

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 16 JUNE 2021**

The meeting opened at 6.00pm.

IN ATTENDANCE:

Councillor Wilton (Chairperson), Hicks, Meyer, Quinn, O'Neill, Schilg and Weston.
Director Corporate and Community Services (Acting General Manager), Director Engineering, Director Environment and Planning and Executive Assistant.

Cr Tony Quinn read a prayer to commence the meeting.

ACKNOWLEDGEMENT OF COUNTRY

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

APOLOGY

5914 RESOLVED [Hicks/O'Neill]

That the apology for Cr Lea Parker be received and leave of absence be granted.

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

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 19 MAY 2021

5915 RESOLVED [Meyer/O'Neill]

That the Minutes of the Ordinary Meeting of Greater Hume Council held at Holbrook on Wednesday, 19 May 2021 as printed and circulated be confirmed as a true and correct record of the proceedings of such meeting

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Hicks Meyer O'Neill Quinn Schilg Weston Wilton		Parker	

MINUTES OF EXTRAORDINARY MEETING OF COUNCIL HELD ON 2 JUNE 2021

5916 RESOLVED [Meyer/O'Neill]

That the Minutes of the Extraordinary Meeting of Greater Hume Council held at Holbrook on Wednesday, 2 June 2021 as printed and circulated be confirmed as a true and correct record of the proceedings of such meeting

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

ACTION REPORT FROM THE MINUTES

- CORRESPONDENCE RECEIVED FROM JAMES JELBART REGARDING PROPOSED ENTRY/EXIT TO NEW NBN TOWNER ON BROCKLESBY-BURRUMBUTTOCK ROAD
Cr Schilg queried progress in the matter. Director Engineering advised that correspondence in relation to the matter has been sent to Mr Jelbart, but to date has not yet received a reply. The Director Engineering added that a traffic management plan will be a requirement for the works when being undertaken.

DECLARATIONS OF PECUNIARY INTEREST OR NON PECUNIARY INTEREST (CONFLICT OF INTEREST)

Cr Heather Wilton gave notice of her intention to declare a non-pecuniary interest in OFFICERS' REPORTS – PART A - FOR DETERMINATION – CORPORATE AND COMMUNITY SERVICES ITEM 6. RENEWAL OF LEASE – WAZLEN PTY LIMITED, HOLBROOK SUBMARINE CAFÉ.

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ON WEDNESDAY, 16 JUNE 2021**

Cr Tony Quinn gave notice of his intention to declare a non-pecuniary interest in OFFICERS' REPORTS – PART A - FOR DETERMINATION – CORPORATE AND COMMUNITY SERVICES ITEM 5 – REINSTATEMENT – GEROGERY COMMEMORATION HALL MANAGEMENT COMMITTEE.

MAYORAL MINUTE

1. GENERAL MANAGER RECRUITMENT TIMELINE

5917 RESOLVED [O'Neill/Meyer]

The Council adopt the following timeline and process in respect to the recruitment of the new General Manager for Greater Hume Council:

Action	Timeline
Finalise Consultant Brief	Mid-August 2021
Call for Expressions of Interest (EOI's) from Consultants	31 August 2021
Close EOI's	30 September 2021
Report to Council to appoint Recruitment Consultant	October 2021
Meet with Consultant to commence preparation of GM recruitment Information Pack (in a workshop of all Councillors)	Mid November 2021
Information Pack finalised	December 2021
GM recruitment advertising commences	Mid February
Application close	Mid March
Interviews (Good Friday is 15 April)	first half of April
Appointment offer made	By the end of April
Negotiations concluded	Mid May
New GM commences	1 July 2022

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NOTICES OF MOTIONS

Nil.

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OFFICERS' REPORTS – PART A - FOR DETERMINATION

ENVIRONMENT AND PLANNING

1. AMENDMENT TO GREATER HUME LOCAL ENVIRONMENTAL PLAN 2012 - ZONING & MINIMUM LOT SIZE CHANGES FOR EXPANSION OF THE JINDERA INDUSTRIAL ESTATE

5918 RESOLVED [Hicks/Quinn]

That:

1. As a result of the exhibition of the planning proposal Council resolves not to make any changes to the amendments to the Greater Hume Local Environmental Plan 2012 stipulated within the planning proposal.
2. The planning proposal be forwarded to Parliamentary Counsel for drafting of the amendment to the Greater Hume Local Environmental Plan 2012 and the provision of an opinion on the validity of the proposal.
3. Subject to a favourable response from Parliamentary Counsel the delegate of the Minister for Planning and Public Spaces (the General Manager) be permitted to consider a Section 3.36 Planning Report on the planning proposal and decide to make or not make the amending LEP and undertake notification on the NSW Legislation website.

