

**MINUTES OF ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT
MEETING ROOM, JINDERA COMMUNITY HUB, 83 URANA ST JINDERA ON
WEDNESDAY 19 MARCH 2025**

At conclusion of the public forum, the meeting opened at 6.00pm.

IN ATTENDANCE

Cr Hicks, Hooper, Lindner, Liston, Morton, O’Neill, Parker, Quinn, Schilg, Acting General Manager (Director Environment and Planning), Director Engineering, Director Corporate and Community Services, 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

That the Leave of Absence be received and granted for.

- Cr Schilg - 2 April 2025 – 30 April 2025.
- Cr Morton - -21 April 2025 - 30 April 2025.
- and Cr Liston - 22 March 2025 – 28 April 2025

6821 [Cr Quinn / Cr Hicks]

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Hooper Lindner Liston Morton O’Neill Parker Quinn Schilg			

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CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 19 FEBRUARY 2025

MOTION [Cr Hicks/ Cr Liston]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Culcairn on Wednesday 19 February 2025 as printed and circulated to be confirmed as a true and correct record of the proceedings of such meeting.

AMENDMENT [Cr O'Neill / Cr Hooper]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Culcairn on Wednesday 28 February 2025 as printed and circulated to be confirmed as a true and correct with the following minor changes

1. Item No 1, Page 29 of the Agenda, Governance - CONTINUATION OF The APPOINTMENT OF COLIN KANE AS ACTING GENERAL MANAGER was withdrawn on the night and was heard in Closed Council as part of the MAYORAL MINUTE – CONFIDENTIAL STAFFING MATTER TO BE DISCUSSED IN CLOSED COUNCIL -Confidential Staffing Matter be referred to Closed Council in accordance with section 10A (2) (a) of the Local government Act 1993 personnel matters concerning particular individuals (other than Councillors).
2. Item 3, Page 42 of the Minutes, CLOSED COUNCIL, CONFIDENTIAL STAFFING MATTER, RESOLUTION.
 1. Accept the Resignation of Evelyn Arnold
 2. Appoint Colin Kane as Acting General Manager until a recruitment process is undertaken or for a period not exceeding 12 months
 3. The Delegations of the General Manager be applied to the Acting General Manager.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Hooper Lindner Liston Morton O'Neill Parker Schilg	Quinn		

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

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6822 RESOLVED [Cr O'Neill / Cr Hooper]

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1. Item No 1, Page 29 of the Agenda, Governance - CONTINUATION OF The APPOINTMENT OF COLIN KANE AS ACTING GENERAL MANAGER was withdrawn on the night and was heard in Closed Council as part of the MAYORAL MINUTE – CONFIDENTIAL STAFFING MATTER TO BE DISCUSSED IN CLOSED COUNCIL -Confidential Staffing Matter be referred to Closed Council in accordance with section 10A (2) (a) of the Local government Act 1993 personnel matters concerning particular individuals (other than Councillors).

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Hicks Hooper Lindner Liston Morton O'Neill Parker Schilg	Quinn		

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ACTION REPORT FROM THE MINUTES

1. Page 3. Minute 6410, PREPARATION OF THE HOLBROOK STRUCTURE PLAN Cr Lindner questioned the reference was the Holbrook Structure Plan, yet the comments mention the West Jindera Precinct. Mr Kane responded that there was perhaps an error in data entry and that and the item would be removed as the Council had decided to take a Shire wide approach which would cover the Holbrook / Morven strategy.

2. Page 4. Minute 6539, DEVELOPMENT APPLICATION-DA10.2021.162.2-TWENTY-EIGHT (28) LOT TORRENS TITLE SUBDIVISION DESIGN AMMENDMENT – CHANGE TO THE APPROVED SUBDIVISION LAYOUT INCLUDING REDUCTION OF TREE REMOVAL. Cr Lindner asked for more information as to where and when this DA is to take place. Mr Kane responded advising Council that the particular DA mentioned in the above Minute is in Walla Walla. Mr Quinn asked why the progression is 80%. Mr Kane said that it is now complete and will be removed from the Action plan.

3. Page 9. Minute 6778, REQUEST BY GRANSOLAR GROUP FOR COUNCIL TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT FOR THE PROPOSED JINDERA BATTERY ENERGY STORAGE SYSTEM. Cr Morton questioned the status of this action. Mr Kane advised that he received a response yesterday and will update Council at the April Meeting.

