

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 GR Lewis (Acting Director Engineering Services) and Mr ID Rich (Director Corporate and Community Services).

BEREAVEMENTS.

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

Gertrude Larkin  
Ronald Beamish  
Dorothy Jones  
Gerald Naughtin  
Marjorie Webster  
John Zee  
Shana Wilkinson  
Jessie House  
Patricia Reilly  
John Hall  
Stephen Willett  
David Lester  
Mary Briggs  
Raymond Horwood

NOTIFICATION OF PECUNIARY/CONFLICTS OF INTEREST IN MEETING BUSINESS ITEMS

Councillors Longmire and Wales advised they would be declaring non-pecuniary interests in regard to Item 2 of correspondence.

Councillor Davey advised he would be declaring a pecuniary interest in regard to Item 3 in the Director of Environmental Service report.

MINUTES.

352/09 RESOLVED on the motion of Councillors Shields and Davey that the Minutes of the Ordinary Meeting held on 15 September 2009 be confirmed.

GENERAL MANAGER'S REPORT.

353/09 RESOLVED on the motion of Councillors Wales and Shields that the General Manager's Report be dealt with.

2. CITIZEN OF THE YEAR

MOVED by Councillor Schirmer that Council look at a new proposal with respect to the Citizen of the Year format for 2011.

The motion lapsed for want of a seconder.

354/09 RESOLVED on the motion of Councillors Bott and Longmire that Council

confirm the current format for Australia Day Ceremonies and Citizens of the Year Awards.

### 3. FINANCIAL POSITION AS AT 30 SEPTEMBER 2009

355/09 RESOLVED on the motion of Councillors Bott and Shields that the adjustments to income and expenditure as reported to 30 September 2009 be adopted.

#### ADOPTION OF GENERAL MANAGER'S REPORT.

356/09 RESOLVED on the motion of Councillors Schirmer and Davey that the balance of the General Manager's Report be adopted inclusive of :-

#### COMMON SEAL

Common Seal affixed to the following documents :-

14/09/2009 Sale of Lot 24 DP1115068 to Vincent.  
28/09/2009 Transfer of Land – Corowa Flour Mill.  
28/09/2009 Sale of Lot 20 DP 1133854 to Crane.

#### DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

357/09 RESOLVED on the motion of Councillors Wales and Law that the Director Corporate and Community Services' Report be dealt with.

### 1. SALE OF RIGHT OF WAY - 105-109 HOVELL STREET HOWLONG

358/09 RESOLVED on the motion of Councillors Schirmer and Wales that Council ensure that all legal processes are completed and agree to the sale of the right-of-way at an agreed nominal value of \$1.00 with all costs relating to the sale, including legal, survey and consolidation costs be borne by the applicants James and Phyllis Edwards.

### 2. END OF YEAR FINANCIAL REPORTING

359/09 RESOLVED on the motion of Councillors Law and Doyle 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 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.

360/09 RESOLVED on the motion of Councillors Bott and Shields that the balance of the Director Corporate and Community Services' Report be adopted.

ADJOURNMENT OF MEETING

The meeting adjourned for morning tea at 10.30 am.

RESUMPTION OF MEETING

The meeting resumed at 11.00 am.

SUSPENSION OF STANDING ORDERS

361/09 RESOLVED on the motion of Councillors Law and Doyle that standing orders be suspended.

The Mayor introduced Ms Margaret O'Dwyer, on behalf of Tourism NSW who made a presentation on the work that Tourism NSW and Tourism Victoria are undertaking to establish a cross border Murray Regional Tourism Organisation.

RESUMPTION OF STANDING ORDERS

362/09 RESOLVED on the motion of Councillors Davey and Longmire that standing orders be resumed.

DIRECTOR ENGINEERING SERVICES' REPORT.

363/09 RESOLVED on the motion of Councillors Shields and Schirmer that the Engineering Services Report be dealt with.

3. WATER RESTRICTIONS

364/09 RESOLVED on the motion of Councillors Schirmer and Davey that Council revise the water restriction level to Stage 2A.

4. BALLDALE BORE

365/09 RESOLVED on the motion of Councillors Davey and Shields that a test bore be drilled to establish water quantity and quality to confirm its suitability for a potable supply to Balldale with funds to be provided from reserve.

5. HUME STREET COROWA WATERMAIN

366/09 RESOLVED on the motion of Councillors Shields and Wales that the Hume Street water main budget be increased to \$70,000 with funds to be taken from the Victoria Street Pump Station gantry budget.