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2. GREATER HUME COUNCIL SECTION 7.12 FIXED DEVELOPMENT CONSENT LEVY DEVELOPMENT CONTRIBUTIONS PLAN 2021

5919 RESOLVED [O'Neill/Meyer]

That:

1. In accordance with section 31(1)(a) of the Regulations, Council adopt the Greater Hume Council Section 7.12 Fixed Development Consent Levy Development Contributions Plan 2021 in the same format that it was advertised.
2. In accordance with section 31(2) of the Regulations, Council place an advertisement upon its website advising of the adoption of the Greater Hume Council Section 7.12 Fixed Development Consent Levy Development Contributions Plan 2021.
3. In accordance with Section 32(2) of the Regulations, Council repeals the Greater Hume Council S7.12 Fixed Development Consent Levy Development Contributions Plan 2019 and places an advertisement upon its website advising of the repeal of the Greater Hume Council S7.12 Fixed Development Consent Levy Development Contributions Plan 2019.

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3. DEVELOPMENT APPLICATION 10.2021.82 – NEW ROOF STRUCTURE AND DECK - LOT 2 DP1080671 AND LOT 3 DP759118 – 679 WOOMARGAMA WAY, WOOMARGAMA – WOOMARGAMA HOTEL

5920 RESOLVED [Meyer/Schilg]

Pursuant to Clause 4.16 and 4.17 of the Environmental Planning and Assessment Act 1979, Council grants consent for a new roof structure and deck subject to the following conditions:

APPROVED PLANS

1 Compliance with Plans and Conditions

The development shall take place in accordance with the approved development plans, except as modified in red by Council and/or any conditions of this consent.

2 Time Period of Consent

This consent will lapse five (5) years from the date of determination unless the approved building, engineering or construction work has been physically commenced in accordance with this consent.

Development consent for the use of land does not lapse if the approved use of any land, building or work is actually commenced prior to the date on which the consent would otherwise lapse.

PRIOR TO THE ISSUE OF A CONSTRUCTION CERTIFICATE

3 Payment of Long Service Levy

Prior to the issue of a construction certificate a receipt for the payment of the long service levy payable under Section 34 of the Building and Construction Industry Long Service Payments Act 1986 shall be submitted to the Accredited Certifier.

PRIOR TO THE COMMENCEMENT OF ANY WORKS

The following conditions of consent have been imposed to ensure that the administration and amenities relating to the proposed development comply with all relevant requirements. A Certifying Authority can either be Greater Hume Council or an accredited certifier. All of these conditions are to be complied with prior to the commencement of any works on site.

4 Construction Certificate Required

Prior to the commencement of any works, a construction certificate is required to be issued by a Certifying Authority.

Enquiries regarding the issue of a construction certificate can be made to Council on 02 6036 0100.

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5 Appointment of a Principal Certifying Authority

Prior to the commencement of any works, the person having benefit of a development consent, or complying development certificate must:

- a. appoint a Principal Certifying Authority; and
- b. notify Council of the appointment.

6 Notify Council of Intention to Commence Works

The applicant must notify Council, in writing of the intention to commence works at least two (2) days prior to the commencement of any works on site.

7 Erosion and Sedimentation Control

Prior to the commencement of any works on site, controls shall be implemented prior to clearing of any site vegetation, to ensure the maintenance of the environment and to contain soil erosion and sediment on the property. Erosion and sediment controls shall be maintained until all construction works are completed and all disturbed areas are restored by turfing, paving and revegetation.

Note: On the spot penalties up to \$1,500 will be issued for any non-compliance with this requirement without any further notification or warning.

8 Toilet Facility

Prior to the commencement of any works on site, a flushing toilet facility is to be provided on site. The toilet must be connected to either a public sewer, or an accredited sewage management facility, or to an alternative sewage management facility (chemical closet) approved by Greater Hume Council.

9 Sign During Construction

Prior to the commencement of works, a sign must be erected in a prominent position on site during construction:

- a. Stating that unauthorised entry to the work site is prohibited,
- b. Showing the name of the person in charge of the work site and a telephone number at which that person may be contacted outside working hours, and
- c. Showing the name, address and a telephone number of the Principal Certifying Authority for the development.

Note: A \$1500 on the spot fine may be issued for non-compliance with this condition.

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PRIOR TO OCCUPATION OF THE DEVELOPMENT

The following conditions of consent must be complied with prior to the issue of an Interim Occupation Certificate or Final Occupation Certificate by the Principal Certifying Authority.

10 Occupation Certificate Required

Prior to the commencement of any use and/or occupation of the subject development (whole or part), either a part Occupation Certificate or whole Occupation Certificate must be issued.

Prior to the issue of any Occupation Certificate the Principal Certifying Authority must be satisfied that the development (part or whole) is in accordance with the respective Development Consent or Construction Certificate.

GENERAL CONDITIONS

The following conditions have been applied to ensure that the use of the land and/or building is carried out in such a manner that is consistent with the aims and objectives of the planning instrument affecting the land. A Principal Certifying Authority can either be Greater Hume Council or an accredited certifier.

