

PRESENT.

Councillor FM Schirmer (Chairperson), Councillors WB Bott AM, DJ Davey, JE Doyle, GJ Law, MS Shields and NW Wales APM.

ALSO PRESENT.

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

APOLOGIES.

217/11 RESOLVED on the motion of Councillors Bott and Wales that the apologies received from Mayor, Councillor FT Longmire, Councillor GJ Poidevin and Mr BJ Corcoran (General Manager) be accepted and leave of absence granted.

BEREAVEMENTS.

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

Amy Ida Hirnickl
Beverley Elizabeth McGregor
Kathleen Ronchi
Keneth Edward Hammett
Neville Stanley Dickson
Shirley Helen Ritchie
Phyllis Lilian Whinray

NOTIFICATION OF PECUNIARY/CONFLICTS OF INTEREST IN MEETING BUSINESS ITEMS

Councillors Bott and Law declared a non-pecuniary conflict of interest in Correspondence item No. 7 under Section (62) of Council's Code of Meeting Practice. Reason – they are members of the Rotary Club of Corowa.

Councillor Wales declared a non-pecuniary conflict of interest in Correspondence item No. 8 Corowa Historic Vehicle and Machinery Club under Section (62) of Council's Code of Meeting Practice. Reason – he is a member of the Corowa Historic Vehicle and Machinery Club.

MINUTES.

218/11 RESOLVED on the motion of Councillors Bott and Law that the Minutes of the Ordinary Meeting held on 17 May 2011 and Special Meeting held on 7 June 2011 be confirmed.

GENERAL MANAGER'S REPORT.

219/11 RESOLVED on the motion of Councillors Davey and Doyle that the General Manager's Report be dealt with.

1. LOCAL GOVERNMENT REMUNERATION TRIBUNAL

220/11 RESOLVED on the motion of Councillors Shields and Law that Council determine the payment of fees for 2011/12 to the Mayor and Councillors in accordance with the Local Government Remuneration Tribunal determination at 4.2% increase on current remuneration.

2. ADOPTION OF DRAFT 2011/2014 MANAGEMENT PLAN

221/11 RESOLVED on the motion of Councillors Law and Davey that as public notice has been given by advertisements published in the Free Press, Yarrawonga Chronicle and Border Mail Newspapers and Howlong Grapevine of the preparation of the Draft Management Plan in relation to Council's activities for the 2011/2014 period and Council's Revenue Policy for the 2011/2012 financial year AND THAT such Draft Management Plan and Revenue Policy having been publicly exhibited for not less than twenty eight days and Council having considered submissions received concerning the Draft Management Plan and Revenue Policy, the Management Plan and Revenue Policy be adopted.

THAT Council in adopting the Management Plan and having declared the category and sub category for each parcel of rateable land and the general rates increase of 2.8 % which does not exceed in the aggregate the permitted increase determined by the State Government under the rate pegging legislation for the financial year commencing 1 July 2011.

THAT in adopting the Management Plan a Schedule of fees and charges for 2011/2012 as detailed in pages 44 to 64 of Council's publicly exhibited Management Plan and Revenue Policy with the addition of increases to the Saleyard fees by 7c/head yard dues to 84c/head and 3c/head for Agents fees to 16.2c/head both GST inclusive as adopted at Council's Special Meeting held on 7 June 2011 be adopted.

THAT pursuant to the provisions of the Local Government (Financial Management) Regulation 1993 expenditure required to finance works, services and activities of the Council for the financial year 2011/2012 as detailed in the Estimates section of the Council's Management Plan be approved and voted accordingly.

3. LOCAL GOVERNMENT DESTINATION 2036

222/11 RESOLVED on the motion of Councillors Davey and Law that Council lodge an Expression of Interest in attending the workshop to be held in Dubbo on 17 and 18 August next.

4. CIVIC PRECINCT TENDERS

223/11 RESOLVED on the motion of Councillors Bott and Shields that this item be held over until later in the meeting.

5. FESTIVAL OF FUN FOR KIDS

224/11 RESOLVED on the motion of Councillors Law and Doyle that Council support the Festival of Fun for Kids, to be once again held at the Corowa Race Club in 2012 on a date yet to be decided.

ADOPTION OF GENERAL MANAGER'S REPORT.

225/11 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 :-

09/06/11 Sale of Lot 25 DP 1115068 to Lisa Atkins.
10/06/11 Loan Agreements Westpac – Saleyards Loan.

DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

226/11 RESOLVED on the motion of Councillors Law and Wales that the Director Corporate and Community Services' Report be dealt with.

