

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

APOLOGIES.

400/10 RESOLVED on the motion of Councillors Poidevin and Law that the apologies received from Mr JJ Babbs (Director Engineering Services) be accepted and leave of absence granted.

BEREAVEMENTS.

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

Harry Power
Leslie Nicholson
Russell Jones
Ivy Huguenin
Brian Walker
Marie Myles
David Regora

NOTIFICATION OF PECUNIARY/CONFLICTS OF INTEREST IN MEETING BUSINESS ITEMS

The Mayor declared a pecuniary interest regarding correspondence item 7. St Mary's School Council.

MINUTES.

401/10 RESOLVED on the motion of Councillors Davey and Doyle that the Minutes of the Ordinary Meeting held on 19 October 2010 be confirmed.

GENERAL MANAGER'S REPORT.

402/10 RESOLVED on the motion of Councillors Law and Schirmer that the General Manager's Report be dealt with.

1. AUDITOR'S REPORT FOR THE YEAR ENDING 30 JUNE 2010

SUSPENSION OF STANDING ORDERS

403/10 RESOLVED on the motion of Councillors Davey and Wales that standing orders be suspended.

The Mayor introduced Council's Auditor Mr Tim Frazer, WHK who presented the 2009/10 Auditor's Annual Report to Council.

RESUMPTION OF STANDING ORDERS

404/10 RESOLVED on the motion of Councillors Davey and Bott that standing orders be resumed.

405/10 RESOLVED on the motion of Councillors Bott and Law that the 2009/2010 Audit Report and Financial Statements be adopted and that an expression of appreciation be extended to staff with respect to the financial reporting outcome.

3. DIVISION OF LOCAL GOVERNMENT SEMINARS

406/10 RESOLVED on the motion of Councillors Bott and Davey that the Mayor, Councillors Davey, Shields, Schirmer and Wales and the General Manager be authorised to attend the Division of Local Government Seminar in Albury on Wednesday, 1 December 2010.

ADJOURNMENT OF MEETING

The meeting adjourned for morning tea at 10.42 am.

RESUMPTION OF MEETING

The meeting resumed at 11.02 am.

6. FINANCIAL POSITION AS AT 30 SEPTEMBER 2010

407/10 RESOLVED on the motion of Councillors Bott and Schirmer that the adjustments to income and expenditure as reported to 30 September 2010 be adopted and Council hold over the allocation of the additional FAGs grant funding of a nett amount of \$176,632.00 until the January 2011 meeting.

7. ANNUAL DINNER

408/10 RESOLVED on the motion of Councillors Poidevin and Law that Council again hold an Annual Dinner.

8. OFFICE CLOSURE

409/10 RESOLVED on the motion of Councillors Poidevin and Shields that Council's offices again be closed for the 2010 Christmas/New Year period.

ADOPTION OF GENERAL MANAGER'S REPORT.

410/10 RESOLVED on the motion of Councillors Schirmer and Law that the balance of the General Manager's Report be adopted.

DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

411/10 RESOLVED on the motion of Councillors Law and Poidevin that the Director Corporate and Community Services' Report be dealt with.

1. DRAFT COMMUNITY ENGAGEMENT STRATEGY AND POLICY

412/10 RESOLVED on the motion of Councillors Poidevin and Law that the draft Community Engagement Strategy and Policy be exhibited for public comment for a period of 28 days prior to consideration of comments and adoption at the December Council meeting.

ADOPTION OF DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

413/10 RESOLVED on the motion of Councillors Poidevin and Davey that the balance of the Director Corporate and Community Services' Report be adopted.

DIRECTOR ENGINEERING SERVICES' REPORT.

414/10 RESOLVED on the motion of Councillors Doyle and Shields that the Engineering Services Report be dealt with.

SUSPENSION OF STANDING ORDERS

415/10 RESOLVED on the motion of Councillors Poidevin and Davey that standing orders be suspended.

ANNE OVENS

The Mayor introduced Ms Anne Ovens who addressed Council on the Sanger Street building colour schemes.

BORDER TRUST

The Mayor introduced Mr Vic Issell from Border Trust who made a presentation on the Border Trust activities including the proposal to involve local Government.

LEIGH GOOD

The Mayor made a presentation to Mr Leigh (Gus) Good on his resignation from Council after 28 years of service.

ADJOURNMENT OF MEETING

The meeting adjourned for lunch at 12.38 pm.

RESUMPTION OF MEETING

The meeting resumed at 1.55 pm.

RESUMPTION OF STANDING ORDERS

416/10 RESOLVED on the motion of Councillors Law and Davey that standing orders be resumed.

