

PRESENT.

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

BEREAVEMENTS.

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

Christine Maree Byrne
Chaster Lincoln Briggs
Dorothy June Fitzgerald
Patricia Mary Salmon
Brian James McKee
Agnes Margaret Dormer
Arthur Allen Aitken Brown
Benjamin Jack Weidner
Carmen Therese O'Donoghue
Betty Merle Miles
Michael George Thompson
Gladys Irene Wallis
Maxwell Keith McCormick
Andrea Mary Zabilowicz
Ronald Cramp
Mary Joyce Hudson
Andrew Craig Willis (Comtesse)
Johanna May Rhodes
Winsome Joyce Webb

CONDOLENCES

343/11 RESOLVED on the motion of Councillors Bott and Poidevin that Council write expressing condolences to Mrs Fifield and family on the passing of Mr Alan Fifield, former Culcairn Shire Councillor and President of Shires Association and also Council convey it's condolences in recognition of the passing of former State MP, Mr Harold Mair.

MINUTES.

344/11 RESOLVED on the motion of Councillors Poidevin and Davey that the Minutes of the Ordinary Meeting held on 16 August 2011 be confirmed.

MAYORAL MINUTE.

345/11 RESOLVED on the motion of Mayor Councillor Longmire and Councillor Poidevin that the following Mayoral Minute be adopted.

It has come to my attention repeatedly that within the community there is great consternation with regard to the future of the area at the Civic Centre now under Council control for the use by the Corowa RSL Bowling Club for bowls.

Council, I believe, has in good faith, positioned the opportunity for bowling to continue as long

as it is required by the bowlers.

This needs to be said to assure the community that all speculation about future use of the area is dependent on what the bowling fraternity decide is their future.

Even though it is seen to be a little dismantling at the moment because of the current renovations at the Civic Centre site, Council's position at this point in time is to continue the lease to the affiliated body that administers the Corowa RSL Bowls.

GENERAL MANAGER'S REPORT.

346/11 RESOLVED on the motion of Councillors Law and Schirmer that the General Manager's Report be dealt with.

1. MAYORAL ELECTION

(b) ELECTION OF MAYOR.

347/11 RESOLVED on the motion of Councillors Law and Poidevin that the Ordinary Ballot be used in the election process.

On the election of the Mayor being conducted by the General Manager, Councillor Longmire being the only nomination for Mayor was elected unopposed as Mayor of Corowa Shire for the 2011/2012 year.

(c) ELECTION OF DEPUTY MAYOR.

Nominations were received from Councillors Schirmer and Davey for the position of Deputy Mayor.

On the election of the Deputy Mayor being conducted by the General Manager, Councillor Schirmer was elected as Deputy Mayor of Corowa Shire for the 2011/2012 year.

(e) DAYS AND TIMES OF MEETINGS AND COUNCIL'S ORGANISATIONAL STRUCTURE

348/11 RESOLVED on the motion of Councillors Davey and Wales that the starting time for the Ordinary Council meetings be changed to commence at 9.00 a.m.

(g) ELECTION OF STATUTORY COMMITTEES.

349/11 RESOLVED on the motion of Councillors Bott and Law that the following members of each Statutory Committee be appointed.

- (i) Occupational Health and Safety - Councillors Shields, Davey and Wales, Director Engineering Services.
- (ii) Traffic Committee - Director Engineering Services and Councillors as observers.
- (iii) Consultative Committee - Mayor and Deputy Mayor.
- (iv) Saleyards Committee - Mayor, Councillors Schirmer, Bott, and Poidevin.
- (v) Rural Fire Service Liaison Committee - Mayor, General Manager and Councillor Shields as the alternate.

- (vi) Rural Fire Service Advisory Committee - Mayor, Director Engineering Services and Councillor Shields as the alternate.
- (vii) Code of Conduct Committee - Members of the REROC and RAMROC Panel.

(h) ELECTION OF DELEGATES TO COUNCIL COMMITTEES.

350/11 RESOLVED on the motion of Councillors Doyle and Davey that the following Delegates to Council Committees be appointed.