ADOPTION OF DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

227/11 RESOLVED on the motion of Councillors Bott and Davey that the balance of the Director Corporate and Community Services' Report be adopted.

DIRECTOR ENGINEERING SERVICES' REPORT.

228/11 RESOLVED on the motion of Councillors Doyle and Davey that the Engineering Services Report be dealt with.

3. RURAL ROADS BUDGET

Councillor Bott declared a pecuniary interest under Section 442(1) of the Local Government Act and Clause 59(1)(a) of Council's Code of Meeting Practice, as he owns property adjacent to Oak Lodge Road.

Councillor Bott provided an explanation of the Oak Lodge Road situation and then left the Chambers.

229/11 RESOLVED on the motion of Councillors Law and Shields that Council carries forward the unspent rural maintenance budgets for the reconstruction of Oak Lodge Road.

Councillor Bott returned to the Chambers.

4. HOWLONG WEST DRAINAGE

230/11 RESOLVED on the motion of Councillors Doyle and Law that this item be deferred until later in the meeting following the presentation from Mr Leggett.

5. MAJORS CREEK

231/11 RESOLVED on the motion of Councillors Davey and Law that Council write a letter to Warwick and Helen Ashby in relation to the drainage of their property "Wyseworth" advising that a Development Application should be lodged and Development Consent granted before carrying out any drainage works.

HOWLONG DRAINAGE COMMITTEE

232/11 RESOLVED on the motion of Councillors Shields and Davey that Council appoint a formal Howlong Drainage Committee to oversee the development of and examine the drainage strategy/management plan for the Howlong District.

ADJOURNMENT OF MEETING

The meeting adjourned for morning tea at 10.45 a.m.

RESUMPTION OF MEETING

The meeting resumed at 11.00 a.m.

233/11 RESOLVED on the motion of Councillors Shields and Law that the Howlong Drainage Committee comprise of the Mayor, Councillors Bott, Shields and Schirmer and the

Director Engineering Services.

6. RESTRICTED ACCESS ROUTES - 4.6m HIGH VEHICLES

234/11 RESOLVED on the motion of Councillors Law and Doyle that Council seek gazettal of the following roads as 4.6m high routes:

- State Road No. 314 - Mulwala to Corowa
- Savernake Road, from Mulwala to SH20 (Riverina Highway) at Savernake
- Wandong Road, from SH20 at Savernake to Emu Park Road
- Emu Park Road, from Bull Plain Road to Wandong Road
- Bull Plain Road, from SR314 (Spring Drive) to Emu Park Road
- Oak Lodge Road, from Emu Park Road to Narrow Plains Road
- Norwonga Road, from Narrow Plains Road to Shire Boundary
- Boat Rock Road, from Bull Plain Road to Shire Boundary
- Rennie Road, from Redlands Road to Bull Plain Road
- Sloane Siding. Road from Savernake Road to Warmatta Road
- McCurdies Lane, from Bull Plain Road to Savernake Road
- Freyers Road, from SR314 to Settlers Road
- Redlands Road, from SR314 (Honour Avenue) to SH20
- Honour Avenue (SR86) from SH20 to Murray River (Federation Bridge)
- Hopefield Siding Road, from SH20 to Hopefield Road
- Balldale-Coreen Road, from RR131 (Federation Way) to Mahonga Lane
- Mahonga Lane, from Hopefield Road to Hill Top Road
- Oil Tree Lagoon Road, from Hopefield Road to Balldale
- Walbundrie Road, from Balldale to Shire Boundary
- Brocklesby-Balldale Road, from Balldale to Shire Boundary
- Howlong-Goombargana Road, from SH20 to Drew Lane
- Drew Lane, from Howlong-Goombargana Road to RR370 (Kywong-Howlong Road)
- RR290 (Sturt Street, Howlong), from Hawkins Street to Shire Boundary.

9. RURAL ROAD NAMES

235/11 RESOLVED on the motion of Councillors Bott and Wales that the name be changed from Dwyers Road to Lumeah Road AND THAT Council take appropriate steps to have this gazetted.

10. St MARY'S PRIMARY SCHOOL

MOVED by Councillors Bott and Doyle that Council formally commence the process to permanently close this section of John Street, Corowa.

On the motion being put to the meeting it was lost.

13. TENDERS - PLANT PURCHASE - BACKHOE

236/11 RESOLVED on the motion of Councillors Law and Davey that this matter be deferred until the end of the meeting and considered in Closed Committee.

14. PLANT PURCHASE - ROAD STABILIZING MACHINE

237/11 RESOLVED on the motion of Councillors Law and Wales that Council approve the actions of the Mayor, General Manager and Director of Engineering Services in purchasing the used road stabilizing machine at a net cost of \$80,000.00.

