

PRESENT.

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

ALSO PRESENT.

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

APOLOGIES.

232/10 RESOLVED on the motion of Councillors Wales and Law that the apologies received from Councillor FM Schirmer and Mr JJ Babbs be accepted and leave of absence granted.

BEREAVEMENTS.

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

William Buckingham
William Davidson
Bruce White
Jean Riches
Michael Healy
David Moralee
John Horton
Pauline Green
Mary Hansen

MINUTES.

233/10 RESOLVED on the motion of Councillors Longmire and Shields that the Minutes of the Ordinary Meeting held on 15 June 2010 and Special Meeting held on 29 June 2010 be confirmed.

GENERAL MANAGER'S REPORT.

234/10 RESOLVED on the motion of Councillors Law and Davey that the General Manager's Report be dealt with.

5. DRAFT COROWA RIVERFRONT MASTER PLAN

235/10 RESOLVED on the motion of Councillors Davey and Law that Council endorse the draft Corowa Riverfront Master Plan and place the plan on public exhibition for comment.

6. NATIONAL LOCAL ROAD AND TRANSPORT CONGRESS 2010

236/10 RESOLVED on the motion of Councillors Bott and Law that Council again be represented at the 2010 National Local Road and Transport Congress.

ADOPTION OF GENERAL MANAGER'S REPORT.

237/10 RESOLVED on the motion of Councillors Shields and Doyle that the balance of

the General Manager's Report be adopted inclusive of :-

COMMON SEAL

Common Seal affixed to the following documents :-

28.06.10 Lease of Car Park from J & P Edwards, Howlong.

DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

238/10 RESOLVED on the motion of Councillors Davey and Wales that the Director Corporate and Community Services' Report be dealt with.

1. LGFS COURT ACTION – FAILED REMBRANDT CPDO

239/10 RESOLVED on the motion of Councillors Law and Doyle that as this item is classified CONFIDENTIAL under section 10A(2)(g) of the Local Government Act 1993 which permits the meeting to be closed to the public for business relating to the following: advice concerning litigation, or advise that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege, Council move to Closed Committee at the end of the meeting to be briefed on the Rembrandt Action.

2. MIKI CITY – SISTER CITY EXCHANGE VISITS

240/10 RESOLVED on the motion of Councillors Law and Doyle the Corowa High School be advised there will be no Miki City Exchange visit this year.

ADOPTION OF DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

241/10 RESOLVED on the motion of Councillors Longmire and Law that the balance of the Director Corporate and Community Services' Report be adopted.

DIRECTOR ENGINEERING SERVICES' REPORT.

242/10 RESOLVED on the motion of Councillors Shields and Davey that the Engineering Services Report be dealt with.

SALEYARDS

243/10 RESOLVED on the motion of Councillors Bott and Law that the land (Lots 1 & 2 DP 176100 and Lot 1 DP 235675) purchased from Wilsons for Effluent Treatment at the Saleyards be classified as Operational Land under Section 31 of the Local Government Act 1993.

ADJOURNMENT OF MEETING

The meeting adjourned for morning tea at 10.30 a.m.

RESUMPTION OF MEETING

The meeting resumed at 10.50 a.m.

2. MULWALA STORMWATER AND EFFLUENT PIPELINES

244/10 RESOLVED on the motion of Councillors Longmire and Davey that Council endorse the orders placed with Judd and Sons Pty Ltd for \$60,455 exc GST for pipe construction and Midland Pipes for \$29,578 exc GST for pipe supply.

THIS IS PAGE NUMBER 2 OF THE MINUTES OF AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 20 JULY 2010.

MAYOR _____

GENERAL MANAGER _____

3. RURAL ADDRESSING

245/10 RESOLVED on the motion of Councilors Bott and Longmire the following roads be re-named:

- (i) the section of the Coreen-Balldale Road between Hopefield Road and the Balldale township be re-named Oil-Tree Lagoon Road.
- (ii) the section of Rose Park Road from Bull Plain Road to McCurdies Road be re-named Carmlea Road.
- (iii) the section of road west from Hopefield Road be named Farleton Road.

