MINUTES OF THE ORDINARY MEETING OF GREATER HUME SHIRE COUNCIL HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX, LIBRARY COURT, HOLBROOK AT 4.30PM ON WEDNESDAY, 24 JUNE 2015

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

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

Cr Schilg offered a prayer to open the meeting.

APOLOGY

4075 RESOLVED [McInerney/Heriot]

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

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

Nil.

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 15 APRIL 2015

4076 RESOLVED [Heriot/Meyer]

That the Minutes of the Ordinary Meeting of Greater Hume Shire Council held at Culcairn on Wednesday, 20 May 2015 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 COMMUNITY MEETING ROOM, LIBRARY COMPLEX, LIBRARY COURT, HOLBROOK AT 4.30PM ON WEDNESDAY, 24 JUNE 2015

ACTION REPORT FROM THE MINUTES

1. HOLBROOK AIRPARK BUILDING AUDIT UPDATE

Cr Osborne queried if there had been any more progress with the one remaining non-compliant dwelling/hangar at the Airpark. Director Environment & Planning advised that a follow up inspection had not been arranged.

2. QUESTION ON NOTICE – BURNING TIMBER IN OFF FIRE SEASON

Cr Quinn advised the meeting that he proposed to put forward a motion for submission to the Local Government NSW Annual Conference.

4077 RESOLVED [McInerney/O'Neill]

That standing orders be suspended at 4.35pm and PART A GOVERNANCE - Item 1 PRESENTATION TO COUNCIL – WIRRAMINNA ENVIRONMENTAL EDUCATION CENTRE AND CREATIVE CATCHMENT KIDS PROGRAM be brought forward at this time.

OFFICERS' REPORTS – PART A – FOR DETERMINATION

GOVERNANCE

1. PRESENTATION TO COUNCIL - WIRRAMINNA ENVIRONMENTAL EDUCATION CENTRE AND CREATIVE CATCHMENT KIDS PROGRAM

At this juncture, Council received an informative presentation by Darryl Jacob, Chairperson, Wirraminna Environmental Education Centre and Stacee Stauton-Latimer, Education Officer.

4078 RESOLVED [McInerney/Schilg]

That standing orders resume at 4.58pm.

NOTICE OF MOTION

1. ANZAC CENTENARY – COUNCIL COMMEMMORATION

MOVED [Meyer/Schilg]

That Greater Hume Shire Council strike plaques to recognise the Centenary of Anzac commemorated by communities throughout the shire on April 25 2015 and that these plaques be permanently attached to cenotaphs in those communities recognising:-

"On ANZAC Day 2015 the RSL Sub Branch of [.....] commemorated the 100 year anniversary of the landing at Gallipoli on 25 April 1915 and Greater Hume Shire Council and community of [.....] extend our sincerest respect to fallen and returned Australian war service personnel and their families from all wars, and observes the esteem and regard in which they are held."

and further that the plaques be unveiled on Armistice Day 11th November 2015.

4079 AMENDMENT [Osborne/McInerney]

That:
1. Council investigate the cost of and installation of plaques in each location with appropriate wording
2. consultation be undertaken with the RSL Branch/sub branches where these exist
3. Council investigate funding opportunities.

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

OFFICERS' REPORTS – PART A – FOR DETERMINATION

GOVERNANCE

1. PRESENTATION TO COUNCIL - WIRRAMINNA ENVIRONMENTAL EDUCATION CENTRE AND CREATIVE CATCHMENT KIDS PROGRAM

Dealt with earlier in the meeting.

CORPORATE AND COMMUNITY SERVICES

1. REQUEST FOR FINANCIAL ASSISTANCE – WIRRAMINNA ENVIRONMENTAL EDUCATION CENTRE

4080 RESOLVED [McInerney/O'Neill]

That:

1. Council provide a loan of $8,000 over a term of ten (10) years to Wirraminna Environmental Education Centre in accordance with Council's Loans to Community Groups Policy.
2. Council provide a loan of $10,000 over a term of ten (10) years to Burrumbuttock Recreation Reserve Committee in accordance with Council's Loans to Community Groups Policy.

