

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN
AT 4.30PM ON WEDNESDAY, 20 MAY 2015**

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

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

Cr Osborne offered a prayer to open the meeting.

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

Nil.

ACKNOWLEDGEMENT OF COUNTRY

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

CONFIRMATION OF MINUTES

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 15 APRIL 2015

4053 RESOLVED [Meyer/Heriot]

That the Minutes of the Ordinary Meeting of Greater Hume Shire Council held at Holbrook on Wednesday, 15 April 2015 as printed and circulated, be confirmed as a true and correct record of the proceedings of such meeting.

ACTION REPORT FROM THE MINUTES

1. QUESTION ON NOTICE – CAMDEN FOREST – COUNCIL'S VACANT LAND IN JINGELIC ROAD, HOLBROOK

Cr Heriot queried progress in the matter. General Manager advised that he would be able to provide a verbal update in confidential section of the meeting.

2. 4016 – BORDER TRUST COMMUNITY SUB-FUND

Cr Heriot queried progress in the matter. Director Corporate and Community Services advised that progress is being made on development the Memorandum of Understanding for the commencement and operation of the Greater Hume Shire Council Community Fund. Once the draft MOU is finalised, officers will report back to Council.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN
AT 4.30PM ON WEDNESDAY, 20 MAY 2015**

3. ALTERNATIVE USE OF CROWN LAND RESERVES

Cr Osborne queried progress of gazetting alternate uses at sportsgrounds. General Manager advised that the Culcairn Early Childhood matter had been resolved in approximately six months and would follow up Jindera Fire Brigade matter.

OFFICERS' REPORTS – PART A – FOR DETERMINATION

ENVIRONMENT AND PLANNING

1. **REVIEW OF THE GREATER HUME WASTE MANAGEMENT STRATEGY 2012-2017**

MOTION [McInerney/O'Neill]

That Council adopt the following recommendation:

Recommendation 1

Provide continued promotion of the waste service in Council's newsletter and for the foreseeable time Council maintain the \$200 plus GST charge levied on the waste companies for disposing of a front lift truck load of waste at either Culcairn or Holbrook landfills.

Recommendation 2

Effective from 1 July 2015 Council resolve to maintain the current opening hours of the waste facilities up until 1 July 2017.

Recommendation 3

Maintain the practice of receiving all waste at Culcairn Landfill from either the kerbside collections undertaken in the southern portion of the shire and its transfer stations including waste from the proposed Henty Transfer Station.

Recommendation 4

Continue using Brocklesby Landfill for a maximum period of 2 years from 1 July 2015 wherein at the completion of this time Council resolve to close the landfill facility.

Recommendation 5

Effective from 1 July 2015 the maximum quantity of waste accepted from a single customer at a transfer station cannot exceed 3 cubic metres or the equivalent of a single axle trailer with cages.

Recommendation 6

Council note that free collection of E-waste will cease from 1 July 2015 and that Council staff will endeavour to develop an alternate means whereby accepted E-waste can be sent for recycling.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN
AT 4.30PM ON WEDNESDAY, 20 MAY 2015**

REVIEW OF THE GREATER HUME WASTE MANAGEMENT STRATEGY 2012-2017 [CONT'D]

AMENDMENT [Schoff/Quinn]

That Council adopt the following recommendation:

Recommendation 1

Provide continued promotion of the waste service in Council's newsletter and for the foreseeable time Council maintain the \$200 plus GST charge levied on the waste companies for disposing of a front lift truck load of waste at either Culcairn or Holbrook landfills.

Recommendation 2

Effective from 1 July 2015 Council resolve to maintain the current opening hours of the waste facilities up until 1 July 2017.

Recommendation 3

Maintain the practice of receiving all waste at Culcairn Landfill from either the kerbside collections undertaken in the southern portion of the shire and its transfer stations including waste from the proposed Henty Transfer Station.

Recommendation 4

Continue using Brocklesby Landfill for a period of 2 years from 1 July 2015 wherein at the completion of this time Council resolve to revisit the closure the landfill facility and continue to pursue what other options are available.

