

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

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

**PRESENT:** General Manager, Director Environment & Planning, Director Engineering and Executive Assistant.

Pastor Adam Eime offered a prayer to open the meeting.

## **APOLOGY**

Nil.

## **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.

## **CONFIRMATION OF MINUTES**

### **MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 19 AUGUST 2015**

**4160 RESOLVED** [Meyer/Schilg]

That the Minutes of the Ordinary Meeting of Greater Hume Shire Council held at Culcairn on Wednesday, 19 August 2015 as printed and circulated, be confirmed as a true and correct record of the proceedings of such meeting.

## **ACTION REPORT FROM THE MINUTES**

### **1. WALLA WALLA WAGON SHED**

Cr Schoff queried progress in the matter. General Manager indicated that he would take the matter on notice and reply to Cr Schoff via email.

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## **MAYORAL AND DEPUTY MAYORAL ELECTION**

Cr Wilton departed the Chair at 4.35pm.

### **1. MAYORAL ELECTION**

The Returning Officer (General Manager) reported that one nomination had been received for the position of Mayor from Cr Wilton.

The Returning Officer then called for further nominations. No additional nominations were received at this time.

**The Returning Officer therefore declared Cr Heather Wilton as the elected Mayor of Greater Hume Shire for the period of September 2015 to September 2016.**

Cr Wilton was elected unopposed.

Cr Wilton took the Chair.

### **2. ELECTION OF DEPUTY MAYOR**

The Returning Officer (General Manager) reported that one nomination had been received for the position of Deputy Mayor from Councillor Meyer OAM.

The Returning Officer called for further nominations.

No additional nominations were received at this time.

**The Returning Officer declared Cr Meyer the elected Deputy Mayor Greater Hume Shire for the period of September 2015 to September 2016.**

Cr Meyer was elected unopposed.

Cr Wilton on behalf of the Council, expressed gratitude to senior management and all staff for their efforts over the past 12 months, and wished to sincerely thank all staff for their continuing efforts in undertaking their roles for Council and the community.

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**PART A – FOR DETERMINATION**

**CORPORATE AND COMMUNITY SERVICES**

**1. PRESENTATION TO COUNCIL – GREATER HUME SHIRE YOUTH ADVISORY COMMITTEE**

**4161 RESOLVED** [McInerney/Heriot]

That standing orders be suspended at 4.40pm to allow a presentation by the Greater Hume Shire Youth Advisory Committee.

**4162 RESOLVED** [McInerney/O'Neill]

That standing orders resume at 4.57pm.

At this juncture, the Chairperson advised that it was proposed to bring forward two items on the agenda.

**4163 RESOLVED** [McInerney/O'Neill]

That the report PART A – FOR DETERMINATION – GOVERNANCE ITEM 10 - STATEWIDE MUTUAL – 2015 RISK MANAGEMENT CONFERENCE and the PART A – FOR DETERMINATION - CORPORATE AND COMMUNITY SERVICES ITEM 2 - 2014/2015 ANNUAL AND SPECIAL PURPOSE FINANCIAL STATEMENTS – CERTIFICATE BY COUNCIL be brought forward at this time at 4.58pm for determination.

**GOVERNANCE**

**10. STATEWIDE MUTUAL – 2015 RISK MANAGEMENT CONFERENCE**

**4164 RESOLVED** [McInerney/Osborne]

That the report be received and noted.

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## **CORPORATE AND COMMUNITY SERVICES**

### **2. 2014/2015 ANNUAL AND SPECIAL PURPOSE FINANCIAL STATEMENTS – CERTIFICATE BY COUNCIL**

**4165 RESOLVED** [Osborne/McInerney]

That on the basis of the assurances provided by the General Manager:

1. The Annual Financial Statements for the year ended 30 June 2015 be adopted.
2. The Mayor, Deputy Mayor, General Manager and the Chief Financial Officer be authorised to sign the Statement by Councillors and Management for the 2014/2015 General Purpose and Special Purpose Financial Statements.
3. The Annual Financial Statements for the year ended 30 June 2015 be referred to the Council's Auditor for audit.
4. Council hereby delegate to the General Manager authority, upon receipt of the Auditor's report of the Council, to:
  - a. Forward a copy of the Financial Statements to the Officer of Local Government and Australian Bureau of Statistics.
  - b. Arrange for public notice, in the required format, of the Council Meeting at which the Financial Statements will be presented to the public.
  - c. Arrange for Council's audited Financial Statements and a copy of the Auditor's Reports to be made available for public inspection.
  - d. List the presentation of audited Financial Statements and Auditor's Reports on the Agenda for the October 2015 Council Meeting.

*At this juncture, the meeting returned to the order as printed in the agenda.*

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**ENVIRONMENT AND PLANNING**

**1. AMENDMENT TO GREATER HUME LOCAL ENVIRONMENTAL PLAN 2012-  
CHANGE IN PREFERRED FUTURE LAND USE FROM INDUSTRIAL TO LOW  
DENSITY RESIDENTIAL- PART LOT 11 DP1164647 CORNER HAWTHORN  
AND URANA ROAD JINDERA**

**4166 RESOLVED** [O'Neill/Osborne]

1. In accordance with Section 56 of the Environmental Planning and Assessment Act 1979 Council resolve to submit to the Department of Planning and Infrastructure for a Gateway Determination the planning proposal for the rezoning of part Lot 11 DP1164647 corner Hawthorn and Urana Roads Jindera to R2 Low Density Residential.
2. 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.
3. Council resolve to exhibit the planning proposal in accordance with the Gateway Determination.

**AMENDMENT TO GREATER HUME LOCAL ENVIRONMENTAL PLAN 2012-CHANGE  
IN PREFERRED FUTURE LAND USE FROM INDUSTRIAL TO LOW DENSITY  
RESIDENTIAL- PART LOT 11 DP1164647 CORNER HAWTHORN AND URANA ROAD  
JINDERA**

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

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**2. ANNUAL FIRE SAFETY STATEMENT (AFSS) COMPLIANCE PROGRAMME**

Cr McInerney left the chamber at 5.16 and returned at 5.19pm.

**4167 RESOLVED** [Meyer/Osborne]

That the report be received and noted.

**3. MASTERPLAN FOR FUTURE LOW DENSITY RESIDENTIAL ON SOUTHERN FRINGE OF JINDERA**

**4168 RESOLVED** [Osborne/Schoff]

That Council endorse appointing Habitat Planning and their associates to undertake the preparation of an integrated Master Plan and associated contribution plans for future low density residential development on Lots 4 and 6 DP240938, and Lots 30 and 31 DP1062153 in Urana Road and Pioneer Drive Jindera with the costs being drawn from the Industrial Estate Reserve.

**MASTERPLAN FOR FUTURE LOW DENSITY RESIDENTIAL  
ON SOUTHERN FRINGE OF JINDERA**

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

**4. UPGRADE OF HENTY SWIMMING POOL COMPLEX STAGE 1**

**4169 RESOLVED** [Meyer/Schilg]

That:

1. Council accept the price received from Total Creations & Services Griffith for \$693,360 (excluding GST) acknowledging that there may be some variation to the price as equipment and requirements are fully determined.
2. Council notify unsuccessful tenderers.

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**4. TENDERING THE LEASEHOLDS OF JINDERA AND WALLA WALLA POOLS FOR THREE SWIMMING SEASONS**

The Director Environment and Planning referred the meeting to the Addendum Report on the matter which had been prepared since the closing of tenders, but after the distribution of the agenda documents.

Director Environment and Planning spoke to the addendum report, and provided a revised price differential that equates to a revised net additional cost to Council of \$xxxxxxxxxx.

Cr Meyer left the meeting room at 5.50pm, returning at 5.53pm.

MOTION [Schoff/Meyer]

That:

1. in accordance with Clause 178 (1)(b) of the Local Government Regulation 2005 Council refuse to accept any tender for the lease of the Jindera and Walla Walla swimming pool.
2. Council advise the tenderers the outcome of Council's decision
3. for the 2015/2016 swimming season Council resolve to operate the Jindera and Walla Walla swimming pools by day labour.

