

PRESENT.

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

ALSO PRESENT.

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

APOLOGIES.

203/10 RESOLVED on the motion of Councillors Law and Davey that the apologies received from 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 :-

Owen Conroy  
Shirley Bates  
Phyllis Johnston  
David McGuffie  
Barry Stiff  
Mary McKoy  
Elsie Beale  
Valda Wilson  
Kathleen Emerson  
Martin Nagle

NOTIFICATION OF PECUNIARY/CONFLICTS OF INTEREST IN MEETING BUSINESS ITEMS

Councillor Bott advised he would be declaring a conflict of interest in regard to Item 1 in the Director Corporate and Community Services Report.

MINUTES.

204/10 RESOLVED on the motion of Councillors Doyle and Shields that the Minutes of the Ordinary Meeting held on 18 May 2010 be confirmed.

GENERAL MANAGER'S REPORT.

205/10 RESOLVED on the motion of Councillors Schirmer and Law that the General Manager's Report be dealt with.

ADOPTION OF GENERAL MANAGER'S REPORT.

206/10 RESOLVED on the motion of Councillors Shields and Wales that the balance of the General Manager's Report be adopted.

DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

207/10 RESOLVED on the motion of Councillors Schirmer and Law that the Director

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Corporate and Community Services' Report be dealt with.

1. UPPER MURRAY REGIONAL LIBRARY (UMRL)

Councillor Bott declared a conflict of interest and left the Chambers. Reason – he is the Chair and a member of the UMRL Board.

208/10 RESOLVED on the motion of Councillors Schirmer and Davey that Council agree to contribute \$22,007.00 as requested by the Board of Upper Murray Regional Library (UMRL) to ensure the continued solvency of the organisation.

Councillor Bott returned to the meeting.

ADOPTION OF DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

209/10 RESOLVED on the motion of Councillors Law and Doyle that the balance of the Director Corporate and Community Services' Report be adopted.

DIRECTOR ENGINEERING SERVICES' REPORT.

210/10 RESOLVED on the motion of Councillors Schirmer and Shields that the Director Engineering Services Report be dealt with.

4. RIVALEA WATER SUPPLY

211/10 RESOLVED on the motion of Councillors Schirmer and Wales that Council agree to supply treated water to Rivalea up to 2ML/day and up to 500ML/year, that Council own, operate and maintain the pumps, that Rivalea pays for all supply and installation, and that Rivalea pays a charge of 70% of the standard water usage rate.

5. BRIDGE TO BOAT RAMP RIVER BANK REHABILITATION PROJECT

An inspection of the river bank rehabilitated project would be held during the lunch break.

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.

8. RURAL ROADS INSPECTIONS

212/10 RESOLVED on the motion of Councillors Bott and Wales that the Rural Roads inspection be arranged for 2 consecutive Mondays in late August / early September.

9. COROWA PARK CLEARING

An inspection of the Corowa Park clearing would be held during the lunch break.

ADOPTION OF DIRECTOR ENGINEERING SERVICES' REPORT.

213/10 RESOLVED on the motion of Councillors Doyle and Law that the balance of the Director Engineering Services' Report be adopted.

DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

214/10 RESOLVED on the motion of Councillors Schirmer and Davey that the Environmental Services Report be dealt with.

2. JOINT REGIONAL PLANNING PANELS (JRPP)

215/10 RESOLVED on the motion of Councillors Bott and Davey that the General Manager be the appointed Council Officer for the JRPP delegations.

3. BUILDING LINE POLICY

216/10 RESOLVED on the motion of Councillors Davey and Law that the Building Line Policy amendment be adopted and incorporated into the Building Line Policy.

Voting

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

Against: Nil.

4. DEVELOPMENT APPLICATION 2008/203 – 3 LOT SUBDIVISION  
162-180 KENNEDY STREET, HOWLONG

217/10 RESOLVED on the motion of Councillors Schirmer and Law that the 3 lot subdivision proposed for Lot 325 DP 753744, Kennedy Street Howlong be approved and it be subject to a restriction that only permits dwellings to be constructed to the Kennedy Street frontage above the 148m contour.

Voting

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

Against: Nil.

ADOPTION OF DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

218/10 RESOLVED on the motion of Councillors Law and Wales that the balance of the Director Environmental Services' Report be adopted inclusive of :-

1. BUILDINGS.

2009/282	156 Cotton Street, Corowa	Storage Shed
2010/058	8-10 Corowa Road, Mulwala	4 Units & Swimming Pool
2010/083	12-18 Poseidon Road, Corowa	Building Additions & Service Pit
2010/086	53 Beryl Drive, Corowa	Garage
2010/092	32 Chisnall Street, Corowa	Shed
2010/094	212 Adams Street, Corowa	Shed
2010/096	50 Cadell Street, Corowa	Garage
2010/097	26 Chisnall Street, Corowa	Dwelling & Shed
2010/106	9 Norman Street, Corowa	Dwelling
2010/109	51-53 Birdwood Street, Corowa	Dwelling Alts & Adds
2010/108	125 Redlands Road, Corowa	Garage

THIS IS PAGE NUMBER 3 OF THE MINUTES OF AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 15 JUNE 2010.

