

PRESENT.

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

APOLOGIES.

273/11 RESOLVED on the motion of Councillors Shields and Davey that the apology received from Councillor GJ Law be accepted and leave of absence granted.

BEREAVEMENTS.

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

Shirley Patricia Paragreen
Archibald Clan McDonald

NOTIFICATION OF PECUNIARY/CONFLICTS OF INTEREST IN MEETING BUSINESS ITEMS

Councillor Wales declared a non-pecuniary conflict of interest in Policy and Resources Item No. 4(1) Corowa Landfill/Transfer Station under Section (442(1) of the Local Government Act and Clause 59(1)(b) of Council's Code of Meeting Practice as his wife works for and he lives on the property owned by AllHill Pty Ltd.

MINUTES.

274/11 RESOLVED on the motion of Councillors Doyle and Schirmer that the Minutes of the Ordinary Meeting held on 21 June 2011 be confirmed.

GENERAL MANAGER'S REPORT.

275/11 RESOLVED on the motion of Councillors Poidevin and Davey that the General Manager's Report be dealt with.

6. NATIONAL LOCAL ROADS AND TRANSPORT CONGRESS 2011

276/11 RESOLVED on the motion of Councillors Poidevin and Davey that the Mayor and General Manager represent Council at the 2011 National Local Roads and Transport Congress.

7. RURAL SUPPORT WORKER

277/11 RESOLVED on the motion of Councillors Poidevin and Schirmer that Council acknowledge the work undertaken by Mr Don Burrowes as a Rural Support Worker and invite DPI to address Council to explain the arrangements for the new Rural Support Workers program and explain how the program will support the residents of the Shire.

ADOPTION OF GENERAL MANAGER'S REPORT.

278/11 RESOLVED on the motion of Councillors Schirmer and Poidevin that the balance of the General Manager's Report be adopted inclusive of :-

COMMON SEAL

Common Seal affixed to the following document :-

17.06.11 MOU - Joint Tender Supply Waste and Recycling Collection Services.

DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

279/11 RESOLVED on the motion of Councillors Poidevin and Davey that the Director Corporate and Community Services' Report be dealt with.

1. FEES & CHARGES CHANGES TO ADOPTED MANAGEMENT PLAN(i) MAXIMUM INTEREST RATE ON OVERDUE RATES AND CHARGES

280/11 RESOLVED on the motion of Councillors Bott and Shields that Council retain the advertised 9% rate for maximum interest rate on overdue rates and charges and express its disappointment to the Division with respect to the late notice of the new recommended increased rate.

(ii) DEVELOPMENT APPLICATION FEES

281/11 RESOLVED on the motion of Councillors Bott and Poidevin that Council retain the advertised Development Application fees.

4. JUNE 2011 STOCKTAKE

282/11 RESOLVED on the motion of Councillors Poidevin and Doyle that the following Store items adjustments be adopted: -

Write On

692.33 litres Distillate	\$798.19
100 litres Emoleum	\$ 85.23
	<u>\$883.42</u>

Write Offs

366.28 litres ULP Petrol	\$492.06
2 x 90mm Kerb Adaptors	\$ 46.23
	<u>\$538.29</u>

Net Write On **\$ 354.13**

ADOPTION OF DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

283/11 RESOLVED on the motion of Councillors Poidevin and Davey that the balance of the Director Corporate and Community Services' Report be adopted.

SUSPENSION OF STANDING ORDER

284/11 RESOLVED on the motion of Councillors Wales and Poidevin that standing orders be suspended.

The Mayor welcomed Mr Keith Barber and his family and presented Keith with a New South

Wales State Government Community Services Award.

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.

RESUMPTION OF STANDING ORDERS

285/11 RESOLVED on the motion of Councillors Schirmer and Shield that standing orders be resumed.

DIRECTOR ENGINEERING SERVICES' REPORT.

286/11 RESOLVED on the motion of Councillors Wales and Davey that the Engineering Services Report be dealt with.

3. NOXIOUS WEEDS ADVISORY GROUP (ERNWAG)

287/11 RESOLVED on the motion of Councillors Shields and Schirmer that Council adopt the Riverina Inspection Policy.