11 Compliance with Construction Certificate

All building works approved in this development consent must comply with the terms of the consent the plans, specifications and any other approved documents relevant to the approved Construction Certificate.

12 Compliance with the National Construction Code (NCC)

All building work must be carried out in accordance with the provisions of the NCC. Compliance with the performance requirements can only be achieved by:

- a. complying with the deemed-to-satisfy provisions; or
- b. formulating an alternative solution which:
 - i. complies with the performance requirements; or
 - ii. is shown to be at least equivalent to the deemed-to-satisfy provisions; or
- c. a combination of (a) and (b).

13 Critical Stage Inspections

In accordance with Section 6.5 of the Environmental Planning and Assessment Act 1979 the Principal Certifying Authority for this development is to inform the applicant of the Critical Stage Inspections prescribed for the purposes of Section 109E(3)(d) Environmental Planning and Assessment Regulation 2000.

Note: A \$1500 on the spot fine may be issued for failing to request the Principal Certifying Authority to undertake the above inspections.

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14 Stormwater Disposal

All stormwater shall be directed to the existing stormwater disposal system.

15 Development not to Interfere with Amenity of the Area

The development is to be conducted in a manner that will not interfere with the amenity of the locality by reason of the emission of noise, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit, oil, by causing interference with television or radio reception or otherwise.

16 Noise Notices

Prominent notices shall be placed to remind patrons that a minimum amount of noise is to be generated whilst on the outdoor area during the night, and patrons should be managed by the venue, to ensure noise generation is minimised.

17 Unreasonable Noise and Vibration (Outdoor Area)

The operation of the outdoor area shall be conducted so as to avoid unreasonable noise or vibration and cause no interference to adjoining or nearby occupations. Special precautions must be taken to avoid nuisance in neighbouring residential areas. In the event of a noise or vibration problem arising at the time, the person in charge of the premises shall when instructed by Council, cause to be carried out, an acoustic investigation by an appropriate acoustical consultant and submit the results to Council. If required by Council, the person in charge of the premises shall implement any or all the recommendations of the consultant and any additional requirements of Council to Council's satisfaction.

18 Construction - Hours of Work

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

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

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

In the event that the demolition/construction relates to works inside the building and does not involve external walls or the roof, and do not involve the use of equipment that emits noise then the works are not restricted to the hours stated above. The provisions of the Protection of the *Environment Operations Act, 1997* in regulating offensive noise also apply to all construction works.

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ON WEDNESDAY, 16 JUNE 2021**

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19 All Work to be Carried Out by a Licensed Plumber and Drainer

All plumbing and drainage work shall be carried out by a licensed plumber and drainer and to the requirements of AS/NZS 3500-2015 and the Local Government Act 1993 and Local Government (General) Regulations, 2005, the Plumbing & Drainage Act 2011 and Plumbing & Drainage Regulations 2017.

20 Heritage

The building is a Heritage listed item and therefore any alterations or maintenance works to the outside of the building must first be assessed and approved by Council.

21 No advertising approved

Advertising structures or signs shall not be erected, affixed, painted or displayed without prior Council consent.

22 External lighting not to cause a nuisance

All exterior lighting associated with the development shall be designed and installed so that no light will be cast onto any adjoining property.

DEMOLITION CONDITIONS

Conditions applying before works commence

23 Protection of adjoining areas

A temporary hoarding or temporary construction site fence must be erected between the work site and adjoining lands before the works begin, and must be kept in place until after the completion of works, if the works:

- a. could cause a danger, obstruction or inconvenience to pedestrian or vehicular traffic, or
- b. could cause damage to adjoining lands by falling objects, or
- c. involve the enclosure of a public place or part of a public place.

24 Asbestos Removal

Under the "Workcover's Asbestos Guidelines for Licensed Asbestos Removal Contractors" an area of 10 square metres or greater of asbestos cement must be removed by contractors with an appropriate licence issued by WorkCover.

Removal work, fewer than 10 square metres, must be carried out strictly in accordance with WorkCover's "Your Guide to working with Asbestos". This includes any of the following:

- Brick veneering or re-cladding of any building where the existing walls to be covered are currently clad with asbestos cement; OR
- Re-roofing of any building where the existing roof to be covered are currently sheeted with asbestos cement; OR
- Construction work where new work abuts existing asbestos cement sheeting and/or where parts of the existing building clad with asbestos cement sheeting are to be altered or demolished.

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Disposal of all asbestos laden waste must be pre-arranged with Council prior to any removal. Asbestos cement sheets will be disposed of at a site recommended by the Council.

25 Asbestos – Handling and Transport

Should asbestos material be found, it must be handled, transported and disposed of in accordance with the legislative requirements and standards determined by NSW WorkCover.

NOTE: All asbestos material needs to be double wrapped in 200µm thick plastic and disposed of at an EPA licensed facility.

REASON: To minimize the risk to human and environmental health, Contaminated Land Management Act 1997 No 140 and Section 4.15(1)(e) of the Environmental Planning and Assessment Act 1979, as amended.

