MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL HELD AT THE COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN AT 4.30PM ON WEDNESDAY, 20 APRIL 2016

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

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

Pastor John Borchart offered a prayer to open the meeting.

ACKNOWLEDGEMENT OF COUNTRY

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

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

Nil.

APOLOGY

4327 RESOLVED [Quinn/Meyer]

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

CONFIRMATION OF MINUTES

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 16 MARCH 2016

4328 RESOLVED [Meyer/Schilg]

That the Minutes of the Ordinary Meeting of Greater Hume Shire Council held at Walbundrie on Wednesday, 16 March 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. 4315 – POLICY DEVELOPMENT - MEETING DATE WITH GEROGERY FIRE BRIGADE.

Cr Meyer questioned whether a date had been set for the initial meeting with the Gerogery Fire Brigade and the Group Captain. General Manager advised that he is still awaiting a reply from brigade officers to set the date for the meeting.

2. CLOSED COUNCIL – ROSLER PARADE HENTY – 3 LOT SUBDIVISION

Cr Quinn queried progress in the matter. General Manager advised that his is awaiting further costings and finalisation of subdivision plans. Once such information is to hand, a further report will be presented to Council.

NOTICE OF MOTION

1. HOLBROOK AIRPARK

4329 RESOLVED [Heriot/Quinn]

That a report be submitted to the May meeting on the current management, financial impact and possible future developments for the Holbrook Airpark.

OFFICERS' REPORTS – PART A – FOR DETERMINATION

GOVERNANCE

1. PRESENTATION BY MURRAY DARLING ASSOCIATION INC.

4330 RESOLVED [Quinn/O'Neill]

That standing orders be suspended to allow a presentation by Emma Bradbury, Executive Officer of Murray Darling Association Inc. at 5.00pm.

4331 RESOLVED [Osborne/Meyer]

That standing orders resume at 5.43pm.

4332 RESOLVED [Heriot/Meyer]

That PART A FOR DETERMINATION ENVIRONMENT AND PLANNING Item 4 PROPOSED OPEN TENDEREING – REFURBISHMENT HOLBROOK SWIMMING POOL COMPLEX be brought forward at this time, at 5.44pm.

ENVIRONMENT AND PLANNING

4. PROPOSED OPEN TENDERING – REFURBISHMENT HOLBROOK SWIMMING POOL COMPLEX

MOTION [Heriot/Schoff]

That standing orders be suspended at 5.45pm.

ON BEING PUT TO THE VOTE THE MOTION WAS LOST.

4333 RESOLVED [Quinn/Osborne]

That:

1. in accordance with clause 167 of the Local Government Regulation 2005 Council resolve to approve an open tendering process for both Contract 1 and 2 for the proposed upgrade of the Holbrook Swimming Pool Complex.
2. the subsequent open tender will be based upon the plans shown in ANNEXURE 4 with the amendment that a 33 and 1/3 metre pool be constructed and with the deletion of the intermediate pool.

Cr Schoff left the meeting room at 5.52pm, returning at 5.54pm.

4334 RESOLVED [Osborne/Meyer]

That the meeting return to the agenda as printed at 5.59pm.

ENVIRONMENT AND PLANNING

1. DA10.2016.13 - CEMETERY & MORTUARY – CRYONICS FACILITY – LOT 11 DP118526213 ENTERPRISE DRIVE HOLBROOK – APPLICANT HABITAT PLANNING

4335 RESOLVED [Osborne/Schilg]

Pursuant to section 81(1)(a) of the Environmental Planning and Assessment Act 1979 Council resolve to approve a cryonics facility at lot 11 DP1185262 3 Enterprise Drive Holbrook, subject to the following conditions of consent:

PLANNING CONDITIONS

1 APPROVED PLANS

1.1 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 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.

PRIOR TO THE ISSUE OF A CONSTRUCTION CERTIFICATE

The following conditions of consent must be complied with prior to the issue of a construction certificate by a Certifying Authority. The Certifying Authority can be either Greater Hume Shire Council or an Accredited Certifier. All necessary information to comply with the following conditions of consent must be submitted with the application for a construction certificate.

