

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COUNCIL CHAMBERS, 40 BALFOUR STREET, CULCAIRN
ON WEDNESDAY, 14 August 2024**

The meeting opened at 6pm.

IN ATTENDANCE

Cr Forrest, Hicks, Meyer, O’Neill, Schilg, Wilton, Quinn, Lindner and General Manager, Director Engineering, Director Corporate and Community Services, Director Environment and Planning, Executive Assistant, Tourism & Communications Coordinator, Town Planner, Chief Financial Officer.

PRAYER

Councillor Lindner 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

6682 RESOLVED [Cr. Wilton / Cr. Schilg]

Cr Parker was an apology.

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

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CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 17 July 2024

RECOMMENDATION [Cr. Meyer / Cr. Schilg]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Culcairn on Wednesday 17 July 2024 as printed and circulated to be confirmed as a true and correct.

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

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ACTION REPORT FROM THE MINUTES

1. VOLUNTARY PLANNING AGREEMENT PROJECT ALLOCATION, MINUTE 6660, PAGE 10

Cr O'Neill asked why there were not 2 x quotes given for site contamination assessment. Has the space been tested previously. Mr Blackie responds, it is up to the ARTC to arrange testing and provide quotes to meet their own policy (not Councils). Cr O'Neill mentioned previous testing and queried the suitability of the area. Mr Blackie responded that the previous testing was outdated, and that the Culcairn community requested that the area be used. Cr Forrest commented that it was discussed (the site) and agreed through the Culcairn CDC previously.

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

Nil

MAYORAL MINUTE

1. MAYORAL MINUTE – GEROGERY WEST CEMETERY

6683 RESOLVED [Cr.Quinn / Cr.Hicks]

That:
Council write to Mr and Mrs Peoples and ask them to act as caretakers for the Gerogery West Cemetery paddock. They can graze sheep, cattle, horses or goats abiding with good agricultural practices, taking care of fences and weeds.

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

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NOTICE OF MOTIONS

1. NOTICE OF MOTION- TO PROVIDE COUNCILLORS WITH INFORMATION REGARDING COUNCIL STAFF

6684 RESOLVED [Cr. O'Neill Cr.Wilton]

That the General Manager provide as a matter of urgency, a report to the next Ordinary Meeting of Council the following information concerning Council Staff

1. The number of all resignations from Council's employment since the 1st of July 2022
2. The number of all workers' compensation claims since 1st July 2022.
3. The number of all sick leave taken in excess of five days at a time since July 1st 2022.
4. The number of issues referred by staff to the Union, resulting in Union/Council interaction since 1st July 2022
5. The number of staff dismissed and the reason of such dismissal since 1st July 2022
6. The number of staff where disciplinary issues or performance management issues have occurred since 1st July 2022

We note that under Sections 223 and 232 of the Local Government Act we have a responsibility to be an active and contributing member of the Governing Body.

We note that we have a responsibility to contribute to the control of council affairs and to review council performance.

We believe we need the above information to enable us to perform our role.

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

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OFFICERS' REPORTS – PART A - FOR DETERMINATION

ENVIRONMENT AND PLANNING

1. CLEANAWAY COMMERCIAL KERBSIDE COLLECTION CONSULTATION WITH BUSINESSES IN GREATER HUME

6685 RESOLVED [Cr.Hicks / Cr.Lindner]

That the towns of Culcairn, Henty and Holbrook have an opt in weekly kerbside general waste collection for businesses, hospitals and aged care facilities only and that the towns of Jindera and Walla Walla remain on the contracted fortnightly kerbside collection schedule.

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

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2.DEVELOPMENT APPLICATION 10.2024.60.1 – PROPOSED STAGED DEVELOPMENT OF A MOTEL & MANAGERS RESIDENCE

6686 RESOLVED [Cr. Hicks / Cr.Schilg]

That application DA 10.2024.60.1 for a motel and managers residence and associated infrastructure on land described as Lot 1 DP 301684 be **approved subject to the following conditions:**

Part A – GENERAL CONDITIONS

1. Industrial/Commercial - Compliance with Plans and Conditions

Development must be carried out in accordance with the attached approved plans and the particulars and statements submitted with the development application received and subject to the following conditions. All conditions of consent must be fulfilled at the expense of the applicant.

The development must comply with the definition of **hotel or motel accommodation** as outlined within the Greater Hume Local Environmental Plan (GHLEP) 2012. Under the GHLEP 2012:

hotel or motel accommodation means a building or place (whether or not licensed premises under the [Liquor Act 2007](#)) that provides temporary or short-term accommodation on a commercial basis and that—

(a) comprises rooms or self-contained suites, and

(b) may provide meals to guests or the general public and facilities for the parking of guests' vehicles, but does not include backpackers' accommodation, a boarding house, bed and breakfast accommodation or farm stay accommodation..

Reason: To ensure all parties are aware of the approved plans and supporting documentation that applies to the development.

2. Industrial/Commercial - Transport for NSW (TfNSW) Conditions of Consent

The applicant must comply with the relevant conditions outlined in the TfNSW correspondence dated 24 June 2024, which are attached and form part of this consent.

Reason: To ensure compliance with TfNSW requirements.

PART B – BEFORE THE ISSUE OF A CONSTRUCTION CERTIFICATE

3. Industrial/Commercial - Section 7.12 and Section 64 Contributions Charges

The payment of Section 7.12 Levy Development Contributions and Section 64 sewerage headworks charges are applicable and must be paid to Council prior to the release of the Construction Certificate. The fees are charged and calculated in accordance with Council's Adopted Fees and Charges Policy at the time the payment is made with Council. See below:

Contribution Type	\$ Value / ET
Section 7.12 charges are 1% of the cost of the development	\$ 22764.00 (As per 2022/2023 Fees & Charges Schedule)
Section 64 Contributions charges for sewer	Stage 1 – 2.9 ET
	Stage 2 – 4.5 ET

Reason: To comply with Council's Development Contribution policies.ALL - Payment of Long Service Levy

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Prior to the issue of a Construction Certificate any Long Service Levy payable under Section 34 of the *Building and Construction Industry Long Service Payments Act 1986* (or, where such a levy is payable by instalments, the first instalment of the levy) must be paid and a receipt of the payment submitted to Council).

Reason: To comply with the Building and Construction Industry Long Service Payments Act 1986.

4. ALL - Riverina Water Approval

Riverina water must be contacted regarding potable water approval, meter connection and construction of the exit road in the rear laneway. The applicant is advised to make an early Application, as there may be water pipes to be built that can take some time.

To comply with the relevant provisions outlined in the [Local Government Act 1993](#).

5. ALL - Section 68 Application

An application under Section 68 of the [Local Government Act 1993](#) must be lodged with Council via the [NSW Planning Portal](#) (**application fees apply**) and approved prior to the following works commencing on the site:

- b. To carry out sewerage work and stormwater drainage work in accordance with **Part B** of Section 68 of the [Local Government Act 1993](#).

Once the Section 68 approval has been granted, before any sanitary plumbing and drainage work or water supply work (up to the point of connection) is commenced, a Notice of Work (NoW) must be submitted to Council 48 hours **prior to works commencing**.