26 Waste management

- (1) A waste management plan for the work must be prepared before work commences on the site.
- (2) The waste management plan must:
 - a. identify all waste (including excavation, demolition and construction waste material) that will be generated by the work on the site, and
 - b. identify the quantity of waste material, in tonnes and cubic metres, to be:
 - (i) reused on-site, and
 - (ii) recycled on-site and off-site, and
 - (iii) disposed of off-site, and
 - c. if waste material is to be reused or recycled on-site—specify how the waste material will be reused or recycled on-site, and
 - d. if waste material is to be disposed of or recycled off-site—specify the contractor who will be transporting the material and the waste facility or recycling outlet to which the material will be taken.
- (3) A garbage receptacle must be provided at the work site before works begin and must be maintained until the works are completed.
- (4) The garbage receptacle must have a tight fitting lid and be suitable for the reception of food scraps and papers.

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27 Run-off and erosion controls

Run-off and erosion controls must be implemented to prevent soil erosion, water pollution or the discharge of loose sediment on the surrounding land by:

- a. diverting uncontaminated run-off around cleared or disturbed areas, and
- b. erecting a silt fence and providing any other necessary sediment control measures that will prevent debris escaping into drainage systems, waterways or adjoining properties, and
- c. preventing the tracking of sediment by vehicles onto roads, and
- d. stockpiling top soil, excavated materials, construction and landscaping supplies and debris within the lot.

Conditions applying during the works

Note: The [Protection of the Environment Operations Act 1997](#) and the [Protection of the Environment Operations \(Noise Control\) Regulation 2008](#) contain provisions relating to noise.

28 Hours for demolition

Demolition may only be carried out between 7.00 am and 5.00 pm on Monday to Saturday and no demolition is to be carried out at any time on a Sunday or a public holiday.

29 Compliance with plans

Works must be carried out in accordance with the plans and specifications to which the development approval relates.

30 Demolition

Any demolition must be carried out in accordance with AS 2601—2001, The demolition of structures.

31 Maintenance of site

- (1) All materials and equipment must be stored wholly within the work site unless an approval to store them elsewhere is held.
- (2) Waste materials (including excavation, demolition and construction waste materials) must be managed on the site and then disposed of at a waste management facility.
- (3) Copies of receipts stating the following must be given to the principal certifying authority:
 - a. the place to which waste materials were transported,
 - b. the name of the contractor transporting the materials,
 - c. the quantity of materials transported off-site and recycled or disposed of.
- (4) Any run-off and erosion control measures required must be maintained within their operating capacity until the completion of the works to prevent debris escaping from the site into drainage systems, waterways, adjoining properties and roads.

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- (5) During construction:
 - a. all vehicles entering or leaving the site must have their loads covered, and
 - b. all vehicles, before leaving the site, must be cleaned of dirt, sand and other materials, to avoid tracking these materials onto public roads.
- (6) At the completion of the works, the work site must be left clear of waste and debris.

32 Aboriginal objects discovered during excavation

If an Aboriginal object (including evidence of habitation or remains) is discovered during the course of the work:

- a. all excavation or disturbance of the area must stop immediately, and
- b. the person making the discovery must advise the Chief Executive (within the meaning of the [National Parks and Wildlife Act 1974](#)) of the discovery in accordance with section 89A of that Act.

Note. If an Aboriginal object is discovered, an Aboriginal heritage impact permit may be required under the [National Parks and Wildlife Act 1974](#).

33 Clearance Certificate

At the completion of the removal of asbestos a clearance inspection shall be conducted by a suitably qualified person and subsequent clearance certificate shall be issued.

PRESCRIBED CONDITIONS OF CONSENT

The following conditions are known as “Prescribed Conditions” and are required by the Environmental Planning and Assessment Regulation 2000 to be imposed as part of any development consent whether or not they are relevant to the development approved under this consent. Please do not hesitate to contact staff in Council’s Development Department who will be happy to advise you as to whether or not the conditions are relevant to your consent.

- 34** All building work must be carried out in accordance with the requirements of the Building Code of Australia (as in force on the date the application for the relevant construction certificate or complying development certificate was made).
- 35** In the case of residential building work for which the Home Building Act 1989 requires there to be a contract of insurance in force in accordance with Part 6 of the Act, that such a contract of insurance is in force before any building work authorised to be carried out by the consent commences.

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- 36** Residential building work within the meaning of the Home Building Act 1989 must not be carried out unless the principal certifying authority for the development to which the work relates (not being the council) has given the council written notice of the following information:
- in the case of work for which a principal contractor is required to be appointed:
 - (i) the name and licence number of the principal contractor, and
 - (ii) the name of the insurer by which the work is insured under Part 6 of the Act,
 - in the case of work to be done by an owner-builder:
 - (i) the name of the owner-builder, and
 - (ii) if the owner-builder is required to hold an owner-builder permit under that Act, the number of the owner-builder permit.