2 Approval required prior to the issue of construction certificate

The following documentation is to be submitted to Council or the Accredited Certifier, prior to the granting of the construction certificate:

a. Evidence that the construction plans for the cryonics facility has been approved for construction by the NSW Ministry of Health.

3 Section 94A Levy Development Contributions

Prior to the issue of a construction certificate, a receipt for the payment to Greater Hume Shire Council of Section 94A Levy Contributions shall be submitted to the Certifying Authority.

The Section 94A Levy is calculated at 1% of the cost of development, as determined at the date of this consent. The total contribution to be paid has been calculated at $2500.

NOTE: This amount may change if there is a delay with payment of the levy, as the cost of works is to be indexed before payment to reflect quarterly variations in the Consumer Price Index (CPI).

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.

4 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

5 Appointment of a Principal Certifying Authority

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

a. appoint a Principal Certifying Authority; and
b. notify Council of the appointment.

6 Notify Council of Intention to Commence Works

The applicant must notify Council, in writing of the intention to commence works at least two (2) days prior to the commencement of any works on site.

7 Vehicular Crossover

The vehicle crossover to Enterprise Drive kerb and gutter shall be in accordance with Council's Specifications Drawing No. STD-R-32 (see attached). All works associated with the vehicle crossover shall be inspected by Council's Engineering Department prior to any pouring of concrete. A Road Opening Permit will only be issued upon completion of "Road Opening Permit Application" (form attached) and payment of the fee applicable.

PRIOR TO OCCUPATION OF THE DEVELOPMENT

The following conditions of consent must be complied with prior to the issue of an Interim Occupation Certificate or Final Occupation Certificate by the Principal Certifying Authority.

8 Interim / Final Occupation Certificate Required

Prior to the commencement of any use and/or occupation of the subject development (whole or part), either an Interim Occupation Certificate or Final Occupation Certificate must be issued.

Prior to the issue of any Occupation Certificate the Principal Certifying Authority must be satisfied that the development (part or whole) is in accordance with the respective Development Consent, Construction Certificate or Complying Development Certificate.

The attached application for Occupancy Certificate is to be completed and returned to Council 2 days prior to an inspection for an Occupation Certificate.

9 Approval of NSW Ministry of Health

Prior to occupation of the development the applicant is to submit to Council evidence that they have obtained an approval/licence to hold bodies in their facility, issued by the NSW Ministry of Health.

General Conditions – Development Planning

10 Deliveries

Vehicles servicing the site shall comply with the following requirements:

a. All vehicular entries and exits shall be made in a forward direction.
b. All vehicles awaiting loading, unloading or servicing shall be parked on site and not on adjacent or nearby public roads.

11 Stormwater

All stormwater drainage from the site shall be directed to the table drain and not create a nuisance for any adjoining landholders.

12 Submission of an Annual Fire Safety Certificate

The owner of any building in which fire safety measures are installed, must cause the Council to be given an annual fire safety statement, within 12 months after the last such statement or final fire safety certificate was issued.

The certificate shall certify:

a. that each essential fire safety measure has been assessed by a properly qualified person and was found, at the date of assessment, to be capable of performing to a standard not less than that required by the current fire safety schedule.

b. that a properly qualified person has inspected the building and has certified that, as at the date of inspection, the condition of the building did not disclose any grounds for a prosecution under Division C.

NOTES:

1. As soon as practicable after an annual fire safety statement is issued, the owner of the building to which it relates:

(i) must cause a copy of the statement (and current fire safety schedule) to be given to the Commissioner of NSW Fire Brigades, and

(ii) Must cause a further copy of the statement (and current copy of the current fire safety schedule) to be prominently displayed in the building.

2. A "fire safety measure" is defined as any measure (including any item of equipment, form of construction or fire safety strategy) that is or is proposed to be, implemented in the building to ensure the safety of persons using the building in the event of fire.