Reason: To comply with the [Local Government Act 1993](#) and to ensure the installation of plumbing and drainage work is in accordance with Australian Standards and the [Plumbing Code of Australia](#).

6. Industrial/Commercial - Amended Vehicular Manoeuvrability Plan

An amended vehicular manoeuvrability plan is to be submitted to and approved by Council. The plan is to include the following:

Once Council has approved the plan(s) it will form a part of this development consent.

Reason: To ensure the development is carried out as assessed and to protect the amenity of the local area.

7. Industrial/Commercial - Liquid Trade Waste Agreement

Liquid Trade Waste Agreement must be concluded with Council prior to the issue of a Construction Certificate for development.

Note: a fee on application submission will apply.

Reason: To ensure compliance with Greater Hume Council Liquid Trade Waste Regulation Policy.

8. ALL – Upgrading of Laneway

The laneway located behind the allotment shall be upgraded to Council's Road specifications from the development site's north boundary to Prospect Street to service the development, at full cost to the person having the benefit of this consent. Detailed plans for the upgrade, including location of stormwater drainage, must be submitted to Council's Manager of Traffic & Infrastructure and approved prior to the issuance of the Construction Certificate.

Reason: To ensure that the development is carried out as assessed and to comply with the Council Engineering Department's requirements.

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9. Industrial/Commercial - Transport for NSW (TfNSW) Conditions of Consent

The applicant must comply with the relevant conditions outlined in the TfNSW correspondence dated 24 June 2024, which are attached and form part of this consent.

Reason: To ensure compliance with TfNSW requirements.

PART C – BEFORE BUILDING WORK COMMENCES

10. ALL - Construction Certificate

An application for a Construction Certificate must be **submitted to and approved by a nominated Certifier** prior to any building works taking place on the subject site. The application for Construction Certificate must be lodged via the [NSW Planning Portal](#).

Reason: To comply with the [Environmental Planning and Assessment Act 1979](#).

11. ALL - Appointment of a Principal Certifier

In accordance with Section 6.6 (1) and (2) (a) of the Environmental Planning and Assessment Act 1979, prior to the commencement of any works the person having benefit of the development consent must:

- a. appoint a Principal Certifier,
- b. notify Council of the appointment; and
- c. a notice of commencement is to be provided to Council not less than two (2) days from the date on which it is proposed to commence work associated with this Development Consent.

Reason: To comply with the [Environmental Planning and Assessment Act 1979](#).

12. Industrial/Commercial - Vehicular Crossover/ Road Opening Permit

New heavy industrial type driveway crossovers onto Albury Street and lane way located to the west and east are to be constructed to Council specifications. 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" and payment of the fee applicable.

Reason: To comply with the [Roads Act 1993](#).

13. ALL - Erosion and Sedimentation Controls

Erosion and sedimentation controls must be installed and maintained on site in accordance with the approved plan for the duration of construction works. Erosion and sediment controls must be installed in accordance with the NSW Department of Environment and Conservation "[Erosion and Sediment Control – A Resource Guide for Local Councils](#)".

Reason: To prevent water pollution and protect the amenity of the adjoining area, and to comply with the [Protection of the Environment Operations Act 1997](#).

14. ALL - Temporary Water Closet

A temporary water closet accommodation must be provided onsite during construction. This facility must be located onsite to not create a nuisance to any adjoining properties.

Reason: To ensure suitable facilities are provided for workers during construction and to comply with requirements for Work Health and Safety on worksites.

15. Demolition - Notice of Commencement For Demolition

At least one week before demolition work commences, written notice must be provided to council and the occupiers of neighbouring premises of the work commencing.

Reason: To advise neighbours about the commencement of demolition work and provide contact details for enquiries

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16. Industrial/Commercial - Transport for NSW (TfNSW) Conditions of Consent

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Reason: To ensure compliance with TfNSW requirements.

PART D – DURING BUILDING WORK

c. a notice of commencement is to be provided to Council not less than two (2) days from the date on which it is proposed to commence work associated with this Development Consent.

Reason: To comply with the [Environmental Planning and Assessment Act 1979](#).

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Reason: To ensure compliance with TfNSW requirements.

22. Industrial/Commercial - Construction Site Management

While works are being carried out:

a) The approved 'Construction Management Plan' by Council and as outlined in the TfNSW Correspondence must be implemented and maintained until the completion of the work.

b) A garbage receptacle must be provided at the work site before works begin and must be maintained until the works are completed. The garbage receptacle must have a tight-fitting lid and be suitable for the reception of waste.

c) Building materials and equipment must be stored wholly within the site. No building materials, sand, waste materials, construction equipment, bulk bins, waste skips, containers, or other items

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which may cause a hazard to pedestrians are to be placed on roadway or the nature strip while building works are being carried out.

Reason: To comply with the [Protection of the Environment Operations Act 1997](#) and to preserve the environmental health and amenity of the adjoining area.

23. Demolition

a) Any essential service (e.g. water supply, sewer, gas, electricity, stormwater) must be appropriately disconnected/capped from the structure being demolished or removed in accordance with the requirements of the relevant authority.

b) Demolition must be carried out in accordance with the provisions of AS 2601-2001 – *Demolition of Structures*.

c) All works removing more than 10 square metres of non-friable asbestos or asbestos containing materials (ACM) must be carried out by a suitably licensed *asbestos* removalist duly licensed with SafeWork NSW, holding either a Friable (Class A) or a Non- Friable (Class B) Asbestos Removal Licence which ever applies. All work must comply with the [Work Health and Safety Regulation 2017](#).

A copy of the relevant licence shall be made available to any authorised Council officer on request within 24 hours.

Clearance Certificate: Upon completion of the demolition/asbestos removal works a duly qualified person is to confirm the site as being free from contamination and determined suitable for future use. This must be to the satisfaction of Council.

Note: Information on the removal and disposal of asbestos to landfill sites licensed to accept this waste is available from NSW EPA.

d) Demolition activity shall not cause damage to or adversely affect the structural integrity of adjoining buildings.

e) No material is to be burnt onsite.

Reason: To ensure demolition is carried out in a safe manner and complies with the relevant Australian Standard as well as the requirements of SafeWork NSW and NSW EPA.

24. Replacement of manhole.

Manhole B21 shall require the lid and surround replaced with a Class D trafficable 'gatic' lid. The lid height shall be adjusted to be flush with the finished surface level of the laneway

Reason: To ensure that the development is carried out as assessed and to comply with the Council Engineering Department's requirements

25. ALL - All Work to be Carried Out by a Licensed Plumber and Drainer

All plumbing and drainage work shall be carried out by a licensed plumber and drainer and to the requirements of AS/NZS 3500-2015 and the *Local Government Act 1993* and *Local Government (General) Regulations, 2021*, the *Plumbing & Drainage Act 2011* and *Plumbing & Drainage Regulations 2017*.

Reason: To comply with the relevant provisions outlined in the Local Government Act 1993 and the Plumbing & Drainage Act 2011.

26. Structures - Advertising

The advertising structures must be designed and installed in consideration of wind loads applicable to the locality and determined in accordance with *Australian Standard 1170.2-2011*. A copy of the structural design must be lodged with the Principal Certifier.

