

PRESENT.

The Mayor, Councillor FT Longmire (Chairperson), Councillors WB Bott AM, DJ Davey, JE Doyle, GJ Law, GJ Poidevin, FM Schirmer, MS Shields and NW Wales APM.

ALSO PRESENT.

Mr BJ Corcoran (General Manager), Mr B Parr (Director Environmental Services), Mr JJ Babbs (Director Engineering Services) and Mrs M Houlihan (Executive Secretary).

APOLOGY.

01/11 RESOLVED on the motion of Councillors Poidevin and Davey that the apology received from Mr ID Rich (Director Corporate and Community Services) be accepted.

BEREAVEMENTS.

One minutes silence was observed in sympathy for the passing of :-

Mary Carroll
Henry Samson Cooper
Christopher Fry
John Osborne
Bruce Johnstone

MINUTES.

02/11 RESOLVED on the motion of Councillors Doyle and Wales that the Minutes of the Ordinary Meeting held on 21 December 2010 be confirmed.

GENERAL MANAGER'S REPORT.

03/11 RESOLVED on the motion of Councillors Poidevin and Davey that the General Manager's Report be dealt with.

2. "G" DIVISION CONFERENCE

04/11 RESOLVED on the motion of Councillors Poidevin and Wales that Council authorise the Mayor, Councillors Wales, Poidevin, Bott and the General Manager to attend the 2011 "G" Division Conference to be held in Temora on 31 March next.

4. RURAL FIRE SERVICE 2010/11 ALLOCATIONS

05/11 RESOLVED on the motion of Councillors Bott and Schirmer that Council support the Associations stand concerning the inappropriate increases to Council's 2010/11 Rural Fire Service allocations.

5. FINANCIAL POSITION AS AT 31 DECEMBER 2010

06/11 RESOLVED on the motion of Councillors Poidevin and Schirmer that the Financial Report to 31 December 2010 with reported adjustments to income and expenditure be adopted.

ADOPTION OF GENERAL MANAGER'S REPORT.

07/11 RESOLVED on the motion of Councillors Poidevin and Law that the balance of

the General Manager's Report be adopted.

DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

08/11 RESOLVED on the motion of Councillors Poidevin and Davey that the Director Corporate and Community Services' Report be dealt with.

1. REGIONAL LANDCARE FACILITATOR GRANT, MEMORANDUM OF UNDERSTANDING (MOU) - 3 YEAR PROJECT

09/11 RESOLVED on the motion of Councillors Bott and Davey that Council agree to the signing of the Memorandum of Understanding for the Regional Landcare Facilitator Project between the Corowa District Landcare Group and Murray Catchment Management Authority.

2. DRAFT COMMUNITY ENGAGEMENT STRATEGY AND POLICY

10/11 RESOLVED on the motion of Councillors Bott and Davey that the Community Engagement Strategy and Policy be adopted and placed on Council's website.

11/11 RESOLVED on the motion of Councillors Bott and Davey that Council include Integrated Planning and Reporting on the list of topics to be covered at the next Councillor's Workshop.

3. SMALL OFFICE - 88a SANGER STREET, COROWA

12/11 RESOLVED on the motion of Councillors Bott and Davey that Council agree to Corowa Shire Tourism using 88a Sanger Street Corowa for Tourism VIC offices and storage until such time that the operation moves to the proposed Community Precinct premises.

ADOPTION OF DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

13/11 RESOLVED on the motion of Councillors Bott and Davey that the balance of the Director Corporate and Community Services' Report be adopted.

DIRECTOR ENGINEERING SERVICES' REPORT.

14/11 RESOLVED on the motion of Councillors Bott and Shields that the Engineering Services Report be dealt with.

4. COROWA SEWERAGE TREATMENT PLANT ENVIRONMENTAL MANAGEMENT PLAN (EMP)

15/11 RESOLVED on the motion of Councillors Schirmer and Poidevin that provision be made in the 2011/12 budget to thin the trees and install soil moisture monitoring equipment for treated sewerage effluent control for an estimated amount of \$40,000.

6. PRIZES OF WAR

MOVED by Councillors Bott and Shields that the WW1 guns remain the property of Council and that Mr Neville Smith be given permanent loan to fully restore, provide suitable display housing and ongoing care of these pieces of our military history and if his museum was to close the guns be returned to Council.

