

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 :-

Ron Penrose
Rodney Jones
Enid Brown
Sylvia Ploegmakers
Mona McGhee
Alicia Dickinson

MINUTES.

170/10 RESOLVED on the motion of Councillors Davey and Shields that the Minutes of the Ordinary Meeting held on 20 April 2010 be confirmed.

GENERAL MANAGER'S REPORT.

171/10 RESOLVED on the motion of Councillors Law and Wales that the General Manager's Report be dealt with.

3. LOCAL GOVERNMENT REMUNERATION TRIBUNAL DETERMINATIONS

172/10 RESOLVED on the motion of Councillors Shields and Law that Council in accordance with the Local Government Remuneration Tribunal determination adopt a 3% increase for payment of fees for 2010/2011 to the Mayor and Councillors.

ADOPTION OF GENERAL MANAGER'S REPORT.

173/10 RESOLVED on the motion of Councillors Shields and Schirmer that the balance of the General Manager's Report be adopted inclusive of :-

COMMON SEAL

Common Seal affixed to the following documents :-

15.03.10 Transfer of Flour Mill to Corowa Whisky & Chocolate Pty Ltd.
16.04.10 Sale of Lot 31 Cobar Court to Troy Briggs.

DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

174/10 RESOLVED on the motion of Councillors Davey and Longmire that the Director Corporate and Community Services' Report be dealt with.

1. GOODS AND SERVICES TAX (GST) COMPLIANCE CERTIFICATION

175/10 RESOLVED on the motion of Councillors Law and Davey that Council certifies that :

- Voluntary GST has been paid by Corowa Shire Council for the period 1 May 2009 to 30 April 2010.
- Adequate management arrangements and internal controls were in place to enable the Council to adequately account for its GST liabilities and recoup all GST input tax credits eligible to be claimed.
- No GST non-compliance events by the Council were identified by or raised with the Australian Taxation Office.

2. TOURISM BOARD – SUN COUNTRY ON THE MURRAY TOURISM INC

176/10 RESOLVED on the motion of Councillors Davey and Law that Council advise Moira Shire Council that Council will consider the matter of joining the new Tourism Board – Sun Country on the Murray when matters between the YMT and Moira Shire are satisfactorily resolved.

3. RTA AGENCY AGREEMENT - RENEWAL

177/10 RESOLVED on the motion of Councillors Bott and Schirmer that Council agree to the RTA Agency Agreement renewal and authorise the General Manager to execute the agreement.

ADOPTION OF DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

178/10 RESOLVED on the motion of Councillors Shields and Doyle that the balance of the Director Corporate and Community Services' Report be adopted.

DIRECTOR ENGINEERING SERVICES' REPORT.

179/10 RESOLVED on the motion of Councillors Schirmer and Wales that the Engineering Services Report be dealt with.

3. COROWA SALEYARDS – CONSOLIDATION

180/10 RESOLVED on the motion of Councillors Bott and Longmire that Council resolve to consolidate all lands occupied by the Corowa Saleyards and that the Common Seal be applied to the relevant documents.

4. RURAL ADDRESSING

181/10 RESOLVED on the motion of Councillors Bott and Wales that Council adopt Option 2 for the gazettal of all longstanding road names within the Shire of Corowa and that should objections be received from the Board then these be presented to Council for determination of appropriate action.

5. AERODROME

182/10 RESOLVED on the motion of Councillors Schirmer and Bott that Runway 14/32 (short runway) be kept closed until after the planned early summer resealing.

ADJOURNMENT OF MEETING

The meeting adjourned for morning tea at 10.35 am.

RESUMPTION OF MEETING

The meeting resumed at 10.55 am.

ADOPTION OF DIRECTOR ENGINEERING SERVICES' REPORT.

183/10 RESOLVED on the motion of Councillors Shields and Doyle that the balance of the Director Engineering Services' Report be adopted.

DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

184/10 RESOLVED on the motion of Councillors Davey and Schirmer that the Environmental Services Report be dealt with.

