

PRESENT.

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

APOLOGIES.

383/11 RESOLVED on the motion of Councillors Wales and Poidevin that the apology received from Councillor GJ Law be accepted and leave of absence granted.

BEREAVEMENTS.

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

John Montgomery  
Grace Gruber  
Alan James McCall  
Elma Jean Walker  
Susan Patricia Screen  
Carmel Agnes Britten  
Patrick John Diprose  
Tony Johnstone  
Dorothy Girvan  
Kathleen Mary Norris  
Mary Therese Grace  
David Roland Clifton  
Margaret Cecilia Slattery  
Francis Joseph Griffin  
Barrington (Barry) Ernest Keeler

MINUTES.

384/11 RESOLVED on the motion of Councillors Davey and Doyle that the Minutes of the Ordinary Meeting held on 20 September 2011 be confirmed.

GENERAL MANAGER'S REPORT.

385/11 RESOLVED on the motion of Councillors Schirmer and Shields that the General Manager's Report be dealt with.

1. AUDITORS REPORT FOR YEAR ENDING 30 JUNE 2011

386/11 RESOLVED on the motion of Councillors Shields and Davey that this item be held over until the Auditor arrived at the meeting.

3. CITIZENS OF THE YEAR

387/11 RESOLVED on the motion of Councillors Poidevin and Shields that the nomination process remains the same as in previous years.

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SUSPENSION OF STANDING ORDERS

388/11 RESOLVED on the motion of Councillors Schirmer and Davey that standing orders be suspended.

1. AUDITORS REPORT FOR YEAR ENDING 30 JUNE 2011

The Mayor introduced Council's Auditor Mr Brad Bohun, WHK Albury, who presented Council's 2010/11 Auditor's Annual Report to Council.

RESUMPTION OF STANDING ORDERS

389/11 RESOLVED on the motion of Councillors Schirmer and Shields that standing orders be resumed.

390/11 RESOLVED on the motion of Councillors Poidevin and Schirmer that the 2010/2011 Audit Report and Financial Statements be adopted.

391/11 RESOLVED on the motion of Councillors Schirmer and Bott that Council compliment the General Manager for his sound financial management and acknowledge the excellent job of the Corporate Services Department for their work in preparation of the Financial Statements.

4. FINANCIAL POSITION AS AT 30 SEPTEMBER 2011

392/11 RESOLVED on the motion of Councillors Bott and Shields that the Quarterly Financial Report to 30 September 2011 and adjustments to income and expenditure as reported be adopted.

SUSPENSION OF STANDING ORDERS

393/11 RESOLVED on the motion of Councillors Poidevin and Doyle that standing orders be suspended.

5. RURAL FIRE SERVICE

The Mayor introduced Mr George Alexander, Manager Southern Border Team NSW Rural Fire Service who presented the Southern Border Team's Annual Rural Fire Service Report and Council's draft 2012/13 Equipment Allocation Bid.

ADJOURNMENT OF MEETING

The meeting adjourned for morning tea at 10.30 a.m.

RESUMPTION OF MEETING

The meeting resumed at 10.50 a.m.

RESUMPTION OF STANDING ORDERS

394/11 RESOLVED on the motion of Councillors Shields and Wales that standing orders be resumed.

RURAL FIRE SERVICE 2012/13 EQUIPMENT ALLOCATION BID

395/11 RESOLVED on the motion of Councillors Shields and Davey that Council's draft 2012/13 Equipment Allocation Bid be adopted.

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6. PAYMENT OF EXPENSES AND PROVISIONS OF FACILITIES TO THE MAYOR AND COUNCILLORS POLICY

396/11 RESOLVED on the motion of Councillors Schirmer and Doyle that Council formally adopt its Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy and forward it to the Division of Local Government prior to the 30 November 2011 as required by the Local Government Act.

ADOPTION OF GENERAL MANAGER'S REPORT.

397/11 RESOLVED on the motion of Councillors Bott and Poidevin that the balance of the General Manager's Report be adopted inclusive of :-

COMMON SEAL

Common Seal affixed to the following documents :-

15.09.11 UMRL Ltd – Libraries Co-operation Agreement.

DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

398/11 RESOLVED on the motion of Councillors Davey and Schirmer that the Director Corporate and Community Services' Report be dealt with.