OFFICERS' REPORTS – PART A – FOR DETERMINATION

ENVIRONMENT AND PLANNING

1. FUTURE LOW DENSITY RESIDENTIAL ON SOUTHERN FRINGE OF JINDERA

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

4081 RESOLVED [Osborne/O'Neill]

That Council:

1. endorse the preparation of an integrated Master Plan 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.
2. prepare a Developer Contributions Plan under Section 64 of the *Local Government Act* and Section 94 of the *Environmental Planning and Assessment Act* for intersection works and reticulated sewerage associated with the future development of Lots 4 and 6 DP240938, Lots 30 and 31 DP1062153 and Lot 11 DP1164647 in Urana Road and Pioneer Drive Jindera.
3. endorse the preparation of a Planning Proposal under Section 55 of the Environmental Planning and Assessment Act 1997 to facilitate the rezoning of the portion of Lot 11 DP1164647 which may be utilised for Low Density Residential Development.

FUTURE LOW DENSITY RESIDENTIAL ON SOUTHERN FRINGE OF JINDERA

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

GOVERNANCE

Item 1 dealt with earlier in the agenda.

2. SALE OF LOT 134 MORGANS ROAD WALLA WALLA – FORMER NORTH WALLA WALLA RECREATION RESERVE

4082 RESOLVED [O'Neill/Schilg]

That the Mayor and General Manager be authorised to execute the Memorandum of Transfer for Lot 134, Morgan's Road, Walla Walla under the Common Seal of Council.

3. LOCAL GOVERNMENT NSW ANNUAL CONFERENCE SUNDAY 11 – TUESDAY 13 OCTOBER 2015

4083 RESOLVED [Quinn/Schilg]

That:
1. the Mayor and Deputy Mayor attend the Local Government NSW Annual Conference as voting delegates and Cr Osborne and General Manager as Observers and
2. Councillors submit proposed motions to the General Manager by 31 July 2015 to enable a report to be submitted to the August Council meeting for consideration.

General Manager indicated that he is seeking motions to be submitted by 31 July so that a report on the matter be presented to the August meeting.

Cr O'Neill left the meeting room at 5.31pm.

2. NSW HEALTH INFRASTRUCTURE – ACQUISITION OF LOT 15 SECTION 4 DP 5523 & LOT 1 DP 862523, EDWARD STREET, CULCAIRN

4084 RESOLVED [Meyer/McInerney]

That subject to the redevelopment of the Culcairn Health Service receiving final approval and funding, it is recommended that Lot 15 Section 4 DP 5523 and Lot 1 DP 862523 be transferred to NSW Health Administration Corporation on the following conditions:
1. all costs associated with the transfer be borne by NSW Health Administration Corporation.
2. Lot 15 Section 4 DP 5523 and Lot 1 DP 862523 be valued and identified as a Council/Community contribution to the project.

3. DRAFT FIT FOR THE FUTURE SUBMISSION

Cr O'Neill returned to the meeting room at 5.33pm.

4085 RESOLVED [Meyer/Schilg]

That:
1. the Greater Hume Shire Council Fit for the Future submission as amended be adopted.
2. the General Manager be authorised to lodge the submission with the Independent Pricing and Regulatory Tribunal by 30 June 2015.
3. a letter of acknowledgement be forwarded to those respondents that provided email addresses or written submissions to Fit for the Future program, and that those respondents be advised that their individual comments will be included as an annexure to the submission.

CORPORATE AND COMMUNITY SERVICES

Item 1 dealt with earlier in the agenda.

2. DRAFT DELIVERY PROGRAM AND ESTIMATES OF INCOME AND EXPENDITURE 2015/2019

4086 RESOLVED [McInerney/Meyer]

That:
1. Council note and consider any public submissions made in respect to the 2015/2019 Draft Delivery Program
2. The 2015/2019 Draft Delivery Program incorporating estimates of income and expenditure for Council's General, Sewerage and Water Supply Funds and the Draft Revenue Policy be adopted.
3. Fees and Charges as advertised in the Draft Revenue Policy be implemented from 1 July 2015
4. Council's 10 Year Long Term Financial Plan 2015/2016 – 2024/2025, incorporating estimates of income and expenditure for Council's General, Sewerage and Water Supply Funds be adopted
5. In accordance with Section 535 of the Local Government Act 1993 Council **make** the following Rates and Charges for the period 1 July 2015 to 30 June 2016

ORDINARY RATES

Council **makes** the following rates for the rating year 1 July 2015 to 30 June 2016, comprising a base rate under Section 499 and an ad valorem amount under Section 498 of the Local Government Act 1993.

