

PRESENT.

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

APOLOGY.

271/10 RESOLVED on the motion of Councillors Law and Wales that the apology until later in the meeting was received from Councillor WB Bott AM be accepted and leave of absence granted.

BEREAVEMENTS.

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

Myra Irwin
John Kelly
Daniel Salmon
Dulcie Cooper
Andrew Bush
Robert Jackson
James Orr
Reginald Frank Evers
Olive Gaffy
William Sargent
Laurel Kennedy
Maureen Evans
Winifred Dickins
Dorothy Bott

MINUTES.

272/10 RESOLVED on the motion of Councillors Law and Doyle that the Minutes of the Ordinary Meeting held on 20 July 2010 be confirmed.

GENERAL MANAGER'S REPORT.

273/10 RESOLVED on the motion of Councillors Shields and Davey that the General Manager's Report be dealt with.

3. TOWN WATER RESTRICTIONS

274/10 RESOLVED on the motion of Councillors Schirmer and Law that Council review its Water Restrictions at the September Ordinary meeting.

4. COROWA SHIRE COMMUNITY PRECINCT

275/10 RESOLVED on the motion of Councillors Davey and Longmire that Council call tenders for the preparation of drawings, tender documents, specification listing and consultancy service for the Community Precinct Development Project.

WOMEN IN LOCAL GOVERNMENT 2010 FORUM

276/10 RESOLVED on the motion of Councillors Longmire and Davey that Councillors Doyle and Schirmer be authorised to attend the REROC Women in Local Government Forum to be held in Wagga Wagga on Tuesday 14 September 2010.

ADOPTION OF GENERAL MANAGER'S REPORT.

277/10 RESOLVED on the motion of Councillors Schirmer and Shields 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.

SUSPENSION OF STANDING ORDERS

278/10 RESOLVED on the motion of Councillors Longmire and Law that standing orders be suspended.

The Mayor welcomed Mr Jordan Sandral who addressed Council on the proposed establishment of a Medical Student Scholarship for Corowa Shire students.

RESUMPTION OF STANDING ORDERS

279/10 RESOLVED on the motion of Councillors Longmire and Schirmer that standing orders be resumed.

ADJOURNMENT OF MEETING

The meeting adjourned for morning tea at 10.30 am.

RESUMPTION OF MEETING

The meeting resumed at 10.55 am.

DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

280/10 RESOLVED on the motion of Councillors Law and Wales that the Director Corporate and Community Services' Report be dealt with.

1. MEDICAL SCHOLARSHIP FOR COROWA SHIRE STUDENTS

281/10 RESOLVED on the motion of Councillors Longmire and Law that the Director Corporate and Community Services investigate the Medical Scholarship proposal further and report back to Council.

2. SEALING OF RATE BOOK AND ABANDONMENTS 2009/2010

282/10 RESOLVED on the motion of Councillors Davey and Shields that Council approve the final sealing of the rate book for 2009/2010, adopt the rate arrears and overpaid rates as presented in the trial balance listing and approve the abandonments as detailed below.

RATES & CHARGES ABANDONED - 2009/2010				
DATE	ASSESS NO	NAME	REASON FOR ABANDONMENT	AMOUNT
17.06.10	47790-50000-4	Forests NSW	Cancelled lease	\$159.50
30.06.10		Miscellaneous Ratepayers	Abandon Odd Cents	\$284.08
Total:				\$443.58

3. JUNE 2010 STOCKTAKE

283/10 RESOLVED on the motion of Councillors Law and Davey that the following Store items adjustments be adopted: -

Write On

208 litres	Distillate	248.89
1100 litres	Emoleum	820.38
20 litres	Oil	76.72
		<u>1,145.99</u>

Write Offs

393.5 litres	ULP Petrol	467.28
		<u>467.28</u>

Net Write On

\$ 678.71

4. COMMUNITY CALENDAR IDEAS - 2011, 2012 AND BEYOND

284/10 RESOLVED on the motion of Councillors Longmire and Schirmer that Council confirm that the 2012 Community Calendar feature Art Works from the Federation Art Show AND THAT Council sponsor the \$500 Acquisitive prize for the new section featuring Corowa Shire Landscapes and Scenes.

