

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

The meeting opened at 6:12pm after the public forum.

**IN ATTENDANCE**

Cr Quinn (Chairperson), Forrest, Hicks, Lindner, Meyer, O'Neill, Parker, Schilg and 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**

A leave of absence for Cr. Wilton for the Ordinary Meeting of Council on Wednesday, 17 July 2024 be received and granted.

**6637      RESOLVED      [Cr O'Neill/ Cr Hicks]**

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

**CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 15 MAY 2024**

**6638      RESOLVED      [Cr Meyer/ Cr Wilton]**

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Culcairn on Wednesday 15 May 2024 as printed and circulated to be confirmed as a true and correct record of the proceedings of such meeting.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

## **ACTION REPORT FROM THE MINUTES**

1. SIGNING OF LEASE AGREEMENT FOR BYERS LAND ADJOINING BYERS INN HOLBROOK, ALBURY STREET, HOLBROOK NSW 2644 AND DRAFT APPLICATION FEES AND WAIVER OF APPLICATION FEES FOR NOT-FOR-PROFIT ORGANISATIONS, COMMUNITY GROUPS, AND OTHER CHARITABLE ORGANISATIONS POLICY – MINUTE NUMBER 6605 and 6614 PAGE 7

Cr O'Neill asked the question as to why the percentage was 50% and the status of the two items were marked as complete. General Manager responded that the reporting system can mark different statuses but these two items will be investigated and the status and percentage changed accordingly.

2. DEVELOPMENT APPLICATION – DA 10.2021.162.2 – TWENTY-EIGHT (28) LOT TORRENS TITLE SUBDIVISION DESIGN AMENDMENT – CHANGE TO THE APPROVED SUBDIVISION LAYOUT INCLUDING REDUCTION OF TREE REMOVAL – MINUTE NUMBER 6539 PAGE 5

Cr Schilg asked if Councillors could be reminded as to which development application the action referred to as the name is not listed in the report. Director Environment and Planning responded that this action refers to the Culcairn Subdivision.

3. LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM ROUND 4 GENERAL PROJECTS ALLOCATIONS – MINUTE NUMBER 6540 PAGE 5

Cr Schilg stated that herself and Cr Quinn have been approached by residents in Bowler Street, Holbrook in regards to asking if the money proposed for the Bowler Street Footpath could be deferred to installing a footpath around the Holbrook Childcare Centre instead of completing the Bowler Street section. Cr Wilton and Cr Parker mentioned that they both had been approached and already confirmed with the residents that there is funding allocated to installing a footpath around the childcare centre.

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

Cr Schilg gave notice of her intention to declare a Non Pecuniary Interest in OFFICERS REPORTS – PART A FOR DETERMINATION – ITEM 3 CORPORATE AND COMMUNITY TENDER VP 410503 – 2024/2025 & 2025/2026 PROVISION OF MANAGED ICT SERVICE SOLUTION

Cr Parker gave notice of her intention to declare a Non Pecuniary Interest in OFFICERS REPORTS – PART A FOR DETERMINATION – ITEM 2 ENVIRONMENT AND PLANNING DEVELOPMENT APPLICATION 10.2024.41.1 – INSTALLATION OF 5 MW BATTERY STORAGE FACILITY, MEDIUM VOLTAGE POWER STATION, LANDSCAPE WORKS AND ANCILLARY WORKS – LOT 22 DP 809338 AT 51 BENDEMEER LANE, HOLBROOK NSW 2644

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

**MAYORAL MINUTE**

Nil.

**NOTICE OF MOTIONS**

Nil.

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

**OFFICERS' REPORTS – PART A - FOR DETERMINATION**

**ENVIRONMENT AND PLANNING**

**1. EXECUTION PLANNING AGREEMENT – GREATER HUME SHIRE COUNCIL & GLENELLEN SOLAR FARM NOMINEES PTY LTD CAN 644 794 758 ATF THE GLENELLEN SOLAR FARM TRUST**

**6639 RESOLVED** [Cr Forrest/ Cr Wilton]

Council resolve:

1. To affix the common seal of Greater Hume Shire Council to execute the Planning Agreement between Greater Hume Shire Council and Glenellen Solar Farm Nominees Pty Ltd ACN 644 794 758 ATF the Glenellen Solar Farm Trust.
2. The Mayor and General Manager be authorised to sign the Planning Agreement.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

**2. DEVELOPMENT APPLICATION 10.2024.41.1 – INSTALLATION OF 5 MW BATTERY STORAGE FACILITY, MEDIUM VOLTAGE POWER STATION, LANDSCAPE WORKS AND ANCILLARY WORKS – LOT 22 DP 809338 AT 51 BENDEMEER LANE, HOLBROOK NSW 2644**

AT THIS JUNCTURE, COUNCILLOR LEA PARKER MADE A DECLARATION OF NON PECUNIARY INTEREST IN THE MATTERS NOW BEFORE THE COUNCIL AND REMOVED HERSELF FROM THE ROOM AT 6.20PM PURSUANT TO SECTION 45 (1) OF THE LOCAL GOVERNMENT ACT 1993 AND TOOK NO PART IN VOTING ON THE MATTER.

