

PRESENT.

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

ALSO PRESENT.

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

APOLOGIES.

110/11 RESOLVED on the motion of Councillors Law and Shields that the apology received from Councillor JE Doyle be accepted and leave of absence granted.

BEREAVEMENTS.

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

Francis Patrick Cleary
Jamie Lewis
Craig Warren
Jean English
Lloyd Price Clifton
Mary Elizabeth Crisfield
Violet Linda Bull
Gerard Victor Sampson
William Hargreaves
Moyra Faye Ferguson
Doreen Ann Brown
Betty Dickins
Margaret Rose Mathews
Edward James Weller

NOTIFICATION OF PECUNIARY/CONFLICTS OF INTEREST IN MEETING BUSINESS ITEMS

Councillor Bott and Mr Rich advised they would be declaring a non-pecuniary conflict of interest in regard to Item 1 in the Director Corporate and Community Services Report.

MINUTES.

111/11 RESOLVED on the motion of Councillors Poidevin and Wales that the Minutes of the Ordinary Meeting held on 15 March 2011 be confirmed.

GENERAL MANAGER'S REPORT.

112/11 RESOLVED on the motion of Councillors Law and Davey that the General Manager's Report be dealt with.

1. FINANCIAL POSITION AS AT 31 MARCH 2011

113/11 RESOLVED on the motion of Councillors Poidevin and Law that the Financial Report to 31 March 2011 with reported adjustments to income and expenditure be adopted.

2. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION CONFERENCE

114/11 RESOLVED on the motion of Councillors Law and Wales that Council authorise the attendance of the Mayor and General Manager as Council's representatives at the 2011 Australian Local Government Association Conference to be held on 19 to 22 June next.

4. CONSTITUTIONAL RECOGNITION OF LOCAL GOVERNMENT

115/11 RESOLVED on the motion of Councillors Poidevin and Schirmer that Corowa Shire Council declares its support for financial recognition of Local Government in the Australian Constitution so that the Federal Government has the power to fund Local Government directly and also for inclusion of Local Government in any new Preamble to the Constitution if one is proposed, and calls on all political parties to support a referendum by 2013 to change the Constitution to achieve this recognition AND FURTHER that Council advise the Prime Minister, Leader of the Opposition and the Local Member of Council's support for the recognition of Local Government in the Australian Constitution.

6. RURAL FIRE SERVICE

116/11 RESOLVED on the motion of Councillors Shields and Poidevin that Council advise the Southern Border Team Manager that Council does not agree with his request and require a status quo with the current arrangements being retained with 3 staff employed and stationed at Corowa HQ office to service the Corowa/Berrigan Zone.

ADOPTION OF GENERAL MANAGER'S REPORT.

117/11 RESOLVED on the motion of Councillors Law and Shields that the balance of the General Manager's Report be adopted inclusive of :-

COMMON SEAL

Common Seal affixed to the following documents :-

20.03.11 Loan Agreement – Corowa Rutherglen United Hockey Club.

DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

118/11 RESOLVED on the motion of Councillors Schirmer and Davey that the Director Corporate and Community Services' Report be dealt with.

Councillor Bott declared a non-pecuniary conflict of interest under Section (62) of Council's Code of Meeting Practice and left the Chambers. Reason – he is the Chairperson and a member of the UMRL Board.

1. UPPER MURRAY REGIONAL LIBRARY - LIBRARIES CO-OPERATION AGREEMENT 2011

119/11 RESOLVED on the motion of Councillors Poidevin and Davey that Council resolve to be party to the Upper Murray Regional Library, Libraries Co-operation Agreement 2011 and authorise the Mayor and General Manager to execute the agreement under seal of Council.

Councillor Bott returned to the meeting.

2. HOWLONG COMMUNITY RESOURCE CENTRE – PROPOSAL EXTENDED WEEKEND AND PUBLIC HOLIDAY OPENING

120/11 RESOLVED on the motion of Councillors Schirmer and Shields that Council survey the Howlong community seeking support and encouraging volunteers whilst clarifying commitment e.g. days and times available, determining skills, advising Council's requirements as per Council's application to volunteer and Code of Conduct for extended operating hours at the Howlong Community Resource Centre.