285/10 RESOLVED on the motion of Councillors Wales and Law that Council Staff, equipment and services from all areas of Council's operations feature in the 2011 Community Calendar.

ADOPTION OF DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

286/10 RESOLVED on the motion of Councillors Law and Doyle that the balance of the Director Corporate and Community Services' Report be adopted.

SUSPENSION OF STANDING ORDERS

287/10 RESOLVED on the motion of Councillors Longmire and Law that standing orders be suspended.

The Mayor introduced Mr Barry Donovan who addressed Council on a proposed Men's Shed for Howlong.

RESUMPTION OF STANDING ORDERS

288/10 RESOLVED on the motion of Councillors Longmire and Law that standing orders be resumed.

289/10 RESOLVED on the motion of Councillors Shields and Law that the Director Engineering Services meet with Mr Barry Donovan at the Howlong Works shed site to assess the suitability of the shed to further the Men's Shed concept.

DIRECTOR ENGINEERING SERVICES' REPORT.

290/10 RESOLVED on the motion of Councillors Davey and Shields that the Engineering Services Report be dealt with.

3. CONSTRUCTION OF TRUNK SEWER MAINS & ASSOCIATED WORKS CEMETERY ROAD, COROWA

291/10 RESOLVED on the motion of Councillors Davey and Shields that the tender received from B & K Robinson for the amount of \$499,180.66 incl. GST for the construction of trunk sewer mains and associated works adjacent to Cemetery Road Corowa be accepted.

7. COROWA RECYCLED WATER

292/10 RESOLVED on the motion of Councillors Longmire and Law that the recycled water report be undertaken after the Sewerage Treatment works alternative site options report has been received and Council continue to seek grant funding for the reuse of Corowa waste water.

8. COROWA CEMETERY

293/10 RESOLVED on the motion of Councillors Davey and Wales that the Cemetery garden consist of standard roses with a suitable ground cover similar to the top Sanger Street roundabout.

9. RURAL ADDRESSING

294/10 RESOLVED on the motion of Councillors Longmire and Law that Council name the following roads so that the process leading to gazettal can commence.

- Road linking Hopefield Road and Balldale Road – Pastoria Park Road.
- Road between Savernake Road and Tocumwal Road – Lambruck Lane.
- Road west of Savernake Road, and north of Sloane Siding Road – Dick Plains Road.
- Road between Hopefield Road and Mahonga Lane - Hunters Road.
- Road north of Emu Park Road and west of Oak Lodge Road – Exchange Road.
- Road between the Riverina Highway and Warmatta Road - Yarunga Road.
- Road between Tom Roberts Road and Woodlands Road - Burrupine Road.

10. YARRAWONGA-MULWALA BRIDGE

295/10 RESOLVED on the motion of Councillors Schirmer and Law that Council defer its position on the Yarrawonga-Mulwala Bridge until further information is available.

ADOPTION OF DIRECTOR ENGINEERING SERVICES' REPORT.

296/10 RESOLVED on the motion of Councillors Law and Davey that the balance of the Director Engineering Services' Report be adopted.

DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

297/10 RESOLVED on the motion of Councillors Shields and Longmire that the Environmental Services Report be dealt with.

3. BUILDING PROFESSIONALS ACT 2005 – CONFLICT OF INTEREST

298/10 RESOLVED on the motion of Councillors Schirmer and Law that Council enter into an agreement with Berrigan Shire Council to facilitate the issuing of Construction, Compliance and Occupation Certificates for Council construction projects.