AMENDMENT

16/11 RESOLVED on the motion of Councillors Poidevin and Wales that the WW1 guns

remain the property of Council and Council offer the RSL Club the option of restoration and display of the guns AND FURTHER if they are not interested Mr Neville Smith be provided the guns for restoration, display, housing and ongoing care subject to them being owned by Council.

The amendment on being put to the meeting was carried and become the motion.

On the motion being put to the meeting it was carried.

ADOPTION OF DIRECTOR ENGINEERING SERVICES' REPORT.

17/11 RESOLVED on the motion of Councillors Law and Davey that the balance of the Director Engineering Services' Report be adopted.

DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

18/11 RESOLVED on the motion of Councillors Law and Davey that the Environmental Services Report be dealt with.

19/11 RESOLVED on the motion of Councillors Poidevin and Law that Item 2 Development Application 2010/137 – Commercial Houseboat Mooring, Lot 1 DP 1116048 Spring Drive, Mulwala "Mulabar" be deferred until the presentation by Mr David Dreverman, Executive Director, River Murray on the Lake Mulwala Land and On-water Management Plan.

3. DEVELOPMENT APPLICATION 2010/275 – SHED 82-84 HAMMER STREET, HOWLONG

20/11 RESOLVED on the motion of Councillors Poidevin and Davey that development consent be granted to application 2010/275 for the construction of an 80m² shed at 82-84 Hammer Street, Howlong subject to the following:

1. **USE OF SHED:** That the shed shall only be used for activities of storage of goods and materials, associated with the normal residential use of the premises and at no time shall it be used for commercial, industrial or trade purposes. The shed is not approved to be used for human habitation.
2. **STORMWATER:** All stormwater shall be piped to the existing stormwater disposal system.

Voting

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

Against: Nil.

4. COROWA RIVERFRONT MASTER PLAN

21/11 RESOLVED on the motion of Councillors Poidevin and Bott that the Corowa Riverfront Master Plan be adopted and this plan be taken to the Councillor's workshop for itemisation and prioritisation in the Management Plan budget.

ADOPTION OF DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

22/11 RESOLVED on the motion of Councillors Shields and Doyle that the balance of the Director Environmental Services' Report be adopted inclusive of :-

1. BUILDINGS.

2010/215	Denison Street, Daysdale	Shed
2010/218	110-112 Jude Street, Howlong	Garage
2010/240	290 Savernake Road, Mulwala	Dwelling
2010/242	37 Walker Street, Corowa	Dwelling
2010/256	58 Kennedy Street, Howlong	Shed
2010/257	19 Kingfisher Drive, Mulwala	Dwelling
2010/258	39 Federation Avenue, Corowa	Garage
2010/260	49 Green Street, Mulwala	Inground Swimming Pool
2010/265	36 Banksia Drive, Corowa	Dwelling Additions
2010/266	279 River Street, Corowa	Dwelling Additions
2010/267	107 Pell Street, Howlong	Pergola
2010/269	69-73 Reisling Street, Corowa	Solar Panels
2010/270	25 Melbourne Street, Mulwala	Shed
2010/271	575-619 Honour Avenue, Corowa	Alterations to Commercial Building
2010/273	116 Hume Street, Mulwala	Garage
2010/274	17 Sophia Close, Corowa	Dwelling
2010/276	22 River Street, Corowa	Restump Dwelling
2010/280	236 Adams Street, Corowa	Shed

DEVELOPMENT APPLICATIONS.

The following development applications have been determined under delegated authority by the granting of consent subject to conditions.

MODIFICATION OF DEVELOPMENT APPLICATION REGISTERED NO. 2009/030/01 S WELSH

Application for modification of consent for relocatable independent living unit on residential land being Lot 6; DP 239687; 73 Pell Street, Howlong.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/179 IJ & LF HOLDEN

Application for 2 lot subdivision on residential land being Lot 2; DP 1069679; 168-170 River Street, South Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/243 DJ O'CONNOR

Application for industrial building extension on industrial land being Lot 532; DP 613422; 437 Honour Avenue, Corowa.

