

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 Mrs M Houlihan (Executive Secretary).

APOLOGIES.

475/11 RESOLVED on the motion of Councillors Schirmer and Shields that the apologies received from Councillors GJ Law be accepted and leave of absence granted.

BEREAVEMENTS.

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

Percival Joseph Sutcliffe
Wilma Jean Kennedy
Francis Keith Brindley
Mary Holmes Piggin
Stephen Lofthouse
Desmond William Pearce
Kevin Stanley Witherden
Valerie Margaret Swasbrick
Maurice John Thompson
Patricia Frances Cresser
Gordon Charles Gyles OAM
George Frederick Baruday
John Gilbert Hewson
Harold Hollingsworth

NOTIFICATION OF PECUNIARY/CONFLICTS OF INTEREST IN MEETING BUSINESS ITEMS

Councillor Davey declared a non-pecuniary conflict of interest in the Director Environmental Services Report – Item 1 - Buildings DA 2011/262 Rotunda at Purtle Park, Mulwala as he lodged the application on behalf of the Lions Club. (No Council vote required, DA 2011/262 was processed under Delegation.)

Councillors Schirmer and Shields declared a non-pecuniary conflict of interest in the Howlong Drainage Committee Minutes as some of the drainage considerations were located near or around their residences in Howlong. (Section 60(c) of Council's Code of Meeting Practice applies.)

MINUTES.

476/11 RESOLVED on the motion of Councillors Poidevin and Schirmer that the Minutes of the Ordinary Meeting held on 15 November 2011 be confirmed.

Councillor Bott arrived at the meeting.

GENERAL MANAGER'S REPORT.

477/11 RESOLVED on the motion of Councillors Poidevin and Davey that the General Manager's Report be dealt with.

5. DESTINATION 2036

478/11 RESOLVED on the motion of Councillors Poidevin and Davey that Council support the REROC Executive submission on the draft Action Plan and forward any Council comments to be included in the REROC submission.

6. GENERAL MANAGER'S APPRAISAL

MOVED Davey and Poidevin that the Mayor and Councillor Bott be nominated to undertake the annual appraisal of the General Manager at a time determined by the Mayor.

Councillor Bott declined the nomination.

479/11 RESOLVED on the motion of Councillors Poidevin and Doyle that the Mayor and Deputy Mayor undertake the annual appraisal of the General Manager at a time determined by the Mayor.

ADOPTION OF GENERAL MANAGER'S REPORT.

480/11 RESOLVED on the motion of Councillors Poidevin and Wales that the balance of the General Manager's Report be adopted inclusive of :-

COMMON SEAL

Common Seal affixed to the following documents :-

05.12.11 Murray River Region Tourism Ltd Agreement.

DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

481/11 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.

482/11 RESOLVED on the motion of Councillors Poidevin and Shields that the balance of the Director Corporate and Community Services' Report be adopted.

DIRECTOR ENGINEERING SERVICES' REPORT.

483/11 RESOLVED on the motion of Councillors Poidevin and Doyle that the Engineering Services Report be dealt with.

2. WORKS IN PROGRESS(g) MAINTENANCE GRADING

484/11 RESOLVED on the motion of Councillors Bott and Poidevin that Council compliment the work staff particularly the trainee grader driver on the excellent grading work carried out throughout the Shire.

3. SOUTHERN CROSS-KARINYA LAND EXCHANGE

485/11 RESOLVED on the motion of Councillors Bott and Poidevin that Council resolve to close the northern end of Guy Street (Lot 24) and to transfer ownership to Southern Cross-Karinya, acquire two small parcels of land (Lots 22 and 23) for road purposes, to acquire a

parcel of land off Vera Street (Lot 25) for road purposes, to create easements for drainage and water mains over Southern Cross-Karinya property (over Lots 24 and 26), to expunge existing easements for water and access (E4 and R2 over Lots 24 and 26), AND THAT the Common Seal of Council be affixed to all relevant documents.

Note: Once Lot 25 (for road purposes) is registered, it will be classified as operational land for Council use.

