

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT THE HENTY COMMUNITY CLUB, SOUTH STREET, HENTY
AT 4.30PM ON WEDNESDAY, 18 MARCH 2015**

IN ATTENDANCE: Councillors Wilton (Chairperson), Heriot, Meyer, McInerney, Schilg and Schoff.

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

Cr Schilg offered a prayer to open the meeting.

APOLOGIES

4002 RESOLVED [Heriot/Schilg]

That the apologies for Cr Osborne, Cr O'Neill and Cr Quinn be received and leave of absence granted.

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

Cr Karen Schoff gave notice of her intention to declare a non pecuniary interest in ENVIRONMENT AND PLANNING PART A ITEM 1 - REQUEST TO WAIVE SECTION 94A DEVELOPMENT CONTRIBUTION FEE FOR DEVELOPMENT APPLICATION 10.2015.6 FOR A PROPOSED SCHOOL DORMITORY BUILDING AT THE ST PAULS LUTHERAN SCHOOL LOT 15 DP1112086 No 3 KLEMKE AVENUE WALLA WALLA

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 11 FEBRUARY 2015

4003 RESOLVED [Meyer/Schoff]

That the Minutes of the Ordinary Meeting of Greater Hume Shire Council held at Culcairn on Wednesday, 11 February 2015 as printed and circulated, be confirmed as a true and correct record of the proceedings of such meeting subject to the record of voting recorded for Environment and Planning Item 1 REQUEST TO WAIVE SECTION 94A DEVELOPMENT CONTRIBUTION FEE FOR DEVELOPMENT APPLICATION 10.2014.63 FOR A PROPOSED GLASS ROOM EXTENSION AT THE HOLBROOK HOSPITAL LOT 11 DP1055714 BOWLER STREET, HOLBROOK to read as follows:

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**REQUEST TO WAIVE SECTION 94A DEVELOPMENT CONTRIBUTION FEE
FOR DEVELOPMENT APPLICATION 10.2014.63 FOR A PROPOSED GLASS
ROOM EXTENSION AT THE HOLBROOK HOSPITAL LOT 11 DP1055714
BOWLER STREET, HOLBROOK**

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

ACTION REPORT FROM THE MINUTES

1. QUESTION ON NOTICE – ‘CAMBDEN FOREST’ - COUNCIL’S VACANT LAND, JINGELIC ROAD, HOLBROOK

Cr Heriot queried if the valuation report for this land had been received, and if there had been any further discussion with developers in relation to that land. In response, the General Manager advised that a report was presented to the Economic Development Committee Meeting on 26 February 2015. General Manager indicated that it is likely to be difficult to attract private residential development in the northern end of the shire, given land and development costs.

General Manager said that Council may need to consider if it should take on the role of residential land developer in developing new residential estates, as there is very little available building stock in many of towns in the shire and therefore the question should be is this a role that Council wants to lead with.

2. QUESTION ON NOTICE - BACK LANES IN HENTY – BACK LANES IN CULCAIRN

Cr Meyer said he has had received representations from Culcairn residents regarding the same issue. Director Engineering said it was the same across the shire and as such if the lane provides primary access to allotments Council will maintain them, but if such lanes are not providing primary access it is regarded as a green lane and only mowing of the lane occurs.

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OFFICERS' REPORTS – PART A – FOR DETERMINATION

GOVERNANCE

1. PRESENTATION BY MURRAY ARTS

4004 RESOLVED [McInerney/Heriot]

That standing orders be suspended at 4.37pm to allow a presentation by Karen Gardner, of Murray Arts.

Karen Gardner, General Manager, Murray Arts provided a presentation highlighting achievements in 2014 including The Yellow Submarine project and forward projects to be undertaken in 2015.

CORPORATE AND COMMUNITY SERVICES

1. GREATER HUME SHIRE COMMUNITY HEALTH AND WELLBEING PROFILE

While standing orders were suspended, Council also received a comprehensive presentation from Mary Hoodless, Organisational Development Consultant, Karoo Consultancy regarding the Greater Hume Shire Community Health and Wellbeing Profile.

4005 RESOLVED [Schilg/McInerney]

That standing orders resume at 5.41pm.

4006 RESOLVED [McInerney/Schilg]

That the Draft Greater Hume Shire Community Health and Wellbeing Profile be endorsed.