Reason: To maintain the structural integrity of the advertising structure.

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27. Soil Contamination - Unexpected Finds

A suitable soil chemical analysis and investigation report is required ***IF ANY EVIDENCE OF CONTAMINATION*** on the subject site is found during works. If any evidence of contamination is found, all works at the location must cease immediately. If remediation works are required, works must not recommence on the subject site until Council is satisfied any required remediation techniques have been appropriately completed.

Reason: To ensure the subject site is not contaminated.

28. Driveway - Redundant Driveway Removal

The old driveway crossover (fronting 165 Albury Street, Holbrook) to be reinstated back to kerb & gutter, matching existing footpath levels into new kerb & gutter construction. The area forward of the front boundary must be kept smooth, even and free from any trip hazards. This work must be carried out at the developer's expense, including all alterations of public infrastructure where necessary.

Reason: To comply with the [Roads Act 1993](#).

29. Industrial/Commercial - Transport for NSW (TfNSW) Conditions of Consent

The applicant must comply with the relevant conditions outlined in the TfNSW correspondence dated 24 June 2024, which are attached and form part of this consent.

Reason: To ensure compliance with TfNSW requirements.

PART E – BEFORE THE ISSUE OF AN OCCUPATION CERTIFICATE

30. ALL - Occupation Certificate

The applicant must not allow or permit the building to be occupied or used, until:

- a) All conditions of this consent have been completed in full;
- b) An application for an Occupation Certificate has been completed and lodged with the Principal Certifier via the [NSW Planning Portal](#); and
- c) The Principal Certifier has issued an Occupation Certificate.

Where a partial Occupation Certificate has been issued, only that part of the building to which the Certificate applies may be occupied or used.

Reason: To comply with the [Environmental Planning and Assessment Act 1979](#).

31. Transport for NSW (TfNSW) Conditions of Consent

Prior to the release of the Occupation Certificate, the Applicant must provide evidence to Council and the Principal Certifier outlining how each condition listed in the TfNSW correspondence dated 24 June 2024 has been complied with.

Reason: To ensure TfNSW requirements are met.

32. Industrial/Commercial - Completion of Landscaping

All landscape works must be constructed in accordance with the stamped approved plan '(**Site Landscaping Plan; Revision A 29/05/2024; Sheet A02; Job No 7633 79; Drawn by Rob Pickett Design**)'. Landscaping must be maintained;

- In accordance with the approved plan,
- in a healthy state; And
- in perpetuity by the existing or future owners and occupiers of the property.

If any of the vegetation comprising landscaping dies or is removed, it must be replaced with vegetation of the same species and the same maturity, as the vegetation which died or was removed.

Reason: To ensure the site is appropriately landscaped and to comply with the [Greater Hume Development Control Plan 2013](#).

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33. Industrial/Commercial - Car Parking Facility

All areas set aside for access and vehicle parking on the approved plans together with turning area, must be constructed, line marked, signposted.

The off-street parking facility gradients, levels, internal dimensions are to comply with Australian Standards AS2890.1:2004 'Parking facilities: Off-street parking facilities', AS2890.2:2018 'Parking facilities: Off-street commercial vehicle facilities'.

This included;

- a) Surfaced with an impervious all-weather seal coat;
- b) Drained in accordance with an approved stormwater drainage plan;
- c) Properly illuminated with lighting designed, baffled and located to prevent any adverse effect on adjoining land;
- d) Provision of traffic control signage or structures as required;
- e) All spaces must be appropriately line-marked and labelled;
- f) Directional signage to be installed on the western boundary (off Albury St.) showing 'Entry Only', and another sign to be placed on the laneway side of allotment showing 'Exist Only'.

Details demonstrating compliance are to be submitted to the Certifier and Council prior to the issue of the Occupation Certificate

Reason: To ensure there is principal car parking on the site.

34. Industrial/Commercial - Private Waste Collection Service.

Prior to the issue of an Occupation Certificate, the developer/owner must provide evidence to the Principal Certifier of a formal agreement with a licenced private waste contractor to service the development. A copy of the contract must also be forwarded to Council.

The agreement must ensure:

- a) the removal of all waste from the developed property.
- b) the service is functional and meets the operational requirements for the developed property.
- c) the service minimises environmental nuisances including noise and other adverse impacts on the safety and amenity of residents and the public.

Reason: To ensure proper handling of waste, garbage and recyclable materials generated during operation of the premises.

35. ALL - Plumbing Works Final

The building shall not be occupied or used until such time Council have issued a Plumbing Final letter confirming that all works have been completed to the satisfaction of Council.

NB. This letter is in addition to the final inspection report.

Reason: To comply with the relevant provisions outlined in the [Local Government Act 1993](#).

36. ALL - Certificate of Compliance from Riverina Water

Prior to the issue of a final plumbing letter, a certificate of compliance from Riverina water for all plumbing works regarding potable water is to be submitted to Council.

Reason: To comply with the relevant provisions outlined in the [Local Government Act 1993](#)

37. Industrial/Commercial- Street Address Number

Prior to the issue of an Occupation Certificate, the relevant number shall be displayed in a prominent location at the front of the property in the interest of public safety and the delivery of goods, parcels and emergency services.

Reason: To ensure the development is appropriately identified.

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38. Additional Safety Measures

Prior to the issue of the Occupation Certificate, the following must be installed at applicant's cost and an inspection is to be organised with Councils Manager Traffic & Infrastructure on 0260360100 to confirm compliance with this requirement:

1. Holding lines to be marked along Prospect Street at the intersection of laneway;
2. Convex road safety mirror to be installed on the laneway to Council Road Safety Specifications.

Reason: To ensure that the development is carried out as assessed and to comply with the Council Engineering Department's requirements.

39. ALL - Repair of Public Infrastructure

Any damage or deterioration to any Council property including road reserves, or removal of any existing street trees, must be reinstated to its original condition to the satisfaction of Council and at no cost to Council.

Reason: To ensure any damage to Council infrastructure is rectified.

PART F – OCCUPATION AND ONGOING USE

40. Industrial/Commercial - Submission of an Annual Fire Safety Statement

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 an accredited practitioner (fire safety) 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. The building has been inspected by an accredited practitioner (fire safety) and was found when it was inspected to be in a condition that did not disclose any grounds for prosecution under Part 15 of the *Environmental Planning and Assessment (Development Certification and Fire Safety) Regulation 2021*.

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" means a measure, including an item of equipment, form of construction or fire safety strategy, that is, or is proposed to be, implemented in a building to ensure the safety of persons using the building if there is a fire.

Reason: To comply with the [Environmental Planning and Assessment \(Development Certification and Fire Safety\) Regulation 2021](#).

ALL –

41. Works Adjacent to Boundaries

a) The Applicant must ensure the structure (s) form part of this consent does not encroach on the adjoining properties..

b) No advertising structure(s) of any standard will be permitted to be displayed within (or overhang onto) the road reserve area(s). Note: This area also includes the footpath reserve area.

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NOTE: Rectification work may be necessary if the building is found to encroach on the adjoining property.

