

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 :-

Leonard Clancy
Alma Lahn
Edith Bedford
Marlene Olishenko
Anthony Bulmer
Edna Rosella Dawe
Les Nicholson

MINUTES.

359/10 RESOLVED on the motion of Councillors Davey and Doyle that the Minutes of the Ordinary Meeting held on 21 September 2010 be confirmed.

GENERAL MANAGER'S REPORT.

360/10 RESOLVED on the motion of Councillors Poidevin and Wales that the General Manager's Report be dealt with.

2. CITIZENS OF THE YEAR

361/10 RESOLVED on the motion of Councillors Poidevin and Doyle that the nomination process remain the same as in previous years.

3. FINANCIAL POSITION AS AT 30 JUNE 2010 AND RESERVE TRANSFERS

362/10 RESOLVED on the motion of Councillors Poidevin and Law that Council adopt the Cash Financial Report to 30 June 2010 and the Reserve Transfers for 2009/10.

4. OOLONG AGED CARE FACILITY

363/10 RESOLVED on the motion of Councillors Schirmer and Law that Corowa Shire Council confirm UPA as the preferred proponent for the sale of the Howlong Aged Care facility (Oolong) and with Greater Hume Shire Council commence negotiations with UPA for the sale of the facility AND FURTHER meet with the residents, families and staff as soon as possible to advise them of Council's decision.

5. ALBURY WODONGA REGIONAL CANCER CENTRE

364/10 RESOLVED on the motion of Councillors Poidevin and Wales that Council provide a letter of support for the establishment of a Regional Cancer Centre at Albury Wodonga.

GARRYOWEN EQUESTRIENNE EVENT

365/10 RESOLVED on the motion of Councillors Wales and Schirmer that Council write a letter of congratulation to Sara Love on winning this Year's Royal Melbourne Show Garryowen Equestrienne Turnout Trophy.

ADOPTION OF GENERAL MANAGER'S REPORT.

366/10 RESOLVED on the motion of Councillors Law and Davey that the balance of the General Manager's Report be adopted.

DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

367/10 RESOLVED on the motion of Councillors Shields and Davey that the Director Corporate and Community Services' Report be dealt with.

1. END OF YEAR FINANCIAL REPORTING

368/10 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 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
- accords with Council's accounting and other records.

ADOPTION OF DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

369/10 RESOLVED on the motion of Councillors Shields and Law that the balance of the Director Corporate and Community Services' Report be adopted.

SUSPENSION OF STANDING ORDERS

370/10 RESOLVED on the motion of Councillors Poidevin and Law that standing orders be suspended.

The Mayor introduced NSW Rural Fire Service (RFS) Manager Southern Border Team, George Alexander who addressed Council on the RFS 2011/12 Budget.

RESUMPTION OF STANDING ORDERS

371/10 RESOLVED on the motion of Councillors Law and Shields that standing orders be resumed.

NOXIOUS WEEDS AND ANIMAL INSPECTOR'S REPORT.

372/10 RESOLVED on the motion of Councillors Poidevin and Wales that the Noxious Weeds and Animal Inspector's Report be brought forward and dealt with.

373/10 RESOLVED on the motion of Councillors Bott and Poidevin that Council request a report on the Chemical Use Policy regarding the recurrent application of Chemicals to Roadsides.

374/10 RESOLVED on the motion of Councillors Poidevin and Bott that the Noxious Weeds and Animal Inspector's Report be adopted.

SUSPENSION OF STANDING ORDERS

375/10 RESOLVED on the motion of Councillors Poidevin and Schirmer that standing orders be suspended.

The Mayor conducted an Australian Citizenship Ceremony for Mr Innes Baird.

ADJOURNMENT OF MEETING

The meeting adjourned for morning tea at 10.45 am and was followed by an inspection of the Lagoon area.

RESUMPTION OF MEETING

The meeting resumed at 11.30 am.

