

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 :-

Thelma McWilliams
Andrew Mulquiney
Indiana Everitt
Lucas Morris

MINUTES.

323/10 RESOLVED on the motion of Councillors Law and Wales that the Minutes of the Ordinary Meeting held on 24 August 2010 be confirmed.

GENERAL MANAGER'S REPORT.

324/10 RESOLVED on the motion of Councillors Schirmer and Davey that the General Manager's Report be dealt with.

1. MAYORAL ELECTION

(b) ELECTION OF MAYOR.

325/10 RESOLVED on the motion of Councillors Law and Davey that the ordinary ballot be used in the election process.

Nominations were received from Councillors Poidevin and Longmire for the position of Mayor.

On the election of the Mayor being conducted by the General Manager, Councillor Longmire was elected as Mayor of Corowa Shire for the 2010/2011 year.

Councillor Longmire made his Mayoral acceptance speech.

(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 2010/2011 year.

Councillor Schirmer made an acceptance speech.

Councillor Bott acknowledged the role of Councillor Poidevin and the support of wife Mrs Chris Poidevin, and congratulated Councillor Poidevin on his 30 years of elected service to

Local Government including 13 years as Mayor of the Shire.

326/10 RESOLVED on the motion of Councillors Bott and Law that Council seek the Shires Association recognition of the service of Councillor Poidevin.

Policy and Resource Committee Meeting Time

327/10 RESOLVED on the motion of Councillors Schirmer and Poidevin that the Policy and Resource Committee meetings starting time be changed to commence at 4.00 pm.

FINANCE COMMITTEE

MOVED by Councillors Shields and Davey that Council seek models for the establishment of a formal Finance Committee to report to Council.

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

(f) ELECTION OF STATUTORY COMMITTEES.

328/10 RESOLVED on the motion of Councillors Poidevin and Davey 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.

(g) ELECTION OF DELEGATES TO COUNCIL COMMITTEES.

329/10 RESOLVED on the motion of Councillors Bott and Law that the following Committee delegates 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 Precinct Project Steering Committee – Mayor, Councillor Poidevin, General Manager, Director Environmental Services, Director Engineering Services, Director Corporate and Community Services and Economic Development Officer.
- (ix) Corowa Riverfront Master Plan Committee – Mayor, Councillor Schirmer, General Manager, Director Environmental Services, Director Engineering Services, Senior Engineer and Economic Development Officer.
- (x) Integrated Planning and Reporting Committee – The Mayor, Deputy Mayor, General Manager, Director Engineering Services, Director Corporate and Community Services, Economic Development Officer, Social Community and Cultural Planning Officer and the Asset Manager/GIS Officer.
- (xi) Oolong Aged Care – Mayor, Councillor Schirmer and General Manager.

(h) ELECTION OF DELEGATES TO ORGANISATIONS.

330/10 RESOLVED on the motion of Councillors Shields and Doyle that the following delegates to Committees and organizations 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) Regional Waste Management Forum - Mayor and Director Environmental Services.
- (vi) Daysdale Water Trust - Councillor Bott.
- (vii) Friends of the Library – Corowa - Councillors Bott and Law.
- (viii) Friends of the Library – Mulwala - Councillor Doyle.
- (ix) Lonsdale Reserve Management Committee - Councillors Davey, Doyle and Wales.
- (x) Aerodrome Management and Development - Councillors Law, Shields and Director Engineering Services.
- (xi) Corowa District Landcare Group - Councillor Bott.

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

ADOPTION OF GENERAL MANAGER'S REPORT.

331/10 RESOLVED on the motion of Councillors Law and Davey that the balance of the General Manager's Report be adopted.

ADJOURNMENT OF MEETING

The meeting adjourned for morning tea at 10.35 am.

RESUMPTION OF MEETING

The meeting resumed at 11.00 am.

DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

332/10 RESOLVED on the motion of Councillors Law and Shields that the Director Corporate and Community Services' Report be dealt with.

1. PROPOSAL – CHILDREN'S FESTIVAL

333/10 RESOLVED on the motion of Councillors Poidevin and Law that Council support the concept of staging a Festival for Children with funding of \$5,000 being sourced from the BCMH and Community Services budgets.

ADOPTION OF DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

334/10 RESOLVED on the motion of Councillors Poidevin and Law that the balance of the Director Corporate and Community Services' Report be adopted.

