

PRESENT.

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

ALSO PRESENT.

Mr BJ Corcoran (General Manager), Mr B Parr (Director Environmental Services), Mr JJ Babbs (Director Engineering Services) and Mr ID Rich (Director Corporate and Community Services).

APOLOGIES.

40/11 RESOLVED on the motion of Councillors Poidevin and Law that the apology received from Councillor MS Shields be accepted and leave of absence granted.

BEREAVEMENTS.

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

Thelma O'Halloran  
Lillian Simpson  
Alfred Rhodes  
Mervyn Frank Chester  
Douglas James Millgate  
Betty Mitchell  
Elizabeth Goodall  
Robert William Maggs  
Lynette Ford

NOTIFICATION OF PECUNIARY/CONFLICTS OF INTEREST IN MEETING BUSINESS ITEMS

Councillor Schirmer declared a pecuniary interest in the Engineering Services Report Item 6 under Section 442(1) of the Local Government Act and Clause 59(1)(a) of Council's Code of Meeting Practice, as she is a resident/owner in Fairway Close.

Councillor Wales declared a pecuniary interest in the Environmental Services Report Item 6 under Section 442(1) of the Local Government Act and Clause 59(1)(b) of Council's Code of Meeting Practice, as he is related to the applicant Mr Sampson.

MINUTES.

41/11 RESOLVED on the motion of Councillors Doyle and Davey that the Minutes of the Ordinary Meeting held on 18 January 2011 be confirmed.

GENERAL MANAGER'S REPORT.

42/11 RESOLVED on the motion of Councillors Schirmer and Law that the General Manager's Report be dealt with.

1. RURAL FIRE SERVICE 2010/11 ALLOCATIONS

43/11 RESOLVED on the motion of Councillors Bott and Law that Council write a letter to the Local Government and Shires Association thanking them for their role in the review of the Rural Fire Service allocations.

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## 2. MULWALA WATER SLIDE

44/11 RESOLVED on the motion of Councillors Law and Doyle that due to the incorrect information being displayed Council approach Facebook and seek removal of the Mulwala Water Slide Facebook site.

## 4. SENIORS WEEK

45/11 RESOLVED on the motion of Councillors Poidevin and Wales that Council again hold Senior Citizens functions in Corowa and Mulwala during 2011 Seniors Week.

## 5. COMMUNITY PRECINCT PROJECT

46/11 RESOLVED on the motion of Councillors Poidevin and Schirmer that the Executive look into the disposal of assets affected by the Community Precinct project and report back to Council regarding the proposal.

## ADOPTION OF GENERAL MANAGER'S REPORT.

47/11 RESOLVED on the motion of Councillors Law and Davey that the balance of the General Manager's Report be adopted.

## DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

48/11 RESOLVED on the motion of Councillors Law and Schirmer that the Director Corporate and Community Services' Report be dealt with.

## ADOPTION OF DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

49/11 RESOLVED on the motion of Councillors Poidevin and Law that the balance of the Director Corporate and Community Services' Report be adopted.

## DIRECTOR ENGINEERING SERVICES' REPORT.

50/11 RESOLVED on the motion of Councillors Davey and Law that the Engineering Services Report be dealt with.

## 5. MOBILE LIBRARY. HOWLONG STOPPING AREA

51/11 RESOLVED on the motion of Councillors Schirmer and Law that the Mobile Library stopping zone in Howlong be relocated to the Hawkins Street road shoulder immediately east of the IGA carpark vehicular access and that Council advertise this proposal for public comment.

## 6. HOWLONG DRAINAGE

- FAIRWAY CLOSE.

Councillor Schirmer declared a pecuniary interest under Section 442(1) of the Local Government Act and Clause 59(1)(a) of Council's Code of Meeting Practice, as she is a resident/owner in Fairway Close and left the Chambers.

52/11 RESOLVED on the motion of Councillors Bott and Davey that Council undertake a rigorous drainage examination, design and cost estimate before any decision be made by Council.

Councillor Schirmer returned to the meeting.

- READ STREET.

53/11 RESOLVED on the motion of Councillors Poidevin and Law that Council cost and prioritise all Howlong drainage problems and prepare a plan to address the issue.

- TOWNSEND STREET.

54/11 RESOLVED on the motion of Councillors Bott and Davey that Council take immediate safety and remedial action and repair this drain regardless of any new drainage work.

#### ADJOURNMENT OF MEETING

The meeting adjourned for morning tea at 10.35 a.m.