ADJOURNMENT OF MEETING

The meeting adjourned for lunch at 12.35 pm.

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RESUMPTION OF MEETING

The meeting resumed at 2.15 pm.

Councillors Wales and Longmire did not return to the meeting following lunch.

8. DEED OF RENEWAL AND VARIATION OF LICENCE VODAFONE NETWORK PTY LTD

367/09 RESOLVED on the motion of Councillors Law and Doyle that Council approve the renewal of the licence and the fixing of the Council Seal to the licence documents.

10. LGSA WATER RESOURCES CONFERENCE DENILIQWIN

368/09 RESOLVED on the motion of Councillors Davey and Shields that Council approach the RAMROC Water and Sewerage Strategic Alliance Group to expedite the introduction of Trade Waste Pricing on a resource sharing basis.

11. BITUMEN RESURFACING CONTRACT 2009/10 AND 2010/11 (OPTIONAL YEAR)

369/09 RESOLVED on the motion of Councillors Davey and Schirmer that Council accept the schedule of rates tender from Sprayline for \$542,585.01 plus GST and in doing so, award the optional year to that company based on satisfactory service within the first year (09/10) of the contract.

12. COROWA GOLF CLUB RECYCLED WATER

370/09 RESOLVED on the motion of Councillors Bott and Shields that Council propose to the Corowa Golf Club that the project capital costs should be shared 50/50, AND that any grants accessed be to support the Golf Club cost share, AND that an annual charge for water be negotiated.

ADOPTION OF DIRECTOR ENGINEERING SERVICES' REPORT.

371/09 RESOLVED on the motion of Councillors Shields and Law that the balance of the Director Engineering Services' Report be adopted.

DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

372/09 RESOLVED on the motion of Councillors Shields and Law that the Environmental Services Report be dealt with.

2.25 pm Councillor Bott left the meeting.

2.28 pm Councillor Bott returned to the meeting.

2. COROWA SHIRE FLOODPLAIN RISK MANAGEMENT PLAN

373/09 RESOLVED on the motion of Councillors Davey and Law that the Corowa Shire Floodplain Risk Management Plan be adopted, incorporating the Corowa Shire (Murray River) Flood Risk Management Development Control Plan No. 21 AND THAT the clause relating to services "A development that produces sewerage wastes shall not be developed on medium or high risk flood land unless it is connected to Council's sewerage system and arrangements suitable to Council have been made for the disposal of wastes in a manner that is not likely to cause pollution" form part of the Development Control Plan.

Voting

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

Against: Nil.

Councillor Davey declared a pecuniary interest and left the Council Chambers. Reason – Council’s Code of Meeting Practice 591(c) Company relationship.

Councillor Wales returned to the meeting.

### 3. DEVELOPMENT APPLICATION 2009/97 – 3 LOT SUBDIVISION OF INDUSTRIAL LAND MODIFICATION OF CONSENT

374/09 RESOLVED on the motion of Councillors Schirmer and Law that conditions 7 and 8 be modified to read:

Condition 7: All allotments shall be connected to Council’s sewer system. This may require the construction of pumping stations. Such pumping stations must be constructed to Council’s Engineering Department’s standards. Notwithstanding this a Restriction of Use of Land be placed on the Certificate of Title for proposed Lot 2 that would notify new owners of their obligation to provide a connection to Council’s sewer system before the use or development of the allotment proceeds.

Condition 8: Johnson Street and the intersection of Steel Street shall be upgraded to the standard specified by Council’s Engineering Department and the developer shall meet half the associated costs.

Voting

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

Against: Nil.

Councillor Davey returned to the Chambers.

### 4. COROWA SWIMMING POOL ENTRANCE FEES AND OPENING HOURS FOR 2009/2010 SEASON

375/09 RESOLVED on the motion of Councillors Schirmer and Wales that Council ratify the proposed entrance charges and opening hours for the Corowa Swimming Pool for the 2009/2010 season as advised.

376/09 RESOLVED on the motion of Councillors Poidevin and Schirmer that the last report considered by Council be resubmitted to the next Policy and Resource Meeting with respect to the redevelopment of the Corowa Swimming Pool.