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ENVIRONMENT AND PLANNING

1. REQUEST TO WAIVE SECTION 94A DEVELOPMENT CONTRIBUTION FEE FOR DEVELOPMENT APPLICATION 10.2015.6 FOR A PROPOSED SCHOOL DORMITORY BUILDING AT THE ST PAULS LUTHERAN SCHOOL LOT 15 DP1112086 No 3 KLEMKE AVENUE WALLA WALLA

Cr Schoff has declared an interest and left the room at 5.42pm.

COUNCILLOR KAREN SCHOFF MADE A DECLARATION OF NON-PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL AND LEFT THE CHAMBER AT 5.42PM PURSUANT TO SECTION 45(1) OF THE LOCAL GOVERNMENT ACT 1993 AND TOOK NO PART IN THE VOTING ON THE MATTER. THE REASON BEING IS THAT CR SCHOFF'S HUSBAND IS A BOARD MEMBER OF THE ST PAUL'S LUTHERAN SCHOOL, WHICH IS THE PROPONENT OF DEVELOPMENT APPLICATION 10.2015.6.

4007 RESOLVED [Meyer/McInerney]

That Council resolve to refund the Section 94A levy of \$6,500 paid prior to the Construction Certificate being issued on 17 February 2015 for the proposed dormitory building at St Paul's College, Walla Walla.

DEVELOPMENT APPLICATION NO 10.2015.6

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

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2. AMENDMENT TO GREATER HUME LOCAL ENVIRONMENTAL PLAN 2012

4008 RESOLVED [Meyer/Schoff]

That Council:

1. Endorse the Planning Proposal based on the findings of the *Culcairn, Henty, Holbrook Flood Studies – Greater Hume Shire Council*, to amend the *Greater Hume Local Environmental Plan 2012* as follows:
 - a. Incorporate Flood Planning Maps.
 - b. Amend clause 6.1A to reference the Flood Planning Maps.
 - c. Make changes to land use zonings in around the townships of Culcairn, Henty and Holbrook to reflect known flood status.
2. Request a Gateway Determination under Section 56 of the *Environmental Planning and Assessment Act 1979* be issued to enable public exhibition of the Planning Proposal.
3. Upon receipt of a Gateway Determination, Council place the Planning Proposal on public exhibition pursuant to any requirements of the determination and Section 57 of the *Environmental Planning and Assessment Act 1979*.
4. 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.

AMENDMENT TO GREATER HUME LOCAL ENVIRONMENTAL PLAN 2012

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

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**3. DEVELOPMENT APPLICATION 10.2014.47 – PROPOSED SKATE PARK
HENTY PARK – MEMORIAL PARK, LOT 701 DP 94252 KEIGHTLY STREET
HENTY – ROTARY CLUB OF HENTY**

4009 RESOLVED [McInerney/Schilg]

Pursuant to section 81(1)(a) of the Environmental Planning and Assessment Act 1979 and subject to endorsement for the lodgement of the development application being obtained by the relevant minister, Council approve the development application 10.2014.47 for a skate park at Henty Park at Lot 701 DP 94252 Keightly Street Henty subject to the following conditions:

1 APPROVED PLANS

1.1 Compliance with Plans and Conditions

The development shall take place in accordance with the approved development plans and specifications, except as modified in red by Council and/or any conditions of this consent.

1.2 Time period of consent

This consent will lapse five (5) years from the date of determination unless the approved building, engineering or construction work has been physically commenced in accordance with this consent.

Development consent for the use of land does not lapse if the approved use of any land, building or work is actually commenced prior to the date on which the consent would otherwise lapse.

2 PRIOR TO THE COMMENCEMENT OF ANY WORKS

The following conditions of consent have been imposed to ensure that the administration and amenities relating to the proposed development comply with all relevant requirements. A Certifying Authority can either be Greater Hume Shire Council or an accredited certifier. All of these conditions are to be complied with prior to the commencement of any works on site.

2.1 Construction Certificate Required

Prior to the commencement of any works, a construction certificate is required to be issued by a Certifying Authority.

Enquiries regarding the issue of a construction certificate can be made to Council on (02) 6036 0100.

2.2 Appointment of a Principal Certifying Authority

Prior to the commencement of any works, the person having benefit of a development consent must:

- a. appoint a Principal Certifying Authority

3 Landscaping Plan

Prior to the commencement of any works a landscaping plan is to be submitted to Council which depicts how the area surrounding the proposed skate park is to be landscaped so as to assimilate the skate park into the park area.

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**DEVELOPMENT APPLICATION 10.2014.47 – PROPOSED SKATE PARK HENTY PARK
– MEMORIAL PARK, LOT 701 DP 94252 KEIGHTLY STREET HENTY – ROTARY
CLUB OF HENTY**

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

GOVERNANCE

Item 1 - earlier in the agenda.

