

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 Mr ID Rich (Director Corporate and Community Services).

BEREAVEMENTS.

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

James ALEXANDER  
Bette Doreen DAVIS  
Hilda WILLIAMS  
William Myles HICKEY  
Elsie May CRAWFORD  
Sharon Maree SOMERVILLE  
Robert Vivian HAWKINS

MINUTES.

35/10 RESOLVED on the motion of Councillors Doyle and Law that the Minutes of the Ordinary Meeting held on 19 January 2010 be confirmed.

GENERAL MANAGER'S REPORT.

36/10 RESOLVED on the motion of Councillors Wales and Davey that the General Manager's Report be dealt with.

1. SENIORS WEEK

MOVED by Councillors Davey and Wales that Council continue with the current format but bring it one week earlier than Seniors Week.

AMENDMENT

37/10 RESOLVED on the motion of Councillors Doyle and Shields that Council continue with the current format during Seniors Week.

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.

ADOPTION OF GENERAL MANAGER'S REPORT.

38/10 RESOLVED on the motion of Councillors Longmire and Shields that the balance of the General Manager's Report be adopted inclusive of :-

COMMON SEAL

Common Seal affixed to the following documents :-

21.01.10 Transfer of land to Stub Nominees Pty Ltd.

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SUSPENSION OF STANDING ORDERS

39/10 RESOLVED on the motion of Councillors Davey and Law that standing orders be suspended.

The Mayor introduced Mr Ian Singleton, Corowa Shire and Mr Rod Peet, Department Investment and Industry NSW who addressed Council on the Shire's Fruit Fly Program.

RESUMPTION OF STANDING ORDERS

40/10 RESOLVED on the motion of Councillors Longmire and Law that standing orders be resumed.

DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

41/10 RESOLVED on the motion of Councillors Doyle and Shields that the Director Corporate and Community Services' Report be dealt with.

1. YARRAWONGA MULWALA VISITOR INFORMATION CENTRE / MOIRA TOURISM

42/10 RESOLVED on the motion of Councillors Schirmer and Davey that this item be deferred until after the presentation from Moira Shire.

2. TUNZAFUN MULWALA

43/10 RESOLVED on the motion of Councilors Bott and Longmire that Council advise Tunzafun Community Group that purchase of the property is not an option for Council and therefore suggest Tunzafun Community Group and Spa Jesaldan continue negotiations with the Department of Lands with a view to securing a long term lease either as Head Lessee or under a separate lease following subdivision of the site.

ADOPTION OF DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

44/10 RESOLVED on the motion of Councillors Shields and Doyle that the balance of the Director Corporate and Community Services' Report be adopted.

ADJOURNMENT OF MEETING

The meeting adjourned for morning tea at 10.30 am.

RESUMPTION OF MEETING

The meeting resumed at 10.50 am.

DIRECTOR ENGINEERING SERVICES' REPORT.

45/10 RESOLVED on the motion of Councillors Schirmer and Shields that the Engineering Services Report be dealt with.

5. RAILWAY PEDESTRIAN CROSSINGS

46/10 RESOLVED on the motion of Councillors Bott and Davey that a further report including cost estimates be prepared and presented to Council.

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6. UNITED SERVICES UNION

47/10 RESOLVED on the motion of Councillors Law and Schirmer that Council grant Mr Webb leave with pay to attend the United Services Union meetings and conference.

7. COUNTRY ENERGY – COROWA BRANCH

48/10 RESOLVED on the motion of Councillors Law and Davey that the actions of the Director Engineering Services be endorsed and that Country Energy and the Corowa staff be applauded for their contribution to the beautification of the riverfront between the Scout Cabin and the lagoon.

8. RURAL ADDRESSING

49/10 RESOLVED on the motion of Councillors Schirmer and Law that Council resolve to accept the following names and advertise them for public comment for a period of 28 days, and if no adverse comment is received the proposed names be forwarded to NSW Geographical Names Board (GNB) for approval and gazettal in accordance with the necessary procedures.