4. Page 3. Minute 6410, PREPARATION OF THE HOLBROOK STRUCTURE PLAN. Cr Schilg question, when will the community be advised of the changes in the Structure Plan. Mr Kane responded and said that the community will be made aware of the changes by way of mailout encompassing the entire council area.

6823 RESOLVED [Cr Hooper / Cr Morton]

That the Action Plan be received and noted.

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

Nil

MAYORAL MINUTE

Nil.

NOTICE OF MOTIONS

Nil.

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OFFICERS’ REPORTS – PART A - FOR DETERMINATION

ENVIRONMENT AND PLANNING

1. **DEVELOPMENT APPLICATION 10.2025.10.1 – EXTRACTIVE INDUSTRY – ESTABLISHMENT OF A NEW QUARRY TO PROCESS EXTRACTIVE MATERIAL UP TO 30,000 TONNES PER ANNUM ON LOTS 1-2 DP 134394, LOT 1 DP 356941 AND LOT 12 DP 585865 AT 3556 OLYMPIC HIGHWAY CULCAIRN NSW 2660.**

MOTION [Cr Lindner / Cr Hicks]

That Council:

Approve Development Application No. 10.2025.10.1 at 3556 Olympic Highway Culcairn NSW 2660 on Lot 1-2 DP 134394, Lot 1 DP 356941 and Lot 12 DP 585865 for an Extractive Industry – Establishment of a new quarry to process extractive material up to 30,000 tonnes per annum 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*.

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Hicks Hooper Lindner Liston Morton O’Neill Parker Quinn Schilg			

AMMENDMENT [Cr Lindner / Cr Hicks]

That Council:

1. Approve Development Application No. 10.2025.10.1 at 3556 Olympic Highway Culcairn NSW 2660 on Lot 1-2 DP 134394, Lot 1 DP 356941 and Lot 12 DP 585865 for an Extractive Industry – Establishment of a new quarry to process extractive material up to 30,000 tonnes per annum 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*.
2. Condition 12. **Amend Environmental Management Plan** contain the additional item.

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vii, Council requires a Traffic Management Plan outlining how Heavy Vehicle movements will avoid school pick up and drop off times.

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30,000 TONNES PER ANNUM ON LOTS 1-2 DP 134394, LOT 1 DP 356941 AND LOT 12 DP
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COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Hooper Lindner Liston Morton O’Neill Parker Quinn Schilg			

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

6824 RESOLVED [Cr Lindner / Cr Hicks]

That Council:

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2. Condition 12. **Amend Environmental Management Plan** contain the additional item.
 - vii, Council requires a Traffic Management Plan outlining how Heavy vehicle movements will avoid school pick up and drop off times.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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Parker			
Quinn			
Schilg			

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Part A – GENERAL CONDITIONS

1. Approved Plans and Limitation of the Consent

Development must be carried out in accordance with the details contained in the plan/s, Statement of Environmental Effects and supporting and supplementary documents submitted with the development application receipted and subject to the following conditions. The following works and activities are permitted as part of this consent:

- a) Establishment of an extractive industry (quarry) with a total disturbed area of less than 2 hectares and a total extraction rate less than 30,000 cubic metres of extractive material per year.
- b) Storage and processing of earthworks, overburden and won material;
- c) Transportation and haulage of extracted material off-site
- d) Undertake rehabilitation works to ensure the site is returned to its natural state

A separate development application must be submitted, or this consent must be modified and approved by Council for any other works (e.g., establishment of an office, etc.) on the above site.

Pursuant to the Section 4.17(d) of the Environmental Planning and Assessment (EP&A) Act 1979, extraction of material and any other activities outlined in Condition 1 within this consent shall expire thirty (30) years from 19 March 2025 unless it is extended by Council on written application made to it prior to the date of expiration. Should any activities approved by this consent cease prior to the expiration date of the consent, written advice shall be provided to Council.

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

2. Transport for NSW (TfNSW) Conditions of Consent

- i. All vehicular access for the proposed quarry operations is to be via the defined haulage route utilising the intersection of the Olympic Highway and Jennings Road as per the submitted documentation.
- ii. A maximum of five (5) truckloads of material is to leave the development site in any given day of operation as per the submitted documentation.

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Reason: To ensure compliance with TfNSW requirements.

