

PRESENT.

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

APOLOGIES.

76/11 RESOLVED on the motion of Councillors Poidevin and Law that the apology received from Councillor FM Schirmer be accepted and leave of absence granted.

BEREAVEMENTS.

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

Norma May Shiels  
Patricia Ann Loorham  
Ellen Marjorie Regan

MAYORAL MINUTE

77/11 RESOLVED on the motion of Councillor Longmire correspondence be sent to the Mayor of Miki City expressing Council's sympathy and concerns with respect to the current disaster in Japan.

MINUTES.

78/11 RESOLVED on the motion of Councillors Davey and Doyle that the Minutes of the Ordinary Meeting held on 15 February 2011 be confirmed.

GENERAL MANAGER'S REPORT.

79/11 RESOLVED on the motion of Councillors Law and Wales that the General Manager's Report be dealt with.

2. SHIRES ASSOCIATION CONFERENCE

80/11 RESOLVED on the motion of Councillors Poidevin and Wales that the Mayor, Deputy Mayor, Councillors Doyle and Bott and the General Manager be authorised as Council's representatives to attend the Shires Association Conference and the LGMA Forum.

ADOPTION OF GENERAL MANAGER'S REPORT.

81/11 RESOLVED on the motion of Councillors Law and Shields that the balance of the General Manager's Report be adopted.

DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

82/11 RESOLVED on the motion of Councillors Davey and Shields that the Director Corporate and Community Services' Report be dealt with.

1. DECEMBER 2010 STOCKTAKE

83/11 RESOLVED on the motion of Councillors Davey and Shields that the following Store items adjustments be adopted: -

Write On

915 litres	Distillate	1,071.10
11.83 litres	ULP Petrol	13.74
		<u>1,084.84</u>

Write Offs

1	150 X 45 Degree Spigot Bend	59.90
		<u>59.90</u>

**Net Write On****\$1,024.94**2. TENDER FOR AUDIT SERVICES

84/11 RESOLVED on the motion of Councillors Poidevin and Shields that Council call tenders for Audit Services and this process be undertaken using the services of Tenderlink.

ADOPTION OF DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

85/11 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.

86/11 RESOLVED on the motion of Councillors Poidevin and Davey that the Engineering Services Report be dealt with.

ADJOURNMENT OF MEETING

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

RESUMPTION OF MEETING

The meeting resumed at 11.00 a.m.

4. TREES - GRAY STREET, COROWA

87/11 RESOLVED on the motion of Councillors Bott and Law that a root barrier be constructed at 4 Gray Street, Corowa adjacent to the two London Plane Trees.

6. ROADS TO RECOVERY - BULLICOURT ROAD

88/11 RESOLVED on the motion of Councillors Bott and Poidevin that Council adopt the proposed alignment of Bullicourt Road with a staggered Whitehead Street intersection AND authorise the Director of Engineering Services to commence land acquisition negotiations with affected landholders.

8. DRAINAGE – AITKEN STREET, COROWA

89/11 RESOLVED on the motion of Councillors Poidevin and Davey that the actions of the Director of Engineering Services in authorising the cleaning of the Gitchell Street outfall drain, with excess funds from the Aitken Street drainage project be approved.

9. HAMMER STREET CONSTRUCTION

90/11 RESOLVED on the motion of Councillors Shields and Davey that Hammer Street, Howlong be constructed to a light urban seal surface standard with kerbing and guttering.

10. MARTIN STREET, COROWA

91/11 RESOLVED on the motion of Councillors Davey and Law that drainage be completed in Martin Street, Corowa in the current year and finalisation of the road construction be considered in the 2011/2012 budget.

ADOPTION OF DIRECTOR ENGINEERING SERVICES' REPORT.

92/11 RESOLVED on the motion of Councillors Shields and Davey that the balance of the Director Engineering Services' Report be adopted.

DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

93/11 RESOLVED on the motion of Councillors Doyle and Law that the Environmental Services Report be dealt with.

2. LOCAL ENVIRONMENTAL PLAN (LEP) ACCELERATION FUND

94/11 RESOLVED on the motion of Councillors Poidevin and Davey that subject to the terms of offer being acceptable to Council, the grant through the Local Environmental Plan Acceleration Fund, be accepted and that the General Manager be authorised to sign off on the Letter of Offer.

