

PRESENT.

The Mayor, Councillor GJ Poidevin (Chairperson), Councillors WB Bott AM, 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).

APOLOGIES.

221/09 RESOLVED on the motion of Councillors Longmire and Law that the apology received from Councillor DJ Davey be accepted and leave of absence granted.

BEREAVEMENTS.

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

Joyce Isabel Kingston  
June Verna Shelly  
Dorothy Ethel Smith  
Raymond Leo Murphy  
Norma Lillian Norman  
John Rowan  
Gavin Scott Mackenzie  
Joan Frances Fitzgerald  
Kevin John Regan  
Ivan Ross

MINUTES.

222/09 RESOLVED on the motion of Councillors Law and Shields that the Minutes of the Ordinary Meeting held on 16 June 2009 and Special Meeting held on 29 June 2009 be confirmed.

GENERAL MANAGER'S REPORT.

223/09 RESOLVED on the motion of Councillors Law and Schirmer that the General Manager's Report be dealt with.

ADOPTION OF GENERAL MANAGER'S REPORT.

224/09 RESOLVED on the motion of Councillors Schirmer and Wales that the balance of the General Manager's Report be adopted.

DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

225/09 RESOLVED on the motion of Councillors Shields and Doyle that the Director Corporate and Community Services' Report be dealt with.

1. COROWA FLOUR MILL - GROUND REVOLUTION PROJECT

226/09 RESOLVED on the motion of Councillors Bott and Wales that Correspondence Item 5. Junee Licorice & Chocolate Factory be brought forward and dealt with at this time.

227/09 RESOLVED on the motion of Councillors Bott and Schirmer that Council defer any decision on the Corowa Flour Mill until after the presentations from both parties have been received.

## 2. ALCOHOL FREE ZONES – RE-ESTABLISHMENT

228/09 RESOLVED on the motion of Councillors Longmire and Law that Council declare it proposes to implement alcohol-free zones for a period of four years from 1 November 2009 to 30 October 2013 in the following areas :-

**Mulwala** - all public roads in the township.

**Corowa** - Public roads including Sanger Street, Federation Gardens, River Street (Sanger Street to Riesling Street), Church Street (Sanger Street to Lindsay Street), Parliament Street (Sanger Street to Queen Street), all of Queen Street, Mary Street (Sanger Street to Federation Avenue), Ellerslie Gardens, Edward Street, Federation Avenue (Edward Street to Hume Street) and Bow Street (Sanger Street to John Street), John Street (Bow Street to May Street), Honour Avenue (Sanger Street to May Street), Steel Street (Honour Avenue to John Street) , Short Street, Riesling Street and Betterment Parade (Arnott Street to Whitehead Street).

**Howlong** – Public roads including Hawkins Street (Hammer Street to Townsend Street); Sturt and Hovell Streets (Pell Street to Russell Street) and the laneway and car parks north of Hawkins Street between Sturt Street and Hovell Street.

AND THAT Council begin public consultation as required by Section 644A of the Local Government Act.

## 3. PROPOSED CHANGES TO MULWALA LIBRARY'S OPENING HOURS

229/09 RESOLVED on the motion of Councillors Bott and Law that Council change the opening hours of the Mulwala Library as follows:-

Tuesday	10.00am – 1.00pm	2.00pm – 5.00pm
Wednesday	10.00am – 1.00pm	2.00pm – 5.00pm
Thursday	10.00am – 1.00pm	2.00pm – 5.00pm
Saturday	10.00am – 12 Middy	

## 4. JUNE 2009 STOCKTAKE

230/09 RESOLVED on the motion of Councillors Law and Longmire that the following Store items adjustments be adopted: -

### Write On

15.4 litres	Distillate	16.72
155.8 litres	ULP Petrol	173.36
		<u>190.08</u>

### Write Offs

4 tonne	7mm Aggregate	107.67
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107.67

**Net Write On****\$ 82.41****5. OPPORTUNITY FOR YOUNG COROWA SHIRE LEADERS - NATIONAL YOUNG LEADERS DAY**

231/09 RESOLVED on the motion of Councillors Schirmer and Law that Council support the funding of Unit Y planning group members' attendance at the annual Halogen Foundation "National Young Leaders Day" event in Melbourne on 25<sup>th</sup> November 2009.