4. DEVELOPMENT APPLICATION 2009/291 – 2 LOT RESIDENTIAL SUBDIVISION
MODIFICATION OF CONSENT - 33-35 PAYNE STREET, MULWALA

299/10 RESOLVED on the motion of Councillors Longmire and Shields that Council vary the Development Application consent by allowing the removal of Condition 4 as follows:

Condition 4: The developer to construct a hard standing area for the on-street but behind kerb parking of one motor vehicle for each allotment created. The standard of hard stand to be similar to that provided at other locations on Payne Street.

Voting

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

Against: Nil.

ADJOURNMENT OF MEETING

The meeting adjourned for lunch at 12.30 pm.

RESUMPTION OF MEETING

The meeting resumed at 1.45 pm.

5. DEVELOPMENT APPLICATION 2010/128 – 6 LOT SUBDIVISION
LOT 109 DP 752290 LITTLE BULL PLAIN ROAD

300/10 RESOLVED on the motion of Councillors Davey and Longmire that for the purpose of assessing Development Application 2010/128 Council resolves to permit a variation to the Lot Design Standards of Development Control Plan No. 4 (Rural Small Holdings) to a maximum allotment area of 3.052ha. AND FURTHER include an additional condition to provide street lighting

Voting

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

Against: Nil.

6. DEVELOPMENT APPLICATION NO. 2010/130

PROPERTY: 33 Lang Street, Mulwala
OWNERS: A & C Weir
PROPOSAL: To construct a two storey dwelling, garage, pool and ancillary structures.
EXISTING USE: Vacant property
ZONING: Residential 2(a)

301/10 RESOLVED on the motion of Councillors Doyle and Davey that consent be granted subject to the following conditions.

The development being carried out in accordance with biodesign dated 4 June 2010 and as amended 5 August 2010, except where amended by the following conditions:

- 1. INSPECTIONS:** When the building has reached the following stages, 48 hours notice is to be given to Council to enable an inspection to be carried out: For inspections phone: 02 6033 8960.
 - a. **COMMENCEMENT:** At the commencement of building work. (Note: This inspection can be carried out at the same time as the next required inspection) and
 - b. **PRE SLAB:** After excavation for and prior to the placement of any footings; and
 - c. **SLAB, FOOTINGS ETC:** Prior to pouring any in-site reinforced concrete building element, pad footings, etc and
 - d. **FRAME:** Prior to covering of the framework for any floor, wall, roof or other building element; and
 - e. **WATERPROOFING:** Prior to covering waterproofing in any wet areas; and
 - f. **STORMWATER:** Prior to covering any stormwater drainage connections; and
 - g. **PLUMBING/SEWER:** Prior to covering any hot and cold water service pipes, sanitary drainage and sanitary plumbing systems while under pressure test.
 - h. **FINAL:** After building work has been completed and prior to occupation or use of the building.

NOTE: If any of the mandatory critical stage inspections are not done, Council will not be able to issue an Occupation Certificate.

Reason: To ensure compliance with the Environmental Planning and Assessment Regulation 2000, (Clause 162A, 163) associated legislation and Council requirements.

Notice of Commencement: Notice of commencement of building work and appointment of the Principal Certifying Authority shall be lodged with Council, in writing, at least two days prior to commencement of construction. (See enclosed form).

2. **TERMITES:** A termite barrier system is required to be installed to deter concealed entry of termites into the building. The termite barrier system is required in accordance with Part 3.1.3 of the Building Code of Australia. A durable notice must be fixed to the building in a prominent position indicating: (1) the method of termite management, (2) date of installation of system, (3) life expectancy of barrier (if chemical barrier is used) and (4) scope and frequency of future inspections for termite activity. NOTE: Termite barrier systems can be provided by various means including chemical or physical barriers or a combination of both. Australian Standard 3660.1 provides detailed information.
3. **STREET NUMBER:** Prior to occupation of the dwelling the street number allocated to the premises shall be displayed so that it is clearly visible from the road adjacent to the front of the allotment.
4. **BASIX:** Under Clause 97A(3) of the Environmental Planning and Assessment Regulation 2000, it is a condition of this development consent that all the commitments listed in each relevant BASIX Certificate for the development are fulfilled.

