

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
AT 4.30PM ON WEDNESDAY, 16 DECEMBER 2015**

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

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

Reverend Gary Kenny offered a prayer to open the meeting.

## **ACKNOWLEDGEMENT OF COUNTRY**

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

## **APOLOGY**

**4246 RESOLVED** [Quinn/McInerney]

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

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

Nil.

## **CONFIRMATION OF MINUTES**

### **MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 18 NOVEMBER 2015**

**4247 RESOLVED** [Meyer/Schoff]

That the Minutes of the Ordinary Meeting of Greater Hume Shire Council held at Jindera on Wednesday, 18 November 2015 as printed and circulated, be confirmed as a true and correct record of the proceedings of the meeting subject to the wording of the blessing to read:

*Pastor Christian Fandrich offered a prayer to open the meeting.*

## **ACTION REPORT FROM THE MINUTES**

1. QUESTION ON NOTICE - REQUEST FOR REPORT ON CAPITAL INFRASTRUCTURE (EXCLUDING ROADS) PROJECTS

Cr Schilg queried if this item should remain on the action report. Cr Osborne agreed that she would reconsider her request and report back early in 2016.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
AT 4.30PM ON WEDNESDAY, 16 DECEMBER 2015**

2. LONG TERM ACTIONS – 3207 – DISPOSAL OF INDEPENDENT LIVING UNITS - HOWLONG

In relation to the disposal of the three independent living units at Howong, Cr O'Neill asked for an update on the matter and whether Council will receive funds? In response Director Corporate and Community Services indicated that the proposal was to relinquish management responsibility for the units, however, a number of factors have prevented Homes Out West from finalising the transfer of the management rights.

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

**ENVIRONMENT AND PLANNING**

1. REMOVAL OF RESTRICTIVE COVENANT – 10 LOT SUBDIVISION LOTS 1, 2 AND 3 BEATRICE DRIVE/HOWLONG-BURRUMBUTTOCK ROAD BURRUMBUTTOCK

**4248 RESOLVED** [Quinn/Osborne]

That Council endorse the Director of Environment and Planning in being able to sign the deed of release that will discharge the building envelopes from lots 1, 2 and 3 at DP1057430 Beatrice Drive/Howlong Burrumbuttock Road Burrumbuttock.

REMOVAL OF RESTRICTIVE COVENANT – 10 LOT SUBDIVISION LOTS 1, 2 AND 3 BEATRICE DRIVE/HOWLONG-BURRUMBUTTOCK ROAD BURRUMBUTTOCK

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
AT 4.30PM ON WEDNESDAY, 16 DECEMBER 2015**

**2. DEVELOPMENT APPLICATION 10.2015.132 – APPLICATION TO DEMOLISH  
A GRAIN STORAGE SHED – LOT 5 DP804402 – 13 WALLACE STREET  
HOLBROOK**

**4249 RESOLVED** [Meyer/Quinn]

Pursuant to section 81(1)(a) of the Environmental Planning and Assessment Act 1979 and subject to the following conditions of consent Council approve the demolition of the grain storage shed at Lot 5 DP 804402, 13 Wallace Street Holbrook:

**RECOMMENDED CONDITIONS:  
APPROVED PLANS**

**1 Compliance with Plans and Conditions**

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

**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.

**3 Construction - Hours of Work**

All construction works will be restricted to the following hours in accordance with the NSW Environment Protection Authority Noise Control Guidelines:

- a. Mondays to Fridays, 7.00am to 6.00pm
- b. Saturdays, 8.00am to 1.00pm
- c. No work is permitted on Sundays and Public Holidays.

Construction works that are carried out in the open that involve the use of heavy vehicles, heavy machinery and other equipment likely to cause offence to adjoining properties is to be restricted to the above hours in accordance with the NSW Environment Protection Authority Noise Control Guidelines.

In the event that the demolition/construction relates to works inside the building and does not involve external walls or the roof, and do not involve the use of equipment that emits noise then the works are not restricted to the hours stated above.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
AT 4.30PM ON WEDNESDAY, 16 DECEMBER 2015**

DEVELOPMENT APPLICATION 10.2015.132 – APPLICATION TO DEMOLISH A GRAIN STORAGE SHED – LOT 5 DP804402 – 13 WALLACE STREET HOLBROOK [CONT'D]

The provisions of the Protection of the *Environment Operations Act, 1997* in regulating offensive noise also apply to all construction works.

