

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT THE WALBUNDRIE HALL, BILLABONG STREET, WALBUNDRIE
AT 4.30PM ON WEDNESDAY, 16 MARCH 2016**

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

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

Pastor Graeme Klemke offered a prayer to open the meeting.

APOLOGY

4309 RESOLVED [McInerney/O'Neill]

That the apology for Cr Wilton be received and leave of absence granted.

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

Nil.

ACKNOWLEDGEMENT OF COUNTRY

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

CONFIRMATION OF MINUTES

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 17 FEBRUARY 2016

4310 RESOLVED [Quinn/Heriot]

That the Minutes of the Ordinary Meeting of Greater Hume Shire Council held at Holbrook on Wednesday, 17 February 2016 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' VACANT LAND JINGELIC ROAD, HOLBROOK

Cr Heriot queried if the valuation report on Camden Forest land parcel had been received. General Manager advised that the surplus land at Jindera would need to be disposed of, prior to embarking on any future land development projects at either Walla Walla or Holbrook and a report will be submitted to Council at an appropriate time.

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2. QUESTION ON NOTICE – MURRAY DARLING ASSOCIATION (MDA)

Cr Heriot queried if MDA has responded to Council's request to make a presentation to a meeting of Greater Hume Shire Council. General Manager advised that MDA has now responded indicating that the Chief Executive Officer, Emma Bradbury, will make a presentation at the April meeting.

General Manager further advised that that he has been advised that the MDA draft Strategic Plan 2016 – 2019 will be distributed prior to the meeting. Further, General Manager requested councillors to advise him prior to the April meeting of any issues either contained in the draft Strategic Plan or otherwise, so that Ms Bradbury can address these at the presentation.

3. QUESTION ON NOTICE - COMFORT STOP – WALBUNDRIE

Cr Schilg queried progress in the matter. Director Engineering advised that he is awaiting a response from Roads and Maritime Services.

OFFICERS' REPORTS – PART A – FOR DETERMINATION

GOVERNANCE

1. **PRESENTATION BY MURRAY ARTS**

4311 RESOLVED [McInerney/Schoff]

That standing orders be suspended at 4.57pm to allow a presentation by Karen Gardner of Murray Arts.

4312 RESOLVED [Schilg/Heriot]

That standing orders resume at 5.13pm.

ENVIRONMENT AND PLANNING

1. **DEVELOPMENT CONSENT 235-03/04 – DWELLING & GARAGE – LOT 61
DP869151 PLUNKETT ROAD BOWNA**

4313 RESOLVED [Quinn/O'Neill]

It is recommended that Council resolve to refund the owner of the abovementioned property the paid Section 94A plan levy of \$4,353.

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DEVELOPMENT CONSENT 235-03/04 – DWELLING & GARAGE – LOT 61 DP869151
PLUNKETT ROAD BOWNA [CONT'D]

**DEVELOPMENT CONSENT 235-03/04 – DWELLING & GARAGE – LOT 61
DP869151 PLUNKETT ROAD BOWNA**

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

**2. UNDERTAKING OF LEACHATE MANAGEMENT WORKS – HOLBROOK WASTE
MANAGEMENT FACILITY - TIP ROAD HOLBROOK**

4314 RESOLVED [McInerney/Osborne]

Council endorse undertaking works to manage leachate runoff from the facility and resolve that \$25,000 for these works be accessed from the Waste Management Reserve.

GOVERNANCE

Item 1 dealt with earlier in the meeting.

2. POLICY DEVELOPMENT

MOTION [Quinn/Heriot]

That Council refuse to adopt the proposed policy and that senior Council staff, Mayor and/or Deputy Mayor work in conjunction with Gerogery Fire Brigade and the Group Captain to obtain an outcome to acknowledge the spirit of the motion moved in December 2015.