In this condition:

relevant BASIX Certificate means:

- (a) BASIX Certificate that was applicable to the development when this development consent was granted (or, if the development consent is modified under Section 96 of the Act, a BASIX Certificate that is applicable to the development when this development consent is modified); or

if a replacement BASIX Certificate accompanies any subsequent application for a Construction Certificate, the replacement BASIX Certificate; and

- (b) BASIX Certificate has the meaning given to that term in the Environmental Planning and Assessment Regulation 2000.

5. **SMOKE ALARMS:** Provide smoke alarms in accordance with Part 3.7 of the Building Code of Australia. The alarms are to be located on or near the ceiling between each area containing bedroom and the remainder of the dwelling. The alarms must be connected to the mains power and have a battery backup.
6. **NOISE LEVELS:** The noise level generated from within the premises metered in accordance with the requirements of the Protection of the Environment Operations Act 1997 (NSW) shall not exceed the background noise level by more than 5 dB(A) at any point in the closest affected adjoining or non-adjoining building.
7. **STRUCTURAL DETAILS:** Prior to the commencement of construction, submit to the Council for approval, details from a practicing structural engineer certifying the structural integrity of the structural steelwork and footing system of the proposed building, pool and walls.
8. **FLOOR LEVELS:** The floor level of the building shall not be less than 300 mm above the finished level of the ground surrounding the building.

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9. **TIE DOWN AND BRACING:** Details of the method of tie down and bracing for the building are to be submitted to Council prior to the construction of the frame.
 10. **BALUSTRADES:** All balconies/decks 1 metre or more above ground level must be provided with an approved balustrades. Balustrades to be 1 metre above floor level for balconies and 865 mm above floor level for stairs. No part of the balustrade shall allow a 125 mm diameter sphere to pass through (BCA 3.9.2).
 11. **ROOF TRUSSES:** Manufacturers details of the roof trusses showing bracing, tie down, connections and support points are to be provided to Council prior to the construction of the frame.
 12. **ENGAGED PIERS:** The 110mm x 230mm engaged piers in the single skin brickwork are to be increased to 230 mm x 230 mm and spaced at a maximum 1.8 m centres. For wind speeds greater than W33 piers are to be reinforced with 1-Y12 bar tied into the footing. (BCA figure 3.3.1.2).
 13. **EROSION CONTROL:** If the site conditions require it, approved methods of preventing erosion control movement of the soil must be provided. Adequate provisions must be made for drainage.
 14. **USE OF PUBLIC LAND:** The naturestrip/footpath/roadway shall not be used for the storage of building materials i.e. sand, bricks, timber etc. The public land outside the property is to be maintained in its original condition to enable safe pedestrian access past the site at all times.
 15. **ENVIRONMENTAL IMPACT:** The activities shall be undertaken in such a way as to not interfere with the amenity of the locality by reason of the emission of noise, vibration, smell, fumes, smoke, vapour, steam, ash, soot, dust, waste water, waste products or grit, oil or otherwise.
 16. **VEHICLE CROSSINGS:** Proposed motor vehicle kerb and gutter crossings shall be provided at the applicant's expense and in accordance with the requirements of the Council.
 17. **ROAD OPENING PERMIT:** Council requires any person proposing to do any work on a road or reserve to obtain a Road Opening Permit prior to commencement of any activity. "Activity" includes any work on Council property including excavations or construction of such things as driveways, footpaths, kerb and gutter, culverts, drains, sewers etc. A copy of Council's ROAD OPENING POLICY AND PROCEDURE is enclosed for your information. Permits are available from Council Office, Corowa. Prior to commencement of any work please contact the Council's Engineering Department.
 18. **EAVES GUTTERS:** High fronted eaves gutters are to be designed with an acceptable overflow measure to ensure overflowing gutters do not result in water entering the building. See Section 5 (Figure 5.3) of AS 3500.5.2000.