1. Unnamed formed unsealed lane from Spring Drive to the Boiling Down Creek. The name "Pearces Road" was rejected by GNB.  
Proposed name: BOILING DOWN LANE, after the adjacent waterway at the end of this road.
2. Formed unsealed road, formally known as Pearces Road, from Spring Drive to Caringa Lane. The name "Pearces Road" was rejected by GNB.  
Proposed name: BONGEROO ROAD, after the nearby property owned by the same family for 100 years.
3. Sealed road previously known as Sanger/Darcy Road or Sanger Road from Old Corowa Road to Narrow Plains Road.  
Proposed name: EMU PARK ROAD. It will be a continuation of Emu Park Road.  
Some of the property owners adjoining Sanger Road, currently refer to their location as Emu Park Road.
4. Sealed road was formally known as Slaughterhouse Road from Narrow Plans Road to Urana Shire Boundary.  
Proposed name: NORWONGA ROAD. This road is to be named after an adjoining property name.
5. Formed unsealed road, unnamed, from Bull Plain Road to Lowdens Road.  
Proposed name: LONG PADDOCK ROAD. The property on the southern side locally known as The Long Paddock.
6. Unnamed unformed lane south of Buraja Village, from Riverina Highway to western boundary of Buraja Village.  
Proposed name: ADLIA LANE. This name is based for the property on the southern side adjoining the road.
7. Sealed Regional Road No. 131 from State Highway 20 Road to Urana Shire Boundary, known as Urana Road.  
Proposed name: FEDERATION WAY. Previously resolved by Council as part of Federation Way linking the Hume Highway at Wangaratta to the Newell Highway at Morundah.

8. Formed unsealed road known as Talbot Road from Riverina Highway to Emu Park Road. The name "Talbots Road" was rejected by GNB.  
Proposed Name: GLENHOPE ROAD. This is the name of a property that adjoins the road.
9. Unsealed formed road that known as Chivells Road, from Filliponi's Road to Balldale - Coreen Road. The name "Chivells Road" was rejected by GNB.  
Proposed name: PINELEIGH ROAD. This is the name of a property that adjoins this road.
10. Unnamed unformed lane from Woodlawn to Old Corowa Road.  
Proposed name: JUBILEE DOWNS LANE. The Jubilee Downs Public School was on this road. The school opened June 1888 and closed December 1896. The school was for a short period (June to August 1888) also known as Bull Plain Public School.

#### 9. ROAD CLOSURES

50/10 RESOLVED on the motion of Councilors Longmire and Shields that the Land and Property Management Authority be advised that Council request an additional two months to consider the request for approval for closure of the roads, and that Council will make its determination at its meeting on 20 April 2010.

#### 10. PLANT QUOTATIONS

51/10 RESOLVED on the motion of Councillors Shields and Law that Council purchase one only Caterpillar 247B2AC tracked skid-steer loader from WesTrac at a cost of \$77, 500 and enter into a Preventative Maintenance Agreement with WesTrac for the 4000 hour life of the machine at an estimated cost of \$7.35 per operating hour.

52/10 RESOLVED on the motion of Councilors Shields and Law that Council purchase one pair of aluminium loading ramps at an estimated cost of \$3,000.

#### 11. ALFRED STREET CONSTRUCTION

MOVED by Councillors Davey and Schirmer that a full revised estimate be presented to Council prior to a decision being made.

#### AMENDMENT

53/10 RESOLVED on the motion of Councillors Law and Bott that the allocation of \$100,000 proposed for 2010/11 be brought forward so that construction to a primer seal stage can commence AND that a full revised estimate be presented to the next Council meeting.

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.

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

54/10 RESOLVED on the motion of Councillors Bott and Law that the balance of the Director Engineering Services' Report be adopted.

12.00 noon.

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SUSPENSION OF STANDING ORDERS

55/10 RESOLVED on the motion of Councillors Schirmer and Davey that standing orders be suspended.

The Mayor welcomed Moira Tourism representatives who made a presentation to Council on the Moira Tourism Strategy.

The Mayor welcomed Mrs Heather Hall and presented her with a Certificate of Service and gift on her retirement from Council and acknowledged her outstanding services to Council over the past 33 years.

ADJOURNMENT OF MEETING

The meeting adjourned for lunch at 1.20 pm.

RESUMPTION OF MEETING

The meeting resumed at 2.55 pm.

The Mayor introduced Ms Karen Gardner, Murray Arts General Manager who reported on the achievements of Murray Arts over the past 12 months.

3.20 pm.

RESUMPTION OF STANDING ORDERS

56/10 RESOLVED on the motion of Councillors Law and Wales that standing orders be resumed.

DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

57/10 RESOLVED on the motion of Councillors Law and Davey that the Environmental Services Report be dealt with.

3. DEVELOPMENT APPLICATION FOR WHISKEY AND CHOCOLATE FACTORY, 20-24 STEEL STREET, COROWA

58/10 RESOLVED on the motion of Councillors Longmire and Law that Council resolve to:

1. Acknowledge that the proposal will ensure the conservation of the mill building that is both a local and state listed heritage item; and
2. That development application No. 2010/003 for the alterations and use of the former flour mill buildings at 20-24 Steel Street, Corowa for whiskey and chocolate manufacturing (and associated activities) be approved subject to the following conditions.
  - (a) *Development and use shall be generally in accordance with the endorsed plans and information submitted with the application, and the following conditions.*
  - (b) *Works are to be undertaken in accordance with the drawings titled Site Plan and Layout Plan, prepared by Indi Architects, dated 2 and 6 October 2009, and with the Heritage Impact Statement dated October 2009 by Deborah Kemp.*
  - (c) *The Section 60 exemption does not allow the removal of State significant archaeological relics. If relics are discovered, work must cease in the affected*

area and the Heritage Council must be notified in writing in accordance with section 146 of the Heritage Act, 1977. Depending on the nature of the discovery, assessment and possibly an excavation permit may be required prior to the recommencement of excavation in the affected area.

- (d) If any Aboriginal objects are discovered on the site, excavation or disturbance is to cease and the National Parks and Wildlife Division of the Department of Environment and Conservation is to be informed in accordance with section 91 of the National Parks and Wildlife Act, 1974.
- (e) Anything done pursuant to the exemption from Section 60 must be specified, supervised and carried out by people with knowledge, skills and experience appropriate to the work.
- (f) Prior to the commencement of any building works an approved construction certificate is to be lodged with Council.
- (g) Prior to use of the site commencing, the applicant shall submit to Council for approval:
  - i. An amended car parking plan demonstrating that all large vehicles can enter and exit the site without the need for a reversing movement.
  - ii. A Landscape Plan for the Steel Street frontage of the site and car park.
- (h) Use of the site to be restricted between 8.00am and 8.00pm. No activity outside these hours is permissible without the further approval of Council.
- (i) The Landscape Plan is to be implemented to Council's satisfaction within 12 months of its approval or commencement of usage of the site, whichever is the sooner.
- (j) The on-site car parking area shall be in accordance with the provisions of Councils "Off Street Car Parking" Code. Note: this includes the requirement that the car park is to be bitumen sealed or hotmix paved.
- (k) The site shall be managed to ensure that all vehicle movements to and from the site are in a forward direction.
- (l) All loading and unloading of vehicles should be undertaken on-site.
- (m) All stormwater drainage generated by the development to be directed to a point of discharge nominated by Council.
- (n) The residential amenity of the surrounding area must not be detrimentally affected by the development.
- (o) Noise generated by the activity must not exceed 5dBA over background noise level at any residence unrelated to the development.
- (p) If requested by Council, the applicant shall undertake an assessment of off-site impacts of odour. Such an assessment shall be at the applicant's expense.
- (q) All wastes generated by the development shall be removed from the site and disposed in accordance with Council requirements.
- (r) All signage not regarded as exempt development shall require the further approval of Council.
- (s) Areas of the building which are to be used for the preparation, storage, handling and manufacture of food shall comply with the provisions of the Food Act 2003 as amended, and Regulations made thereunder and with the Food Standards Code.
- (t) Provide access for people with disabilities to and within the entrance floor and parts of the building as prescribed. (BCA. 03.3).

- (u) Access for people with disabilities is to be provided from the building to the disabled WC.
- (v) A separate Development Application is to be lodged with Council for its consideration before the use of the building is expanded beyond the areas of the building covered by this consent.