ADOPTION OF DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

399/11 RESOLVED on the motion of Councillors Bott and Shields that the balance of the Director Corporate and Community Services' Report be adopted.

DIRECTOR ENGINEERING SERVICES' REPORT.

400/11 RESOLVED on the motion of Councillors Davey and Doyle that the Engineering Services Report and Addendum Report be dealt with.

1. WORKS IN PROGRESS

RURAL ROADS INSPECTION

401/11 RESOLVED on the motion of Councillors Bott and Davey that Council undertake the Rural Roads inspection on Monday 7<sup>th</sup> November and Thursday 10<sup>th</sup> November 2011.

5. STAFF RESIGNATION

402/11 RESOLVED on the motion of Councillors Schirmer and Wales that Council at the December Meeting make a presentation to Graeme "Butch" Davis in recognition of a lifetime of excellent service to the community.

6. LONSDALE RESERVE

403/11 RESOLVED on the motion of Councillors Davey and Doyle that Council proceed with the following survey as soon as possible and allocate additional funding of \$8,000.00 to carry out the works.

- Site level and location of features within the reserve
- Perimeter site fencing, gates, driveways, car park edges, landscaping and street furniture

- Location of all visible above ground services
- Location, girth and spread of significant trees
- Footprint, eave lines, floor levels, door and window locations, ramps... of buildings
- Data processing and plan preparation
- Survey to be connected to MGA and AHD

#### 8. ROAD NAMING

404/11 RESOLVED on the motion of Councillors Bott and Davey that the road name remain as "Rosemount Road" and that Council write to the proposer advising Council's Policy and preference to acknowledging property names rather than family names.

#### 9. HOWLONG COMMUNITY SERVICE

405/11 RESOLVED on the motion of Councillors Shields and Davey that Council, via the Grapevine, congratulates the people of Howlong for their generous contribution of two modern Street Seats to the community.

#### 10. REQUEST FOR ROAD CLEARING

406/11 RESOLVED on the motion of Councillors Bott and Poidevin that Council refuse the application on the following grounds.

- The road is a Lands Department Road;
- Council does not favor clearance;
- Council would simply need to refer the matter to the Lands Department and would not support the application.

#### 11. FRASER COURT FOOTPATH

407/11 RESOLVED on the motion of Councillors Poidevin and Davey that Council decline the request and explain its policy however the landholder be advised that should they wish to fund the full cost of installation then Council would approve the work.

#### 13. ROAD CLOSURE APPLICATIONS

408/11 RESOLVED on the motion of Councillors Poidevin and Schirmer that a Sunset Committee consisting of the Mayor, Councillors Bott and Wales meet as soon as practicable to consider the road closure applications.

#### 14. 2011/2012 CRUSHING

#### BLASTING CRUSHING AND STOCKPILING OF ROADBASE AT BALLDALE AND DAVEYS HILL QUARRIES - TENDERS

409/11 RESOLVED on the motion of Councillors Bott and Davey that Council accept the tender from Lima South Quarry Pty Ltd of \$896,724.00 plus GST for the production of roadbase from the Balldale and Davey's Hill Quarries for 2011 to 2012.

#### ADDENDUM TO DIRECTOR ENGINEERING SERVICES REPORT

#### COROWA DEPOT - SOIL CONTAMINATION

410/11 RESOLVED on the motion of Councillors Davey and Shields that Council vote \$28,660 to sink further bore holes to determine and monitor the extent of the contamination.

ADOPTION OF DIRECTOR ENGINEERING SERVICES' REPORT AND ADDENDUM REPORT.

411/11 RESOLVED on the motion of Councillors Davey and Shields that the balance of the Director Engineering Services' Report and Addendum Report be adopted.

SUSPENSION OF STANDING ORDERS

412/11 RESOLVED on the motion of Councillors Shields and Schirmer that standing orders be suspended.

The Mayor introduced Mr Mike Duncan, General Manager, West Corurgan Private Irrigation District who presented Council with an overview of the West Corurgan future plans.