Recommendation 5

Effective from 1 July 2015 the maximum quantity of waste accepted from a single customer at a transfer station cannot exceed 3 cubic metres or the equivalent of a single axle trailer with cages.

Recommendation 6

Council note that free collection of E-waste will cease from 1 July 2015 and that Council staff will endeavour to develop an alternate means whereby accepted E-waste can be sent for recycling.

At this juncture Cr Osborne foreshadowed a further amendment.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN
AT 4.30PM ON WEDNESDAY, 20 MAY 2015**

REVIEW OF THE GREATER HUME WASTE MANAGEMENT STRATEGY 2012-2017 [CONT'D]

4054 MOTION [Schoff/Quinn]

That Council adopt the following recommendation:

Recommendation 1

Provide continued promotion of the waste service in Council's newsletter and for the foreseeable time Council maintain the \$200 plus GST charge levied on the waste companies for disposing of a front lift truck load of waste at either Culcairn or Holbrook landfills.

Recommendation 2

Effective from 1 July 2015 Council resolve to maintain the current opening hours of the waste facilities up until 1 July 2017.

Recommendation 3

Maintain the practice of receiving all waste at Culcairn Landfill from either the kerbside collections undertaken in the southern portion of the shire and its transfer stations including waste from the proposed Henty Transfer Station.

Recommendation 4

Continue using Brocklesby Landfill for a period of 2 years from 1 July 2015 wherein at the completion of this time Council resolve to revisit the closure the landfill facility and continue to pursue what other options are available.

Recommendation 5

Effective from 1 July 2015 the maximum quantity of waste accepted from a single customer at a transfer station cannot exceed 3 cubic metres or the equivalent of a single axle trailer with cages.

Recommendation 6

Council note that free collection of E-waste will cease from 1 July 2015 and that Council staff will endeavour to develop an alternate means whereby accepted E-waste can be sent for recycling.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN
AT 4.30PM ON WEDNESDAY, 20 MAY 2015**

REVIEW OF THE GREATER HUME WASTE MANAGEMENT STRATEGY 2012-2017 [CONT'D]

AMENDMENT [Osborne/McInerney]

That Council adopt the following recommendation:

Recommendation 1

Provide continued promotion of the waste service in Council's newsletter and for the foreseeable time Council maintain the \$200 plus GST charge levied on the waste companies for disposing of a front lift truck load of waste at either Culcairn or Holbrook landfills.

Recommendation 2

Effective from 1 July 2015 Council resolve to maintain the current opening hours of the waste facilities up until 1 July 2017.

Recommendation 3

Maintain the practice of receiving all waste at Culcairn Landfill from either the kerbside collections undertaken in the southern portion of the shire and its transfer stations including waste from the proposed Henty Transfer Station.

Recommendation 4

Continue using Brocklesby Landfill for a period of 2 years *if capacity is available* from 1 July 2015 wherein at the completion of this time Council resolve to revisit the closure the landfill facility and *continue to pursue what other options are available*.

Recommendation 5

Effective from 1 July 2015 the maximum quantity of waste accepted from a single customer at a transfer station cannot exceed 3 cubic metres or the equivalent of a single axle trailer with cages.

Recommendation 6

Council note that free collection of E-waste will cease from 1 July 2015 and that Council staff will endeavour to develop an alternate means whereby accepted E-waste can be sent for recycling.

At this juncture, the debate closed.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN
AT 4.30PM ON WEDNESDAY, 20 MAY 2015**

2. PROPOSED SELECTIVE TENDERING – HENTY SWIMMING POOL COMPLEX UPGRADE

4055 RESOLVED [Heriot/Meyer]

That:

1. in accordance with Section 55 of the Local Government Act 1993 and clause and 166B and 168 of the Local Government Regulation 2005, Council resolve to approve a selective tendering process for Stage 1 of the proposed upgrade of the Henty Swimming Pool Complex.
2. Council resolve that it will seek expressions of interest to tender based upon the upgrade plans of the Henty swimming pool shown in **ANNEXURE 2**.
3. Council resolve that the subsequent open tender will be based upon the plans shown in **ANNEXURE 2**.