**6640 RESOLVED** [Cr Hicks/ Cr Wilton]

That Council resolves to:

1. Approve Development Application No: 10.2024.41.1 - "Electricity generating works – installation of 5 MW battery storage facility, medium voltage power station, landscape works and ancillary works" on Lot 22 DP 809338 at 51 Bendemeer Lane Holbrook NSW 2644 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*.

**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 receipted and subject to the following conditions. References in the conditions of this consent to any guideline, protocol, Australian Standard or policy are to such guidelines, protocols, Standards or policies in the form they are in as at the date of this consent. All conditions of consent must be fulfilled at the expense of the applicant.

The battery storage and ancillary infrastructure may be upgraded provided that these upgrades remain within the approved development footprint of the site. Prior to carrying out any such upgrades, the Applicant must provide revised layout plans and project details of the development to the Greater Hume Council incorporating the proposed upgrades.

The Applicant must ensure that all of its employees, contractors (and their sub-contractors) are made aware of, and are instructed to comply with, the conditions of this consent relevant to activities they carry out in respect of the development.

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

**2. Essential Energy Conditions of Consent**

The applicant must comply with all conditions, and requirements outlined in Essential Energy correspondence, that are attached and form part of this consent **ANNEXURE 12**.

**Reason: To ensure compliance with Essential Energy requirements.**

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

**PART B – BEFORE THE ISSUE OF A CONSTRUCTION CERTIFICATE**

**3. Industrial/Commercial - Section 7.12 Contributions Charges**

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 **\$52391.90** must be paid to Council.

**Reason: To comply with Council's Development Contribution policies.**

**4. 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.**

**5. Industrial/Commercial - Construction Management Plan**

A Construction Management Plan must be submitted to and approved by Council prior to the issue of the Construction Certificate. The Construction Management Plan shall include the following:

- a) The Plan may provide details of the works including the extent, staging and proposed timing of the works.
- b) A detailed Traffic Management Plan shall be provided in accordance with the 'Traffic Management and Control Plan' condition **(Condition 6)** requirements.
- c) Details shall be provided to demonstrate how the works will be undertaken in accordance with the [Draft Construction Noise Guideline](#) published by the NSW Environment Protection Authority (EPA).
- d) Plans detailing the erosion and sediment control measures for the site shall be provided in accordance with the "[Erosion and Sediment Control – A Resource Guide for Local Councils](#)".
- e) Details shall be provided indicating how the site will be managed to avoid or minimise dust impacts.
- f) complaints handling,
- g) Waste management plan including the type and location of waste storage containers onsite, proposed method of removal and disposal of all waste types and treatment of packaging material.

The plan shall be adhered to for the duration of the construction phase of the development.

**Reason: To protect the amenity of the local area.**

**6. Industrial/Commercial - Stormwater Drainage Plan**

Prior to the issue of a Construction Certificate a detailed stormwater management plan and report for the subject site shall be provided to the satisfaction of Council. The plan shall incorporate stormwater drainage designed to limit post development flows from the site to pre-developed flows for all storms up to and including the 100 Year ARI event. Full plan details of any proposed On-Site Detention (OSD) system

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

and supporting calculations shall be provided. The report shall certify that the designed stormwater system will achieve discharge at pre-developed rates from the site.

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

**7. Industrial/Commercial - Traffic Management and Control Plan (TMP)**

A detailed Traffic Management Plan must be submitted to and approved by Council prior to the issue of the Construction Certificate indicating how construction vehicles will safely enter and exit the site in a practical manner whilst minimising any negative effects on the surrounding roads and community. This must be prepared by an appropriately qualified person in accordance with the Roads and Maritime Services publication '[Traffic Control at Worksites](#)'.

The TMP must include measures to enforce the maximum sized vehicle (19m general access vehicle) and the transportation routes identified in the Traffic Impact Assessment for heavy vehicles accessing and egressing from the Hume Highway via Bendemeer Lane. In addition to that it must also include the following:

- a) the proposed method of loading and unloading excavation and construction machinery, excavation and building materials, formwork and the erection of any part of the structure within the site;
- b) all loaded vehicles entering or leaving the site must have their loads covered.
- c) Parking for construction vehicles;
- d) A driver's code of conduct.

Details demonstrating compliance with these requirements are to be submitted to the Council prior to the issue of the Construction Certificate.

**Reason: To protect the amenity of the local area.**

**8. Industrial/Commercial - Certification of Acoustic Measures**

Prior to the issue of the Construction Certificate, a suitably qualified acoustic engineer must review and approve the final design which complies with the acoustic report approved under this consent.