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3. Hours of Operation

Hours of operation for truck haulage to and from the site, associated with quarry, stockpile processing, and distribution activities, shall be limited to 7:00 am to 5:00 pm, Monday to Friday.

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

4. 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.

5. Maintenance of the Site

The area outside the extractive area site being managed in a sustainable manner, and maintained to control weeds, minimise bushfire risk, prevent unsightly conditions, prevent the transport of soil, sediment, pollutants and the like off the site and offset potential adverse effects on other land and waterways.

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

6. Waste Management

All hard waste must be contained within the site and then be recycled or removed to an authorised waste disposal facility. No waste must be placed in any location or in any manner that would allow it to fall, descend, blow, wash, percolate or otherwise escape from the site.

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

PART B – BEFORE THE ISSUE OF A CONSTRUCTION CERTIFICATE
NIL

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PART C – BEFORE BUILDING WORK COMMENCES

7. Quarry Extraction Area Boundary and Cross Section of the Quarry

Prior to use the site for the approved use the following documentation must be submitted to the Council:

- i. The perimeter of the total area to be worked for the thirty (30) year life of the quarry shall be surveyed and marked with substantial size fence posts for easy recognition in the field. **A COPY OF THE SURVEY PLAN SHALL BE SUBMITTED TO COUNCIL.**
- ii. A cross-section showing the existing and proposed quarry bench/batter slope must be submitted and approved by Council. The maximum depth of the cross-section should not exceed 25 m below the existing natural ground level.

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

8. Compliance Bond

To ensure compliance with these conditions of consent, a bank guarantee or insurance bond for the sum of **One Hundred Thousand Dollars (\$100,000.00)** is to be submitted to Greater Hume Council prior to the commencement of any works on site.

The Compliance Bond will be refunded once the rehabilitation and landscaping works have been completed to the satisfaction of Council within six (6) months of the completion of the extractive industry.

Reason: To protect the amenity of the area.

9. Council Infrastructure – Photograph Dilapidation Survey

Recent photographs of Council's Road infrastructure, with date and time stamps (e.g., entrance of the quarry and Jennings Road, etc.), must be submitted to Council, to the satisfaction of Council's Engineering Department, prior to the commencement of any works.

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

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10. 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 water sewerage work in accordance with **Part B** of Section 68 of the Local Government Act 1993.
- c. 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

11. Emergency Response Plan

The operator or the beneficiary of this consent must maintain, and implement as necessary, an emergency response plan for the premises. The emergency response plan must document systems and procedures to deal with all types of incidents (e.g. unauthorised discharges, spills, explosions or fire) that may occur at the premises or that may be associated with activities that occur at the premises, and which are likely to cause harm to the environment. A copy of the plan must be submitted to the Council prior to the commencement of any works.

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

12. Amended Environmental Management Plan

The “Draft Environmental Management Plan” must be updated to incorporate the following:

- i. Approved development consent and the applicable conditions.
- ii. Preliminary Biodiversity Assessment Report (on Pages 47-49)).
- iii. Detailed landscaping measures around the stockpile areas and the western and northern sides of the excavation pit to reduce the visual impact. The plan shall be prepared by a suitably qualified person and shall incorporate predominantly local native plant species, including a variety of short-lived, fast-growing native trees and

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shrubs, so that adequate landscape screening is achieved in the short to medium term.

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- iv. A Soil Erosion and Sediment Control Plan to the satisfaction of Council. This Plan shall include details of sedimentation dam specifications, site drainage strategy, proposed staging of the works, water use on site, access track erosion control, progressive and final rehabilitation plans, fencing, and topsoil strategy.
- v. A revegetation and rehabilitation plan, prepared to the satisfaction of the Council, which shall include overburden and top-soil replacement, sowing techniques, species, rates, fertilizers, tree plantings, tree regeneration, respreading for final rehabilitation, including batter grades, berms, drainage and stabilization, runoff diversion and treatment, erosion and sediment protection and stabilization, and sediment control ponds.
- vi. A Fuel Storage Management Plan indicating where fuels are stored on site **(if any)**, and what emergency plans shall be followed in the event of a fuel spill to control the spill, prevent it from entering the environment, and rehabilitate the area.
- vii. Council requires a Traffic Management Plan outlining how Heavy vehicle movements will avoid school pick up and drop off times.

Once Council has approved the plan, it will form part of this Development Consent.