DIRECTOR ENGINEERING SERVICES' REPORT.

335/10 RESOLVED on the motion of Councillors Doyle and Shields that the Engineering Services Report be dealt with.

1. MATTERS REFERRED FROM THE PREVIOUS MEETING(b) STRATEGY STUDY AND RECYCLED WATER REPORT

336/10 RESOLVED on the motion of Councillors Law and Davey that the Strategy Study and Recycled Water report be presented at a Policy and Resource Committee Meeting in October with the view that additional information required by Council can be determined prior to a final acceptance or otherwise of the Study.

3. RURAL ADDRESSING

337/10 RESOLVED on the motion of Councillors Poidevin and Shields that Council again seek to have the names accepted and gazetted on the basis that although the roads are now all within the one Local Government Area (some were previously in Hume Shire) each is in a different Geographical Locality and that the road names have been in local use for many years. Should the Board not accept the road names as proposed then Council withdraw the names from the gazettal process and notify the relevant authorities that these names have been officially adopted by Council but are not gazetted.

4. STAFF RETIREMENTS/RESIGNATIONS

338/10 RESOLVED on the motion of Councillors Davey and Law that Council invite Messrs Werner "Fred" Hoelzl and Leigh "Gus" Good to attend lunch with Councillors at the October Ordinary meeting.

5. TENDERS FOR DUAL CAB TRUCKS

339/10 RESOLVED on the motion of Councillors Poidevin and Shields that Council purchase two only Mitsubishi Fuso Canter trucks from Border City Truck Centre, Albury at a net price after trade of \$44,346.00 (Ex GST).

ADOPTION OF DIRECTOR ENGINEERING SERVICES' REPORT.

340/10 RESOLVED on the motion of Councillors Shields and Law that the balance of the Director Engineering Services' Report be adopted.

DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

341/10 RESOLVED on the motion of Councillors Wales and Schirmer that the Environmental Services Report be dealt with.

2. PLANNING PROPOSAL TO REZONE PROPOSED CIVIC CENTRE, BRIDGE ROAD, COROWA

342/10 RESOLVED on the motion of Councillors Poidevin and Davey that delegated authority be granted to the General Manager to notify the Regional Director Western Division, Department of Planning of the consultation process if no submissions to the planning proposal are received.

Voting

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

Against: Nil.

ADOPTION OF DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

343/10 RESOLVED on the motion of Councillors Shields and Doyle that the balance of the Director Environmental Services' Report be adopted inclusive of :-

1. BUILDINGS.

2010/130	35 Lang Street, Mulwala	2 Storey Dwelling
2010/145	24 Airlie Street, Corowa	Carport
2010/149	32 Kennedy Street, Howlong	Dwelling Additions
2010/150	6 Cameron Court, Mulwala	Dwelling
2010/151	30-32 McCarthy Street, Mulwala	Storage Sheds
2010/154	184 Adams Street, South Corowa	Shed
2010/155	106 Romney Street, Mulwala	Dwelling & Garage
2010/156	11 Hoac Court, Mulwala	Dwelling
2010/157	35 Melbourne Street, Mulwala	Shed
2010/161	9-15 Victoria Street, Corowa	Retaining Wall
2010/164	2 Justin Court, Corowa	Shed
2010/173	3 Sturt Street, Mulwala	Carport
2010/174	39-45 Pimpala Crescent, Mulwala	Relocatable Dwelling

DEVELOPMENT APPLICATIONS.

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

DEVELOPMENT APPLICATION REGISTERED NO. 2010/140 PJ CUMMINGS

Application for Home Industry (Massage Clinic) on residential land being Lot 1; Sec 6; DP 758528; 22-30 East Street, Howlong.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/128 ZAMAK PTY LTD

Application for 6 Lot Subdivision on rural land being Lot 109; DP 752290; Little Bull Plain Road, Mulwala.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/152 GLEN HALL HOMES PTY LTD

Application for 2 Lot Strata Subdivision on residential land being Lot 7; DP 1149169; 157 Golf Club Drive, Howlong.

NOTICE OF MOTION.

344/10 RESOLVED on the motion of Councillors Poidevin and Wales that to provide a measure of pollution control required by Fisheries and in accordance with discussions and requests by the Lagoon Management Committee and the volunteers who have been working on the job, Council endorse and instruct the Engineering Department to install suitable roll out grass with a watering system as part of the Lagoon Project from its current budget for the project.