**Reason: To protect the amenity of the local area.**

**PART C – BEFORE BUILDING WORK COMMENCES**

**9. ALL - Construction Certificate**

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](#).**



**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

**10. 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](#).**

**11. Industrial/Commercial - Vehicular Crossover/ Road Opening Permit**

New Typical Rural Driveway Crossover' (Heavy Duty) onto Bendemeer Lane 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](#).**

**12. 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](#).**

**13. 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.**

**PART D – DURING BUILDING WORK**

**14. 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.

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

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.**

**15. 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.**

**16. 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.**

**17. 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](mailto: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](#).**

**18. Industrial/Commercial - Construction Site Management**

While works are being carried out:

- a) All aspects of the 'Construction Management Plan' (**as outlined in Conditions 4**) must be implemented and maintained until the completion of the works.
- 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 which may cause a hazard to pedestrians are to be placed on roadway or the nature strip while building works are being carried out.

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

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

**19. ALL - Site Management – Flora and Fauna**

The following measures are to be undertaken to minimise flora and fauna impacts during construction:

- I. Mitigation measures are to be implemented in accordance with the submitted Flora and Fauna Assessment Report prepared by Habitat Environmental Services; and dated 08 March 2024. In particular Section 6 page 32 and 33
- II. While site work is being carried out, all required tree protection measures must be maintained in good condition in accordance with the relevant requirements *Australian Standard AS 4970-2009 '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**

**20. Industrial/Commercial - Finished Floor Level**

Any batteries and critical electrical infrastructure must be installed at least the height of the Flood Planning Level (200mm above the natural ground surface).

This level must be determined on site by an NSW Registered Land Surveyor, and clearly marked in a manner as will allow ready confirmation that the floor height has been achieved.

A certificate from the NSW Registered Land Surveyor must be submitted to Council confirming the Finished Floor Height requirement has been met.

Such certification must be in writing and submitted to and approved by Council.

**Reason: To ensure the finished floor level is at least the height of the Flood Planning Level and to ensure the floor height is correct prior to continuance of construction.**

**21. 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.**

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

**PART E – BEFORE THE ISSUE OF AN OCCUPATION CERTIFICATE**

**22. ALL - Occupation Certificate**

The applicant must not allow or permit the building/site 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.**

**23. Industrial/Commercial - Completion Of Landscaping**

All landscape works must be constructed in accordance with the stamped approved plan. 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.**

**24. 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**

**25. ALL – Capacity of The Unit**

Unless the Council agrees otherwise, the battery storage associated with the development must not exceed a total storage capacity of 5 MW of discharge energy at the connection point.

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

**26. ALL – Operation and Management**

The Applicant must:

- (a) minimise the fire risks of the development, including managing vegetation fuel loads on-site;
- (b) ensure that the development:
  - includes at least a 10 metre defensible space around the perimeter

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

- of the battery storage facility that permits unobstructed vehicle access;
- manages the defendable space and battery storage facility areas as an Asset Protection Zone;
  - complies with the relevant asset protection requirements in the RFS's *Planning for Bushfire Protection 2019 (or equivalent)* and *Standards for Asset Protection Zones* (including provision of water, electricity and gas, ancillary equipment, transmission lines and management of vegetation);
  - is suitably equipped to respond to any fires on site including provision of a 20,000 litre water supply tank fitted with a 65mm Storz fitting and a FRNSW compatible suction connection located adjacent to the internal access road;
- (c) assist the RFS and emergency services as much as practicable if there is a fire in the vicinity of the site; and
- (d) notify the relevant local emergency management committee following construction of the development, and prior to commencing operations.

**27. ALL – Approved Bush Fire Emergency Management and Operations Plan (BFEMOP)**

A copy of the approved BFEMOP Package must be kept on-site in a prominent position adjacent to the site entry points, following commencement of commissioning.

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

**28. ALL - Protection of vegetation**

There must be no clearing of any vegetation (including within Council's road reserve). The following measures are to be undertaken to minimise flora and fauna impacts during construction:

- I. Mitigation measures are to be implemented in accordance with the submitted Flora and Fauna Assessment Report prepared by Habitat Environmental Services; and dated 08 March 2024. In particular Section 6 page 32 and 33

**Reason: To comply with the [Biodiversity Conservation Act 2016](#).**

**29. ALL - 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: 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.**

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

**30. Industrial/Commercial - Noise Control**

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.

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

**31. Industrial/Commercial - Vehicle Maneuverability, 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.**

**32. 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**

**33. 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.**

**34. 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;

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

- a) Loading and unloading in relation to the use of the premises must occur in the designated loading areas.
- b) Maintenance and replacement (if necessary) of all landscaping in accordance with the approved landscape plan.
- c) Ongoing waste and recycling must be managed in accordance with the approved Waste Management Plan. Waste bins are not to be stored within the loading area/space that is visible from a public place.
- d) Council must be notified in writing immediately after the Applicant becomes aware of an incident. The notification must identify the location and nature of the incident.
- e) All plant and equipment used on site, or in connection with the development, must be:
  - 2. maintained in a proper and efficient condition; and
  - 3. operated in a proper and efficient manner.