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

PART D – DURING BUILDING WORK

13. Vegetation Removal

There must be no clearing of any vegetation (including within Council's road reserve) other than the vegetation approved to be removed on the 'Preliminary Biodiversity Assessment Report; prepared by B Turner and Dated December 2024.

Trees that contain hollows is to be inspected by a suitably qualified fauna ecologist and the following measures are required to be undertaken:

- tree removal should be scheduled to take place outside of breeding season wherever possible.
- All hollows identified for removal are to be inspected prior to removal. Where any threatened or non-threatened species are identified the fauna ecologist is to advise of best course of action.

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- The felling of all hollow-bearing trees is to be conducted under the supervision of a fauna ecologist. Hollows of high quality or with fauna residing within shall be dismantled and all hollows are to be inspected for occupation, activity and potential for reuse; and
- re-used hollows or those with likely occupation are to be relocated to natural areas within close proximity to the site.

The parking of machinery and vehicles, or the storing of materials, soil, rubbish, or similar items, within the temporary barrier fencing around trees to be retained is prohibited.

Reason: To comply with the Biodiversity Conservation Act 2016 and to protect the natural environment.

14. 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.

PART E – BEFORE THE ISSUE OF AN OCCUPATION CERTIFICATE

15. Letter of Completion

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

1. All conditions of this consent have been completed in full.
2. Correspondence being submitted to Council outlining how each relevant condition has been met; and
3. Council has issued a Letter of Completion.

Reason: To ensure compliance with conditions of consent.

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PART F – OCCUPATION AND ONGOING USE

16. Annual Report

The applicant shall prepare an Annual Report due on the 31 July each year. The first report being due in the July after physical commencement. The report shall compose

- i. **Compliance Report** - which reviews the environmental performance of the development in terms of the conditions of this consent. This report shall bring to Council's notice those matters which the applicant/operator considers may require further investigation.
- ii. **Land Management and Site Rehabilitation Plan** -All matters related to land management, erosion and sediment control, water management, weed control, and site rehabilitation shall be addressed.

Reason: To ensure compliance with conditions of consent.

17. Site Rehabilitation Plan

- iii. Only fill characterised as Virgin Excavated Natural Material (VENM)(as defined within the Protection of the Environment Operations Act 1997) or Excavated Natural Material (ENM)(as defined within the NSW EPA Resource Recovery Order 'The excavated natural material order 2014') shall be used in this development. Where Council cannot be satisfied that the fill is suitable, Council may request the operator to provide a validation report.
- iv. At the time the quarrying of the land has ceased, all equipment, rubbish that relate to the extraction industry shall be removed from the site and the area left in a neat and tidy condition with all rehabilitation and revegetation carried out in accordance with the approved rehabilitation plan within six (6) months of the completion of the extractive industry. The operator of the quarry shall contact Council for an inspection to ensure that
- v. rehabilitation has been carried out in accordance with the approved plans. On non-compliance with any of the above requirements, Council may cause the required works to be completed at the applicant's cost.

Reason: To ensure the amenity of the area is not adversely impacted upon.

18. Noise Control

Noise from the quarry 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).

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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.

Further acoustic review to confirm compliance with the NPfl Project Amenity Noise Levels and Project Noise Trigger Levels should be undertaken if:

- i. The applicant is proposed to use any of the following equipment: Cat D9 Dozer, Cat 324DL Excavator, Cat 980 Loader, Off Highway Haulage Trucks, Rock Crusher or Screen Stockpiler.
- ii. The quarry or any associated mechanical plant is to operate outside the currently proposed operating hours (7 am and 5 pm Monday to Friday);
- iii. If any vehicles or mobile plant will utilise tonal warning beepers;
- iv. If the noise bund is not able to be constructed to the modelled height and extent of the noise bund as outlined in Section 6.2.4 before standard operations of the quarry commence.

Reason: To ensure the safe operation of the premises and to protect the amenity of surrounding area and to ensure the development is carried out as assessed

19. Dust Suppression –

The applicant/operator shall:

- i. The design, construction and maintenance of all earthworks for run-off control sedimentation dams, spillways, water disposal areas and track drainage shall be in accordance with the NSW Department of Environment and Conservation “Erosion and Sediment Control – A Resource Guide for Local Councils”.
- ii. In order to mitigate dust impacts from trucks, the operator shall instruct his truck drivers not to exceed 40km per hour whilst travelling on unsealed sections within the subject site.
- iii. Trucks entering and leaving the premises that are carrying loads must be covered at all times, except during loading and unloading.