FRUIT FLY CONTROL PROGRAM 2010/2011

The Mayor welcomed Mr Ian Singleton to the meeting and invited him to provide information on Council's Fruit Fly program.

417/10 RESOLVED on the motion of Councillors Poidevin and Law that in the event external funding is not forthcoming, Council proceed with a tree removal program and distribute an information brochure by letterbox drops on fruit fly control.

3. TOWN FLOODINGMulwala Drainage

418/10 RESOLVED on the motion of Councillors Davey and Poidevin that the

Engineering Department develop proposals to assist identified drainage problems in the Hoac Court, Savernake Road and North Street in Mulwala.

ADOPTION OF DIRECTOR ENGINEERING SERVICES' REPORT.

419/10 RESOLVED on the motion of Councillors Poidevin and Davey that the balance of the Director Engineering Services' Report be adopted.

DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

420/10 RESOLVED on the motion of Councillors Schirmer and Law that the Environmental Services Report be dealt with.

2. RIVERINA AND MURRAY REGIONAL ORGANISATION OF COUNCILS (RAMROC) STATE OF ENVIRONMENT (SoE) REPORT – SUPPLEMENTARY REPORT 2009/2010

421/10 RESOLVED on the motion of Councillors Poidevin and Law that:

1. Corowa Shire Council endorses the Riverina and Murray Regional Organisation of Councils (RAMROC) State of Environment Report – Supplementary Report 2009/2010;
2. The Department of Local Government be notified that Council has adopted the RAMROC State of Environment Report – Supplementary Report 2009/2010; and
3. The Comprehensive State of Environment Report be placed on public exhibition.

4. COROWA SHIRE COMMUNITY PRECINCT PROJECT TENDER

422/10 RESOLVED on the motion of Councillors Poidevin and Wales that this matter be deferred until the last item of the day.

ADOPTION OF DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

423/10 RESOLVED on the motion of Councillors Poidevin and Law that the balance of the Director Environmental Services' Report be adopted inclusive of :-

1. BUILDINGS.

2010/163	105 Townsend Street, Howlong	Dual Occupancy
2010/176	85 Read Street, Howlong	Dwelling
2010/195	110-112 Jude Street, Howlong	Pergola
2010/199	5 Fraser Court, Corowa	Shed & Fence
2010/202	242 Adams Street, Corowa	Verandah
2010/204	6 Cameron Court, Mulwala	Shed
2010/205	42 Hume Street, Mulwala	Pergola
2010/206	15 Wing Crescent, Mulwala	Shed
2010/207	87 Read Street, Howlong	Dwelling
2010/208	4 Fraser Court, Corowa	Dwelling
2010/211	1/56 Melbourne Street, Mulwala	Dwelling Alterations & Additions
2010/212	39 Whitehead Street, Corowa	Verandah
2010/213	119 Hume Street, Corowa	Dual Occupancy Dwelling
2010/214	84 Hume Street, Corowa	Patio
2010/223	55 Wanstead Street, Corowa	Shed
2010/225	141 Spring Drive, Corowa	Garage Addition

DEVELOPMENT APPLICATIONS.

The following development applications have been determined under delegated authority by

THIS IS PAGE NUMBER 4 OF THE MINUTES OF AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 16 NOVEMBER 2010.

MAYOR _____

GENERAL MANAGER _____

the granting of consent subject to conditions.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/080 CAFBROOK PTY LTD

Application for Caravan Park Extension and Manufactured Homes Estate on rural land being Lot 11; DP 1132645; 1 Tocumwal Road, Mulwala.

DEVELOPMENT APPLICATION REGISTERED NO. 2009/299/01 PWB & SM MCGREGOR

Application for Modification to Verandah/Sunroom on residential land being Lot 1; DP 843366; 263 Honour Avenue, Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2010/216 RIVALEA AUSTRALIA PTY LTD

Application for Sub Surface Water Supply Line on rural land being Commencing Por 462; DP 753734; and including Bullecourt Road, Private land, Nulla Nulla Road and Rivalea land, Corowa.

NOXIOUS WEEDS AND ANIMAL INSPECTOR'S REPORT.

424/10 RESOLVED on the motion of Councillors Davey and Law that the Noxious Weeds and Animal Inspector's Report be received and adopted.

REPORTS FROM COMMITTEES.

COROWA SHIRE AND RUTHERGLEN DISTRICT HEALTH SOCIAL AND COMMUNITY SUPPORT COMMITTEE ANNUAL GENERAL MEETING

425/10 RESOLVED on the motion of Councillors Poidevin and Law that the minutes of the Corowa Shire and Rutherglen District Health, Social and Community Support Committee Annual General Meeting held on Thursday, 4 November 2010 be adopted inclusive of :-

APOLOGIES

THAT the apologies received from Bruce Corcoran, Fred Longmire, May Houlihan, Marg McDonald, Nicole Moloney and Gwynneth Handberg be accepted.