16. LOWE SQUARE MANAGEMENT

238/11 RESOLVED on the motion of Councillors Law and Shields that:

- A Section 355 Committee of Management (COM) be formed to be known as the Lowe Square Committee of Management and to comprise one representative from each stakeholder body, these being:
 - Pony Club
 - Tennis Club
 - Netball Club
 - Senior Football Club
 - Junior Football Club
 - Cricket Club
 - Little Athletics
 - CSC Councillor
 - CSC Parks and Gardens

- The COM meet each quarter, meetings to be held in February, May, August, November, on the second Tuesday at 7.00 pm at the Football Clubhouse, and that special meetings be called when required.

- Office Bearers would comprise Chair, Deputy Chair and Secretary/Treasurer who would form an Executive authorised to make day to day decisions between COM meetings. The election of Office Bearers would be undertaken annually by the COM at the May meeting. The Office Bearers for the first year to be:
 - Chair – David Longley
 - Deputy Chair – Vic Robinson
 - Secretary/Treasurer – Doug Neilson

- The COM conduct its meetings according to proper meeting procedures, that each member club be represented by any one person with one vote only to give a total of 9 votes for any recommendation. All decisions to be minuted and endorsed at normal Council meetings.

- Meetings be open to any interested person or group and that minutes be circulated to specific interest groups being Tidy Towns (now officially defunct), RSL, Skate Park group (fundraiser), School, Golf Club.

- All finances to be conducted through the Council bank account and expenditure approval to be by authorised Council officer subject to recommendation from COM Treasurer.

- The objectives of the COM to be:
 - Provide strategic direction for the overall management of Lowe Square.
 - Promote the facilities of Lowe Square to the greater Howlong community and district.
 - Facilitate and convey effective communications between all user groups with the involvement of all user groups in the management process.
 - Assist with the implementation of development plans for Lowe Square and associated capital works projects.
 - Oversee and identify matters related to all maintenance and repair issues in conjunction with Corowa Shire Council.
 - Assist all user groups in regard to incorporation matters and associated legal requirements.

- Identify the availability of grants within the 3 tiers of government and from non-government entities. Assist user groups in the preparation of grant applications where applicable.
- Provide guidance to all user groups in regard to matters related to risk management.
- Ensure effective and inter-active communication between the COM and the Council.

17. HOWLONG LOWE SQUARE MASTER PLAN

239/11 RESOLVED on the motion of Councillors Bott and Shields that Council adopt the final Howlong Lowe Square Master Plan which sets out the priorities for the development and improvement of Lowe Square for the next ten years.

18. HOWLONG STW BORE MONITORING

240/11 RESOLVED on the motion of Councillors Shields and Davey that groundwater monitoring at the Howlong STW be undertaken by Coffey for the amount of \$6,981.00 + GST.

ADOPTION OF DIRECTOR ENGINEERING SERVICES' REPORT.

241/11 RESOLVED on the motion of Councillors Law and Wales that the balance of the Director Engineering Services' Report be adopted.

DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

242/11 RESOLVED on the motion of Councillors Shields and Law that the Environmental Services Report be dealt with.

2. EXHIBITION OF DRAFT LOCAL ENVIRONMENTAL PLAN

243/11 RESOLVED on the motion of Councillors Davey and Law that the engagement strategy for the Draft Corowa Local Environmental Plan 2011 include the following:

- Placement of a Public Notice within the Council section of the local newspapers regarding public exhibition. Notice to be also placed in Howlong Grapevine if their publication fits into the exhibition period.
- The Draft 2011 LEP and supporting documentation be able to be viewed during normal office hours at the following:

Council Administration Office;
Corowa Library;
Howlong Resource Centre; and
Mulwala Library.
- Create an area on Council's website to hold information on the draft LEP.
- The public notification and exhibition period be for a minimum period of 28 days.
- Public information sessions to be held at Corowa, Howlong and Mulwala during the first half of the exhibition period.
- Submissions relating to the draft LEP 2011 to be in writing to the General Manager or by email to council@corowa.nsw.gov.au

3. PAPER LANEWAYS PROJECT

244/11 RESOLVED on the motion of Councillors Bott and Law that Council resolve to make application to Land & Property Management Authority – Crown Lands to have the roads identified in the Paper Lanesways Project transferred to Council under the Roads Act AND the work of the Director Environmental Services and other Council Staff be recognised in achieving this outcome.

SUSPENSION OF STANDING ORDERS

245/11 RESOLVED on the motion of Councillors Law and Wales that standing orders be suspended.