- 37** A sign must be erected in a prominent position on any site on which building work, subdivision work or demolition work is being carried out:
- showing the name, address and telephone number of the principal certifying authority for the work, and
 - showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
 - stating that unauthorised entry to the work site is prohibited.

Any such sign is to be maintained while the building work is being carried out and must be removed when the work has been completed.

NOTE: This condition does not apply to building work that is carried out inside an existing building that does not affect the external walls of the building.

- 38** Any development that involves an excavation that extends below the level of the base of the footings of a building on adjoining land, the person having the benefit of the development consent must, at the person's own expense:
- (i) protect and support the adjoining premises from possible damage from the excavation, and
 - (ii) where necessary, underpin the adjoining premises to prevent any such damage.

NOTE: The condition referred to in sub clause (1) does not apply if the person having the benefit of the development consent owns the adjoining land or the owner of the adjoining land has given consent in writing to that condition not applying.

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Hicks Meyer O'Neill Quinn Schilg Weston Wilton		Parker	

4. POLICY DEVELOPMENTS

5921 RESOLVED [Quinn/Hicks]

That the Greater Hume Council Lawn Cemetery Policy be adopted.

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

5. POLICY RENEWAL - GREATER HUME COUNCIL MOBILE FOOD VENDING IN PUBLIC PLACES POLICY

5922 RESOLVED [Hicks/Schilg]

That the Greater Hume Council Mobile Food Vending Policy be formally adopted on an ongoing basis.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
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GOVERNANCE

1. PROPOSAL TO ESTABLISH A COMMUNITY BASED REFERENCE COMMITTEE IN HOLBROOK

5923 RESOLVED [Meyer/O'Neill]

That:

1. the Holbrook District Community and Business Group be established as a reference Committee to Greater Hume Council.
2. the Draft Terms of Reference for the Holbrook District Community and Business Group be adopted by Council.

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

2. STRONGER COUNTRY COMMUNITIES FUND - ROUND 4

5924 RESOLVED [Hicks/Schilg]

That Council approve the submission of the following applications in priority order under the Stronger Country Communities Fund – Round 4:

Project	Amount	Priority
Culcairn Recreation Reserve – new playground	\$70,000	1
Burrumbuttock Recreation Reserve – replacement playground	\$70,000	2
Culcairn Swimming Pool – Filtration system upgrade	\$80,000	3
Jindera Recreation Reserve – replacement playground	\$70,000	4
Henty Memorial Park – replace playground	\$70,000	5
Henty Bicentennial Park – replace playground	\$70,000	6
Jubilee Park, Culcairn – Install shade sail and park furniture	\$50,000	7
Jindera Tennis Courts – Replace playground	\$70,000	8
Henty Memorial Park – Asphalt paths	\$50,000	9
Henty Library – Refurbish toilets, storage areas etc.	\$100,000	10
Total	\$600,000	

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 16 JUNE 2021**

STRONGER COUNTRY COMMUNITIES FUND - ROUND 4 [CONT'D]

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

3. MURRAY REGIONAL TOURISM BOARD – THREE YEAR EXTENSION OF MEMDORANDUM OF UNDERSTANDING

MOTION [Quinn/Hicks]

That the matter be deferred to the October 2021 meeting for the new council to consider the matter.

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

5925 RESOLVED [Meyer/O'Neill]

That Greater Hume Council accede to the request from the Murray Regional Tourism Board to enter into a three year extension to the funding agreement.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 16 JUNE 2021**

4. AUSTRALIA DAY 2022

5926 RESOLVED [O'Neill/Weston]

That the Greater Hume Australia Day community event be held Holbrook in 2022.

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

CORPORATE AND COMMUNITY SERVICES

1. DELIVERY PROGRAM 2017 / 2022 AND OPERATIONAL PLAN 2021 / 2022 INCLUDING ESTIMATES OF INCOME AND EXPENDITURE 2021 / 2025

5927 RESOLVED [Meyer/Hicks]

THAT:

1. Council note and consider the public submissions made in respect to the 2017/2022 Delivery Program and 2021/2022 Draft Operational Plan.
2. The 2017/2022 Delivery Program and Resourcing Strategy incorporating the revised 2021/2022 – 2030/2031 Long Term Financial Plan be adopted
3. The 2021/2022 Draft Operational Plan incorporating estimates of income and expenditure 2021/2025 for Council's General, Sewerage and Water Supply Funds and the Draft Revenue Policy be adopted.
4. Fees and Charges as advertised in the Draft Revenue Policy be implemented from 1 July 2021
5. In accordance with Section 535 of the Local Government Act 1993 Council **make** the following Rates and Charges for the period 1 July 2021 to 30 June 2022

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 16 JUNE 2021**

DELIVERY PROGRAM 2017 / 2022 AND OPERATIONAL PLAN 2021 / 2022 INCLUDING
ESTIMATES OF INCOME AND EXPENDITURE 2021 / 2025 [CONT'D]