REPORTS FROM COMMITTEES.COROWA SHIRE COUNCIL LOCAL TRAFFIC COMMITTEE

345/10 RESOLVED on the motion of Councillors Bott and Law that the minutes of the Corowa Shire Council Local Traffic Committee meeting held on Wednesday, 11 August 2010 include in Item 1, Lowesdale Public School as No. 1 priority and be adopted inclusive of :-

1. SCHOOL CROSSING PROGRAM

THAT Council contact the RTA Safety Around Schools Officer, Ms Sharon Horner and request that schools within Corowa Shire be placed on the program for installation of School Warning lights AND Council priorities include:

- Lowesdale Public School, on State Highway No. 20
- Howlong Public School, on State Highway No. 20 in Howlong
- Corowa High School on Redlands Road, Corowa – site of the local school bus “interchange” where both primary and high school children change buses
- Corowa St Mary’s School on Federation Avenue, Corowa (State Road No. 314)
- Mulwala Public School on Melbourne Street, Mulwala (State Road No. 314)
- Corowa South Public School on Hume Street, South Corowa

2. BRITISH COMMONWEALTH OCCUPATION FORCES – STREET MARCH

THAT this event be deemed to be a Class 4 event with the NSW Police being responsible for traffic control and Council staff to provide traffic control at intersections during the march.

3. STATE HIGHWAY 20/STATE ROAD NO. 86 INTERSECTION

THAT Council apply to the RTA seeking capital funding for the installation of route lighting at this intersection (2CO corner) and ongoing subsidy towards the operation costs.

4. STATE HIGHWAY NO. 20 – BUS LAY-BY

THAT Council write to the RTA to formally seek funding towards the cost of construction of the two bus stopping points on SH20 immediately north of the SH20/MR86 intersection (near Martin Dickins Reserve).

6. HOWLONG IGA SUPERMARKET – ACCESS TO HAWKINS STREET

THAT the applicant be advised that the egress will be approved subject to it meeting all Council engineering requirements and that a Left Turn Only sign be erected on the property boundary at the point of egress.

7. FEDERATION FESTIVAL COMMITTEE – SANGER STREET CLOSURE

THAT the closure of Sanger Street for the pre-Melbourne Cup activities, scheduled for Saturday 30 October 2010 between 2.00 pm Saturday to 2.00 am Sunday 31 October 2010 be approved subject to formal approval of Traffic Management and Traffic Control Plans.

8. BAYLY STREET, MULWALA – 50KMPH ZONE

THAT Council investigate the extension to the 50kmph zone in Bayly Street, Mulwala to ensure that it is sufficient distance from the new cycleway crossing point near the access to the Mulwala Munitions factory, and to make the appropriate application to the RTA for a zone extension.

9. STATE HIGHWAY No. 20/WOOLSHED LANE INTERSECTION

THAT the RTA be requested to again extend the unbroken centre-line marking on the SH20 western approach to this intersection. There are a number of reported incidents of overtaking manoeuvres taking place once the unbroken lines terminate and yet right-turning vehicles are still waiting to turn at the intersection.

COROWA SHIRE AND RUTHERGLEN DISTRICT HEALTH SOCIAL AND COMMUNITY SUPPORT COMMITTEE

346/10 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, 2 September 2010 be adopted inclusive of:-

APOLOGIES

THAT the apologies received from Councillor Fred Longmire and Keith Barber be accepted.

MINUTES

THAT the Minutes of the meeting held on 5 August 2010 be adopted with the apologies of Margaret McDonald and Marianne Vogel added.

PRESENTATIONS BY LOCAL HEALTH SERVICE PROVIDERSSocial and Community Planning (Corowa Shire)

THAT Council write to the Local Member and NSW Health expressing concern at the proposed new arrangement for support to the Community Drug Action Teams.

POLICY AND RESOURCE COMMITTEE

347/10 RESOLVED on the motion of Councillors Schirmer and Davey that the minutes of the Policy and Resource Committee meeting held on Monday, 6 September 2010 with the inclusion of REROC and RAMROC to Item 2(i) and exclusive of Item 3 (ii) and be adopted inclusive of:-

APOLOGIES

THAT the apologies received from Councillor GJ Law, Mr B Parr (Director Environmental Services), and Mr JJ Babbs (Director Engineering Services) be accepted and leave of absence granted.