RESUMPTION OF STANDING ORDERS

376/10 RESOLVED on the motion of Councillors Shields and Law that standing orders be resumed.

The Director Environmental Services and Director Engineering Services arrived at the meeting following their aerial inspection earlier in the morning and gave a report on the flooding in the Daysdale area.

The Mayor welcomed Grade 6 students from St Mary's School Corowa who attended this part of the meeting.

SUSPENSION OF STANDING ORDERS

377/10 RESOLVED on the motion of Councillors Law and Doyle that standing orders be suspended.

The Mayor introduced Corowa Hockey Club representative, Libby Wortmann who updated Council on the Hockey Club and the synthetic training ground project they are working towards.

ADJOURNMENT OF MEETING

The meeting adjourned for lunch at 12.30 pm.

RESUMPTION OF MEETING

The meeting resumed at 1.40 pm.

Councillors Poidevin and Schirmer did not return to the meeting as they were attending an Oolong meeting in Howlong.

RESUMPTION OF STANDING ORDERS

378/10 RESOLVED on the motion of Councillors Davey and Shields that standing orders be resumed.

DIRECTOR ENGINEERING SERVICES' REPORT.

379/10 RESOLVED on the motion of Councillors Law and Doyle that the Engineering Services Report be dealt with.

3. RURAL ADDRESSING

380/10 RESOLVED on the motion of Councillors Bott and Law that the Director Engineering Services be authorised to make any necessary changes to Rural Addressing as required AND FURTHER the following name changes be made due to objections by the Geographical Names Board.

- LEES ROAD to KURRUMBOOLA ROAD.
- MARTINS ROAD to ALPIN PARK ROAD.
- NIXONS ROAD to GLENDALE ROAD.
- ROBINSONS ROAD to WHEATLANDS ROAD.
- RIVER ROAD, Howlong to become an extension of STURT STREET.

5. HOWLONG LIBRARY

MOVED by Councilors Davey and Wales that Council take no action.

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

381/10 RESOLVED on the motion of Councillors Bott and Law that Council investigate the relocation of the Mobile Library bus to around the corner into Hovell Street, Howlong.

6. PLANT PURCHASE – RIDE-ON MOWER

382/10 RESOLVED on the motion of Councillors Law and Shields that Council purchase one Kubota out-front mower as per the specification from Bomen Agricultural Machinery at a cost of \$32,978.

7. VEGETATION REMOVAL IN TOWN AREAS

383/10 RESOLVED on the motion of Councillors Law and Davey that notices similar to those used by Greater Hume Shire Council be issued to landowners, under the provisions of "Corowa Shire Council's Draft Vegetation Policy".

8. RURAL ROAD NAMES

384/10 RESOLVED on the motion of Councillors Bott and Law that the Director Engineering Services give further consideration to the possible re-naming of the road currently known as Dwyer's Road.

9. ROAD CLOSURE

385/10 RESOLVED on the motion of Councillors Bott and Doyle that Council agree to the closure and sale of the Crown public road south of Lot 254 DP 752290.

10. ROAD CLOSURES (Lands Department)

386/10 RESOLVED on the motion of Councillors Davey and Law that the sunset committee meet to consider recommendations for the road closures considered earlier by Council and advise the Lands Department of Council's decision on all proposals.

ADOPTION OF DIRECTOR ENGINEERING SERVICES' REPORT.

387/10 RESOLVED on the motion of Councillors Davey and Wales that the balance of the Director Engineering Services' Report be adopted.

DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

388/10 RESOLVED on the motion of Councillors Law and Doyle that the Environmental Services Report be dealt with.

2.20 pm Councillors Poidevin and Schirmer returned to the meeting from Howlong.

3. COROWA SWIMMING POOL ENTRANCE FEES 2010/2011

388/10 RESOLVED on the motion of Councillors Davey and Law that Council ratify the proposed entrance charges and opening hours for the Corowa Swimming Pool for the 2010/2011 season.