MINUTES

THAT the Minutes of the Meeting held on 3 December 2009 be adopted.

ELECTION OF OFFICE BEARERS

THAT the following Office Bearers of the Committee be appointed:

CHAIRPERSON – Mr Peter Wortmann was nominated and accepted the position of Chairperson for the ensuing 12 months.

VICE-CHAIRPERSON – Mrs Barbara Robinson was nominated and accepted the position of Vice-Chairperson for the ensuing 12 months.

SECRETARY – Corowa Shire Council was nominated and appointed the position of Secretary for the ensuing 12 months.

PUBLICITY OFFICER – Mrs Wendy Thompson was nominated and appointed the position of Publicity Officer for the ensuing 12 months.

EXECUTIVE COMMITTEE – Mrs Marg McDonald and Mrs May Houlihan were nominated and accepted the positions on the Executive Committee.

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

426/10 RESOLVED on the motion of Councillors Poidevin and Law that the minutes of the Corowa Shire and Rutherglen District Health, Social and Community Support Committee meeting held on Thursday, 4 November 2010 be adopted inclusive of :-

APOLOGIES

THAT the apologies received from Bruce Corcoran, Fred Longmire, May Houlihan, Marg McDonald, Nicole Moloney and Gwynneth Handberg be accepted.

MINUTES

THAT the Minutes of the Meeting held on 7 October 2010 be adopted.

POLICY AND RESOURCE COMMITTEE

427/10 RESOLVED on the motion of Councillors Poidevin and Davey that the minutes of the Policy and Resource Committee meeting held on Monday, 8 November 2010 be adopted inclusive of :-

APOLOGIES

THAT the apologies received from Mr BJ Corcoran (General Manager) and Mr JJ Babbs (Director Engineering Services) be accepted and leave of absence granted.

2. COLOUR SCHEME - 131-135 SANGER STREET, COROWA

THAT Council develop a Policy whereby all Sanger Street Heritage buildings as listed in the LEP are required to be painted in accordance with the Knox and Tanners Streetscape Study Colour Scheme when being redecorated.

3. COROWA TAFE

THAT Council write to Joy Stacker, Director Planning, Riverina TAFE and Chris Johnston, Principal, Corowa High School highlighting concerns with respect to proposed changes to vocational education and training in Corowa and seeking to find a way forward and seeking industry input.

BUSINESS COROWA HOWLONG MULWALA STEERING COMMITTEE

428/10 RESOLVED on the motion of Councillors Poidevin and Law that the minutes of the Business Corowa Howlong Mulwala Steering Committee meeting held on Wednesday, 10 November 2010 be adopted inclusive of :-

APOLOGIES

THAT apologies received from Gary Pysing and Dario Prighel be accepted.

MINUTES

THAT the minutes of the meeting held on 8 September 2010 be adopted.

CHAIRPERSON'S POSITION

THAT the committee confirm that the Council Mayor of the Day be the Chair of the committee.

COMMITTEE MEMBER ITEMSChange in Solar Energy Rebates

THAT Council write to the local State Member requesting that due to the environmental benefits his support be requested for a review of the recent decision to reduce the .60 cents rebate to .20 cents to a more equitable rebate somewhere between these two figures to encourage people to become involved in solar energy.

SUSPENSION OF STANDING ORDERS

429/10 RESOLVED on the motion of Councillors Poidevin and Law that standing orders be suspended.

NSW FIRE BRIGADES

The Mayor welcomed Superintendent Col Holmes, Zone Commander, Regional South 3, NSW Fire Brigades who made a presentation to Council and handed over the new Corowa Brigade Unit.

ADJOURNMENT OF MEETING

The meeting adjourned for afternoon tea at 3.35 pm.

RESUMPTION OF MEETING

The meeting resumed at 3.50 pm.

COROWA DISTRICT HISTORICAL SOCIETY

The Mayor welcomed Mr Allan Handberg, President, Corowa District Historical Society who addressed Council on the proposed mural at the Federation Museum.

RESUMPTION OF STANDING ORDERS

430/10 RESOLVED on the motion of Councillors Shields and Law that standing orders be resumed.

DELEGATES' REPORTS.

Councillor Bott reported on the Daysdale Flood Recovery meeting.

Councillor Bott reported on UMRL.

Councillor Doyle reported on Yarrawonga Mulwala Tourism.

Councillor Shields reported on the Murray Darling Basin Plan.

Councillor Schirmer reported on the Murray Darling Basin Plan.