#### RESUMPTION OF MEETING

The meeting resumed at 10.50 a.m.

#### 9. STORM DAMAGE – 3, 4 and 5 FEBRUARY 2011

55/11 RESOLVED on the motion of Councillors Poidevin and Schirmer that subject to a grant being obtained Council assist landowners by carrying out a once-only collection of fallen trees from private land on the condition that the debris (trees and plants only) is placed on the nature strip before a nominated date.

#### 10. LOWE SQUARE, HOWLONG MASTER PLAN

56/11 RESOLVED on the motion of Councillors Poidevin and Law that Councillors Schirmer and Shields be authorized as Council's delegates on this project.

#### EMERGENCY MANAGEMENT

57/11 RESOLVED on the motion of Councillors Poidevin and Schirmer that Council staff involved in emergency management during the recent inclement weather be congratulated for their efforts.

#### ADOPTION OF DIRECTOR ENGINEERING SERVICES' REPORT.

58/11 RESOLVED on the motion of Councillors Poidevin and Davey that the balance of the Director Engineering Services' Report be adopted.

#### DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

59/11 RESOLVED on the motion of Councillors Law and Doyle that the Environmental Services Report be dealt with.

#### 3. DEVELOPMENT APPLICATION 2006/175 – 21 LOT RESIDENTIAL SUBDIVISION MODIFICATION OF CONSENT 272-276 HONOUR AVENUE, COROWA

60/11 RESOLVED on the motion of Councillors Davey and Law that Council resolve to grant the Modification of Consent for Development Application 2006/175, subject to the following:

1. Condition 15 be deleted and replaced with a condition that requires Lot 6 to be dedicated as a public road and that the developer be required to pay an agreed portion of construction cost.
2. Condition 12 be amended to read: The design of the existing Stormwater Drainage Scheme be altered to ensure that stormwater runoff from the development does not adversely affect adjacent properties and is directed to the river. Approval from the Office of Water is to be obtained for the works within 40 metres of the river bank.

#### Voting

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

Against:- Councillor Bott.

#### 5. DEVELOPMENT APPLICATION 2010/137 – HOUSEBOAT OPERATION AND MOORING AGENCY COMMENTS/CONDITIONS

61/11 RESOLVED on the motion of Councillors Poidevin and Law that Council grant approval for Development Application 2010/137 subject to the following conditions:

1. All necessary precautions must be undertaken to ensure that pollution of waterways (i.e. the Murray River) does not occur during construction or operations. Under section 120 of the Protection of the Environment Act 1997, it is an offence to pollute waters;
2. During construction and operation, measures must be undertaken to minimize and control emissions of dust and noise that have the potential to impact on neighbouring properties;
3. The applicant shall at all times comply with any direction given by NSW Maritime in regards to the prevention of pollution;
4. The applicant is not exempt from the requirements of all of the Acts and Regulations administered by NSW Maritime;
5. Erosion and sediment mitigation devices are to be erected in a manner consistent with currently accepted Best Management Practice (i.e. Managing Urban Stormwater: Soils and Construction 4<sup>th</sup> Edition Landcom, 2004) to prevent the entry of sediment into the waterway prior to any earthworks being undertaken. These works are to be maintained in good working order for the whole duration of the stormwater outfall repair works and subsequently until the site has been stabilized and the risk of erosion and sediment movement from the site is minimal. In particular:
  - a. A sediment fence is to be erected along the toe of the bank just above the waterline. The fence is to be sufficient length and arrangement to capture all sediment that may wash towards the river from the worksite.
  - b. A second sediment fence is to be erected 1 to 3m upslope of the sediment fence referred to in (a) above. The fence is to be of sufficient length and arrangement to capture all sediment that may wash towards the river from the worksite.
  - c. Sediment fences are to be kept in place after work is completed. They are to be removed once the site has been stabilized and the risk of sediment movement is minimal.
  - d. A floating sediment curtain is to be erected in a semicircular arrangement with ends against the bank so as to enclose all drainage water that may wash towards the river from the worksite.
  - e. On completion of works all disturbed soil is to be leveled from and smoothed and sown with a mixture of sterile grass seeds to encourage rapid revegetation.

Reason – to ensure that sediment generated by the exposure of soil is not transported into the main water body.