- (i) Australia Day Committee - Mayor, Councillors Law, Doyle, Wales and Schirmer and the General Manager.
- (ii) Social and Community Plan Committee - Mayor, Councillors Law, Schirmer, Davey and Director of Corporate Services and Community Services.
- (iii) Waste Management Committee - Mayor, Councillors Davey, Schirmer, Shields, Bott, General Manager and Director Environmental Services.
- (iv) Sister City Committee - Mayor, Councillors Schirmer, Law, Doyle and Director Corporate and Community Services.
- (v) Mulwala Streetscape Committee - Mayor, Councillors Davey, Doyle, Wales, Director Engineering Services and Economic Development Officer.
- (vi) Industrial Land Committee - Mayor, Councillors Davey, Shields, Bott, General Manager and Economic Development Officer.
- (vii) Corowa Social Enterprise Centre Committee – Mayor, Councillors Law, Wales and the General Manager.
- (viii) Corowa Civic Centre Committee – Mayor, Councillor Poidevin, General Manager, Director Environmental Services, Director Engineering Services, Director Corporate and Community Services and Economic Development Officer.

(i) ELECTION OF DELEGATES TO ORGANISATIONS.

351/11 RESOLVED on the motion of Councillors Law and Bott that the following Delegates to Organisations be appointed.

- (i) National Federation Festival - Mayor and Councillor Wales.
- (ii) Murray Darling Association Incorporated - Councillor Schirmer and Director Environmental Services.
- (iii) Upper Murray Regional Library Corporation - Councillor Bott and the General Manager as the alternate.
- (iv) Corowa Shire Tourism - Councillor Schirmer with Councillor Davey as the alternate.
- (v) Yarrawonga-Mulwala Tourism Inc. – Councillors Davey and Doyle.
- (vi) Regional Waste Management Forum - Mayor and Director Environmental Services.

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- (vii) Daysdale Water Trust - Councillor Bott.
 - (viii) Friends of the Library – Corowa - Councillors Bott and Law.
 - (ix) Friends of the Library – Mulwala - Councillor Doyle.
 - (x) Lonsdale Reserve Management Committee - Councillors Davey, Doyle and Wales.
 - (xi) Aerodrome Management and Development - Councillors Law, Shields and Director Engineering Services.
 - (xii) Corowa District Landcare Group - Councillor Bott.
 - (xiii) Corowa Shire & Rutherglen District Health, Social and Community Support Committee - Councillor Longmire.
 - (xiv) Advisory Group, Hume to Yarrawonga Waterways Management. Director Environmental Services with Councillor Bott as the alternate.
 - (xv) Morris Park Committee of Management - Councillors Longmire and Law.
 - (xvi) RAMROC - Mayor and General Manager.
 - (xvii) REROC - Mayor and General Manager.
 - (xviii) CDSE Committees – Corowa - Councillors Longmire, Shields and the General Manager.
Mulwala – Councillor Doyle and the General Manager.
 - (xix) Curlew Arts Committee – Councillor Law.
 - (xx) Liquor Accord Committee – Councillor Longmire and Wales (Corowa) and Councillors Davey and Wales (Mulwala).
 - (xxi) Business Corowa Howlong Mulwala (BCHM) Steering Committee - Mayor, Councillors Law, Poidevin, Shields and Davey.
 - (xxii) Lowe Square Management Committee – Councillor Shields with Councillor Schirmer as the alternate.
 - (xxiii) Alliance of the Councils and Shires of the Upper Murray - Mayor and Councillor Schirmer.
 - (xxiv) Yarrawonga Mulwala Rail Museum Project Committee – Councillors Wales and Davey.
 - (xxv) Murray Arts - Councillor Schirmer.
 - (xxvi) Festival of Dance - Councillor Schirmer.
 - (xxvii) Lake Mulwala Reference Group - Councillor Doyle.
 - (xxviii) ERNWAG (Noxious Weeds) – Councillor Shields.
 - (xxix) Yarrawonga/Mulwala Bridge – Mayor, General Manager and Director Engineering Services.

(xxx) Howlong Drainage Committee - Mayor, Councillors Bott, Shields and Schirmer and the Director Engineering Services.

(xxxi) Sub PACT - Mayor, Councillors Wales, Shields and Davey.

SUSPENSION OF STANDING ORDERS

352/11 RESOLVED on the motion of Councillors Doyle and Schirmer that standing orders be suspended.

The Mayor introduced Mr Phill Smith, Mulwala Ski Rides who addressed Council on his Ski Ride business activities.