**Reason: To protect the amenity of the local area**

**35. Industrial/Commercial – Storage and Handling of Dangerous Goods**

All chemicals, fuels and oils used on-site must be stored and handled in accordance with:

- (a) the requirements of all relevant Australian Standards; and
- (b) the NSW EPA's *Storing and Handling of Liquids: Environmental Protection – Participants Handbook*

if the chemicals are liquids. In the event of an inconsistency between the requirements (a) and (b) above, the most stringent requirement must prevail to the extent of the inconsistency.

**Reason: To protect the amenity of the local area**

**36. Decommissioning**

The battery system shall be decommissioned within 12 months of terminating operations. Prior to operation of the approved units, a Decommissioning Plan shall be prepared and submitted for approval by the Greater Hume Council. This must be prepared in accordance with the relevant Australian Standard or policy are to such guidelines, protocols, Standards or policies in the form they are in as at the date.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

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. Council does not enforce or regulate private covenants and therefore accepts no responsibility for checking the compliance of building design with such covenants.
- c. 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](http://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.

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

Cr Parker returned to the room at 6.37pm.

**GOVERNANCE**

Nil.



**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

## **CORPORATE AND COMMUNITY SERVICES**

1. **DELIVERY PROGRAM 2022/2026 AND OPERATIONAL PLAN 2024/2025  
INCLUDING ESTIMATES OF INCOME AND EXPENDITURE 2024/2028 AND  
REVENUE POLICY 2024/2028**

**MOTION** [Cr Lindner/ Cr Meyer]

THAT:

1. Council note and consider the public submissions made in respect to the 2022/2026 Delivery Program and 2024/2025 Draft Operational Plan.
2. The 2022/2026 Delivery Program and the 2024/2025 Operational Plan incorporating estimates of income and expenditure 2024/2028 for Council's General, Sewerage and Water Supply Funds be adopted
3. Fees and Charges as advertised in the Draft Revenue Policy be implemented from 1 July 2024
4. In accordance with Section 535 of the Local Government Act 1993 Council make the following Rates and Charges for the period 1 July 2024 to 30 June 2025

### **ORDINARY RATES**

Council **makes** the following rates for the rating year 1 July 2024 to 30 June 2025, comprising a base rate under Section 499 and an ad valorem amount under Section 498 of the Local Government Act 1993.

- a. **Residential** – An ordinary rate of zero point four four four five three eight (0.444538) cents in the dollar on the land value in addition to a base amount of four hundred and seventy dollars (\$470.00) per assessment being forty nine point five percent (49.5%) 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 2024 to 30 June 2025 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 two five four three eight five (0.254385) cents in the dollar on the land value in addition to a base amount of three hundred and ninety dollars (\$390.00) per assessment being forty nine point three percent (49.3%) 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 2024 to 30 June 2025 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named "Residential – Villages".

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

- c. **Residential – Rural** – An ordinary rate of zero point two four one five three zero (0.241530) cents in the dollar on the land value in addition to a base amount of four hundred dollars (\$400.00) per assessment being thirty point eight percent (30.8%) 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 2024 to 30 June 2025 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 four three nine four seven five (0.439475) cents in the dollar on the land value in addition to a base amount of five hundred dollars (\$500.00) per assessment being forty nine point six percent (49.6%) 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 2024 to 30 June 202 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named “Business”.
- e. **Farmland – Ordinary** – An ordinary rate of zero point zero eight four two six five (0.084265) cents in the dollar on the land value in addition to a base amount of three hundred and ninety dollars (\$390.00) per assessment being fourteen point five percent (14.5%) 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 2024 to 30 June 2025 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 nine two four seven seven six (0.924776) cents in the dollar on the land value in addition to a base amount of two hundred and fifty five dollars (\$255.00) 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 2024 to 30 June 2025 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 2024 to 30 June 2025 as follows.

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

- a. An annual water availability charge of three hundred and forty three dollars (\$343.00) per assessment be charged on all strata, single residential and unmetered rateable land categorised Residential, Residential-Villages or Residential - Rural in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2024 to 30 June 2025 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Water Access Charge".
- b. An annual water availability charge based on water meter size for non-rateable and multi residential properties as follows:

<b>PRICING STRUCTURE – GREATER HUME WATER SCHEME</b>	
<b>Component</b>	<b>2024/2025 Charges</b>
<b>Water Meter Size</b>	
20mm	\$343.00
25mm	\$452.00
32mm	\$511.00
40mm	\$592.00
50mm	\$690.00
80mm	\$952.00

be charged per meter on all multi residential rateable land categorised as Residential, Residential-Villages or Residential - Rural 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 2024 to 30 June 2025 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 forty three dollars (\$343.00) be charged on all unmetered 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 2024 to 30 June 2025 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:

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

<b>PRICING STRUCTURE – GREATER HUME WATER SCHEME</b>	
<b>Component</b>	<b>2024/2025 Charges</b>
<b>Water Meter Size</b>	
20mm	\$343.00
25mm	\$452.00
32mm	\$511.00
40mm	\$592.00
50mm	\$690.00
80mm	\$952.00

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 2024 to 30 June 2025 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:

<b>PRICING STRUCTURE – GREATER HUME WATER SCHEME</b>	
<b>Component</b>	<b>2024/2025 Charges</b>
<b>Usage Charge per KL \$</b>	
< 200kl per kl	\$1.90
>200kl per kl	\$2.95

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 2024 to 30 June 2025 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 2024 to 30 June 2025 as follows.