ADOPTION OF DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

95/11 RESOLVED on the motion of Councillors Law and Shields that the balance of the Director Environmental Services' Report be adopted inclusive of :-

1. BUILDINGS.

2011/011	71 Corowa Road, Mulwala	Front Fence
2011/012	2/73 Tower Street, Corowa	Patio
2011/013	333 Honour Avenue, Corowa	Storage Shed
2011/016	61 Federation Avenue, Corowa	Deck
2011/018	Hudsons Road, Corowa	Shed
2011/019	21 Melbourne Street, Mulwala	Dwelling Restump (Partial)
2011/022	116 Pell Street, Howlong	Covered Walkway
2011/023	8 Wing Crescent, Mulwala	Dwelling
2011/026	47 Sanger Street, Corowa	Signage
2011/029	50 Banksia Drive, Corowa	Carport
2011/030	'Widgeon', Spring Drive Corowa	Dwelling Additions
2011/036	18 Kingfisher Drive, Mulwala	Dwelling
2011/038	1 Darcy's Road, Coreen	Swimming Pool

---

DEVELOPMENT APPLICATIONS.

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

DEVELOPMENT APPLICATION REGISTERED NO. 2010/078

Application for a retardation basin on rural environment land being Lot 1; DP 559879; Jude Street, Howlong.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/222/01 – MODIFICATION OF CONSENT

Application for modification of consent to install rainwater tank on residential land being Lot 1; DP 207138; 14 Jackson Street, Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/241

Application for a boat mooring on residential land being Lot 101; DP 718534; 250 River Street, Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/250

Application for single boat mooring on residential land being Lot 11; DP 591999; 114 River Street, Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/251

Application for a boat mooring on residential land being Lot 12; DP 591999; 112 River Street, Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/259

Application for a boat mooring on residential land being Lot 12; DP 708004; 15 Lawrence Street, Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2011/004

Application for a single boat mooring on residential land being residential land being Lot 78; DP 749526; 146 Melbourne Road, Mulwala.

DEVELOPMENT APPLICATION REGISTERED NO. 2011/020

Application for dual occupancy on residential land being Lot 173; DP 1154748; 81 Sturt Street, Mulwala.

NOXIOUS WEEDS AND ANIMAL INSPECTOR'S REPORT.

96/11 RESOLVED on the motion of Councillors Poidevin and Davey that the Noxious Weeds and Animal Inspector's Report be received.

97/11 RESOLVED on the motion of Councillors Shields and Law that the Noxious Weeds and Animal Inspector's Report be adopted.

---

REPORTS FROM COMMITTEES.OCCUPATIONAL HEALTH AND SAFETY COMMITTEE

98/11 RESOLVED on the motion of Councillors Law and Davey that the minutes of the OH&S Committee meeting held on Tuesday, 8 February 2011 be adopted inclusive of :-

APOLOGY

THAT the apology received from Mr Trevor McLean be accepted.

1. CONFIRMATION OF MINUTES

THAT the minutes of the meeting held on 23 November 2010 be confirmed.

2. REVIEW RECENT INCIDENT REPORTS, INVESTIGATIONS, CORRECTIVE ACTIONS AND CLOSEOUT PROGRESS

THAT operators must drive to conditions on all rural roads and exercise extreme caution and remain vigilant for other traffic AND that Overseers/Foreman instruct staff that plant must be transported on float where conditions are unsafe or the risks unacceptable.

3. SAFETY CONSULTATION – STAFF INVOLVED IN DEVELOPING PROCEDURES, TOOLBOX MEETINGS AND FEEDBACK TO WORKERS

THAT the Director Engineering Services determine appropriate scheduling for dedicated Safety Toolbox Meeting involving all work gangs, to ensure involvement in safe work procedure development, feedback on safety issues and raise safety concerns in a formal process AND All Toolbox Meetings have a specific safety topic for discussion and meetings are documented and signed off by all participants.

4. WORK SAFE – HOME SAFE PROMOTIONAL MATERIAL AND B.B.Q

THAT the Work Safe – Home Safe B.B.Q be held on Wednesday 16<sup>th</sup> March 2011 at the Corowa Depot commencing at 7:30 a.m. to 8:30 a.m., Council providing cooked breakfast for all participants AND during the B.B.Q proceedings promotional material shall be handed out and discussion generated about the importance of Working Safe to get Home Safe!