RESUMPTION OF STANDING ORDERS

353/11 RESOLVED on the motion of Councillors Davey and Law that standing orders be resumed.

ADJOURNMENT OF MEETING

The meeting adjourned for morning tea at 10.45 a.m.

RESUMPTION OF MEETING

The meeting resumed at 11.15 a.m.

2. FINANCIAL POSITION AS AT 30 JUNE 2011 AND RESERVE TRANSFERS

354/11 RESOLVED on the motion of Councillors Poidevin and Law that Council adopt the Cash Financial Report to 30 June 2011 and the Reserve Transfers for 2010/11.

5. SPECIAL EVENT POLICY

355/11 RESOLVED on the motion of Councillors Poidevin and Davey that the Special Event Policy advertised by Council be formally adopted.

ADOPTION OF GENERAL MANAGER'S REPORT.

356/11 RESOLVED on the motion of Councillors Law and Doyle that the balance of the General Manager's Report be adopted.

NSW RURAL FIRE SERVICE

357/11 RESOLVED on the motion of Councillors Bott and Shields that Council invite Mr George Alexander, Manager Southern Border Team to address Council on the ongoing operations of the NSW Rural Fire Service.

DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

358/11 RESOLVED on the motion of Councillors Schirmer and Poidevin that the Director Corporate and Community Services' Report be dealt with.

1. SEALING OF RATE BOOK AND ABANDONMENTS 2010/2011

359/11 RESOLVED on the motion of Councillors Davey and Shields that Council approve the final sealing of the rate book for 2010/2011, adopt the rate arrears and overpaid

rates as presented in the trial balance listing and approve the abandonments as detailed below.

<u>RATES & CHARGES ABANDONED - 2010/2011</u>				
<u>DATE</u>	<u>ASSESS NO</u>	<u>NAME</u>	<u>REASON FOR ABANDONMENT</u>	<u>AMOUNT</u>
-	-	-	-	-
<u>30.8.10</u>	<u>261-10000</u>	<u>WILSON</u>	<u>Cancelled lease</u>	<u>\$ 1,368.03</u>
<u>30.8.10</u>	<u>1364-0000</u>	<u>LEVIN 2009/10</u>	<u>Unknown owner</u>	<u>\$ 774.82</u>
<u>27.06.11</u>	<u>2936-07200</u>	<u>SUTHERLAND SMITH</u>	<u>Cancelled lease</u>	<u>\$ 167.85</u>
<u>27.06.11</u>	<u>2936-06500</u>	<u>HICKS</u>	<u>Cancelled lease</u>	<u>\$ 170.73</u>
<u>27.06.11</u>	<u>47790-00000</u>	<u>LEWIS</u>	<u>Cancelled lease</u>	<u>\$ 95.75</u>
<u>27.06.11</u>	<u>1364-00000</u>	<u>LEVIN 2010/11</u>	<u>Unknown owner</u>	<u>\$ 294.72</u>
<u>30.06.11</u>	<u>Various</u>	-	<u>Odd Cents</u>	<u>\$ 234.98</u>
-	-	-	-	-
<u>Total</u>	-	-	-	<u>\$ 3,106.88</u>

2. MULWALA WATER SLIDE LEASE

360/11 RESOLVED on the motion of Councillors Bott and Poidevin that Council delegate the Mayor, Councillors Davey and Doyle, the Director Corporate and Community Services and the Director Environmental Services to negotiate a suitable outcome for all parties with respect to ensuring the ongoing operation of the Mulwala Water Slide and Boat Hire by Mr and Mrs Phill Smith.

3. HOWLONG COMMUNITY RESOURCE CENTRE – EXPRESSIONS OF INTEREST WEEKEND VOLUNTEERS

361/11 RESOLVED on the motion of Councillors Shields and Schirmer that Council continue the process and call for further interest for volunteers in a second round of applications.

4. END OF YEAR FINANCIAL REPORTING

362/11 RESOLVED on the motion of Councillors Poidevin and Law that Council authorise the signing of the declaration that :-

The General Purpose Financial Report has been prepared in accordance with:

- The Local Government Act 1993 (as amended) and the Regulations made thereunder,
- The Australian Accounting Standards and professional pronouncements, and
- The Local Government Code of Accounting Practice and Financial Reporting.

To the best of our knowledge and belief, this Report:

- presents fairly the Council's operating result and financial position for the year, and
- accords with Council's accounting and other records.