2. AUSTRALIA DAY 2016

4010 RESOLVED [Schilg/Heriot]

That Australia Day 2016 be held at Wymah Recreation Reserve and be hosted by the Wymah and district community.

3. DEPARTMENT OF COMMUNICATIONS – MOBILE COVERAGE PROGRAM

4011 RESOLVED [Schoff/Meyer]

That:

1. Council reaffirm its position to consider a request for a co-contribution for the establishment of a mobile phone base station on a 'case by case' basis,
2. the Mayor and General Manager be authorised to sign the non-binding Memorandum of Understanding with Telstra Corporation Ltd, and
3. the Mayor and General Manager be authorised to provide a letter of support to any application Towong Shire Council may make under \$100m Mobile Coverage Program if it is deemed it will provide benefits to residents of Greater Hume Shire Council.

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4. ANZAC DAY 2015 – CEREMONIES IN GREATER HUME SHIRE TO MARK THE 100 YEAR CENTENARY OF THE LANDING ON GALLIPOLI IN 1915 – SATURDAY, 25 APRIL 2015

4012 RESOLVED [Meyer/Schoff]

That standing orders be suspended at 5.48pm.

4013 RESOLVED [Schoff/Meyer]

That standing orders be suspended at 5.51pm.

4014 RESOLVED [Meyer/Schoff]

That Council determine its representatives to attend the Anzac Day 2015 ceremonies to be held in Greater Hume Shire as noted in the table below.

<p>Bowna/Wymah <u>Saturday 25 April</u> 5.45am Dawn Service at Wymah Recreation Reserve. Contact: Sarah Waite, T: 02 6020 2036</p>	<p>Henty <u>Friday 24 April</u> 10.00 am Henty and Pleasant Hills Schools will hold a white cross remembrance ceremony, every soldier on the World War One honour board will have a cross erected with their name on it, in the Henty Memorial Park. <u>Saturday, 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 7.00pm Henty Community Club to host ANZAC 100 Reasons to Remember, entertainment by school children and community. Contact: Ian Dunn T: 02 6929 3258</p>
<p>Cr McInerney Brocklesby <u>Saturday, 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 6781 E: apanther@bigpond.com</p>	<p>Cr Meyer Holbrook <u>Saturday, 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>

Cr Quinn

Cr Wilton

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ANZAC DAY 2015 – CEREMONIES IN GREATER HUME SHIRE TO MARK THE 100 YEAR
CENTENARY OF THE LANDING ON GALLIPOLI IN 1915 – SATURDAY, 25 APRIL 2015
[CONT'D]

<p>Burrumbuttock <u>Saturday, 25 April</u> 12.30pm Service at Memorial Hall. To be advised. Contact: Janice Beesley, T: 02 6029 3341</p> <p>Nominate Cr Quinn</p>	<p>Jindera <u>Saturday, 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, hosted by CWA and exhibition of WW1 memorabilia at School of Arts Hall. Please bring a plate. Contact Dawn Service: Greg Finster, M: 0417 412 639 Contact Morning Service: Denise Osborne, M: 0411 282 320</p> <p>Nominate Cr Osborne</p>
<p>Culcairn <u>Saturday, 25 April</u> 10.00am Gather at Coach Terminal Park, Railway Parade. 10.30am March to Culcairn Memorial (ceremony and wreath laying). 11.00am Dedication Service (unveiling Honour Boards), Guest Speakers including Memorial Service, launch "Service Records of World War One Servicemen Whose Names are on the Honour Rolls at Culcairn", light lunch at Town Hall. Contact: Ken Gardiner, T: 02 6029 8253</p> <p>Cr Schilg</p>	<p>Walla Walla <u>Saturday, 25 April</u> 5.45am Dawn Service at Bicentennial Park; Lions Club providing breakfast; "Bean Here" Coffee Shop also open for breakfast. 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 and memorabilia display at the RTC and Hall. Contact: Karen Wenke, T: 02 6029 2316</p> <p>Cr Schoff</p>

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CORPORATE AND COMMUNITY SERVICES

Item 1 - earlier in the agenda.

2. LEASE OF LAND PART LOT 6 SECTION 8 DP 3021829, WALBUNDRIE – TELSTRA CORPORATION LIMITED

Cr McInerney left the meeting room at 5.51pm.