DRAFT DELIVERY PROGRAM AND ESTIMATES OF INCOME AND EXPENDITURE 2015/2019 [CONT'D]

a. **Residential** – An ordinary rate of zero point seven four six three zero six (0.746306) cents in the dollar on the land value in addition to a base amount of two hundred and eighty two dollars ($282.00) per assessment being forty seven point eight percent (47.8%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as "Residential" in accordance with Section 516 of the Local Government Act 1993 be now made for the period 1 July 2015 to 30 June 2016 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named "Residential".

b. **Residential – Villages** – An ordinary rate of zero point four eight three three six eight (0.483368) cents in the dollar on the land value in addition to a base amount of two hundred dollars and fifty cents ($200.50) per assessment being thirty nine point six percent (39.6%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as "Residential" sub-category "Villages" in accordance with Section 516 and Section 529 (1) of the Local Government Act 1993 be now made for the period 1 July 2015 to 30 June 2016 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named "Residential – Villages".

c. **Residential – Rural** – An ordinary rate of zero point four six four three four three (0.464343) cents in the dollar on the land value in addition to a base amount of two hundred and seventy two dollars ($272.00) per assessment being thirty percent (30.0%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as "Residential" sub-category "Rural" in accordance with Section 516 and Section 529(1) of the Local Government Act 1993 be now made for the period 1 July 2015 to 30 June 2016 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named "Residential – Rural".

d. **Business** – An ordinary rate of zero point six six one eight one five (0.661815) cents in the dollar on the land value in addition to a base amount of three hundred and twenty eight dollars and fifty cents ($328.50) per assessment being forty nine point one percent (49.1%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as "Business" in accordance with Section 518 of the Local Government Act 1993 be now made for the period 1 July 2015 to 30 June 2016 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named "Business".

DRAFT DELIVERY PROGRAM AND ESTIMATES OF INCOME AND EXPENDITURE 2015/2019 [CONT'D]

e. **Farmland – Ordinary** – An ordinary rate of zero point two nine one five six nine (0.291569) cents in the dollar on the land value in addition to a base amount of two hundred and eighty eight dollars ($288.00) per assessment being fourteen point three percent (14.3%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as "Farmland" in accordance with Section 515 of the Local Government Act 1993 be now made for the period 1 July 2015 to 30 June 2016 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named "Farmland – Ordinary".

f. **Farmland – High Intensity Forestry –** An ordinary rate of zero point four five seven four one six (0.457416) cents in the dollar on the land value in addition to a base amount of one hundred and seventy four dollars ($174.00) per assessment being fifteen point six percent (15.6%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as "Farmland" sub-category "High Intensity Forestry" in accordance with Section 515 and Section 529(1) of the Local Government Act 1993 be now made for the period 1 July 2015 to 30 June 2016 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named "Farmland – High Intensity Forestry".

WATER SUPPLY CHARGES

Council makes the water supply charges for the period 1 July 2015 to 30 June 2016 as follows.

a. An annual water availability charge of three hundred and thirty nine dollars ($339.00) per assessment be charged on all strata, single residential and unmetered rateable land categorised Residential or Residential-Villages in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2015 to 30 June 2016 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Water Access Charge".

DRAFT DELIVERY PROGRAM AND ESTIMATES OF INCOME AND EXPENDITURE 2015/2019 [CONT'D]

b. An annual water availability charge based on water meter size for non-rateable and multi residential properties as follows:

PRICING STRUCTURE – GREATER HUME WATER SCHEME	
Component	**2015/2016 Charges**
Water Meter Size	
20mm	$339.00
25mm	$375.00
32mm	$425.00
40mm	$493.00
50mm	$574.00
80mm	$792.00

be charged per meter on all multi residential rateable land categorised as Residential or Residential-Villages in accordance with Section 501 and Section 552 of the Local Government Act 1993 and non-rateable land in accordance with Section 503 of the Local Government Act 1993 be now made for the period 1 July 2015 to 30 June 2016 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Water Access Charge".

c. An annual water availability charge of three hundred and thirty nine dollars ($339.00) be charged on all unmetered rateable land categorised as Business in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2015 to 30 June 2016 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Water Access Charge".

d. An annual water availability charge based on water meter size as follows:

PRICING STRUCTURE – GREATER HUME WATER SCHEME	
Component	**2015/2016 Charges**
Water Meter Size	
20mm	$339.00
25mm	$375.00
32mm	$425.00
40mm	$493.00
50mm	$574.00
80mm	$792.00