Reason: To comply with requirements of BCA Part 3.5.2.4(d) and AS 3500 and to minimise risk to building in event of blocked gutters due to hail, debris or overloading during a storm event.
 19. **DEVELOPMENT CONTROL PLAN NO. 6:** All works shall be completed in accordance with the Provisions and Requirements of Corowa Shire Development Control Plan No. 6.

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- 20. SANITARY PLUMBING AND DRAINAGE:** All sanitary plumbing and drainage work shall only be carried out by a licensed plumber and drainer and no work is to be covered over or concealed from view until it has been inspected and approved by the Approval Authority.
- 21. STORMWATER:** All stormwater shall be piped to the existing stormwater disposal system.
- 22. SITING:** The dwelling shall stand wholly within the property boundaries without overhang or encroachment onto adjoining land.
- 23. INSPECTIONS:** For the purpose of inspection, the Council shall be given 48 hours notice at the following stages of construction:-
- (a) After the pool is in position and all steel reinforcement placed in position, and not less than forty-eight (48) hours prior to concrete being placed in position.
 - (b) Within forty-eight (48) hours of the pool being completed.
 - (c) When the yard gully and sewer lines are installed, prior to backfilling.

NOTE: The pool shall not be used until a final inspection has been carried out by the Council, and approval to use the pool has been obtained from the Council in writing.

- 24. POOL FENCING:** The pool shall be surrounded by a fence isolating it from other buildings on the land and from any public place adjacent to the land. The fence shall be of a type complying with the requirements of Australian Standard 1926.1-1993, "Fences and Gates for Private Swimming Pools". Construction of the fence, and self-closing gate(s) referred to above, shall be completed on the same day on which the pool is placed in position, and prior to the pool being filled with water.
- 25. POOL SIGNS:** An approved warning notice, complying with the requirements of Clause 8 of the Swimming Pools Regulation 1998, shall be erected in a prominent position in the immediate vicinity of the pool.

NOTE: Copies of this warning notice may be purchased from the Council.

- 26. POOL EQUIPMENT:** Filtration, chlorination and other mechanical equipment are to be housed in a suitable structure located in a position to be approved by the Council's Building Surveyor. The structure to house such equipment shall be designed in such a manner that noise from the equipment cannot be heard beyond the boundaries of the property.
- 27. WATER DISCHARGE:** All backwash water or water discharged from the pool during emptying is to be discharged into the Council's sewer via a yard gully.
- 28. BACKFLOW PREVENTION:** A backflow prevention device (such as a dual check valve) is required to be installed on the supply line to any automatic pool filling device.
- 29. LAKE MULWALA:** All works shall be undertaken so as to ensure that there is no damage or lake wall erosion or adverse impact on Lake Mulwala. This approval

does not authorise any works to be carried out on the lake wall or boat ramp.

Voting

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

Against: Nil.

ADOPTION OF DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

302/10 RESOLVED on the motion of Councillors Davey and Schirmer that the balance of the Director Environmental Services' Report be adopted inclusive of :-

1. BUILDINGS.

2010/07	13 Alfred Street, Corowa	Dwelling Alterations
2010/091	51 Romney Street, Mulwala	Shed
2010/098	266 Lavis Road, Corowa	Dwelling Adds & Alts
2010/099	67 Hammer Street, Howlong	Dwelling
2010/107	Hume Street, Corowa	Artificial Lake
2010/111	45 Betterment Parade, Corowa	Dwelling
2010/115	42 Hume Street, Mulwala	Shed & Carport
2010/123	137 Sturt Street, Howlong	Dwelling Addition
2010/131	141-155 Golf Club Drive, Howlong	Dual Occupancy
2010/132	24 Airlie Street, Corowa	Shed
2010/135	60 Inglis Street, Mulwala	Garage
2010/138	241 Redlands Road, Corowa	Verandah
2010/139	184 Adams Street, Corowa	Dwelling & Shed
2010/141	Cnr Corowa & Tocumwal Roads, Mulwala	Shed
2010/143	13 Hoac Court, Mulwala	Swimming Pool
2010/144	Lot 8 Martin Street, Balldale	Dwelling Restump
2010/146	112 Katrina Circuit, Corowa	Garage
2010/147	53 Beryl Drive, Corowa	Carport

