - 2017**

**4720 RESOLVED** [Hicks/O'Neill]

That Council approve Heritage Fund Applications numbered 01-16/17 and 02-16/17 and the associated recommended grant amount at this time, being a total of \$2,360.00.

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

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**4. REQUEST FOR TENDERS CONTRACT FOR THE MANAGEMENT AND SUPERVISION OF COUNCIL SWIMMING POOL COMPLEXES**

**4721 RESOLVED** [Hicks/Stewart]

That Council resolve to approve an open tendering process for the management and supervision of Council's five (5) swimming pool complexes.

## **GOVERNANCE**

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

**4722 RESOLVED** [Meyer/Hicks]

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

**2. POLICY DEVELOPMENT – LOCAL PREFERENCE PURCHASING POLICY**

Cr O'Neill left the meeting room at 7.13pm.

**4723 RESOLVED** [Meyer/Stewart]

That:

1. The revised draft Local Preference Purchasing Policy be adopted and placed on public exhibition for a period of 21 days.
2. A further report be submitted to the July meeting to consider any submissions received on the draft Local Preference Purchasing Policy.

**3. CHRIS AND CATHY WATSON - REQUEST TO VARY ASSISTANCE TO HOME OWNERS AFFECTED BY LOOSE FILL ASBESTOS AND PERMIT A VARIATION TO THE GREATER HUME DEVELOPMENT CONTROL PLAN**

**4724 RESOLVED** [Osborne/Stewart]

That:

1. Council accede to the request from Chris and Cathy Watson to waive any Council levied fees (including but not limited to Development Application, Construction Certificate, Complying Development Certificate and section 94A fees) on 14 Croft Street, Holbrook in lieu of 33 Bowler Street, Holbrook.
2. Subject to Council not receiving an objection to neighbour notification of a development application for the proposed dwelling and shed, Council set aside the requirements of Clause 2.2 of the Greater Hume Shire Council Development Control Plan and permit the proposed dwelling to not present to Croft Street and for a shed to be erected between the dwelling and Croft Street.

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**4. GENERAL MANAGER'S LEAVE**

**4725 RESOLVED** [Hicks/Weston]

That the report be received and noted.

**5. QUESTION ON NOTICE – CR STEWART**

**4726 RESOLVED** [Osborne/Schilg]

That Council receive and note the report and no further action be taken at this time.

**6. PROPOSED CHANGE OF COUNCIL MEETING VENUE – AUGUST MEETING**

**4727 RESOLVED** [Hicks/Osborne]

That the August Council meeting to be held on Wednesday 16 August 2017 at the newly completed Greater Hume Administrative Office, Corner Urana and Creek Streets, Jindera.

**7. POLICY DEVELOPMENT**

**4728 RESOLVED** [Hicks/Schilg]

That Council adopt the following revised policies:

1. Employee Health Monitoring Policy
2. Employee General Health and Wellbeing Policy

Cr O'Neill returned to the meeting room at 7.15pm.

**8. GREATER HUME TOURISM PUBLIC FORUM PROGRAM**

**4729 RESOLVED** [Osborne/Hicks]

That Council endorse the Greater Hume Tourism Public Forum Program.

**9. HEADLIE TAYLOR HEADER SCULPTURE**

**4730 RESOLVED** [Hicks/Schilg]

That the draft Memorandum of Understanding between Headlie Taylor Header Museum Committee, Murray Arts and Greater Hume Shire Council for the creation and implementation of a sculpture in Bicentennial Park, Henty be adopted.

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**10. DRAFT GREATER HUME SHIRE COUNCIL COMMUNICATIONS STRATEGY AND IMPLEMENTATION PLAN**

**4731 RESOLVED** [Meyer/Schilg]

That Council endorse the draft Communications Strategy and Implementation Plan.

## **CORPORATE AND COMMUNITY SERVICES**

**1. DRAFT COMMUNITY STRATEGIC PLAN 2017/2030, DELIVERY PROGRAM AND ESTIMATES OF INCOME AND EXPENDITURE 2017/2021**

**4732 RESOLVED** [Meyer/Hicks]

That:

1. Council note and consider the public submissions made in respect to the 2017/2030 Draft Community Strategic Plan, 2017/2021 Draft Delivery Program and 2017/2018 Draft Operational Plan.
2. The 2017/2030 Draft Community Strategic Plan be adopted.
3. The 2017/2021 Draft Delivery Program and Resourcing Strategy incorporating the 2017/2018 - 2026/2027 Long Term Financial Plan, Workforce Plan and Asset Management Plan as amended to include Delivery Plan actions 2.5.1.1 and 2.5.1.2 be adopted.
4. The 2017/2018 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.
5. Fees and Charges as advertised in the Draft Revenue Policy be implemented from 1 July 2017.
6. In accordance with Section 535 of the Local Government Act 1993 Council **make** the following Rates and Charges for the period 1 July 2017 to 30 June 2018 -