The Deputy Mayor introduced Mr Peter Dickins, Wangaratta Rod & Custom Club Inc. who addressed Council on the proposed Cruise Night to be held in Sanger Street, Corowa.

RESUMPTION OF STANDING ORDERS

246/11 RESOLVED on the motion of Councillors Law and Doyle that standing orders be resumed.

4. DEVELOPMENT APPLICATION NO. 2011/010

APPLICANTS: Kaye and Peter Crawford
PROPERTY: Lot 4; DP 31429; known as 71 Corowa Road, Mulwala
PROPERTY OWNERS: Kaye & Peter Crawford
PROPOSAL: To construct a new retaining wall, jetty and boat ramp

247/11 RESOLVED on the motion of Councillors Law and Wales that Development Application 2011/010 with the removal of references to bollards being installed be approved subject to the following conditions:

1. The development being carried out in accordance with drawing(s) of Bruce Mactier, Job No. 11760, dated June 2010, Sheets 1-2, except where amended by the following conditions:
2. **SITING:** All structures associated with this development application are to be contained within the property boundaries without overhang or encroachment.
3. **BOLLARDS:** Prior to installation, the applicant shall submit to Council for approval details of the proposed bollards including siting, construction materials, spacings and the like. As the purpose of the bollards is to protect the neighbouring jetty, it is a condition of this approval that they are to be removed upon the relocation of the neighbouring jetty and safety concerns are abated.
4. **INSPECTIONS:** When the works have reached the following stages, 48 hours notice is to be given to Council to enable an inspection to be carried out:
 - (a) **PRESLAB:** After excavation for and prior to placement of any footings:
 - (b) **FOOTINGS:** Prior to the pouring of any reinforced concrete building element, pad footings, etc; and
 - (c) **FINAL:** After the building work has been completed.
5. **MOORING** -This approval is deemed to include a single private mooring.

Conditions 6 and 7 have been imposed by NSW Environment, Climate Change and Water:

6. All necessary precautions must be taken to ensure that pollution of waterways (i.e. the Murray River) does not occur during construction. Under section 120 of the *Protection of the Environment Operations Act 1997*, it is an offence to pollute waters:
7. During construction, measures must be taken to minimise and control the emissions of dust and noise that have the potential to impact on neighbouring properties.

Conditions 6 to 16 have been imposed by NSW Department of Industry and Investment:

8. The applicants will need to obtain a permit under the *Fisheries Management Act* or the *Water Management Act* if there is to be any excavation within, or filling of the waterway.
9. If any ground disturbance is to take place, erosion and sediment mitigation devices are to be erected in a manner consistent with currently accepted Best Management Practice (i.e. *Managing Urban Stormwater: Soils and Construction 4th Edition Landcom, 2004*) to prevent the entry of sediment into the waterway prior to any earthworks being undertaken. These are to be maintained in good working order for the whole duration of the works and subsequently until the site has been stabilised and the risk of erosion and sediment movement from the site is minimal. Exposed soil is to be reseeded or turfed. *Reason – to ensure that sediment generated by the exposure of soil is not transported into the main water body.*
10. On completion of the works, the site is to be rehabilitated and stabilised. Surplus construction materials and temporary structures (other than silt fences and other erosion and sediment control devices) installed during the course of the works are to be removed. *Reason – To ensure that habitats are restored as quickly as possible, public safety is not compromised and aesthetic values are not degraded.*
11. Machinery is not to enter, or work from the waterway unnecessarily. *Reason – To ensure minimal risk of water pollution from oil or petroleum products and to minimize disturbance to the streambed substrate.*
12. No snags (tree trunks, root balls, limbs, branches or other woody debris) in the channel or on the bank of the river are to be moved, removed or otherwise interfered with either during the construction phase or at any time subsequently, without the concurrence of Industry and Investment NSW (IINSW). *Reason – "Removal of Large Woody Debris" is listed as a Key Threatening Process under the provisions of the Fisheries Management Act 1994 and there are significant penalties for harming the habitat of threatened species.*
13. Native vegetation (including trees such as River Red Gum, Black Box and River Cobah, shrubs, reeds such as Phragmites and grasses) on or adjacent to the river bank is not to be cleared, modified or otherwise harmed at any time during the construction or at any time subsequently. This does not include control of noxious or other recognized weeds. *Reason – "Decline in native riparian vegetation" is listed as a Key Threatening Process under the provisions of the Fisheries Management Act 1994 and there are significant penalties for harming the habitat of threatened species.*
14. Trees are not to be used for the tying up or securing of vessels. *Reason – Continued use of trees for mooring can damage the bark of the tree and lead to its death.*
15. The District Fisheries Officer at Albury (Telephone: 02 6042 4200, Mobile: 0419 185 548, Fax: 02 6021 0113, Email: david.potter@industry.nsw.gov.au, Postal address: Unit 3, 556 Macauley Street, Albury NSW 2640) is to be notified 3 days before the

commencement of any works within the waterway (email or fax preferred). *Reason – to ensure that the local Fisheries Officer is aware that works within the waterway are about to commence.*