DRAFT DELIVERY PROGRAM AND ESTIMATES OF INCOME AND EXPENDITURE 2015/2019 [CONT'D]

be charged per meter on all rateable land categorised as Business or Farmland in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2015 to 30 June 2016 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Water Access Charge".

e. A water consumption charge per kilolitre as follows:

PRICING STRUCTURE – GREATER HUME WATER SCHEME	
Component	**2015/2016 Charges**
Usage Charge per KL $	
< 200kl per kl	$1.60
>200kl per kl	$2.40

be charged on all metered assessments in accordance with Section 502 of the Local Government Act 1993 be now made for the period 1 July 2015 to 30 June 2016 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Water Consumption".

SEWERAGE RATES

Council makes the sewerage charges for the period 1 July 2015 to 30 June 2015 as follows.

a. An annual sewerage availability charge of five hundred and four dollars ($504.00) per assessment be charged on all strata, single residential and unmetered rateable land categorised Residential in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2015 to 30 June 2016 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Sewer Access Charge".

DRAFT DELIVERY PROGRAM AND ESTIMATES OF INCOME AND EXPENDITURE 2015/2019 [CONT'D]

b. An annual sewerage availability charge based on water meter size for non-rateable assessments and multi residential properties as follows:

PRICING STRUCTURE – GREATER HUME SEWER SCHEME	
Component	**2015/2016 Charges**
Water Meter Size	
20mm	$254.00
25mm	$288.00
32mm	$334.00
40mm	$390.00
50mm	$465.00
80mm	$640.00

be charged per meter on all multi residential rateable land categorised as Residential in accordance with Section 501 and Section 552 of the Local Government Act 1993 and non-rateable land in accordance with Section 503 of the Local Government Act 1993 be now made for the period 1 July 2015 to 30 June 2016 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Sewer Access Charge".

c. An annual sewerage availability charge of five hundred and four dollars ($504.00) be charged on all unmetered rateable land categorised as Business in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2015 to 30 June 2016 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Sewer Access Charge".

d. An annual sewerage availability charge based on water meter size as follows:

PRICING STRUCTURE – GREATER HUME SEWER SCHEME	
Component	**2015/2016 Charges**
Water Meter Size	
20mm	$254.00
25mm	$288.00
32mm	$334.00
40mm	$390.00
50mm	$465.00
80mm	$640.00

be charged per meter on all rateable land categorised as Business in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2015 to 30 June 2016 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Sewer Access Charge".

e. A sewerage usage charge per kilolitre will be charged on all non-residential metered assessments with sewerage discharge as follows:

PRICING STRUCTURE – GREATER HUME SEWER SCHEME	
Component	**2012/2013 Charges**
Usage Charge per KL $	$1.36 per kilolitre for all non-residential discharges.

be charged on all metered non-residential assessments with sewerage discharge subject to the aligned discharge factor in accordance with Section 502 of the Local Government Act 1993 be now made for the period 1 July 2015 to 30 June 2016 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Non Residential Sewer Usage Charge".

f. In accordance with Section 542 of the Local Government Act 1993 the minimum charge (being the combined total of the Sewer Access Charge and the Non Residential Sewer Usage Charge) applicable to non-residential metered assessments will be five hundred and four dollars ($504.00) for the period 1 July 2015 to 30 June 2016.

WASTE MANAGEMENT

Council makes the waste management charges for the period 1 July 2015 to 30 June 2016 as follows.

Residential

a. A domestic waste management collection charge of two hundred and thirty five dollars ($235.00) per service be charged on all occupied rateable land other than land classified as Business which have a domestic waste management service available in accordance with Section 496 of the Local Government Act 1993 be now made for the period 1 July 2015 to 30 June 2016 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Garbage – Domestic".