3. AUDIT TENDER

121/11 RESOLVED on the motion of Councillors Bott and Davey that the tender received from WHK Business Group Pty Limited, Albury for \$24,750 be accepted.

4. INTEGRATED PLANNING CONSULTANCY

122/11 RESOLVED on the motion of Councillors Bott and Davey that Council confirm the actions of the Director Corporate and Community Services in appointing Indite Consulting to undertake Council's Integrated Planning and Reporting Project Management.

ADOPTION OF DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

123/11 RESOLVED on the motion of Councillors Poidevin and Shields that the balance of the Director Corporate and Community Services' Report be adopted.

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.

DIRECTOR ENGINEERING SERVICES' REPORT.

124/11 RESOLVED on the motion of Councillors Davey and Shields that the Engineering Services Report be dealt with.

4. REPAIR PROGRAM

125/11 RESOLVED on the motion of Councillors Poidevin and Law that Council formally accept the REPAIR Funding provided by RTA for the next four years under the following Council program:

- Rehabilitation 37.73 to 39.23km West of Corowa (completion of the shoulders on Tocumwal Road) in years 2 and 3 of the program.
- Culvert replacement and widening 5.1km north of SH20 (on RR370, Howlong-Kywong Road) in year 4 of the program.

5. PAMP PROGRAM

126/11 RESOLVED on the motion of Councillors Bott and Poidevin that Council approve the 2011/2012 PAMP Program application for the construction of the pedestrian crossings over ARTC rail tracks in Bayly Street and Gulai Road, Mulwala in the total cost of \$50,000 with RTA to meet half cost.

7. AUSTRALIAN LIVESTOCK MARKETS ASSOCIATION

127/11 RESOLVED on the motion of Councillors Davey and Law that Council nominate the Mayor and Mr Shane King as Council's representatives to attend the Australian Livestock Markets Association (ALMA) Conference at Dubbo.

8. DESIGN MANUAL

128/11 RESOLVED on the motion of Councillors Poidevin and Law that the action in revision and adoption of the Infrastructure Design Manual by the Director of Engineering Services be approved.

9. VICTORIA STREET PUMP STATION

129/11 RESOLVED on the motion of Councillors Law and Shields that additional funds required for the Victoria Street pump station upgrade be transferred from the Netherby vote and that Netherby upgrade be considered in the 2011/2012 Management Plan.

11. HOWLONG LOWE SQUARE MASTER PLAN

130/11 RESOLVED on the motion of Councillors Schirmer and Davey that this item be held over until after the Howlong Lowe Square Master Plan presentation.

ADOPTION OF DIRECTOR ENGINEERING SERVICES' REPORT.

131/11 RESOLVED on the motion of Councillors Law and Davey that the balance of the Director Engineering Services' Report be adopted.

DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

132/11 RESOLVED on the motion of Councillors Davey and Poidevin that the Environmental Services Report be dealt with.

3. CASH FOR CONTAINERS CAMPAIGN

133/11 RESOLVED on the motion of Councillors Poidevin and Law that Council support the Cash for Containers campaign by distribution of postcards to residents from the Council offices.

ADOPTION OF DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

134/11 RESOLVED on the motion of Councillors Schirmer and Poidevin that the balance of the Director Environmental Services' Report be adopted inclusive of :-

1. BUILDINGS.

2011/002	Lot 24 Dick Plain Road, Mulwala	Extractive Industry - Sand Quarry
2011/015	2-6 Gibson Place, Howlong	Storage Sheds & Wash Bay
2011/021	76 Jude Street, Howlong	Shed
2011/028	171 Jude Street, Howlong	Patio
2011/033	143 Golf Club Drive, Howlong	Dwelling
2011/034	354 Honour Avenue, Corowa	Shed Extension
2011/035	62 Sturt Street, Howlong	Dwelling & Shed
2011/037	31-35 Binda Road, Mulwala	Swimming Pool
2011/040	41-43 Bayly Street, Mulwala	Dual Occupancy
2011/041	122 Sturt Street, Howlong	Dual Occupancy