### ADOPTION OF DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

377/09 RESOLVED on the motion of Councillors Law and Davey that the balance of the Director Environmental Services' Report be adopted inclusive of :-

#### 1. BUILDINGS.

2009/150	Murray River – Victorian Side	Installation of Pump
2009/159	119 Hume Street Mulwala	Dwelling & Carport
2009/161	6 Katrina Circuit Corowa	Pergola

2009/162	17 Wing Crescent Mulwala	Dwelling & Shed
2009/171	Lot 1 Cnr Corowa Rd & Tocumwal Rd Mulwala	Swimming Pool
2009/176	40 Walker Street Corowa	Shed
2009/188	77-85 Savage Street, Mulwala	Shed
2009/190	41 Townsend Street Howlong	Dwelling
2009/191	37 Walker Street Corowa	Shed
2009/192	191-193 Lucan Street Mulwala	Shed
2009/193	78 Church Street South Corowa	Shed
2009/196	12 Beryl Drive Corowa	Verandah
2009/198	8 Norman Street Corowa	Verandah
2009/199	8 Hogg Court Corowa	Additions Dwelling
2009/200	38 Banff Street Corowa	Dwelling Restump
2009/201	8 Hay Street Corowa	Swimming Pool
2009/202	41 Heather Circuit Corowa	Dwelling & Shed
2009/203	7 Wing Crescent Mulwala	Dwelling
2009/205	24 River Street Corowa	Water Tank
2009/207	223 Federation Avenue Corowa	Carport
2009/208	84 Sturt Street Howlong	Carport & Patio
2009/211	"Quat Quatta" Riverina Highway Corowa	Additions Dwelling
2009/212	156 Melbourne Street Mulwala	Additions Club
2009/214	49 Heather Circuit Mulwala	Swimming Pool
2009/215	278 Honour Avenue Corowa	Dwelling
2009/218	77 Beams Street Mulwala	Dwelling
2009/225	180 Adams Street South Corowa	Swimming Pool
2009/228	102 Augusta Street South Corowa	Dwelling Alterations/Carport
2009/229	193 Lucan Street Mulwala	Swimming Pool

#### DEVELOPMENT APPLICATIONS.

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

#### DEVELOPMENT APPLICATION REGISTERED NO. 2009/154 MARY CASSAR FOR MACPROPERTY INVESTMENTS

Application for boundary re-alignment on residential land being Lot 5 DP 1082193 and Lot 1 DP 1133950, 7 and 8 Cameron Court Mulwala.

#### DEVELOPMENT APPLICATION REGISTERED NO. 2009/158 NSW RURAL FIRE SERVICE FOR JAMES & DOROTHY CROTHERS

Application to construct 2 lot subdivision on rural land being Lot 139 DP 752298 Bull Plain Road Mulwala.

#### DEVELOPMENT APPLICATION REGISTERED NO. 2009/170 MICHAEL STEWARD PTY LTD FOR DONALD HERBERT AND BERYL MAY BATTEN

Application to create 3 lot strata subdivision and common property on residential land being Lot 16 DP 732002, 9-11 Nixon Street Corowa.

#### DEVELOPMENT APPLICATION REGISTERED NO. 2009/172 MICHAEL STEWARD FOR THOMAS DAVID O'CONNELL

Application to create 2 lot subdivision on Howlong township land being Lot 3 DP 581289, 30-32 Jude Street Howlong.

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DEVELOPMENT APPLICATION REGISTERED NO. 2009/183 MICHAEL STEWARD FOR LEIGH EDWIN MOUNT

Application to create 2 lot subdivision on Howlong township land being Lot 1 Section 41 DP 758528, 82-84 Hammer Street Howlong.

DEVELOPMENT APPLICATION REGISTERED NO. 2009/185 MICHAEL STEWARD FOR WILLIAM ALBERT, JEAN AND BRIAN WILLIAM NICHOLS

Application to create 4 lot strata subdivision on residential land being Lot 14 DP 609186 Albert Street Corowa.

NOXIOUS WEEDS AND ANIMAL INSPECTOR'S REPORT.

378/09 RESOLVED on the motion of Councillors Davey and Schirmer that the Noxious Weeds and Animal Inspector's Report be received and adopted.

NOTICE OF MOTION.

379/09 RESOLVED on the motion of Councillors Schirmer and Doyle that the Traffic Committee be asked to assess the 100km speed limit on the Riverina Highway, just before the Walbundrie Road sign and towards Howlong up to the current 50kmph sign with a request to reverting to 80kmph on this section of the road.