ORDINARY RATES

Council **makes** the following rates for the rating year 1 July 2021 to 30 June 2022, 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 seven three five two two two (0.735222) cents in the dollar on the land value in addition to a base amount of four hundred and eleven dollars (\$411.00) per assessment being forty nine point seven percent (49.7%) 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 2021 to 30 June 2022 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 four five one seven nine nine (0.451799) cents in the dollar on the land value in addition to a base amount of three hundred and thirty dollars (\$330.00) per assessment being thirty nine point nine percent (39.9%) 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 2021 to 30 June 2022 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 four one four four zero two (0.414402) cents in the dollar on the land value in addition to a base amount of three hundred and forty dollars (\$340.00) per assessment being thirty point one percent (30.1%) 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 2021 to 30 June 2022 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 seven three one zero eight seven (0.731087) cents in the dollar on the land value in addition to a base amount of four hundred and forty dollars (\$440.00) per assessment being forty nine point one percent (49.1%) 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 2021 to 30 June 2022 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named “Business”.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 16 JUNE 2021**

DELIVERY PROGRAM 2017 / 2022 AND OPERATIONAL PLAN 2021 / 2022 INCLUDING
ESTIMATES OF INCOME AND EXPENDITURE 2021 / 2025 [CONT'D]

- e. **Farmland – Ordinary** – An ordinary rate of zero point one eight two three zero one (0.182301) cents in the dollar on the land value in addition to a base amount of three hundred and fifty dollars (\$350.00) per assessment being fourteen point four percent (14.4%) 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 2021 to 30 June 2022 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 three four one zero nine (0.934109) cents in the dollar on the land value in addition to a base amount of two hundred and twenty four dollars (\$224.00) 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 2021 to 30 June 2022 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 2021 to 30 June 2022 as follows.

- a. An annual water availability charge of three hundred and fourteen dollars (\$314.00) 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 2021 to 30 June 2022 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:

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 16 JUNE 2021**

DELIVERY PROGRAM 2017 / 2022 AND OPERATIONAL PLAN 2021 / 2022 INCLUDING ESTIMATES OF INCOME AND EXPENDITURE 2021 / 2025 [CONT'D]

PRICING STRUCTURE – GREATER HUME WATER SCHEME	
Component	2021/2022 Charges
Water Meter Size	
20mm	\$314.00
25mm	\$413.00
32mm	\$468.00
40mm	\$542.00
50mm	\$631.00
80mm	\$871.00

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 2021 to 30 June 2022 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 fourteen dollars (\$314.00) 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 2021 to 30 June 2022 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:

PRICING STRUCTURE – GREATER HUME WATER SCHEME	
Component	2021/2022 Charges
Water Meter Size	
20mm	\$314.00
25mm	\$413.00
32mm	\$468.00
40mm	\$542.00
50mm	\$631.00
80mm	\$871.00

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 2021 to 30 June 2022 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Water Access Charge".

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 16 JUNE 2021**

DELIVERY PROGRAM 2017 / 2022 AND OPERATIONAL PLAN 2021 / 2022 INCLUDING ESTIMATES OF INCOME AND EXPENDITURE 2021 / 2025 [CONT'D]

- e. A water consumption charge per kilolitre as follows:

PRICING STRUCTURE – GREATER HUME WATER SCHEME	
Component	2021/2022 Charges
Usage Charge per KL \$	
< 200kl per kl	\$1.75
>200kl per kl	\$2.70

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 2021 to 30 June 2022 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 2021 to 30 June 2022 as follows.

- a. An annual sewerage availability charge of five hundred and eighteen dollars (\$518.00) 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 2021 to 30 June 2022 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:

PRICING STRUCTURE – GREATER HUME SEWER SCHEME	
Component	2021/2022 Charges
Water Meter Size	
20mm	\$292.00
25mm	\$332.00
32mm	\$384.00
40mm	\$449.00
50mm	\$536.00
80mm	\$737.00

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 16 JUNE 2021**

DELIVERY PROGRAM 2017 / 2022 AND OPERATIONAL PLAN 2021 / 2022 INCLUDING ESTIMATES OF INCOME AND EXPENDITURE 2021 / 2025 [CONT'D]

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 2021 to 30 June 2022 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 eighteen dollars (\$518.00) 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 2021 to 30 June 2022 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:

PRICING STRUCTURE – GREATER HUME SEWER SCHEME	
Component	2021/2022 Charges
Water Meter Size	
20mm	\$292.00
25mm	\$332.00
32mm	\$384.00
40mm	\$449.00
50mm	\$536.00
80mm	\$737.00

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 2021 to 30 June 2022 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:

PRICING STRUCTURE – GREATER HUME SEWER SCHEME	
Component	2021/2022 Charges
Usage Charge per KL \$	\$1.57 per kilolitre for all non-residential discharges.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 16 JUNE 2021**

DELIVERY PROGRAM 2017 / 2022 AND OPERATIONAL PLAN 2021 / 2022 INCLUDING ESTIMATES OF INCOME AND EXPENDITURE 2021 / 2025 [CONT'D]

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 2021 to 30 June 2022 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 eighteen dollars (\$518.00) for the period 1 July 2021 to 30 June 2022.