4. ROAD CLOSURE REQUEST

246/10 RESOLVED on the motion of Councillors Shields and Law that the applicant be advised that Wilson Street will be required by Council for future drainage and road by-pass routes and as such Council cannot support an application to close and sell the Crown owned road reserve.

5. COROWA CYCLEWAY – COROWA COMMON

247/10 RESOLVED on the motion of Councillors Bott and Longmire that Council meet with the Common Trust and LMPA to formalise the proposal and once design is complete enter into a lease with the Common Trust in accordance with the conditions in the letter of agreement.

ADOPTION OF DIRECTOR ENGINEERING SERVICES' REPORT.

248/10 RESOLVED on the motion of Councillors Bott and Doyle that the balance of the Director Engineering Services' Report be adopted.

DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

249/10 RESOLVED on the motion of Councillors Davey and Shields that the Environmental Services Report be dealt with.

2. RIVER RED GUM PARKS

250/10 RESOLVED on the motion of Councillors Bott and Law that Council write to the Minister with respect to local care and control issues arising from the establishment of the new State National and Regional Parks.

5. PLANNING PROPOSAL – LOT 541 DP 1152549 COROWA

251/10 RESOLVED on the motion of Councillors Longmire and Law that Council resolves it has considered the written planning proposal and directs that the written planning proposal be sent to the Department of Planning for a Gateway determination under section 56(1) of the Environmental Planning and Assessment Act 1979, the planning proposal to amend the Corowa Local Environmental Plan 1989 to rezone Lot 541 DP 1152549 Bridge Road from 6 (a) (Public Open Space Zone) and 6 (b) (Private Open Space Zone) to 3 (a) (Commercial Zone).

Voting

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

Against: Nil.

ADOPTION OF DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

252/10 RESOLVED on the motion of Councillors Davey and Shields that the balance of the Director Environmental Services' Report be adopted inclusive of :-

1. BUILDINGS.

2010/100	20 Armour Street, Corowa	Garage
2010/101	146 Victoria Street, Howlong	Dwelling Additions
2010/112	Lot 361 Freyers Road, Corowa	Shed
2010/114	Lot 8 Gulai Road, Mulwala	2 Motel Apartments
2010/116	116 Hume Street, Mulwala	Dwelling Restump & Carport Demolition
2010/117	76 Hume Street, South Corowa	Shed
2010/119	19 Evelyn Street, Corowa	Shed
2010/120	159 Golf Club Drive, Howlong	Dual Occupancy
2010/122	11 Jasmin Court, Corowa	Verandah
2010/124	39 Guy Street, Corowa	Verandah & Ensuite

DEVELOPMENT APPLICATIONS.

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

DEVELOPMENT APPLICATION REGISTERED NO. 2008/203 J FIEDLER & J RICHARDSON

Application for 3 Lot Subdivision on residential land being Lot 325; DP 753744; 162-180 Kennedy Street, Howlong.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/075 GD COSSOR

Application for 2 Lot Subdivision on residential land being Lot 11; Section 45; DP 758528; 119 Hovell Street, Howlong.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/095 T & J PFEIFFER PTY LTD

Application for 2 Lot Strata Subdivision on residential land being Lot 3; DP 79734; 303 Honour Avenue, Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/105 H FROST

Application for Boundary Adjustment on rural land being Lot 122; DP 1143753 & Lot 12; DP 1029292; Cemetery Road, Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/113 R DEWHURST

Application for dwelling on residential land being Lot 20; DP 1121985; 5 Fraser Court, Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/125 R PATHAK

Application for dwelling on residential land being Lot 14; DP 1116584; 15 Heather Circuit, Mulwala.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/126 R PATHAK

Application for dwelling on residential land being Lot 7; DP 1069818; 148 Kennedy Street, Howlong.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/127

Application for wood heater on residential land being Lot 6; DP 803212; 161 Golf Club Drive, Howlong.

THIS IS PAGE NUMBER 4 OF THE MINUTES OF AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 20 JULY 2010.