4. HOWLONG SWIMMING POOL FEES AND OPENING HOURS FOR 2010/2011 SEASON

389/10 RESOLVED on the motion of Councillors Shields and Law that Council adopt the proposed entrance fees and opening hours for the Howlong Swimming Pool for the 2010/2011 season.

ADOPTION OF DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

390/10 RESOLVED on the motion of Councillors Law and Shields that the balance of the Director Environmental Services' Report be adopted inclusive of :-

1. BUILDINGS.

2010/118	Redlands Road, Corowa	Demolition & Storage Shed
2010/133	105 Lucan Street, Mulwala	Dwelling
2010/153	122-124 Melbourne Street, Mulwala	Boundary Fences

2010/158	37 Steel Street, Corowa	Dwelling Restump
2010/159	13 Albert Street, Corowa	Garage
2010/160	125 Bank Street, Howlong	Shed
2010/165	Morris Road, Mulwala	Shed
2010/166	211 River Street, Corowa	Dwelling Demolition
2010/168	7 Wing Crescent, Mulwala	Shed
2010/170	233 Orford Street, Corowa	Swimming Pool
2010/171	37 Walker Street, Corowa	Shed
2010/175	17 Talbot Crescent, Corowa	Verandah
2010/176	85 Read Street, Howlong	Dwelling
2010/178	58 Pearce Street, Howlong	Carpport
2010/180	168 Jude Street, Howlong	Dwelling Additions
2010/182	57 Hay Street, South Corowa	Solar Panels
2010/184	17 Airlie Street, Corowa	Carpport
2010/185	3 Hoac Court, Mulwala	Pergola
2010/186	1015 Kenya Road, Howlong	Dwelling Restump
2010/188	7-15 McCarthy Street, Mulwala	Office
2010/190	70 Jude Street, Howlong	Verandah
2010/191	8-9 Fairway Close, Howlong	Carpport
2010/192	81 Beams Street, Mulwala	Dwelling
2010/194	513 Burnewang Road, Corowa	Solar Panels
2010/196	13/103 Pearce Street, Howlong	Verandah
2010/197	6 Cameron Court, Mulwala	Swimming Pool
2010/198	30 Vera Street, Corowa	Carpport
2010/200	89 Lucan Street, Mulwala	Verandah
2010/201	77-85 Savage Street, Mulwala	Swimming Pool
2010/203	15 Wing Crescent, Mulwala	Dwelling
2010/205	42 Hume Street, Mulwala	Patio
2010/209	35 Wanstead Street, Corowa	Pergola
2010/210	15 O'Brien Court, Corowa	Carpport

DEVELOPMENT APPLICATIONS.

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

DEVELOPMENT APPLICATION REGISTERED NO. 2010/128 ZAMAC PTY LTD

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

DEVELOPMENT APPLICATION REGISTERED NO. 2010/136 COROWA SHIRE COUNCIL

Application for fishing platform on open space land being Lot 33; DP 753734; Bridge Road Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/142 D PURTON

Application for Home Business – Chocolate Making on residential land being Lot 21; DP 712102; 28 Carson Drive, Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/167 COROWA CENTRAL PTY LTD

Application for external signage and painting on commercial land being Lot 100; DP 855407; 131-135 Sanger Street, Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/181 TW McCARTHY

Application for dwelling demolition on residential land being Lot 1; DP 922284; 350-352 Honour Avenue, Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/187 M & J HOMES

Application for wood heater installation on residential land being Lot 7; DP 253420; 42-64 Binda Road, Mulwala.

OOLONG AGED CARE FACILITY

Councillors Poidevin and Schirmer reported to Council regarding the Oolong Aged Care Facility meeting.

LATE NOTICE OF MOTION

391/10 RESOLVED on the motion of Councillors Poidevin and Law that Council introduce and deal with the late Notice of Motion from Councillor Schirmer.

392/10 RESOLVED on the motion of Councillors Schirmer and Poidevin that Council write to the Howlong Football Club expressing Council's concern about the graffiti on the Riverina Highway in the main street of Howlong.