SUSPENSION OF STANDING ORDERS

380/09 RESOLVED on the motion of Councillors Law and Doyle that standing orders be suspended.

The Mayor conducted an Australian Citizenship Ceremony for Ms Hua Peng and Mr Troy Alarcon.

Councillor Longmire returned to the meeting.

ADJOURNMENT OF MEETING

The meeting adjourned for afternoon tea at 3.25 pm.

Students and attendants who attended the Miki City Exchange Visit also attended afternoon tea and reported on their recent exchange visit.

RESUMPTION OF MEETING

The meeting resumed at 4.00 pm.

RESUMPTION OF STANDING ORDERS

381/09 RESOLVED on the motion of Councillors Bott and Davey that standing orders be resumed.

REPORTS FROM COMMITTEES.

POLICY AND RESOURCE COMMITTEE

382/09 RESOLVED on the motion of Councillors Bott and Law that the minutes of the Policy and Resource Committee meeting held on Monday 12 October 2009 be adopted inclusive of:-

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APOLOGY

THAT the apology received from Councillor JE Doyle be accepted.

1. POLICIES(i) CEMETERY RESERVATIONS AND INTERMENT PREPAYMENT POLICY – NEW

THAT the draft Cemetery Reservation and Interment Prepayment Policy be adopted and implemented.

(ii) STATEMENT OF BUSINESS ETHICS POLICY - REVIEW

THAT the reviewed Statement of Business Ethics Policy be adopted.

(iii) COMPLAINTS MANAGEMENT POLICY – REVIEW

THAT the reviewed Complaints Management Policy be adopted.

PURCHASING AND PROCUREMENT POLICY

THAT Council review and update the purchasing and procurement policy AND that the updated policy be included on Council's website.

Councillor Davey arrived at the meeting.

2. DELEGATIONS

THAT Council adopt the audited Delegations of Authority.

3. DIRECTOR CORPORATE AND COMMUNITY SERVICES REPORT(2) WATER AND SEWER CHARGES – NON-STRATA SUBDIVIDED UNITS

THAT no action be taken with respect to implementing a pensioner rebate arrangement for non-strata unit properties and that this position be conveyed to those interested and affected parties.

(3) WATER CHARGES – NOT-FOR-PROFIT SPORTING BODIES

Councillors Wales and Longmire declared a non-pecuniary conflict of interest and left the Council Chambers. Reason - Council's Code of Meeting Practice 62 – Members of the Corowa Show Society Executive.

THAT Council waive the access charges with respect to the Corowa Tennis Club, Corowa Showgrounds including the Race Club and Pony Club not for profit sporting organisations.

Councillors Wales and Longmire returned to the Chambers.

(4) PROPOSAL – REDUCED WATER AND SEWER ACCESS CHARGES FOR VACANT LAND

THAT Council agree to the concept of reduced Sewer Annual Charges for vacant allotments AND THAT further consideration of this matter be undertaken in conjunction with Management Planning for the 2010/11 Financial Year.

(5) PROVISION OF LAPTOPS FOR COUNCILLORS

THAT a 3 month trial arrangement be undertaken by Councillors Davey, Longmire, Shields, Law and Wales in order to receive an appreciation of the paperless business paper and attachments AND THAT those Councillors participating be reimbursed by Council for the use of their laptops during the trial at a rate of \$40.00 per month plus the cost of upgrading any broadband plans if required.

(6) OUTSTANDING RATES AND CHARGES – DEBT RECOVERY POLICY AND PROCEDURE

THAT Council confirm its agreement to engage the current debt collection agency in order to reduce the level of outstanding rates and charges by including in the process Court Action and Seizure of Goods commencing with ratepayers at least 12 months in arrears.

THAT the Director Corporate and Community Services in accordance with the above recommendation review Council's Debt Recovery Policy for Council's consideration.

(7) COUNCIL ADVERTISING

THAT Option 3 - 8 columns X 19 cm plus colour at a total annual cost of \$59,956 for Free Press and Chronicle advertising be adopted and advertising activities be reviewed at least every 12 months.

4. DIRECTOR ENVIRONMENTAL SERVICES REPORT

(1) RIVERVIEW ESTATE (DA 2006/175) – REVIEW OF OPEN SPACE LOCATION

THAT Council not agree to the request to change the location of the Open Space condition provided in DA 2006/175.

Voting

For: Councillors Poidevin, Davey, Bott, Schirmer and Wales.

Against Councillors Law, Shields and Longmire.