ADJOURNMENT OF MEETING

The meeting adjourned for lunch at 12.30 p.m. and following lunch attended an inspection of the new Health One facility at 2.00 p.m.

RESUMPTION OF MEETING

The meeting resumed at 2.40 p.m.

RESUMPTION OF STANDING ORDERS

413/11 RESOLVED on the motion of Councillors Schirmer and Davey that standing orders be resumed.

DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

414/11 RESOLVED on the motion of Councillors Shields and Doyle that the Environmental Services Report be dealt with.

2. COROWA SWIMMING POOL ENTRANCE FEES 2011/2012

415/11 RESOLVED on the motion of Councillors Davey and Poidevin that Council ratify the proposed entrance charges and opening hours for the Corowa Swimming Pool for the 2011/2012 season as follows.

<u>Classification</u>	<u>Fee - \$</u>
Family Season ticket	225 (Increase \$20)
Adult Season ticket	110 (Increase \$11)
Child Season ticket	90 (Increase \$10)
Adult	4.00 (Increase \$0.50)
Supervising Adult – non swimmer	2.50 (Increase \$0.50)
Child	3.00 (Increase \$0.50)
School Session	2.40 (Increase \$0.40)

**Opening Hours**

November 12:00 noon to 6:00 pm

December Monday - Friday 11:00 am to 6:30 pm  
Saturday - Sunday 10:00 am to 6:30 pm

January 10:00 am to 6:30 pm

February	Monday – Friday	11:00 am to 6:30 pm
	Saturday – Sunday	10:00 am to 6:30 pm
March	12:00 noon to 6:00 pm	

It is proposed that all closing times may be extended by the Pool Managers discretion depending on attendance numbers and temperatures.

The pool season will commence on 5 November 2011 and close on 31 March 2012.

#### ADOPTION OF DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

416/11 RESOLVED on the motion of Councillors Doyle and Shields that the balance of the Director Environmental Services' Report be adopted inclusive of :-

#### 1. BUILDINGS.

2010/236	51 East Street, Howlong	Shed
2011/105	26 Edward Street, Corowa	Dual Occupancy
2011/106	28 Edward Street, Corowa	Dual Occupancy
2011/149	25-27 McCarthy Street, Mulwala	Offices
2011/152	82-100 Hawkins Street, Howlong	Storage Shed
2011/181	Pasley Street, Bundalong	Boat Ramp & Jetty
2011/182	Road Reserve, Bayly Street, Mulwala	Retaining Wall
2011/185	50 McCarthy Street, Mulwala	Industrial Shed
2011/201	Shop 6, 113 Sanger Street, Corowa	Shop/Office Fitout
2011/205	102 Corowa Road, Mulwala	Ensuite Block (Caravan Park)
2011/213	21 Walker Street, Mulwala	Carport/Garage
2011/216	167 Sanger Street, Corowa	Signage
2011/218	21 Heather Circuit, Mulwala	Inground Swimming Pool
2011/221	7 Edward Street, Corowa	Storage Shed
2011/222	114 Hume Street, Howlong	Shed
2011/223	145 Wanstead Street, Corowa	Residence
2011/228	81-99 Pearce Street, Howlong	Shed
2011/229	70 Jude Street, Howlong	Shed
2011/230	2237 Spring Drive, Mulwala	3 Advertising Signs
2011/231	7 Defence Drive, Mulwala	Storage Shed
2011/232	46 Sauvignon Drive, Corowa	Shed
2011/233	221 Federation Avenue, Corowa	Shed
2011/234	2-4 Hicks Street, Mulwala	Dual Occupancy
2011/235	317 Spring Drive, Corowa	Shed
2011/238	107 Federation Avenue, Corowa	Shed
2011/240	1 Centenary Court, Mulwala	Swimming Pool
2011/242	72 Banff Street, Corowa	Dwelling Alts & Adds
2011/247	25 Chisnall Street, Corowa	Pergola

#### DEVELOPMENT APPLICATIONS.

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

#### DEVELOPMENT APPLICATION REGISTERED NO. 2011/130

Application for 2 lot subdivision on residential land being Lot 104; DP 611533; 53-81 Guy Street, Corowa.