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. 2010/018 COROWA SHIRE COUNCIL

Application for Saleyards Effluent Disposal Upgrade on rural land being Lots 2-30; DP 2589; Lot 1 & 2; DP 176100; Lot 1; DP 235657; 449 Honour Avenue, Corowa and Almond Lane Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/065 MICHAEL STEWARD

Application for 3 Lot Strata Subdivision on residential land being Lot 4; DP 81233; 32-34 Corowa Road, Mulwala.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/090 P & M QUINANE

Application for demolition of dwelling and shed on residential land being Lot 3; DP 502806; 209 Federation Avenue, Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/093 P & G MARTIN

Application for dwelling and garage on residential land being Lot 10; DP 247771; 61-63 East Street, Howlong.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/103 B & K ROBERTS

Application for fuel heater on residential land being Lot 2; DP 251158; 360 Honour Avenue, Corowa.

MODIFICATION OF DEVELOPMENT CONSENT NO. 2009/083 ST MARYS PARISH FOR TRUSTEES OF ROMAN CATHOLIC DIOCESE OF WAGGA WAGGA

Application for modification of consent for garage and alterations on residential land being Lot 14; Sec A1; DP 978429; 23 Parade Place, Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/102 K FREDERICKS & C FIANDER

Application for home industry – remedial massage on residential land being Lot 204; DP 1019447; 67-69 Bridge Road, Corowa.

NOXIOUS WEEDS AND ANIMAL INSPECTOR'S REPORT.

219/10 RESOLVED on the motion of Councillors Schirmer and Bott that the Noxious Weeds and Animal Inspector's Report be received and adopted.

REPORTS FROM COMMITTEES.COROWA SHIRE AND RUTHERGLEN DISTRICT HEALTH SOCIAL AND COMMUNITY SUPPORT COMMITTEE

220/10 RESOLVED on the motion of Councillors Longmire and Shields that the minutes of the Corowa Shire and Rutherglen District Health, Social and Community Support Committee held on Thursday 3 June 2010 be adopted inclusive of :-

APOLOGIES

THAT the apologies received from Bruce Corcoran and Rosemary Garthwaite be confirmed.

MINUTES

THAT the Minutes of the meeting held on 1 April 2010 be adopted with the following changes:

Keith Barber's Report

- Should read that Ken Hampsen resigned as General Manager for the Western Sector.
- Change Kurrajong to "Carroll" Wing.

PRESENTATIONS BY LOCAL HEALTH SERVICE PROVIDERS.Councillor Fred Longmire, Corowa Shire Council

THAT the Committee write to Greg Aplin MP to ask his support for the petition for an Ambulance Station in Howlong.

GENERAL BUSINESSPetition for Cancer Centre in Albury

THAT the Committee write a letter of support for the *Cancer Centre in Albury* petition to the Federal Health Minister expressing that people from Corowa rely on Albury for Cancer treatment as travel to Melbourne is too difficult for people who are unwell.

221/10 RESOLVED on the motion of Councillors Davey and Law that Council write a letter to the Federal Minister for Health supporting the establishment of the Cancer Centre at Albury/ Wodonga.

BUSINESS COROWA HOWLONG MULWALA STEERING COMMITTEE

222/10 RESOLVED on the motion of Councillors Davey and Law that the minutes of the Business Corowa Howlong Mulwala Steering Committee held on Wednesday 9 June 2010 be adopted inclusive of :-

APOLOGIES

THAT the apologies received from Gary Pysing, David Potts, Marjory Johns and Craig Spencer be accepted.

MINUTES

THAT the minutes of the meeting held on 12 May 2010 were confirmed.

ECONOMIC DEVELOPMENT MANAGER'S REPORT

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

DELEGATES' REPORTS.

Councillor Davey reported on Yarrawonga Mulwala Tourism (YMT).  
Councillor Bott reported on the Upper Murray Regional Library (UMRL).  
Councillor Bott reported on the Shires Association Conference.

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ADJOURNMENT OF MEETING

The meeting adjourned for lunch and inspections at 12.35 p.m.

RESUMPTION OF MEETING

The meeting resumed at 2.20 p.m.

Councillor Doyle reported on the Lake Mulwala Community Reference Group.  
Councillor Shields reported on the Howlong Forum.  
Councillor Schirmer reported on Murray Arts.  
Councillor Schirmer reported on Corowa Howlong Mulwala Tourism.  
Councillor Longmire reported on the Shires Association Conference & LGMA Forum.  
Councillor Longmire reported on the Riverfront Masterplan Workshop.

ADOPTION OF DELEGATES' REPORTS.

223/10 RESOLVED on the motion of Councillors Schirmer and Law that the verbal Reports of the Delegates be adopted.

CORRESPONDENCE REQUIRING COUNCIL ACTION AND FOR INFORMATION.3. KEEP AUSTRALIA BEAUTIFUL NSW

224/10 RESOLVED on the motion of Councillors Wales and Bott that the letter be received and no action be taken.

4. SHIRES ASSOCIATION OF NSW "G" DIVISION

225/10 RESOLVED on the motion of Councillors Schirmer and Doyle that Council forward the letter received from the Korean War Veterans Association concerning the erection of plaques to honour Korean War Veterans to the RSL Sub Branch for consideration and comment.

5. ANNE SLOANE, SAVERNAKE

226/10 RESOLVED on the motion of Councillors Davey and Doyle that the Director Engineering Services write to Mrs Sloane advising of Council's position in regard to signage to Saverlake out of Mulwala.

The meeting terminated at 3.05 p.m.

CONFIRMED: 20 July 2010.

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