**GENERAL CONDITIONS**

**The following conditions have been applied to ensure that the use of the land and/or building is carried out in such a manner that is consistent with the aims and objectives of the planning instrument affecting the land. A Principal Certifying Authority can either be Greater Hume Shire Council or an accredited certifier.**

**4 Demolition Requirements**

Demolition of the existing building(s) shall be carried out in accordance with the requirements of AS 2601 – 2001 and the following:

- a. The property being secured to prevent unauthorised entry.
- b. Asbestos sheeting shall only be removed by licensed operators in accordance with the requirements of the WorkCover Authority. Proper procedure shall be employed in the handling and removal of asbestos to minimise the risk to personnel and the escape of particles to the atmosphere.
- c. All other materials and debris is to be removed from the site and disposed of to approved outlets in accordance with the approved Waste Management Plan.
- d. Seven (7) days notification to commence demolition work shall be given to Workcover NSW in accordance with Clause 3.4.5 of the Occupation Health and Safety Regulation 2001.

**5 Construction – Maintenance and Clearing of Site**

The site shall remain clean and all waste building materials and the like shall be contained within the site boundaries. The site is to be cleared of all building refuse and spoil immediately after completion of the works.

**6 Demolition – Work Cover**

Precautions shall be taken in accordance with the requirements of the Work Cover Authority of NSW in respect of:

- a. Protection of site workers and the public;
- b. Asbestos handling and disposal where applicable.

**7 Demolition – Adverse Effects to Adjoining Owners**

Suitable measures shall be taken to ensure that there is no adverse effect to occupants of adjoining buildings and the public by the generation of dust and/or noise during demolition.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
AT 4.30PM ON WEDNESDAY, 16 DECEMBER 2015**

DEVELOPMENT APPLICATION 10.2015.132 – APPLICATION TO DEMOLISH A GRAIN STORAGE SHED – LOT 5 DP804402 – 13 WALLACE STREET HOLBROOK [CONT'D]

**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.

**8 Kerb and Gutter Protection**

Prior to the commencement of any works on site, the developer shall provide and lay adequate footpath, kerb and gutter protection at all points of entry to the site in accordance with Council's Code of Protection of Footpaths and Erection of Hoardings. This protection shall be maintained in good condition throughout the course of construction.

**9 Erosion and Sedimentation Control**

Prior to the commencement of any works on site, controls shall be implemented prior to clearing of any site vegetation, to ensure the maintenance of the environment and to contain soil erosion and sediment on the property. Erosion and sediment controls shall be maintained until all construction works are completed and all disturbed areas are restored by turfing, paving and revegetation.

Note: On the spot penalties up to \$1,500 will be issued for any non-compliance with this requirement without any further notification or warning.

**10 Toilet Facility**

Prior to the commencement of any works on site, a flushing toilet facility is to be provided on site. The toilet must be connected to either a public sewer, or an accredited sewage management facility, or to an alternative sewage management facility (chemical closet) approved by Greater Hume Shire Council.

**11 Sign During Construction**

Prior to the commencement of works, a sign must be erected in a prominent position on site during construction:

- a. Stating that unauthorised entry to the work site is prohibited,
- b. Showing the name of the person in charge of the work site and a telephone number at which that person may be contacted outside working hours, and
- c. Showing the name, address and a telephone number of the Principal Certifying Authority for the development.

Note: A \$600 on the spot fine may be issued for non-compliance with this condition.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
AT 4.30PM ON WEDNESDAY, 16 DECEMBER 2015**

DEVELOPMENT APPLICATION 10.2015.132 – APPLICATION TO DEMOLISH A GRAIN STORAGE SHED – LOT 5 DP804402 – 13 WALLACE STREET HOLBROOK [CONT'D]

**REQUIREMENTS PRIOR TO OCCUPATION CERTIFICATE**

**12 Inspection Requirements**

A final inspection is required to be carried out by Council at the completion of all demolition works to ensure that all conditions of the approval have been complied with prior to the issuing of the Final Occupation Certificate.

**13 Site Requirements**

Upon completion the site is to be level, clean and tidy with all demolition wastes and materials removed from the site.

DEVELOPMENT APPLICATION 10.2015.132 – APPLICATION TO DEMOLISH A GRAIN STORAGE SHED – LOT 5 DP804402 – 13 WALLACE STREET HOLBROOK

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
AT 4.30PM ON WEDNESDAY, 16 DECEMBER 2015**

## **GOVERNANCE**

### **1. REVIEW OF ECONOMIC DEVELOPMENT AND SOCIAL PLAN**

**4250 RESOLVED** [Meyer/O'Neill]

That Council:

1. approve the Economic Development and Social Plan review timeline and engagement plan.
2. appoint Michelle Hudson of The Communications Department to facilitate the focus groups and assist in the development of a communiqué and charter at an estimated cost of \$7,350 (exc. GST).
3. approve that the cost of the facilitation to be funded from the Economic Initiatives allocation.