Reason: To ensure that the development does not encroach.

42. Industrial/Commercial - Noise Control

a) The emission of noise or vibration associated with the use of the premises including the operation of any mechanical plant and equipment must comply with all standards outlined in the [Noise Policy for Industry 2017](#) (NSW EPA) & [A Guide to the Noise Policy for Industry](#) (NSW EPA).

In the event the use exceeds permitted levels, the person in control of the premises must arrange for an acoustic investigation to be carried out by an accredited acoustic engineer and implement those measures to reduce noise to acceptable levels. Additional ongoing mitigations will be required to be installed and maintained for the life of the development.

b) No external sound amplification equipment or loudspeakers are to be used for the purposes of announcement, broadcast, playing of music, ringing of telephones or similar purpose.

Reason: To ensure the safe operation of the premises and to protect the amenity of adjoining premises and the surrounding area.

43. Industrial/Commercial - Vehicle Manoeuvrability, Loading and Unloading

a) All loading and unloading associated with the development must be carried out within the site and must not obstruct other properties or adjacent roadways.

b) All vehicles must enter and exit the site in a forward direction.

Reason: To ensure such operations do not interfere with use of the adjoining roadway and/or footpath.

44. Industrial/Commercial - Hours of Operation

The hours of operation are as follows for the each component as approved under this consent:

The hours of operation for the business are:

a) Mondays to Sundays, 12.00am to 12.00pm;

Reason: To ensure the development is carried out as assessed.

45. Industrial/Commercial - External Lighting

All external lighting shall be LED type with shielding and louvers which generally direct light in a downward direction to minimise light spill from the site. Any lighting installed shall comply with Australian Standard AS4282-1997 "*Control of the obtrusive effects of outdoor lighting*".

Reason: To ensure external lighting is provided for safety reasons and to protect the amenity of the local area

46. Patron Behaviour

The Management must ensure that the behaviour of patrons entering and leaving the premises does not detrimentally affect the amenity of the neighbourhood. In this regard, Management is responsible for the control of noise and litter generated by patrons of the premises and must ensure that patrons leave the vicinity of the premises in an orderly manner.

Reason: To protect the amenity of the local area

47. Industrial/Commercial - Stormwater – Management of Overland Flow

The works associated with the development shall ensure that:

a) water flowing from the property must not be redirected or concentrated to adjoining properties;

b) all natural water flow from adjoining properties is not impeded or diverted; and

c) surface and subsurface water flows are not redirected or concentrated onto adjoining properties.

Reason: To ensure stormwater is adequately and appropriately disposed of from the building.

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COUNCIL CHAMBERS, 40 BALFOUR STREET, CULCAIRN
ON WEDNESDAY, 14 August 2024**

48. Industrial/Commercial - Site Maintenance

The owner or operator must at all times be responsible for on-going site management and maintenance in accordance with the following;

- a) Loading and unloading in relation to the use of the premises must occur in the designated loading areas.
- b) Goods or machinery must be stored, and all activities must occur, inside the building(s) and not in the carpark or driveway areas.
- c) Maintenance and replacement (if necessary) of all landscaping in accordance with the approved landscape plan.
- d) Maintenance of vehicular movement areas including driveways, car parking, manoeuvring areas, line marking, lighting, to the standard specified by this consent.
- e) Waste bins are not to be stored within the loading area/space that is visible from a public place.
- f) Maintenance of stormwater drainage pipes and systems to ensure efficient discharge of stormwater in accordance with the approved stormwater drainage plan.
- g) Maintenance of buildings, fencing, signage/markings to the standards specified in this consent.
- h) The removal of all graffiti within a maximum of 14 days of being notified by Council.

Note: The Applicant must notify, at the earliest opportunity, Greater Hume Council of any incident which has caused, or threatens to cause, material harm to the environment. The Applicant must provide Greater Hume Council with a detailed report on the incident, and such further reports as may be requested.

Reason: To protect the amenity of the local area

49. Structures - Advertising

The approved Business Identification Sign must be maintained to an acceptable level. If any deterioration of the development becomes noticeable, the Business Identification signs must be replaced or removed as soon as possible to ensure the visual amenity of the area is maintained.

Reason: To maintain the visual amenity of the adjoining area.

ALL - ADVICE TO APPLICANT

a. It is the applicant's responsibility to ensure compliance with the requirements of the *Disability Discrimination Act 1992 (DDA)*. Note: Compliance with the Building Code of Australia does not necessarily meet the requirements of the DDA. You are advised to seek advice from the Australian Human Rights Commission (phone (02) 9284 9600) in respect of your application.

b. The land subject to this consent may have restrictive private covenants applying to it. It is the responsibility of the applicant and owner/builder to ensure private covenants are adhered to.

b) Goods or machinery must be stored, and all activities must occur, inside the building(s) and not in the carpark or driveway areas.

c) Maintenance and replacement (if necessary) of all landscaping in accordance with the approved landscape plan.

d) Maintenance of vehicular movement areas including driveways, car parking, manoeuvring areas, line marking, lighting, to the standard specified by this consent.

e) Waste bins are not to be stored within the loading area/space that is visible from a public place.

f) Maintenance of stormwater drainage pipes and systems to ensure efficient discharge of stormwater in accordance with the approved stormwater drainage plan.

g) Maintenance of buildings, fencing, signage/markings to the standards specified in this consent.

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HELD AT COUNCIL CHAMBERS, 40 BALFOUR STREET, CULCAIRN
ON WEDNESDAY, 14 August 2024**

h) The removal of all graffiti within a maximum of 14 days of being notified by Council.

Note: The Applicant must notify, at the earliest opportunity, Greater Hume Council of any incident which has caused, or threatens to cause, material harm to the environment. The Applicant must provide Greater Hume Council with a detailed report on the incident, and such further reports as may be requested.

Reason: To protect the amenity of the local area

49. Structures - Advertising

The approved Business Identification Sign must be maintained to an acceptable level. If any deterioration of the development becomes noticeable, the Business Identification signs must be replaced or removed as soon as possible to ensure the visual amenity of the area is maintained.

Reason: To maintain the visual amenity of the adjoining area.

ALL - ADVICE TO APPLICANT

a. It is the applicant's responsibility to ensure compliance with the requirements of the *Disability Discrimination Act 1992 (DDA)*. Note: Compliance with the Building Code of Australia does not necessarily meet the requirements of the DDA. You are advised to seek advice from the Australian Human Rights Commission (phone (02) 9284 9600) in respect of your application.

b. The land subject to this consent may have restrictive private covenants applying to it. It is the responsibility of the applicant and owner/builder to ensure private covenants are adhered to.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
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3. DEVELOPMENT APPLICATION 10.2024.74.1 – DWELLING HOUSE - CONSTRUCTION OF A SINGLE STOREY DWELLING INCLUDING ATTACHED GARAGE – Lot 163 DP 753342 AT 84 GRANITE HILL ROAD JINDERA NSW 2642.