ADOPTION OF DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

185/10 RESOLVED on the motion of Councillors Longmire and Law that the balance of the Director Environmental Services' Report be adopted inclusive of :-

1. BUILDINGS.

2009/277	105-109 Hovell Street, Howlong	Building Addition
2010/044	Gulai Road, Mulwala	Golf Club Addition
2010/050	64 Pearce Street, Howlong	Relocatable Dwelling
2010/062	9 Emily Court, Howlong	Dwelling
2010/069	4 Brooks Court, Mulwala	Dual Occupancy
2010/070	2 Jude Street, Howlong	Pet Food Drying & Storage Shed
2010/072	61 Corowa Road, Mulwala	Masonry Fence
2010/073	58 Edward Street, Corowa	Verandah
2010/076	41 Heather Circuit, Mulwala	Swimming Pool
2010/077	92 Inglis Street, Mulwala	Swimming Pool
2010/079	126 Street Street, Howlong	Garage
2010/081	102 Malbec Court, Corowa	Verandah
2010/082	177 Kennedy Street, Howlong	Shed
2010/084	39 Pimpala Crescent, Mulwala	Demolition
2010/087	58 Tower Street, Corowa	Dwelling Restumping
2010/088	168 Golf Club Drive, Howlong	Shed
2010/089	48 Wanani Road, Mulwala	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. 2010/027 GREATER SOUTHERN AREA HEALTH SERVICE

Application for Community Centre and Alterations and Additions to Medical Centre on residential land being Lot 104; DP 611533; 53-81 Guy Street, Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/041 D HOGAN, P HOGAN & B COOPER
Application for 6 Lot Community Subdivision on residential land being Lot 6 & 7; DP 251634; 13 & 15 Russell Street, Howlong.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/045 K & J MACKENZIE
Application for 2 Lot Subdivision & Public Road on residential land being Lot 31; DP 1048936; 106 Katrina Circuit, Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/048 B & E THOMPSON
Application for 5 Lot Subdivision on residential land being Lot 2; DP 563910; 38 Airlie Street, Corowa.

NOXIOUS WEEDS AND ANIMAL INSPECTOR'S REPORT.

186/10 RESOLVED on the motion of Councillors Bott and Schirmer that the Noxious Weeds and Animal Inspector's Report be received and adopted.

QUESTION WITH NOTICE.

Councillor Longmire to the Director Engineering Services:

What is the position in regard to the designated bus stop at the corner of the Riverina Highway and Honour Avenue otherwise known as Martin Dickin's corner and also is the entrance to the property "Warrah" a designated bus stop? Longmire and Davey

187/10 RESOLVED on the motion of Councillors Doyle and Longmire that Council as a matter of urgency facilitate a meeting between Council, the RTA and the Bus Operators to discuss the matter and highlight the identified safety concerns.

188/10 RESOLVED on the motion of Councillors Davey and Wales that the matter of traffic concerns at the Martin Dickins corner be put on the agenda for the next traffic committee meeting.

REPORTS FROM COMMITTEES.

POLICY AND RESOURCE COMMITTEE

189/10 RESOLVED on the motion of Councillors Bott and Schirmer that the minutes of the Policy and Resource Committee meeting held on Monday, 3 May 2010 be adopted inclusive of :-

APOLOGIES

THAT the apology received from Councillor JE Doyle be accepted and leave of absence granted.

2. INTEGRATED PLANNING AND REPORTING.

THAT the Integrated Planning Reporting Steering Committee comprise the following:

The General Manager (Chairperson), the Mayor, Councillor Longmire, Director Engineering Services, Director Corporate and Community Services, Economic Development Officer, Social Community and Cultural Planning Officer and the Asset Manager/GIS Officer.

3. VANDALISM POLICY

THAT the draft Vandalism and Graffiti Policy and Procedure be adopted and advertised for public comment with the amendment "2 working days" in place of "48 Hours" and that the Policy on formal adoption be reviewed in 6 months time.

4. HOWLONG IMPROVEMENTS.

THAT the following works for Howlong be given priority:

<u>PROJECT</u>	<u>FUNDS REQUIRED</u>
1. Hume Street – Hawkins Street to Pell Street	\$ 71,000
2. Jude Street River Discharge – carry over funds plus additional funds	\$ 29,000
3. Hawkins Street K&G and drainage	\$270,380
4. Hawdon Court seal	\$ 32,500
5. Hammer Street – Jude Street to Kennedy Street	\$ 56,000

AND design and costings be prepared for:

- Kennedy Street/Hovell Street intersection reconstruction;
- Pearce Street, South from Kennedy Street light urban seal;
- Pell Street, Sturt St to Hovell St – reconstruction with K&G and shoulders;
- Pearce Street, Kennedy St to Jude Street – light urban seal;
- Pearce Street, north from Pell Street – light urban seal.