General Conditions – Environmental & Health

13 Trade Waste

Applicant will require submission of a Trade Waste Application to Greater Hume Shire Council (GHSC) and upon approval enter into a Trade Waste Agreement with GHSC.

DA10.2016.13 - CEMETERY & MORTUARY – CRYONICS FACILITY – LOT 11 DP118526213 ENTERPRISE DRIVE HOLBROOK – APPLICANT HABITAT PLANNING

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

2. DA 10.2015.123 – 16 LOT SUBDIVISION – LOT 11 DP 1164647 47 HAWTHORN ROAD JINDERA

4336 RESOLVED [O'Neill/Schoff]

That the report be received and noted and that Greater Hume Shire Council grant development consent for DA 10.2015.123 for the proposed 16 lot subdivision of Lot 11 DP1164647 & Lot 20 DP1058386 located No.47 Hawthorn Road Jindera subject to the conditions attached.

GENERAL

1 Approved Plans and Supporting Documentation

The development shall be implemented in accordance with the details set out on the stamped plans and on the application form and on any supporting information received with the application except as amended by the conditions specified hereunder.

2 Road works

(i) The proposed road extension off Stockwell Road is to be designed to industrial standard, and to be bitumen sealed or other dust-free surface.

(ii) Construction Certificate approval for these works is required under Section 81A of the Environmental Planning and Assessment Act 1979 prior to these works commencing.

3 Water & Sewer extension

(i) It will be necessary for reticulated water and sewer mains to be extended to serve all proposed lots in the subdivision.

(ii) A separate water connection and water meter is to be provided to each of the proposed lots in the subdivision. The meter is to be located as close as possible (no more than 350mm) from the side boundary so as not to be subject to damage.

(iii) A separate sewer connection point is to be provided to each of the proposed lots in the subdivision located wholly within the allotment boundaries.

4 Sewer extension

It will be necessary for the sewer main to be extended to serve all proposed lots in the subdivision.

5 Stormwater drainage

(i) Drainage facilities must be provided for this subdivision making provision for surface water to be disposed of without concentration onto adjacent properties.

6 Electricity supply

Reticulated electricity supply must be extended to serve all lots in the subdivision, in a manner that is acceptable to the electricity provider.

DA 10.2015.123 – 16 LOT SUBDIVISION – LOT 11 DP 1164647 47 HAWTHORN ROAD JINDERA [CONT'D]

REQUIREMENTS PRIOR TO THE ISSUE OF A CONSTRUCTION CERTIFICATE

7 Plans to be submitted

Prior to the commencement of any engineering works a construction certificate application in the prescribed manner (including appropriate plans) shall be submitted to Council for approval.

8 Infrastructure Design Manual

All works are to be carried out in accordance with Greater Hume Shire Engineering Development Standards.

A stormwater drainage design is to be prepared showing stormwater from the site area and development being collected and disposed of to a lawful point of adequate capacity so as to prevent contamination of receiving waters. The design shall:

(i) Be in accordance with *Australian Standard 3500.3*
(ii) Provide for drainage discharge to an existing Council drainage system.
(iii) Maintain where relevant existing stormwater overland flowpaths.
(iv) Ensure that the development either during construction or upon completion, does not impede or direct natural surface water runoff so as to cause a nuisance to adjoining properties.

Details including easements to be created are to be included with the plans and specifications to accompany any Construction Certificate.

9 Subdivision - provision of services

The applicant must consult with the relevant electricity, gas, water, sewerage and telecommunications carrier regarding their requirements for the provision of services to building sites and the location of existing services that may be affected by proposed works, either on-site or on the adjacent public roads. Services are to be located to minimise environmental damage.

10 Access - turning area in cul-de-sac

Sufficient area should be provided at the head of cul-de-sac streets to enable a standard vehicle (i.e. garbage truck) to turn. Details are to be provided with the construction certificate.

REQUIREMENTS PRIOR TO THE ISSUE OF A SUBDIVISION CERTIFICATE

11 Developer Contribution

Payment of contributions as headwork charges as provided by the Council's s.64 and s.94 Developer Contribution Plans that are applicable at the time of payment. Payment will be in accordance with the relevant schedule, as prescribed in Council's Annual Fees and Charges in respect of Water, Sewer, Roads and/or Drainage headworks for subdivision.