The Special Purpose Financial Reports have been prepared in accordance with:

- The NSW Government Policy Statement "Application of National Competition Policy to

THIS IS PAGE NUMBER 6 OF THE MINUTES OF AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 20 SEPTEMBER 2011.

MAYOR _____

GENERAL MANAGER _____

Local Government"

- The Department of Local Government Guidelines "Pricing & Costing for Council Businesses - A Guide to Competitive Neutrality"
- The Local Government Code of Accounting Practice and Financial Reporting.
- The Department of Water and Energy Best-Practice Management of Water and Sewerage Guidelines.

To the best of our knowledge and belief, these Reports:

- present fairly the Operating Result and Financial Position for each of Council's declared business Activities for the year, and
- accord with Council's accounting and other records.

ADOPTION OF DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

363/11 RESOLVED on the motion of Councillors Poidevin and Shields that the balance of the Director Corporate and Community Services' Report be adopted.

ADJOURNMENT OF MEETING

The meeting adjourned for lunch at 12.25 p.m.

RESUMPTION OF MEETING

The meeting resumed at 2.00 p.m.

DIRECTOR ENGINEERING SERVICES' REPORT.

364/11 RESOLVED on the motion of Councillors Poidevin and Schirmer that the Engineering Services Report and Addendum Report be dealt with.

6. DRAINAGE - RIVER STREET SOUTH COROWA

365/11 RESOLVED on the motion of Councillors Poidevin and Wales that the Director Engineering Services undertake remedial River Street lane drainage work this financial year and report to Council's next meeting on the action taken.

7. COROWA RECYCLED WATER PROJECT

366/11 RESOLVED on the motion of Councillors Poidevin and Law that the following consultants be commissioned to prepare the Conceptual Design of Reuse of Reclaimed Water from the Corowa Sewerage Treatment Plant in accordance with their submitted fee proposals:

- NSW PWD - \$66,900 + GST
- John Sykes Rural Consulting - \$27,515 + GST
- Forast Pty Ltd - \$3,750 + GST

8. BMX TRACK HOWLONG

367/11 RESOLVED on the motion of Councillors Schirmer and Shields that landscaping work on the BMX track be undertaken from the Howlong Town Improvement Fund for the estimated cost of \$20,000.00.

ADDENDUM TO DIRECTOR ENGINEERING SERVICES REPORT.

1. QUOTATIONS - MOWER REPLACEMENT, MULWALA

368/11 RESOLVED on the motion of Councillors Law and Davey that the quotation

from Bertoli Farm Machinery, with a suspension seat, in the sum of \$30,580.00 incl. GST be accepted.

ADOPTION OF DIRECTOR ENGINEERING SERVICES' REPORT AND ADDENDUM REPORT.

369/11 RESOLVED on the motion of Councillors Law and Schirmer that the balance of the Director Engineering Services' Report and Addendum Report be adopted.

SUSPENSION OF STANDING ORDERS

370/11 RESOLVED on the motion of Councillors Poidevin and Shields that standing orders be suspended.

The Mayor welcomed Mr David Leslie, Murray CMA who made an address to Council on relevant Murray CMA activities.

ADJOURNMENT OF MEETING

The adjourned for afternoon tea at 3.25 p.m.

RESUMPTION OF MEETING

The meeting resumed at 3.40 p.m.

RESUMPTION OF STANDING ORDERS

371/11 RESOLVED on the motion of Councillors Poidevin and Davey that standing orders be resumed.

Councillor Schirmer did not return to the meeting.

DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

372/11 RESOLVED on the motion of Councillors Poidevin and Davey that the Environmental Services Report be dealt with.

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

373/11 RESOLVED on the motion of Councillors Bott and Poidevin that Council resolves to reclassify the land at Lot 12 DP 803212 - 171 Golf Club Drive, Howlong from community to operational, as it is satisfied that the land has been found to be unsuitable for the provision, extension or augmentation of public amenities and public services because of the location of the land.

Voting

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

Against: Nil.