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DEVELOPMENT APPLICATION REGISTERED NO. 2011/130/01

Application for modification of consent for 2 lot subdivision on residential land being Lot 104; DP 611533; 53-81 Guy Street, Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2011/146

Application for retaining wall on residential land being Lot 1; DP 222840; 122 Melbourne Road, Mulwala.

DEVELOPMENT APPLICATION REGISTERED NO. 2011/210

Application for 2 lot strata subdivision on residential land being Lot 12; Sec 40; DP 758528; 56 Hawkins Street, Howlong.

DEVELOPMENT APPLICATION REGISTERED NO. 2011/217

Application for 2 lot subdivision on residential land being Lot 4; Sec 81; DP 758528; 37 Jude Street, Howlong.

DEVELOPMENT APPLICATION REGISTERED NO. 2011/219

Application for shed on rural land being Lot 410; DP 753734; Hudsons Road, Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2011/239

Application for temporary circus occupation on public open space land being Lot 7008; DP 1021174; 109 Cotton Street, Corowa.

NOXIOUS WEEDS AND ANIMAL INSPECTOR'S REPORT.

417/11 RESOLVED on the motion of Councillors Shields and Schirmer that the Noxious Weeds and Animal Inspector's Report be received and adopted.

REPORTS FROM COMMITTEES.TRAFFIC COMMITTEE

418/11 RESOLVED on the motion of Councillors Schirmer and Poidevin that the minutes of the Traffic Committee meeting held on 21 September 2011 be adopted inclusive of :-

APOLOGIES

Sgt. Dean Miller (Police).

1. MINUTES OF THE PREVIOUS MEETING

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

2. RESTRICTED ACCESS ROUTES

THAT subject to the formal route assessment being completed the proposed restricted access routes listed below be approved:

- Holbeach Street, Howlong from SH20 to Jude Street
- Jude Street, Howlong from Holbeach Street to Gibson Place
- Billy Day Court, Howlong full length

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3. WANGARATTA ROD & CUSTOM CLUB INC.

THAT the proposed cruise night be approved provided that:

- A temporary 20kmph speed limit be imposed on the closed section of the street
- All necessary assessment and insurance matters required for such events be completed
- The event be advertised in local media
- That all directly affected business houses in Sanger Street be consulted to gain their approval for the event

4. HOWLONG PRE-SCHOOL KINDERGARTEN

THAT 90° angle parking adjacent to the Howlong Pre-School be approved.

5. RTA - NORTH STREET/SAVERNAKE ROAD INTERSECTION, MULWALA

THAT Council continue with its current focal point signposting practice so as to not encourage through-traffic to use the residential route through Mulwala.

6. COROWA SWIM CLUB – TRIATHLON

THAT approval be granted subject to submission of all necessary applications and approvals.

7. NATIONAL FEDERATION FESTIVAL COMMITTEE

THAT the application requesting closure of Sanger Street between River Street and Church Street on Saturday 29 October 2011 for the annual Melbourne Cup Dinner as presented be rejected as having insufficient details to meet Traffic Committee requirements for consideration AND that the applicant be required to meet with Corowa Emergency Services to complete a more adequate application.

8. NATIONAL FEDERATION FESTIVAL COMMITTEE

THAT the application requesting closure of John Foord Bridge on New Year's Eve, Saturday 31 December 2011 from 10.00pm until 1.00am Sunday 1 January 2012 for the annual fireworks display as presented be rejected as having insufficient details to meet Traffic Committee requirements for consideration AND that the applicant be required to meet with Corowa Emergency Services to complete a more adequate application.

9. GREG APLIN/RTA/HOWLONG PUBLIC SCHOOL

THAT Council prepare a design and estimate of costs for improvement of the traffic (both vehicular and pedestrians) and parking conditions in Larmer Street adjacent to the Howlong Public School and submit a program proposal to the RTA seeking subsidy under the Safety Around Schools Program, and that discussions be held with the School Principal to discourage school children from crossing the street unaccompanied by adults unless on the manned school crossing.