Reason: To ensure the safe operation of the premises and to protect the amenity of surrounding area and to ensure the development is carried out as assessed

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20. Road Haulage and Road Works

a) Road Haulage

- i. Vehicles shall be loaded so that no spillage can occur at any stage.
- ii. At no time shall any vehicles leave the site with a load giving it a gross tonnage in excess of the absolute maxima as required by the Roads and Traffic Authority;
 - i. In extreme weather conditions Council may suspend road haulage on Jennings Road and the quarry entrance where it considers that road safety may be jeopardised, or road pavement may be extensively damaged.
 - ii. The applicant or quarry operator shall ensure that at all times its employees or subcontractors comply with the requirements of the relevant Government Department, including TfNSW.
 - iii. The applicant or quarry operator shall ensure that at all times its employees and sub-contractors comply with appropriate safety and security requirements of the Work Cover Authority.
 - iv. The applicant or quarry operator shall refuse to load any vehicle it deems unsuitable to be used for the haulage of product from the quarry.
 - v. The applicant or quarry operator shall ensure that conveying of materials haulage vehicles does not occur.
 - vi. The applicant or quarry operator shall stipulate that its employees or sub-contractors do not apply exhaust brakes within the 60 km per hour speed zones within the Greater Hume Local Government Area.

b) Road Works

i. Vehicular Crossover/ Road Opening Permit

A new heavy duty rural driveway crossover to be constructed in accordance with Council's 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.

ii. Access - Driveway Constructed With Cut-Off Drains

The driveway area being fully constructed using a proper road base material and fitted with adequate cut-off drains and sediment traps, rumble grids or alike to ensure sedimentation does not transfer onto public road network.

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DEVELOPMENT APPLICATION 10.2025.10.1 – EXTRACTIVE INDUSTRY –
ESTABLISHMENT OF A NEW QUARRY TO PROCESS EXTRACTIVE MATERIAL UP TO
30,000 TONNES PER ANNUM ON LOTS 1-2 DP 134394, LOT 1 DP 356941 AND LOT 12
DP 585865 AT 3556 OLYMPIC HIGHWAY CULCAIRN NSW 2660. [cont.]

- iii. **Signage For “*BEWARE OF SLOW MOVING VEHICLES ENTERING TRAFFIC*”**
Two (2) slow moving vehicle safety signs to be installed on either side of Jennings Road according to Transport for NSW warning sign guidelines and in consultation with Council’s Engineering Department. Please contact Council’s Manager Traffic & Infrastructure on (02) 6036 0100 for additional advice. Once the signs are erected, the applicant must contact the Council for inspection and final approval. The approved warning signs are to be maintained to an acceptable level. If any deterioration of the signs becomes noticeable, the signage must be replaced in conjunction with the advice received from Council as soon as possible to enable safe vehicular passage.
- iv. A give-way sign and road line markings to be installed at the entrance of the quarry and Jennings Road to the satisfaction of Council.
- v. Directional signage be installed at the entrance of the quarry and Jennings Road to allow adequate safe intersection sight distances (SISD).
- vi. The shoulders of the existing entrance at the quarry and Jennings Road is to be sealed in accordance with the Road Design Guidelines and to the satisfaction of Council to cater for the swept path of haulage vehicles and reduce shoulder wear to the intersection.
- vii. The swept path of the largest vehicle entering/exiting the subject site and maneuverability through the site is to be in accordance with the current Australian standards to Council’s satisfaction.
- viii. Gates within the fence are to be set back a minimum of 30 meters from the road shoulder so as to allow storage of long vehicles to service the site.
- ix. Any road pavement damage along Jennings Road and at the quarry entrance from large haulage vehicles (twisting movements) is to be repaired by the beneficiary of the consent as per the advice from the Council.

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DEVELOPMENT APPLICATION 10.2025.10.1 – EXTRACTIVE INDUSTRY –
ESTABLISHMENT OF A NEW QUARRY TO PROCESS EXTRACTIVE MATERIAL UP TO
30,000 TONNES PER ANNUM ON LOTS 1-2 DP 134394, LOT 1 DP 356941 AND LOT 12 DP
585865 AT 3556 OLYMPIC HIGHWAY CULCAIRN NSW 2660. [cont.]