4. HOWLONG DRAINAGE

486/11 RESOLVED on the motion of Councillors Shields and Poidevin that the investigation and design for the Howlong Drainage Improvement program be carried out with Council staff supplemented where necessary with hired experienced engineering professional(s).

5. GORDON DUNCAN BRIDGE

487/11 RESOLVED on the motion of Councillors Bott and Davey that the advice of the Director of Engineering Services be endorsed in having advised the Consultants that Council will accept the design as provided and requested that the specifications be prepared so quotations for repairs can be requested.

6. VISION AUSTRALIA

488/11 RESOLVED on the motion of Councillors Poidevin and Schirmer that this matter be deferred until the Social Community Planning Officer's Pedestrian Access Report is presented to Council for consideration.

7. ROAD CLOSURES

489/11 RESOLVED on the motion of Councillors Poidevin and Doyle that the following be adopted inclusive of :-

- That Council agree to the closure of various Crown Public Roads listed in this Minute. A condition of the agreement is that Crown Lands place a condition on the title that native vegetation of the land be retained.
- That Council agree to the closure of various Council Public Roads with a similar condition to that on Crown Public Roads as regards native vegetation. Council also considers that as these are Council Public Roads that the net proceeds of the closure and sale should be returned to Council for use on the improvement of Corowa Shire road network.
- That Council **does not agree** to the closure of various roads listed in this Minute.

ROAD CLOSURE APPLICATION W403334 - CLIFTON

- *Council agrees to the closure of the Crown public roads west of lot 1, DP441847; south of Lot 76, DP753759; Lot 493, DP657367; Lot 2, DP611632; through Lot 2, DP 611632; east of Lot 76, DP753759 & Lot 2, DP644632; Parishes of Sandy Ridges and Buraja, County of Hume.*

East of Lot 3, DP611632; south of Lots 73, 119, 106 & 105, DP753740 & Lot 1, DP611632; west of Lot 105, DP753740; through Lots 79 & 80, DP753740; north of Lots 80, 27 & 19, DP753740; Parish of Gray, County of Hume.

Part of this agreement is that Crown Lands place a condition of the title that native vegetation of the land be retained.

- *Council agrees to the closure of the Council public road south of lots 1, 2 & 3,*

DP538995; west of lot 3, DP538995; Parishes of Corowa and Sandy Ridges, County of Hume.

Part of this agreement is that Crown Lands place a condition of the title that native vegetation of the land be retained.

Council also considers that as this is a Council public road that the net proceeds of the closure and sale should be returned to Council for use on the improvement of the Corowa Shire road network.

- Council **does not agree** to the closure of the roads west of Lots 1 and 2, DP538995; south of Lots 32 & 38, DP753740; west of Lots 8, 37 & 38, DP753740; south east of Lot 8, DP753740; Parishes of Gray & Sandy Ridges, County of Hume

ROAD CLOSURE APPLICATION W381642 - LEWIS

- Council agrees to the closure of the Crown public road separating lot 26, DP753759 from lots A & B, DP189752; Parish of Sandy Ridges, County of Hume.

Part of this agreement is that Crown Lands places a condition of the title that native vegetation of the land be retained.

- Council agrees to the closure of the Council public road south of lots 101 & 102, DP753759; Parish of Sandy Ridges, County of Hume.

Part of this agreement is that Crown Lands place a condition of the title that native vegetation of the land be retained.

Council also considers that as this is a Council public road that the net proceeds of the closure and sale should be returned to Council for use on the improvement of the Corowa Shire road network.

- Council **does not agree** to the closure of the roads east and south of lot 26, DP753759; north of lot 101, DP753759 the eastern most 240metres, Parish of Sandy Ridges, County of Hume.

ROAD CLOSURE APPLICATION W399470 - KNIGHT

- Council agrees to the closure of the Crown public roads north and west of lot 2, DP1058351; through lot 1, DP1080169; through lot 1 DP1058351; west of lots 68, 69 & 70, DP753732; north of lots 52 & 114, DP753732, Parishes of Sandy Ridges & Collendina, County of Hume.