DEVELOPMENT APPLICATIONS.

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

DEVELOPMENT APPLICATION REGISTERED NO. 2010/110 ESLER & ASSOCIATES

Application for 2 Lot Boundary Adjustment and 2 Lot Strata Subdivision on residential land being Lot 9; DP 758726 & Lot 1; DP 222840; 122-124 Melbourne Street, Mulwala.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/121 G & C WARD

Application for demolition of dwelling and construction of 2 townhouses on residential land being Lot 1; DP 708824; 8 Alfred Street, Corowa.

NOXIOUS WEEDS AND ANIMAL INSPECTOR'S REPORT.

303/10 RESOLVED on the motion of Councillors Law and Schirmer that the Noxious Weeds and Animal Inspector's Report be received and adopted.

REPORTS FROM COMMITTEES.WASTE MANAGEMENT COMMITTEE

304/10 RESOLVED on the motion of Councillors Davey and Shields that the minutes of the Waste Management Committee meeting held on Thursday, 5 August 2010 be adopted inclusive of:

APOLOGY

THAT the apology of Councillor FM Schirmer be accepted.

1. COROWA WASTE TRANSFER STATION

THAT Council pursue the current site option for the Transfer Station and due to the pressure being applied by the Department of Environment and Climate Change and the Department of Planning's slow progress in progressing Council's LEP Council as a matter of urgency take up with the Department of Planning a spot LEP amendment for the site.

SALEYARDS COMMITTEE

305/10 RESOLVED on the motion of Councillors Longmire and Law that the minutes of the Saleyards Committee meeting held on Thursday, 5 August 2010 be adopted inclusive of:

5. SALEYARDS IMPROVEMENTS

THAT the plan prepared for a maximum 23,000 yarding be reassessed and costed for consideration at a November meeting.

8. FEES

THAT yard dues at the Saleyards be increased for the vendor to 70 cents plus GST and to the agents 12 cents plus GST and that these fees be effective from the first sale in September and the Agents Head Offices be advised of these increases.

COROWA SHIRE AND RUTHERGLEN DISTRICT HEALTH SOCIAL AND COMMUNITY SUPPORT COMMITTEE

306/10 RESOLVED on the motion of Councillors Davey and Longmire that the minutes of the Corowa Shire and Rutherglen District Health Social and Community Support Committee meeting held on Thursday, 5 August 2010 be adopted inclusive of:

APOLOGIES

THAT the apologies received from Nicole Moloney and Gwynneth Handberg be confirmed.

MINUTES

THAT the Minutes of the meeting held on 1 July 2010 be adopted.

HEALTH REFORM IN NSW DOCUMENT

307/10 RESOLVED on the motion of Councillors Schirmer and Law that Council prepare a submission on the reform proposals based on the dot points provided by Corowa LHAC.

POLICY AND RESOURCE COMMITTEE

308/10 RESOLVED on the motion of Councillors Davey and Law that the minutes of the Policy and Resource Committee meeting held on Monday, 9 August 2010 be adopted exclusive of Item 4. (i) Development Application No. 2010/133 - 105 Lucan Street, Mulwala and inclusive of:

APOLOGIES

THAT the apologies received from Councillors Schirmer and Shields be accepted and leave of absence granted.