393/10 RESOLVED on the motion of Councillors Bott and Law that Council take the necessary action to remove the graffiti on the Riverina Highway in the main street of Howlong AND THAT the RTA be billed for the cost incurred.

REPORTS FROM COMMITTEES.POLICY AND RESOURCE COMMITTEE

394/10 RESOLVED on the motion of Councillors Davey and Bott that the minutes of the Policy and Resource Committee meeting held on Tuesday, 5 October 2010 be adopted exclusive of Item 4 (i) - Review of Determination, DA 2010/110 - 2 Lot Boundary Adjustment and 2 Lot Strata Subdivision, 122-124 Melbourne Street, Mulwala and inclusive of :-

APOLOGY

THAT the apology received from Councillor GJ Law be accepted and leave of absence granted.

3. DIRECTOR CORPORATE AND COMMUNITY SERVICES(i) MEDICAL STUDENT SCHOLARSHIPS.

THAT Council not establish a scholarship but alternatively work with local Health/Medical Professionals to establish a support program designed to improve retention of Health/Medical Professionals.

(iii) TOURISM MATTERS.

THAT Council agree to join the Murray Regional Tourism Board and pay the annual fee of \$10,660.

THAT the Director Corporate and Community Services review the current position descriptions of all staff with a view to establishing better efficiencies and engagement of more volunteer hours AND THAT Council write-off the 30 June 2010 debt of \$53,011.68.

THAT Councillor Doyle be appointed as Council's delegate and Councillor Davey be appointed as the alternate delegate to Yarrawonga Mulwala Tourism Inc.

THAT Council advise Sun Country on the Murray Regional Tourism Board of its decision not

to participate on their Board.

5. MAYOR'S MOTOR VEHICLE

THAT Council dispose of the Mayor's car as it is not required by the current Mayor.

4. DIRECTOR ENVIRONMENTAL SERVICES REPORT

(i) REVIEW OF DETERMINATION.

DA 2010/110 – 2 LOT BOUNDARY ADJUSTMENT AND 2 LOT STRATA SUBDIVISION
122-124 MELBOURNE STREET, MULWALA.

395/10 RESOLVED on the motion of Councillors Davey and Poidevin that as a consequence of its Review of Determination Council resolves that conditions 11 and 13 of Development Consent 2010/110 remain AND FURTHER that an additional condition requiring the sewer main to be filled and capped be added to the consent.

Voting

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

Against: Nil.

COROWA SHIRE AND RUTHERGLEN DISTRICT HEALTH SOCIAL AND COMMUNITY SUPPORT COMMITTEE

396/10 RESOLVED on the motion of Councillors Law and Poidevin that the minutes of the Corowa Shire and Rutherglen District Health, Social and Community Support Committee meeting held on Thursday, 7 October 2010 be adopted inclusive of :-

APOLOGIES

THAT the apologies received from Bruce Corcoran and Wendy Thompson be accepted.

MINUTES

THAT the Minutes of the Meeting held on 2 September 2010 be adopted.

SOCIAL COMMUNITY AND CULTURAL PLAN IMPLEMENTATION.

397/10 RESOLVED on the motion of Councillors Bott and Poidevin that the minutes of the Social, Community and Cultural Plan Implementation Committee meeting held on Monday, 18 October 2010 be adopted inclusive of :-

1. COMMUNITY DEVELOPMENT OFFICER REPORT

THAT the Director Corporate and Community Services examine the opportunities for student placements at the Corowa Visitor Information Centre as part of the review of staffing and operations at the Corowa Visitor Information Centre.