6687 RESOLVED

[Cr Hicks / Cr Lindner]

That Council resolves to:

1. Approve Development Application No. 10.2024.74.1 at 84 Granite Hill Road Jindera NSW 2642 on Lot 163 DP 753342 for “Dwelling House - construction of a single storey dwelling including attached garage” subject to the conditions attached to this report pursuant to Sections 4.16 and Section 4.17 of the *Environmental Planning and Assessment Act 1979*.

PRESCRIBED CONDITIONS OF CONSENT

Section 69: Compliance with *Building Code of Australia* and insurance requirements under the Home Building Act 1989

Section 70: Erection of signs

Section 71: Notification of *Home Building Act 1989* requirements

Section 74: Shoring and adequacy of adjoining property

Section 75: Fulfilment of BASIX commitments

Please refer to the NSW State legislation for full text of the above Sections under Part 4 Division 2 of the *Environmental Planning and Assessment Regulation 2021*.

Part A – GENERAL CONDITIONS

1. Residential- Compliance with Plans and Conditions

Development must be carried out in accordance with the attached approved plans and the particulars and statements submitted with the Development Application receipted and subject to the following conditions.

In the event of any inconsistency with the approved plans and a condition of this consent, the condition prevails.

Reason: To ensure all parties are aware of the approved plans and supporting documentation that applies to the development.

PART B – BEFORE THE ISSUE OF A CONSTRUCTION CERTIFICATE

2. Residential - Section 7.12 Contribution

Pursuant to section 4.17 of the *Environmental Planning and Assessment Act 1979*, and the Greater Hume Shire Council Section 7.12 Development Contributions Plan, a contribution of \$ **2500.00** must be paid to Council.

The amount to be paid is to be adjusted at the time of the actual payment, in accordance with the Greater Hume Shire Council Section 7.12 Development Contributions Plan.

Reason: To comply with Council’s Development Contribution policies.

3. ALL - Payment of Long Service Levy

Prior to the issue of a Construction Certificate any Long Service Levy payable under Section 34 of the *Building and Construction Industry Long Service Payments Act 1986* (or, where such a levy is payable by instalments, the first instalment of the levy) must be paid and a receipt of the payment submitted to Council).

Reason: To comply with the Building and Construction Industry Long Service Payments Act 1986.

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4. ALL - Section 68 Application

An application under Section 68 of the *Local Government Act* 1993 must be lodged with Council via the NSW Planning Portal (**application fees apply**) and approved prior to the following works commencing on the site:

2 To carry out sewerage work in accordance with **Part B** of Section 68 of the *Local Government Act* 1993.

3 Operate a system of sewage management (within the meaning of section 68A) in accordance with **Part C** of Section 68 of the *Local Government Act* 1993.

Once the Section 68 approval has been granted, before any sanitary plumbing and drainage work or water supply work (up to the point of connection) is commenced, a Notice of Work (NoW) must be submitted to Council 48 hours **prior to works commencing**.

Reason: To comply with the Local Government Act 1993 and to ensure the installation of plumbing and drainage work is in accordance with Australian Standards and the Plumbing Code of Australia.

PART C – BEFORE BUILDING WORK COMMENCES

5. ALL - Construction Certificate

An application for a Construction Certificate must be **submitted to and approved by a nominated Certifier** prior to any building works taking place on the subject site. The application for Construction Certificate must be lodged via the NSW Planning Portal.

Reason: To comply with the Environmental Planning and Assessment Act 1979.

6. ALL - Appointment of a Principal Certifier

In accordance with Section 6.6 (1) and (2) (a) of the Environmental Planning and Assessment Act 1979, prior to the commencement of any works the person having benefit of the development consent must:

- a. appoint a Principal Certifier,
- b. notify Council of the appointment; and
- c. a notice of commencement is to be provided to Council not less than two (2) days from the date on which it is proposed to commence work associated with this Development Consent.

Reason: To comply with the Environmental Planning and Assessment Act 1979.

7. ALL - Erosion and Sedimentation Controls

Erosion and sedimentation controls must be installed and maintained on site in accordance with the approved plan for the duration of construction works. Erosion and sediment controls must be installed in accordance with the NSW Department of Environment and Conservation "Erosion and Sediment Control – A Resource Guide for Local Councils".

Reason: To prevent water pollution and protect the amenity of the adjoining area, and to comply with the Protection of the Environment Operations Act 1997.

8. ALL - Temporary Water Closet

A temporary water closet accommodation must be provided onsite during construction. This facility must be located onsite to not create a nuisance to any adjoining properties.

Reason: To ensure suitable facilities are provided for workers during construction and to comply with requirements for Work Health and Safety on worksites.

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PART D – DURING BUILDING WORK

9. ALL - Construction - Hours of Work

All construction works will be restricted to the following hours in accordance with the NSW Environment Protection Authority Noise Control Guidelines:

- a. Mondays to Fridays, 7.00am to 6.00pm
- b. Saturdays, 8.00am to 1.00pm
- c. No work is permitted on Sundays and Public Holidays.

Construction works that are carried out in the open that involve the use of heavy vehicles, heavy machinery and other equipment likely to cause offence to adjoining properties is to be restricted to the above hours in accordance with the NSW Environment Protection Authority Noise Control Guidelines.

Reason: To protect the amenity of the area and to comply with the Environmental Protection and Operation Act 1997.

10. ALL - Noise, Vibration and Dust Management Requirements

The Applicant must undertake measures to minimise dust and noise. The operating noise level of plant and equipment during works must not exceed 5LAeq above the background noise level when measured at the boundaries of the premises. The provisions of the *Protection of the Environment Operations Act 1997* apply to the development, in terms of regulating offensive noise. **Reason: To protect the amenity of the neighbourhood during construction**

11. ALL - Vehicles During Construction

Vehicles must be clean and free of debris prior to leaving the site. Deposited material may be ordered to be removed at the applicant/operator's expense.

Reason: To ensure sediment is not trafficked onto Council's road network.

12. ALL - Aboriginal Objects Discovered During Work

If any object having interest due to its age or association with the past is uncovered during the course of the work, all work must stop immediately in that area. The applicant must immediately notify Heritage NSW as soon as practical by calling 131 555 or emailing: info@environment.nsw.gov.au. Work may recommence in the affected area(s) if Heritage NSW advises that additional assessment and/or approval is not required in accordance with the *National Parks and Wildlife Act 1974*.

Reason: To protect Aboriginal heritage and to ensure compliance with the *National Parks and Wildlife Act 1974*.

13. Residential - Construction Site Management

While works are being carried out:

d) A garbage receptacle must be provided at the work site and must be maintained until the works are completed. The garbage receptacle must have a tight-fitting lid and be suitable for the reception of waste.

e) Building materials and equipment must be stored wholly within the site. No building materials, sand, waste materials, construction equipment, bulk bins, waste skips, containers, or other items which may cause a hazard to pedestrians are to be placed on the footpath, roadway or nature strip while building works are being carried out.

Reason: To comply with the *Protection of the Environment Operations Act 1997* and to preserve the environmental health and amenity of the adjoining area.

14. ALL - Tree Protection During Work

There must be no clearing of any vegetation (including within Council's road reserve).