- 16.** Industry & Investment NSW (I&I NSW) is to be notified immediately if any fish kills occur in the vicinity of the works. In such a case all works are to cease until the issue is rectified and approval is given to proceed. *Reason – Industry and Investment NSW (IINSW) needs to be aware of fish kills so that it can assess the cause and mitigate further incidents in consultation with relevant authorities. They are also potentially contentious incidents from the public perspective. Work practices may need to be modified to reduce the impacts upon the aquatic environment.*

Conditions 17 to 29 have been imposed by NSW Office of Water.

- 17.** These General Terms of Approval (GTA) only apply to the controlled activities described in the plans and associated documentation relating to 2011/010 and provided by Council:

- (i) Site plan, map and/or surveys
- (ii) Structural design and specifications
- (iii) Works schedule

Any amendments or modifications to the proposed controlled activities may render these GRA invalid. If the proposed controlled activities are amended or modified the NSW Office of Water must be notified to determine if any variations to these GTA will be required.

- 18.** Prior to the commencement of any controlled activity (works) on waterfront land, the consent holder must obtain a Controlled Activity Approval (CAA) under the Water Management Act from the NSW Office of Water. Waterfront land for the purposes of this DA is land and material in or within 40 metres of the top of the bank or shore of the lake identified.

- 19.** The consent holder must prepare or commission the preparation of:

- (i) Works Schedule

- 20.** All plans must be prepared by a suitably qualified person (engineer) and submitted to the NSW Office of Water for approval prior to any controlled activity commencing.

- 21.** The consent holder must reinstate waterfront land affected by the carrying out of any controlled activity in accordance with a plan or design approved by the NSW Office of Water.

- 22.** The consent holder must design and construct all ramps, stairs access ways, cycle paths, pedestrian paths or other non-vehicular form of access way so that they do not result in erosion, obstruction of flow, destabilisation, or damage to the bed or banks of the lake or waterfront land, other than in accordance with a plan approved by the NSW Office of Water.

- 23.** The consent holder must not locate ramps, stairs, access ways, cycle paths, pedestrian paths or any other non-vehicular form of access way in a riparian corridor other than in accordance with a plan approved by the NSW Office of Water.

- 24.** The consent holder must ensure that no materials or cleared vegetation that may (i) obstruct flow, (ii) wash into the water body, or (iii) cause damage to river banks; are left on waterfront land other than in accordance with a plan approved by the NSW Office of Water.

- 25.**The consent holder must stabilise drain discharge points to prevent erosion in accordance with a plan approved by the NSW Office of Water.
- 26.**The consent holder must establish all erosion and sediment control works and water diversion structures in accordance with a plan approved by the NSW Office of Water. These works and structures must be inspected and maintained throughout the working period and must not be removed until the site has been fully stabilised.
- 27.**The consent holder must ensure that no excavation is undertaken on waterfront land other than in accordance with a plan approved by the NSW Office of Water.
- 28.**The consent holder must ensure that any excavation does not result in (i) diversion of any lake (ii) bed or bank instability or (iii) damage to native vegetation within the area where a controlled activity has been authorised, other than in accordance with a plan approved by the NSW Office of Water.
- 29.**The consent holder must ensure that (i) river diversion, realignment or alteration does not result from any controlled activity work and (ii) bank control or protection works maintain the existing river hydraulic and geomorphic functions, and (iii) bed control structures do not result in river degradation other than in accordance with a plan approved by the NSW Office of Water.

Voting

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

ADJOURNMENT OF MEETING

The meeting adjourned for lunch at 12.35 p.m. and was followed by an inspection of the Ball Park Lagoon restoration.

RESUMPTION OF MEETING

The meeting resumed at 2.00 p.m.