### FIRE REQUIREMENTS

- (w) As the development will result in a partial change in use, the consent authority i.e. Corowa Shire Council, is required to take into consideration whether the fire protection and structural capacity of the building will be appropriate for the buildings proposed use. To this end the following works are to be carried out prior to occupation of the building:
- i. **REQUIRED EXIT DOORS:** A door in a required exit, forming part of a required exit or in the path of travel to a required exit, must be readily operable without a key from the side that faces a person seeking egress, by a single handed downward action or pushing action on a single device which is located between 900 mm and 1.2 metres from the floor (BCA, D2.21). NOTE: Door must swing in direction of travel (outwards), or a sliding door openable under a force of not more than 110 Newtons. The exit must not be blocked at the point of discharge. Suitable barriers, such as bollards must be provided to prevent vehicles blocking the exit or access to it.
  - ii. **LOCATION OF EXIT SIGN:** Every required exit sign must:
    - be clear and legible;
    - be illuminated at a level clearly visible at all times when the building is occupied by any person having the right of legal entry to the building; and
    - be installed so that if the normal power supply fails, emergency illumination is provided to the sign (BCA,E4.8).
  - iii. **PORTABLE FIRE EXTINGUISHERS:** Provide portable fire extinguishers in accordance with Clause E1.6 of the Building Code of Australia.
  - iv. **EMERGENCY LIGHTING:** An emergency lighting system must be installed:
    - in every storey of a Class 5, 6, 7, 8 and 9 building where the storey has a floor area more than 300m<sup>2</sup> :-
    - be automatic in operation; and
    - provide sufficient illumination without undue delay for safe evacuation of all areas of the building where it is required; and
    - if it is a central system, be suitably protected from damage by fire (BCA, E4.4(a));
    - must comply with AS 2293-1.
  - v. **EMERGENCY LIGHTING LOCATION:** An emergency lighting system must be installed in every passageway, corridor, hallway or the like, having a length of more than 6 metres from the entrance doorway of any sole occupancy unit to the nearest doorway opening directly to a road or open space (BCA,E1.4).
  - vi. **HOSE REELS:** Provide adequate hose reels so that the nozzle end of a fully extended fire hose fitted to the reel and laid to avoid any partitions or other physical barriers will reach every part of the floor of the storey (BCA,E1.4).
  - vii. **LOCATION OF HOSE REELS:** Hose reels shall be located:

- externally; or
  - internally within 4 metres of an exit; or
  - any combination of the above (BCA,E1.4(b)).
- viii. *FIRE HYDRANTS: A suitable fire hydrant system must be provided to serve the building. This is to be designed by a suitably qualified Hydraulic Engineer. Installation is to be in accordance with the requirements of the Building Code of Australia E1.3 and AS 3419.1. A copy of the proposed design is to be submitted to the Principal Certifying Authority. Details (2 sets) prepared by a Hydraulic Consultant shall be submitted.*
- ix. *A smoke detection and alarm system is to be installed throughout the whole building in accordance with the requirements of the BCA Specification E2.2a clause 4.*
- x. *The exit doors and fire hose reels on the eastern side of the building adjacent to the rail platform is to be relocated to the southern wall of the Bond Store.*
- xi. *The loading dock is to be provided with balustrades in accordance with the requirements of the BCA.*
- xii. *All stairways within the occupied portion of the building shall be upgraded to the requirements of the BCA clause 02.13,02.14, 02.15, 02.16 and 02.17.*
- xiii. *FINAL FIRE SAFETY CERTIFICATE: Upon completion of the building the owner shall cause the Council to be furnished with a Certificate in relation to each fire safety measure included in the Schedule attached to the Approval.*
- xiv. *ANNUAL FIRE SAFETY STATEMENT: The owner shall supply to the Council an Annual Fire Safety Statement which is to state that each fire safety measure installed in the building has been inspected and tested by a competent person and that the service was or was not designed, installed and capable of operating at the required standard.*
- xv. *The floors and roof spaces above the souvenir shop, distillery area, chocolate factory and bond store is to be sealed in such a manner as to prevent access by the public and staff other than maintenance/service staff.*
- (x) *This approval shall expire if the development hereby permitted is not commenced within two (2) years of the date of consent.*

#### Voting

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

Against: Nil.