MODIFICATION OF DEVELOPMENT APPLICATION REGISTERED NO. 2008/141/01 A & M CHAPPELL

Application for modification of consent for 2 lot subdivision on residential land being Lot 3; Sec. 74; DP 758528; 171-179 Jude Street, Howlong.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/229 P DAVIS

Application for boundary realignment on residential land being Lots 103 & 104; DP 611533; 53-81 Guy Street, Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/264 G MERRIFIELD

Application for dual occupancy on residential land being Lot 13; Sec. 56; DP 758528; 134 Kennedy Street, Howlong.

NOTICE OF MOTION.

23/11 RESOLVED on the motion of Councillors Bott and Shields that Council's Policy and Resource Committee review Council's policy in regard to advertising on Council's Roadsides and Footpaths.

ADJOURNMENT OF MEETING

The meeting adjourned for lunch at 12.25 pm.

RESUMPTION OF MEETING

The meeting resumed at 1.35 pm.

REPORTS FROM COMMITTEES.WASTE MANAGEMENT COMMITTEE

24/11 RESOLVED on the motion of Councillors Schirmer and Doyle that the minutes of the Waste Management Committee meeting held on Tuesday, 11 January 2011 be adopted inclusive of :-

1. RECYCLING SERVICES

THAT the Director Environmental Services contact drumMUSTER advising problems being experienced with the drumMUSTER service AND Council work with RAMROC Councils concerning the introduction of an eWaste service AND Council introduce 240 litre recycling MGBs at the Mulwala Transfer Station and Howlong landfill for recycling.

2. SERVICE CLUB ACCESS TO LANDFILL/TRANSFER STATION

THAT Council provide 5 vouchers to each service club in the Shire to access Council landfills and the Mulwala Transfer Station for the delivery of waste from service projects determined by the service club.

3. WASTE AND RECYCLING COLLECTION CONTRACT

THAT Council's preferred option for the Regional Tender for the provision of Waste and Recycling Services be :-

- Fortnightly garbage (140 ltr MGB)
- Fortnightly recycling (240 ltr MGB)
- Weekly organics (240 ltr MGB)

subject to the cost being no greater than \$80 per household per annum.

LOCAL EMERGENCY MANAGEMENT COMMITTEE

25/11 RESOLVED on the motion of Councillors Poidevin and Davey that the minutes of the Local Emergency Management Committee meeting held on Monday, 17 January 2011 be adopted with the following changes to:

Vin Slattery - Fire & Rescue NSW Mulwala
Jim Walliss - SES Controller
St John Ambulance

APOLOGIES

THAT the apologies received from Andrew Robertson (NSW Police Corowa), Doug Nyholm (NSW Police, Mulwala), Tony Beamish (Goulburn Murray Water), Shayne van der Heide (St John Ambulance) and Kevin Gabriel (District Emergency Management) be accepted.

MINUTES

THAT the minutes of the meeting held on 18 October 2010 be adopted.

DELEGATES' REPORTS.

Councillor Davey raised the Queensland and Victorian floods and whether any assistance was possible by Council.

Councillor Doyle reported on the Yarrawonga Mulwala Tourism meeting.

Councillor Poidevin reported on the Federation Festival Committee's New Year's Eve function and the upcoming Federation Festival B & S Ball and weekend events.

Councillor Schirmer reported on the Howlong Community meeting held on the locust plague.

Councillor Shields reported on the Howlong Community meeting held on the locust plague.

Councillor Wales reported on the Federation Festival Committee's New Year's Eve function and the upcoming Federation Festival weekend events.

The Mayor reported on the opening of the Corowa Federation Arts & Photographic Show.

The Mayor reported on the Corowa Services Bowls Club move to the RSL Club.

COROWA SPORTS CLUB

26/11 RESOLVED on the motion of Councillors Poidevin and Law that Council write to the Corowa RSL Club requesting that if they wish to remove anything or property from the Sports Club they advise Council.

SUSPENSION OF STANDING ORDERS

27/11 RESOLVED on the motion of Councillors Poidevin and Shields that standing orders be suspended.

2.35 pm Councillor Poidevin left the meeting.

2.37 pm Councillor Poidevin returned to the meeting.

The Mayor welcomed Mr David Dreverman, Executive Director, River Murray who made a presentation on the Lake Mulwala Land and On-water Management Plan relating to Development Application 2010/137.