**4170 AMENDMENT [McInerney/Heriot]**

That:

1. in accordance with Clause 178 (1)(b) of the Local Government Regulation 2005 Council refuse to accept any tender for the lease of the Jindera and Walla Walla swimming pool.
2. Council authorise management under section 178 (3) (e) of the Local Government (General) Regulation 2005 to undertake further negotiations with Terry Melbourne Pool Management Services (TMPMS) with regard to the tendered price for the operation of the Jindera and Walla Walla swimming pools.

The reason for entering into negotiations with TMPMS is that there is insufficient time to call for fresh tenders and that given TMPMS is the only tenderer to submit a conforming tender and has demonstrated pool management expertise at other pools in the shire, it is considered appropriate to undertake further negotiations in this instance.

3. in the event that satisfactory negotiations cannot be concluded with TMPMS for the 2015/2016 swimming season, Council operate the Jindera and Walla Walla swimming pools by day labour.

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At this juncture the General Manager referred to the Local Government (General) Regulation 2005 legislation, particularly Section 178 of that regulation and briefed the Council regarding the impact of the legislation.

**ON BEING PUT TO THE VOTE, THE AMENDMENT WAS CARRIED, AND BECAME THE SUBSTANTIVE MOTION AND ON BEING PUT TO THE VOTE THE MOTION WAS CARRIED.**

Crs Quinn, Schilg and Schoff requested that their opposition to the motion be recorded.

Cr O'Neill left the meeting room at 6.10pm.

## **GOVERNANCE**

*Items 1 and 2 dealt with earlier in the agenda.*

### **3. COUNCIL MEETING VENUES AND MEETING TIMES**

**4171 RESOLVED** [Osborne/McInerney]

That:

1. Council meet on the third Wednesday of each month excluding January and June 2016 meetings.
2. no ordinary meeting of Council be scheduled for January 2016. Should a matter of urgency arise, the Mayor shall call an extraordinary meeting in accordance with Council's Code of Meeting Practice.
3. Council defer the June 2016 meeting to the fourth Wednesday to enable compliance with legislative requirements for the public exhibition of the Delivery Plan and Estimates of Income and Expenditure (Budget).
4. the venue for meetings shall rotate between Culcairn and Holbrook except for the November 2015 meeting which will be held at Jindera and the March 2016 meeting which will be held at Walbundrie.



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**4. APPOINTMENT OF DELEGATES**

**4172 RESOLVED** [McInerney/Osborne]

That standing orders be suspended at 6.11pm.

Cr O'Neill returned to the meeting room at 6.12pm.

**4173 RESOLVED** [McInerney/O'Neill]

That standing orders resume at 6.35pm.

MOTION [McInerney/

That Council not appoint a delegate to the Apprentices Trainees Employment Limited (ATEL) Board.

THE MOTION LAPSED FOR WANT OF A SECONDER.

**4174 RESOLVED** [McInerney/O'Neill]

That Council determine its delegates to the respective organisations listed in the table below.

<b>ORGANISATION/COMMITTEE</b>	<b>Delegate(s) 2015/2016</b>
Alliance of Councils and Shires of Upper Murray (ACSUM) Working Party – Albury City, Greater Hume, Indigo, Towong Shires and Wodonga City	Mayor and Deputy Mayor
Apprentices Trainees Employment Limited (ATEL) Board	Cr Schoff
Australia Day Committee	Crs O'Neill, Schilg, Osborne (Cr Wilton ex officio)
Culcairn/Henty/Holbrook Floodplain Risk Management Committee	Cr Wilton (Chair)
Eastern Riverina Noxious Weeds	Cr Quinn (alternate Cr Meyer)
General Manager's Performance Review Committee	Mayor, Deputy Mayor, Cr Schilg
Grants Committee	Crs McInerney, Schilg and Heriot
Greater Hume Shire Economic Development Committee	Crs O'Neill, Meyer, McInerney (Chair) and Schoff, Cr Wilton (ex officio), General Manager EA Gov/Economic Development Business representatives - Andrew Kotzur, John Ralph Andrew Godde