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POLICY DEVELOPMENT [CONT'D]

4315 AMENDMENT [McInerney/Schilg]

That:

1. Council not adopt the proposed policy
2. senior Council staff, Mayor and/or Deputy Mayor conduct an initial meeting with the Gerogery Fire Brigade and the Group Captain
3. a further meeting be conducted between Gerogery Rural Fire Brigade, and the Group Captain, senior staff, Mayor and/or Deputy Mayor with NSW Rural Fire Service to obtain an outcome to acknowledge the spirit of the motion moved in December 2015.

4316 RESOLVED [McInerney/Osborne]

That standing orders be suspended at 5.47pm.

Cr O'Neill left the hall at 5.57pm, returning at 5.59pm.

4317 RESOLVED [O'Neill/Heriot]

That standing orders resume at 6.05pm.

ON BEING PUT TO THE VOTE THE AMENDMENT WAS CARRIED ON THE CASTING VOTE OF THE CHAIRPERSON, BECAME THE SUBSTANTIVE MOTION AND BEING PUT TO THE VOTE THE MOTION WAS CARRIED.

Cr Quinn requested that his opposition to the motion be recorded.

Cr McInerney left the hall at 6.07pm.

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3. ANZAC DAY CEREMONIES IN GREATER HUME SHIRE – MONDAY, 25 APRIL 2016

4318 RESOLVED [Osborne/O'Neill]

That Council determine its representatives to attend the Anzac Day 2016 ceremonies to be held in Greater Hume Shire as follows:

<p>Bowna/Wymah <u>Monday 25 April</u> 6.00am Dawn Service at Wymah Recreation Reserve. Contact: Sarah Waite, T: 02 6020 2036</p> <p>Cr Heriot</p>	<p>Henty <u>Monday, 25 April</u> 10.00am Assemble at Henty Community Centre in Ivor Street, Henty 10.30am Anzac Day march to Henty Memorial Park 11.00am Wreath laying at the Cenotaph, service at Henty Memorial Park. Contact: Ian Dunn T: 02 6929 3258</p> <p>Cr Meyer</p>
<p>Brocklesby <u>Monday, 25 April</u> 9.15am Gather to March outside Memorial Hall. 9.30am March/Service at Memorial Hall. Followed by light morning tea for those attending. Contact: Alan Panther T: (02) 6026 5781 E: apanther@bigpond.com</p> <p>Cr Quinn</p>	<p>Holbrook <u>Monday, 25 April</u> 5.45am Dawn Service at Ten Mile Creek Gardens. 10.30am Assemble for march at corner of Hume and Albury Streets. 10.45am Street march (Albury Street). 11.00am Ceremony at Cenotaph in Ten Mile Creek Gardens. Contact: David Hocking T: (02) 6036 2195</p> <p>Cr Wilton</p>
<p>Burrumbuttock <u>Monday, 25 April</u> 12.30pm Service at Memorial Hall. The Scots Pipe Band will be playing. Contact: Janice Beesley, T: 02 6029 3341</p> <p>Cr Schilg</p>	<p>Jindera <u>Monday, 25 April</u> 5.45am Dawn service at Memorial Park, Jindera Fire Brigade providing breakfast for a gold coin donation. 10.30am Service at the Memorial Park Cnr Dight Street and Urana Road. Followed by morning tea, at School of Arts. Please bring a plate. Contact Dawn Service: Greg Finster, M: 0417 412 639 Contact Morning Service: Denise Osborne, M: 0411 282 320</p> <p>Cr O'Neill</p>
<p>Culcairn <u>Monday, 25 April</u> 10.00am Gather at Coach Terminal Park, Railway Parade. 10.30am March to Culcairn Memorial (ceremony and wreath laying). Contact:</p> <p>Cr Heriot</p>	<p>Walla Walla <u>Monday, 25 April</u> 5.45am Dawn Service at Bicentennial Park; 10.30am Assemble at Walla Walla Hair & Beauty. 10.45am March commences. 11.00am Service and wreath laying in Bicentennial Park. All welcome to attend. Following the service there will be sausage sizzle. Contact: Karen Wenke, T: 02 6029 2316</p> <p>Cr Schoff</p>

Cr McInerney returned to the hall at 6.11pm.