- a. An annual sewerage availability charge of five hundred and sixty dollars (\$560.00) 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 2024 to 30 June 2025 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named “Sewer Access Charge”.

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

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

<b>PRICING STRUCTURE – GREATER HUME SEWER SCHEME</b>	
<b>Component</b>	<b>2024/2025 Charges</b>
<b>Water Meter Size</b>	
20mm	\$316.00
25mm	\$360.00
32mm	\$416.00
40mm	\$486.00
50mm	\$580.00
80mm	\$798.00

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 2024 to 30 June 2025 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 sixty dollars (\$560.00) 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 2024 to 30 June 2025 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:

<b>PRICING STRUCTURE – GREATER HUME SEWER SCHEME</b>	
<b>Component</b>	<b>2024/2025 Charges</b>
<b>Water Meter Size</b>	
20mm	\$316.00
25mm	\$360.00
32mm	\$416.00
40mm	\$486.00
50mm	\$580.00
80mm	\$798.00

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

for the period 1 July 2024 to 30 June 2025 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:

<b>PRICING STRUCTURE – GREATER HUME SEWER SCHEME</b>	
<b>Component</b>	<b>2024/2025 Charges</b>
<b>Usage Charge per KL \$</b>	\$1.70 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 2024 to 30 June 2025 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 sixty dollars (\$560.00) for the period 1 July 2024 to 30 June 2025.

**WASTE MANAGEMENT**

Council makes the waste management charges for the period 1 July 2024 to 30 June 2025 as follows.

**Residential**

a. A domestic waste management collection charge of four hundred and fifty five dollars (\$455.00) 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 2024 to 30 June 2025 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named “Garbage – Domestic”.

**Commercial**

a. A commercial waste management collection charge of four hundred and seventy dollars (\$470.00) per service in respect of each parcel of land to which a non-domestic waste management service (garbage, recycling and organics) is both available and provided under Section 501 of the Local Government Act 1993 be now made for the period 1 July 2024 to 30 June 2025 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 three hundred and twenty dollars (\$320.00) per service in respect of each parcel of

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

land to which a non-domestic waste management service (garbage and recycling only) is both available and provided under Section 501 of the Local Government Act 1993 be now made for the period 1 July 2024 to 30 June 2025 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Waste – Garbage & Recycling only."

- c. A commercial waste management collection charge of three hundred and five dollars (\$305.00) per service in respect of each parcel of rural land to which a non-domestic waste management service (garbage and recycling only) is both available and provided under Section 501 of the Local Government Act 1993 be now made for the period 1 July 2024 to 30 June 2025 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Waste – Rural Garbage & Recycling only."
- d. A commercial waste management collection charge of two hundred dollars (\$200.00) 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 2024 to 30 June 2025 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Waste – Garbage Only Service".
- e. A commercial waste management collection charge of one hundred and fifty dollars (\$150.00) 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 2024 to 30 June 2025 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Waste – Recycling Only Service".
- f. A commercial waste management collection charge of two hundred and five dollars (\$205.00) per service in respect of each parcel of land to which a non-domestic waste management service (organics only) is both available and provided under Section 502 of the Local Government Act 1993 be now made for the period 1 July 2024 to 30 June 2025 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Waste – Organics Only Service".

**Vacant Land**

- a. A waste management charge of forty five dollars (\$45.00) 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 2024 to 30 June 2025 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Garbage – Domestic Vacant Land".

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

**ON SITE SEWAGE MANAGEMENT CHARGE**

Council makes the on-site sewerage management charge for the period 1 July 2024 to 30 June 2025 as follows.

An on-site sewage management charge of thirty dollars (\$30) 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 2024 to 30 June 2025 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Onsite Sewage Management Charge".

**INTEREST ON OVERDUE RATES AND CHARGES**

In accordance with Section 566(3) of the Local Government Act 1993 the rate of interest to be charged on overdue rates and charges for the period 1 July 2024 to 30 June 2025 (inclusive) be set at ten point five percent (10.5%) per annum on a daily simple interest basis.

**AMENDMENT** [Cr Parker / Cr Wilton]

Report to be held over and Council holds an extraordinary meeting on Wednesday 26 June and all Councillors are to receive a report and commentary on why the changes have been made.

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

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

**6641 RESOLVED** [Cr Lindner/ Cr Meyer]

THAT:

1. Council note and consider the public submissions made in respect to the 2022/2026 Delivery Program and 2024/2025 Draft Operational Plan.
2. The 2022/2026 Delivery Program and the 2024/2025 Operational Plan incorporating estimates of income and expenditure 2024/2028 for Council's General, Sewerage and Water Supply Funds be adopted
3. Fees and Charges as advertised in the Draft Revenue Policy be implemented from 1 July 2024
4. In accordance with Section 535 of the Local Government Act 1993 Council make the following Rates and Charges for the period 1 July 2024 to 30 June 2025.