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APPOINTMENT OF DELEGATES [CONT'D]

<b>ORGANISATION/COMMITTEE</b>	<b>Delegate(s) 2015/2016</b>
Greater Hume Shire Tourism Advisory Committee	Crs Schoff, Schilg, Quinn (alternate Cr Meyer)
Holbrook Submarine Museum Committee	Cr Wilton (alternate Cr Heriot)
Internal Audit Committee	Crs McInerney and Schoff Advise all crs when this committee is meeting.
Jindera Floodplain Risk Management Committee	Cr Osborne (Chair)
Joint Regional Planning Panel (Greater Hume Shire representatives)	Cr Osborne & Brent Livermore
Lake Hume Land On-Water Management Plan Community Reference Committee	Cr Quinn (alternate Cr Meyer)
Local Emergency Management Committee	Director Engineering (alternate Cr Osborne), with Manager Traffic & Infrastructure as observer
Local Traffic Committee	Director Engineering (Cr Meyer as an observer)
Murray Arts Inc	Cr Heriot
Murray Darling Association	Crs Heriot and Quinn
Riverina and Murray Regional Organisation of Councils	Mayor and General Manager
Riverina Eastern Regional Organisation of Councils	Mayor and General Manager
Riverina Regional Library	Cr Heriot (alternate Cr Osborne) and Director Corporate and Community Services
Riverina Water County Council	Appointed for a 4 year term. Crs McInerney and Meyer
Rural Fire Service Bushfire Management Committee.	Cr Osborne (alternate Cr Schoff)
Softwoods Working Group	Cr Wilton (alternate Cr McInerney)
Squirrel Glider Local Area Management Plan Project Committee	Cr Schilg
Walla Walla Floodplain Risk Management Committee	Cr Schoff

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**5. DELEGATIONS OF AUTHORITY**

**4175 RESOLVED** [Osborne/Meyer]

That Council approve delegations to the Mayor and General Manager, pursuant to section 377 of the Local Government Act, the functions listed in the respective instruments of delegation attached as **ANNEXURE 6**.

**6. BUY LOCAL IN GREATER HUME SHIRE INITIATIVE - PROGRESS REPORT**

Cr McInerney left the meeting room at 6.36pm.

**4176 RESOLVED** [Schilg/Meyer]

That the report be received and noted.

Cr McInerney returned to the meeting room at 6.39pm.

**7. DAVE KNIGHT – OFFER TO PURCHASE LOT 5 DP 804653 AT THE HOLBROOK AIRPARK**

**4177 RESOLVED** [Meyer/Quinn]

That Council advise Mr Knight that it is not prepared to sell Lot 5 DP 804653 at the Holbrook Airpark for the relocation of a small transportable dwelling as it is contrary to clause 10, section 11.1 of the Greater Hume Development Control Plan 2013.

**8. DR LAKSHMANAN – OFFER TO SELL MEDICAL AND RESIDENTIAL PREMISES TO COUNCIL**

**4178 RESOLVED** [Osborne/Meyer]

That:

1. Dr Lakshmanan be advised that Council is not interested in purchasing his medical and residential premises, and
2. Council continue to work with GP's, the Murrumbidgee Local Health District and Murrumbidgee Primary Health Network with the aim of recruiting an additional doctor to Holbrook.

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**9. JOHN FERGUSON – REQUEST TO PURCHASE APPROXIMATELY 2000 SQM AT HOLBROOK AIRPARK**

Cr Schilg left the meeting room at 6.45pm.

**4179 RESOLVED** [Osborne/O'Neill]

That the General Manager be authorised to continue discussions with the proponent and prepare a further report to Council at an appropriate time.