5. GENERAL BUSINESSSunscreen

THAT a Sunscreen dispenser and mirror be installed at the Corowa Depot covered area outside lunch room for use by staff to ensure adequate supply of sunscreen is available and staff has applied sunscreen to all exposed skin, face, neck, etc before starting duties.

Grader Gang Cab Trucks

THAT the remaining crew cab truck have the rear tray modified to provide safer access to tray.

THAT the Director Engineering Services investigate concerns over lack of maintenance and report findings and corrective action recommendations to OH&S Committee.

Hats

THAT the two alternate style hats reviewed at the OH&S meeting be displayed and discussed

---

THIS IS PAGE NUMBER 5 OF THE MINUTES OF AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 15 MARCH 2011.

MAYOR \_\_\_\_\_

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

at the Safety Toolbox Meeting for the best option and adoption as an alternate style for staff use.

#### Rainwear at Night

THAT the Director Engineering Services investigate the suitability of current rainwear for emergency call outs at night AND ensure a supply of adequate rain wear apparel fitted with retro-reflective material for night use for staff in all three townships emergency boxes and vehicles used for call outs.

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

99/11 RESOLVED on the motion of Councillors Law and Wales that the minutes of the Corowa Shire and Rutherglen District Health, Social and Community Support Committee meeting held on Thursday, 3 March 2011 be adopted inclusive of :-

#### APOLOGIES

THAT the apologies received from Bruce Corcoran, Nicole Moloney, Barbara Robinson, Marianne Vogel and Geoff Bartlett be accepted.

#### MINUTES

THAT the Minutes of the meeting held on 3 February 2011 be adopted.

#### POLICY AND RESOURCE COMMITTEE

100/11 RESOLVED on the motion of Councillors Poidevin and Doyle that the minutes of the Policy and Resource Committee meeting held on Monday, 7 March 2011 be adopted exclusive of Item 4(i) Signage Policy Review and 4(ii) Draft Corowa Local Environmental Plan 2011 and inclusive of :-

#### APOLOGIES

THAT the apology received from Councillor FM Schirmer be accepted and leave of absence granted.

#### 1. GENERAL MANAGER'S REPORT

##### (i) HOWLONG TOWN IMPROVEMENT FUND.

THAT Council invite Mrs Gardiner as President of the Howlong Community Forum to address Council on the Forum's issues AND Council provide the information requested expressing concern at the resources spent over this matter AND FURTHER the Forum be encouraged to work with the Howlong elected representatives of Council for the benefit of Howlong residents.

#### 2. DIRECTOR CORPORATE & COMMUNITY SERVICES

##### (i) MULWALA PROGRESS ASSOCIATION.

THAT Council seek advice from Cleanaway as to the availability for provision of an extra recycling collection for all towns, (Corowa, Howlong and Mulwala) during the Christmas/New Year period i.e. weekly collections.

THAT the matters raised in the Mulwala Progress Association letter be referred to the

Engineering Department to take appropriate action and to report back to Council.

### 3. DIRECTOR ENGINEERING SERVICES REPORT

#### (i) LOCAL ORDERS POLICY.

THAT the DRAFT Local Orders Policy be adopted and placed on public exhibition for the prescribed period and then returned to Council for consideration of comments received and adoption.

#### SIGNAGE POLICY REVIEW

101/11 RESOLVED on the motion of Councillors Poidevin and Davey that the Signage Policy Review be adopted inclusive of:-

THAT Council confirm the current Signage Policy and progressively enforce its requirements.

THAT Council allow the Corowa RSL Club to erect a sign with the same dimensions as previously installed by Claude Neon.

#### Voting

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

Against: Nil.