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CORPORATE AND COMMUNITY SERVICES

1. TSR 2187 – JINDERA PUBLIC WATERING PLACE

4319 RESOLVED [O'Neill/McInerney]

That the report be received and noted.

2. TERMS OF REFERENCE – MANAGEMENT COMMITTEES

4320 RESOLVED [Schilg/McInerney]

That the Greater Hume Shire Council Draft Terms of Reference for Management Committees be adopted as presented for the following committees:

Brocklesby Public Hall Management Committee	Holbrook Submarine Museum Committee
Brocklesby Recreation Reserve Management Committee	Jindera & District Swimming Pool Committee
Bungowannah Cemetery Management Committee	Jindera Recreation Reserve Management Committee
Bungowannah Recreation Reserve Management Committee	Jindera School of Arts Management Committee
Burrumbuttock Cemetery Management Committee	Jindera Sports Stadium Committee
Burrumbuttock Hall Management Committee	Lankeys Creek Hall Committee
Burrumbuttock Recreation Reserve Management Committee	Little Billabong Hall Committee
Carabost Hall Management Committee	Moorwatha Cemetery Management Committee
Cookardinia Cemetery Committee	Morven Tennis Court Committee
Cookardinia Hall Committee	Mullengandra Cemetery Committee
Culcairn Museum Committee	Walbundrie Hall Committee
Culcairn Sportsground Committee	Walbundrie Recreation Ground Committee
Culcairn Swimming Pool Committee	Walla Walla Community Hall Committee
Culcairn Tennis Court Committee	Walla Walla Sportsground Committee
Goombargana Cemetery Management Committee	Walla Walla Swimming Pool Committee
Henty Memorial Swimming Pool Committee	Woomargama Hall Committee
Holbrook Sporting Complex Board	Wymah Public School Management Committee

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

4321 RESOLVED [McInerney/Heriot]

That the report be received and noted.

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4. BURRUMBUTTOCK BULLETIN COMMITTEE

4322 RESOLVED [McInerney/Quinn]

That Council endorse the appointment of the Burrumbuttock Bulletin Committee as a sub-committee of the Burrumbuttock Public Hall Management Committee.

ENGINEERING

1. INSTALLATION OF BOLLARDS – ALBURY STREET, HOLBROOK

4323 RESOLVED [McInerney/Osborne]

That Council agree to purchase and installation of bollards outside 68 Albury Street Holbrook in line with bollards installed outside other premises within the Holbrook CBD.

2. WALLA WALLA RECREATION GROUND TOILET FACILITY UPGRADE

4324 RESOLVED [O'Neill/Schilg]

That Council endorse the additional funding required of \$12,387 for the Walla Walla Recreation Reserve Toilet upgrade from:

Walla Walla Town Improvement Fund	\$3,910
Walla Walla Streetscape Fund (Leaving balance of \$9,300 as of the 8/3/16)	\$4,200
Walla Walla Sportsground Reserve	\$4,277
Total	\$12,387

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

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4. **ECONOMIC DEVELOPMENT QUARTERLY REPORT**
5. **ALBURY STREET, HOLBROOK HISTORIC PRECINCT – REQUEST FOR EXTERNAL REPAINTING OF HOLBROOK COURT HOUSE BUILDING AND FRONT FENCE**

CORPORATE AND COMMUNITY SERVICES

1. **CUSTOMER REQUEST MODULE – SUMMARIES OF MONTHLY REQUESTS**
2. **STATEMENTS OF BANK BALANCES AND INVESTMENTS AS AT 29 FEBRUARY 2016**
3. **HUMAN RESOURCES REPORT**

ENGINEERING

1. **REPORT OF WORKS – FEBRUARY 2016**
2. **WATER & SEWER REPORT – FEBRUARY 2016**

ENVIRONMENT AND PLANNING

1. **DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF february 2016**
2. **SENIOR WEEDS OFFICER'S REPORT – MARCH 2016**
3. **RANGER'S REPORT - FEBRUARY 2016**

4325 RESOLVED [McInerney/Osborne]

That Part B of the Agenda be received and noted.