Temporary fencing must be placed around any other trees where works are proposed within the drip line of the tree. The fencing must be in accordance with *Australian Standard AS 4970-2009*

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
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'Protection of Trees on Development Sites' to ensure no interference occurs, with this fencing extending to the extent necessary to ensure there is no damage to the roots of the tree.

Reason: To protect trees during the carrying out of site work

15. ALL - All Work To Be Carried Out By A Licensed Plumber and Drainer

All plumbing and drainage work shall be carried out by a licensed plumber and drainer and to the requirements of AS/NZS 3500-2015 and the *Local Government Act 1993* and *Local Government (General) Regulations, 2021*, the *Plumbing & Drainage Act 2011* and *Plumbing & Drainage Regulations 2017*.

Reason: To comply with the relevant provisions outlined in the Local Government Act 1993 and the Plumbing & Drainage Act 2011.

PART E – BEFORE THE ISSUE OF AN OCCUPATION CERTIFICATE

16. ALL - Occupation Certificate

The Applicant must not allow or permit the building to be occupied or used, until:

- a) All conditions of this consent have been completed in full;
- b) An application for an Occupation Certificate has been completed and lodged with the Principal Certifier via the NSW Planning Portal; and
- c) The Principal Certifier has issued an Occupation Certificate.

Where a partial Occupation Certificate has been issued, only that part of the building to which the Certificate applies may be occupied or used.

Reason: To comply with the Environmental Planning and Assessment Act 1979.

17. Residential - Street Number

Prior to the issue of an Occupation Certificate, the relevant street number shall be displayed in a prominent location at the front of the property in the interest of public safety and the delivery of goods, parcels and emergency services.

Reason: To ensure the site is adequately identified and to comply with the Local Government Act 1993.

18. Essential Services - Electricity

Prior to occupation of the dwelling, adequate provisions in relation to the supply of electricity to the dwelling must be in place.

Reason: To comply with Section 6.7 of the Greater Hume Local Environmental Plan 2012 and to ensure the development is carried out as assessed.

19. Residential - Fulfilment of BASIX Requirements

Prior to the issue of an occupation certificate (whether whole or part), a compliance certificate shall be submitted to the Principal Certifier, certifying that the building has been constructed in accordance with the commitments identified on the approved BASIX Certificate.

Note: Where there is any change in the BASIX commitments, the applicant must submit a new BASIX Certificate for the development. See Clause 44 & 45 of the Environmental Planning and Assessment (Development Certification and Fire Safety) Regulation 2021.

Reason: To comply with the Environmental Planning and Assessment Regulation 2021.

20. Residential - Approval to Operate Onsite Sewerage Management System

The Onsite Sewerage Management System must not be used until such time Council has issued an Approval to Operate in accordance with Section 45 of the Local Government (General) Regulation 2021.

Reason: To comply with the Local Government (General) Regulation 2021.

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21. ALL - Plumbing Works Final

The building shall not be occupied or used until such time Council have issued a Plumbing Final letter confirming that all works have been completed to the satisfaction of Council.

NB. This letter is in addition to the final inspection report.

Reason: To comply with the relevant provisions outlined in the Local Government Act 1993.

22. ALL - Repair of Public Infrastructure

Any damage or deterioration to any Council property including road reserves, or removal of any existing street trees, must be reinstated to its original condition to the satisfaction of Council and at no cost to Council.

Reason: To ensure any damage to public infrastructure is rectified.

PART F – OCCUPATION AND ONGOING USE

23. Residential - Stormwater Management

Stormwater generated from the buildings, including the overflow from any rainwater tanks, must be managed on site which has no detrimental effects on to neighbouring properties or buildings on site.

Reason: To comply with the relevant provisions outlined in the Local Government Act 1993.

24. ALL - Protection of Vegetation

There must be no clearing of any vegetation (including within Council's road reserve).

Reason: To comply with the Biodiversity Conservation Act 2016.

ALL - Advice to Applicant

e. It is the Applicant's responsibility to ensure compliance with the requirements of the *Disability Discrimination Act 1992* (DDA). Note: Compliance with the Building Code of Australia does not necessarily meet the requirements of the DDA. You are advised to seek advice from the Australian Human Rights Commission (phone (02) 9284 9600) in respect of your application.

f. The land subject to this consent may have restrictive private covenants applying to it. It is the responsibility of the Applicant and owner/builder to ensure private covenants are adhered to. Council does not enforce or regulate private covenants and therefore accepts no responsibility for checking the compliance of building design with such covenants.

g. Underground assets may exist in the area subject to this application. In the interests of health and safety and to prevent damage to third party assets, please contact Dial Before You Dig at www.1100.com.au or telephone on 1100 before excavating or erecting structures. If alterations are required to the configuration, size, form or design of the development upon contacting the Dial Before You Dig service, an amendment to the development consent (or a new development application) may be necessary.

Individuals owe asset owners a duty of care which must be observed when working in the vicinity of plant or assets on the relevant property via contacting the Dial Before You Dig service in advance of any construction or planning activities.

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
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COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Forrest Hicks Meyer O'Neill Schilg Lindner Quinn Wilton		Parker	

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COUNCIL CHAMBERS, 40 BALFOUR STREET, CULCAIRN
ON WEDNESDAY, 14 August 2024**

GOVERNANCE

1. DELEGATION OF CIVIC AND CEREMONIAL MAYORAL FUNCTIONS AND MEETING DATES IN CARETAKER

6688 RESOLVED [Cr Meyer / Cr Hicks]

That

1. Council delegate the civic and ceremonial functions of the position of Mayor to the incumbent Mayor (Cr Quinn) from 15 September 2024 until a Mayor is elected.
2. The Ordinary Meeting of Council for September is scheduled for 11th September being held under caretaker restrictions, replacing the meeting scheduled for the 18th September.
3. The first ordinary meeting of Council for the newly elected Councillors to be scheduled for 9th October following the declaration of the 2024 election

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
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ON WEDNESDAY, 14 August 2024**

2. WALLA WALLA SOLAR FARM COMMITTEE REPORT

MOTION [Cr Lindner / Cr Forrest]

That Council endorse the resolutions of the Walla Walla Solar Farm Committee as follows:
 1. That after the completion of the works to upgrade the Walla Walla Hall the balance of funds be distributed in the following order. iv. A Playground that is fenced be erected at the Walla Recreational Ground
 v. Pump Track
 vi. Swimming Pool amenities be upgraded.
 2. That Council Staff consult the Walla Solar Farm Committee on the design of the Playground

AMENDMENT [Cr Linder / Cr Forrest]

That Council endorse the resolutions of the Walla Walla Solar Farm Committee as follows:
 1. That after the completion of the works to upgrade the Walla Walla Hall the balance of funds be distributed in the following order. iv. A Playground that is fenced be erected at the Walla Recreational Ground
 v. Pump Track
 vi. Swimming Pool amenities be upgraded.
 2. That Council Staff consult the Walla Solar Farm Committee on the design of the Playground
 3. That \$340,000 be allocated to the completion of the remedial works of the Walla Memorial Hall
 4. On completion that the council consults with the community on the future ownership and use of the Walla Memorial Hall

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

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

6689 RESOLVED [Cr Linder / Cr Forrest]

That Council endorse the resolutions of the Walla Walla Solar Farm Committee as follows:
 1. That after the completion of the works to upgrade the Walla Walla Hall the balance of funds be distributed in the following order. iv. A Playground that is fenced be erected at the Walla Recreational Ground
 v. Pump Track
 vi. Swimming Pool amenities be upgraded.