### **2. CUSTOMER SATISFACTION SURVEY**

**4251 RESOLVED** [O'Neill/Osborne]

That Council accept the quotation from IRIS Research totalling \$20,000 (exc. GST) to conduct a Community Satisfaction Survey in the first half of 2016.

### **3. NSW RURAL FIRE SERVICE – 2015/2016 ALLOCATION**

Cr Osborne briefly left the meeting room at 5.12pm, returning at 5.13pm.

**4252 RESOLVED** [Meyer/Osborne]

That Council:

1. strongly object to disproportionate increases in Volunteer and Statewide Service charges and lower than estimated reimbursements by forwarding correspondence to Minister for Emergency Services, the Hon. David Elliott MP, the NSW RFS Commissioner Shane Fitzsimmons, the Member for Albury Greg Aplin.
2. forward copies of the relevant correspondence to LGNSW.
3. convene a Workshop at a suitable time to discuss the following issues:
  - NSW Rural Fire Service funding
  - 25 year tanker replacement program
  - Other capital works including Brigade Stations and provision of Group Captains/Captains vehicles.
4. Seek clarification from the NSW State Government Treasurer and Minister for Emergency Services on the implementation of the Emergency Services Property Levy.

Further, NSW Rural Fire Service, District Manager Patrick Westwood be invited to make a presentation to the Workshop on the forthcoming 2016/2017 NSW Rural Fighting Fund estimates and capital expenditure programs.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
AT 4.30PM ON WEDNESDAY, 16 DECEMBER 2015**

**4. CHRISTOPHER WEBSTER – PROPOSAL TO UNDERTAKE A FEASIBILITY STUDY FOR THE ESTABLISHMENT OF A HERITAGE RAILWAY BETWEEN CULCAIRN AND HOLBROOK**

**4253 RESOLVED** [Meyer/Quinn]

That the report be received and noted and Council resolve not to provide a letter of support due to the very low probability of a successful outcome.

**5. REVIEW OF CROWN LANDS IN NSW**

**4254 RESOLVED** [O'Neill/Quinn]

That the report be received and noted.

## **CORPORATE AND COMMUNITY SERVICES**

**1. JINDERA MULTI-PURPOSE CENTRE**

**4255 RESOLVED** [O'Neill/Osborne]

That Council:

1. approve the Jindera Multi-Service Centre Project Capital Expenditure Review.
2. approve the final design plans for the Jindera Multi-Service Centre Project.
3. invite tenders via the open tendering method for the construction of the Jindera Multi-Service Centre.

**2. NSW TREASURY (TCORP) LOCAL GOVERNMENT SERVICES**

**4256 RESOLVED** [Quinn/Meyer]

That the report be received and noted.

**3. POLICY DEVELOPMENTS**

**4257 RESOLVED** [Meyer/Schoff]

That:

1. the Greater Hume Shire Council Health Promoting Council Policy be adopted.
2. the Greater Hume Shire Council Fraud Control Policy and Corporate Credit Card Use Policy be placed on public exhibition until Friday 5 February 2016 and that a copy of both policies be forwarded to Council's Internal Audit provider, Crowe Horwath, for review during the public consultation period.



**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
AT 4.30PM ON WEDNESDAY, 16 DECEMBER 2015**

## **ENGINEERING**

**1. TENDER NO. TL 28-2015/2016 – CONSTRUCTION OF JINDERA TRUNK SEWER – PIONEER DRIVE TO STOCKWELL ROAD, JINDERA**

**4258 RESOLVED** [Quinn/Schoff]

That:

1. the tender submitted by Longford Civil of \$474,178.01 (including GST) be accepted.
2. the unsuccessful tenderers be notified.
3. the General Manager and the Mayor be authorised to sign the Contract with Longford Civil under the Common Seal of Council.

**2. TRUCK PARKING IN CULCAIRN**

**4259 RESOLVED** [Schoff/Schilg]

That Council receive and note the report.

**3. CULCAIRN HENTY & HOLBROOK FLOODPLAIN RISK MANAGEMENT STUDIES & PLANS – ENDORSEMENT OF THE DOCUMENTS AND PUBLIC EXHIBITION PERIOD**

Cr McInerney left the meeting room at 5.35pm.

