

**MINUTES OF THE EXTRAORDINARY MEETING OF  
GREATER HUME SHIRE COUNCIL  
HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX, LIBRARY COURT,  
HOLBROOK AT 4.30PM ON FRIDAY, 5 FEBRUARY 2016**

**IN ATTENDANCE:** Councillors Wilton, Meyer, Heriot, McInerney, Quinn, Schilg and Schoff.

**PRESENT:** General Manager and Director Engineering.

Cr Annette Schilg offered a prayer to open the meeting.

**DECLARATIONS OF PECUNIARY INTEREST OR NON PECUNIARY INTEREST (CONFLICT OF INTEREST)**

Nil.

**APOLOGIES:**

**4275 RESOLVED** [McInerney/Schilg]

That the apologies for Cr Denise Osborne and Cr Jenny O'Neill be received and noted.

**PART A – FOR DETERMINATION - ENGINEERING**

**1. JINGELIC ROAD (YARARA GAP) RECONSTRUCTION – ADDITIONAL WORKS**

**4276 RESOLVED** [McInerney/Meyer]

That in relation to the Jingelic Road (Yarara Gap) Reconstruction Project:

1. Council endorse the change in design of the road to reduce the length by 134 metres to provide savings of \$14,000
2. Council provide an additional allocation of \$137,000, with \$88,000 from the Regional Roads Reserve with balance of \$49,000 from working capital to fund additional drainage works on the project.

There being no further business, the meeting concluded at 4.35pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 17 February 2016 at which time the signature hereon was subscribed.

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Cr Heather Wilton  
Mayor, Greater Hume Shire Council