#### DRAFT COROWA LOCAL ENVIRONMENTAL PLAN 2011

102/11 RESOLVED on the motion of Councillors Shields and Poidevin that the Draft Corowa Local Environmental Plan 2011 be adopted inclusive of :-

THAT:-

1. Council submit the draft Corowa Local Environmental Plan 2011, Local Environmental Plan Maps and Land Use Matrix to the Department of Planning requesting a Section 65 Certificate to enable public exhibition of the draft Local Environmental Plan 2011 and Local Environmental Plan Maps;
2. Upon receipt of the Section 65 Certificate, Council commence public exhibition of the draft Corowa Local Environmental Plan 2011 and Local Environmental Plan Maps; and
3. Council delegate to the General Manager and Director Environmental Services the authority to make modifications to the draft Corowa Local Environmental Plan 2011 and Local Environmental Plan Maps only on errors and anomalies as instructed by Department of Planning NSW after the exhibition of the draft Corowa Local Environmental Plan 2011.
4. Include Coreen Vale School in the Heritage items list.

#### Voting

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

Against: Nil.

#### TRAFFIC COMMITTEE

103/11 RESOLVED on the motion of Councillors Poidevin and Doyle that the minutes of the Traffic Committee meeting held on Tuesday, 8 March 2011 be adopted inclusive of :-

---

THIS IS PAGE NUMBER 7 OF THE MINUTES OF AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 15 MARCH 2011.

MAYOR \_\_\_\_\_

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

---

1. MR GREG APLIN MP

THAT Council advise Mr Aplin MP as follows:

- That Council will again approach RTA requesting consideration of the installation of flashing school signs on SH20 at Howlong Public School.
- That the Committee does not support the provision of a marked pedestrian crossing in Howlong and that there is no warrant for its consideration.
- That sight distance at the intersection of Hawkins Street and Sturt Street is adequate and there is no warrant for the installation of a STOP sign.

2. COROWA SHIRE COUNCIL

THAT the RTA be advised the Local Traffic Committee supports the installation of raised reflectorised pavement markers (RRPM's) on the centerline of State Road No. 86 (Federation Bridge to SH20) and on State Road No. 314 (Federation Way to Mulwala/Yarrowonga Bridge) as a traffic safety measure AND THAT Council provide an estimate of costs for their installation.

3. RAILWAY CROSSINGS AT BAYLY STREET & GULAI ROAD, MULWALA

THAT Council consider including these crossings in a future PAMP or Cycleway program and in the meantime seek advice from RTA and Police on having the safety of these level crossings considered by the Level Crossings Steering Committee.

4. HAWKINS STREET (SH20) HOWLONG - TEMPORARY CLOSURE

THAT no objection is raised subject to the gazettal of the detour route being confirmed.

5. SANGER STREET, COROWA - TEMPORARY CLOSURE (AUSTRALIAN BILLY CART CHAMPIONSHIPS) BETWEEN ISABEL STREET AND MID-BLOCK SOUTH OF RIVER STREET

THAT no objection be raised subject to all necessary applications and approvals having been received, that the Road Closed barricades be manned to ensure the roads are effectively closed at all times, and that a temporary bus stop be provided in Riesling Street near the intersection of River Street.

6. POLICE REPORT - ROAD FATALITY

THAT Council Insurers be informed details of all reports on road crashes where police are in attendance that this information can be obtained by contacting the Commissioner of Police, and that Police will continue to advise Council where any Council infrastructure may be considered as a contributing factor to a crash.

7. MOBILE LIBRARY STOP

THAT the relocation be approved on the condition that, should the carpark access be varied to include an egress that the site be reassessed with a view to providing a separate kerb crossing for disabled persons.

8. ANZAC DAY PARADE, COROWA

THAT no objection be raised provided an adequate Traffic Control Plan is implemented.

9. ANZAC DAY PARADE, WAHGUNYAH

THAT discussions be held with the Wahgunyah Progress Association because the bridge closure is not simple and is an expensive operation that involves both Indigo Shire Council and Corowa Shire Council, and try to seek alternatives to the closure.

10. MR GREG APLIN MP, ON BEHALF OF MRS SLOANE

THAT Council and RTA review the existing signposting and in particular the Focal Point policy to determine if additional signs are necessary.

ADJOURNMENT OF MEETING

The meeting adjourned for lunch at 12.35 p.m.

RESUMPTION OF MEETING

The meeting resumed at 1.35 p.m.

BUSINESS COROWA HOWLONG MULWALA STEERING COMMITTEE

104/11 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 March 2011 be adopted inclusive of :-

APOLOGIES

THAT the apologies received from Mayor Cr Fred Longmire, Councillor Gary Poidevin, Councillor Daryl Davey, Gary Pysing, Bruce Corcoran, Kellie Laing, Peter Wright, Craig Spencer, Margery Johns and David Potts be accepted.