ADOPTION OF DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

374/11 RESOLVED on the motion of Councillors Bott and Davey that the balance of the Director Environmental Services' Report be adopted inclusive of :-

1. BUILDINGS.

2011/111	13-14 Billy Day Court, Howlong	Industrial Building
2011/161	73 Corowa Road, Mulwala	Verandah
2011/170	RSL Park, Corowa	Signage
2011/171	135 Clarke Street, Howlong	Garage
2011/174	161 Bank Street, Howlong	Inground Swimming Pool
2011/187	178-180 Bank Street, Howlong	Garage/Shed
2011/188	830 Coads Tank Road, Daysdale	Alfresco/ Pergola Addition
2011/190	5 Rose Drive, Mulwala	Shed
2011/191	165 Hoddle Street, Howlong	Carport
2011/193	137 Wanstead Street, Corowa	Garden Shed
2011/194	29 Victoria Street, Howlong	Pergola
2011/195	211 Melbourne Street, Mulwala	Verandah
2011/196	17 Hawkins Street, Howlong	Double Garage
2011/197	156 Melbourne Street, Mulwala	Ski Club Outdoor Deck
2011/198	90 Townsend Street, Howlong	Dwelling
2011/200	33 Payne Street, Mulwala	Inground Swimming Pool
2011/203	36 Poseidon Road, Corowa	Storage Sheds Extension
2011/204	9 Banksia Drive, Corowa	Verandah
2011/208	133 Clarke Street, Howlong	Garage
2011/209	19-21 Gibson Place, Howlong	Stage 3 Self Storage Sheds
2011/211	147 Golf Club Drive, Howlong	Dwelling
2011/227	46 Heather Circuit, Mulwala	Deck and Roof

DEVELOPMENT APPLICATIONS.

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

DEVELOPMENT APPLICATION REGISTERED NO. 2011/192

Application for dwelling on residential low density land being Lot 7 DP 1079820, 17 Fairway Close, Howlong.

DEVELOPMENT APPLICATION REGISTERED NO. 2011/199

Application for Circus hire of ground on township land being Lot 2 DP 840265, Hawkins Street, Howlong.

DEVELOPMENT APPLICATION REGISTERED NO. 2011/207

Application for demolition of dwelling on residential land being Lot 2 DP 519274, 43 Hume Street, Mulwala.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/204/001

Application for modification of consent for dwelling on residential land being Lot 1; DP 1087392; 290 Savernake Road, Mulwala.

DEVELOPMENT APPLICATION REGISTERED NO. 2011/151

Application for 3 lot subdivision on rural land being Lot 5; DP 253420; 100 Pimpala Crescent, Mulwala.

DEVELOPMENT APPLICATION REGISTERED NO. 2011/027

Application for indoor riding arena on rural land being Lot 10; DP 253439; RMB 333 Riverina Highway, Howlong.

Councillor Schirmer returned to the meeting.

NOXIOUS WEEDS AND ANIMAL INSPECTOR'S REPORT.

375/11 RESOLVED on the motion of Councillors Bott and Shields that the Noxious Weeds and Animal Inspector's Report be received and adopted.

NOTICE OF MOTION.

MOVED by Councillors Schirmer and Doyle that prayers be included at the beginning of the Corowa Shire Council Meeting.

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

REPORTS FROM COMMITTEES.SALEYARDS COMMITTEE

376/11 RESOLVED on the motion of Councillors Bott and Poidevin that the minutes of the Saleyards Committee meeting held on Thursday, 1 September 2011 be adopted inclusive of :-

APOLOGY

THAT the apology received from Councillor GJ Poidevin be accepted.

1. NATIONAL SALEYARDS CONFERENCE

THAT Council investigate available Federal funding to undertake Capital Work improvements at the Corowa Saleyards.

Shane King arrived at the meeting.

4. YARDS UPGRADE/EXPANSION

THAT the following actions have, and are to be taken:

- Consultation was being undertaken on site with all saleyard users in accordance with Council's Integrated Planning process and requirements when undertaking capital works of more than \$1M.
- In regard to designing suitable yards, Horsham, Shepparton and Bendigo Saleyards have been visited.
- Australian Standards must be applied when improving the Saleyards.
- It was agreed that Council should be involved in the Quality Assurance Program at an Assessment Fee cost of \$1,000.
- Detailed drawings are to be prepared for consideration of the Committee.

Shane King left the meeting.

5. GENERAL BUSINESS

THAT the truck wash be open 7 days per week.

THIS IS PAGE NUMBER 10 OF THE MINUTES OF AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 20 SEPTEMBER 2011.