WASTE MANAGEMENT

Council makes the waste management charges for the period 1 July 2021 to 30 June 2022 as follows.

Residential

- a. A domestic waste management collection charge of two hundred and sixty two dollars (\$262.00) 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 2021 to 30 June 2022 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 two hundred and seventy seven dollars (\$277.00) per service in respect of each parcel of land to which a non-domestic waste management service (garbage and recycling) is both available and provided under Section 501 of the Local Government Act 1993 be now made for the period 1 July 2021 to 30 June 2022 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 two hundred and forty five dollars (\$245.00) 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 2021 to 30 June 2022 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Waste – Garbage Only Service".
- c. A commercial waste management collection charge of one hundred and thirty dollars (\$130.00) 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 2021 to 30 June 2022 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Waste – Recycling Only Service".

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 16 JUNE 2021**

DELIVERY PROGRAM 2017 / 2022 AND OPERATIONAL PLAN 2021 / 2022 INCLUDING ESTIMATES OF INCOME AND EXPENDITURE 2021 / 2025 [CONT'D]

Vacant Land

- a. A waste management charge of forty dollars (\$40.00) 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 2021 to 30 June 2022 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 2021 to 30 June 2022 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 2021 to 30 June 2022 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Onsite Sewage Management Chg".

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 2021 to 30 June 2022 (inclusive) be set at six percent (6.0%) per annum on a daily simple interest basis.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 16 JUNE 2021**

2. CUSTOMER SERVICE AND LIBRARY OPERATIONS – HOLBROOK

5928 RESOLVED [Quinn/Hicks]

That:

1. The delivery of face to face customer service functions in Holbrook be transferred from the Holbrook administration office to the Holbrook library and all library and customer service functions be shared across existing customer service and library staff
2. The opening hours of the Holbrook Customer Service Centre / Library be 8.30am to 5.00pm, Monday to Friday
3. Saturday opening hours be removed from the Henty, Culcairn and Holbrook libraries effective 1 July 2021
4. Appropriate communication be undertaken to advise the community of the amended service delivery model.

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

3. POLICY DEVELOPMENTS

5929 RESOLVED [Quinn/Schilg]

That the Greater Hume Council National Competition Policy and Complaints Handling Procedure be adopted

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 16 JUNE 2021**

4. CLASSIFICATION OF COUNCIL LAND – LOT 1 SECTION 34 DP 758522, HOLBROOK - LOT 1 DP 380380 & LOT 4 SECTION B DP 2748, HOLBROOK

5930 RESOLVED [Quinn/Hicks]

That in accordance with Section 31 (2) of the Local Government Act 1993, Council resolve that Lot 1 Section 34 DP 758522, Holbrook and Lot 1 DP 380380 and Lot 4 Section B DP 2748, Holbrook be classified as Operational Land.

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

5. REINSTATEMENT – GEROGERY COMMEMORATION HALL MANAGEMENT COMMITTEE

AT THIS JUNCTURE AT 6.41PM, COUNCILLOR TONY QUINN MADE A DECLARATION OF NON PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL. CR QUINN DID NOT LEAVE THE MEETING ROOM. PURSUANT TO SECTION 45(1) OF THE LOCAL GOVERNMENT ACT 1993 CR QUINN TOOK NO PART IN THE VOTING ON THE MATTER. THE REASON BEING THAT COUNCILLOR QUINN HAS MENTORED PEOPLE TO FORM A HALL COMMITTEE FOR MANAGEMENT OF GEROGERY COMMEMORATION HALL.

5931 RESOLVED [Meyer/Schilg]

That:

1. the Gerogery Commemoration Hall Management Committee be appointed as a Management Committee of Council in accordance with Section 355 of the Local Government Act 1993.
2. the Draft Terms of Reference for the Gerogery Commemoration Hall Management Committee be adopted by Council.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 16 JUNE 2021**

6. RENEWAL OF LEASE – WAZLEN PTY LIMITED, HOLBROOK SUBMARINE CAFE

At 6.42pm Cr Wilton vacated the Chair. Deputy Mayor, Cr Doug Meyer OAM, took the chair.

AT THIS JUNCTURE, COUNCILLOR HEATHER WILTON MADE A DECLARATION OF NON PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL AND LEFT THE MEETING ROOM AT 6.42PM PURSUANT TO SECTION 45(1) OF THE LOCAL GOVERNMENT ACT 1993 AND TOOK NO PART IN THE VOTING ON THE MATTER. THE REASON BEING THAT COUNCILLOR WILTON HAS A PERSONAL FRIENDSHIP WITH THE LEASEE.