**4260 RESOLVED** [Meyer/Osborne]

That Council endorse the draft final reports on the Culcairn Henty & Holbrook Floodplain Risk Management Studies and Plans, and place on public exhibition for a minimum period of 30 days.

**4. HOUSE NUMBERING AND STREET NAMING INCONSISTENCIES IN JINDERA**

Cr McInerney returned to the meeting at 5.38pm.

**4261 RESOLVED** [Osborne/Schoff]

That Council endorse the Community Engagement Guide as the first step in developing a plan to improve the street naming and numbering within the Jindera township.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
AT 4.30PM ON WEDNESDAY, 16 DECEMBER 2015**

## **ITEMS TO BE REFERRED TO CLOSED COUNCIL**

**1. ROSLER PARADE, HENTY – PROPOSED 3 LOT RESIDENTIAL SUBIVISION**

**4262 RESOLVED** [Meyer/Quinn]

### **RECOMMENDATION**

That consideration of the development costs of Lots 56 & 57 DP 270552 at Henty and the likely return on investment 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 development costs and likely return on investment of the three lot subdivision 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.

**2. REQUEST FOR REFUND OF FEES AND REIMBURSEMENT OF COSTS – DA10.2015.55 LOT 31 DP1062153 URANA ROAD JINDERA**

**4263 RESOLVED** [Meyer/Quinn]

1. Council agree to refund the owners of the site \$6,125 for costs incurred in preparing DA10.2015.55 which was withdrawn at the request of Council.
2. Further consideration of the request for both a refund of fees and reimbursement of costs be referred to Closed Council in accordance with section 10A(2)(d)(i) information that would, if disclosed, confer commercial information of a confidential nature that would, if disclosed may prejudice the commercial position of the person who supplied it.

### **REASON**

On balance the need to preserve the confidentiality of the commercial information of Eslers and Associates, 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 Eslers and Associates.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
AT 4.30PM ON WEDNESDAY, 16 DECEMBER 2015**

**3. UNSIGHTLY CONDITIONS – JINDERA PROPERTY**

**4264 RESOLVED** [Meyer/Quinn]

Consideration of the report on the state of the abovementioned property be referred to Closed Council in accordance with section 10A(2)(g) as it contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

**REASON**

On balance the need to preserve the confidentiality of the legal advice received from Kell Moore Lawyers, outweighs the public interest in maintaining openness and transparency in Council decision making because the disclose of this information could compromise the prospects of Council successfully instigating litigation.

**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. **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 NOVEMBER 2015**
3. **HUMAN RESOURCES REPORT FOR NOVEMBER 2015**

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
AT 4.30PM ON WEDNESDAY, 16 DECEMBER 2015**

## **ENGINEERING**

1. **REPORT OF WORKS – NOVEMBER 2015**
5. **WATER AND SEWER REPORT – NOVEMBER 2015**

## **ENVIRONMENT AND PLANNING**

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

**4265 RESOLVED** [McInerney/Quinn]

That Part B of the Agenda be received and noted.

## **PART C – COMMITTEE AND DELEGATE REPORTS**

**4266 RESOLVED** [McInerney/Quinn]

That Part C 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, 16 DECEMBER 2015**

## **MATTERS OF URGENCY**

**4267 RESOLVED** [Osborne/Schilg]

And ruled by the Chair that the Matter of Urgency Report LAND ACQUISITION – JINGELIC ROAD (YARARA GAP) PROJECT be considered at this time.

**1. MATTER OF URGENCY - LAND ACQUISITION – JINGELIC ROAD (YARARA GAP) PROJECT**

**4268 RESOLVED** [Osborne/Meyer]

That the General Manager and the Mayor be authorised to execute the documents listed below pursuant to Regulation 400 of the Local Government (General) Regulation 2005 under the Common Seal of Council:

1. Deed of Agreement for Road Widening Jingellic Road between Council and Snowy Mountains Forests Pty Limited;
2. Deed of Agreement for Road Widening Jingellic Road between Council and Corey Parker and Melanie Parker;
3. Deed of Agreement for Road Widening Jingellic Road between Council and Wantagong Farms Pty Limited;
4. Deed of Agreement for Road Widening Jingellic Road between Council and Roger Hitchener and Anne Hitchener;
5. Deed of Agreement for Road Widening Jingellic Road between Council and Daryl Biddle and Cindy Biddle;
6. Deed of Agreement for Road Widening Jingellic Road between Council and Walsh Earthmoving Pty Limited;
7. Deed of Agreement for Road Widening Jingellic Road between Council and AFM Land Corporation Pty Limited;
8. Deed of Agreement for Road Widening Jingellic Road between Council and Ian Lawrence.