2011/043	22 Lowe Street, Howlong	Swimming Pool
2011/046	'Koombahla', Telephone Lane, Savernake	Transportable Dwelling
2011/048	4 Sarah Court, Howlong	Dwelling
2011/050	'Koombahla', Telephone Lane, Savernake	Demolition of Dwelling
2011/051	5 Rose Drive, Mulwala	Dwelling
2011/052	11 Sunshine Boulevard, Mulwala	Verandah
2011/053	67 Hermitage Drive, Corowa	Shed
2011/055	238 Adams Street, Corowa	Solar Panels
2011/059	37 Chisnall Street, Corowa	Dwelling
2011/061	175 Clarke Street, Howlong	Shed
2011/062	61 East Street, Howlong	Verandah
2011/066	36 Katrina Circuit, Corowa	Patio/Carport
2011/067	14 Birdwood Street, Corowa	Solar Panels
2011/068	6 Broughton Court, Howlong	Shed
2011/069	85 Read Street, Howlong	Shed & Water Tank
2011/073	27 Airlie Street, Corowa	Dwelling Additions
2011/080	103 Lucan Street, Mulwala	Dwelling

DEVELOPMENT APPLICATIONS.

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

DEVELOPMENT APPLICATION REGISTERED NO. 2009/087/001

Application for a modification of consent for a shed on residential land being Lot 80; DP 1109216; 8-10 Ramsay Street, Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/004/001

Application for a modification of consent for an outdoor piggery on agricultural land being Lots 404 and 411; DP 753734; Hudsons Road, Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/172

Application for a 2 lot subdivision on rural land being Lot 24; DP 752300; Dick Plain Road, Mulwala.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/261

Application for a 34 lot subdivision on residential land being Lot 28; DP 1121985; 23-24 Chisnall Street, Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/275/001

Application for modification of consent for a shed on residential land being Lot 1; Section 41; DP 758528; 82-84 Hammer Street, Howlong.

DEVELOPMENT APPLICATION REGISTERED NO. 2011/024

Application for a 2 lot subdivision on residential land being Lot 7; Sec 30; DP 758528; 14 Russell Street, Howlong.

DEVELOPMENT APPLICATION REGISTERED NO. 2011/039

Application for a dwelling on residential land being Lot 21; DP 1160319; 125 Bank Street, Howlong.

DEVELOPMENT APPLICATION REGISTERED NO. 2011/045

Application for a 3 lot subdivision on residential land being Lot 1; Sec 3; DP 758528; 142 Bank Street, Howlong.

DEVELOPMENT APPLICATION REGISTERED NO. 2011/047

Application for a dwelling on rural land being Lot 5; DP 933693; Riverina Highway, Lowesdale Buraja.

DEVELOPMENT APPLICATION REGISTERED NO. 2011/049

Application for a 6 lot strata subdivision on residential land being Lot 42; DP 590521; 15 Hume Street, Mulwala.

SUSPENSION OF STANDING ORDERS

135/11 RESOLVED on the motion of Councillors Poidevin and Wales that standing orders be suspended.

The Mayor welcomed Ms Michelle Harris, Hands On Community Solutions who made a presentation on the Lowe Square Master Plan.

ADJOURNMENT OF MEETING

The meeting adjourned for lunch at 12.35 p.m.

RESUMPTION OF MEETING

The meeting resumed at 1.50 p.m.

RESUMPTION OF STANDING ORDERS

136/11 RESOLVED on the motion of Councillors Law and Davey that standing orders be resumed.

DIRECTOR ENGINEERING SERVICES REPORT – ITEM 11 DRAFT HOWLONG LOWE SQUARE MASTER PLAN

137/11 RESOLVED on the motion of Councillors Schirmer and Shields that Council endorse the draft Howlong Lowe Square Master Plan to allow public exhibition of the plan and further community consultation to be conducted.

NOXIOUS WEEDS AND ANIMAL INSPECTOR'S REPORT.

138/11 RESOLVED on the motion of Councillors Shields and Davey that the Noxious Weeds and Animal Inspector's Report be received and adopted.