4. BRIDGE DAMAGE – GORDON DUNCAN BRIDGE ON MINNS ROAD

288/11 RESOLVED on the motion of Councillor Bott and Poidevin that Council endeavour to restore the bridge to its original design AND the Director Engineering Services provide a further report on the restoration process AND FURTHER the Community be called upon to provide information with respect to identifying the person or persons who damaged the bridge.

ADOPTION OF DIRECTOR ENGINEERING SERVICES' REPORT.

289/11 RESOLVED on the motion of Councillors Shields and Davey that the balance of the Director Engineering Services' Report be adopted.

DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

290/11 RESOLVED on the motion of Councillors Poidevin and Davey that the Environmental Services Report be dealt with.

3. LOCAL PROFILE AND ISSUES PAPER & STRATEGIC LAND USE PLAN

291/11 RESOLVED on the motion of Councillors Davey and Doyle that as part of the new comprehensive Local Environmental Plan process Council adopts the Local Profile and Issues Paper 2011 and the Strategic Land Use Plan 2011-2031.

4. RECLASSIFICATION OF LAND - 171 GOLF CLUB DRIVE, HOWLONG
LOT 12 DP 803212

292/11 RESOLVED on the motion of Councillors Poidevin and Schirmer that Council give public notification of a proposed resolution to reclassify Lot 12 DP 803212 from community to operational AND the reclassification to operational to permit the sale of the land to the Howlong Country Golf Club for the development of their proposed Lifestyle Village AND FURTHER that a public hearing be held to receive submissions relating to the

reclassification.

ADOPTION OF DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

293/11 RESOLVED on the motion of Councillors Davey and Doyle that the balance of the Director Environmental Services' Report be adopted inclusive of :-

1. BUILDINGS.

The following construction certificates are listed for Council perusal.

2010/217	3 Theiss Road, Corowa	Industrial Shed
2011/010	71 Corowa Road, Mulwala	Headwall, Boat Ramp & Jetty
2011/070	357-361 Honour Avenue, Corowa	Storage Sheds
2011/085	145 Sanger Street, Corowa	Front Fence
2011/086	144 Sanger Street, Corowa	Change of Use & Alts & Adds
2011/091	437 Honour Avenue, Corowa	Industrial Shed Adds
2011/117	110 Melbourne Street, Mulwala	Retaining Wall & Ramp
2011/124	15 Russell Street, Howlong	Dual Occupancy - Relocatable Dwelling
2011/128	72 Tower Street, Corowa	Dual Occupancy Dwellings
2011/129	57 Riesling Street, Corowa	Roof Replacement
2011/131	241 Redlands Road, Corowa	Storage Shed
2011/132	46 Heather Circuit, Mulwala	Dwelling
2011/134	66 Havelock Street, Mulwala	Shed
2011/135	62 Edward Street, Mulwala	Garage
2011/136	'Lone Pine', Kenya Road, Howlong	Dwelling alts & adds
2011/138	179 Kennedy Street, Howlong	Dwelling
2011/139	7 Clarke Street West, Howlong	Wood Heater
2011/140	2/108 Melbourne Street, Mulwala	Shed
2011/141	78 Church Street, Corowa	Verandah
2011/143	364a Honour Avenue, Corowa	Patio, roof and gate
2011/144	21 Heather Circuit, Mulwala	Dwelling
2011/147	263 Hume Street, Corowa	Additions
2011/150	302 Honour Avenue, Corowa	Verandah
2011/154	236 Adams Street, Corowa	Dwelling Additions
2011/156	12 Sarah Court, Howlong	Dwelling
2011/158	20 Shiraz Crescent, Corowa	Carport
2011/163	76 Hume Street, Corowa	Wood Heater
2011/165	68 Augusta Street, Corowa	Dwelling Alfresco Additions
2011/166	6 Cassar Court, Mulwala	Dwelling

DEVELOPMENT APPLICATIONS.

Since the last Council meeting the following development applications have been determined under delegated authority by the granting of consent subject to conditions.

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. 2011/133

Application for 3 lot subdivision on residential land being Lot 9; Sec 49; DP 758528; 105 Townsend Street, Howlong.

NOXIOUS WEEDS AND ANIMAL INSPECTOR'S REPORT.

294/11 RESOLVED on the motion of Councillors Schirmer and Shields that the Noxious Weeds and Animal Inspector's Report be received and adopted.

NOTICE OF MOTION.