MAYOR _____

GENERAL MANAGER _____

NOXIOUS WEEDS AND ANIMAL INSPECTOR'S REPORT.

253/10 RESOLVED on the motion of Councillors Law and Doyle that the Noxious Weeds and Animal Inspector's Report be received and adopted.

NOTICE OF MOTION.

254/10 RESOLVED on the motion of Councillors Longmire and Law that Council through the Waste Management Committee investigate all options for the location of the future Corowa Waste Transfer Station.

SUSPENSION OF STANDING ORDERS

255/10 RESOLVED on the motion of Councillors Bott and Law that standing orders be suspended.

The Hon. Sussan Ley MP, Federal Member for Farrer, presented an update on Government issues.

RESUMPTION OF STANDING ORDERS

256/10 RESOLVED on the motion of Councillors Bott and Law that standing orders be resumed.

ADJOURNMENT OF MEETING

The meeting adjourned for lunch at 12.35 p.m.

RESUMPTION OF MEETING

The meeting resumed at 2.00 p.m.

REPORTS FROM COMMITTEES.COMMITTEE APPOINTED TO UNDERTAKE THE PERFORMANCE APPRAISAL OF THE GENERAL MANAGER

257/10 RESOLVED on the motion of Councillors Longmire and Davey that the minutes of the Committee to Undertake the Performance Appraisal of the General Manager meeting held on Friday 25 June 2010 be adopted inclusive of:

- (a) THAT in accordance with the performance appraisal the performance of the General Manager has been assessed as more than satisfactory.
- (b) THAT as the performance agreement process and appraisal content has been agreed to no action is required to vary the performance criteria.
- (c) THAT the employee address the issues raised in the attachment to the appraisal result form.
- (d) THAT in accordance with the provisions of the General Manager's Contract Item 8.5 and the result of this appraisal detailed in Item (a) the employee's remuneration be increased by the percentage determined by the Statutory and Other Officers Remuneration Tribunal in the period of the review.

POLICY AND RESOURCE COMMITTEE

258/10 RESOLVED on the motion of Councillors Law and Shields that the minutes of the Policy and Resource Committee meeting held on Tuesday 29 June 2010 be adopted excluding the Ash Avenue Master Plan Item and inclusive of:

APOLOGIES

THAT the apology received from Councillor DJ Davey be accepted and leave of absence granted.

2. CODES AND POLICIES REVIEW

THAT the following Policies, as presented, be confirmed.

Business Ethics Policy
Code of Meeting Practice
Complaints Management Policy
Councillors Expenses Policy
Gift Benefit Policy

3. COROWA SHIRE EVENTS COMMITTEE

THAT Council form a COROWA SHIRE EVENTS COMMITTEE as a Section 355 Committee of Council.

4. ROADS TO RECOVERY FUTURE PROJECTS PROPOSALS

THAT Council adopt the following priorities for the Roads to Recovery Program:

1. Reconstruction of Melbourne Street
2. Bullecourt Road

Corowa

1. Isabel Street – Riesling St to end of road. Full reconstruction.
2. Braintree Avenue – Murray St to Isabel St. Full reconstruction.
3. Parliament Street – Queen St to Lindsay St. Full reconstruction.
4. Gray Street – Lindsay St to Aitken St. Full reconstruction.
5. Church Street – Queen St to Lindsay St. Full reconstruction.
6. Lindsay Street – Gray St to Federation Av. Full reconstruction.
7. Parade Place – Lindsay St to Gray St. Full reconstruction.
8. John Street – Bow Street to Gordon Street. K&G and shoulder construction.
9. Steele Street – Honour Av to Gitchell St – replace K&G, pavement overlay.
10. Vera Street – Redlands Rd to Evelyn St.
11. Whitehead Street - Redlands Rd to Evelyn St.
12. Arnott Street – finish construction.

Howlong

1. Hovell Street - Hawkins St to Russell St. K&G and shoulders.
2. Hawkins Street – Sturt St to Hammer St. K&G and shoulders.
3. Hammer Street – Hawkins St to Kennedy St. K&G and shoulders.
4. Hume Street – Hawkins St to Russell St. K&G and shoulders.
5. High Street – Hawkins St to Pell St. K&G and shoulders.
6. Larmer Street – Hawkins St to Pell St. K&G and shoulders.