10. GREATER HUME SHIRE COUNCIL – CYCLE EVENT

Request from Greater Hume Shire Council to conduct a cycle event into Corowa Shire, on Howlong-Burrumbuttock Road, from the Shire Boundary to Wellers Gap Road.

THAT approval be granted subject to:

- Traffic Control Plans in accordance with RTA Standards
- Insurance Cover to include both Corowa Shire Council and RTA
- Event Management Plan to be endorsed by Corowa Shire Council

## 11. COUNTRY HOPE TRACTOR TREK

Seeking preliminary approval to travel through Corowa Shire in March 2012, including stops in Howlong, overnight in Corowa and then to Mulwala.

THAT the organisers be advised that the use of State Roads (State Highway 20 - Howlong to Corowa, and State Road No. 314, Corowa to Mulwala) will not be approved for this "trek" and should the event be further considered it will be necessary to seek an alternative route and that a full suitability and safety assessment of the proposed route will need to be presented to a future Corowa Local Traffic Committee Meeting.

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

419/11 RESOLVED on the motion of Councillors Davey and Poidevin that the minutes of the Corowa Shire and Rutherglen District Health, Social and Community Support Committee meeting held on Thursday, 6 October 2011 be adopted inclusive of :-

### APOLOGIES

THAT the apologies received from Ms Wendy Thompson be accepted.

### MINUTES

THAT the Minutes of the meeting held on 4 August 2011 be adopted.

### PRESENTATIONS BY LOCAL HEALTH SERVICE PROVIDERS

#### Kalianna Community Transport

THAT Council follow up the requirements for the Corowa Taxi provider to provide wheelchair and after midnight services to the public.

### POLICY AND RESOURCE COMMITTEE

420/11 RESOLVED on the motion of Councillors Bott and Schirmer that the minutes of the Policy and Resource Committee meeting held on Monday, 10 October 2011 with the exception of Item (iii) of the General Managers Report – Director Corporate and Community Services Position to be dealt with in Closed Committee at the end of the meeting be adopted inclusive of :-.

### APOLOGIES

THAT the apologies received from Councillors WB Bott AM and DJ Davey, Mr JJ Babbs (Director Engineering Services) and Mr ID Rich (Director Corporate and Community Services) be accepted and leave of absence granted.

## 2. DIRECTOR ENGINEERING SERVICES

### RTA CONTRACTS

THAT the Director Engineering Services provide a report to Council on the advantages and disadvantages of Council continuing to be involved in RTA Contract road works.

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THIS IS PAGE NUMBER 9 OF THE MINUTES OF AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 18 OCTOBER 2011.

MAYOR \_\_\_\_\_

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

(i) THREE YEAR PLANT REPORT 2011/2013.

THAT the Plant Replacement Report for 2011/12 to 2013/14 as presented be adopted.

(ii) HOWLONG LAWN CEMETERY – LAYOUT OF BEAM AND ASHES INTERMENT AREAS AND MEMORIAL PLAQUE DETAIL.

THAT Council adopt the beam layout, ashes interment areas and the Memorial plaque details as reported for the Howlong Cemetery.

(iii) MULWALA TOWN ENTRANCE (COROWA RD) EMAIL.

THAT MANEX consider an improved process for responding to incoming correspondence/emails and report back to Council.

1. GENERAL MANAGER'S REPORT

(i). EVENTS GRANT PROGRAM

THAT Council support the proposed Events Grant Program, including the Guidelines and Application Form and provide a pool fund of \$28,000.00 inclusive of Council's \$8,000.00 contribution to the Federation Festival.

4. DIRECTOR ENVIRONMENTAL SERVICES

(i) MANAGING OF CAMPING AREA IN KYFFINS RESERVE.

THAT Council agree to further investigation of the Dennison County Caravan Park proposal to operate Kyffins Reserve as a primitive camping ground and authorise Council staff to meet with representatives of the Caravan Park to progress the proposal.