### **ORDINARY RATES**

Council **makes** the following rates for the rating year 1 July 2017 to 30 June 2018, 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 eight zero one four one five (0.801415) cents in the dollar on the land value in addition to a base amount of three hundred and seventy dollars and fifty cents (\$370.50) 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 2017 to 30 June 2018 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 three nine three eight nine (0.539389) cents in the dollar on the land value in addition to a base amount of two hundred and seventy six dollars (\$276.00) 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 2017 to 30 June 2018 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 seven eight two nine two (0.478292) cents in the dollar on the land value in addition to a base amount of three hundred and twenty one dollars (\$321.00) 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 2017 to 30 June 2018 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 eight zero eight two three three (0.808233) cents in the dollar on the land value in addition to a base amount of four hundred and four dollars and fifty cents (\$404.50) 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 2017 to 30 June 2018 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 seven seven six one five (0.277615) cents in the dollar on the land value in addition to a base amount of three hundred and seventeen dollars (\$317.00) 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 2017 to 30 June 2018 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 one point zero eight zero three one six (1.080316) cents in the dollar on the land value in addition to a base amount of one hundred and ninety eight dollars (\$198.00) 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 2017 to 30 June 2018 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 2017 to 30 June 2018 as follows.

- a. An annual water availability charge of three hundred and fourteen dollars (\$314.00) per assessment be charged on all strata, single residential and unmetered rateable land categorised Residential, Residential-Villages or Residential - Rural in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2017 to 30 June 2018 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:

<b>PRICING STRUCTURE – GREATER HUME WATER SCHEME</b>	
<b>Component</b>	<b>2017/2018 Charges</b>
<b>Water Meter Size</b>	
20mm	\$314.00
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, Residential-Villages or Residential - Rural 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 2017 to 30 June 2018 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named “Water Access Charge”.

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**WATER SUPPLY CHARGES (continued)**

- c. An annual water availability charge of three hundred and fourteen dollars (\$314.00) be charged on all unmetered 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 2017 to 30 June 2018 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Water Access Charge".
- d. An annual water availability charge based on water meter size as follows:

<b>PRICING STRUCTURE – GREATER HUME WATER SCHEME</b>	
<b>Component</b>	<b>2017/2018 Charges</b>
<b>Water Meter Size</b>	
20mm	\$314.00
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 2017 to 30 June 2018 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:

<b>PRICING STRUCTURE – GREATER HUME WATER SCHEME</b>	
<b>Component</b>	<b>2017/2018 Charges</b>
<b>Usage Charge per KL \$</b>	
< 200kl per kl	\$1.70
>200kl per kl	\$2.60

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 2017 to 30 June 2018 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 2017 to 30 June 2018 as follows.

- a. An annual sewerage availability charge of four hundred and ninety five dollars (\$495.00) 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 2017 to 30 June 2018 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:

<b>PRICING STRUCTURE – GREATER HUME SEWER SCHEME</b>	
<b>Component</b>	<b>2017/2018 Charges</b>
<b>Water Meter Size</b>	
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 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 2017 to 30 June 2018 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 ninety five dollars (\$495.00) 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 2017 to 30 June 2018 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Sewer Access Charge".

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**SEWERAGE RATES (continued)**

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

<b>PRICING STRUCTURE – GREATER HUME SEWER SCHEME</b>	
<b>Component</b>	<b>2017/2018 Charges</b>
<b>Water Meter Size</b>	
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 2017 to 30 June 2018 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:

<b>PRICING STRUCTURE – GREATER HUME SEWER SCHEME</b>	
<b>Component</b>	<b>2017/2018 Charges</b>
<b>Usage Charge per KL \$</b>	\$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 2017 to 30 June 2018 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Non Residential Sewer Usage Charge".

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- 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 ninety five dollars (\$495.00) for the period 1 July 2017 to 30 June 2018.

**WASTE MANAGEMENT**

Council makes the waste management charges for the period 1 July 2017 to 30 June 2018 as follows.

**Residential**

- a. A domestic waste management collection charge of two hundred and forty three dollars (\$243.00) 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 2017 to 30 June 2018 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 nine dollars (\$259.00) 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 2017 to 30 June 2018 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 seven dollars (\$227.00) 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 2017 to 30 June 2018 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 nineteen dollars (\$119.00) 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 2017 to 30 June 2018 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Waste – Recycling Only Service".