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

59/10 RESOLVED on the motion of Councillors Schirmer and Wales that the balance of the Director Environmental Services' Report be adopted inclusive of :-

#### 1. BUILDINGS.

2009/276	Whitehead Street Corowa	Dwelling
2010/005	78 Hume Street Corowa	Swimming Pool
2010/006	98 Hume Street Corowa	Dwelling Additions
2010/008	2 Heather Circuit Mulwala	Garaport
2010/020	33 Lang Street Mulwala	Dwelling Alterations & Additions

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2010/021	41 Corowa Road Mulwala	Ensuite to Caravan Annexe
2010/023	79 Beams Street Mulwala	Dwelling
2010/024	3 Cameron Court Mulwala	Dwelling
2010/015	189 Federation Avenue Corowa	Bathroom Renovation
2010/022	18 Tower Street Corowa	Enclosed Patio

#### DEVELOPMENT APPLICATIONS.

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

#### DEVELOPMENT APPLICATION REGISTERED NO. 2009/291 R PAYNE

Application for 2 Lot Subdivision on residential land being Lot 3; DP 758726; 33-35 Payne Street, Mulwala.

#### DEVELOPMENT APPLICATION REGISTERED NO. 2009/296 COROWA SHIRE COUNCIL

Application for Part Road Closure on residential land being Lot 1; DP 1145636; Barnes Street, Mulwala.

#### DEVELOPMENT APPLICATION REGISTERED NO. 2010/011 PF & MM BOX

Application for Boundary Adjustment on rural land being Lot 562; DP 865047; 'Elouera' Sandy Ridges Road, Ringwood.

#### DEVELOPMENT APPLICATION REGISTERED NO. 2010/012 CHRIMEL PTY LTD

Application for new dwelling on residential land being Lot 13; DP 1116584; 13 Heather Circuit, Mulwala.

#### DEVELOPMENT APPLICATION REGISTERED NO. 2010/013 P FILLIPONI

Application for rain water tank on residential land being Lot 13; DP 191795; 37 Walker Street, Corowa.

#### NOXIOUS WEEDS AND ANIMAL INSPECTOR'S REPORT.

60/10 RESOLVED on the motion of Councillors Longmire and Law that the Noxious Weeds and Animal Inspector's Report be received and adopted.

#### REPORTS FROM COMMITTEES.

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

61/10 RESOLVED on the motion of Councillors Davey and Law That the minutes of the Corowa Shire and Rutherglen District Health Social and Community Support Committee meeting held on Thursday, 4 February 2010 be adopted inclusive of:-

#### APOLOGIES

THAT the apologies received from Ida Mensforth and Frank Primerano be accepted.

#### MINUTES

THAT the Minutes of the Meeting held on 3 December 2009 be adopted.

#### POLICY AND RESOURCE COMMITTEE

62/10 RESOLVED on the motion of Councillors Bott and Davey that the minutes of the Policy and Resource Committee meeting held on Monday, 8 February 2010 be adopted

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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 16 FEBRUARY 2010.

MAYOR \_\_\_\_\_

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

exclusive of Item 3:-

#### APOLOGIES

THAT the apology received from Councillor GE Law be accepted and leave of absence granted.

#### Water Restrictions

THAT Council confirm the introduction of Stage 2 water restrictions within the Shire and for consistency the requirements to be applied be similar where possible to Albury City Council.

#### Draft Sanger Street Banner Policy

THAT the Draft Sanger Street Banner Policy be adopted and placed on public exhibition for comment.

#### Laptops for Councillors

THAT Council proceed with funding from the Office Reserve for the provision of laptops to Councillors under either leaseback or outright purchase arrangements to facilitate the electronic delivery of agendas and emails.

#### ITEM 3. LOCATION OF OPEN-SPACE ON RIVER FRONTAGE LAND

63/10 RESOLVED on the motion of Councillors Longmire and Shields that the matter be held over until a Development Control Plan (DCP) for the areas of riverfront land between Banksia Drive and Lone Pine Avenue and adjoining areas is prepared for consideration by Council and that no further areas be included in this DCP process as Council believes there is no opportunity to practically link riverfront land for public access to the River.

#### Voting

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

Against: Nil.

#### BUSINESS COROWA HOWLONG MULWALA STEERING COMMITTEE

64/10 RESOLVED on the motion of Councillors Doyle and Davey That the minutes of the Business Corowa Howlong Mulwala Steering Committee meeting held on Wednesday, 10 February 2010 be adopted inclusive of:-

#### APOLOGIES

THAT the apologies received from Councillor Fred Longmire, Gary Pysing, Dario Prighel and Erica Naughtin be accepted.

#### MINUTES

THAT the minutes of the meeting held on 13 January 2010 were confirmed.

#### 150 YEAR CELEBRATIONS

THAT the Friends of the Library be contacted concerning their interest in digitalising the historical photos of Corowa provided for the 150 Year Celebrations and possibly at a later

date expanding this project to include historical photos of the whole Shire.