Mulwala

1. Melbourne Street – reconstruction in alliance with RTA. I suggest that Council allocates \$200,000 pa (variable depending on RTA matching funds) for up to 5 years for this project. This “additional” allocation could be at the expense of other town/rural funds or from revenue.
2. Sturt Street – Havelock St to Inglis St. K&G and shoulders.
3. Erne Street – Hume St to Sturt St. K&G and shoulders.
4. Inglis Street – Sturt St to Lucan St. K&G and shoulders.
5. Havelock Street – Hume St to Nicholson St. K&G and shoulders.
6. Mc Grath Street – north from Edward St. K&G and shoulders.

AND THAT determination of Rural Road priorities be deferred until after the rural roads inspection.

1. COROWA FORESHORE MASTER PLAN –ASH AVENUE

Councillor Law declared an interest under Clause 59(1)(b) (involvement of a relative) of Council’s Code of Meeting Practice and left the meeting.

259/10 RESOLVED on the motion of Councillors Longmire and Wales that the Draft DCP be adopted and placed on public exhibition for comment AND THAT Council further investigate a contribution plan for Foreshore Open Space.

Voting

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

Against: Nil.

Councillor Law returned to the meeting.

COROWA SHIRE AND RUTHERGLEN DISTRICT HEALTH SOCIAL AND COMMUNITY SUPPORT COMMITTEE

260/10 RESOLVED on the motion of Councillors Bott and Davey that the minutes of the Corowa Shire and Rutherglen District Health Social and Community Support Committee meeting held on Thursday 1 July 2010 be adopted inclusive of:

APOLOGIES

THAT the apologies received from Peter Wortmann, Barb Robinson, May Houlihan, Bruce Corcoran and Nicole Moloney be confirmed.

MINUTES

THAT the Minutes of the meeting held on 3 June 2010 be adopted.

OCCUPATIONAL HEALTH AND SAFETY COMMITTEE

261/10 RESOLVED on the motion of Councillors Shields and Wales that the minutes of the Occupational Health and Safety Committee meeting held on Tuesday 6 July 2010 be adopted inclusive of:

APOLOGIES

THAT the apologies received from Cr Daryl Davey and Colin Webb be accepted.

CONFIRMATION OF MINUTES

THAT the minutes of the meeting held on 13 April 2010 be confirmed.

1. WORKCOVER NSW "SAFETY CULTURE SURVEY"

THAT this matter be held over and discussed at the next meeting.

2. STATE COVER MUTUAL OH&S AUDIT RESULTS AND 2010/11 ACTION PLAN

THAT Volunteer Management responsibility requires review and records of volunteer inductions, training and insurance requirements etc be verified and copies keep on file at Council premises.

THAT action on Volunteer Management be discussed at next OH&S committee meeting.

3. INCIDENT/ACCIDENT REPORT RESPONSE TIME AND TRACING PROCESS

THAT Council's Safety Management Plan be modified to reflect changes in incident reporting procedure, CSCOHS-011P01 and Director of Engineering Services & OHS Coordinator develop and refine the new electronic reporting process and report on progress at next meeting.

4. WORK IN ISOLATION AND EMERGENCY COMMUNICATON SYSTEM

THAT the OHS Coordinator review current working in isolation practices, identify activities where the communication system isn't providing adequate service and report findings at the next meeting.

5. GENERAL BUSINESS

Parks and Gardens staff

THAT the Works Overseer and/or Barry Mann be advised of Parks and Gardens staff concerns or objections when working with community service persons.

BUSINESS COROWA HOWLONG MULWALA STEERING COMMITTEE

262/10 RESOLVED on the motion of Councillors Longmire and Shields that the minutes of the Business Corowa Howlong Mulwala Steering Committee meeting held on Wednesday 14 July 2010 be adopted inclusive of:

APOLOGIES

THAT the apologies received from Bruce Corcoran, David Potts and Peter Wright be accepted.