SOCIAL COMMUNITY PLAN COMMITTEE

421/11 RESOLVED on the motion of Councillors Bott and Schirmer that the minutes of the Social and Community Plan Implementation Committee meeting held on Friday, 14 October 2011 be adopted inclusive of :-

APOLOGIES

THAT the apologies received from Councillor DJ Davey and Ian Rich (Director Corporate and Community Services) be accepted.

1. COMMUNITY GRANTS

Community grant applications were presented for consideration.

THAT grants totalling \$19,324 be granted as per the list below.

<b>Community Grants Program: Summary of Applications Received - 4pm 22<sup>nd</sup> Sept 2011</b>			
<b>Organisation/ Group</b>	<b>Amount Applied For</b>	<b>Recommen ed</b>	<b>Project</b>
Heart Foundation NSW	\$3000	NIL	Distribution of information brochures about heart disease and heart healthy living. Circulate leaflets and brochures through health professionals and other organisations in Corowa Shire. Quantities: 20 organisations – 2500 brochures
Corowa Lawn Tennis Club	\$2990	\$2990	Partnership with Corowa-Rutherglen Football Club Provide first aid equipment (defibrillator) to support <b>trained first aid officers</b> within the tennis and football clubs
Coreen Daysdale Hopefield Buraja United Football Netball Club (CDHBU)	\$2500	\$2500	Lighting Upgrade. For 4 netball/tennis courts within the Coreen Football Ground. This will enable safe netball training sessions after dark & opportunity to play twilight tennis matches
Corowa Historical Society	\$2575	\$2575	Purchase of storage system to conserve collection of historic clothing in Corowa's Federation Museum
Corowa Cricket Club	\$2738	\$2738	Widening and resurfacing of cricket pitches at Morris Park and Corowa High School. The club will also finish the cricket nets at the Corowa Public School and surface the concrete slabs.
RSL Sub Branch Corowa	\$3000	\$3000	Community project to build rotunda/recreational space for community in RSL Park to commemorate Australians who have served with UN peacekeeping forces since WW11 – partners include RSL, DVA, Businesses
Corowa Rowing Club	\$2521	\$2521	Purchase four pair of Croker 653 sculling blades which will allow the increase of school rowing program at high school
Corowa Pastoral Agricultural & Horticultural Society	\$2272	NIL	Maintenance of Sheep Buildings. Repair/replace roof. COMMENT: Applicant will be encouraged to apply for next round.
Corowa Federation Arts Committee	\$2500	\$2500	Corowa Shire Council contribution toward Corowa Federation Art Show/Acquisitive Art Show - to cover cost of hall hire for period of exhibition. (30 Dec – 29 Jan)
Mulwala Old Time Dance Group	\$1000	\$500	Assistance to run social interaction and exercise activities/monthly dance for older residents
<b>TOTAL AMOUNT</b>	<b>\$29596</b>	<b>\$19324</b>	

Balance \$6,676. Available for second round (April 12).

THIS IS PAGE NUMBER 11 OF THE MINUTES OF AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 18 OCTOBER 2011.

MAYOR \_\_\_\_\_

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

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LOCAL EMERGENCY MANAGEMENT COMMITTEE

422/11 RESOLVED on the motion of Councillors Schirmer and Doyle that the minutes of the Local Emergency Management Committee meeting held on Monday, 17 October 2011 be adopted inclusive of :-

APOLOGIES

THAT the apologies received from Kevin Gabriel (District Emergency Management), and Nicole Moloney (Corowa Hospital) be accepted.

MINUTES

THAT the minutes of the meeting held on 18 July 2011 be adopted.

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THAT District Emergency Management be advised that due to Doug Nyholm's resignation from the committee, Andrew Robertson will be the new LECON with Grant Churchin the Deputy.

MURRAY RIVER HEIGHT LEVELS

THAT Council contact the Bureau of Meteorology advising concerns at the predicted flood level heights being advised and their inconsistency with long established river flow gauge readings.

EMERGENCY SERVICE AGENCY ISSUESRural Fire Service

THAT Council look at introducing a policy for the control of roadside grass.

GENERAL BUSINESSNeighbourhood Safe Places

THAT the Grounds Trust at Daysdale and Buraja be contacted to obtain their interest in maintaining these two sites for Neighbourhood Safe Places.