**ADOPTION OF DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.**

232/09 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.**

233/09 RESOLVED on the motion of Councillors Shields and Doyle that the Engineering Services Report be dealt with.

**ADJOURNMENT OF MEETING**

The meeting adjourned for morning tea at 10.30 am.

**RESUMPTION OF MEETING**

The meeting resumed at 10.50 am.

**3. COROWA NURSERY**

234/09 RESOLVED on the motion of Councillors Schirmer and Doyle that Council respond to the Corowa Nursery in accordance with the information provided in the Director Engineering Services report to Council.

**4. ENTRANCE WALL - RIVERLAND GARDENS, MULWALA**

235/09 RESOLVED on the motion of Councillors Law and Longmire that permission be granted to construct the Entrance Wall at Riverland Gardens, Mulwala subject to Council reserving the right to remove it if it becomes dilapidated.

**7. FEDERATION BRIDGE - ARTWORKS**

236/09 RESOLVED on the motion of Councillors Longmire and Doyle that Council accept "T&G Corner" as the location for the Federation Bridge/Corowa Entry Statement Artworks.

**8. COMPANION ANIMALS**

237/09 RESOLVED on the motion of Councillors Schirmer and Law that Council consider the housing of companion animals when reviewing the Draft Companion Animals Management Plan at a Policy and Resource Committee Meeting.

**11. RTA ROADS GAZETTALS OF CLASSIFICATIONS**

238/09 RESOLVED on the motion of Councillors Bott and Shields that Council advise

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THIS IS PAGE NUMBER 3 OF THE MINUTES OF AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 21 JULY 2009.

MAYOR \_\_\_\_\_

GENERAL MANAGER \_\_\_\_\_

the RTA that it accepts the proposals on the condition that the RTA confirms its agreement with the Mayor to give a minimum two year guarantee on the recent surface replacement of Sanger Street AND THAT it will accept the cost of the final seal of the John Foord approach road, proposed for the summer of 2009/2010 and approve the John Foord Bridge balance of works currently being negotiated.

ADOPTION OF DIRECTOR ENGINEERING SERVICES' REPORT.

239/09 RESOLVED on the motion of Councillors Longmire and Law that the balance of the Director Engineering Services' Report be adopted.

DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

240/09 RESOLVED on the motion of Councillors Shields and Law that the Environmental Services Report be dealt with.

2. DEVELOPMENT APPLICATION 2008/368 – 2 LOT SUBDIVISION & USE OF LAND FOR DWELLING - REVIEW OF DETERMINATION

241/09 RESOLVED on the motion of Councillors Bott and Law that Development Application 2008/368 be refused as it does not comply with Council's Floodplain Development Guidelines.

Voting

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

Against: Nil.

ADOPTION OF DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

242/09 RESOLVED on the motion of Councillors Bott and Schirmer that the balance of the Director Environmental Services' Report be adopted inclusive of :-

1. BUILDINGS.

2009/31	55 Bayly Street Mulwala	Relocated Dwelling
2009/83	23 Parade Place Corowa	2 Units & Renovations
2009/100	136 Howard Court Howlong	Carport & Verandah
2009/101	7 Inglis Street Mulwala	Boat Ramp
2009/112	168 Victoria Street Howlong	Carport
2009/113	115 River Street South Corowa	Additions
2009/114	30 Banff Street Corowa	Pergola
2009/115	135 Read Street Howlong	Dwelling
2009/116	48 Pell Street Howlong	Dual Occupancy
2009/117	Lot 462 Hudson Road Corowa	Demountable Building
2009/118	35 Chisnall Street Corowa	Dwelling
2009/119	294 Church Street Corowa	Shed
2009/120	102 Corowa Road Mulwala	Swimming Pool
2009/121	Railway Place Balldale	Toilet Block
2009/122	162 Bank Street Howlong	Deck
2009/124	19 O'Brien Court Corowa	Patio & Deck
2009/125	2-4 Hicks Street Mulwala	Water Tank
2009/126	112 Clarke Street Howlong	Storage Shed & Skillion
2009/127	133 Read Street Howlong	Shed
2009/129	128-130 Cotton Street South Corowa	Shed
2009/132	57 Hay Street Corowa	Rainwater Tank