**10. STATEWIDE MUTUAL – 2015 RISK MANAGEMENT CONFERENCE**

*Dealt with earlier in the meeting.*

**11. FIT FOR THE FUTURE – SERVICE REVIEW PROGRAM**

Cr Heriot left the meeting room at 6.47pm.  
Cr Schilg returned to the meeting room at 6.48pm.  
Cr Heriot returned to the meeting room at 6.49pm.

**4180 RESOLVED** [Osborne/Schoff]

That for the 2015/2016 Financial Year, Council adopt the Service Review Program as detailed in the table below:

<b>Function</b>	<b>Activity</b>	<b>Lead Director</b>
<b>Governance</b>	Review of Wards and Councillor numbers	General Manager
	Participation in Joint Organisation(s)	General Manager
	Review of office and depots locations	General Manager
<b>Administration</b>	Staffing levels at Holbrook and Culcairn Offices – to be completed after office/depot review.	Director Corporate and Community Services
	Insurance	Director Corporate and Community Services
	Salary System	Director Corporate and Community Services
	Installation of solar panels	Director Environment and Planning
<b>Engineering</b>	Fees and charges review	Director Engineering
	Purchase of passenger vehicles & utes (including a review of private use and agreements)	Director Engineering

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Cr Quinn requested his opposition to the motion be recorded.

**12. LOCAL GOVERNMENT NSW ANNUAL CONFERENCE SUNDAY 11 – TUESDAY  
13 OCTOBER 2015 – ADDITIONAL MOTION**

**4181 RESOLVED** [Meyer/Heriot]

That Council endorse the submission of the following motion to the 2015 Local Government NSW Annual Conference:

**That LGNSW urge the NSW State Government to investigate the  
concept of diverting coastal rivers inland where possible during  
times of excess flows.**

It was requested that staff will ensure once the agenda for the conference is published, an email be sent to councillors including the link to the conference agenda.

## **CORPORATE AND COMMUNITY SERVICES**

*Item 1 and 2 dealt with earlier in the agenda.*

**3. PROVISION OF INTERNAL AUDIT SERVICES**

MOTION [Osborne/Schoff]

That Mr Charles Moore be appointed as an Independent Panel Member of Council's Internal Audit Committee for the period 1 September 2015 to 30 June 2018.

AMENDMENT [Quinn/Heriot]

That management undertake further investigations into membership of the Internal Audit Committee, with a report to a subsequent meeting.

At this juncture, following discussion, the mover of the motion and with the permission of the seconder, withdrew the motion.

THE AMENDMENT THEREFORE BECAME THE MOTION.

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**4182 RESOLVED** [Quinn/Heriot]

That management undertake further investigations into membership of the Internal Audit Committee, with a report to a subsequent meeting.

ON BEING PUT TO THE VOTE, THE MOTION WAS CARRIED.

## **ENGINEERING**

**1. ROADS TO RECOVERY / BLACKSPOT ADDITIONAL FUNDING**

**4183 RESOLVED** [Quinn/Heriot]

That:

1. Council accept the funding from the State Blackspot funding Program of \$360,000 and match it with funding of \$360,000 from the additional R2R Program to undertake the reconstruction of the Culcairn Holbrook Road 0 to 1.6km west of the Billabong Creek Bridge;
2. the remaining funding of \$411,286 from the additional RTR funding be allocated to the reconstruction of the Culcairn Holbrook Road from 2.9 to 4.4km east of Culcairn.

## **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**

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## **CORPORATE AND COMMUNITY SERVICES**

1. **CUSTOMER REQUEST MODULE – SUMMARIES OF MONTHLY REQUESTS**
2. **STATEMENTS OF BANK BALANCES AND INVESTMENTS AS AT 31 AUGUST 2015**
3. **HUMAN RESOURCES REPORT FOR AUGUST 2015**

## **ENGINEERING**

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

## **ENVIRONMENT AND PLANNING**

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

**4184 RESOLVED** [McInerney/Meyer]

That Part B of the Agenda be received and noted.

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

**4185 RESOLVED** [McInerney/Meyer]

That Part C of the Agenda be received and noted.

## **MATTERS OF URGENCY**

Cr Osborne advised that Australian Local Government Association and Local Government NSW have initiated a Financial Assistance Grant campaign and it would be appropriate for Council to resolve to support the campaign.