(2) DEVELOPMENT CONTRIBUTIONS DA 2009/154 – BOUNDARY RE-ALIGNMENT  
7-8 CAMERON COURT, MULWALA

THAT Council make a contribution charge of \$1,150 in accordance with developer contributions applicable at the time of the original 27 lot subdivision.

Voting

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

Against: Nil.

5. (1) DEVELOPMENT APPLICATION REGISTERED NO. 2008/281 – RALPH ROBERTS CONSULTING FOR TIMOTHY NAUGHTIN

Application to create 2 lot subdivision on residential and environment protection land being Lot 2 DP1095639, 14A Riesling Street, Corowa.

THAT the notification Policy for Development Applications requiring notification be amended to include all property owners within 40 metres of the Development site.

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6. RIVERFRONT MASTER PLAN

THAT Council adopt the specifications for Council's Riverfront Master Plan with the inclusion of all Service Clubs on page 7.

7. COROWA SALEYARDS EFFLUENT MANAGEMENT CONSULTANT FEE

THAT GHD be commissioned to undertake the environmental assessment and detailed design and documentation for the Saleyards Wastewater Treatment and Reuse System for the lump sum of \$134,600 excl GST.

8. COROWA BY-PASS - RESOLUTION 288/09

THAT Council adopt an 80 Km curve option for the Corowa By-Pass from Bullicourt Road/Honour Avenue intersection to Norsemans Road to be included as Council's Roads to Recovery project AND M & E Nominees be advised of Council's decision.

Councillor Schirmer left the meeting.

Councillor Schirmer returned to the meeting.

OCCUPATIONAL HEALTH AND SAFETY COMMITTEE

383/09 RESOLVED on the motion of Councillors Shields and Bott that the minutes of the Occupational Health and Safety Committee meeting held on Tuesday, 22 September 2009 be adopted inclusive of:-

APOLOGY

THAT the apology received from John Babbs (Director Engineering Services) be accepted.

1. CONFIRMATION OF MINUTES

THAT the minutes of the meeting held on 16 June 2009 were confirmed.

THAT Geoff Lewis speak with Barry Mann to devise a program to ensure testing and tagging - all equipment that needs to be tested and tagged is to be tested and tagged or removed from service.

2. INCIDENT REPORTS

THAT Geoff Lewis follow up Incident Reports 275 and 276 and finalise investigation and reporting.

Councillor Wales arrived at the meeting.

4. FIRST AID KITS

THAT Overseer Trevor McLean investigate the current First Aid Kit Maintenance Program and coordinate a resolution.

5. WORK PLACE INSPECTIONS - RECTIFICATION ACTION PLANS

Council Offices Corowa

THAT Ian Rich follow-up any outstanding items with Bob Parr AND FURTHER that Ian Rich liaise with Garron Farrell to ensure closure of outstanding matters ON THIS AND OTHER

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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 OCTOBER 2009.

MAYOR \_\_\_\_\_

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

Rectification Action Plans.

6. BATTERY SAFETY

THAT a SWMS be developed and implemented for the safe jump starting of plant and vehicles.

7. FUEL BOWSER – JERRY CAN FILLING

THAT a SWMS be developed and implemented for the safe filling of Jerry Cans with petrol.

9. GENERAL BUSINESS

PPE wearing near tree trimming and plant works

THAT Garron Farrell and Trevor McLean review Council's PPE Policy and SWMS to ensure that staff are consulted, the matter is clarified and that staff are clear on the PPE requirements.

THAT as part of the review of PPE attention be given to the purchase of specialised hard hats and ear muffs for chain saw operators including Parks and Gardens and further that PPE be audited and out of date equipment be replaced.

3. TRAINING AND DEVELOPMENT

THAT the two DVD publications:

- Hazard Identification and Risk Assessment
- Confined Spaces

be purchased and incorporated into Council's training plan.

THAT Geoff Lewis in consultation with Barry Mann investigate requirements for Breathing Apparatus within our workforce, review Confined Spaces SWMS and report findings to the next meeting.

COROWA SHIRE AND RUTHERGLEN DISTRICT HEALTH SOCIAL AND COMMUNITY SUPPORT COMMITTEE

384/09 RESOLVED on the motion of Councillors Law and Davey that the minutes of the Corowa Shire and Rutherglen District Health, Social and Community Support Committee meeting held on Thursday, 1 October 2009 be adopted inclusive of :-

APOLOGIES

THAT the apologies received from Barbara Robinson, Margaret McDonald, May Houlihan, Frank Primerano, Beth Tidd, Bruce Corcoran and Keith Barber be accepted.