- 6 On completion of the works, the site is to be rehabilitated and stabilized. Surplus construction materials and temporary structures (other than silt fences and other erosion and sediment control devices) installed during the course of the works are to be removed. Reason – To ensure that habitats are restored as quickly as possible, public safety is not compromised and aesthetic values are not degraded.
- 7 Machinery is not to enter, or work from the waterway unnecessarily. Reason – To ensure minimal risk of water pollution from oil or petroleum products and to minimize disturbance to the streambed substrate.
- 8 No snags (tree trunks, root balls, limbs, branches or other woody debris) in the channel or on the bank of the river are to be moved, removed or otherwise interfered with either during the construction phase or at any other time subsequently, without the concurrence of Industry and Investment NSW. Reason – “Removal of Large Woody Debris” is listed as a Key Threatening Process under the provisions of the Fisheries Management Act 1994 and there are significant for harming the habitat of threatened species.
- 9 Native vegetation (including trees such as River Red Gum, Black Box and River Coobah, shrubs, reeds such as Phragmites and grasses) on or adjacent to the river bank is not to be cleared, modified or otherwise harmed at any time during the construction or at any time subsequently. This does not include control of noxious or other recognized weeds. Reason – “Decline in native riparian vegetation” is listed as a Key Threatening Process under the provisions of the Fisheries Management Act 1994 and there are significant penalties for harming the habitat of threatened species.
- 10 Trees are not to be used for the tying up or securing of vessels. Reason – Continued use of trees for mooring can damage the bark of the tree and lead to its death.
- 11 The District Fisheries Officer at Albury (T. 02 6042 4200 M. 0419 185 548) is to be notified 3 days before the commencement of any works within the waterway. Reason – to ensure that the local Fisheries Officer is aware that works within the waterway are about to commence.
- 12 Industry and Investment NSW is to be notified immediately if any fish kills occur in the vicinity of the works. In such a case all works are to cease until the issue is rectified and approval is given to proceed. Reason – Industry and Investment NSW needs to be aware of fish kills so that it can assess the cause and mitigate further incidents in consultation with relevant authorities. They are also potentially contentious incidents from the public perspective. Work practices may need to be modified to reduce the impacts upon the aquatic environment.
- 13 The houseboat operation is not to occur further downstream than Drains Lane.
- 14 The operation of the houseboat is not to commence until a copy of the approval to operate from NSW Maritime is submitted to Council.

#### Voting

For:- Councillors Longmire, Law, Davey Poidevin and Wales.

Against:- Councillors Bott, Doyle and Schirmer.

12.00 noon.

SUSPENSION OF STANDING ORDERS

62/11 RESOLVED on the motion of Councillors Wales and Poidevin that standing orders be suspended.

The Mayor introduced Mr Darren Sampson who addressed Council regarding DA 2010/233 - Relocated Buildings at 39-51 Binda Road Mulwala.

RESUMPTION OF STANDING ORDERS

63/11 RESOLVED on the motion of Councillors Poidevin and Law that standing orders be resumed.

6. DEVELOPMENT APPLICATION NO. 2010/233

Councillor Wales declared a pecuniary interest under Section 442(1) of the Local Government Act and Clause 59(1)(b) of Council's Code of Meeting Practice, as he is related to the applicant Mr Sampson and left the Chambers.

APPLICANT: MR CHARLES DARREN SAMPSON  
PROPERTY: LOT 3; DP 1109720; 39-51 BINDA ROAD, MULWALA  
PROPOSAL: TO ERECT A RELOCATED DWELLING  
ZONING: RURAL SMALL HOLDINGS 1(C)

64/11 RESOLVED on the motion of Councillors Poidevin and Doyle that development consent be granted subject to the following conditions:

The development being carried out in accordance with drawings No. 25420, sheets 1 – 7 dated 23 September 2010, as amended, except where amended by the following conditions:

- 1) **INSPECTIONS:** When the building has reached the following stages, 48 hours notice is to be given to Council to enable an inspection to be carried out: For inspections phone: 02 6033 8960.
  - a. **COMMENCEMENT:** At the commencement of building work. (Note: This inspection can be carried out at the same time as the next required inspection) and
  - b. **PRE SLAB:** After excavation for and prior to the placement of any footings; and
  - c. **SLAB, FOOTINGS ETC:** Prior to pouring any in-site reinforced concrete building element, pad footings, etc and
  - d. **FRAME:** Prior to covering of the framework for any floor, wall, roof or other building element; and
  - e. **WATERPROOFING:** Prior to covering waterproofing in any wet areas; and
  - f. **STORMWATER:** Prior to covering any stormwater drainage connections; and
  - g. **PLUMBING/SEWER:** Prior to covering any hot and cold water service pipes, sanitary drainage and sanitary plumbing systems while under pressure test.
  - h. **FINAL:** After building work has been completed and prior to occupation or use of the building.

