

PRESENT.

The Mayor, Councillor GJ Poidevin (Chairperson), Councillors WB Bott AM, DJ Davey, JE Doyle, GJ Law, FT Longmire, 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).

BEREAVEMENTS.

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

Douglas Vincent Bartlett
Norma Marlein Rhodes
Juanita Ruth Proctor
Francis Jude Culhane
Beryl Elizabeth Gilbert
Gladys Mann
Barbara Kathleen Evers
Charles Phillip Cleary
Jane Evers

Mr Babbs arrived at the meeting.

MINUTES.

01/10 RESOLVED on the motion of Councillors Doyle and Wales that the Minutes of the Ordinary Meeting held on 15 December 2009 be confirmed.

GENERAL MANAGER'S REPORT.

02/10 RESOLVED on the motion of Councillors Law and Shields that the General Manager's Report be dealt with.

2. "G" DIVISION CONFERENCE

03/10 RESOLVED on the motion of Councillors Bott and Schirmer that that the Mayor and Deputy Mayor be Council's delegates with Councillors Wales, Davey and Shields and the General Manager being authorised to attend the "G" Division Conference at Wagga on Thursday 25 March 2010.

Township Effluent Re-Use

04/10 RESOLVED on the motion of Councillors Schirmer and Davey that Council submit a motion to the "G" Division Conference and write to the Member for Albury Mr Greg Aplin MP concerning the problems being experienced by Councils when dealing with State Government Departments when introducing treated water re-use schemes.

4. GRANT APPLICATIONS

Corowa Aerodrome

05/10 RESOLVED on the motion of Councillors Schirmer and Davey that Council write a letter of thanks to the Member for Albury Mr Greg Aplin MP for his assistance in

having the Aerodrome resealing and Mulwala Canal Bridge pedestrian crossing grants provided to Council.

ADJOURNMENT OF MEETING

The meeting adjourned for morning tea at 10.27 am.

RESUMPTION OF MEETING

The meeting resumed at 10.52 am.

5. FINANCIAL POSITION AS AT 31 DECEMBER 2009

06/10 RESOLVED on the motion of Councillors Schirmer and Wales that Item 9 - Projects Expenditure of the Director Engineering Services Report be brought forward and dealt with at this time.

07/10 RESOLVED on the motion of Councillors Bott and Schirmer that Mr Singleton and a NSW DPI representative be invited to present a report on the Shire Fruit Fly eradication program to the next Council meeting.

08/10 RESOLVED on the motion of Councillors Shields and Law that :-

- DUNMORE STREET, MULWALA

Preliminary construction work on the North Street/Savernake Road intersection be deferred to the 2010/2011 financial year and the necessary additional funds for Dunmore Street be taken from this project.

- JUDE STREET, HOWLONG

The additional expenditure of \$43,133 be taken from the Howlong Town Improvement fund reserves.

- FREYERS ROAD

Council Roads to Recovery program be amended to include the additional expenditures on Freyer's Road for 2009/10 and 2010/11, including the deferral of major expenditure on the Corowa By-Pass in the current year.

09/10 RESOLVED on the motion of Councillors Longmire and Shields that the adjustments to income and expenditure as reported to 31 December 2009 be adopted.

7. MANAGEMENT PLANS AND POLICIES

10/10 RESOLVED on the motion of Councillors Longmire and Davey that Council adopt the:

- Payment of Expenses and Provisions of Facilities to the Mayor and Councillors;
- Debt Management Policy and Procedure;
- Internal Audit Committee Charters.

ADOPTION OF GENERAL MANAGER'S REPORT.

11/10 RESOLVED on the motion of Councillors Schirmer and Davey that the balance of the General Manager's Report be adopted inclusive of :-

COMMON SEAL

Common Seal affixed to the following documents :-

14.12.09 Blasting, Crushing & Stockpiling Gravel – Bald Hill Quarry and Council.

DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

12/10 RESOLVED on the motion of Councillors Law and Doyle that the Director Corporate and Community Services' Report be dealt with.