2. GENERAL MANAGER'S REPORT

(i) SPORT AND RECREATION FACILITIES.

THAT Council, through "G" Division, REROC and RAMROC make representations to the Federal Government to introduce a Local Infrastructure Program to be allocated to Councils on the same formula as the Roads to Recovery Program for the retention and maintenance of existing local infrastructure.

The Director of Corporate and Community Services left the meeting at 6.00 pm.

THAT Council invite representatives of the Lonsdale Reserve Committee to meet with Council's Executive, Councillors Davey and Doyle to discuss their letter concerning improvements to Lonsdale Reserve.

THAT Council invite representatives of the Corowa/Rutherglen Football Club to meet with Council's Executive, Councillors Longmire and Law to discuss their letter concerning improvements to John Foord oval.

THAT Council confirm its support to the new grasses and irrigation systems for sport and recreation facilities under the Water for the Future project.

THAT Council's Engineering Department obtain a quote for suitable security fencing between John Foord Oval and the Presti's property.

3. DIRECTOR ENVIRONMENTAL SERVICES REPORT

(ii) DEVELOPMENT CONTROL PLAN 22 – HONOUR AVENUE FORESHORE LAND.

348/10 RESOLVED on the motion of Councillors Davey and Shields that subject to the Development Control Plan subdivision boundaries being located within the existing property boundaries, Development Control Plan No. 22 be adopted by Council.

Voting

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

Against: Councillor Bott.

BUSINESS COROWA HOWLONG MULWALA STEERING COMMITTEE

349/10 RESOLVED on the motion of Councillors Poidevin and Schirmer that the minutes of the Business Corowa Howlong Mulwala Steering Committee meeting held on Wednesday, 8 September 2010 be adopted inclusive of:-

APOLOGIES

THAT the apologies received from Peter Wright and Dario Prighel be accepted.

MINUTES

THAT the minutes of the meeting held on 11 August 2010 be adopted.

REGIONAL PROFILE 2011

THAT two pages in the 2011 Regional Profile be taken up and information on all Shire towns

THIS IS PAGE NUMBER 9 OF THE MINUTES OF AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 21 SEPTEMBER 2010.

MAYOR _____

GENERAL MANAGER _____

and the Health One proposal being undertaken in Corowa be included.

ECONOMIC DEVELOPMENT MANAGER'S REPORT

THAT Council work with the Murray Darling Association, RTA and any other relevant authorities to progress a bike trail between Corowa and Mulwala.

BUSINESS AWARDS

350/10 RESOLVED on the motion of Councillors Poidevin and Schirmer that unless support is forthcoming from the Business community that Council discontinue its support for the establishment of Business Awards.

OCCUPATIONAL HEALTH AND SAFETY COMMITTEE

351/10 RESOLVED on the motion of Councillors Shields and Davey that the minutes of the Occupational Health and Safety Committee meeting held on Tuesday, 14 September 2010 be adopted inclusive of :-

APOLOGY

THAT the apology received for Mr Ian Singleton be accepted.

1. CONFIRMATION OF MINUTES

THAT the minutes of the meeting held on 6 July 2010 be confirmed.

BUSINESS ARISING FROM THE PREVIOUS MINUTES

1.2.5 Work in Isolation and Emergency Communication System Progress.

THAT a Risk Assessment be conducted to identify the severity and potential for unacceptable risk to a person working alone or in isolation that prevents an alarm being initiated and a report be presented to the next Committee meeting.

2. REVIEW RECENT INCIDENT REPORTS, INVESTIGATIONS, CORRECTIVE ACTION AND CLOSEOUT PROGRESS

Incident Number 322

THAT all incident/accidents where injuries occur and cannot be assessed by a qualified First Aider or Ambulance officer, then treatment by a medical practitioner must be administered; the injured person must be taken to hospital or medical centre for early medical intervention to reduce the possibility of increased harm by infection or complications.

Incident Number 324 and 345

THAT Management and the OH&S Coordinator compile a response to WorkCover's request for information about the incident and forward to WorkCover as soon as able.

