

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN
ON WEDNESDAY, 3 MAY 2017**

IN ATTENDANCE: Councillors Wilton (Chairperson), Hicks, Meyer, O'Neill, Osborne, Schilg, Stewart and Weston.

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

The meeting opened at 6.00pm.

Cr Stewart offered a prayer to open the meeting.

ACKNOWLEDGEMENT OF COUNTRY

The Mayor (Chairperson) offered an Acknowledgement of Country at the commencement of the meeting.

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

Nil.

APOLOGY

4680 RESOLVED [O'Neill/Osborne]

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

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 19 APRIL 2017

4681 RESOLVED [Meyer/Hicks]

That the Minutes of the Ordinary Meeting of Greater Hume Shire Council held at Culcairn on Wednesday, 19 April 2017 as printed and circulated be confirmed as a true and correct record of the proceedings of such meeting.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN
ON WEDNESDAY, 3 MAY 2017**

OFFICER'S REPORT – PART A – FOR DETERMINATION

GOVERNANCE

1. CONSIDERATION OF DRAFT COMMUNITY STRATEGIC PLAN

4682 RESOLVED [Meyer/Schilg]

That:

1. in accordance with section 402 (6) Council place its revised draft Community Strategic Plan on public exhibition for a period of 28 days and
2. any submissions received be considered prior to the adoption of the Community Strategic Plan at the ordinary Council Meeting to be held on Wednesday, 21 June 2017.

MATTER OF URGENCY

4683 RESOLVED [Osborne/Hicks]

And ruled by the Chair that the MATTER OF LOOSE FILL ASBESTOS INSULATION – CONTRIBUTION BY COUNCIL be considered at this time.

1. LOOSE FILL ASBESTOS INSULATION – CONTRIBUTION BY COUNCIL

4684 RESOLVED [Osborne/Schilg]

That standing orders be suspended at 6.25pm.

4685 RESOLVED [Osborne/O'Neill]

That standing orders resume at 6.45pm.

4686 RESOLVED [Osborne/Hicks]

That Council acknowledge the Minister for Innovation and Better Regulation, the Hon. Matthew Kean's request for assistance and that an amount of \$37,000 be allocated towards an assistance program.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN
ON WEDNESDAY, 3 MAY 2017**

QUESTIONS ON NOTICE

1. HENTY STREETScape PROJECT – ACCESS TO BUILDINGS

Cr Schilg queried whether the Henty Streetscape Project will provide an opportunity for improved access to buildings. Director Engineering advised that he would investigate the matter.

2. HENTY LIFESTYLE CENTRE DISABLED FACILITIES

Cr Meyer advised that the Henty Lifestyle Centre has had high quality equipment installed however there is no disabled toilet. Cr Meyer queried whether there is a way to facilitate a disabled toilet at this venue.

There being no further business, the meeting concluded 7.10pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 17 May 2017 at which time the signature hereon was subscribed.

Cr Heather Wilton,
Mayor - Greater Hume Shire Council