PART C – COMMITTEE AND DELEGATE REPORTS

4326 RESOLVED [McInerney/Osborne]

That Part C of the Agenda be received and noted.

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MATTER OF URGENCY

Nil.

QUESTIONS ON NOTICE

1. FIRE BRIGADE SHEDS – GST TREATMENT

Cr Quinn queried how Goods and Services Tax is handled with contracts issued for the works on rural fire brigades sheds across the shire. General Manager advised that Council's approach is that purchase orders are issued by Council so it can claim the GST, and then the brigade would be invoiced excluding GST.

2. DEVELOPMENT APPLICATION DA 10.2016.13 – ENTERPRISE DRIVE, HOLBROOK, PROPOSED CEMETERY & MORTUARY - CRYONICS FACILITY

Cr Quinn queried if the development application submitted has considered what would occur in the event that the facility was not sustainable or the licence revoked. Director Environment and Planning advised the meeting that such a facility is governed by the provisions of the Anatomy Act 1977. Mr Kane indicated that he would be clarifying a response from NSW Health on that issue.

3. WEEDS AT CEMETERIES

Cr Heriot indicated that he is aware that there Silver Leaf Nightshade appears strong around Culcairn Cemetery. Director Environment and Planning indicated that weed spraying was done in December, but indicated that further control action will be undertaken this week to remove the growth.

4. ANNUAL CONFERENCE MOTION

Cr Heriot queried progress of the motion put to annual Local Government Conference held in October 2015. The motion was adopted as an action from the conference.

REVENUE FROM FUEL AND MOTORING TAXES

That the Australian Local Government Association and Local Government NSW urgently request that the State and Federal Governments make available to Local Government the full detail of the all revenue raised from fuel and motoring taxes (eg: licences, registrations, permits etc.) in comparison with State and Federal allocations to road networks throughout Australia.

Note from Council

The motion seeks to clearly identify revenue raised from fuel and motoring taxes compared with State and Federal allocations for roads to ensure there is a fair redistribution of this revenue for road infrastructure replacement and upgrades.

General Manager advised he would take the matter on notice and report back to a future meeting.

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5. HOLBROOK AIRPORT

Cr Heriot advised that he has received feedback from a resident who questioned whether Council would consider selling the airport complex to a private interest. General Manager advised that this is something that could be investigated.

6. JINDERA STREET RENAMING AND RENUMBERING

Cr Osborne requested that the closing date for submissions on the proposed renaming and renumbering of Jindera streets be advertised on Council's Facebook page.

7. DEBRIEF – OPERATION OF COUNCIL'S PUBLIC SWIMMING POOLS 2015/2016 SEASON

Cr Osborne queried whether a report could be presented to Council on the operation of pools, to aid preparation for the next pool season. Director Environment and Planning indicated that a report will be presented to a future meeting.

8. LGNSW BOARD ELECTIONS

Cr Osborne advised that the decision as to the Board elections of LGNSW, held in October, 2015 is to be handed down on 29 March 2016.

9. CULCAIRN HISTORY BOOK

Cr Schoff said that the Culcairn community would like a reprint done of the Culcairn history book which had previously compiled by the Culcairn Centenary Committee in the 1980's. No one is sure of what funds are being held from previous sales of the book. General Manager advised that funds from the sale of the books would be in consolidated revenue (of former Culcairn Shire). General Manager added that there is a digital copy on cd available for \$15, which includes history books also in electronic format.

Cr Schoff indicated that the Culcairn community would like to undertake a hard copy reprint of the publication. General Manager said the project would need to consider how it would be funded, and for Council it is therefore a budgetary matter. It was suggested that Murray Arts be approached to ascertain if there is any suitable grant funding.

10. GENERAL MANAGER'S PERFORMANCE REVIEW

Cr Schilg clarified how the General Manager's Performance Review is undertaken.

There being no further business, the meeting concluded at 6.39pm.

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

Cr Heather Wilton
Mayor, Greater Hume Shire Council