REPORTS FROM COMMITTEES.CONSULTATIVE COMMITTEE

139/11 RESOLVED on the motion of Councillors Poidevin and Law that the minutes of the Consultative Committee meeting held on Thursday, 17 March 2011 be adopted inclusive of :-

APOLOGIES.

THAT the apologies received from Councillor Fiona Schirmer, Stephen McHugh and David Bye be accepted.

CHAIRPERSON

THAT the Mayor Councillor Longmire chair the meeting.

DISABILITY ALLOWANCE

THAT Council make payment of disability allowances to Sewer Operations/Services and Saleyards workers when these employees meet the terms of the disability allowance.

SALARY SYSTEM

THAT Council's Management and Union representative meet with the various outdoor staff work groups to explain the principles of the Salary System.

MEETINGS

THAT a time table of meetings be set, the Committee's Constitution be reviewed and elections be held for the positions on the Committee.

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

140/11 RESOLVED on the motion of Councillors Poidevin and Law that the minutes of the Corowa Shire and Rutherglen District Health, Social and Community Support Committee meeting held on Thursday, 7 April 2011 be adopted inclusive of :-

APOLOGIES

THAT the apologies received from Councillor Fred Longmire and Mr Keith Barber be accepted.

MINUTES

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

SOCIAL AND COMMUNITY PLAN IMPLEMENTATION COMMITTEE

141/11 RESOLVED on the motion of Councillors Schirmer and Davey that the minutes of the Social and Community Plan Implementation Committee meeting held on Monday, 11 April 2011 be adopted inclusive of :-

1. COMMUNITY GRANTS

THAT grants totalling \$13,915.00 be granted as per the list below.

Organisation /Group	Grant Applied For	Grant Recommended	Project
Corowa Community Cancer Network (CCCN)	\$ 519.00	\$ 519.00	Purchase of a Brochure Wall Mount that will be installed in the waiting room of new Health One building.

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 APRIL 2011.

MAYOR _____

GENERAL MANAGER _____

			The brochure stand which will contain Cancer Council information brochures and other related information about services available for Corowa Shire residents. The brochure stand will be maintained by members of the CCCN.
Corowa CWA	\$ 1,140.00	\$ 1,140.00	Grade and gravel backyard of CWA rooms for members car parking
Corowa Festival of Dance	\$ 1,000.00	\$ 1,000.00	Hire of Memorial Hall for Festival of Dance
Corowa Historical Society	\$ 2,159.00	\$ 2,159.00	Purchase of equipment required to introduce digital recording of the Federation Museum's collection. Requesting Council purchase new computer hardware required to facilitate digitally recording of Federation Museum's collection. Includes scanner and 2 x external hard drives. Historical Society will purchase the specific software required for project.
Corowa Pastoral, Agricultural & Horticultural Society Inc.	\$ 3,000.00	NIL	Towards purchase of ride on mower to make mowing physically easier for the volunteers who assist mowing the show ground areas. COMMENT: It is suggested that the Society approach local business for support and/or apply for a volunteer grant which will be supported by Council
Corowa Sing Australia Group	\$ 1,200.00	\$ 1,200.00	Hire of Oddfellows Hall for Sing Australia practice sessions
Rotary Club of Corowa	\$ 2,140.00	\$ 1,917.00	Sponsorship of Men's health event. Theatrical Production "Burnt" & info evening on 19 th May 2011@RSL.