Part of this agreement is that Crown Lands place a condition of the title that native vegetation of the land be retained.

- Council agrees to the closure of the Council public road east of lot 1, DP1080169; lot 127, DP257095 & through lot 127, DP257095 Parish of Collendina, County of Hume.

Part of this agreement is that Crown Lands place a condition of the title that native vegetation of the land be retained.

Council also considers that as this is a Council public road that the net proceeds of the closure and sale should be returned to Council for use on the improvement of the Corowa Shire road network.

ROAD CLOSURE APPLICATION W400537 – TALBOT

- Council agrees to the closure of the Crown public roads north of lot 136, DP664993; south and east of lot 184, DP753728; south of lot 183, DP4753728; east of lot 88, DP753728 to north east corner of lot 231, DP 753728; south east of lot 257, Parish of Buraja ,County Hume DP753728.

Part of this agreement is that Crown Lands place a condition of the title that native vegetation of the land be retained.

- Council agrees to the closure of the Council public roads north of lot 136, DP664993; north and east of lot 1, DP1098252; east of lot 43, DP753728; north and east of lot 42, DP753728 and east of lot 1 DP169173 Parish of Buraja, County of Hume.

Part of this agreement is that Crown Lands place a condition of the title that native vegetation of the land be retained.

Council also considers that as this is a Council public road that the net proceeds of the closure and sale should be returned to Council for use on the improvement of the Corowa Shire road network.

- Council **does not agree** to the closure of the road west of lots 180, 181, 182 and 183, DP753728, Parish of Buraja, County of Hume.

ROAD CLOSURE APPLICATION W405102 - CLIFTON

- Council agrees to the closure of the Crown public roads north of lots 16 & 28, DP753740; east of lots 109, 31, 16 & 96, DP753740; through lot 2, DP621034; south of lots 111 & 110, DP753740; south west of lot 208, DP 753746, Parishes of Billabong Forest, Lowes and Gray, County of Hume.

Part of this agreement is that Crown Lands places a condition of the title that native vegetation of the land be retained.

- Council agrees to the closure of the Council public roads (previously agreed to in an earlier application) separating lot 20, DP753723 from lot 41, DP753723 Parish of Billabong Forest, County of Hume.

Part of this agreement is that Crown Lands place a condition of the title that native vegetation of the land be retained.

Council also considers that as this is a Council public road that the net proceeds of the closure and sale should be returned to Council for use on the improvement of the Corowa Shire road network.

- Council **does not agree** to the closure of the road west of lots 30, 112 & 111, DP753740 and lot 1, DP753740 Parish of Gray, County of Hume.

8. STRATEGIC BUSINESS PLAN WATER AND SEWERAGE

490/11 RESOLVED on the motion of Councillors Poidevin and Shields that Public Works NSW undertake the review and update of the Strategic Business Plan for Water Supply and Sewerage Services for the amount of \$36,500.00 + GST.

12. 33rd GPA SWIM-IN AND EX-MILITARY VEHICLE GATHERING

491/11 RESOLVED on the motion of Councillors Poidevin and Shields that the Khaki Vehicle Enthusiasts Inc. be given special approval to camp at the Airport from the 12 to 18

March 2012 for those participants unable to safely access the caravan parks due to size and mobility.

ADOPTION OF DIRECTOR ENGINEERING SERVICES' REPORT.

492/11 RESOLVED on the motion of Councillors Poidevin and Shields that the balance of the Director Engineering Services' Report be adopted.

ADJOURNMENT OF MEETING

The meeting adjourned for morning tea at 10.37 a.m.

RESUMPTION OF MEETING

The meeting resumed at 10.58 a.m.

DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

493/11 RESOLVED on the motion of Councillors Wales and Bott that the Environmental Services Report be dealt with.