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2009/133	10 Johnson Street Corowa	Dwelling
2009/134	173 River Street South Corowa	Addition Dwelling
2009/139	61 Colless Street Mulwala	Veranda
2009/142	39 Heather Circuit Mulwala	Shed

#### DEVELOPMENT APPLICATIONS.

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

#### DEVELOPMENT APPLICATION REGISTERED NO. 2008/340 ONLEY & MOTT PTY LTD FOR BL & PA HAYES

Application to create 2 lot strata subdivision on residential land being Lot 52 Section 21 DP 634857, 55 Bayly Street Mulwala

#### DEVELOPMENT APPLICATION REGISTERED NO. 2009/123 B HARMER & N MCGRORY

Application to construct dwelling on township land being Lot 2 Section 77 DP 758528, 161-169 Larmer Street Howlong.

#### DEVELOPMENT APPLICATION REGISTERED NO. 2009/128 JOHN BABBS COROWA SHIRE COUNCIL FOR HMR FROST & BC FROST

Application to create 2 lot subdivision together with easements for drainage and sewer purposes on rural land being Lot 294 DP 753734, 69-101 Cemetery Road Corowa.

#### NOXIOUS WEEDS AND ANIMAL INSPECTOR'S REPORT.

243/09 RESOLVED on the motion of Councillors Schirmer and Shields that the Noxious Weeds and Animal Inspector's Report be received and adopted.

#### SUSPENSION OF STANDING ORDERS

244/09 RESOLVED on the motion of Councillors Shields and Law that standing orders be suspended.

The Mayor welcomed Matt Dickeson, Rachel McCloskey and Bridget McCloskey, Ground Revolution Directors to make a presentation on the Corowa Flour Mill.

#### RESUMPTION OF STANDING ORDERS

245/09 RESOLVED on the motion of Councillors Longmire and Law that standing orders be resumed.

#### ADJOURNMENT OF MEETING

The meeting adjourned for lunch at 12.30 pm.

#### RESUMPTION OF MEETING

The meeting resumed at 1.45 pm.

#### NOTICE OF MOTION.

246/09 RESOLVED on the motion of Councillors Schirmer and Wales that the Tourism Manager's monthly report be included in Councillor's papers for each monthly Council

meeting.

247/09 RESOLVED on the motion of Councillors Schirmer and Wales that a letter of congratulations be sent to Allan Handberg and his committee of volunteers who assisted with the work on "The Book of Memories" as it is a historical documentation of great value to the community of Corowa Shire.

248/09 RESOLVED on the motion of Councillors Poidevin and Shields that the Director Corporate and Community Services fully investigate the provision of laptops to all Councillors with the software available to allow all Councillors to receive all previous hard copy in the form of electronic and local providers be considered when investigating the above.

#### REPORTS FROM COMMITTEES.

##### KARINYA HOUSE STEERING COMMITTEE

249/09 RESOLVED on the motion of Councillors Law and Schirmer that the minutes of the Karinya House Steering Committee meeting held on Thursday, 18 June 2009 be adopted inclusive of :-

##### APOLOGY

Councillor WB Bott AM.