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. 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 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.

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GOVERNANCE

2. ALBURY WODONGA HEALTH – NEW SITE NEW HOSPITAL OR REDEVELOPMENT OF EXISTING HOSPITAL

MOTION [Cr Hicks / Cr Schilg]

Council resolve either of the following options:

1. To support the redevelopment of a new regional hospital for Albury Wodonga Health at the existing hospital located in Albury
2. To support the development of a new hospital for Albury Wodonga Health on a green field site to be located in either Wodonga or Albury.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Hooper Lindner Liston Morton O'Neill Parker Quinn Schilg			

MOTION To Suspend Standing Orders (6.31pm) [Cr Hicks / Cr Schilg]

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Hooper Lindner Liston Morton O'Neill Parker Quinn Schilg			

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ALBURY WODONGA HEALTH – NEW SITE NEW HOSPITAL OR
REDEVELOPMENT OF EXISTING HOSPITAL [cont.]

MOTION

To Resume Standing Orders (6.41pm) [Cr O'Neill / Cr Liston]

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Hooper Lindner Liston Morton O'Neill Parker Quinn Schilg			

AMENDMENT [Cr Lindner / Cr O'Neill]

I have a Motion that:

1. Following on from briefing from Better Border health, I move a motion that we also receive a briefing from NSW Infrastructure. It is important that we take a balanced approach, ensuring we have all relevant information before making a decision that best suits our constituents' understanding from both perspectives will allow us to make an informed and responsible choice for our community.
2. That the current motion be left on the table while we seek a Briefing from NSW Infrastructure to make a balanced well-informed decision.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Hooper Lindner Liston Morton O'Neill Parker Quinn Schilg			

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

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ALBURY WODONGA HEALTH – NEW SITE NEW HOSPITAL OR
REDEVELOPMENT OF EXISTING HOSPITAL [cont.]

6825 RESOLVED [Cr Lindner / Cr O'Neill]

That:

1. Following on from briefing from Better Border health, I move a motion that we also receive a briefing from NSW Infrastructure. It is important that we take a balanced approach, ensuring we have all relevant information before making a decision that best suits our constituents' understanding from both perspectives will allow us to make an informed and responsible choice for our community.
2. That the current motion be left on the table whole we seek a Briefing from NSW Infrastructure to make a balanced well-informed decision.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Hooper Lindner Liston Morton O'Neill Parker Quinn Schilg			

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3. CHANGE OF COUNCIL MEETING DATES

6826 RESOLVED [Cr Liston / Cr O'Neill]

That Council alter the April, June and September Ordinary meetings to the following dates:

- Wednesday 23 April 2025
- Wednesday 25 June 2025
- Wednesday 17 September 2025

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Hooper Lindner Liston Morton O'Neill Parker Quinn Schilg			

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**4. DEED OF COVENANT – CULCAIRN LIONS CLUB AND
MURRUMBIDGEE HEALTH – 31 BALFOUR STREET CULCAIRN**

6827 RESOLVED

[Cr Hooper / Cr Liston]

That Council:

Authorise the Acting General Manager to execute a Deed of Covenant with Murrumbidgee Health and Lions Club of Culcairn that will be registered on title of 31 Balfour Street Culcairn where the Deed of Covenant will burden the Council with the restrictions on use of the building and require the return of funds should the building be sold.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Hooper Lindner Liston Morton O'Neill Parker Quinn Schilg			

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CORPORATE AND COMMUNITY SERVICES

5. TENANCY A 39 YOUNG STREET, HOLBROOK – LEASE BETWEEN HUME BANK AND GREATER HUME - AUTHORITY TO EXECUTE

6828 RESOLVED

[Cr Quinn / Cr Lindner]

That Council.

Authorise the Mayor and General Manager to execute the Lease between Hume Bank Limited and Greater Hume Shire Council in relation to the Tenancy A 39 Young Street Holbrook, under the Common Seal of Council.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Hooper Lindner Liston Morton O'Neill Parker Quinn Schilg			

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6. SIGNING OF CONTRACT FOR RESIDENCE AND SERVICE CONTRACT – UNIT 5 KALA COURT, HOLBROOK NSW 2644

6829 RESOLVED [Cr Quinn / Cr Schilg]

That Council.