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**Vacant Land**

- a. A waste management charge of forty dollars (\$40.00) 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 2017 to 30 June 2018 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Garbage – Domestic Vacant Land".

**ON SITE SEWAGE MANAGEMENT CHARGE**

Council makes the on-site sewerage management charge for the period 1 July 2017 to 30 June 2018 as follows.

An on-site sewage management charge of thirty dollars (\$30) 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 2017 to 30 June 2018 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 seven point five (7.50%) per annum on a daily simple interest basis for the period 1 July 2017 to 30 June 2018.

CRS OSBORNE AND SCHILG REQUESTED THAT THEIR OPPOSITION TO THE RESOLUTION BE RECORDED.

**2. JINDERA MULTI PURPOSE COMMUNITY CENTRE (MSO) PROJECT**

**4733 RESOLVED** [O'Neill/Osborne]

That the report be received and noted.

**3. JINDERA RURAL FIRE SERVICE LAND EXPANSION**

**4734 RESOLVED** [Osborne/Hicks]

That the report be received and noted.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL  
HELD AT CULCAIRN COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
ON WEDNESDAY, 21 JUNE 2017**

**4. WIRRAMINNA ENVIRONMENTAL EDUCATION CENTRE TRUST DEED**

**4735 RESOLVED** [Osborne/Schilg]

That the Mayor and General Manager be authorised to sign the Deed of Appointment of Trustee of the Wirraminna Environmental Education Trust under the Common Seal of Council.

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

**4736 RESOLVED** [Hicks/Quinn]

That Council accept the tender from Tanya Cheshire in the amount of \$1,527.28 (ex GST) to lease Part Lot 6, DP 1176955, Wagga Road, Holbrook for a period of twelve months commencing 1 July 2017 and terminating 30 June 2018, with an option to renew for a further twelve month term.

**6. DRAFT DISABILITY INCLUSION ACTION PLAN**

**4737 RESOLVED** [Osborne/Stewart]

That the draft Greater Hume Shire Council Disability Inclusion Action Plan be adopted.

## **ENGINEERING**

**1. KERB AND CHANNEL PROJECT LAND OWNER APPORTIONMENT IN HOPETOUN STREET, CULCAIRN**

**4738 RESOLVED** [Meyer/Weston]

That Council adopt the proposed contributory Kerb and Channel Scheme as detailed for properties in Hopetoun Street, Culcairn.

**2. CONSTRUCTION OF KERB AND CHANNEL, DRAINAGE AND ROAD SHOULDER IN HOPETOUN STREET, CULCAIRN**

MOTION [Osborne/Weston]

That:

1. The tender submitted by Abbott Construction of \$160,661.87 (excl. GST) be accepted.
2. The General Manager and the Mayor be authorised to sign the Contract with Abbott Construction.



**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL  
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CONSTRUCTION OF KERB AND CHANNEL, DRAINAGE AND ROAD SHOULDER IN HOPETOON STREET, CULCAIRN [CONT'D]

AMENDMENT            Quinn/

That:

1. The tender submitted by Longford Civil for \$140,851.00 (excl GST) be accepted.
2. The General Manager and the Mayor be authorised to sign the Contract with Longford Civil.

THE AMENDMENT LAPSED FOR WANT OF A SECONDER.

ON BEING PUT TO THE VOTE, THE MOTION WAS LOST.

**4739 RESOLVED**            [Quinn/Meyer]

That:

1. The tender submitted by Longford Civil for \$140,851.00 (excl GST) be accepted.
2. The General Manager and the Mayor be authorised to sign the Contract with Longford Civil.

**ON BEING PUT TO THE VOTE, THE MOTION WAS CARRIED.**

**3.     BRIDGE NAMING POLICY**

**4740 RESOLVED**            [Osborne/Schilg]

That Council adopt the Bridge Naming Policy for naming of bridges within the shire.

**4.     REPLACEMENT OF VERANDAHS IN RETAIL PRECINCT – SLADEN STREET HENTY**

**4741 RESOLVED**            [Meyer/Schilg]

That Council:

1. Advise the respective building owners of the issues identified in the assessment report received by Council and the proposed veranda project.
2. Coordinate a meeting of landowners of the buildings with posted verandas to discuss the works required on the verandas.
3. Discuss the proposal to undertake the removal and replacement/improvement of the verandas as part of the current streetscape upgrade project.
4. Obtain a minimum of three quotes from contractors within Greater Hume to undertake the veranda replacement/improvement work as one project.
5. If all landowners agree undertake the project with Council coordinating the project with all landowners being subsidized up to \$2,000 per property on a \$ for \$ basis with that funding being provided from Council's Local Heritage Places Establishment Grant Program.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL  
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REPLACEMENT OF VERANDAHS IN RETAIL PRECINCT – SLADEN STREET HENTY [CONT'D]

6. Council provide upfront funding to undertake the work from existing Council reserves with building owners being able to repay Council the cost of their proportion of the veranda work in either one lump sum payment at the completion of the work or over three years with quarterly payments equivalent to the value of the work completed.