GOVERNANCE

1. 2014/2015 DELIVERY PLAN – REPORT AS AT 31 MARCH 2015

4056 RESOLVED [O'Neill/Schilg]

That the report be received and noted.

2. OFFER TO PURCHASE LOT 134 MORGANS ROAD WALLA WALLA – FORMER NORTH WALLA WALLA RECREATION RESERVE

4057 RESOLVED [Schoff/Osborne]

That the offer from Stacey Staunton-Latimer and Rory Bell of \$185,000 including GST be approved, subject to development approval.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN
AT 4.30PM ON WEDNESDAY, 20 MAY 2015**

3. DRAFT FIT FOR THE FUTURE SUBMISSION

4058 RESOLVED [Meyer/Schilg]

That Council:

1. endorse the draft Fit for the Future submission and the submission be placed on public exhibition for a period of 28 days commencing Thursday, 21 May 2015; and
2. consider any comments received at the June Council meeting prior to final adoption and lodgement of the submission.

4. PROPOSED WRITE OFF OF SUNDRY DEBTOR – PHILLIP HANSEN

4059 RESOLVED [Quinn/Schoff]

That:

1. the debt owing by Phillip an Debra Hansen totalling \$4,813 be written off as there is little likelihood of recovery, and
2. a further report be presented to Council on the issue of allotments within the village zone at Morven that front crown roads.

CORPORATE AND COMMUNITY SERVICES

1. INTERIM 2014/2015 QUARTERLY BUDGET REVIEW AS AT 31 MARCH 2015

4060 RESOLVED [Meyer/O'Neill]

That Council note and approve the Interim Budget Review Statement as at 31 March 2015.

2. DRAFT DELIVERY PROGRAM AND ESTIMATES OF INCOME AND EXPENDITURE 2015/2019

4061 RESOLVED [Schoff/O'Neill]

That the 2015/2019 Draft Delivery Program incorporating Statement of Revenue Policy and Estimates of Income and Expenditure for Council's General, Sewerage and Water Supply and noting an amendment to the table of subscriptions and donations (to delete the contribution to Albury Wodonga Eisteddfod) be placed on public exhibition for a period of 28 days commencing Monday, 25 May 2015.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN
AT 4.30PM ON WEDNESDAY, 20 MAY 2015**

3. RIVERINA REGIONAL LIBRARY DEED OF AGREEMENT

4062 RESOLVED [Osborne/Quinn]

That the Mayor and General Manager be authorised to sign the *Deed of Agreement between the Council of the City of Wagga Wagga and the Councils of the Shires of Bland, Coolamon, Cootamundra, Corowa, Greater Hume, Gundagai, Junee, Lockhart, Temora, Tumbarumba, Tumut and Urana for the Provision of Library and Information Services* under the Common Seal of Council.

4. DETERMINATIONS OF LOCAL GOVERNMENT REMUNERATION TRIBUNAL - MAYOR'S AND COUNCILLORS' FEES

4063 RESOLVED [McInerney/Meyer]

That:

1. the fee payable to Councillors be set at \$10,098 per annum effective 1 July 2015.
2. in addition to the adopted Councillor fee above, the fee payable to the Mayor be set at \$11,380 per annum effective 1 July 2015.
3. an allowance of \$1,840 be paid to the Deputy Mayor from the 2015/2016 Mayoral Allowance.

5. JINDERA MULTI-PURPOSE CENTRE

At this juncture, Director Corporate and Community Services advised that due to further information now to hand since the compilation of the agenda, it is appropriate that the matter be referred to Closed Council.

4064 RESOLVED [McInerney/Schoff]

RECOMMENDATION

That the matter of the Jindera Multi-Purpose Centre is confidential in nature and that the matter 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 FOR REFERRAL

New detail relating to the Jindera Multi-Purpose Centre is confidential in nature.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN
AT 4.30PM ON WEDNESDAY, 20 MAY 2015**

Crs McInerney and O'Neill left the meeting room at 5.36pm.