ADOPTION OF DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

248/11 RESOLVED on the motion of Councillors Law and Doyle that the balance of the Director Environmental Services' Report be adopted inclusive of :-

1. BUILDINGS.

2011/074	575-619 Honour Avenue, Corowa	Warehouse Roof Extension
2011/109	17 Alfred Street, Corowa	Bathroom/Laundry Alteration
2011/110	2 Betterment Parade, Corowa	Shade Sail
2011/114	33 Payne Street, Mulwala	Shed
2011/115	203 Hume Street, Corowa	Pergola/Carport
2011/118	176 Victoria Street, Howlong	Shed
2011/119	26 Alfred Street, Corowa	Partial Dwelling Demolition
2011/120	91 Read Street, Howlong	Dwelling
2011/121	85 Federation Avenue, Corowa	Front Fence
2011/122	171 Jude Street, Howlong	Shed
2011/125	155 Hume Street, Corowa	Swimming Pool
2011/127	20 Kingfisher Drive, Mulwala	Dwelling
2011/132	46 Heather Circuit, Mulwala	Dwelling

THIS IS PAGE NUMBER 10 OF THE MINUTES OF AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 21 JUNE 2011.

MAYOR _____

GENERAL MANAGER _____

DEVELOPMENT APPLICATIONS.

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

DEVELOPMENT APPLICATION REGISTERED NO. 2010/177/001

Application for modification of consent for 3 unit development on residential land being Lot 15; Sec 15; DP 758528; 150 Clarke Street, Howlong.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/107/001

Application for modification of consent for artificial lake on private open space land being Lot 538; DP 257401; Hume Street, Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2011/089

Application for a Community Centre Precinct on public open space and private open space on land being Lot 541; DP 726178; Bridge Road, Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2011/095

Application for 2 lot strata subdivision on residential land being Lot 1; DP 783182; 22 Bow Street, Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2011/099

Application for dwelling on residential land being Lot 6; DP 285998; 103 Pearce Street, Howlong.

DEVELOPMENT APPLICATION REGISTERED NO. 2011/100

Application for small marina (5 moorings) on Murray River land adjacent to Lot 7007; DP 96774; Bridge Road, Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2011/108

Application for demolition of dwelling on residential land being Lot 2; DP 1025404; 110 Melbourne Street, Mulwala.

DEVELOPMENT APPLICATION REGISTERED NO. 2011/112

Application for 2 lot subdivision on residential land being Lot 7; Sec 28; DP 758528; 10-12 Clarke Street West, Howlong.

DEVELOPMENT APPLICATION REGISTERED NO. 2011/137

Application for a rainwater tank on residential land being Lot 7; DP 758296; 64 Augusta Street, Corowa.

NOXIOUS WEEDS AND ANIMAL INSPECTOR'S REPORT.

249/11 RESOLVED on the motion of Councillors Shields and Wales that the Noxious Weeds and Animal Inspector's Report be received and adopted.

REPORTS FROM COMMITTEES.OCCUPATIONAL, HEALTH AND SAFETY COMMITTEE

250/11 RESOLVED on the motion of Councillors Law and Shields that the minutes of the Occupational, Health and Safety Committee meeting held on Thursday, 19 May 2011 be adopted inclusive of :-

APOLOGIES

THAT the apologies received from Councillor Mark Shields, Colin Webb and Brendan Toll be accepted.

1. CONFIRMATION OF MINUTES

THAT the minutes of the meeting held on 8 February 2011 be confirmed.

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

THAT review has to be deferred to next meeting, due to incident data files being lost from depot server after server HD failed several weeks prior, and recent enters not backed up and no data recoverable from HD. The OH&S Coordinator is required to enter all incident data manually and present report to next meeting.

3. WORK HEALTH and SAFETY HARMONISATION - 2012 ACT AND LEGISLATIVE CHANGES

THAT WHS legislative changes be posted on notice boards, discussed at Works meetings and distributed through Toolbox Talk meeting throughout the remaining months leading up to coming into effect on 1 January 2012, AND current OH&S Committee members and Representative structure shall remain in force until 01 January 2012, once further clarification is known on transitional training requirements for WHS HSR's and Committees members.

4. GENERAL BUSINESSVehicle Service Pit

THAT works staff are not to work within the vehicle service pit until all safety requirements have been meet.

Mulwala Cemetery

THAT light-weight aluminium planks be considered for use to replace the timber planks, and funeral director staff to use alternate method to secure matting material to aluminium planks such as masking tape or the like.

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

251/11 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, 2 June 2011 be adopted inclusive of :-

APOLOGIES

THAT the apologies received from Marianne Vogel, Beth Tidd, Keith Barber and Bruce Corcoran be accepted.

MINUTES

THAT the Minutes of the meeting held on 5 May 2011 be adopted.

GENERAL BUSINESS

THAT a letter be sent to Corowa Medical Centre advising of the correspondence received from Border Pathology and asking their position on the opportunity for a second pathology provider in Corowa.