5. **GREATER HUME SHIRE COUNCIL ROADS STRATEGY – UPDATE**

4742 **RESOLVED** [Osborne/O'Neill]

That Council adopt the updated 2017 – 2019 Roads Strategy with the removal of the 'green lane' descriptor.

## **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 31 MAY 2017**
3. **HUMAN RESOURCES REPORT FOR MAY 2017**

### **ENGINEERING**

1. **MAY 2017 REPORT OF WORKS**
2. **WATER & SEWER REPORT – MAY 2017**

### **ENVIRONMENT AND PLANNING**

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL  
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**PART B - ITEMS FOR INFORMATION [CONT'D]**

**4743 RESOLVED** [Meyer/Stewart]

That Part B of the Agenda be received and noted.

**PART C – COMMITTEE AND DELEGATE REPORTS**

**4744 RESOLVED** [[Meyer/Stewart]

That Part C of the Agenda be received and noted.

**MATTERS OF URGENCY**

**4745 RESOLVED** [Osborne/Meyer]

And ruled by the Chair that the Matter Of Urgency report PROVISION OF FINANCIAL SERVICES be considered at this time.

**1. PROVISION OF FINANCIAL SERVICES**

**4746 RESOLVED** [Osborne/Meyer]

That:

1. Council accept the offer from TCorp for amortising loan in the amount of \$1,400,000 for a fixed term period of fifteen (15) years at a fixed interest rate to be confirmed on drawdown.
2. The General Manager be authorised to execute the Loan Agreement on behalf of the Council.

**QUESTIONS ON NOTICE**

**1. REQUEST FOR A REPORT ON THE BUDGETARY IMPACTS ON A HARD WASTE COLLECTION FOR TOWNS AND VILLAGES ACROSS THE SHIRE ALONG WITH ISSUANCE OF VOUCHERS FOR RURAL LANDOWNERS**

Cr Hicks requested a report on the budgetary impacts of a hard waste collection for all towns and villages throughout the Shire along with the cost of issuing waste depot vouchers to rural landowners.

**2. PRESENTATION TO COUNCIL ON BLACKBERRIES AT WOOMARGAMA**

Cr Hicks requested a report on the blackberry matters raised in the public forum be presented to a future meeting. Further that Mr Noakes be advised that a report will be prepared for council's consideration.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL  
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**3. BLACKSPOT FUNDING – CULCAIRN HOLBROOK ROAD**

Cr Weston enquired as to when the upgrade of the Culcairn Holbrook Road west from Morven would be undertaken. Director Engineering advised that now that the budget has been approved, the roads programme will be finalised and a determination made at that time as to whether the project will be completed by Council staff or contractors. Advice will be provided to Cr Weston on timing of the works.

**4. REROC WASTE CONFERENCE**

Cr Schilg advised that at the recent REROC Waste Conference several funding initiatives were outlined and requested that consideration be given to apply for funding under these programs. Director Environment and Planning to provide a report on funding opportunities for waste initiatives to a future meeting.

**5. ROAD SAFETY IN FOGGY CONDITIONS**

Cr Quinn requested that Council be proactive in encouraging motorists to put their headlights on in foggy conditions. Director Engineering to liaise with Road Safety Officer to action.

**6. CAPITAL EXPENDITURE REPORT**

Cr Schilg commented that the capital expenditure report prepared by staff is an excellent document and thanked staff for their efforts in compiling.

**7. PIONEER DRIVE/URANA STREET INTERSECTION WORKS**

Cr Osborne queried the delay in completing works currently being undertaken at the Pioneer Drive/Urana Street intersection. Director Engineering advised that the works were being completed by Contractors as part of conditions of consent for an adjacent 3 Lot subdivision. Cr Osborne requested that local residents be advised of the reasons for the delay.

**8. REALIGNMENT OF THE STOLLS/SHOEMARK ROAD INTERSECTION**

Cr Weston advised that the realignment of the Stolls Road/Shoemarks Road intersection was approved by the Local Traffic Committee in June 2015 and requested that the works be undertaken.

Director Engineering advised that consultation with local residents is planned as the work has the potential to change the priority of the roads.

There being no further business, the meeting concluded at 8.13pm.

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

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Cr Heather Wilton,  
Mayor  
Greater Hume Shire Council