**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

**ORDINARY RATES**

Council **makes** the following rates for the rating year 1 July 2024 to 30 June 2025, comprising a base rate under Section 499 and an ad valorem amount under Section 498 of the Local Government Act 1993.

- a. **Residential** – An ordinary rate of zero point four four four five three eight (0.444538) cents in the dollar on the land value in addition to a base amount of four hundred and seventy dollars (\$470.00) per assessment being forty nine point five percent (49.5%) 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 2024 to 30 June 2025 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 two five four three eight five (0.254385) cents in the dollar on the land value in addition to a base amount of three hundred and ninety dollars (\$390.00) per assessment being forty nine point three percent (49.3%) 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 2024 to 30 June 2025 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 two four one five three zero (0.241530) cents in the dollar on the land value in addition to a base amount of four hundred dollars (\$400.00) per assessment being thirty point eight percent (30.8%) 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 2024 to 30 June 2025 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 four three nine four seven five (0.439475) cents in the dollar on the land value in addition to a base amount of five hundred dollars (\$500.00) per assessment being forty nine point six percent (49.6%) 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 2024 to 30 June 202 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named “Business”.
- e. **Farmland – Ordinary** – An ordinary rate of zero point zero eight four two six five (0.084265) cents in the dollar on the land value in addition to a base amount of three hundred and ninety dollars (\$390.00) per assessment being fourteen point five percent (14.5%) of the total

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

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 2024 to 30 June 2025 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 nine two four seven seven six (0.924776) cents in the dollar on the land value in addition to a base amount of two hundred and fifty five dollars (\$255.00) 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 2024 to 30 June 2025 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 2024 to 30 June 2025 as follows.

- a. An annual water availability charge of three hundred and forty three dollars (\$343.00) per assessment be charged on all strata, single residential and unmetered rateable land categorised Residential, Residential-Villages or Residential - Rural in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2024 to 30 June 2025 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named “Water Access Charge”.
- b. An annual water availability charge based on water meter size for non-rateable and multi residential properties as follows:

<b>PRICING STRUCTURE – GREATER HUME WATER SCHEME</b>	
<b>Component</b>	<b>2024/2025 Charges</b>
<b>Water Meter Size</b>	
20mm	\$343.00
25mm	\$452.00
32mm	\$511.00
40mm	\$592.00
50mm	\$690.00
80mm	\$952.00

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

be charged per meter on all multi residential rateable land categorised as Residential, Residential-Villages or Residential - Rural 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 2024 to 30 June 2025 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 forty three dollars (\$343.00) be charged on all unmetered 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 2024 to 30 June 2025 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:

<b>PRICING STRUCTURE – GREATER HUME WATER SCHEME</b>	
<b>Component</b>	<b>2024/2025 Charges</b>
<b>Water Meter Size</b>	
20mm	\$343.00
25mm	\$452.00
32mm	\$511.00
40mm	\$592.00
50mm	\$690.00
80mm	\$952.00

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 2024 to 30 June 2025 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:

<b>PRICING STRUCTURE – GREATER HUME WATER SCHEME</b>	
<b>Component</b>	<b>2024/2025 Charges</b>
<b>Usage Charge per KL \$</b>	
< 200kl per kl	\$1.90
>200kl per kl	\$2.95

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

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 2024 to 30 June 2025 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 2024 to 30 June 2025 as follows.

- a. An annual sewerage availability charge of five hundred and sixty dollars (\$560.00) 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 2024 to 30 June 2025 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Sewer Access Charge".
- b. An annual sewerage availability charge based on water meter size for non-rateable assessments and multi residential properties as follows:

<b>PRICING STRUCTURE – GREATER HUME SEWER SCHEME</b>	
<b>Component</b>	<b>2024/2025 Charges</b>
<b>Water Meter Size</b>	
20mm	\$316.00
25mm	\$360.00
32mm	\$416.00
40mm	\$486.00
50mm	\$580.00
80mm	\$798.00

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 2024 to 30 June 2025 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 sixty dollars (\$560.00) 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 2024 to 30 June 2025 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Sewer Access Charge".

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

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

<b>PRICING STRUCTURE – GREATER HUME SEWER SCHEME</b>	
<b>Component</b>	<b>2024/2025 Charges</b>
<b>Water Meter Size</b>	
20mm	\$316.00
25mm	\$360.00
32mm	\$416.00
40mm	\$486.00
50mm	\$580.00
80mm	\$798.00

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 2024 to 30 June 2025 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:

<b>PRICING STRUCTURE – GREATER HUME SEWER SCHEME</b>	
<b>Component</b>	<b>2024/2025 Charges</b>
<b>Usage Charge per KL \$</b>	\$1.70 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 2024 to 30 June 2025 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 sixty dollars (\$560.00) for the period 1 July 2024 to 30 June 2025.