RESUMPTION OF STANDING ORDERS

28/11 RESOLVED on the motion of Councillors Davey and Law that standing orders be resumed.

ADOPTION OF DELEGATES' REPORTS.

29/11 RESOLVED on the motion of Councillors Law and Schirmer that the verbal Reports of the Delegates be adopted.

CORRESPONDENCE REQUIRING COUNCIL ACTION AND FOR INFORMATION.3. SHIRES ASSOCIATION OF NSW

(a) 30/11 RESOLVED on the motion of Councillors Bott and Doyle that the Mayor and Councillor Poidevin attend the Special Shires Association 1 Day Conference to be held in Sydney on Wednesday 23 February 2011 to further consider the One Association proposal.

(b) 31/11 RESOLVED on the motion of Councillors Davey and Wales that Council provide

THIS IS PAGE NUMBER 6 OF THE MINUTES OF AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 18 JANUARY 2011.

MAYOR _____

GENERAL MANAGER _____

legal assistance to Ballina Shire Council legal costs of \$415.80 in regard to a matter with the Land and Environment Court.

- (c) 32/11 RESOLVED on the motion of Councillors Poidevin and Schirmer that Councillor Davey and the Corowa Shire Tourism Manager attend the LGSA Tourism Conference to be held at Sutherland Shire Council on 9 to 11 March 2011.

7. MURRAY CATCHMENT MANAGEMENT AUTHORITY (CMA)

33/11 RESOLVED on the motion of Councillors Poidevin and Wales that Council authorise Councillor Schirmer and the Director Environmental Services to attend the launch of the "Wetlands of the Murray Catchment" at "Banyandah", Howlong on 2 February 2011.

DIRECTOR ENVIRONMENTAL SERVICES REPORT

34/11 RESOLVED on the motion of Councilors Poidevin and Schirmer that the Director Environmental Services Report Item 2. Development Application 2010/137, Commercial Houseboat Mooring Lot 1 DP 1116048 Spring Drive, Mulwala "Mulabar" be reintroduced and dealt with at this time.

2. DEVELOPMENT APPLICATION 2010/137 – COMMERCIAL HOUSEBOAT MOORING LOT 1 DP 1116048 SPRING DRIVE, MULWALA "MULABAR"

MOVED by Councillor Bott that Council refuse Development Application 2010/137 for a houseboat mooring and houseboat operation at Lot 1 DP 1116048 Spring Drive, Mulwala as the development is not able to be approved under the Lake Mulwala Land and On-water Management Plan.

Lapsed for want of a seconder.

35/11 RESOLVED on the motion of Councillors Poidevin and Wales that before Council determine this Development Application 2010/137 that all Councillors be circularised with comments made by the various departments or agencies for and against this Development Application.

Councillor Bott requested his vote be recorded against the motion.

COUNCILLORS WORKSHOP

36/11 RESOLVED on the motion of Councillors Poidevin and Schirmer that the Councillors workshop be held on 23 and 24 March 2011.

FROST LAND FOR PURCHASE

COMMITTEE OF THE WHOLE

37/11 RESOLVED on the motion of Councillors Schirmer and Doyle that this matter be introduced and Council form itself into a Committee of the Whole and move into Closed Committee as under Section 10A(1) of the Local Government Act and Clause 66(6) (a) and (g) of Council's Code of Meeting Practice, Council should resolve to consider the information in Closed Committee.

RECOMMENDED that following discussion on the offer of Lot 124 Cemetery Road, Corowa the purchase of this land be further considered after the purchase of Lot 123 has been completed.

COUNCILLORS SCHIRMER AND LAW

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MAYOR _____

GENERAL MANAGER _____

38/11 RESOLVED on the motion of Councillors Law and Poidevin that Council move to Open Council and report business from the Closed Committee of the Whole.

FROST LAND FOR PURCHASE

39/11 RESOLVED on the motion of Councillors Schirmer and Law that following discussion on the offer of Lot 124 Cemetery Road, Corowa the purchase of this land be further considered after the purchase of Lot 123 has been completed.

The meeting terminated at 4.11 p.m.

CONFIRMED: 15 February 2011.

MAYOR: _____