Coreen Daysdale Hopefield Buraja United Football Netball Club (CDHBU)	\$ 875.00	\$ 875.00	1. Water pipe line – Increase water volume for irrigation of recreation grounds (supports new irrigation system)
	\$ 2,000.00	NIL	1. Heart resuscitator – for elderly who are at sporting events watching grandchildren and for any footballer/netballer in a serious accident COMMENT: Advice from Ambulance NSW is that using defibrillator is not their first choice action – they use CPR. It will be recommend that the club consider the risks involved with the operation of such a unit and suggest that CPR training is the most appropriate choice for clubs.
Corowa Rutherglen Netball Club	\$ 1,095.00	\$1,095.00	1. Purchase portable shade shelter for players & spectators
	\$ 300.00	\$ 300.00	2. Dig a root barrier to inhibit root growth of near-by gum trees
St. Mary's Playgroup NSW Playgroup	\$ 800.00	\$ 800.00	1. Purchase of new indoor play equipment suitable for children 1-5ys old.
	\$ 2,867.00	NIL	2. Construction of new bike track COMMENT: The idea for bike track is taken on board and will be included in the Community Plan – to be constructed on public land to ensure access for all community members.
Mary Summerfield – Coreen Vale School – Heritage Project	Unsure	NIL	Purchase and installation of rainwater tank and plumbing connections. Repaint roof. COMMENT: Applicant will be contacted and supported to seek an auspice such as Rotary club or similar, as individuals cannot be funded. Need \$ amount to fund.
Balldale Recreation Reserve Trust	\$ 2,910.00	\$ 2,910.00	Replace seating in hall with 100 new, stackable, plastic seats.
TOTAL AMOUNT	\$22,005.00	\$ 13,915.00	

COREEN VALE SCHOOL

142/11 RESOLVED on the motion of Councillors Poidevin and Bott that Council in accepting the heritage value of the property take action to determine what steps need to be taken to preserve the property know as the "Coreen Vale Subsidised School" located near the north west corner of Lot 93 DP 753739 and that \$10,000 be included for consideration in the 2010/2011 Management Plan.

143/11 RESOLVED on the motion of Councillors Davey and Bott that Council undertake an inspection of the Coreen Vale School on Monday, 2 May 2011 leaving at 1.30 p.m. from the Council Offices prior to the Management Plan process.

BUSINESS COROWA HOWLONG MULWALA STEERING COMMITTEE

144/11 RESOLVED on the motion of Councillors Shields and Davey that the minutes of the Business Corowa Howlong Mulwala Steering Committee meeting held on Wednesday, 13 April 2011 be adopted inclusive of :-

APOLOGIES

THAT the apologies received from Craig Spencer, Gary Davies, Peter Wright and Peter Duncan be accepted.

MINUTES

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

BUSINESS TOURS

THAT possible business operations to be toured include Rivalea, Uncle Toby's and McDonalds AND the Howlong Country Golf Club be invited to make a presentation to the June meeting in Howlong.

POKER MACHINE CHANGES

THAT the Committee express its concern at the possible impacts on the Shire's local licensed clubs and the Shire's economy due to the changes being proposed by the Federal Government for the use of poker machines and seek information from the clubs clarifying what impacts these changes will have on the clubs if introduced for further consideration and action by the committee.

REGIONAL DEVELOPMENT AUSTRALIA FUND - RIVALEA EFFLUENT GASES REUSE PROJECT

145/11 RESOLVED on the motion of Councillors Poidevin and Bott that Council support/auspice a grant application for Rivalea under the Regional Development Australia Fund for the harvesting of Effluent Gases for Reuse at the Abattoir project.

LOCAL EMERGENCY MANAGEMENT COMMITTEE

146/11 RESOLVED on the motion of Councillors Poidevin and Davey that the minutes of the Local Emergency Management Committee meeting held on Monday, 18 April 2011 be adopted inclusive of :-

APOLOGIES

THAT the apologies received from Bob Parr and John Babbs (Corowa Shire Council), Lindsay

Bush (Fire and Rescue NSW Corowa), Tyler Nixon (St John Ambulance), Andrew Robertson (NSW Police Corowa), Ian Hunt (Rural Ambulance Victoria), Des O'Meara (Yarrowonga State Emergency Service) and C Pitches (CFA) be accepted.

MINUTES

THAT the minutes of the meeting held on 17 January 2011 be adopted.

POLICE NUMBERS

147/11 RESOLVED on the motion of Councillors Poidevin and Wales that Council write to local State Member, Mr Greg Aplin MP expressing its disappointment in the shortage of Police numbers in the Local Area Command and seek feedback as to when it is expected the situation will improve.

SUSPENSION OF STANDING ORDERS

148/11 RESOLVED on the motion of Councillors Wales and Schirmer that standing orders be suspended.