DELEGATES' REPORTS.

Councillor Davey reported on the Corowa Berrigan Zone Annual Volunteer Forum.  
Councillor Davey reported on the BCHM Workshop.  
Councillor Bott reported on the UMRL Annual General Meeting.  
Councillor Doyle reported on Yarrawonga Mulwala Tourism.  
Councillor Shields reported on the Lowe Square Committee meeting.  
Councillor Shields reported on ERNWAG.  
Councillor Poidevin reported on the Corowa Strategic Planning meetings for Community and Business.

ADJOURNMENT OF MEETING

The meeting adjourned for afternoon tea at 3.30 p.m.

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RESUMPTION OF MEETING

The meeting resumed at 3.50 p.m.

Councillor Schirmer reported on the Festival of Dance.  
Councillor Schirmer reported on the Tourism Shopping Vouchers launch.  
Councillor Schirmer reported on Murray River Tourism Board.  
Councillor Wales reported on the Corowa Strategic Planning Meetings.  
Councillor Wales reported on the Mulwala Liquor Accord.  
The Mayor reported on the Community Radio Indigo FM launch.  
The Mayor reported on the Poker Machine Reform meetings.  
The Mayor reported on the Festival of Dance.  
The Mayor reported on the Tourism Shopping Vouchers launch.  
The Mayor reported on the Murray River Action Group meeting.  
The Mayor reported on the Saleyards Workshop.

MURRAY RIVER ACTION GROUP

423/11 RESOLVED on the motion of Councillors Poidevin and Wales that Council invite Richard Sargood of the Murray River Action Group to address Council.

ADOPTION OF DELEGATES' REPORTS.

424/11 RESOLVED on the motion of Councillors Shields and Doyle that the verbal Reports of the Delegates be adopted.

CORRESPONDENCE REQUIRING COUNCIL ACTION AND FOR INFORMATION.1. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION

425/11 RESOLVED on the motion of Councillors Poidevin and Schirmer that Council prepare a brief submission on the Discussion Paper issued by the Expert Panel on the Constitutional Recognition of Local Government supporting the inclusion of Local Government in the Constitution.

4. YARRAWONGA DISTRICT HEALTH SERVICE BOARD OF MANAGEMENT

426/11 RESOLVED on the motion of Councillors Poidevin and Wales that Councillors Davey and Doyle meet with the Yarrowonga District Health Service Board of Management for a briefing about current issues and provide a tour of their facilities.

5. DOUG GRAY AND OTHERS

427/11 RESOLVED on the motion of Councillors Bott and Poidevin that Council take whatever action necessary in order to make the Gun Powder Lane trafficable by the 2011 Harvest and Fire season if at all possible and that Council keep in contact with the writer.

6. LOCAL BRANCH OF USU

428/11 RESOLVED on the motion of Councillors Poidevin and Davey that Council approve and grant the Union Picnic Day on Tuesday, 1 November next.

COMMITTEE OF THE WHOLE

429/11 RESOLVED on the motion of Councillors Schirmer and Davey that Council form itself into a Committee of the Whole and move into Closed Committee and under Section 66(6) (a) Staff Matters - Council's Code of Meeting Practice, Council resolves to consider the

information in Closed Committee.

(iii). DIRECTOR OF CORPORATE AND COMMUNITY SERVICES POSITION

RECOMMENDED that Council immediately advertise the Director Corporate and Community Services position and appoint Local Government Workplace Solutions to undertake the recruitment process.

COUNCILLORS SHIELDS AND DAVEY

OPEN COMMITTEE

430/11 RESOLVED on the motion of Councillors Bott and Schirmer that Council move to Open Council and report business from the Closed Committee of the Whole.

(iii). DIRECTOR OF CORPORATE AND COMMUNITY SERVICES POSITION

431/11 RESOLVED on the motion of Councillors Shields and Davey that Council immediately advertise the Director Corporate and Community Services position and appoint Local Government Workplace Solutions to undertake the recruitment process.

The meeting terminated at 4.50 p.m.

CONFIRMED: 15 November 2011.

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