#### FAIR WORK WORKSHOP

THAT BCHM convene a morning workshop on the new Fair Work Act legislation and how it affects employers.

#### ECONOMIC DEVELOPMENT MANAGER'S REPORT

THAT the Economic Development Manager's report comprising 72 items be adopted.

#### TRAFFIC COMMITTEE

65/10 RESOLVED on the motion of Councillors Davey and Shields That the minutes of the Traffic Committee meeting held on Wednesday, 10 February 2010 be adopted inclusive of:-

#### 8. COROWA SHIRE COUNCIL

THAT Council request the RTA to conduct a speed review of Nixon Street and Cemetery Road with a view to formalising speed zones in these areas.

#### 10. MOTOR VEHICLE CRASHES AND COUNCIL/POLICE CO-OPERATION

THAT Council contact REROC to seek information on the progress by REROC in developing a Memorandum of Understanding between Police and local Councils regarding notification of traffic crashes on regional and local roads.

#### 11. RAILWAY CROSSINGS - BENALLA TO OAKLANDS RAIL LINE

THAT the proposals by DownerEDI Works be accepted with the proviso that the signs proposed for Chainage 275.583 should be erected at crossing chainage 276.288. (Crossing 275.583 is to private property and is not a road).

#### 12. BAYLY STREET, MULWALA - SPEED SIGN

THAT the site be inspected by Council and RTA and appropriate action to rectify the situation be taken.

#### 13. TEMPORARY SPEED RESTRICTION - AUTOFEST

THAT the 80 kmph speed restriction on Redlands Road be reduced to 60kmph for the period of the Autofest from 4pm Friday 26 February 2009 to 9.00am Monday 1 March 2009 and that Council prepare a Traffic Control Plan to RTA for approval.

#### DIRECTOR CORPORATE AND COMMUNITY SERVICES REPORT - Item 1 - YARRAWONGA MULWALA VIC MOIRA TOURISM

66/10 RESOLVED on the motion of Councillors Bott and Longmire that Council support in principle the Moira proposal and enter into discussions with Berrigan Shire and the Murray RTB with respect to the Moira Tourism proposal seeking clarification of their position with respect to the proposal.

#### MURRAY ARTS

67/10 RESOLVED on the motion of Councillors Schirmer and Davey that Council continue its membership with Murray Arts for 2010/11.

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CORRESPONDENCE REQUIRING COUNCIL ACTION AND FOR INFORMATION.1. SHIRES ASSOCIATION OF NSW

68/10 RESOLVED on the motion of Councillors Longmire and Shields that Council agree to assist Murray Shire Council with legal costs of \$171.76.

3. COROWA SHIRE RESCUE COMMITTEE

69/10 RESOLVED on the motion of Councillors Bott and Schirmer that a list of the duplicated road names across the Shire be prepared for consideration at the next Policy and Resource Committee meeting.

4. RENNIE RESERVE TRUSTEES

70/10 RESOLVED on the motion of Councillors Bott and Law that Council not accede to the request for annual maintenance funding assistance for Rennie Recreation Reserve as it is under the Trustees control and not Council.

5. NORTH EASTERN DISTRICT LADIES GOLF ASSOCIATION

71/10 RESOLVED on the motion of Councillors Law and Davey that the letter be received and no action be taken.

PROCEDURAL MOTION

72/10 RESOLVED on the motion of Councillors Wales and Davey that the meeting continue past 5.30 pm.

5.40 pm The Director Corporate and Community Services left the meeting.

BUDGET PLANNING

73/10 RESOLVED on the motion of Councillors Schirmer and Davey that Council hold a 2 day workshop on the 31<sup>st</sup> March and 1<sup>st</sup> April next to consider future direction and financial planning for the Shire.

CLOSED COMMITTEE - TO DISCUSS STAFF

74/10 RESOLVED on the motion of Councillors Schirmer and Davey that Council form itself into a Committee of the Whole and go into Closed Committee. Reason - to discuss staff matters.

OPEN COMMITTEE

75/10 RESOLVED on the motion of Councillors Law and Schirmer that Council move into Open Committee and report progress.

No resolution.

The meeting terminated at 6.32 p.m.

CONFIRMED: 16 March 2010.

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