MINUTES

THAT the minutes of the meeting held on 9 February 2011 be adopted.

MATTERS ARISING FROM THE MINUTESCorowa Shire Drought Support

THAT Council write to the relevant Minister in support of the continued need for a Rural Support Worker.

Food Security Needs BEE SECURITY

THAT Council write to the Senator for Agriculture, Fisheries and Forestry - Senator the Hon Joseph Ludwig in support of the importance of continued efforts to eradicate the Asian Bee.

ECONOMIC DEVELOPMENT MANAGER'S REPORT

THAT the Economic Development Manager's report containing 86 items be adopted.

DELEGATES' REPORTS.

Councillor Davey reported on the Murray Now Workshop and Dinner.  
Councillor Davey reported on Yarrawonga Mulwala Tourism / Sun Country Tourism.  
Councillor Davey reported on the LGSA Tourism Conference.  
Councillor Bott reported on the Upper Murray Regional Library.

The Director Corporate and Community Services reported on the Upper Murray Regional Library.  
Councillor Doyle reported on Yarrawonga Mulwala Tourism / Sun Country.  
Councillor Doyle reported on the Murray Now Workshop and Dinner.  
Councillor Doyle reported on the CDSE Committee meeting.  
Councillor Doyle reported on Ken Jasper MLA's retirement function.  
Councillor Shields reported on the Howlong Lowe Square Master Plan meeting.  
Councillor Poidevin reported on the Shires Association Special One Association Conference.  
The Mayor reported on the Murray Now Workshop and Dinner.  
The Mayor reported on the Shires Association Special One Association Conference.  
The Mayor reported on the Yarrawonga Mulwala Bridge Crossing meeting.  
The Mayor reported on the NSW Rural Fire Services meeting.  
The Mayor reported on the West Corurgan meeting.  
The Mayor reported on the Community Small Grants meeting.  
The Mayor reported on the Police LAC meeting.

#### FEDERATION WAY

105/11 RESOLVED on the motion of Councillors Bott and Poidevin that Council support any application to the RTA to reclassify the Federation Way to a State Road and agree to meet with Urana Shire to discuss the issue.

The Mayor reported on the RAMROC meeting.  
The Director Engineering Services reported on the RTA Consultative Committee meeting.  
The General Manager reported on the RAMROC meeting.

#### ADJOURNMENT OF MEETING

The meeting adjourned for afternoon tea at 3.25 p.m.

#### RESUMPTION OF MEETING

The meeting resumed at 3.45 p.m.

#### ADOPTION OF DELEGATES' REPORTS.

106/11 RESOLVED on the motion of Councillors Poidevin and Wales that the verbal Reports of the Delegates be adopted.

#### CORRESPONDENCE REQUIRING COUNCIL ACTION AND FOR INFORMATION.

##### 4. COROWA RUTHERGLEN UNITED HOCKEY CLUB

107/11 RESOLVED on the motion of Councillors Law and Bott that Council provide the Corowa Rutherglen United Hockey Club a bridging loan at an interest rate of 6% in accordance with the contents of their letter to be paid back in 6 years for a synthetic surface at a quoted total cost of \$187,000.00 on the Corowa Sports Club land.

##### 5. MONSTER CLASH ORGANISING COMMITTEE

108/11 RESOLVED on the motion of Councillors Poidevin and Shields that Council donate the Memorial Hall hire fee for the Corowa Skatepark Fundraising Committee's Monster Clash Battle of the Bands as part of Youth Week.

##### 6. MR AND MRS J LANE AND 7. MRS PAT BRODY

109/11 RESOLVED on the motion of Councillors Davey and Shields that Council write to

Mr and Mrs J Lane and Mrs P Brody acknowledging their concerns about the proposed intersection at Gallipoli Street, Hermitage Drive and Dawe Street, Corowa also the intersection of Hay Street/Dawe Street and the speed and volume of traffic along Hay Street explaining design traffic calming arrangements proposed and advise the Police of the issues raised.

The meeting terminated at 4.15 p.m.

CONFIRMED: 19 April 2011.

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