DA 10.2015.123 – 16 LOT SUBDIVISION – LOT 11 DP 1164647 47 HAWTHORN ROAD JINDERA [CONT'D]

12 Telecommunication supply

The submission with the application for a Subdivision Certificate of a letter of compliance from a telecommunications carrier that suitable arrangements have been made, for underground telephone services to each lot.

13 Easement creation

(i) Drainage, water, and service easements not less than three (3) metres wide being created where required and/or as directed by council so that adequate access to, and protection of, services will be ensured.

(ii) Sewerage easements, of suitable width, shall be created over all proposed sewer mains within the subdivision to the satisfaction of Council.

14 No subdivision certificate until compliance with all Conditions

The Subdivision Certificate shall not be issued until all conditions of this consent have been addressed to the satisfaction of the Principal Certifying Authority.

REQUIREMENTS DURING CONSTRUCTION OR WORKS

15 Hours of Work

All construction works are restricted to the following times:

- Monday to Friday: 7.00am to 6.00 pm.
- Saturday, 8.00 am to 1.00 pm.
- No work is permitted on Sundays and Public Holidays.

16 Noise levels

Noise from the site on Saturdays, Sundays and Public Holidays shall not exceed 5dB(A) above the background noise level when measured at the property boundary.

17 On-Site Toilet facilities

On-site toilet facilities are to be provided prior to the commencement of any works.

18 Council Property

During construction works, no building materials, waste, machinery or related matter is to be stored on the road or footpath. The public reserve is to be kept in a clean, tidy and safe condition at all times.

19 Fire hydrants

Locations of fire hydrants are to comply with AS2419 and be delineated by blue pavement markers in the centre of the road.

DA 10.2015.123 – 16 LOT SUBDIVISION – LOT 11 DP 1164647 47 HAWTHORN ROAD JINDERA [CONT'D]

REASONS FOR CONDITIONS

The reasons for the imposition of conditions are:

(i) To ensure compliance with the terms of the Environmental Planning and Assessment Act 1979

(ii) Having regard to Council's duties of consideration under Section 79C and 80A of the Act

(iii) To ensure an appropriate level of provision of amenities and services occurs within the Shire and to occupants of sites

(iv) To improve the amenity, safety and environmental quality of the locality

(v) Having regard to environmental quality, the circumstances of the case and the public interest.

DA 10.2015.123 – 16 LOT SUBDIVISION – LOT 11 DP 1164647 47 HAWTHORN ROAD JINDERA

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

3. DEVELOPMENT APPLICATION 10.2016.16 – CONSTRUCT A SHED – LOT 707 DP1202940 – 81 COOGERA CIRCUIT JINDERA

4337 RESOLVED [O'Neill/Schoff]

Pursuant to section 81(1)(a) of the Environmental Planning and Assessment Act 1979 Council refuse the Development Application 10.2016.16 for a proposed 300m2 shed at 81 Coogera Circuit, Lot 707 DP1202940, Jindera for the following reasons:

1. Under Section 79C (1) (a) of the Environmental Planning and Assessment Act 1979 (hereafter EP&A Act) the proposal does not satisfy the objectives for the R5 Large Lot Residential zone in the Greater Hume Local Environmental Plan 2012 or the Greater Hume Development Control Plan 2013 because size and bulk of the shed will detract from the environmental and scenic quality of the area.
2. Under Section 79C(1) (b) of the EP&A Act the proponent has not demonstrated to the satisfaction of Council that the development will not have an adverse effect on the natural, built or social amenity quality in the locality.

DEVELOPMENT APPLICATION 10.2016.16 – CONSTRUCT A SHED – LOT 707 DP1202940 – 81 COOGERA CIRCUIT JINDERA [CONT'D]

3. Under Section 79C(1) (e) of the EP&A Act Council considers that the development is not in the public interest because of the industrial size of the shed and the potential adverse effect on the streetscape and scenic quality of the area.