DRAFT DELIVERY PROGRAM AND ESTIMATES OF INCOME AND EXPENDITURE 2015/2019 [CONT'D]

Commercial

a. A commercial waste management collection charge of two hundred and fifty dollars ($250.00) per service in respect of each parcel of land to which a non-domestic waste management service (garbage and recycling) is both available and provided under Section 501 of the Local Government Act 1993 be now made for the period 1 July 2015 to 30 June 2016 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Garbage – Commercial".

b. A commercial waste management collection charge of two hundred and twenty dollars ($220.00) per service in respect of each parcel of land to which a non-domestic waste management service (garbage only) is both available and provided under Section 502 of the Local Government Act 1993 be now made for the period 1 July 2015 to 30 June 2016 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Waste – Garbage Only Service".

c. A commercial waste management collection charge of one hundred and fifteen dollars ($115.00) per service in respect of each parcel of land to which a non-domestic waste management service (recycling only) is both available and provided under Section 502 of the Local Government Act 1993 be now made for the period 1 July 2015 to 30 June 2016 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Waste – Recycling Only Service".

Vacant Land

a. A waste management charge of twenty dollars ($20.00) per assessment be charged on all vacant rateable land located within designated domestic waste scavenging areas in accordance with Section 496 of the Local Government Act 1993 be now made for the period 1 July 2015 to 30 June 2016 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Garbage – Domestic Vacant Land".

ON SITE SEWAGE MANAGEMENT CHARGE

Council makes the on-site sewerage management charge for the period 1 July 2015 to 30 June 2016 as follows.

An on-site sewage management charge of twenty dollars ($20) per annum in respect of each parcel of land or rateable assessment where a dwelling(s) or other occupied building(s) is/are connected to any form of on-site sewage management system or systems be now made for the period 1 July 2015 to 30 June 2016 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Onsite Sewage Management Chg".

DRAFT DELIVERY PROGRAM AND ESTIMATES OF INCOME AND EXPENDITURE 2015/2019 [CONT'D]

INTEREST ON OVERDUE RATES AND CHARGES

The rate of interest to be charged on overdue rates and charges in accordance with Section 566(3) of the Local Government Act 1993 be set at eight point five percent (8.50%) per annum on a daily simple interest basis for the period 1 July 2015 to 30 June 2016.

Cr Quinn requested that his opposition to the motion be recorded particularly in relation to the Special Rate Variation and the annual charges for water and sewer.

Cr McInerney left the meeting room at 5.38pm.

3. LOANS TO COMMUNITY GROUPS POLICY

4087 RESOLVED [Quinn/Osborne]

That the Financial Assistance to Community Groups – Loans Policy be amended to provide for a fixed interest rate of 3% per annum from 1 July 2015 applying to all loans issued under the policy and the policy (as annexed) be renamed the GHSC Loans to Community Groups Policy.

ENGINEERING

1. TREE REMOVAL COMPLAINT - BURRUMBUTTOCK

Cr McInerney returned to the meeting room at 5.42pm.

MOTION [Quinn/O'Neill]

That Council:

1. receive the tabled letter from Dr Maggie Watson of 43 Howlong Road Burrumbuttock, and
2. endorse the change in procedure that in addition to the marking of a cross, if the tree is in a rear laneway or "green" lane or an "obscure location" that the immediate landowners be notified by staff verbally when they are marking the tree and if the owner is not present a standard notice advising of Council's intention to remove the tree be left at the residence.

4088 AMENDMENT [Osborne/McInerney]

That:
1. Council receive the tabled letter from Dr Maggie Watson of 43 Howlong Road Burrumbuttock, and
2. the current Tree Management Policy remain and that staff use positive discretion in advising the nearby residents that may be affected.

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

2. DRINKING WATER MANAGEMENT SYSTEM

4089 RESOLVED [Quinn/O'Neill]

That Council adopt the Drinking Water Management System (DWMS).

3. RENAMING OF OLD HUME HIGHWAY NORTH OF HOLBROOK AS SYDNEY ROAD

4090 RESOLVED [McInerney/Heriot]

That Council confirm the renaming of the old Hume Highway north of Albury Street to its northern end as 'Sydney Road' and the relevant authorities and residents be notified.

ITEM TO BE REFERRED TO CLOSED COUNCIL

1. POTENTIAL ACQUISITION OF LAND – ROSLER PARADE, HENTY

4091 RESOLVED [Heriot/Meyer]

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.

REASON FOR REFERRAL
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.