MINUTES.

THAT the Minutes of the meeting held on 3 September 2009 be confirmed.

COROWA SOCIAL ENTERPRISE CENTRE STEERING COMMITTEE

385/09 RESOLVED on the motion of Councillors Law and Shields that the minutes of the Corowa Social Enterprise Centre Steering Committee meeting held on Thursday, 8 October 2009 be adopted inclusive of:-

APOLOGY

Councillor FT Longmire.

150 YEAR CELEBRATIONS STEERING COMMITTEE

386/09 RESOLVED on the motion of Councillors Bott and Law that the minutes of the 150 Year Celebrations Steering Committee meeting held on Monday, 13 October 2009 be adopted inclusive of :-

APOLOGY

THAT the apology received from Councillor Fiona Schirmer be accepted.

LOCAL EMERGENCY MANAGEMENT COMMITTEE

387/09 RESOLVED on the motion of Councillors Shields and Law that the minutes of the Local Emergency Management Committee meeting held on Monday, 19 October 2009 be adopted inclusive of :-

APOLOGIES

THAT the apologies received from Doug Nyholm (NSW Police, Mulwala), Scott Gooch (NSW Rural Fire Service Corowa/Berrigan), Mel Jackson (State Water) and Alister McGregor (Corowa Ambulance) be accepted.

MINUTES

THAT the minutes of the meeting held on 20 July 2009 be accepted.

SOCIAL AND COMMUNITY PLAN IMPLEMENTATION COMMITTEE

388/09 RESOLVED on the motion of Councillors Law and Schirmer that the minutes of the Social and Community Plan Implementation Committee meeting held on Monday, 19 October 2009 be adopted inclusive of :-

2. COMMUNITY GRANTS PROGRAM

THAT the following community grants be approved.

<b>ORGANISATION</b>	<b>PURPOSE</b>	<b>GRANT AMOUNT APPROVED</b>
<b>Community Hall Howlong</b>	Dishwasher purchase and installation	Investigate the possibility to fund from Council maintenance budget <b>\$2,100***</b>
<b>Corowa Playgroup</b>	Upgrade facility: Safety Gates, Replace Sign, Tables & Chairs (craft), Install Vegie Patch, Promotional Pamphlet	To be funded from <b>Family Day Care</b> 11802.505 <b>\$1,820***</b>
<b>Yarrawonga/Mulwala</b>	Contribution towards	<b>With proviso \$1,000</b>

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 OCTOBER 2009.

MAYOR \_\_\_\_\_

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

<b>Chamber of Commerce</b>	Australia Day Event in Yarrowonga	<b>that</b> event location alternates between Mulwala & Yarrowonga Foreshore	
<b>Corowa Rowing Club</b>	Contribution towards purchase of new racing eight rowing boat		<b>\$2,000</b>
<b>Corowa Pastoral, Agricultural &amp; Horticulture Society Inc.</b>	Laptop for administrative office/Secretary - portable	<b>\$850-Hold off payment</b> until the possibility of obtaining surplus superseded laptop from business and industry groups.	<b>\$850</b>
<b>Corowa Branch of CWA</b>	Purchase of 50 stackable chairs for meeting rooms	(30 chairs) Refer to Volunteer Equipment Grants for difference	<b>\$1,950</b>
<b>Corowa Girl Guide &amp; Scouts</b>	Upgrade of Hot Water Service		<b>\$1903.08</b>
<b>Corowa Federation Arts</b>	Cost to Hire Memorial Hall for Photo & Art Exhibition	This is Council's annual contribution towards the exhibition. <b>Journal Art &amp; History</b> 12210.105	<b>\$2,000***</b>
<b>Savernake School of Arts Hall</b>	Assist short fall to upgrade hall toilet facilities	<b>\$2,228.50</b> *Letter of commitment from Council \$3000 *Already given \$772.50 towards costs	<b>\$2,228.50</b>
<b>Savernake School of Arts</b>	Sponsorship for theatrical production to raise funds for hall		<b>\$1,500***</b>
<b>Total Grants Approved</b>			<b>\$17,352</b>

#### BUSINESS COROWA HOWLONG MULWALA STEERING COMMITTEE

389/09       RESOLVED on the motion of Councillors Longmire and Shields that the minutes of the Business Corowa Howlong Mulwala Steering Committee meeting held on Wednesday, 14 October 2009 be adopted inclusive of:-

THIS IS PAGE NUMBER 13 OF THE MINUTES OF AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 20 OCTOBER 2009.