MOVED by Councillors Schirmer and Wales that Council give preference to local businesses, that have the required skills and offer reasonable quotes, when work jobs are being organised.

AMENDMENT

295/11 RESOLVED on the motion of Councillors Bott and Shields that this matter be referred to the Policy and Resource Committee for further consideration.

On the amendment being put to the meeting, it became the motion and was carried.

QUESTION WITH NOTICE.

Councillor Schirmer:

What arrangements are in plan for energy efficiency designs within the new Civic Precinct and what energy rating will it have? For example, are solar panels being considered, energy saving light bulbs and perhaps renewed insulation?

The Director of Environmental Services advised the meeting energy saving devices had been considered within the budget provided by Council.

REPORTS FROM COMMITTEES.POLICY AND RESOURCE COMMITTEE

296/11 RESOLVED on the motion of Councillors Shields and Davey that the minutes of the Policy and Resource Committee meeting held on Monday, 4 July 2011 be adopted inclusive of :-

APOLOGIES

THAT the apologies received from Councillors FM Schirmer, GJ Poidevin and NW Wales APM be accepted and leave of absence granted.

1. GENERAL MANAGER(i) ORGANISATIONAL REVIEW

THAT Council appoint Local Government Management Solutions to undertake an Organisational Review.

2. DIRECTOR CORPORATE & COMMUNITY SERVICES(i) LEASE PAYMENTS (HOWLONG SEWAGE DEPOT LAND) - HOWLONG LIVESTOCK TRADERS PTY LTD

THAT due to the impact of flooding on the leased property Council write-off six months rental payments equating to \$4,648.79.

(ii) INTEGRATED PLANNING AND REPORTING - COMMUNITY STRATEGIC PLAN

THAT Council adopt and implement the Community Engagement Strategy and Survey formats with the inclusion of Focus Workshops for Community and Sport and Recreation being conducted in all three towns of Corowa, Howlong and Mulwala.

(iii) MURRAY RIVER REGION TOURISM LIMITED

THAT Council invite the CEO, Murray River Region Tourism Limited to address Council at its July meeting.

3. DIRECTOR ENGINEERING SERVICES REPORT

(i) HOWLONG URBAN LOW DENSITY ACCESS ROADS

THAT Council not commit to the provision of services to allotments outside the presently serviced areas of Howlong AND THAT any development approval will be conditioned in such a way that all necessary public utilities are provided at no cost to Council AND essential public facilities include all weather sealed road adequate for the regular use of a heavy rigid vehicle, water mains suitable for firefighting services, under-road drainage where applicable for storm drainage (particularly where the main east-west storm drainage occurs), electricity supply and street lighting.

4. DIRECTOR ENVIRONMENTAL SERVICES REPORT

(i) COROWA LANDFILL / TRANSFER STATION

THAT Council adopt the recommendation of the Waste Management's Committee meeting held on 25 May 2011.

COROWA SHIRE AND RUTHERGLEN DISTRICT HEALTH SOCIAL AND COMMUNITY SUPPORT COMMITTEE

297/11 RESOLVED on the motion of Councillors Schirmer and Davey that the minutes of the Corowa Shire and Rutherglen District Health, Social and Community Support Committee meeting held on Thursday, 7 July 2011 be adopted inclusive of :-

APOLOGIES

THAT the apologies received from Councillor Fred Longmire, Wendy Thompson, Keith Barber and Beth Tidd be accepted.

MINUTES

THAT the Minutes of the meeting held on 2 June 2011 be adopted.

MATTERS ARISING

Doctors Representation

THAT a letter be forwarded to Dr Geary inviting a representative from the Doctors to be part of the Committee.

National Broadband

THAT Council's BCHM Committee make representations to the Government to have the NBN

provided in Corowa Shire as a priority.

SUSPENSION OF STANDING ORDERS

298/11 RESOLVED on the motion of Councillors Shields and Doyle that standing orders be suspended.

The Mayor introduced Ms Rosemary Garthwaite from the Corowa Hospital and Doctor Michael Love representing the Corowa Medical Centre who addressed Council on the Health One Development proposal.

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

299/11 RESOLVED on the motion of Councillors Schirmer and Shields that standing orders be resumed.

Councillor Wales returned to the meeting at 1.55 p.m.