Authorised the Mayor and General Manager to sign the Kala Court Retirement Complex, Independent Living Unit - Residence and Services Contract under the Common Seal of Council for Unit 5 Kala Court Holbrook.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Hooper Lindner Liston Morton O'Neill Parker Quinn Schilg			

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7. POLICY DEVELOPMENT – REVIEW OF PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO MAYOR AND COUNCILLORS POLICY

6830 RESOLVED

[Cr Quinn/ Cr Lindner]

That Council:

Place the Draft Policy on public exhibition for 28 days and allow 40 days to consider any submissions at the May 2025 Council meeting. If no submissions are received the Council resolves to adopt the Policy.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Hooper Lindner Liston Morton O'Neill Parker Quinn Schilg			

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8. GREATER HUME COUNCIL 2025 COMMUNITY CONSULTATION & ENGAGEMENT REPORT

6831 RESOLVED

[Cr O'Neill / Cr Hicks]

That Council:

Receive and note the Greater Hume Council 2025 Community Consultation and Engagement Report prepared by Karoo Consultancy.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Hooper Lindner Liston Morton O'Neill Parker Quinn Schilg			

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9. DRAFT COMMUNITY STRATEGIC PLAN

6832 RESOLVED

[Cr Lindner / Cr Morton]

That Council.

1. Council places the draft Community Strategic Plan 2025 -2035 on public exhibition and accepts submissions until 19th April 2025.
2. Staff prepare a further report outlining the outcomes of the public exhibition for presentation at the April 2025 Ordinary Council Meeting.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Hooper Lindner Liston Morton O'Neill Parker Quinn Schilg			

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ENGINEERING

10. CLASSIFICATION OF COUNCIL LAND – 64 AND 66 BARDWELL STREET HOLBROOK

6833 RESOLVED [Cr Quinn / Cr Liston]

That Council:

In accordance with Section 31 of the Local Government Act 1993, classify the below parcels of land as Operational Land.

- Lot 8, Section D, DP 4512, 64 Bardwell Street, Holbrook
- Lot 9, Section D, DP 5364, 66 Bardwell Street, Holbrook

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Hooper Lindner Liston Morton O’Neill Parker Quinn Schilg			

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

GOVERNANCE

1. GENERAL MANAGER’S LEAVE

CORPORATE AND COMMUNITY SERVICES

- 1. COMBINED INVESTMENT ACCOUNT – MONTH ENDED 28 FEBRUARY 2025
- 2. GRANT SUBMISSIONS/STATUS REPORT

ENVIRONMENT AND PLANNING

- 1. STRATEGIC PLANNING INITIATIVES

ENGINEERING

- 1. UPDATE ON FUNKS PIT REHABILITATION

6834 RESOLVED [Cr Hicks / Cr Quinn]

That Part B of the Report be received and noted

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Hooper Lindner Liston Morton O’Neill Parker Quinn Schilg			

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**PART C - ITEMS FOR INFORMATION
GOVERNANCE**

1. TOURISM AND PROMOTIONS REPORT – FEBRUARY 2025

CORPORATE AND COMMUNITY SERVICES

1. **GREATER HUME CUSTOMER RELATIONS AND LIBRARY SERVICES**
2. **STATEMENT OF BANK BALANCES AS AT 28TH FEBRUARY 2025**

ENGINEERING

1. **FEBRUARY REPORT OF WORKS**

ENVIRONMENT AND PLANNING

**1. DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF
FEBRUARY 2025**

6835 RESOLVED [Cr Hicks/ Cr Quinn]

That Part C of the Agenda be received and noted.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Hooper Lindner Liston Morton O'Neill Parker Quinn Schilg			

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PART D

COMMUNITY MEETING- MINUTES

- 1. Woomargama Hall Committee General Meeting 3 February 2025
- 2. Woomargama Hall Committee Annual General Meeting 3 March 2025
- 3. Culcairn Community Development Committee Meeting 18 February 2025
- 4. Morven Community Meeting 27 February 2025

6839 RESOLVED

[Cr Hicks/ Cr Quinn]

That Part D of the Agenda be received and noted.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Hooper Lindner Liston Morton O'Neill Parker Quinn Schilg			

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MATTERS OF URGENCY

Nil

There being no further business, the meeting concluded at 7.03pm

THESE MINUTES WERE CONFIRMED at the Council meeting held on 23 April 2025 at which time the signature hereon was subscribed.

Cr Lea Parker
Mayor, Greater Hume Council