MAYOR \_\_\_\_\_

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

APOLOGIES

THAT the apologies received from Dario Prighel, Erica Naughtin and Gary Pysing be accepted.

MINUTES

THAT the minutes of the meeting held on 9 September 2009 were confirmed.

ECONOMIC DEVELOPMENT MANAGER'S REPORT

THAT the Council request the Traffic Committee to investigate the linemarking of a bicycle lane across the Federation Bridge.

Marj Johns left the meeting.

THAT the Economic Development Manager's report be adopted.

DELEGATES' REPORTS.

Councillor Davey reported on the Yarrawonga Mulwala Tourism Annual General Meeting.

MOIRA SHIRE TOURISM

390/09 RESOLVED on the motion of Councillors Shields and Longmire that Councillors Davey and Doyle and the Director Corporate and Community Services attend the Moira Shire Tourism meeting to be held on Friday

Councillor Schirmer reported on the Festival of Dance.

Councillor Schirmer reported on Curlew Arts.

Councillor Wales reported on the Regional Governance Futures workshop.

The Mayor reported on the Police Awards.

The Mayor reported on the Sub PACT Meeting.

The Mayor reported on the combined Councillor and Staff Christmas Function.

The Mayor reported on the Regional Governance Futures Civic Reception and Workshop.

The Mayor reported on the District Lions Convention and Civic Reception.

ADOPTION OF DELEGATES' REPORTS.

391/09 RESOLVED on the motion of Councillors Longmire and Law that the verbal Reports of the Delegates be adopted.

CORRESPONDENCE REQUIRING COUNCIL ACTION AND FOR INFORMATION.1. COROWA GOLF CLUB

392/09 RESOLVED on the motion of Councillors Schirmer and Law that Council contribute \$3,000 (GST incl) for advertising and promotion sponsorship towards the upcoming Murray Masters ProAm event.

2. COROWA PASTORAL, AGRICULTURAL AND HORTICULTURAL SOCIETY

Councillors Wales and Longmire declared a non-pecuniary conflict of interest and left the Council Chambers. Reason - Council's Code of Meeting Practice 62 - Members of the Corowa Show Society Executive.

393/09 RESOLVED on the motion of Councillors Law and Schirmer that Council donate

to the Corowa Show Society the equivalent value of the Development Application cost for the Circus.

Councillors Wales and Longmire returned to the Chambers.

### 3. EMPLOYEES UNION

394/09 RESOLVED on the motion of Councillors Bott and Law that Council approve the Annual Union Picnic Day to be held on Tuesday, 3 November 2009.

### HOWLONG COMMUNITY FORUM

395/09 RESOLVED on the motion of Councillors Shields and Longmire that the letter received from the Howlong Community Forum be introduced and dealt with at this time.

396/09 RESOLVED on the motion of Councillors Shields and Davey that Council write to the Howlong Forum advising Council's position and expressing disappointment at the unprofessional manner the letter had been written.

### ADDENDUM TO THE GENERAL MANAGER'S REPORT

397/09 RESOLVED on the motion of Councillors Longmire and Law that the Addendum to the General Manager's Report be introduced and dealt with.

### 1. REGIONAL AND LOCAL COMMUNITY INFRASTRUCTURE PROGRAM – ROUND TWO

398/09 RESOLVED on the motion of Councillors Bott and Longmire that Council apply for the following Round Two Regional and Local Community Infrastructure projects.

- Corowa Loop of the Murray to Mountains Rails Trail which would include the Rotary Wetlands walk
- Restoration of the Corowa Lagoon and extension of the Boat ramp/site improvements
- Mulwala Streetscape – implementation of a stage of the Master Plan
- Howlong Streetscape – second stage

### HOWLONG DOCTORS LEASE

399/09 RESOLVED on the motion of Councillors Shields and Schirmer that the letter from the Howlong Doctors be introduced and dealt with.

### MURRAY REGIONAL TOURISM INITIATIVE

400/09 RESOLVED on the motion of Councillors Schirmer and Law that Council support the Murray Regional Tourism initiative by signing the letter of intent.

The meeting terminated at 4.50 p.m.

CONFIRMED: 17 November 2009.

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