4015 RESOLVED [Meyer/Schoff]

That authority be granted for Council to enter into a lease renewal for Part Lot 6 Section 8 DP 759034 Billabong Street, Walbundrie to Telstra Corporation Limited on the terms set out in this report and that the Mayor and General Manager be authorised to sign the associated lease documentation under the Common Seal of Council.

Director Corporate and Community Services agreed to bring a report back on the lease conditions including clarification over the term of the lease and whether the annual rental can or should be increased.

3. BORDER TRUST COMMUNITY SUB-FUND

Cr McInerney returned to the meeting room at 5.56pm.

4016 RESOLVED [McInerney/Schoff]

That:

1. Greater Hume Shire Council provide an initial contribution of \$5,000 to Border Trust to facilitate the commencement of the Greater Hume Shire Council Community Fund
2. ongoing annual contributions to the Community Fund be considered as part of Council's annual Subscriptions and Donations budget allocation.

ON BEING PUT TO THE VOTE, THE VOTE IN FAVOUR WAS 2 TO 3, THEN CR WILTON VOTED IN FAVOUR AND USING HER CASTING VOTE THE MOTION WAS CARRIED.

General Manager agreed to provide Council with a further report regarding what would happen to the funds if Council's position as an organisation changes later in 2015, as a result of the NSW Government's Fit For The Future reform package.

4. LICENCE TO OCCUPY – UNIT 8 KALA COURT HOLBROOK

4017 RESOLVED [McInerney/Schoff]

That the Mayor and General Manager be authorised to execute the Kala Court Retirement Village Contract for a Licence to Occupy Unit 8 under the Terms of the Contract for the amount of \$190,000 as "the Ingoing Contribution" under the Common Seal of Council.

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5. PROVISION OF FINANCIAL SERVICES

4018 RESOLVED [McInerney/Schoff]

That:

1. Council accept the offer from National Australia Bank (NAB) for a Business Market Loan in the amount of \$1,500,000 for a fixed term period of ten (10) years at a fixed interest rate of 3.98% for the term of the loan.
2. Council accept the offer from Australia and New Zealand Banking Corporation (ANZ) for a Fully Drawn Advance – Fixed Rate in the amount of \$536,565 for a fixed term period of fifteen (15) years at a fixed interest rate of 3.99% for the term of the loan.
3. Council accept the offer from National Australia Bank (NAB) for a Business Market Loan in the amount of \$200,000 for a fixed term period of ten (10) years at a fixed interest rate of 3.97% for the term of the loan.
4. the Mayor and General Manager be authorised to execute a formal Letters of Offer and associated documentation from the NAB and ANZ under the Common Seal of Council.
5. if required, the General Manager be authorised to provide NAB and ANZ with a Statutory Declaration confirming the bona fides of Council's application for loan funds.
6. the acceptance of all loan offers be subject to confirmation of applicable interest rates as at 1 April 2015 by each financial institution.

ENGINEERING

1. RESTART NSW FUNDING DEED - FIXING COUNTRY ROADS

4019 RESOLVED [Meyer/Schilg]

That:

1. Council agree to abide by the funding conditions set out in the Restart NSW Funding Deed, and that
2. the Mayor and General Manager be authorised to sign the Funding Deed and affix the Common Seal of Council.

2. THE ROLE OF THE LOCAL TRAFFIC COMMITTEE

4020 RESOLVED [Schoff/Heriot]

That the Council receive and note the report.

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3. WALLA WALLA FLOOD STUDY, FLOODPLAIN RISK MANAGEMENT STUDY AND PLAN – FUNDING PROVIDED BY OE&H UNDER FLOODPLAIN MANAGEMENT PROGRAM 2014-15

4021 RESOLVED [Meyer/Schoff]

1. That Council accept the offer of \$102,857.00 for the Walla Walla Flood Study, Floodplain Risk Management Study and Plan.
2. Council's contribution of \$17,142.83 be included in the 2015/2016 Estimates of Income and Expenditure.

4. MEMORIAL PARK HENTY – PROPOSED TREE REMOVAL

4022 RESOLVED [Meyer/Heriot]

That:

1. the tree in Memorial Park Henty be removed due to the safety risks it proposes to the public.
2. the Henty Park Naturalists Group (including Ms Stephanie Hanckel) be charged with responsibility of bringing forward a variety of an Australian Native Outstanding Tree Specimen as a replacement and that two of these be planted, suitably spaced to add to the park's attraction.