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. **ANNUAL LEAVE – GENERAL MANAGER**

CORPORATE AND COMMUNITY SERVICES

1. **CUSTOMER REQUEST MODULE – SUMMARIES OF MONTHLY REQUESTS**

2. **STATEMENTS OF BANK BALANCES AND INVESTMENTS AS AT 31 MAY 2015**

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

5. **CONFIRMATION OF LOCAL GOVERNMENT PROCUREMENT TENDERS**

ENGINEERING

1. **REPORT OF WORKS – MAY 2015**

2. **WATER AND SEWER REPORT – MAY 2015**

ENVIRONMENT AND PLANNING

1. DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF MAY 2015

2. SENIOR WEEDS OFFICER'S REPORT – MAY 2015

4. RANGER'S REPORT – MAY 2015

4092 RESOLVED [McInerney/Schilg]

That Part B of the Agenda be received and noted.

PART C – COMMITTEE AND DELEGATE REPORTS

4093 RESOLVED [McInerney/Schilg]

That Part C of the Agenda be received and noted, including the additional Minutes of the Tourism Advisory Committee Meeting held on 18 May 2015, which had been circularised separately.

MATTER OF URGENCY

Nil.

QUESTIONS ON NOTICE

1. DELAPIDATED SHED ON RAILWAY PARADE

Cr Heriot advised that the poor state of the shed on Railway Parade is a potential danger to residents and visitors in the immediate area if a sheet of iron blows off the shed. General Manager advised that he would write to the Hon. Greg Aplin, MP, Member for Albury seeking his assistance in the matter. It was also agreed that consultation commence with the community about the removal of the shed.

2. HOLBROOK AIRPARK BUILDING AUDIT UPDATE

Cr Osborne requested that a report on the status of the one remaining non-compliant hangar at the Holbrook Airpark be submitted to the next meeting of Council.

3. SHEDS IN URBAN AREAS – IS THERE A POLICY REGARDING USE OF SHEDS FOR RESIDENTIAL PURPOSES

Cr Osborne queried if Council has an existing policy with regard to the use of sheds for residential purposes. In response Director Environment and Planning advised that Council does not have a policy regarding habitation of sheds. It is possible to obtain approval for habitation of a building that resembles a shed and any such approval is ongoing Council will investigate and take action where there is illegal occupation of a shed.

4. JINDERA SERVICE STATION DEVELOPMENT APPLICATION

Cr O'Neill queried the current status with regard to the development application for the service station in Jindera. Director Environment and Planning indicated that he was awaiting additional information and he expected that this should be to hand within a week, and therefore once the information is supplied, the assessment of the application will be finalised.

CLOSING THE MEETING

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

4094 RESOLVED [6.05pm] [Quinn/Schilg]

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

COMMITTEE OF WHOLE SECTION

4095 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. POTENTIAL ACQUISITION OF LAND – ROSLER PARADE, HENTY

CONFIDENTIAL - CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

ITEM FOR DETERMINATION

1. POTENTIAL ACQUISITION OF LAND – ROSLER PARADE, HENTY

RECOMMENDATION [Meyer/Quinn]

That:
1. Council support the sale of the Sweetwater Retirement Complex
2. Council approve the purchases of Lots 56 and 57 DP 270552 for an amount of $98,750 excluding GST on the proviso that it is offset against rates and charges outstanding on lots under receivership
3. rates and charges and charges totalling $22,621.93 be written off
4. completion of the purchase be subject to the Community Association – P 270552 (the residents) approving the severance of Lots 56 & 57 from the Community Scheme.

Further if the sale is concluded Council take appropriate action to reopen the closed section of Rosler Parade.

AMENDMENT RECOMMENDATION [Osborne/McInerney]

That:
1. Council support the sale of the Sweetwater Retirement Complex
2. Council approve the purchases of Lots 56 and 57 DP 270552 for an amount of $98,750 excluding GST on the proviso that it is offset against rates and charges outstanding on lots under receivership
3. rates and charges and charges totalling $22,621.93 be written off
4. completion of the purchase be subject to the Community Association – P 270552 (the residents) approving the severance of Lots 56 & 57 from the Community Scheme.

Further if the sale is concluded Council take appropriate action including community engagement to reopen the closed section of Rosler Parade.

ON BEING PUT TO THE VOTE, THE AMENDMENT RECOMMENDATION WAS LOST.
ON BEING PUT TO THE VOTE, THE RECOMMENDATION WAS CARRIED.

ORDINARY MEETING RECONVENED

4096 RESOLVED 6.32pm [Quinn/Heriot]

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)

4097 RESOLVED [Quinn/Meyer]

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

There being no further business, the meeting concluded at 6.30pm.

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

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Cr Heather Wilton
Mayor, Greater Hume Shire Council