5. RIVERFRONT DEVELOPMENT CONTROL PLAN (DCP).

Councillor Law declared a pecuniary interest and left the Chambers. Reason – a family member has interests in the area under consideration of the DCP.

THAT the DCP as identified in Diagram 3 be resubmitted with adjustments as discussed with respect to Lot 264 DP 131042 to the next Policy and Resource Committee meeting AND THAT the contributions calculation in lieu of the provision of land for recreational purposes be reviewed and presented for consideration at the next Policy and Resource Committee meeting.

Councillor Law returned to the meeting.

6. CORPORATE WORKSHOP OUTCOMES.

THAT the Corporate Workshop Summary and outcomes be adopted and addressed.

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

190/10 RESOLVED on the motion of Councillors Bott and Law that the minutes of the Corowa Shire and Rutherglen District Health, Social and Community Support Committee meeting held on Thursday, 6 May 2010 be adopted inclusive of :-

THIS IS PAGE NUMBER 5 OF THE MINUTES OF AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 18 MAY 2010.

MAYOR _____

GENERAL MANAGER _____

APOLOGIES

THAT the apologies received from Mr Bruce Corcoran, Rosemary Garthwaite, Barbara Robinson and May Houlihan be confirmed.

MINUTES

THAT the Minutes of the meeting held on 1 April 2010 be adopted.

ROAD CLOSURE COMMITTEE MEETING

191/10 RESOLVED on the motion of Councillors Bott and Law that the minutes of the Road Closure Committee meeting held on Tuesday, 11 May 2010 be adopted inclusive of :-

THAT Council does not object to the closure of any of the Crown Public Roads as recommended by the Director Engineering Services, and that the Committee inspect all other roads that the Land Management Property Authority proposes to close prior to making a final decision.

ADJOURNMENT OF MEETING

The meeting adjourned for lunch at 12.40 pm.

RESUMPTION OF MEETING

The meeting resumed at 1.45 pm.

BUSINESS COROWA HOWLONG MULWALA STEERING COMMITTEE

MOVED by Councillors Davey and Longmire that the minutes of the Business Corowa Howlong Mulwala Steering Committee meeting held on Wednesday, 12 May 2010 be adopted inclusive of :-

APOLOGIES

THAT the apologies received from Mayor Gary Poidevin, Bruce Corcoran, Gary Pysing and David Potts be accepted.

MINUTES

THAT the minutes of the meeting held on 14 April 2010 10 were confirmed.

MATTERS ARISING FROM THE MINUTESRTA Schools Crossing Program

THAT the Corowa Shire Council Traffic Committee work with the RTA to explore any opportunity for further implementation of this program at other Schools throughout the Shire.

Bicycle Path between Corowa and Mulwala

THAT the Corowa Shire Tourism suggestion be supported to establish a bicycle path between Corowa and Mulwala and that this be considered as a part of the PAMP study

currently being reviewed.

C CHANGE BUREAU PROJECT

THAT the request from Regional Development Australia to renew the partnership with the C Change Bureau project be declined.

REQUEST FOR SPONSORSHIP – YARRAWONGA MULWALA CHAMBER OF COMMERCE ANNUAL DINNER

THAT the opportunity to sponsor the Yarrawonga Mulwala Chamber of Commerce Annual Dinner be declined.

COMMITTEE MEMBER ITEMS

Tourism

THAT Council clarify its position with regard to its commitment to tourism and clearly define the future direction.

ECONOMIC DEVELOPMENT MANAGER'S REPORT

THAT the Economic Development Manager's report comprising 70 items be adopted.

AMENDMENT

192/10 RESOLVED on the motion of Councillors Schirmer and Law that the minutes of the Business Corowa Howlong Mulwala Steering Committee meeting held on Wednesday, 12 May 2010 be adopted exclusive of the C Change recommendation.

APOLOGIES

THAT the apologies received from Mayor Gary Poidevin, Bruce Corcoran, Gary Pysing and David Potts be accepted.

MINUTES

THAT the minutes of the meeting held on 14 April 2010 10 were confirmed.

MATTERS ARISING FROM THE MINUTES

RTA Schools Crossing Program

THAT the Corowa Shire Council Traffic Committee work with the RTA to explore any opportunity for further implementation of this program at other Schools throughout the Shire.