3. COUNCIL'S SAFETY CULTURE? – NSW WORKCOVER'S SAFETY CULTURE SURVEY

THAT WorkCover's Safety Culture Survey questionnaire be distributed to all outdoor staff via a Toolbox Talk Meeting, Overseers to discuss the importance to complete the questionnaire with their staff and ask each member or work gangs to complete the survey questionnaire, Department Managers to distribute questionnaire to indoor staff for completion, questionnaire to be returned to the OHS Coordinator for processing and results

communicated to the OH&S committee and workforce.

5. GENERAL BUSINESS

MSDS.COM.AU Quotation

THAT the OH&S Coordinator confirm the best option between MSDS.COM.AU and alternate service provider CHEMWATCHs CHEMFX programme, present recommendations to the Director Engineering Services for approval and order to be raised.

Additional Night Safety Wands

THAT the Director Engineering Services approve the purchase of additional Night (Emergency) Work Safety Wands as soon as possible.

ADJOURNMENT OF MEETING

The meeting adjourned for lunch at 12.25 pm.

RESUMPTION OF MEETING

The meeting resumed at 1.45 pm.

DELEGATES' REPORTS.

Councillor Davey reported on the Modernising Local Government Forum.
Councillor Shields reported on the Modernising Local Government Forum.
Councillor Bott reported on the Upper Murray Regional Library Workshop.
Councillor Doyle reported on the Lake Mulwala Community Liaison Committee.
Councillor Doyle reported on the Women in Local Government Conference.
Councillor Shields reported on the Howlong Men's Shed first meeting.
Councillor Shields reported on the Corowa Truck and Car Show and Safety Expo and thanked Wendy Thompson for her efforts.
Councillor Poidevin reported on REROC.
Councillor Poidevin reported on the Corowa High School Variety Night.
Councillor Poidevin reported on the Rural Roads Tour and thanked Doug Carmichael for his organisation.
Councillor Poidevin reported on the Rural Fire Service Liaison meeting.
Councillor Poidevin reported on the Water for the Future meeting.
Councillor Poidevin reported on the Opening of the Vintage Machinery and Tractor Club extensions.
Councillor Poidevin reported on the Sub-Pact Meeting.
Councillor Poidevin reported on Karly Geddes Queen's Guide Award.
Councillor Poidevin reported on the Albury Police Medals Awards.
Councillor Poidevin reported on the Corowa Common Trust meeting re the Cycleway.
Councillor Schirmer reported on the Murray Darling Association Conference.
Councillor Schirmer reported on the Women in Local Government Conference.
Councillor Wales reported on the Lonsdale Reserve Committee.
Councillor Longmire reported on the Corowa Truck and Car Show and Safety Expo.
The General Manager reported on the LGMA Conference.
The Director Corporate and Community Services reported on the Upper Murray Regional Library workshop.

ADOPTION OF DELEGATES' REPORTS.

352/10 RESOLVED on the motion of Councillors Schirmer and Law that the verbal Reports of the Delegates be adopted.

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MAYOR _____

GENERAL MANAGER _____

CORRESPONDENCE REQUIRING COUNCIL ACTION AND FOR INFORMATION.1. BORDERTRUST

353/10 RESOLVED on the motion of Councillors Poidevin and Wales that Council invite BorderTrust to address Council on the Foundation Builder proposal.

2. LOCAL USU BRANCH

354/10 RESOLVED on the motion of Councillors Shields and Law that Council grant approval for the Annual USU Branch Picnic Day on 2 November 2010.

4. MR LES ADAMS

355/10 RESOLVED on the motion of Councillors Poidevin and Davey that Council write advising Mr Les Adams that the Dragsters at the Corowa Aerodrome are a local group operating a local competition and are not in conflict to his event.

SUSPENSION OF STANDING ORDERS

356/10 RESOLVED on the motion of Councillors Schirmer and Law that standing orders be suspended.

The Mayor welcomed Mr Carl Charstrom, Yarrawonga Mulwala Tourism who updated Council on tourism matters.

RESUMPTION OF STANDING ORDERS

357/10 RESOLVED on the motion of Councillors Davey and Law that standing orders be resumed.

YARRAWONGA MULWALA TOURISM

358/10 RESOLVED on the motion of Councillors Bott and Davey that Council allocate and pay \$10,000 immediately and advise that Council will review further contributions on presentation and consideration of a Yarrawonga Mulwala Tourism Financial Plan in support of the contents of their Strategic Business Plan.

The meeting terminated at 3.50 p.m.

CONFIRMED: 19 October 2010.

MAYOR: _____