1. GENERAL MANAGER'S REPORT(i) Community Precinct.

THAT Council confirm the Community Precinct Project Steering Committee to progress and oversee the project include Mayor Cr Gary Poidevin, Deputy Mayor Cr Fred Longmire, Bruce Corcoran, Bob Parr, John Babbs, Ian Rich and Kristy Kay.

2. DIRECTOR CORPORATE AND COMMUNITY SERVICES REPORT(i) Tourism Matters.

- Sun Country on the Murray Membership

THAT Council agree to the Rules and enquire into financial membership costs.

- Yarrawonga Mulwala Tourism Inc.

THAT Yarrawonga Mulwala Tourism Inc. be invited to address Council.

- Grand Prix Hydroplane World Championships 26-28 November 2010

THAT Council contribute \$3,000 sponsorship to the Grand Prix Hydroplane World Championships being held from 26-28 November 2010.

- Corowa Golf Club

THAT Council contribute \$3,000 sponsorship towards the Murray Masters Pro-Am event in December 2010.

- Murray Regional Tourism

THAT Council write to Murray Regional Tourism question contribution level/equity?

(ii) Purchasing and Tendering Policies and Procedures.

THAT Council adopt the Local Government Procurement Tendering and Purchasing Suite as amended as Council's Tendering and Purchasing Policy and Procedure.

(iii) Codes and Policies Review.Policies

THAT Council adopt the following reviewed policies:

- Fraud Control Policy.
- Internet/Acceptable Use Policy for Employees.

4. DIRECTOR ENVIRONMENTAL SERVICES REPORT

(i) Development Application No. 2010/133 - 105 Lucan Street, Mulwala.

309/10 RESOLVED on the motion of Councillors Davey and Wales that Item 4 (i) Development Application No. 2010/133 - 105 Lucan Street, Mulwala be adopted as follows :

THAT Council adheres to the provisions and requirements of its Building Line Policy in relation to the side boundary setbacks for the proposed dwelling with attached garage described in Development Application No. 2010/133.

Voting

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

Against: Nil.

AERODROME USER COMMITTEE

310/10 RESOLVED on the motion of Councillors Law and Shields that the minutes of the Aerodrome User Committee meeting held on Tuesday, 10 August 2010 be adopted inclusive of:

APOLOGIES.

THAT the apologies received from H Macauley, P Messina, P Connell and L Bungey be accepted.

BUSINESS COROWA HOWLONG MULWALA STEERING COMMITTEE

311/10 RESOLVED on the motion of Councillors Longmire and Law that the minutes of the Business Corowa Howlong Mulwala Steering Committee meeting held on Wednesday, 11 August 2010 be adopted inclusive of:

MINUTES

The minutes of the meeting held on 14 July 2010 were confirmed.

ECONOMIC DEVELOPMENT MANAGER'S REPORT

Business Awards

THAT a sub-committee be formed between the Corowa Chamber of Commerce, Rotary and Council to progress a Business Awards Initiative.

SOCIAL AND COMMUNITY PLAN IMPLEMENTATION COMMITTEE

312/10 RESOLVED on the motion of Councillors Law and Doyle that the minutes of the Social and Community Plan Implementation Committee meeting held on Monday, 23 August 2010 be adopted inclusive of :-

APOLOGIES

THAT the apologies received from Councillors GJ Poidevin (Mayor), FT Longmire and FM Schirmer be accepted.

1. COMMUNITY DEVELOPMENT OFFICER REPORT

THAT Council's Community Development Officer write to the Premiers Department expressing Council's disappointment with respect to the prevailing lack of Government support for Community Drug Action Teams (CDATs) in light of the withdrawal of support services from the Health Department.

2. OTHER BUSINESS

THAT the letter received from Corowa Pre School Association be received and referred as input to Council's Integrated Planning Process and the Community Development Officer write advising this and further explore shorter term opportunities which presently exist.