LOCAL EMERGENCY MANAGEMENT COMMITTEE

300/11 RESOLVED on the motion of Councillors Bott and Davey that the minutes of the Local Emergency Management Committee meeting held on Monday, 18 July 2011 be adopted inclusive of:-

APOLOGIES

THAT the apologies received from Marg Wehner (NSW Rural Fire Service), Vin Slattery (Fire and Rescue NSW Mulwala/Thales), Jim Walliss (SES Controller), Kevin Gabriel (District Emergency Management), John Northey (Country Energy), Lindsay Bush (Fire and Rescue NSW Corowa), Andrew Robertson (NSW Police Corowa), Lionel Smith (RSPCA) and C Pitches (CFA) be accepted.

MINUTES

THAT the minutes of the meeting held on 18 April 2011 be adopted.

GENERAL BUSINESS

Howlong Indoor Bowling Facility - Emergency Management Usage.

THAT the committee support the Howlong Bowling Club's request to have the proposed new Howlong Indoor Bowling Centre declared as an Emergency Neighbourhood Safe Place and Evacuation Centre and the Displan be altered accordingly on the building being constructed.

DELEGATES' REPORTS.

Councillor Davey reported on the Corowa Lagoon Opening.
Councillor Bott reported on the Savernake Environmental Offenders Office meeting.
Councillor Doyle reported on Sun Country Tourism.

Councillor Wales reported on the Corowa Lagoon Opening.
The Mayor reported on the Melbourne Cup Tour Launch.
The Mayor reported on the National Assembly of Local Government.
The Mayor reported on the Red Cross Annual General Meeting.
The Mayor reported on the Corowa Lagoon Opening.
The General Manager reported on the National Assembly of Local Government.

ADOPTION OF DELEGATES' REPORTS.

301/11 RESOLVED on the motion of Councillors Davey and Poidevin that the verbal Reports of the Delegates be adopted.

CORRESPONDENCE REQUIRING COUNCIL ACTION AND FOR INFORMATION.

3. UPPER MURRAY REGIONAL LIBRARY

302/11 RESOLVED on the motion of Councillors Bott and Poidevin that Council provide a letter of support for increased State funding for Public Libraries.

4. COROWA GOLF CLUB AND MOTEL

303/11 RESOLVED on the motion of Councillors Bott and Davey that Council again provide \$3,000 sponsorship of the 2011 Murray Masters Tournament.

6. SPRINGNATS/AUTOFEST GROUP

304/11 RESOLVED on the motion of Councillors Poidevin and Davey that Council write advising Council welcomes the presence of the Autofest however will not prevent local users from also operating drag events at the Airport.

7. WANGARATTA ROD & CUSTOM CLUB INC.

305/11 RESOLVED on the motion of Councillors Poidevin and Wales that Council allow up to twelve (12) Vintage Roding Caravans to camp at the Airport during the March 2012 weekend.

8. YARRAWONGA & MULWALA TABLE TENNIS ASSOCIATION

306/11 RESOLVED on the motion of Councillors Doyle and Wales that Council not provide sponsorship for their Annual Table Tennis Tournament.

SUSPENSION OF STANDING ORDERS

307/11 RESOLVED on the motion of Councillors Poidevin and Doyle that standing orders be suspended.

The Mayor welcomed Mr Phil Nunn, CEO, Murray Regional Tourism Board who provided an update on the activities of the Murray River Tourism Board.

ADJOURNMENT OF MEETING

The meeting adjourned for afternoon tea at 4.00 p.m.

RESUMPTION OF MEETING

The meeting resumed at 4.10 p.m.

Councillor Schirmer did not return to the meeting following the afternoon tea adjournment.

RESUMPTION OF STANDING ORDERS

308/11 RESOLVED on the motion of Councillors Shields and Doyle that standing orders be resumed.

COROWA AIRPORT

309/11 RESOLVED on the motion of Councillors Davey and Poidevin that Council review its policy on camping at the Corowa Airport at a Policy and Resource meeting.

LATE CORRESPONDENCE

COROWA CHAMBER OF COMMERCE & INDUSTRY

310/11 RESOLVED on the motion of Councillors Poidevin and Shields that Council introduce the Chamber's letter and authorise the General Manager to reply accordingly.

The meeting terminated at 4.10 p.m.

CONFIRMED: 15 August 2011.

MAYOR: _____