BUSINESS COROWA HOWLONG MULWALA STEERING COMMITTEE

252/11 RESOLVED on the motion of Councillors Bott and Law that the minutes of the Business Corowa Howlong Mulwala Steering Committee meeting held on Wednesday, 8 June 2011 with the exclusion of the Poker Machine Reform recommendation be adopted inclusive of:-

APOLOGIES

THAT the apologies received from Councillor Daryl Davey, Gary Pysing, Gary Davies, Bruce Corcoran, Kellie Laing, Peter Wright Councillor Gail Law and David Potts be accepted.

MINUTES

THAT the minutes of the meeting held on 13 April 2011 be adopted.

ECONOMIC DEVELOPMENT MANAGER'S REPORT

THAT the Economic Development Manager's report containing 80 items be adopted.

TRAFFIC COMMITTEE

253/11 RESOLVED on the motion of Councillors Davey and Bott that Council assist with the preparation of Traffic Control Plans and road closure costs with respect to Item 3. Road Closure – March 2012 - Preliminary Notice for a temporary closure of Sanger Street, Corowa on Saturday, 9 March 2012 from 6.00pm to 9.00pm for the purpose of a "Cruise Night".

254/11 RESOLVED on the motion of Councillors Bott and Law that Council assist with the preparation of Traffic Control Plans and temporary road closure costs with respect to Item 6. Sanger Street Closure - Saturday 13 August 2011 between 9.00am to 1.00pm for the purpose of Melbourne Cup festivities.

255/11 RESOLVED on the motion of Councillors Bott and Wales that the minutes of the Traffic Committee meeting held on Wednesday, 8 June 2011 be adopted inclusive of :-

THIS IS PAGE NUMBER 13 OF THE MINUTES OF AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 21 JUNE 2011.

MAYOR _____

GENERAL MANAGER _____

APOLOGIES

Councillor Daryl Davey.

1. BUS STOP – STATE ROAD NO. 314

THAT Council prepare an application to the RTA for funding to provide school bus stopping area(s) near the intersection of Spring Drive (State Road No. 314) and Freyers Road.

2. BUS STOP – SH20 AT LILYDALE ROAD

THAT Council seek further information on the request for a bus stopping area and refer the matter to a future Traffic Committee meeting.

5. RESTRICTED ACCESS ROUTES – 4.6M HIGH VEHICLES

THAT Council provide a list of any 4.6m high Limited Access Routes that have been assessed and seek gazettal by the RTA.

DELEGATES' REPORTS.

Councillor Davey reported on the Waste Management Forum in Wagga.
Councillor Bott reported on the Shires Association Conference.
Councillor Doyle reported on the Shires Association Conference.
Councillor Doyle reported on Yarrowonga Mulwala Tourism.
Councillor Doyle reported on the Yarrowonga Arts Council.
Councillor Shields reported on the CDSE and Sub PACT Committee meetings.
Councillor Wales reported on the Sub PACT Committee meeting.

ADOPTION OF DELEGATES' REPORTS.

256/11 RESOLVED on the motion of Councillors Law and Davey that the verbal Reports of the Delegates be adopted.

SUSPENSION OF STANDING ORDERS

257/11 RESOLVED on the motion of Councillors Davey and Doyle that standing orders be suspended.

The Deputy Mayor welcomed Mr Terry Leggett who addressed Council regarding drainage problems at his property between Goombargana Road and Martin Street Howlong.

The Deputy Mayor welcomed Mr Peter Hansen, President, Corowa Shire Tourism Marketing Committee who presented an update to Council.

ADJOURNMENT OF MEETING

The meeting adjourned for afternoon tea at 3.30 p.m.

RESUMPTION OF MEETING

The meeting resumed at 4.00 p.m.

RESUMPTION OF STANDING ORDERS

258/11 RESOLVED on the motion of Councillors Law and Shields that standing orders

be resumed.

Councillor Doyle left the meeting.

CORRESPONDENCE REQUIRING COUNCIL ACTION AND FOR INFORMATION.

6. PUBLIC LIBRARIES NSW

259/11 RESOLVED on the motion of Councillors Bott and Davey that Council become a member of the newly formed Public Libraries NSW for 2011/12.

7. ROTARY CLUB OF COROWA

This item was unable to be dealt with at this time as there was no quorum due to Councillors Bott and Law declaring an interest as they are both members of the Rotary Club of Corowa.

8. COROWA HISTORIC VEHICLE & MACHINERY CLUB INC.

Councillor Wales declared a non-pecuniary conflict of interest under Section (62) of Council's Code of Meeting Practice and left the Chambers. Reason – he is a member of the Corowa Historic Vehicle and Machinery Club.