RURAL ROADS INSPECTION TOUR

Councillor's Rural Roads inspection tour is to be held on Monday, 30 August 2010 leaving at 8.00 am from the Council Car Park.

2.45 pm Councillor Bott arrived at the meeting.

DELEGATES' REPORTS.

Councillor Davey reported on the Yarrowonga/Mulwala Chamber of Commerce.

Councillor Davey reported on the Yarrowonga/Mulwala Liquor Accord.

Councillor Davey reported on the Lions Club re the Hydroplanes and YMT.

Councillor Bott reported on the One Association meeting.

Councillor Bott reported on the Upper Murray Regional Library.

LYNNE MAKIN, UPPER MURRAY REGIONAL LIBRARY - RESIGNATION

313/10 RESOLVED on the motion of Councillors Bott and Law that Council write to Lynne Makin recognising and thanking her for her services to the Upper Murray Regional Library and wishing her well in her future endeavours.

SUSPENSION OF STANDING ORDERS

314/10 RESOLVED on the motion of Councillors Schirmer and Law that standing orders be suspended.

The Mayor welcomed Mr Adrian Wells, Murray Darling Association who made a presentation to Council on the Murray Valley Trail.

RESUMPTION OF STANDING ORDERS

315/10 RESOLVED on the motion of Councillors Bott and Longmire that standing orders be resumed.

ADJOURNMENT OF MEETING

The meeting adjourned for afternoon tea at 3.30 pm.

RESUMPTION OF MEETING

The meeting resumed at 3.55 pm.

Councillor Longmire reported on the One Association meeting.

Councillor Longmire reported on the ACSUM meeting.

Councillor Wales reported on the Federation Festival.

The Mayor reported on the CWA.

The Mayor reported on RAMROC.

The Mayor reported on the Strengthening Basin Communities project.

The Mayor reported on the Federation Festival.

MR PETER WALLIS, MANAGER WEST CORURGAN - RESIGNATION

316/10 RESOLVED on the motion of Councillors Bott and Longmire that Council write a letter of appreciation and acknowledging the role of Mr Wallis with West Corurgan.

SUSSAN LEY

317/10 RESOLVED on the motion of Councillors Schirmer and Law that Council write a letter congratulating Ms Sussan Ley on her re-election as the Member for Farrer.

ADOPTION OF DELEGATES' REPORTS.

318/10 RESOLVED on the motion of Councillors Bott and Schirmer that the verbal Reports of the Delegates be adopted.

CORRESPONDENCE REQUIRING COUNCIL ACTION AND FOR INFORMATION.3. HOWLONG RSL SUB BRANCH AND BROCKLESBY CHAPTER

319/10 RESOLVED on the motion of Councillors Schirmer and Shields that Council erect a flag pole at the Howlong Community Resource Centre for the use by the community.

4. COROWA FEDERATION ARTS COMMITTEE

320/10 RESOLVED on the motion of Councillors Bott and Law that Council appoint the Corowa Federation Arts as a Section 355 Committee under the Local Government Act.

5. COROWA SHIRE TOURISM6. PHYSIOFIX

MOVED by Councillors Longmire and Davey that the items of correspondence regarding the article that was placed in the Border Mail on 24 July 2010 be received along with a verbal explanation and response.

Withdrawn.

321/10 RESOLVED on the motion of Councillors Bott and Schirmer that the items of correspondence regarding the article that was placed in the Border Mail on 24 July 2010 be received.

8. MRS F DEVLIN

322/10 RESOLVED on the motion of Councillors Davey and Schirmer that the Director Engineering Services write to Mrs Devlin advising Council's position regarding the proposed Corowa Bypass at the corner of Honour Avenue and Bullicourt Road.

The meeting terminated at 4.50 p.m.

CONFIRMED: 21 September 2010.

MAYOR: _____

THIS IS PAGE NUMBER 16 OF THE MINUTES OF AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 24 AUGUST 2010.

MAYOR _____

GENERAL MANAGER _____