1 COUNCILLOR LAPTOP COMPUTER TRIAL

13/10 RESOLVED on the motion of Councilors Davey and Wales that this matter be referred to the Policy and Resource Committee for further consideration AND THAT the Director Corporate and Community Services provide a report to the meeting.

2. RETIREMENT HEATHER HALL, RATES CLERK / REVENUE OFFICER

14/10 RESOLVED on the motion of Councillors Longmire and Schirmer that Mrs Heather Hall be invited to lunch with Council and be presented with a Certificate of Service and a memento in recognition of her long service to Council and the Community.

The General Manager and Councillor Longmire expressed their compliments to Mrs Hall on her excellent services to Council and wished her well in her retirement.

3. DECEMBER 2009 STOCKTAKE

15/10 RESOLVED on the motion of Councillors Law and Davey that the following Store items adjustments be adopted: -

Write On

1,003.7 litres Distillate	1127.26
918.7 litres ULP Petrol	1013.97
	<u>2141.23</u>

Write Offs

Nil	0.00
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Net Write On \$2141.23

ADOPTION OF DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

16/10 RESOLVED on the motion of Councillors Shields and Doyle that the balance of the Director Corporate and Community Services' Report be adopted.

DIRECTOR ENGINEERING SERVICES' REPORT.

17/10 RESOLVED on the motion of Councillors Shields and Law that the Engineering Services Report be dealt with.

3. ST. MARY'S PRIMARY SCHOOL, COROWA

18/10 RESOLVED on the motion of Councillors Davey and Wales that Council approve the use of RSL Park by the St Mary's Primary School during the construction phase of the new buildings.

19/10 RESOLVED on the motion of Councillors Davey and Wales that Council approve a full time closure of John Street between Alice Street and Mary Street during the construction phase subject to the concurrence of the Local Traffic Committee and upon any conditions imposed by that Committee.

4. MELBOURNE STREET/BAYLY STREET ROUNDABOUT

20/10 RESOLVED on the motion of Councillors Davey and Doyle that upon written confirmation of the apportionment of cost guidelines, applicable to Melbourne streetscape, Council provides sufficient funds from its current streetscape budget to meet its Melbourne Street/Bayly Street contribution and contribute 50% of the design and estimate for the remaining stages.

5. PRIVATE WORKS ACCOUNT

21/10 RESOLVED on the motion of Councillors Longmire and Wales that Council pay half the costs of the plumbers tax invoice for the work carried out.

6. COMPANION ANIMALS MANAGEMENT PLAN

Councillor Wales left the meeting.

22/10 RESOLVED on the motion of Councillors Schirmer and Shields that Council on considering the submissions received adopt the *DRAFT* Companion Animals Management Plan with the following amendment viz:

SECTION 7.1 NOISE POLLUTION

Fourth "dot" point

After ".....**at least two** immediately affected" add the words "but independent" so that the sub-clause reads:

- If this referral and advice received is unsuccessful and the problem persists, Council will commence investigations following a written complaint with the signature of **at least two** immediately affected but independent neighbours. This formal complaint should be addressed to the General Manager of Council.

Councillor Wales returned to the meeting.

Mr Corcoran left the meeting.

Mr Corcoran returned to the meeting.

ADOPTION OF DIRECTOR ENGINEERING SERVICES' REPORT.

23/10 RESOLVED on the motion of Councillors Shields and Law that the balance of the Director Engineering Services' Report be adopted.

ADJOURNMENT OF MEETING

The meeting adjourned for lunch at 12.29 pm.

RESUMPTION OF MEETING

The meeting resumed at 1.44 pm.

Councillors Longmire and Wales and Mr Babbs did not return to the meeting.

DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

24/10 RESOLVED on the motion of Councillors Law and Davey that the Environmental Services Report be dealt with.

Mr Babbs returned to the meeting.