260/11 RESOLVED on the motion of Councillors Bott and Law that Council advise the Corowa Historic Vehicle and Machinery Club to submit an application under the Community Small Grants Program for sponsorship for their annual Vintage Tractor Pull and Engine Display in January 2012.

Councillor Wales returned to the meeting.

9. JODI HORKINGS

261/11 RESOLVED on the motion of Councillors Bott and Davey that due to the area being public open space Council not allow Ms Horkings permission to place a Memorial Rock in Rowers Park.

4.05 p.m. Councillor Doyle returned to the meeting.

7. ROTARY CLUB OF COROWA

Councillors Bott and Law declared a non-pecuniary conflict of interest under Section (62) of Council's Code of Meeting Practice and left the Chambers. Reason – they are members of the Rotary Club of Corowa.

262/11 RESOLVED on the motion of Councillors Davey and Wales that Council support the Rotary Club of Corowa in their request to erect a sign promoting Rotary and the Rotary program of eradicating Polio throughout the World on the wall inside the walkway between Sanger and Queen Streets and select a suitable position for the sign.

Councillors Bott and Law returned to the meeting.

4. HOWLONG WEST DRAINAGE

263/11 RESOLVED on the motion of Councillors Davey and Law that Council advise Mr Leggett of the difficulty and issues in relation to drainage of the land between Goombargana Road and Martin Street Howlong into the Murray River AND that prior to further consideration he would need to obtain approval from the Office of Water to ensure that final disposal of the overland stormwater flows to the river is permitted.

COMMITTEE OF THE WHOLE

264/11 RESOLVED on the motion of Councillors Bott and Shields that the following matters be introduced and Council form itself into a Committee of the Whole and move into Closed Committee as under Section 10A(1) of the Local Government Act and Clause 66(6)(g) of Council's Code of Meeting Practice, Council should resolve to consider the information in Closed Committee.

13. TENDERS - PLANT PURCHASE - BACKHOE

RECOMMENDED that Council purchase one only Komatsu Model WB50R Backhoe Loader from Komatsu Australia Pty Ltd at a price of \$127,400.00 excluding GST.

COUNCILLORS BOTT AND SHIELDS

4. CIVIC PRECINCT TENDERS1) Partitions

RECOMMENDED that Council award the tender for Partitions to Accent Office Interiors for the sum of \$169,000.00 plus GST.

COUNCILLORS LAW AND DAVEY

2) Wall Framing

RECOMMENDED that Council award the tender for Wall Framing to Accent Office Interiors for the sum of \$188,730.00 plus GST.

COUNCILLORS LAW AND DAVEY

3) Electrical

RECOMMENDED that Council appoint Torney and Allan for the sum of \$418,260.00 plus GST to carry out the electrical works.

COUNCILLORS DAVEY AND LAW

4) Mechanical

RECOMMENDED that Council authorise the Project Control Group to award this contract.

COUNCILLORS BOTT AND LAW

OPEN COMMITTEE

265/11 RESOLVED on the motion of Councillors Law and Bott that Council move to Open Committee and report business from the Closed Committee of the Whole.

13. TENDERS - PLANT PURCHASE - BACKHOE

266/11 RESOLVED on the motion of Councillors Bott and Shields that Council purchase one only Komatsu Model WB50R Backhoe Loader from Komatsu Australia Pty Ltd at a price of \$127,400.00 excluding GST.

4. CIVIC PRECINCT TENDERS

1) Partitions

267/11 RESOLVED on the motion of Councillors Law and Davey that Council award the tender for Partitions to Accent Office Interiors for the sum of \$169,000.00 plus GST.

2) Wall Framing

268/11 RESOLVED on the motion of Councillors Law and Davey that Council award the tender for Wall Framing to Accent Office Interiors for the sum of \$188,730.00 plus GST.

3) Electrical

269/11 RESOLVED on the motion of Councillors Davey and Law that Council appoint Torney and Allan for the sum of \$418,260.00 plus GST to carry out the electrical works.

4) Mechanical

270/11 RESOLVED on the motion of Councillors Bott and Law that Council authorise the Project Control Group to award this contract.

WASTE MANAGEMENT COMMITTEE

271/11 RESOLVED on the motion of Councillors Davey and Shields that the Waste Transfer Station history discussion be deferred until the next Policy and Resource Committee meeting.

DR RODNEY BARKMAN OAM

272/11 RESOLVED on the motion of Councillors Bott and Law that Council write to Dr Rodney Barkman acknowledging and congratulating him on being awarded an Order of Australia Medal (OAM) in the 2011 Queen's Birthday Honours list.

The meeting terminated at 4.52 p.m.

CONFIRMED: 19 July 2011.

MAYOR: _____