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

**WASTE MANAGEMENT**

Council makes the waste management charges for the period 1 July 2024 to 30 June 2025 as follows.

**Residential**

- a. A domestic waste management collection charge of four hundred and fifty five dollars (\$455.00) 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 2024 to 30 June 2025 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Garbage – Domestic".

**Commercial**

- a. A commercial waste management collection charge of four hundred and seventy dollars (\$470.00) per service in respect of each parcel of land to which a non-domestic waste management service (garbage, recycling and organics) is both available and provided under Section 501 of the Local Government Act 1993 be now made for the period 1 July 2024 to 30 June 2025 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 three hundred and twenty dollars (\$320.00) per service in respect of each parcel of land to which a non-domestic waste management service (garbage and recycling only) is both available and provided under Section 501 of the Local Government Act 1993 be now made for the period 1 July 2024 to 30 June 2025 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Waste – Garbage & Recycling only."
- c. A commercial waste management collection charge of three hundred and five dollars (\$305.00) per service in respect of each parcel of rural land to which a non-domestic waste management service (garbage and recycling only) is both available and provided under Section 501 of the Local Government Act 1993 be now made for the period 1 July 2024 to 30 June 2025 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Waste – Rural Garbage & Recycling only."
- d. A commercial waste management collection charge of two hundred dollars (\$200.00) 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 2024 to 30 June 2025 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Waste – Garbage Only Service".
- e. A commercial waste management collection charge of one hundred and fifty dollars (\$150.00) per service in respect of each parcel of land to which a non-domestic waste management service (recycling only) is

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

both available and provided under Section 502 of the Local Government Act 1993 be now made for the period 1 July 2024 to 30 June 2025 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named “Waste – Recycling Only Service”.

- f. A commercial waste management collection charge of two hundred and five dollars (\$205.00) per service in respect of each parcel of land to which a non-domestic waste management service (organics only) is both available and provided under Section 502 of the Local Government Act 1993 be now made for the period 1 July 2024 to 30 June 2025 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named “Waste – Organics Only Service”.

**Vacant Land**

- a. A waste management charge of forty five dollars (\$45.00) 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 2024 to 30 June 2025 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 2024 to 30 June 2025 as follows.

An on-site sewage management charge of thirty dollars (\$30) 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 2024 to 30 June 2025 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named “Onsite Sewage Management Charge”.

**INTEREST ON OVERDUE RATES AND CHARGES**

In accordance with Section 566(3) of the Local Government Act 1993 the rate of interest to be charged on overdue rates and charges for the period 1 July 2024 to 30 June 2025 (inclusive) be set at ten point five percent (10.5%) per annum on a daily simple interest basis.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

**2. AUDIT RISK AND IMPROVEMENT COMMITTEE – INDEPENDENT MEMBERS AND TERMS OF REFERENCE**

**6642 RESOLVED** [Cr Wilton/ Cr Schilg]

That Council adopts the Committee’s recommendation as detailed below, pursuant to section 428A of the Local Government Act 1993 as amended:

1. The appointment of existing Independent Committee Member, John Batchelor as Chairman for a term of 4 years commencing 1 July 2024.
2. The appointment of existing Independent Committee Member, Melanie Dusterhoft-Mavrick for a term of 3 years commencing 1 July 2024.
3. The appointment of a new Independent Committee Member, Glenn Wilcox for a term of 2 years commencing 1 July 2024.
4. The appointment of Councillor **Parker** as an observer, for a term commencing 1 July 2024 and expiring at the commencement of the first Council meeting following the election.
5. The Terms of Reference as attached **ANNEXURE 14**.

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



**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

**3. TENDER VP 410503 – 2024/2025 & 2025/2026 PROVISION OF MANAGED ICT SERVICE SOLUTION**

AT THIS JUNCTURE, COUNCILLOR ANNETTE SCHILG MADE A DECLARATION OF NON PECUNIARY INTEREST IN THE MATTERS NOW BEFORE THE COUNCIL AND REMOVED HERSELF FROM THE ROOM AT 6.35PM PURSUANT TO SECTION 45 (1) OF THE LOCAL GOVERNMENT ACT 1993 AND TOOK NO PART IN VOTING ON THE MATTER.

**6643 RESOLVED** [Cr Hicks/ Cr Lindner]

That:

1. the tender submitted by 5G Network Operations for tender VP410503 2024/2025 & 2025/2026 for the provision of Managed ICT Service Solution in the amount of total contract price of \$339,600 (excl. GST) be accepted.
2. the unsuccessful tenderers be notified.
3. the General Manager be authorised to execute contract documentation with 5G Network Operations under the Common Seal of Council.

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

Cr Schilg returned to the room at 6.36pm.