MAYOR _____

GENERAL MANAGER _____

TRAFFIC MOVEMENT

THAT traffic speed at the Saleyards be reduced to 20 kmh and no traffic movement or parking be allowed in front of the kiosk.

BUSINESS COROWA HOWLONG MULWALA STEERING COMMITTEE

377/11 RESOLVED on the motion of Councillors Davey and Shields that the minutes of the Business Corowa Howlong Mulwala Steering Committee meeting held on Wednesday, 14 September 2011 including an apology from Councillor Poidevin be adopted inclusive of :-

MINUTES

THAT the minutes of the meeting held on 8 June 2011 be adopted.

MATTERS ARISING FROM THE MINUTES

THAT a letter be written to Cool Off thanking them for hosting a visit from members of Council and BCHM.

Poker Machine Reform

THAT the opposition to the reform be followed up with State and Local Members of Parliament, Clubs NSW and a media release be prepared providing information on the detrimental economic affects the proposed poker machine reform will have for this Shire and the region if introduced.

Murray Now Regional Profile 2012

THAT a double-page package be again taken out in the Murray Now's Murray Now Regional 2012 Profile.

Water for the Future

THAT the Manager for West Corurgan be invited to address Council on the modernisation plans for West Corurgan.

ECONOMIC DEVELOPMENT MANAGER'S REPORT

THAT the Economic Development Manager's report containing 67 items be adopted.

DELEGATES' REPORTS.

Councillor Law reported on Curlew Arts.
Councillor Davey reported on the Mulwala Streetscape meeting.
Councillor Bott reported on Corowa District Landcare.
Councillor Doyle reported on the Yarrawonga Arts Council.
Councillor Doyle reported on Yarrawonga Mulwala Tourism.
Councillor Doyle reported on Corowa Shire Tourism.

LANDCARE AWARDS

378/11 RESOLVED on the motion of Councillors Bott and Schirmer that Council write to Corowa South Public School, Corowa District Landcare and Natasha Lappin, the recipients of the State Landcare Awards congratulating them on their achievements.

Councillor Shields reported on the Howlong Community workshop.
Councillor Shields reported on the Howlong Country Golf Club meeting.
Councillor Poidevin reported on the Civic Centre redevelopment.
Councillor Schirmer reported on the ACSUM meeting.
Councillor Schirmer reported on the new Lockhart Shire Council Office Opening.
Councillor Schirmer reported on the Tourism Marketing meeting.
The Mayor reported on the Corowa High School Variety Night.
The Mayor reported on the REROC meeting.
The Mayor reported on the Yarrowonga Border Golf Club Rebranding Launch.
The Mayor reported on the Rural Fire Service Advisory Committee.
The Mayor reported on attending the funeral of Mr Alan Fifield.
The Mayor reported on the Civic Centre redevelopment.
The General Manager reported on the BCHM meeting.

ADOPTION OF DELEGATES' REPORTS.

379/11 RESOLVED on the motion of Councillors Poidevin and Davey that the verbal Reports of the Delegates be adopted.

CORRESPONDENCE REQUIRING COUNCIL ACTION AND FOR INFORMATION.

1. MURRAY DARLING ASSOCIATION

380/11 RESOLVED on the motion of Councillors Schirmer and Doyle that Council continue its membership of the Murray Darling Association.

2. HOWLONG COUNTRY GOLF CLUB & MOTEL

MOVED by Councillors Shields and Schirmer that Council waive the cost of the Development Application fees for the proposed Indoor Bowls Complex at the Howlong Country Golf Club.

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

REROC WOMEN IN LOCAL GOVERNMENT NETWORK

381/11 RESOLVED on the motion of Councillors Schirmer and Poidevin that Council be represented at the REROC Women in Local Government Network by Councillor Schirmer and that Wendy Thompson be approached to see if she would be interested in attending.

70 PELL STREET, HOWLONG

382/11 RESOLVED on the motion of Councillors Bott and Law that Council endorse the advice provided to St Vincent de Paul with respect to the planning requirements and changes regarding disabled access at this property.

Voting

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

Against: Nil.

The meeting terminated at 5.00 p.m.

CONFIRMED: 18 October 2011.

MAYOR: _____

THIS IS PAGE NUMBER 12 OF THE MINUTES OF AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 20 SEPTEMBER 2011.

MAYOR _____

GENERAL MANAGER _____