The Mayor introduced Mrs Kathy Gardiner, President, Howlong Community Forum who addressed Council on the Howlong Community Forum issues.

RESUMPTION OF STANDING ORDERS

149/11 RESOLVED on the motion of Councillors Davey and Law that standing orders be resumed.

DELEGATES' REPORTS.

Councillor Davey reported on the Murray Arts Public Art workshop.
Councillor Bott reported on the Upper Murray Regional Library meeting.
Councillor Bott reported on the LGSA "G" Division Conference.

ADJOURNMENT OF MEETING

The meeting adjourned for afternoon tea at 4.05 p.m.

RESUMPTION OF MEETING

The meeting resumed at 4.15 p.m.

Councillor Shields reported on the Lowe Square Steering Committee meeting.
Councillor Shields reported on the Howlong Public School P&C meeting.
Councillor Shields reported on the Howlong Country Golf Club's Annual General Meeting.
Councillor Schirmer reported on the Lowe Square Steering Committee meeting.
Councillor Schirmer reported on representing Murray Arts at a meeting in Sydney.
Councillor Schirmer reported on the Murray Arts Public Art workshop.
Councillor Wales reported on the LGSA "G" Division Conference.
Councillor Wales reported on the Seniors Week functions.
The Mayor reported on the Seniors Week functions.
The Mayor reported on reported on the LGSA "G" Division Conference.
The Mayor reported on the Buraja Public School Library Opening.
The Mayor reported on the ASCUM meeting.
The Mayor reported on the Girl Guides Annual General Meeting.
The Mayor reported on the Drought Support meeting with Senator Fiona Nash.
The Mayor reported on the Amaranth Foundation Opening.

The Mayor reported on the Deniliquin Camper and Motor Homes (RV) Club function.
The Mayor reported on the official welcome to the new Corowa Anglican Church Minister.
The General Manager reported on the Seniors Week functions.

ADOPTION OF DELEGATES' REPORTS.

150/11 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.

1. THE BLUETT AWARD

151/11 RESOLVED on the motion of Councillors Poidevin and Law that Council not enter the AR Bluett Awards.

3. BLACKTOWN CITY COUNCIL

152/11 RESOLVED on the motion of Councillors Bott and Poidevin that correspondence to be represented at the 2011 ALGWA Conference be received and no action taken.

4. PARKES SHIRE COUNCIL

153/11 RESOLVED on the motion of Councillors Poidevin and Schirmer that Council write to Parkes Shire Council supporting the proposal to celebrate the 200th Birthday of Sir Henry Parkes in May 2015 and seeking to be kept informed.

6. HOWLONG COUNTRY GOLF CLUB

154/11 RESOLVED on the motion of Councillors Bott and Schirmer that Council support the Howlong Country Golf Club's application under the Regional Development Australia Fund project.

7. COROWA RUTHERGLEN UNITED HOCKEY CLUB

155/11 RESOLVED on the motion of Councillors Poidevin and Law that the letter thanking Council for its assistance in providing a synthetic training surface and providing an update on progress on the installation of the surface be received.

9. LAKE MULWALA LAND & ON-WATER MANAGEMENT PLAN COMMUNITY REFERENCE GROUP

156/11 RESOLVED on the motion of Councillors Bott and Law that the minutes of their meeting held on 3 March 2011 be received.

10. MULWALA PROGRESS ASSOCIATION

157/11 RESOLVED on the motion of Councillors Davey and Poidevin that the minutes of their meetings held on 7 March and 5 April 2011 be referred to the Engineering Department for assessment and action with the decisions and actions to be reported to the Mulwala Progress Association and Councillors where required.

STATE MEMBER

158/11 RESOLVED on the motion of Councillors Schirmer and Poidevin that Council write to Mr Greg Aplin MP congratulating him on his re-election as the Local State Member.

HOWLONG COMMUNITY FORUM

159/11 RESOLVED on the motion of Councillors Bott and Poidevin that Council write to the Howlong Community Forum thanking them for their attendance at the Council meeting and seeking a working relationship for the betterment of the Howlong community.

The meeting terminated at 4.50 p.m.

CONFIRMED: 17 May 2011.

MAYOR: _____