5. SHORT STREET, WALLA WALLA

4023 RESOLVED [Schoff/Schilg]

That Council endorse the proposal to reopen "Short Street" Walla Walla to through traffic and lay an emulsion dust seal to alleviate the concern raised about the impact of through traffic on the affected property.

ITEMS TO BE REFERRED TO CLOSED COUNCIL

1. POTENTIAL ACQUISITION OF LAND – ROSLER PARADE, HENTY

4024 RESOLVED [Meyer/Schoff]

RECOMMENDATION

That the potential acquisition of Lots 56 & 57 DP 270552, Rosler Parade at Henty be referred to Closed Council in accordance with section 10 A (2) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

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REASON

On balance the need to preserve the confidentiality of the terms of the Contract of Sale for the acquisition of DP 270552 Rosler Parade at Henty 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 the Mortgagors in possession.

2. COMPULSIVE HOARDING – LOT 82 DP 590967, 17 WATTLE STREET CULCAIRN

4025 RESOLVED [Meyer/Schoff]

That the matter be referred to Closed Council in accordance with section 10A (2)(g) of the Local Government Act, 1993 advice concerning litigation.

REASON

It is not in the public interest to consider this matter in open Council as it contains personal information on an individual and may compromise Council's legal position.

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 28 FEBRUARY 2015**
3. **HUMAN RESOURCES REPORT FOR FEBRUARY 2015**

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ENGINEERING

1. **REPORT OF WORKS – DECEMBER 2014/JANUARY 2015**
2. **WATER AND SEWER REPORT – FEBRUARY 2015**

ENVIRONMENT AND PLANNING

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

4026 RESOLVED [Schilg/McInerney]

That Part B of the Agenda be received and noted.

PART C – COMMITTEE AND DELEGATE REPORTS

4027 RESOLVED [McInerney/Schilg]

That Part C of the Agenda be received and noted.

MATTER OF URGENCY

Nil.

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QUESTIONS ON NOTICE

1. PRESENTATION AT RECENT ACSUM MEETING

Cr Heriot referred to a presentation by Sue O'Neill, Executive Officer, Albury Wodonga Health regarding health funding to improve outcomes at a recent ACSUM meeting. In response, Director Corporate and Community Services advised that in the case of Greater Hume Shire and as outlined in the presentation earlier, the proposed health alliance is the next step following from the Greater Hume Shire Community Health and Wellbeing Profile. The Alliance's aim will be to clearly identify gaps, and through a collective voice be better positioned to attract funding to achieve improved health and wellbeing outcomes for residents in Greater Hume Shire.

2. WALBUNDRIE COMMUNITY THANKS TO COUNCIL

Cr Schilg advised that the Walbundrie community members have expressed thanks for Council's continuing and excellent efforts to clean toilets and maintain trees in the township precinct.

3. SUMMARY OF CUSTOMER ACTION REQUESTS (CARS) - OUTSTANDING REQUESTS

Cr Schoff queried the accuracy of the report, querying many CARS items still showing 'active' status. General Manager said that he would take the matter on notice and investigate the actual status of the CARS items which may not have been signed off in the reporting system.

CLOSING THE MEETING

At this juncture, members of the public gallery departed the meeting room.

4028 RESOLVED [6.36pm] [McInerney/Schoff]

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

COMMITTEE OF WHOLE SECTION

4029 RESOLVED [McInerney/Schilg]

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:

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CONFIDENTIAL - CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

ITEMS FOR DETERMINATION

1. COMPULSIVE HOARDING – LOT 82 DP 590967 17 WATTLE STREET CULCAIRN
2. POTENTIAL ACQUISITION OF LAND – ROSLER PARADE, HENTY

ORDINARY MEETING RECONVENED

4030 RESOLVED 7.01pm [Meyer/Schilg]

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

1. COMPULSIVE HOARDING – LOT 82 DP 590967 17 WATTLE STREET CULCAIRN

RECOMMENDATION [McInerney/Heriot]

That Council resolve to seek legal advice and pursue legal action which may result in the forced sale of 17 Wattle Street Culcairn.

2. POTENTIAL ACQUISITION OF LAND – ROSLER PARADE, HENTY

RECOMMENDATION [Meyer/McInerney]

That Council advise Jirsch Sutherland that it does not intend to proceed with the purchase of Lots 56 & 57 DP 270552, Rosler Parade, Henty at this time.

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RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

4031 RESOLVED [McInerney/Schoff]

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

There being no further business, the meeting concluded at 7.05pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 15 April 2015 at which time the signature hereon was subscribed.

Cr Heather Wilton
Mayor, Greater Hume Shire Council