**NOTE:** If any of the mandatory critical stage inspections are not done, Council will not be able to issue an Occupation Certificate.

**Reason:** To ensure compliance with the Environmental Planning and Assessment Regulation 2000, (Clause 162A, 163) associated legislation and Council requirements.

Notice of Commencement: Notice of commencement of building work and appointment of the Principal Certifying Authority shall be lodged with Council, in writing, at least two days prior to commencement of construction. (See enclosed form).

- 2) **STREET NUMBER:** Prior to occupation of the dwelling the street number allocated to the premises shall be displayed so that it is clearly visible from the road adjacent to the front of the allotment.
- 3) **SMOKE ALARMS:** Provide smoke alarms in accordance with Part 3.7 of the Building Code of Australia. The alarms are to be located on or near the ceiling between each area containing bedroom and the remainder of the dwelling. The alarms must be connected to the mains power and have a battery backup.
- 4) **STRUCTURAL DETAILS:** Prior to the commencement of construction, submit to the Council for approval details from a practicing structural engineer certifying the structural integrity of the structural steelwork and footing system of the proposed building.
- 5) **SECONDHAND MATERIALS:** Secondhand materials shall not be used without the prior consent of the Council being first obtained in writing.
- 6) **FLOOR LEVELS:** The floor level of the building shall not be less than 300 mm above the finished level of the ground surrounding the building.
- 7) **BALUSTRADES:** All balconies/decks 1 metre or more above ground level must be provided with approved balustrades. Balustrades to be 1 metre above floor level for balconies and 865 mm above floor level for stairs. No part of the balustrade shall allow a 125 mm diameter sphere to pass through (BCA 3.9.2).
- 8) **PROPOSED SHED:** This approval does not include any consent for the erection of the proposed shed. A separate development consent is required prior to the commencement of any works on the proposed shed.
- 9) **DEFECTIVE MATERIALS:** Any defective, damaged or dilapidated building materials detected during the course of construction shall be replaced by new and sound components to a good and tradesmanlike standard.
- 10) **EROSION CONTROL:** If the site conditions require it, approved methods of preventing erosion control movement of the soil must be provided. Adequate provisions must be made for drainage.
- 11) **EXCAVATIONS AND BACKFILLING:** All excavations and backfilling associated with the erection or demolition of a building must be executed safely and in accordance with appropriate professional standards. All works are to be protected to prevent them from being dangerous to life or property.
- 12) **USE OF PUBLIC LAND:** The naturestrip/footpath/roadway shall not be used for the storage of building materials i.e. sand, bricks, timber etc. The public land outside the

property is to be maintained in its original condition to enable safe pedestrian access past the site at all times.

- 13) **VEHICLE CROSSINGS:** Proposed motor vehicle kerb and gutter crossings shall be provided at the applicant's expense and in accordance with the requirements of the Council.
- 14) **ROAD OPENING PERMIT:** Council requires any person proposing to do any work on a road or reserve to obtain a Road Opening Permit prior to commencement of any activity. "Activity" includes any work on Council property including excavations or construction of such things as driveways, footpaths, kerb and gutter, culverts, drains, sewers etc. A copy of Council's **ROAD OPENING POLICY AND PROCEDURE** is enclosed for your information. Permits are available from Council Office, Corowa. Prior to commencement of any work please contact the Council's Engineering Department.
- 15) **EAVES GUTTERS:** High fronted eaves gutters are to be designed with an acceptable overflow measure to ensure overflowing gutters do not result in water entering the building. See Section 5 (Figure 5.3) of AS 3500.5.2000.
- Reason:** To comply with requirements of BCA Part 3.5.2.4(d) and AS 3500 and to minimise risk to building in event of blocked gutters due to hail, debris or overloading during a storm event.
- 16) **SANITARY PLUMBING AND DRAINAGE:** All sanitary plumbing and drainage work shall only be carried out by a licensed plumber and drainer and no work is to be covered over or concealed from view until it has been inspected and approved by the Approval Authority.
- 17) **STORMWATER:** Shall be discharged at least 3 metres clear of the building where no nuisance will be created.
- 18) **COMPLETION:** The building works shall be completed within six (6) months in accordance with Council's Resided Dwellings Policy.

#### Voting

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

Against: Nil.