At this juncture, Cr Quinn also raised a matter of urgency for Council's consideration.

**4269 RESOLVED** [Quinn/Osborne]

And ruled by the Chair that the Matter of Urgency regarding GEROGERY BUSH FIRE BRIGADE – PURCHASE A UTILITY FROM GREATER HUME SHIRE COUNCIL be considered at this time.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
AT 4.30PM ON WEDNESDAY, 16 DECEMBER 2015**

**2. GEROGERY BUSH FIRE BRIGADE – PURCHASE A UTILITY FROM GREATER HUME SHIRE COUNCIL**

Cr O'Neill left the meeting at 5.57pm.

**4270 MOTION** [Quinn/Osborne]

That subject to a rural fire brigade providing a written request to Council, that Council will make available a surplus Council vehicle to that brigade on the basis that the brigade reimburses Council for the value of the vehicle and the brigade is responsible for the ongoing maintenance and operational costs including repairs and all insurances. The vehicle shall remain vested in Council.

**AMENDMENT** [McInerney/Meyer]

That a report be prepared for the February 2016 meeting of Council addressing the making available of surplus vehicles to rural fire brigades including the development of a policy to support the initiative.

Cr O'Neill returned to the meeting room at 5.58pm.

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

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

**QUESTION ON NOTICE**

**1. NATIONAL STRONGER REGIONS GRANT FUNDING OF \$1 MILLION FOR HENTY AND HOLBROOK POOL UPGRADES ANNOUNCED RECENTLY**

Cr Meyer commended all staff involved in the preparation and submission of the successful National Stronger Regions grant application.

**2. MAYORAL CHRISTMAS GREETING**

Mayor, Cr Wilton extended her sincerest appreciation to councillors and all staff for the outstanding achievements in 2015 and extended season greetings to all and looks forward to an exciting 2016 for Greater Hume Shire Council.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
AT 4.30PM ON WEDNESDAY, 16 DECEMBER 2015**

## **CLOSING THE MEETING**

At this juncture there were no persons in the public gallery

**4271 RESOLVED** [6.05pm] [Quinn/Schoff]

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

## **COMMITTEE OF WHOLE SECTION**

**4272 RESOLVED** [Quinn/Osborne]

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 item of business:

1. **ROSLER PARADE, HENTY – 3 LOT RESIDENTIAL SUBIVISION**
2. **REQUEST FOR REFUND OF FEES AND REIMBURSEMENT OF COSTS – DA 10.2015.55 LOT 31 DP 1062153 URANA ROAD JINDERA**
3. **UNSIGHTLY CONDITIONS – LOT 82 DP583299 - 89 WOOD STREET JINDERA**

## **CONFIDENTIAL - CLOSED COUNCIL (COMMITTEE OF THE WHOLE)**

### **ITEM FOR DETERMINATION**

1. **ROSLER PARADE, HENTY – 3 LOT RESIDENTIAL SUBIVISION**

**RECOMMENDATION** [Meyer/Schoff]

That:

1. Council proceed with the development of a three lot subdivision of Lots 56 & 57 DP 270552
2. the General Manager be authorised to appoint an agent to act on behalf of Council to market the allotments, and
3. a further report be submitted to Council when costings have been finalised to adopt a sales range.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN  
AT 4.30PM ON WEDNESDAY, 16 DECEMBER 2015**

**2. REQUEST FOR REFUND OF FEES AND REIMBURSEMENT OF COSTS – DA 10.2015.55 LOT 31 DP 1062153 URANA ROAD JINDERA**

**RECOMMENDATION** [Osborne/O'Neill]

That Council agree to refund the owners of the site \$6,125 for costs incurred in preparing DA10.2015.55 which was withdrawn at the request of Council.

**3. UNSIGHTLY CONDITIONS – LOT 82 DP583299 - 89 WOOD STREET JINDERA**

**RECOMMENDATION** [Quinn/Meyer]

That the contents of this report be received and noted.

## **ORDINARY MEETING RECONVENED**

**4273 RESOLVED** [6.28pm] [O'Neill/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.

## **RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)**

**4274 RESOLVED** [Quinn/Osborne]

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

There being no further business, the meeting concluded at 6.29pm.

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

–

\_\_\_\_\_  
Cr Heather Wilton  
Mayor, Greater Hume Shire Council