

3. RURAL ADDRESSING

245/10 RESOLVED on the motion of Councillors Bott and Longmire the following roads be re-named:

- (i) the section of the Corren-Balldale Road between Federation Way and Mahonga Lane be re-named Oil-Tree Lagoon Road
- (ii) the section of Rose Park Road from Bull Plain Road to McCurdies Road be re-named Carmlea Road
- (iii) the section of road west from Hopefield Road be named Farleton Road.

4. ROAD CLOSURE REQUEST

246/10 RESOLVED on the motion of Councillors Shields and Law that the applicant be advised that Wilson Street will be required by Council for future drainage and road by-pass routes and as such Council cannot support an application to close and sell the Crown owned road reserve.

5. COROWA CYCLEWAY – COROWA COMMON

247/10 RESOLVED on the motion of Councillors Bott and Longmire that Council meet with the Common Trust and LMPA to formalise the proposal and once design is complete enter into a lease with the Common Trust in accordance with the conditions in the letter of agreement.

ADOPTION OF DIRECTOR ENGINEERING SERVICES' REPORT.

248/10 RESOLVED on the motion of Councillors Bott and Doyle that the balance of the Director Engineering Services' Report be adopted.

DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

249/10 RESOLVED on the motion of Councillors Davey and Shields that the Environmental Services Report be dealt with.

2. RIVER RED GUM PARKS

250/10 RESOLVED on the motion of Councillors Bott and Law that Council write to the Minister with respect to local care and control issues arising from the establishment of the new State National and Regional Parks.

5. PLANNING PROPOSAL – LOT 541 DP 1152549 COROWA

251/10 RESOLVED on the motion of Councillors Longmire and Law that Council resolves it has considered the written planning proposal and directs that the written planning proposal be sent to the Department of Planning for a Gateway determination under section 56(1) of the Environmental Planning and Assessment Act 1979, the planning proposal to amend the Corowa Local Environmental Plan 1989 to rezone Lot 541 DP 1152549 Bridge Road from 6 (a) (Public Open Space Zone) and 6 (b) (Private Open Space Zone) to 3 (a) (Commercial Zone).

Voting

For: Councillors Poidevin, Law, Davey, Bott, Doyle, Shields, Longmire and Wales.

THIS IS PAGE NUMBER 3 OF THE MINUTES OF AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 20 JULY 2010.

MAYOR _____

GENERAL MANAGER _____

Against: Nil.

ADOPTION OF DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

252/10 RESOLVED on the motion of Councillors Davey and Shields that the balance of the Director Environmental Services' Report be adopted inclusive of :-

NOXIOUS WEEDS AND ANIMAL INSPECTOR'S REPORT.

253/10 RESOLVED on the motion of Councillors Law and Doyle that the Noxious Weeds and Animal Inspector's Report be received and adopted.

NOTICE OF MOTION.

254/10 RESOLVED on the motion of Councillors Longmire and Law that Council through the Waste Management Committee investigate all options for the location of the future Corowa Waste Transfer Station.

SUSPENSION OF STANDING ORDERS

255/10 RESOLVED on the motion of Councillors Bott and Law that standing orders be suspended.

The Hon. Sussan Ley MP, Federal Member for Farrer, presented an update on Government Issues.

RESUMPTION OF STANDING ORDERS

256/10 RESOLVED on the motion of Councillors Bott and Law that standing orders be resumed.

ADJOURNMENT OF MEETING

The meeting adjourned for lunch at 12.35 p.m.

RESUMPTION OF MEETING

The meeting resumed at 2.00 p.m.

REPORTS FROM COMMITTEES.

COMMITTEE APPOINTED TO UNDERTAKE THE PERFORMANCE APPRAISAL OF THE GENERAL MANAGER

257/10 RESOLVED on the motion of Councillors Longmire and Davey that the minutes of the Committee to Undertake the Performance Appraisal of the General Manager meeting held on Friday 25 June 2010 be adopted inclusive of:

- (a) That in accordance with the performance appraisal the performance of the General Manager has been assessed as more than satisfactory.
- (b) That as the performance agreement process and appraisal content has been agreed to no action is required to vary the performance criteria.
- (c) That the employee address the issues raised in the attachment to the appraisal result form.

THIS IS PAGE NUMBER 4 OF THE MINUTES OF AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 20 JULY 2010.

MAYOR _____

GENERAL MANAGER _____