Councillor Wales returned to the meeting.

#### ADOPTION OF DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

65/11 RESOLVED on the motion of Councillors Schirmer and Davey that the balance of the Director Environmental Services' Report be adopted inclusive of :-

#### 1. BUILDINGS.

2010/254	27 Chisnall Street, Corowa	Dwelling
2010/263	223 Sanger Street, Corowa	Service Station Canopy
2010/268	2 Betterment Parade, Corowa	Pre School Alterations
2010/272	25 Walker Street, Corowa	Concrete house floor
2010/275	21 Russell Street, Howlong	Shed
2010/277	33 Payne Street, Mulwala	Dwelling and Carport
2010/278	Yarra Mulwala Golf Club, Gulai Rd	Storage Shed Extension
2010/279	Lot 3 Balldale Road, Balldale	Dwelling Demolition & Construction

THIS IS PAGE NUMBER 8 OF THE MINUTES OF AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 15 FEBRUARY 2011.

MAYOR \_\_\_\_\_

GENERAL MANAGER \_\_\_\_\_

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2011/001	83 Read Street, Howlong	Dwelling
2011/003	157 Hoddle Street, Howlong	Shed
2011/005	275 Honour Avenue, Corowa	Dwelling Restump
2011/008	35 Katrina Circuit, Corowa	Patio
2011/009	68 Kennedy Street, Howlong	Verandah
2011/014	4 Fraser Court, Corowa	Verandah (Entertainment Area)
2011/017	25 Shiraz Crescent, Corowa	Dwelling Underpin

#### DEVELOPMENT APPLICATIONS.

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

#### DEVELOPMENT APPLICATION REGISTERED NO. 2010/262 KAYFLEX TRUST FUND

Application for 4 lot strata subdivision on residential land being Lot 2; DP 758528; 125 Hawdon Court, Howlong.

#### DEVELOPMENT APPLICATION REGISTERED NO. 2010/264/01 G MERRIFIELD

Application for modification of consent for dual occupancy on residential land being Lot 13; DP 758528; 134 Kennedy Street, Howlong.

#### DEVELOPMENT APPLICATION REGISTERED NO. 2011/006 D MOUNT & R REEVES

Application for dwelling and carport on residential land being Lot 18; DP 1079820; 6 Broughton Court, Howlong.

#### DEVELOPMENT APPLICATION REGISTERED NO. 2011/007 A & R YOUNG

Application for dwelling on residential land being Lot 35; DP 37714; 7 Braintree Avenue, Corowa.

#### ADJOURNMENT OF MEETING

The meeting adjourned for lunch at 12.20 p.m.

#### RESUMPTION OF MEETING

The meeting resumed at 1.30 p.m.

#### REPORTS FROM COMMITTEES.

#### COROWA SHIRE AND RUTHERGLEN DISTRICT HEALTH SOCIAL AND COMMUNITY SUPPORT COMMITTEE

66/11 RESOLVED on the motion of Councillors Davey and Doyle that the minutes of the Corowa Shire and Rutherglen District Health, Social and Community Support Committee meeting held on Thursday, 3 February 2011 be adopted inclusive of:-

#### APOLOGIES

THAT the apologies received from Bruce Corcoran, Ms Gwynneth Handberg and Geoff Bartlett be accepted.

#### MINUTES

THAT the Minutes of the meeting held on 2 December 2010 be adopted with the following changes: include Marianne Vogel as an apology, alter name of cluster, reported under Local Health Advisory Committee, to read Murrumbidgee Health Network.

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THIS IS PAGE NUMBER 9 OF THE MINUTES OF AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 15 FEBRUARY 2011.

MAYOR \_\_\_\_\_

GENERAL MANAGER \_\_\_\_\_

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BUSINESS COROWA HOWLONG MULWALA STEERING COMMITTEE MEETING HELD AT COROWA ON WEDNESDAY, 9 FEBRUARY 2011

67/11 RESOLVED on the motion of Councillors Poidevin and Law that the minutes of the Business Corowa Howlong Mulwala Steering Committee meeting held on Wednesday, 9 February 2011 be adopted including change RTA to Traffic Committee regarding Cycleway on the Federation Bridge and inclusive of:-

APOLOGIES

THAT apologies received from Peter Duncan, Peter Wright, Dario Prighel and Craig Spencer be accepted.

MINUTES

THAT the minutes of the meeting held on 8 December 2010 be adopted.

"C" Change Proposal

THAT Council not participate any further in the "C" Change proposal.