ADOPTION OF DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

25/10 RESOLVED on the motion of Councillors Law and Doyle that the balance of the Director Environmental Services' Report be adopted inclusive of :-

1. BUILDINGS.

2009/157	67 Corowa Road Mulwala	Jetties, Boat Lifts & Retaining Wall
2009/274	268 Adams Street Corowa	Patio
2009/278	111-113 Tower Street Corowa	Shed
2009/279	8-16 Gibson Place Howlong	Steam Flaking Mill
2009/280	23-24 Headerworld Avenue Corowa	Shed Additions
2009/284	Lot 1 Wilson Street Howlong	Shed
2009/286	5 Defence Drive Mulwala	Shed
2009/289	54 Jude Street Howlong	Shed Extension & Outdoor Area
2009/290	37 Sauvignon Drive Corowa	Carport & Shed
2009/292	31 Payne Street Mulwala	Shed
2009/293	195 & 197 Federation Ave Corowa	Demolition of Dwellings
2009/294	199-207 Federation Ave Corowa	Shade Sails
2009/295	217 Church Street Corowa	Garage
2009/298	32 Chisnall Street Corowa	Dwelling
2009/299	73 Banksia Drive Corowa	Carport
2009/300	'Glenara' Glenara Road Hopefield	Swimming Pool
2009/301	10 Wanani Road Mulwala	Shed Alterations
2009/304	214 Lucan Street Mulwala	Dwelling Restumping
2010/001	29-47 Cemetery Road Corowa	Verandah Addition
2010/002	8 Armour Street Corowa	Verandah & Laundry

DEVELOPMENT APPLICATIONS.

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

DEVELOPMENT APPLICATION REGISTERED NO. 2009/004 D & P WARD

Application for 3 Lot Subdivision on residential land being Lot 17 DP 253420 26 Waratah Road, Mulwala.

DEVELOPMENT APPLICATION REGISTERED NO 2009/264 MULWALA WATER SKI CLUB

Application for Public Entertainment on residential land being Lot 3 DP 1002381 156 Melbourne Street Mulwala.

DEVELOPMENT APPLICATION REGISTERED NO 2009/265 WM & VA WILSON

Application for 2 Lot Subdivision on residential land being Lot 6 DP 1073940 74-76 Federation Avenue Corowa.

THIS IS PAGE NUMBER 5 OF THE MINUTES OF AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 19 JANUARY 2010.

MAYOR _____

GENERAL MANAGER _____

DEVELOPMENT APPLICATION REGISTERED NO 2009/268 JM & SL MOORE

Application for 3 Lot Strata Subdivision on residential land being Lot 52 DP 540761 131 Hume Street Mulwala.

DEVELOPMENT APPLICATION REGISTERED NO 2009/272 A DINAN

Application for 2 Lot Strata Subdivision on residential land being Lot 1 DP 248003 20 Pell Street Howlong.

DEVELOPMENT APPLICATION REGISTERED NO 2009/283 J KOHN

Application for 3 Lot Subdivision on residential land being Lot 1 DP 111332 122 Pell Street Howlong.

DEVELOPMENT APPLICATION REGISTERED NO 2009/287 GIOVANNI NOMINEES PTY LTD TRADING AS COROWA SERVICE STATION

Application for Taxi Depot & Service Station on commercial land being Lot 61 DP 234678 223 Sanger Street Corowa.

DEVELOPMENT APPLICATION REGISTERED NO 2009/288 ST MARY'S SCHOOL (DIOCESE OF WAGGA WAGGA)

Application for School additions being Multi Purpose Hall, Classroom and Library on residential land Lot 1 DP 1144263 199-207 Federation Avenue Corowa.

NOXIOUS WEEDS AND ANIMAL INSPECTOR'S REPORT.

26/10 RESOLVED on the motion of Councillors Law and Schirmer that the Noxious Weeds and Animal Inspector's Report be received and adopted.

REPORTS FROM COMMITTEES.BUSINESS COROWA HOWLONG MULWALA STEERING COMMITTEE

Councillors Longmire and Wales returned to the meeting.