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COUNCIL CHAMBERS, 40 BALFOUR STREET, CULCAIRN
ON WEDNESDAY, 14 August 2024**

2. That Council Staff consult the Walla Solar Farm Committee on the design of the Playground
3. That \$340,000 be allocated to the completion of the remedial works of the Walla Memorial Hall
4. On completion that the council consults with the community on the future ownership and use of the Walla Memorial Hall

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COUNCIL CHAMBERS, 40 BALFOUR STREET, CULCAIRN
ON WEDNESDAY, 14 August 2024**

CORPORATE AND COMMUNITY SERVICES

1. LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM ROUND 4 PROJECTS ALLOCATIONS

MOTION [Cr Hicks / Cr O'Neill]

That Council approve;

1. following new projects nominated in Table 3 for LRCIP Funding Round 4, and

Project	Project Allocation	Project Commencement	Project Eligibility
Part A			
Culcairn Football Lights	\$22,000	Completed	Ineligible
Whitebox Woodlands	\$50,000	Not started	Re-submit
Wallace Street Footpath	\$85,000	Not started	Re-submit
Bowler Street Footpath	\$95,000	In progress	Ineligible
Jindera Netball Facility Toilets	\$150,000	Not started	Re-submit
Brocklesby Tennis Club	\$35,000	Not started	Re-submit
Playground Henty Show Grounds	\$50,000	Not started	Re-submit
Burrumbuttock Multipurpose Community Centre	\$230,000	Not started	Re-submit
Culcairn Shire Office and Memorial Hall	\$100,000	Not started	Re-submit
Walbundrie Recreation Ground Oval Bitumen	\$230,000	Completed	Ineligible
Walla Walla Netball Court Resurface	\$22,000	Completed	Ineligible
Burrumbuttock Walking Track	\$225,190	Not started	Re-submit
Total	\$1,294,190		

2. the completed projects that were deemed ineligible be funded from unrestricted cash as nominated in Table 4

Part B			
Yensches Road Culvert Replacement	\$135,000	Completed	Ineligible
Henty Cookardina Road Culvert Replacement	\$611,517	Completed	Ineligible
Total	\$746,517		
Total Funding	\$2,040,707		

AMENDMENT [Cr Wilton / Cr Hicks]

The General Manager and Director of Engineering rework project costing so that there is no disadvantage to council financially.

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
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COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Meyer O'Neill Wilton	Forrest Hicks Schilg Lindner Quinn	Parker	

ON BEING PUT TO THE VOTE, THE AMMENDMENT WAS LOST AND THE ORIGINAL RECOMMENDATION NOW BECAME THE SUBSTANTIVE MOTION

6690 RESOVED [Cr Hicks / Cr O'Neill]

That Council approve;

1. following new projects nominated in Table 3 for LRCIP Funding Round 4, and

Project	Project Allocation	Project Commencement	Project Eligibility
Part A			
Culcairn Football Lights	\$22,000	Completed	Ineligible
Whitebox Woodlands	\$50,000	Not started	Re-submit
Wallace Street Footpath	\$85,000	Not started	Re-submit
Bowler Street Footpath	\$95,000	In progress	Ineligible
Jindera Netball Facility Toilets	\$150,000	Not started	Re-submit
Brocklesby Tennis Club	\$35,000	Not started	Re-submit
Playground Henty Show Grounds	\$50,000	Not started	Re-submit
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Walla Walla Netball Court Resurface	\$22,000	Completed	Ineligible
Burrumbuttock Walking Track	\$225,190	Not started	Re-submit
Total	\$1,294,190		

2. the completed projects that were deemed ineligible be funded from unrestricted cash as nominated in Table 4

Part B			
Yensches Road Culvert Replacement	\$135,000	Completed	Ineligible
Henty Cookardinia Road Culvert Replacement	\$611,517	Completed	Ineligible
Total	\$746,517		
Total Funding	\$2,040,707		

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COUNCIL CHAMBERS, 40 BALFOUR STREET, CULCAIRN
ON WEDNESDAY, 14 August 2024**

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
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ON WEDNESDAY, 14 August 2024**

ENGINEERING

1. HOLBROOK FLOOD MITIGATION PROJECT

6691 RESOLVED [Cr Wilton / Cr Forrest]

That

1. Council accept the revised submission for \$3,637,953.18 Ex GST from Excel Gray Bruni for the construction of the revised Holbrook Flood Mitigation Project.
2. the unsuccessful tenderers for RFT 10060861 be notified.
3. the General Manager and the Mayor be authorised to execute contract documentation with Excel Gray Bruni under the Common Seal of Council.
4. Council apply for further funding to complete the remainder of the project.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
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ON WEDNESDAY, 14 August 2024**

2. PROVISION OF FOOTPATH, BALFOUR STREET, CULCAIRN

6692 RESOLVED [Cr Forrest / Cr Schilg]

That Council:

1. Approve the construction of footpath in Balfour Street, Culcairn.
2. That the cost to land owners be as detailed.
3. That the landowners be notified of the estimated amount of their contribution to the project

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

3. PROVISION OF KERB AND CHANNEL, BALFOUR STREET, CULCAIRN.

6693 RESOLVED [Cr O'Neill / Cr Hicks]

That Council:

1. Approve the construction of kerb and channel in Balfour Street, Culcairn.
2. That the cost to land owners be as detailed.
3. That the landowners be notified of the estimated amount of their contribution to the project

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
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ON WEDNESDAY, 14 August 2024**

4. PROVISION OF KERB AND CHANNEL, DIGHT STREET, JINDERA.

6694 RESOLVED [Cr Hicks / Cr Linder]

That Council:

1. Approve the construction of upgrade works in Dight Street, Jindera.
2. That the cost to landowners be as detailed.
3. That the landowners be notified of the estimated amount of their contribution to the project

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

5. DEVELOPER PROPOSED ROAD NAMES, HERITAGE PARK JINDERA

6695 RESOLVED [Cr Hicks / Cr Wilton]

The provided names Salzke, Goessling, Irmeler, Mickan and Pfeiffer have been considered and accepted for pre-approval by the Geographic Names Board. It is recommended that Council adopts these names to continue the approval process.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COUNCIL CHAMBERS, 40 BALFOUR STREET, CULCAIRN
ON WEDNESDAY, 14 August 2024**

6. PROVISION OF SHARED FOOTPATH, URANA ROAD BURRUMBUTTOCK.

6696 RESOLVED [Cr Lindner / Cr Hicks]

That Council:

1. Approve the construction of footpath in Urana Road, Burrumbuttock,
2. That the cost to land owner be as detailed.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
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ITEMS TO BE REFERRED TO CLOSED COUNCIL

GOVERNANCE

1. **GENERAL MANAGER ANNUAL PERFORMANCE REVIEW FOR PERIOD ENDING 30 JUNE 2024**

6697 RESOLVED [Cr Hicks / Cr Forrest]

The discussions to be had in relation to this matter deals with employment matters.