5932 RESOLVED [O'Neill/Quinn]

That:

1. Council approve the renewal of the lease between Greater Hume Council and Wazlen Pty Limited under the current terms and conditions.
2. the Deputy Mayor and General Manager be authorised to sign the lease to Wazlen Pty Limited under the Common Seal of Council.

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

At 6.43pm Cr Meyer vacated the chair, Cr Wilton resumed the Chair.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 16 JUNE 2021**

7. DISABILITY INCLUSION AND ACTION PLAN (DIAP) DRAFT FOR PUBLIC EXHIBITION

5933 RESOLVED [Hicks/Schilg]

That the operation of the Greater Hume Disability Inclusion Action Plan 2017/2021 be extended to 30 September 2021.

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

ENGINEERING

1. FIXING LOCAL ROADS - ROUND 3

At this juncture, the Director Engineer referred to the Addendum report on this matter, which was circularised earlier this afternoon.

5934 RESOLVED [Hicks/Quinn]

That Council endorse the following projects be lodged in Fixing Local Roads Program Round 3 in the priority of:

1. Henty Cookardinia Road 4km (Third Avenue to Woods Road) Reconstruct and Widen including floodway \$2.0m
2. Henty Cookardinia Road 3.5km (Woods Road to HFD Eastern Carpark Entrance) Reconstruct and Widen \$1.5m
3. Brocklesby – Balldale Road 4km Construct and Seal unsealed section (0 - 4km) \$2.0m
4. Brocklesby – Balldale Road 3.25km Construct and Seal unsealed section (4km - 7.25km) \$1.6m

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 16 JUNE 2021**

2. TENDER TL 12 – 2020/21 MOLKENTIN FLOODWAY RCBC

5925 RESOLVED [Quinn/Hicks]

That:

1. the tender submitted by Hurst Earthmoving Pty Limited for tender TL12 Molkentint Floodway RCBC for \$311,279.83 (excl. GST) be accepted.
2. the unsuccessful tenderers be notified.
3. the General Manager and the Mayor be authorised to execute contract documentation with Hurst Earthmoving Pty Limited under the Common Seal of Council.

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

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

1. COMBINED INVESTMENT ACCOUNT – MONTH ENDED 31 MAY 2021

5936 RESOLVED [Hicks/Quinn]

That Council receives and notes the Investment Balances Report for the month of May 2021.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 16 JUNE 2021**

ENGINEERING

1. **PROPOSED HOLBROOK FLOOD MITIGATION WORKS**

5937 RESOLVED [Hicks/Quinn]

That Council receive and note the report.

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

PART C - ITEMS FOR INFORMATION

GOVERNANCE

1. **WORKSHOP/BRIEFING SESSION SCHEDULE 2021**

2. **OFFICE OF LOCAL GOVERNMENT CIRCULARS**

3. **LOCAL GOVERNMENT NEW SOUTH WALES (LGNSW) – WEEKLY CIRCULARS**

4. **TOURISM AND PROMOTIONS OFFICER'S REPORT**

CORPORATE AND COMMUNITY SERVICES

1. **GREATER HUME CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS**

2. **STATEMENT OF BANK BALANCE AS AT 31 MAY 2021**

3. **PEOPLE & CULTURE REPORT FOR MAY 2021**

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 16 JUNE 2021**

ENGINEERING

1. REPORT OF WORKS – MAY 2021

2. WATER & SEWER REPORT – MAY 2021

ENVIRONMENT AND PLANNING

1. DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF MAY 2021

2. RANGER’S REPORT – MAY 2021

3. SENIOR WEEDS OFFICER’S REPORT – MAY 2021

PART C

5938 RESOLVED [Hicks/Quinn]

That Part C of the Agenda be received and noted.

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

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 16 JUNE 2021**

PART D

5939 RESOLVED [Hicks/Quinn]

That Part D of the Agenda be received and noted.

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

MATTER OF URGENCY

At this juncture, Cr Meyer OAM raised a matter of urgency for the Council to consider.

5940 RESOLVED [Meyer/O'Neill]

And ruled by the Chair that a matter of urgency VOTE OF THANKS TO EXECUTIVE ASSISTANT GOVERNANCE, MARGARET KILLALEA be considered at this time.

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

Cr Meyer extended a vote of thanks to Margaret Killalea, who has filled the role of EXECUTIVE ASSISTANT GOVERNANCE for a period of more than 15 years. Cr Myer added Mrs Killalea is not leaving the organisation but has been reassigned to the role of Economic Development Coordinator. Councillors endorsed the words of Cr Meyer and a bouquet of flowers was presented to Mrs Killalea.

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 16 JUNE 2021**

Cr Quinn advised he may seek leave of absence for the July meeting.

There being no further business, the meeting concluded at 6.48pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 21 July 2021 at which time the signature hereon was subscribed.

Cr Heather Wilton
Mayor, Greater Hume Council