DEVELOPMENT APPLICATION 10.2016.16 – CONSTRUCT A SHED – LOT 707 DP1202940 – 81 COOGERA CIRCUIT JINDERA

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

4. PROPOSED OPEN TENDERING – REFURBISHMENT HOLBROOK SWIMMING POOL COMPLEX

Dealt with earlier in the meeting.

GOVERNANCE

Item 1 dealt with earlier.

2. JOHN FERGUSON – REQUEST TO PURCHASE APPROXIMATELY 4,000 SQM AT HOLBROOK AIRPARK

4338 RESOLVED [Osborne/Schilg]

That Council accede to the request from John Ferguson to purchase approximately 4,000 sqm of land at the Holbrook Airpark (as outlined on **ANNEXURE 5**) for an amount of $20,000 (excluding GST) subject to:

1. a Development Application for the subdivision being approved.
2. the Developer is responsible for all costs associated with the acquisition including
   (i) the costs of preparation and lodgement of a Plan of Subdivision
   (ii) All legal costs including Council's conveyancing costs.

Cr O'Neill left the meeting room at 6.21pm and returned at 6.23pm.

3. NATIONAL BROADBAND NETWORK – UPDATE ON ROLLOUT ACROSS GREATER HUME SHIRE

4339 RESOLVED [Meyer/Schoff]

That the report be received and noted.

4. REVIEW OF ECONOMIC DEVELOPMENT AND SOCIAL PLAN – BUSINESS SURVEY RESULTS

4340 RESOLVED [Quinn/Schoff]

That the report be received and noted.

CORPORATE AND COMMUNITY SERVICES

1. DRAFT OPERATIONAL PLAN AND ESTIMATES OF INCOME AND EXPENDITURE 2016/2017

At this juncture, the Director Engineering referred to an Addendum Report which has been circularised to councillors. The report deals with amendments to the proposed plant replacement program as detailed in the Draft Operational Plan.

4341 RESOLVED [Quinn/Schilg]

That the 2016/2017 Draft Operational Plan incorporating Statement of Revenue Policy and Estimates of Income and Expenditure for Council's General, Sewerage and Water Supply be placed on public exhibition for a period of 28 days commencing Monday, 2 May 2016.

Further that Management aim to identify savings of 0.5% in Governance costs and 1% in Transport and Communications costs during the 2016/2017 Financial Year.

ENGINEERING

1. DAVIS DRIVE SEWER PUMP STATION, JINDERA.

4342 RESOLVED [Heriot/Osborne]

That:
1. the tender submitted by Longford Civil of $122,650.00 (inc GST) be accepted.
2. the unsuccessful tenderers be advised in writing.
3. the General Manager and the Mayor be authorised to sign contract under the Common Seal of Council with Longford Civil.

Cr Schoff requested that her opposition to the motion be recorded.

ITEM TO BE REFERRED TO CLOSED COUNCIL

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

4343 RESOLVED [Meyer/Quinn]

That consideration of the withdrawal of properties for unpaid rates and charges be referred to Closed Council for discussion , in accordance with the relevant section of the *Local Government Act 1993* section 10A (2) (b) the personal hardship of any resident or ratepayer.

REASON
On balance the public interest in preserving the confidentiality of individuals subject to debt recovery proceedings outweighs the public interest in maintaining openness and transparency in Council decision making because it concerns the personal financial information of individuals.

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 31 MARCH 2016**

3. **HUMAN RESOURCES REPORT**

4. **COMMUNITY SERVICES QUARTERLY BRIEFING REPORT**

ENGINEERING

1. **MARCH REPORT OF WORKS**

2. **WATER & SEWER REPORT – MARCH 2016**

ENVIRONMENT AND PLANNING

1. DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF MARCH 2016

2. SENIOR WEEDS OFFICER'S REPORT – APRIL 2016

3. RANGER'S REPORT - MARCH 2016

4344 RESOLVED [Schoff/Quinn]

That Part B of the Agenda be received and noted.