ENGINEERING

1. TENDER TL 22 2014-2015 – DRILLING OF NEW GROUNDWATER PRODUCTION BORE FOR CULCAIRN TOWN WATER SUPPLY

4065 RESOLVED [Meyer/Osborne]

That:

1. the tender from Watson Drilling for the undertaking of the Drilling of New Groundwater Production Bore for Culcairn Town Water Supply Tender No. TL 22 2014-2015 for \$114,375.00 (incl GST) be accepted.
2. the Mayor and General Manager be authorised to execute the tender documents under the Common Seal of Council.
3. all tenderers be advised of the decision.

2. ALLAN STREET HENTY, KEIRATH STREET TO ROSLER PARADE SHARED PATH PROJECT – LAND OWNER COST APPORTIONMENT

4066 RESOLVED [Meyer/Schoff]

That Council adopt the proposed contributory Footpath Scheme as detailed for properties in Allan Street between Keirath Street and Rosler Parade, Henty.

3. VILLAGES VOTE FUNDS ALLOCATION

4067 RESOLVED [Schoff/Schilg]

That Council endorse the proposed projects as detailed for the carry forward funds for the Villages Vote:

Project	Vote/Budget
1.Walbundrie Recreation Reserve – Play Equipment Upgrade	\$60,000
2.Blacksmith Park, Brocklesby – Play Equipment Upgrade	\$40,000
3.Morven – Construct Gravel Paths	\$40,000
4. Gerogery New Toilet in park (in addition to 15/16 budget)	\$40,000
5.Walbundrie – Town works	\$4,635
Total	\$184,635

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN
AT 4.30PM ON WEDNESDAY, 20 MAY 2015**

Crs McInerney and O'Neill returned to the meeting room at 5.38pm.

ITEM TO BE REFERRED TO CLOSED COUNCIL

1. PROPOSED CONSTRUCTION OF THE JINDERA INDUSTRIAL ESTATE

4068 RESOLVED [Osborne/Meyer]

That the potential disposal of part or all of Lot 11 DP 1164647 at Jindera be referred to Closed Council in accordance with section 10 A (2) (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

REASON

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

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 BRIEFING REPORT**
- 5. REQUEST FOR REVISED FORMAT FOR THE ACTION REPORT FROM THE MINUTES**

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN
AT 4.30PM ON WEDNESDAY, 20 MAY 2015**

CORPORATE AND COMMUNITY SERVICES

1. **CUSTOMER REQUEST MODULE – SUMMARIES OF MONTHLY REQUESTS**
2. **STATEMENTS OF BANK BALANCES AND INVESTMENTS AS AT 30 APRIL 2015**
3. **HUMAN RESOURCES REPORT FOR APRIL 2015**
4. **COMMUNITY SERVICES QUARTERLY BRIEFING REPORT**

ENGINEERING

1. **REPORT OF WORKS – APRIL 2015**
2. **WATER AND SEWER REPORT – APRIL 2015**

ENVIRONMENT AND PLANNING

1. **DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF april 2015**
2. **SENIOR WEEDS OFFICER'S REPORT – APRIL 2015**
3. **RANGER'S REPORT – APRIL 2015**

4069 RESOLVED [McInerney/Schilg]

That Part B of the Agenda be received and noted.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN
AT 4.30PM ON WEDNESDAY, 20 MAY 2015**

PART C – COMMITTEE AND DELEGATE REPORTS

4070 RESOLVED [McInerney/Schilg]

That Part C of the Agenda be received and noted.

Cr Schoff advised that the name of the school referred to in the Greater Hume Youth Advisory Committee was incorrectly reported as the Walla Walla College which is known as St Pauls College Walla Walla.

Cr Osborne asked that The Road Safety Officer speak to staff at Saint Mary Mackillop College at Jindera about the safety issues with the new children crossing in Urana Road.

Cr Meyer asked that Council should offer its congratulations to all organisations for the excellent efforts undertaken to celebrate the centenary of Anzac 100 years services events across the shire in April 2015.

MATTER OF URGENCY

Nil.

QUESTIONS ON NOTICE

1. MURRAY DARLING ASSOCIATION

Cr Quinn said there has been considerable discussion regarding the Murray Darling Association, and the current direction of its activities. Cr Heriot asked for the General Manager to check current financial status of the organisation. General Manager advised that it may be appropriate to invite the new Chair and Executive Officer to make a presentation at a future meeting.