27/10 RESOLVED on the motion of Councillors Davey and Law that the minutes of the Business Corowa Howlong Mulwala Steering Committee meeting held on Wednesday 13 January 2010 be adopted inclusive of :-

APOLOGIES

THAT the apologies received from Councillor Mark Shields, Councillor Gail Law, Marj Johns, Gary Pysing, Dario Prighel, Erica Naughtin and Bruce Corcoran be accepted.

MINUTES

THAT the minutes of the meeting held on 9 December 2009 were confirmed.

ECONOMIC DEVELOPMENT MANAGER'S REPORTGRANTS

THAT the Economic Development Manager's report comprising 71 items be adopted.

LOCAL EMERGENCY MANAGEMENT COMMITTEE

28/10 RESOLVED on the motion of Councillors Doyle and Law that the minutes of the Local Emergency Management Committee meeting held on Monday 18 January 2010 be

adopted inclusive of :-

APOLOGIES

THAT the apologies received from Andrew Robertson (NSW Police Corowa), Lindsay Bush (NSW Fire Brigades Corowa), Jim Walliss (VRA Controller), Ian White (Goulburn Murray Water) and Lionel Smith (RSPCA) be accepted.

MINUTES

THAT the minutes of the meeting held on 20 October 2009 be accepted.

DELEGATES' REPORTS.

Councillor Davey reported on Yarrawonga Mulwala Tourism.
Councillor Schirmer reported on the Corowa Festival of Dance Committee meeting.
The Mayor reported on the Corowa Federation Art & Photographic Show opening.
The Mayor reported on the Federation Festival New Year's Eve function.
The Mayor reported on the upcoming Federation Festival weekend.
The Mayor reported on a meeting with Rivalea concerning town water use.
The Mayor reported on a meeting with Oolong residents.

Councillor Doyle left the meeting.

Councillor Doyle returned to the meeting.

GREATER HUME SHIRE FIRES

29/10 RESOLVED on the motion of Councillors Davey and Schirmer that Council write to Greater Hume Shire Council offering any assistance Council may be able to provide following the recent bushfires within their Shire.

ADOPTION OF DELEGATES' REPORTS.

30/10 RESOLVED on the motion of Councillors Law and Doyle that the verbal Reports of the Delegates be adopted.

CORRESPONDENCE REQUIRING COUNCIL ACTION AND FOR INFORMATION.

2. RENNIE COMMUNITY SOCIAL CLUB

MOVED by Councillors Longmire and Law that Council recover the \$5,000 interest free loan and not extend the repayment term to the Rennie Community Social Club.

AMENDMENT

31/10 RESOLVED on the motion of Councillors Davey and Bott that Council extend the \$5,000 interest free loan to the Rennie Community Social Club for another 5 years.

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

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

3. TUNZAFUN COMMUNITY GROUP

32/10 RESOLVED on the motion of Councillors Davey and Shields that the Executive investigate the feasibility of the proposal put to Council by the Tunzafun community group.

THIS IS PAGE NUMBER 7 OF THE MINUTES OF AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 19 JANUARY 2010.

MAYOR _____

GENERAL MANAGER _____

MURRAY NOW STATE OF THE REGION DINNER

33/10 RESOLVED on the motion of Councillors Bott and Law that the Deputy Mayor and Mrs Longmire, Councillor Doyle and Mr Doyle and Councillor Davey attend the Murray Now State of the Region Dinner as Council's representatives.

KHAKI VEHICLE ENTHUSIASTS (KVE) DINNER

34/10 RESOLVED on the motion of Councillors Bott and Law that Council advise the KVE that the civic reception in 2009 was to mark the occasion of 30 years Ex-Military Vehicles gathering in Corowa and Council is unable to hold a civic reception for the KVE annual event in 2010.

The meeting terminated at 3.20 p.m.

CONFIRMED: 16 February 2010.

MAYOR: _____