**4186 RESOLVED** [O'Neill/McInerney]

And ruled by the Chair that the MATTER OF URGENCY – FINANCIAL ASSISTANCE GRANT CAMPAIGN BY AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION AND LOCAL GOVERNMENT NSW be dealt with at this time.

1. MATTER OF URGENCY – FINANCIAL ASSISTANCE GRANT CAMPAIGN BY AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION AND LOCAL GOVERNMENT NSW

**4187 RESOLVED** [O'Neill/McInerney]

That Council:

1. acknowledges the importance of federal funding through the Financial Assistance Grants program for the continued delivery of council services and infrastructure; and
2. will ensure that this federal funding, and other funding provided by the Federal Government under relevant grant programs, is appropriately identified as Commonwealth grant funding in council publications, including annual reports.



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## **QUESTIONS ON NOTICE**

1. WATER ALLOCATIONS IN MURRAY AND MURRUMBIDGEE VALLEYS

Cr Heriot commented that there had been minimal water allocations in the Murray and Murrumbidgee valleys and the situation will have very serious implications on the region.

2. WALLA WALLA COMMUNITY DEVELOPMENT COMMITTEE – CONCERN ABOUT INACTION REGARDING DRAINAGE WORK AND KERB AND GUTTERING. ST PAULS COLLEGE CORRESPONDENCE TO COUNCIL REQUESTING CONSIDERATION FOR SPEED RESTRICTION SIGNS ON KLEMKE AVENUE, WALLA WALLA

Cr Schoff raised several outstanding issues for programmed works to be undertaken in Walla Walla. Cr Schoff said the development committee is concerned that the drainage works have not commenced, and questioned the time tabling for these works.

In response, Director Engineering indicated that the Works Engineer position is vacant which has placed additional work loads on existing staff. Director Engineering indicated that once the new Works Engineer commences on 21 September 2015, works such as the programmed works for Walla Walla can be scheduled including the concrete kerb and channel.

In relation to correspondence received from St Pauls College regarding increased heavy vehicle movements in Klemke Avenue, the issues raised will be investigated.

3. POOR CONDITION OF SEAL ON HUESKE ROAD, NEAR INTERSECTION WITH URANA ROAD

Cr Osborne advised that the road surface near the intersection is very uneven and she asked that Council staff investigate the condition of the road, and if warranted, could warning signs be installed.

4. JINDERA VACANT RETAIL PREMISE

Cr Osborne advised that the existing general store will be vacant as the existing business is relocating to alternative premises in Urana Road, Jindera.

5. MICROSOFT OUTLOOK

Cr Osborne suggested that where Council is notified of any meetings, that an invitation be forwarded to councillors to inform them of the meeting through Microsoft Outlook.

6. UNUSED SHIRE LAND OWNED BY COUNCIL – REVIEW STRATEGY TO RETAIN OR DISPOSE

Cr Heriot noted that Council has various parcels of vacant or unused land that it is holding across the shire and that Council also manages crown land parcels. Cr Heriot suggested that Council review its strategy for holding on to this land across the shire. In response the General Manager indicated that Council holds land across the shire including significant land parcels at Henty, Holbrook and Walla Walla along with the Jindera and Holbrook Industrial Estate lands. General Manager further advised that a report will be presented to Council when the valuation of potential residual land at Jindera is known.

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General Manager advised that he is awaiting a report regarding the residual land surplus to Council's plans for the expansion of the Jindera Industrial Estate, and once that is to hand it is intended that a report will be presented to Council regarding opportunities for land developments in the northern and other parts of the shire.

In relation to crown lands, General Manager advised that the NSW Government is currently reviewing crown land holdings right across the state, and it would be necessary to await the findings of that review, before Council undertook any review of crown land that it manages.

There being no further business, the meeting concluded at 7.37pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 21 October 2015 at which time the signature hereon was subscribed.

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Cr Heather Wilton  
Mayor, Greater Hume Shire Council