

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT CULCAIRN COUNCIL CHAMBERS, BALFOUR ST, CULCAIRN
ON WEDNESDAY, 11 SEPTEMBER 2024**

The meeting opened at 6.00pm.

IN ATTENDANCE

Cr Forrest, Hicks, Lindner, Meyer, O'Neill, Quinn, Schilg, Wilton,
General Manager, Director Engineering, Director Corporate and Community
Services, Director Environment and Planning, Chief Financial Officer, and Executive
Assistant.

PRAYER

Councillor Schilg read a prayer to commence the meeting.

ACKNOWLEDGEMENT OF COUNTRY

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

**APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE OR
ATTENDANCE BY AUDIO VISUAL LINK BY COUNCILLORS**

6716 RESOLVED [Cr. Wilton/ Cr. Lindner]

Cr Parker was an apology

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Forrest Hicks Lindner Meyer O'Neill Quinn Schilg Wilton		Parker	

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CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 14 AUGUST 2024

RECOMMENDATION [Cr Hicks / Cr Schilg]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Culcairn on Wednesday 14 August 2024 as printed and circulated to be confirmed as a true and correct record of the proceedings of such meeting.

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ACTION REPORT FROM THE MINUTES

Nil

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

Nil

MAYORAL MINUTE

Nil.

NOTICE OF MOTIONS

Nil.

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OFFICERS' REPORTS – PART A - FOR DETERMINATION

ENVIRONMENT AND PLANNING

Nil

GOVERNANCE

Nil

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CORPORATE AND COMMUNITY SERVICES

1. 2023/2024 DRAFT GENERAL PURPOSE AND SPECIAL PURPOSE FINANCIAL STATEMENTS - CERTIFICATE BY COUNCIL

6717 RESOLVED

[Cr Hicks / Cr Forrest]

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

1. The Annual Financial Statements for the year ended 30 June 2024 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 2023/2024 General Purpose and Special Purpose Financial Statements.
3. The Annual Financial Statements for the year ended 30 June 2024 be referred to the Council's External 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 Office 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 2024 Council Meeting.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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ENGINEERING

Nil

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OFFICERS' REPORTS – PART B – TO BE RECEIVED AND NOTED

CORPORATE AND COMMUNITY SERVICES

1. 2023/2024 DRAFT GENERAL PURPOSE AND SPECIAL PURPOSE FINANCIAL STATEMENTS – CERTIFICATE BY COUNCIL

6718 RESOLVED

[Cr Lindner / Cr Hicks]

That Council receives and note the report.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Forrest Hicks Lindner Meyer O'Neill Quinn Schilg Wilton		Parker	

2. COMBINED INVESTMENT ACCOUNT – MONTH ENDED 31 AUGUST 2024

6719 RESOLVED

[Cr Lindner / Cr Hicks]

That Council receives and note the report.

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ENGINEERING

1. 1. UPDATE ON CLEAN UP NOTICE ISSUED ON COUNCIL

MOTION [Cr Lindner / Cr Hicks]

That Council receives and note the report.

AMENDMENT [Cr Wilton / Cr O'Neill]

1. Council receive and note the updated report on the Funks Pit rehabilitation matter
2. A further report providing full details on the project cost and associated timelines be prepared and presented to Council at the next scheduled council meeting
3. Council note that no expenditure on the Funks Pit rehabilitation has been included in the adopted 2024/25 operational plan budget and as the no work is commence on this project until such time as the report referenced in Part 2 of this resolution has been presented to Council for consideration and approval
4. That urgent approval be sought from the Minister for Local Government for the expenditure of the funds needed.

6720 RESOLVED

[Cr Meyer / Cr O'Neill]

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

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6721 RESOLVED

[Cr Meyer / Cr Wilton]

1. Council receive and note the updated report on the Funks Pit rehabilitation matter
2. A further report providing full details on the project cost and associated timelines be prepared and presented to Council at the next scheduled council meeting
3. Council note that no expenditure on the Funks Pit rehabilitation has been included in the adopted 2024/25 operational plan budget and as the no work is commence on this project until such time as the report referenced in Part 2 of this resolution has been presented to Council for consideration and approval
4. That urgent approval be sought from the Minister for Local Government for the expenditure of funds.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Forrest Hicks Lindner Meyer O'Neill Quinn Schilg Wilton		Parker	

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2. 2024 – 2027 VP418597 SPRAYED SEALING WORKS GREATER HUME

6722 RESOLVED

[Cr Lindner / Cr Hicks]

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**PART C - ITEMS FOR INFORMATION
GOVERNANCE**

- 5. 2021/2024 END OF TERM REPORT
- 2. TOURISM AND PROMOTIONS REPORT – SEPTEMBER 2024

CORPORATE AND COMMUNITY SERVICES

- 1. GREATER HUME LIBRARY SERVICES
- 2. GREATER HUME CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS
- 3. STATEMENT OF BANK BALANCES AS AT 31ST AUGUST 2024

ENGINEERING

- 1. SEPTEMBER REPORT OF WORKS

ENVIRONMENT AND PLANNING

- 1. DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF SEPTEMBER 2024

6723 RESOLVED

[Cr Hicks / Cr Wilton]

That Part C of the Agenda be received and noted.

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PART D

COMMUNITY MEETING- MINUTES

1. ARIC MINUTES 12 AUGUST 2024
2. HOLBROOK COMMUNITY GARDENS MINUTES 29 JULY 2024
3. WALLA WALLA COMMUNITY HALL COMMITTEE AGM 5 AUGUST 2024
4. WALLA WALLA COMMUNITY HALL COMMITTEE GENERAL MEETING 5 AUGUST 2024

6724 RESOLVED

[Cr Hicks / Cr Wilton]

That Part D of the Agenda be received and noted.

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MATTERS OF URGENCY

Nil

There being no further business, the meeting concluded at 6.24pm

THESE MINUTES WERE CONFIRMED at the Council meeting held on 09 October 2024 at which time the signature hereon was subscribed.

Cr Tony Quinn
Mayor, Greater Hume Council