2. COMMUNITY GRANTS

THAT the following Community Grants be approved:

Organisation/Group	Amount Sought	Recommended Grant	Project
1. Corowa Skate Park Extension Committee Auspice : Corowa Apex Club	\$2000	\$2000	Project involves local youth in the design and development of the calendar which will show action at local skate park (photographic project). Funds sought will pay for the printing costs for the 2011 Calendars – which will be sold to raise funds for skate park extension
2. Corowa Federation Arts Committee	\$2000	\$2000	Cost for Hire of Memorial Hall for Corowa Federation Art & Photographic Competition Exhibition
3. Howlong Toy Library	\$3000	\$3000	Purchase and installation of a new shed to house the Howlong Toy Library equipment
4. Yarra/Mulwala Blue Light Branch	\$2535.09	\$2535.09	Purchase of sound & light equipment to establish Blue Light Disco Monthly Dance nights (currently rent equipment). Will be sustainable and run by community
5. Mulwala Old Time Dance Group	\$1550	\$1550	To assist establishment of Mulwala Old Time Dance Group in Mulwala – Pay for DJ Host (to train local members) and costs of entertainer (to attract more members). Also purchase of additional CDs for music library
TOTAL AMOUNT		\$11,085.09	

COROWA COMMUNITY RADIO

THAT the committee defer making a decision regarding funding of the Corowa Community Radio application and extend an invitation to attend the next Council meeting on Tuesday, 16 November 2010 to talk further about how the proposed radio station would operate and the level of community commitment.

LOCAL EMERGENCY MANAGEMENT COMMITTEE

398/10 RESOLVED on the motion of Councillors Law and Schirmer that the minutes of the Local Emergency Management Committee meeting held on Monday, 18 October 2010 be adopted inclusive of :-

APOLOGIES

THAT the apologies received from Andrew Robertson (NSW Police Corowa), Bert Orr (Ambulance Victoria), Kevin Gabriel (District Emergency Management), Rob Slot (VRA), Doug Nyholm (NSW Police, Mulwala), Jim Walliss (VRA Controller), Mel Jackson (Office of Water), Tony Beamish (Goulburn Murray Water), Peter O'Shannassy (Riverina Livestock Health & Pest Control), AJ McGregor (Corowa Ambulance) and J Annells (Thales) be accepted.

MINUTES

THAT the minutes of the meeting held on 19 July 2010 be adopted.

DELEGATES' REPORTS.

Councillor Davey reported on the Liquor Accord meeting.
Councillor Bott reported on the UMRL meeting.
Councillor Bott reported on Landcare.
Councillor Doyle reported on the congratulatory comments from the public regarding the Bayly Street Roundabout.
Councillor Doyle reported on the Health Alliance.
Councillor Doyle reported on the Lonsdale Reserve meeting.
Councillor Poidevin reported on the National Roads Congress.
The General Manager reported on the National Roads Congress.
Councillor Schirmer reported on ACSUM.
Councillor Schirmer reported on the Oolong presentations.
Councillor Schirmer reported on the Opening of the Men's Shed in Howlong.
Councillor Schirmer reported on Murray Arts.
Councillor Schirmer reported on Corowa Shire Tourism.
Councillor Wales reported on the Corowa PA&H Show.
The Director Engineering Services reported on the Emergency Management meeting in Wagga regarding floods.
The Mayor reported on ACSUM.
The Mayor reported on the Oolong presentation.
The Mayor reported on the Yarrowonga-Mulwala Bridge Study meeting.
The Mayor reported on the Strengthening the Basin meeting.
The Mayor reported on the Swimming Pool Committee meeting.
The Mayor reported on the Savernake Public School 125 Year Celebrations.
The Mayor reported on the Road Transport meeting.
The Mayor reported on the BCOF Dinner.
The Mayor reported on the St John's Ambulance launch.
The General Manager reported on the Swimming Pool Committee meeting.
The General Manager reported on the Yarrowonga-Mulwala Bridge Study meeting.

ADOPTION OF DELEGATES' REPORTS.

399/10 RESOLVED on the motion of Councillors Poidevin and Law that the verbal Reports of the Delegates be adopted.

The meeting terminated at 4.30 p.m.

CONFIRMED: 16 November 2010.

MAYOR: _____