MINUTES

THAT the minutes of the meeting held on 9 June 2010 were confirmed.

Corowa Bowling/RSL Club

THAT Council contact the RSL Club to request further information, consideration and consultation in relation to the proposed relocation of the Bowling activities.

Corowa Chamber of Commerce

THAT an invitation be extended to Paul Schnelle to attend the next BCHM meeting to provide an update on Chamber activities.

ECONOMIC DEVELOPMENT MANAGER'S REPORT

THAT the Economic Development Manager's report comprising 75 items be adopted.

LOCAL EMERGENCY MANAGEMENT COMMITTEE

263/10 RESOLVED on the motion of Councillors Davey and Wales that the minutes of the Local Emergency Management Committee meeting held on Monday 19 July 2010 be adopted inclusive of:

APOLOGIES

THAT the apologies received from Andrew Robertson (NSW Police Corowa), Ian White (Goulburn Murray Water) and AJ McGregor (Corowa Ambulance) be accepted.

MINUTES

THAT the minutes of the meeting held on 19 April 2010 be adopted.

Thales

THAT an Emergency Risk Management Assessment (ERM) be undertaken on the Bayly Street rail crossing in Mulwala.

Corowa Fire Brigade

THAT Council investigate the need for a better hydrant service and fill point at the Corowa Water Treatment Plant site.

DELEGATES' REPORTS.

Councillor Bott reported on Upper Murray Regional Library.
Councillor Shields reported on the Corowa Car & Truck Show.
Councillor Longmire reported on the Saleyards Conference in Wagga.
Councillor Wales reported on the Federation Festival meeting.
The Mayor reported on the AGM of Corowa Shire Tourism.
The Mayor reported on the ALGA Congress
The General Manager reported on the ALGA Congress.

ADOPTION OF DELEGATES' REPORTS.

264/10 RESOLVED on the motion of Councillors Davey and Doyle that the verbal Reports of the Delegates be adopted.

CORRESPONDENCE REQUIRING COUNCIL ACTION AND FOR INFORMATION.6. COROWA WHISKY & CHOCOLATE

265/10 RESOLVED on the motion of Councillors Davey and Bott that as a reduction in the costs of moving rubbish would cause a precedent and would have to be met by the general ratepayer the full cost should stand.

AMENDMENT

MOVED by Councillors Shields and Law that Council charge 20% of the full cost being \$526.00.

The amendment on being put to the meeting was lost.

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

CLOSED COMMITTEECORPORATE AND COMMUNITY SERVICES REPORT ITEM 1 LGFS COURT ACTION – FAILED REMBRANT (CPDO)

This item is classified CONFIDENTIAL under Section 10A(2)(g) of the Local Government Act 1993 which permits the meeting to be closed to the public for business relating to the following: advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

266/10 RESOLVED on the motion of Councillors Bott and Law that Council form itself into a Committee of the Whole and move into Closed Committee.

RECOMMENDED that Council confirm the actions of the General Manager and Director Corporate and Community Services in joining Standard and Poors and ABN Amro in the legal actions and in the signing of the IMF Funding Agreement.

COUNCILLORS BOTT AND LAW

267/10 RESOLVED on the motion of Councillors Bott and Law that Council revert to Open Council and report business.

268/10 RESOLVED on the motion of Councillors Bott and Law that Council confirm the actions of the General Manager and Director Corporate and Community Services in joining Standard and Poors and ABN Amro in the legal actions and in the signing of the IMF Funding Agreement.

COROWA WHISKY AND CHOCOLATE DEVELOPMENT APPLICATION

269/10 RESOLVED on the motion of Councillors Law and Davey that the matter of a building certificate for Corowa Whisky and Chocolate be introduced and considered as a matter of urgency.

270/10 RESOLVED on the motion of Councillors Longmire and Bott that Council advise the Corowa Whisky and Chocolate to comply with their Development Approval prior to the next Council meeting.

The meeting terminated at 3.30 p.m.

CONFIRMED: 24 August 2010.

MAYOR: _____