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

**4. POLICY DEVELOPMENT AND RECISSION**

**6644 RESOLVED** [Cr O'Neill/ Cr Schilg]

That the Greater Hume Council adopt the action with regard to the Policy as detailed in the table below;

<b>Policy Name</b>	<b>Re-adoption/Rescission</b>
Child Safe Policy	Introduction of New Policy
Corporate Credit and Purchasing Card Use Policy	Re-adoption

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

**ENGINEERING**

Nil

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

**ITEM TO BE REFERRED TO CLOSED COUNCIL**

**GOVERNANCE**

**1. STAGE 2 JACOB WENKE DRIVE, WALLA WALLA – EXPRESSION OF INTEREST (EOI) TO RESULT IN THE SALE OF EIGHT LOTS**

**6645 RESOLVED** [Cr Wilton/ Cr Parker]

That consideration of the report to result in the potential sale of 8 lots Jacob Wenke Drive, Walla Walla, be referred to the confidential section of the meeting (Closed Council) in accordance with section 10 A (2) (d) (i) commercial information of confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it, that would, if disclosed, confer an advantage on a person whom Council is conducting (or proposes to conduct) business and (ii) confer a commercial advantage on a competitor of the council.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

**2. GENERAL MANAGER PROFESSIONAL DEVELOPMENT**

**6646 RESOLVED** [Cr Wilton/ Cr Parker]

That:  
The matter be referred to Closed Council.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

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

**GOVERNANCE**

1. **REROC SUBMISSION – INQUIRY INTO THE ASSETS, PREMISES AND FUNDING OF THE NSW RURAL FIRE SERVICE**

**6647 RESOLVED**

[Cr Hicks / Cr Forrest]

That Council receives and note the report.

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

**CORPORATE AND COMMUNITY SERVICES**

1. **COMBINED INVESTMENT ACCOUNT – MONTH ENDED 31 MAY 2024**

**6648 RESOLVED**

[Cr Hicks / Cr Forrest]

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

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

**ENGINEERING**

**1. SPEED ZONE CHANGE - JINDERA**

**6649 RESOLVED** [Cr Hicks / Cr Forrest]

That the report be received and noted.

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

**PART C - ITEMS FOR INFORMATION**

**GOVERNANCE**

1. **TOURISM AND PROMOTIONS REPORT – MAY 2024**

**CORPORATE AND COMMUNITY SERVICES**

1. **GREATER HUME LIBRARY SERVICES**
2. **GREATER HUME CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS**
3. **STATEMENTS OF BANK BALANCES AS AT 31 MAY 2024**

**ENGINEERING**

1. **MAY - REPORT OF WORKS**

**ENVIRONMENT AND PLANNING**

1. **DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF MAY 2024**

**6650 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 Lindner Meyer O'Neill Parker Quinn Schilg Wilton			

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

**PART D**

1. **CULCAIRN COMMUNITY DEVELOPMENT COMMITTEE MEETING MINUTES 23 APRIL 2024**
2. **HOLBROOK COMMUNITY GARDENS MINUTES 8 JANUARY 2024**
3. **WALLA WALLA COMMUNITY HALL COMMITTEE AGM MINUTES 5 MARCH 2024**
4. **WOOMARGAMA HALL COMMITTEE AGM MINUTES 5 MARCH 2024**
5. **GREATER HUME COUNCIL AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING MINUTES 6 FEBRUARY 2024**
6. **GREATER HUME COUNCIL AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING MINUTES 8 MAY 2024**

**6651 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 Lindner Meyer O'Neill Parker Quinn Schilg Wilton			



**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 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.

**6652 RESOLVED** [Cr Wilton / 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 item of business:

1. **STAGE 2 JACOB WENKE DRIVE, WALLA WALLA – EXPRESSION OF INTEREST (EOI) TO RESULT IN THE SALE OF EIGHT LOTS**
  
2. **GENERAL MANAGER PROFESSIONAL DEVELOPMENT**

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

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

**ORDINARY MEETING RECONVENED**

**6655 RESOLVED** [Cr Hicks / Cr Parker]

That the Ordinary meeting be reconvened at 7.25pm 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 Lindner Meyer O'Neill Parker Quinn Schilg Wilton			

**RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)**

1. **STAGE 2 JACOB WENKE DRIVE, WALLA WALLA – EXPRESSION OF INTEREST (EOI) TO RESULT IN THE SALE OF EIGHT LOTS**

**6656 RESOLVED** [Cr Parker / Cr Lindner]

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 Lindner Meyer O'Neill Parker Quinn Schilg Wilton			

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT COMMUNITY MEETING ROOM, HOLBROOK LIBRARY, LIBRARY LANE,  
HOLBROOK  
ON WEDNESDAY, 19 JUNE 2024**

**2. GENERAL MANAGER PROFESSIONAL DEVELOPMENT**

**6657 RESOLVED** [Cr Forrest / Cr Lindner]

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 Lindner Meyer O'Neill Parker Quinn Schilg Wilton			

**MATTERS OF URGENCY**

Nil

There being no further business, the meeting concluded at 7:26pm

THESE MINUTES WERE CONFIRMED at the Council meeting held on 17 July 2024 at which time the signature hereon was subscribed.

---

Cr Tony Quinn  
**Mayor**, Greater Hume Council