The Mayor reported on the Murray Darling Basin Plan.

The Mayor reported on RAMROC.

The Mayor reported on the Water Sharing Plan.

The Mayor reported on the Daysdale Flood Recovery meeting.

The General Manager reported on the REROC meeting.

The General Manager reported on the NSW Rural Fire Service forum.

4.40 pm Councillor Bott left the meeting.

4.43 pm Councillor Bott returned to the meeting.

ADOPTION OF DELEGATES' REPORTS.

431/10 RESOLVED on the motion of Councillors Doyle and Bott that the verbal Reports of the Delegates be adopted.

CORRESPONDENCE REQUIRING COUNCIL ACTION AND FOR INFORMATION.

1. GREG APLIN MP

(a) 432/10 RESOLVED on the motion of Councillors Bott and Poidevin that Council nominate Mr Keith Barber for the NSW Government Community Service Award.

3. PUBLIC LIBRARIES NEW SOUTH WALES COUNTRY

433/10 RESOLVED on the motion of Councillors Poidevin and Davey that Council write to the State Government and Opposition requesting increased library funding.

5. MURRAY RIVER GROUP OF COUNCILS AND GREATER SHEPPARTON CITY COUNCIL

434/10 RESOLVED on the motion of Councillors Poidevin and Wales that the Mayor and General Manager attend the Meeting of all Councils within the Murray Darling Basin in Canberra on 22 November 2010 to discuss issues relating to the Murray Darling Basin Plan.

6. OFFICE OF THE MAYOR, CITY OF WAGGA WAGGA

435/10 RESOLVED on the motion of Councillors Schirmer and Poidevin that Council write a letter of support for the redevelopment of the Wagga Wagga Base Hospital.

7. ST MARY'S SCHOOL COUNCIL

The Mayor declared a pecuniary interest under Clause (59)(1)b of Council's Code of Meeting Practice and vacated the Chair and left the Chambers.

The Deputy Mayor took the Chair.

436/10 RESOLVED on the motion of Councillors Bott and Law that Council charge the Memorial Hall fee for the main day only for their School play called "Australians All" on 24 November 2010.

Councillor Longmire returned to the meeting and took the Chair.

8. MULWALA PROGRESS ASSOCIATION & PATRICK LARKIN

437/10 RESOLVED on the motion of Councillors Davey and Wales that Council agree to name the park being developed at the end of Bayly Street, the "Digger Loughnan Park"..

9. COROWA COMBINED HOCKEY CLUB INC.

438/10 RESOLVED on the motion of Councillors Schirmer and Poidevin that Council grant approval to allow the Corowa Combined Hockey Club Inc. to install a synthetic surface on the current practice field at the Sports Club.

10. INDIGO FM

439/10 RESOLVED on the motion of Councillors Poidevin and Law that Council invite Indigo FM to address the December meeting on the proposed Indigo FM Radio Station in Corowa which was subject to an application under the 2010 Community Grants Program.

11. NEIL AND CATHY MACQUEEN

440/10 RESOLVED on the motion of Councillors Poidevin and Davey that Council advise Mr and Mrs Macqueen of the progress and a meeting to be held on the proposed changes to welding courses at the Corowa Campus, Riverina Institute of TAFE.

BORDER TRUST

441/10 RESOLVED on the motion of Councillors Schirmer and Poidevin that Council contribute \$1,000 from the Community Grants Program to Border Trust.

COROWA DISTRICT HISTORICAL SOCIETY - FEDERATION MUSUEM MURAL

442/10 RESOLVED on the motion of Councillors Poidevin and Law that Council support the Corowa District Historical Society's Federation Museum mural and agree to provide the anti-graffiti treatment.

COMMUNITY PRECINCT TENDER

443/10 RESOLVED on the motion of Councillors Poidevin and Davey that Council form itself into a Committee of the Whole and move into Closed Committee.

RECOMMENDED that Council appoint the tender to Teilion Architects based on their submission dated 13 October 2010, forward the acceptance of the letter of appointment and enter into a contract with Teilion Architect to carry out the works.

COUNCILLORS BOTT AND POIDEVIN

444/10 RESOLVED on the motion of Councillors Law and Poidevin that Council move to Open Council and report business from the Closed Committee of the Whole.

COMMUNITY PRECINCT TENDER

445/10 RESOLVED on the motion of Councillors Bott and Davey that Council appoint the tender to Teilion Architects based on their submission dated 13 October 2010, forward the acceptance of the letter of appointment and enter into a contract with Teilion Architect to carry out the works.

The meeting terminated at 5.40 p.m.

CONFIRMED: 21 December 2010.

MAYOR: _____