#### TRAFFIC COMMITTEE HELD IN THE COUNCIL CHAMBERS, COROWA ON WEDNESDAY, 1 JULY 2009

250/09 RESOLVED on the motion of Councillors Bott and Longmire that the minutes of the Traffic Committee meeting held on Wednesday, 1 July 2009 be adopted exclusive of Item 9. Road Safety Officer and inclusive of :-

##### APOLOGIES

THAT the apologies received from Mayor Cr Gary Poidevin and Mrs Shirley Nolan be accepted.

##### 1. SANGER STREET PEDESTRIAN CROSSING

THAT Council consider the need for an alternate type of pedestrian facility if the need is justified.

##### 2. RIVERGUM HOLIDAY RETREAT

THAT the applicant be advised that as the entrance to the Park is on a State Road, and is easily visible from the road, that the installation of signs on the State Road is not approved.

##### 3. LIONS CLUB OF HOWLONG

THAT the applicant be advised that no such structure will be allowed on the State Highway and that any request for erection of the Board on Hawkins Street adjacent to the intersection of Hawkins Street and Sturt Street (SH20 and MR197) will require a Development Application submitted to Council and referred to the RTA for comment.

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#### 4. COROWA SERVICE STATION

THAT Mr Gamble be advised that once the central median is marked (with paint) then it will be illegal to cross it in any direction. [Reference: Road Rules 2008, Section 138, (2)].

THAT once the median is marked that Council advertise the regulations regarding the obligation of motorists to not cross the median.

#### 5. LIONS CLUB OF COROWA

THAT Council provide all details of the proposed road closure including Traffic Control Plan to each of the Committee Members for approval on or before the next meeting of the Committee.

#### 6. COROWA SHIRE COUNCIL AND ST MARY'S SCHOOL

THAT Council provide details of the proposed road closure including Traffic Control Plan to each of the Committee Members for approval on or before the next meeting of the Committee.

#### 7. RTA - HOWLONG PUBLIC SCHOOL PARKING

THAT Council investigate the present parking practices and if necessary prepare plans and estimate of costs for improvements with a view to seeking funding assistance from RTA.

#### 8. BURRA GARDEN SUPPLIES

THAT the RTA inspect the location and consider relocation of signs.

#### LINE MARKING SANGER STREET

251/09 RESOLVED on the motion of Councillors Law and Schirmer that uniform line marking for the extent of Sanger Street from roundabout to roundabout excepting intersections be referred to the next Traffic Committee meeting for consideration.

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

252/09 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, 1 July 2009 be adopted inclusive of :-

#### APOLOGIES

THAT the apologies received from Lesley New, Keith Barber, Gwynneth Handberg and Bruce Corcoran be accepted.

#### MINUTES.

THAT the Minutes of the meeting held on 4 June 2009 be confirmed.

#### SALEYARDS COMMITTEE

253/09 RESOLVED on the motion of Councillors Longmire and Schirmer that the minutes of the Saleyards Committee meeting held on Wednesday, 8 July 2009 be adopted inclusive of :-

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APOLOGIES

THAT the apologies from Councillors WB Bott AM and D Carmichael be accepted.

1. MOB BASED MOVEMENT - REPORTING

THAT the agents provide a list of issues of concern regarding the recording program for Council to consider and forward to Livestock Exchange to enable the system to be improved and enhanced.

2. SALEYARDS FEES

THAT the Yard Dues fee increase of 11 cents to 55 cents plus GST be accepted and that the increase be applied to producers from 12 July 2009.

ON-SITE SEWERAGE DISPOSAL

THAT on Council considering the GHD Report and deciding the appropriate option and cost for the effluent disposal this information be referred to the Saleyards Committee prior to Council giving consideration to the level of yard dues in the preparation of the 2010/11 Management Plan.

LOCAL EMERGENCY MANAGEMENT COMMITTEE

254/09 RESOLVED on the motion of Councillors Schirmer and Shields that the minutes of the Local Emergency Management Committee meeting held on Monday, 20 July 2009 be adopted inclusive of :-

APOLOGIES

THAT the apologies received from Doug Nyholm (NSW Police, Mulwala), Lindsay Bush (NSW Fire Brigades Corowa), Mel Jackson (State Water), Alister McGregor (Corowa Ambulance) and Andrew Robertson (NSW Police, Corowa) be accepted.