Notably, the Region 1 Chair, Darryl Jacob recently resigned.

2. WEBSITE TO ALERT COMMUNITY TO DEVELOPMENT APPLICATIONS BEING LODGED IN NEIGHBOURHOOD

Cr Schoff advised that there is a new website that Albury and Wagga Councils are using a service provided by <https://www.planningalerts.org.au> to provide alerts about development applications in those council areas. Cr Schoff suggested that this service may be useful to Greater Hume Shire residents also.

In response the Director Environment and Planning advised he has recently ordered a software package to track the progress of development applications lodged in our shire. He reiterated that development applications are public documents and may be viewed by residents. He further added that he would report back to Council regarding the proposed the new tracking software and consider the suitability and need for the 'planning alerts' website.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN
AT 4.30PM ON WEDNESDAY, 20 MAY 2015**

3. HUME ZONE BUSH FIRE MANAGEMENT COMMITTEE MINUTES REPORTED IN PART C OF THE AGENDA

Cr Osborne referred to the above document, and raised the issue that AlburyCity Rural Land Strategy was on public exhibition and that Greater Hume Shire Council may have an interest in that Greater Hume Shire LGA abuts this land adjacent to the Splitters Creek area, and questioned if Greater Hume Shire officers will be preparing a submission. In response, Director Environment and Planning advised that he would review the document and make a determination on the appropriateness of making a submission.

4. BURNING OFF IN OUT OF FIRE DANGER PERIOD

Cr Quinn commented that the need to advise when burning off out of the fire danger period was unnecessary red tape.

5. BURNING TIMBER IN OFF FIRE SEASON

Cr Osborne elaborated on the issue raised by Cr Quinn regarding the need to advise RFS Albury Office, and neighbours if you are planning to burn timber on your property. The RFS Facebook page post - *You MUST continue to give 24 hours notice to adjoining landowners and the Fire Control Centre (Albury 6051 1511 or Corowa 6033 4550).*

6. SMOKE ON ROAD SIGNS

Cr Schilg advised that landowners need to ensure that when they are burning off near roadways that they should be using the cautionary signs 'smoke on road' drive carefully signage.

CLOSING THE MEETING

At this juncture, the two members in the public gallery departed the meeting.

4071 RESOLVED [6.05pm] [Quinn/Schilg]

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN
AT 4.30PM ON WEDNESDAY, 20 MAY 2015**

COMMITTEE OF WHOLE SECTION

4072 RESOLVED [Quinn/Heriot]

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. PROPOSED CONSTRUCTION OF THE JINDERA INDUSTRIAL ESTATE**
- 2. JINDERA MULTI – PURPOSE CENTRE (MOVED FROM ORDINARY MEETING)**

CONFIDENTIAL - CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

ITEMS FOR DETERMINATION

- 1. PROPOSED CONSTRUCTION OF THE JINDERA INDUSTRIAL ESTATE**

RECOMMENDATION [Osborne/McInerney]

That:

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

- 2. JINDERA MULTI – PURPOSE CENTRE**

RECOMMENDATION [McInerney/Osborne]

That:

1. Council reaffirm its support for the proposed Jindera Multi-Purpose Centre.
2. Management continue to develop design plans for the Jindera Multi-Purpose Centre and that a design be submitted to Council for approval prior to the commencement of an external tender process.
3. undertake the required capital expenditure review and conduct a Council workshop at an appropriate time.

Cr Schilg left the meeting room at 6.44pm.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN
AT 4.30PM ON WEDNESDAY, 20 MAY 2015**

ORDINARY MEETING RECONVENED

4073 RESOLVED 6.45pm [Quinn/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)

4074 RESOLVED [Osborne/Quinn]

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

Cr Schilg returned to the meeting room at 6.47pm.

There being no further business, the meeting concluded at 6.45pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 24 June 2015 at which time the signature hereon was subscribed.

Cr Heather Wilton
Mayor, Greater Hume Shire Council