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

CORPORATE AND COMMUNITY

1. **REQUEST TO AMEND WATER CONSUMPTION FOR FEBRUARY 2024 TO JUNE 2024**

6698 RESOLVED [Cr Hicks / Cr Schilg]

That the consideration of the large water account for assessment 10018752 be referred to Closed Council in accordance with section 10A(2) (b) the personal hardship of any resident or ratepayer.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
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ON WEDNESDAY, 14 August 2024**

ENVIRONMENT AND PLANNING

1. COMMENCEMENT OF CIVIL ENFORCEMENT PROCEEDINGS IN THE LAND AND ENVIRONMENT COURT OF NSW FOR THE REMOVAL OF EXCESSIVE ACCUMULATION OF ITEMS AND INSTRUCTIONS TO BRIEF COUNSEL – LOT 82 DP 583299 89 WOOD STREET JINDERA

6699 RESOLVED [Cr Hicks / Cr Schilg]

That the matter concerning the commencement of civil enforcement proceedings in the Land and Environment Court of NSW for the removal of excessive accumulation of items be referred to Closed Council in accordance with section 10A(2)(b) as the report deals with the personal matters concerning a particular individual.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
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ENGINEERING

1. ACQUISITION OF LAND FOR HOLBROOK LEVEE

6700 RESOLVED [Cr Hicks / Cr Schilg]

That matter for discussion for the purchase of the land is still in progress it is considered it be referred to Closed Council in accordance with Section 10A (2) (c) of the Local Government Act as information that would, if disclosed confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
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OFFICERS' REPORTS – PART B – TO BE RECEIVED AND NOTED

GOVERNANCE

Nil

CORPORATE AND COMMUNITY SERVICES

1. 2022/2026 DELIVERY PLAN AND 2023-2024 OPERATIONAL PLAN – REPORT AS AT 30 JUNE 2024

6701 RESOLVED [Cr Hicks / Cr Forrest]

That Council receive and note the 2022/2026 Delivery Program and 2023/2024 Operational Plan review report to 30 June 2024.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
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ON WEDNESDAY, 14 August 2024**

2. COMBINED INVESTMENT ACCOUNT – MONTH ENDED 31 JULY 2024

6702 RESOLVED [Cr Hicks / Cr Forrest]

That Council receives and notes the Investment Balances Report for the month of July 2024.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
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ENVIRONMENT AND PLANNING

1. AMENDED GARBAGE SERVICE COMPULSORY COLLECTION AREA - JINDERA

6703 RESOLVED [Cr Hicks / Cr Forrest]

That the Amended Garbage Service Compulsory Collection Area – Jindera report be received and noted.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
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**PART C - ITEMS FOR INFORMATION
GOVERNANCE**

1. TOURISM AND PROMOTIONS REPORT – JULY 2024

CORPORATE AND COMMUNITY SERVICES

1. GREATER HUME LIBRARY SERVICES

0. GREATER HUME CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS

3. STATEMENTS OF BANK BALANCES AS AT 31 JULY 2024

ENGINEERING

1. JUNE REPORT OF WORKS

ENVIRONMENT AND PLANNING

1. DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF JUNE 2024

6704 RESOLVED [Cr Hicks / Cr Forrest]

That Part C of the Agenda be received and noted.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
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PART D

COMMUNITY MEETING- MINUTES

1. CULCAIRN COMMUNITY DEVELOPMENT COMMITTEE MEETING MINUTES 16 JULY 2024
2. WALLA WALLA COMMUNITY HALL COMMITTEE MINUTES 3 JUNE 2024
3. WALBUNDRIE RECREATION GROUND COMMITTEE AGM MINUTES 26 JUNE 2024
4. WALLA WALLA SOLAR FARM COMMITTEE MEETING JULY 2024

6705 RESOLVED

[Cr Hicks / Cr Forrest]

That Part D of the Agenda be received and noted.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
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ON WEDNESDAY, 14 August 2024**

CLOSING THE MEETING

At this Juncture the live stream of the meeting was paused so that the confidential section of the meeting was held in camera at 6.42pm.

6706 RESOLVED [Cr Hick / Cr Lindner]

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. **GENERAL MANAGER ANNUAL PERFORMANCE REVIEW FOR PERIOD ENDING 30 JUNE 2024**
2. **REQUEST TO AMEND WATER CONSUMPTION FOR FEBRUARY 2024 TO JUNE 2024**
3. **COMMENCEMENT OF CIVIL ENFORCEMENT PROCEEDINGS IN THE LAND AND ENVIRONMENT COURT OF NSW FOR THE REMOVAL OF EXCESSIVE ACCUMULATION OF ITEMS AND INSTRUCTIONS TO BRIEF COUNSEL – LOT 82 DP 583299 89 WOOD STREET JINDERA**
4. **ACQUISITION OF LAND FOR HOLBROOK LEVEE**

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
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ORDINARY MEETING RECONVENED

6711 RESOLVED [Cr Wilton Cr Hicks]

That the Ordinary meeting be reconvened at 7pm for the purpose of determining the report of the matter dealt with in Committee.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
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ON WEDNESDAY, 14 August 2024**

RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)

1. **GENERAL MANAGER ANNUAL PERFORMANCE REVIEW FOR PERIOD ENDING 30 JUNE 2022**

6712 RESOLVED [Cr Hicks / Cr Schilg]

That the foregoing report and recommendation from Closed Council (Committee of the Whole) be adopted and Council award an increase of 5% to the General Manager’s Total Remuneration Payment.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
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1. REQUEST TO AMEND WATER CONSUMPTION FOR FEBRUARY 2024 TO JUNE 2024

6713 RESOLVED [Cr Hicks / Cr Schilg]

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

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
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1. COMMENCEMENT OF CIVIL ENFORCEMENT PROCEEDINGS IN THE LAND AND ENVIRONMENT COURT OF NSW FOR THE REMOVAL OF EXCESSIVE ACCUMULATION OF ITEMS AND INSTRUCTIONS TO BRIEF COUNSEL – LOT 82 DP 583299 89 WOOD STREET JINDERA

6714 RESOLVED [Cr Hicks / Cr Schilg]

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

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
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ON WEDNESDAY, 14 August 2024**

1. ACQUISITION OF LAND FOR HOLBROOK LEVEE

6715 RESOLVED [Cr Hicks / Cr Schilg]

That Council

1. delegate authority to the General Manager to purchase two parcels of land from the land owner for a combined price as laid out in the report and
2. endorse management actions in continue discussions with the second land owner to obtain a resolution to purchase the land required for the proposed Holbrook Levee,
3. endorse the agreement to access the land required to construct the levee until an amount of compensation is agreed, and
4. Fund the land acquisitions through a combination of the Council Land Development Reserve and available loan drawback.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
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MATTERS OF URGENCY

Nil

There being no further business, the meeting concluded at 7.02pm

THESE MINUTES WERE CONFIRMED at the Council meeting held on 11th September 2024 at which time the signature hereon was subscribed.

Cr Tony Quinn
Mayor, Greater Hume Council