MINUTES

THAT the minutes of the meeting held on 20 April 2009 be confirmed with an amendment to the District Emergency Management Issues in reference to Hume Bridge should read Hume region.

DELEGATES' REPORTS.

Councillor Bott reported on the Country Public Libraries Conference.

Councillor Doyle reported on Friends in Common Xmas in July.

Councillor Shields reported on Howlong Doctors.

Councillor Shields reported on Tidy Towns and the Op Shops contribution to the shade sail in Lowe Square Howlong.

Councillor Longmire reported on the Corowa Howlong Liquor Accord.

Councillor Longmire reported on the Intermediate High School Reunion as part of the 150 Year Celebrations.

Councillor Schirmer reported on the Murray Darling Basin Awards.

Councillor Schirmer reported on the Murray Darling Association.

Councillor Wales reported on the Lions Club Changeover.

The Mayor reported on the National General Assembly held in Canberra.

The Mayor reported on Water4Food.

The Mayor reported on the Australian Council of Local Government meeting in Canberra.

The General Manager reported on the National General Assembly held in Canberra.

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ADOPTION OF DELEGATES' REPORTS.

255/09 RESOLVED on the motion of Councillors Law and Doyle that the verbal Reports of the Delegates be adopted.

SUSPENSION OF STANDING ORDERS

256/09 RESOLVED on the motion of Councillors Law and Schirmer that standing orders be suspended.

The Mayor introduced Mrs Nancy Smith who addressed Council regarding provision of pedestrian crossings in Sanger Street, Corowa.

The Mayor conducted an Australian Citizenship Ceremony for Mrs Anna Willett.

ADJOURNMENT OF MEETING

The meeting adjourned for afternoon tea at 3.25 pm.

RESUMPTION OF MEETING

The meeting resumed at 3.40 pm.

RESUMPTION OF STANDING ORDERS

257/09 RESOLVED on the motion of Councillors Law and Longmire that standing orders be resumed.

CORRESPONDENCE REQUIRING COUNCIL ACTION AND FOR INFORMATION.3. ROTARY CLUB OF YARRAWONGA/MULWALA

258/09 RESOLVED on the motion of Councillors Schirmer and Law that Council advise the Rotary Club of Yarrowonga/Mulwala they need to apply under the Small Grants Program for Council sponsorship of the Yarrowonga Mulwala Business Excellence Awards.

6. JULIANNE RHODES, MULWALA

259/09 RESOLVED on the motion of Councillors Shields and Doyle that the request to provide a school bus shelter on Savernake Road be referred to the Director Engineering Services for consideration and report.

8. ANNE SLOANE, SAVERNAKE

260/09 RESOLVED on the motion of Councillors Bott and Wales that Council increase the size of the sign indicating Savernake at the Savernake and Corowa Road intersection and at the intersection of Wangamong and Emu Park Roads a sign to Oaklands be placed.

9. SANDRA JOHNSTONE

261/09 RESOLVED on the motion of Councillors Bott and Longmire that Council advise it has provided funding for a river area strategy in order to consider restoration works at the point, lagoon and boat ramp area adjacent to the Ball Park Caravan Park.

10. MURRAY DARLING ASSOCIATION INCORPORATED

262/09 RESOLVED on the motion of Councillors Bott and Law that Council renew its Murray Darling Association membership AND that Councillor Schirmer be authorised to attend the Association's 65<sup>th</sup> National Conference and Annual General Meeting being held on 2 September 2009.

TUNZAFUN

263/09 RESOLVED on the motion of Councillors Law and Longmire that the letter received from the Tunzafun Community Group be included for consideration at the August meeting.

The meeting terminated at 5.05 p.m.

CONFIRMED: 18 August 2009.

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