Bicycle Path between Corowa and Mulwala

THAT the Corowa Shire Tourism suggestion be supported to establish a bicycle path between Corowa and Mulwala and that this be considered as a part of the PAMP study currently being reviewed.

REQUEST FOR SPONSORSHIP – YARRAWONGA MULWALA CHAMBER OF COMMERCE ANNUAL DINNER

THAT the opportunity to sponsor the Yarrowonga Mulwala Chamber of Commerce Annual Dinner be declined.

COMMITTEE MEMBER ITEMS

Tourism

THAT Council clarify its position with regard to its commitment to tourism and clearly define the future direction.

ECONOMIC DEVELOPMENT MANAGER'S REPORT

THAT the Economic Development Manager's report comprising 70 items be adopted.

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.

MURRAY VALLEY TRAIL – COROWA TO MULWALA

193/10 RESOLVED on the motion of Councillors Schirmer and Law that Council invite Adrian Wells to provide an update on the Murray Valley Trail Mt. Kosciusko to Corowa after the September Council meeting.

DELEGATES' REPORTS.

Councillor Bott reported on UMRL.

Councillor Shields reported on Howlong's Mutts in May event.

Councillor Longmire reported on Corowa Riverfront Master Plan Community Workshop.

Councillor Schirmer reported on Murray Arts.

Councillor Schirmer reported on the Regional Arts Conference.

Councillor Schirmer reported on ACSUM.

Councillor Schirmer reported on the Murray Darling Association.

Councillor Wales reported on Kalianna Enterprises.

The Mayor reported on ACSUM, REROC, Murray ROC, the Corowa Riverfront Master Plan Community Workshop, Volunteers Afternoon Tea, Kapooka Band Performance, and the Divisions Meeting with Mayors and General Managers.

ADOPTION OF DELEGATES' REPORTS.

194/10 RESOLVED on the motion of Councillors Law and Davey that the verbal Reports of the Delegates be adopted.

CORRESPONDENCE REQUIRING COUNCIL ACTION AND FOR INFORMATION.

3. COROWA DISTRICT HISTORICAL SOCIETY

195/10 RESOLVED on the motion of Councillors Longmire and Schirmer that Council agree to the concept for a mural on the Mary Street frontage of the Museum subject to Council approving the content of the mural prior to it being undertaken.

4. MARY MACQUEEN, SING AUSTRALIA LEADER

196/10 RESOLVED on the motion of Councillors Bott and Law that Council advise Sing Australia to submit an application under the Community Small Grants Program for ongoing Council assistance to Sing Australia.

5. MARYANN HERBERT

197/10 RESOLVED on the motion of Councillors Law and Davey that Council receive and note Mrs Herbert's comments on the Riverfront Plan and works being undertaken in the lagoon area.

6. DARRELL SPENCER

198/10 RESOLVED on the motion of Councillors Law and Doyle that Council receive Mr Spencer's letter and advise the writer of the process and information leading to Council's decision to introduce fluoride to the Shire town water supplies.

LEAVE OF ABSENCE

199/10 RESOLVED on the motion of Councillors Bott and Law that leave of absence be granted to Councillor Schirmer for the period 1 July to 22 August 2010.

ADJOURNMENT OF MEETING

The meeting adjourned for afternoon tea at 3.05 pm.

RESUMPTION OF MEETING

The meeting resumed at 3.25 pm.

DRAFT MANAGEMENT PLAN 2010/2013

200/10 RESOLVED on the motion of Councillors Law and Doyle that the Draft Management Plan 2010/2013 be introduced for consideration.

201/10 RESOLVED on the motion of Councillors Bott and Davey that Council adopt the Draft Management Plan 2010/2013 as presented with a 2.6% general rate increase and expenditure adjustments of \$155,000 including an additional recycling service for Mulwala over Christmas/New Year and the Plan be placed on public exhibition for a period of 28 days for public comment.

RTR Future Allocations.

202/10 RESOLVED on the motion of Councillors Bott and Davey that Council commit \$200,000.00 p.a. for the next 5 years to Melbourne Street Mulwala, \$100,000.00 to Freyers Road Final Seal and consider the balance of the program following a report by the Director Engineering Services to Council's next Policy and Resource Committee meeting.

The meeting terminated at 5.23 p.m.

CONFIRMED: 15 June 2010.

MAYOR: _____

THIS IS PAGE NUMBER 9 OF THE MINUTES OF AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 18 MAY 2010.

MAYOR _____

GENERAL MANAGER _____