ECONOMIC DEVELOPMENT MANAGER'S REPORT

THAT the Economic Development Manager's report containing 92 items be adopted.

COMMITTEE MEMBER ITEMS

Federation Bridge

THAT the Traffic Committee be contacted to obtain their views on the possibility of providing cycle and pedestrian access across the Federation Bridge.

DELEGATES' REPORTS.

Councillor Davey reported on the OH&S meeting.  
Councillor Davey reported on the BCMH meeting.  
Councillor Davey reported on the Mulwala Progress Association meeting.  
Councillor Bott reported on Corowa Landcare.  
Councillor Bott reported on the Upper Murray Regional Library.  
Councillor Doyle reported on the Blue Light Disco.  
Councillor Doyle reported on the Yarrowonga Art and Photographic Show.  
Councillor Doyle reported on Yarrowonga Mulwala Tourism.  
Councillor Doyle reported on Corowa Shire Tourism.  
Councillor Poidevin reported on the Federation Festival.  
Councillor Poidevin reported on the B&S Ball.  
Councillor Schirmer reported on the Australia Day ceremonies.  
Councillor Schirmer reported on Corowa Shire Tourism.  
Councillor Schirmer reported on the Murray Darling Association.  
Councillor Wales reported on the OH&S meeting.  
Councillor Wales reported on the Federation Festival.  
Councillor Wales reported on the Liquor Accord.  
The Mayor reported on the Australia Day ceremonies.  
The Mayor reported on REROC.  
The Mayor reported on the Corowa Shire Tourism meeting.  
The General Manager reported on REROC.  
The General Manager reported on the Mulwala Bridge Crossing meeting.

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ADOPTION OF DELEGATES' REPORTS.

68/11 RESOLVED on the motion of Councillors Poidevin and Davey that the verbal Reports of the Delegates be adopted.

CORRESPONDENCE REQUIRING COUNCIL ACTION AND FOR INFORMATION.8. BALRANALD SHIRE COUNCIL

69/11 RESOLVED on the motion of Councillors Bott and Davey that Council take no action in supporting the negative publicity regarding flooding in the area.

9. AUSTRALIAN RURAL ROAD GROUP INC.

70/11 RESOLVED on the motion of Councillors Poidevin and Bott that Council not subscribe to the Australian Rural Roads Group.

LEAVE OF ABSENCE

71/11 RESOLVED on the motion of Councillors Bott and Law that leave of absence be granted to Councillor Schirmer for the March meeting.

SUSPENSION OF STANDING ORDERS

3.00 p.m.

72/11 RESOLVED on the motion of Councillors Doyle and Law that standing orders be suspended.

MURRAY ARTS

The Mayor introduced Ms Vanessa Keenan, Murray Arts who addressed Council on Murray Arts activities.

TOURISM MARKETING COMMITTEE

The Mayor introduced Mr Chris Cull, representing the Corowa Shire Tourism Marketing Committee who made a presentation to Council on the Marketing Plan and Action Plan for Corowa Shire marketing initiatives.

ADJOURNMENT OF MEETING

The meeting adjourned for afternoon tea at 3.40 p.m.

RESUMPTION OF MEETING

The meeting resumed at 4.05 p.m.

RESUMPTION OF STANDING ORDERS

73/11 RESOLVED on the motion of Councillors Davey and Law that standing orders be resumed.

MURRAY ARTS

Councillor Schirmer declared a pecuniary interest under Clause (59)(1)(c) of Council's Code of Meeting Practice as she is the current Chair of the Murray Arts Board and left the

Chambers.

74/11 RESOLVED on the motion of Councillors Bott and Law that Council continue membership of Murray Arts for 2011/12 with a contribution of \$9,973.

Councillor Schirmer returned to the meeting.

#### COROWA SHIRE TOURISM

MOVED by Councillors Davey and Bott that Council consider the request for \$29,500 for the Corowa Shire Tourism Marketing Plan and Action Plan in budget determinations for the 2011/12 Management Plan.

#### AMENDMENT

75/11 RESOLVED on the motion of Councillors Poidevin and Schirmer that \$15,000 be made available for the Corowa Shire Tourism Marketing Plan and Action Plan from the current budget with a further contribution being considered in the 2011/12 Management Plan subject to evaluation of the achievements from the expenditure of the initial \$15,000 contribution.

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

The meeting terminated at 4.20 p.m.

CONFIRMED: 15 March 2011.

MAYOR: \_\_\_\_\_