PART C – COMMITTEE AND DELEGATE REPORTS

CULCAIRN HOSPITAL REDEVELOMENT – JRPP MEETING

Cr Osborne indicated that the wording of the resolution has now been determined. General Manager provided Council with an update on further discussions since the JRPP Panel meeting.

4345 RESOLVED [Schoff/Quinn]

That Part C of the Agenda be received and noted.

MATTERS OF URGENCY

Nil.

QUESTIONS ON NOTICE

Cr Quinn left the chamber at 6.50pm, returning at 6.52pm.

1. ANZAC CENTENARY – COUNCIL COMMEMORATION

Cr Schilg queried progress in the matter. General Manager indicated that a verbal response from the Department of Veterans has indicated that it will not fund such an initiative as the concept does not fit the guidelines. Cr Schilg asked that an update be issued to the community committees regarding the status of the application.

2. LEAVE OF ABSENCE – MAY MEETING

Cr Schilg indicated that she will be seeking leave of absence for the May meeting.

3. MURRAY DARLING ASSOCIATION – PUTTING MOTIONS UP

Cr Quinn spoke regarding proposed motions he was preparing and questioned the correct protocol for putting forward motions. General Manager agreed to clarify with MDA Inc. whether the all motions have to be put through Council first, or if that protocol only applies to motions being put to the annual conference.

4. OPTUS TOWER IN JINDERA

Cr Osborne indicated that Optus is testing a Crown Lands location for a possible mobile phone tower site in Jindera. Director Environment & Planning indicated that his office has not yet received a development application for the erection of an Optus mobile tower.

5. RISK ASSESSMENTS FOR ANZAC DAY ACTIVITIES IN JINDERA

Cr Osborne advised that she has been informed that this year a total of three risk assessments are required for Anzac Day activities in Jindera and felt that this was too onerous for organisers. General Manager advised that the risk assessments are mandatory as it is necessary that risk assessment is undertaken to ensure public safety and to satisfy Council's Insurers' requirements.

6. LGNSW ELECTIONS

Cr Osborne advised that a postal ballot will be held for vacant LGNSW positions. Only those who had previously nominated are eligible to stand for the same positions they previously nominated for and will be included on the ballot paper unless they choose to withdraw their nomination.

7. INVITATION TO ATTEND PLAQUE CEREMONY AT WALBUNDRIE ON ANZAC DAY

Cr Schilg invited all councillors and senior staff to participate in a small ceremony to be conducted on Anzac Day at Walbundrie invitation to councillors, senior staff to participate in a small ceremony to erect a plaque to honour the trees planted in honour the services of men and women who served in World War I at the recreation ground.

CLOSING THE MEETING

At this juncture there was no one present in the public gallery.

4346 RESOLVED [7.22pm] [Schilg/O'Neill]

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

COMMITTEE OF WHOLE SECTION

4347 RESOLVED [Quinn/Meyer]

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:

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

CONFIDENTIAL - CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

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

RECOMMENDATION [Quinn/O'Neill]

That:

1. Lot 19 DP 114238 41 Wilson Street, Holbrook – be withdrawn from the sale of land for unpaid rates auction.
2. Lot 13 DP 103041 and Lot 15 DP 261930 Hume Highway, Holbrook – be withdrawn from the sale of land for unpaid rates auction, in order to allow the adjoining owner to process of transferring the property through adverse possession.
3. Lots 7-8 Section N DP 4843 14-16 Young Street, Holbrook – be withdrawn from the sale of land for unpaid rates auction and that Council accept the payment plan of $200 per fortnight as proposed by the property owner and that the relevant pension concession be applied from to 1 July 2012 to 30 June 2016.

ORDINARY MEETING RECONVENED

4348 RESOLVED 7.35pm [Osborne/Meyer]

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)

4349 RESOLVED [Osborne/Schilg]

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

There being no further business, the meeting concluded at 7.35pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 18 May 2016 at which time the signature hereon was subscribed.

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Cr Heather Wilton, Mayor
Mayor, Greater Hume Shire Council