ADOPTION OF DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

494/11 RESOLVED on the motion of Councillors Bott and Poidevin that the balance of the Director Environmental Services' Report be adopted inclusive of :-

1. BUILDINGS.

2010/136	Bridge Road, Corowa	Fishing Platform
2011/261	152 Church Street, Corowa	Shed
2011/262	Purtle Park, Melbourne Street, Mulwala	Rotunda
2011/276	151-155 Redlands Road Corowa	Dwelling
2011/277	4 Pell Street, Howlong	Shed
2011/279	259 Hume Street, Corowa	Patio
2011/281	41 Pinot Crescent, Corowa	Pool
2011/287	124 Cadell Street, Corowa	Pool
2011/290	18 Sturt Street, Mulwala	Shed & Carport

DEVELOPMENT APPLICATIONS.

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

DEVELOPMENT APPLICATION REGISTERED NO. 2010/149/01

Application for modification of consent for dwelling additions on residential land being Lot 14; Section 61; DP 758528; 32 Kennedy Street, Howlong.

DEVELOPMENT APPLICATION REGISTERED NO. 2011/212

Application for additional use of vehicle/machinery sales on residential land being Lot 6; DP 1071084; 9 Billy Day Court, Howlong.

DEVELOPMENT APPLICATION REGISTERED NO. 2011/241

Application for 4 lot strata subdivision on residential land being Lot 1 & 2; DP 1145636 & 724462; Barnes Street, Mulwala.

THIS IS PAGE NUMBER 6 OF THE MINUTES OF AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 20 DECEMBER 2011.

MAYOR _____

GENERAL MANAGER _____

DEVELOPMENT APPLICATION REGISTERED NO. 2011/255

Application for 2 lot subdivision on residential land being Lot 7; DP 758296; 45-49 Lawrence Street, Corowa.

SUSPENSION OF STANDING ORDERS

495/11 RESOLVED on the motion of Councillors Poidevin and Davey that standing orders be suspended.

The Mayor introduced Council's Noxious Weeds Inspector, Mr Patrick Minogue who made a presentation on the Shire's Noxious Weeds.

RESUMPTION OF STANDING ORDERS

496/11 RESOLVED on the motion of Councillors Schirmer and Wales that standing orders be resumed.

NOXIOUS WEEDS AND ANIMAL INSPECTOR'S REPORT.

497/11 RESOLVED on the motion of Councillors Bott and Shields that the Noxious Weeds and Animal Inspector's Report be received and adopted AND that Mr Minogue be given the assistance required by contacting Local Member, Mr Greg Aplin MP requesting him to take up with the Minister the issue of the weeds on the ARTC rail lines within the Shire boundary.

NOTICE OF MOTION.

498/11 RESOLVED on the motion of Councillors Wales and Schirmer that Council give due consideration to erecting a carport at the Mulwala Depot to protect the Kalianna Transport vehicle that is housed on site following a costing for this project being received.

REPORTS FROM COMMITTEES.INTERNAL AUDIT COMMITTEE

499/11 RESOLVED on the motion of Councillors Poidevin and Bott that the minutes of the Internal Audit Committee meeting held on Thursday, 3 November 2011 be adopted inclusive of :-

APOLOGIES

THAT the apologies received from Mr Bruce Corcoran be accepted.

2. UPDATE ON PROGRESS OF CURRENT INTERNAL AUDIT ENGAGEMENTS

THAT the Director Corporate and Community Services prepare a list of all recommendations along with management comments with respect to each for consideration at the next meeting.

OCCUPATIONAL HEALTH AND SAFETY COMMITTEE

500/11 RESOLVED on the motion of Councillors Poidevin and Bott that the minutes of the Occupational, Health and Safety Committee meeting held on Tuesday, 8 November 2011 be adopted inclusive of :-

APOLOGIES

THAT the apologies received from Cr Mark Shields, Brendon Toll and Trevor McLean be accepted.

1. CONFIRMATION OF THE MINUTES

THAT the minutes of the meeting held on 9 August 2011 be confirmed.

MATTERS ARISING

THAT the OH&S Coordinator install a DANGER OUT OF SERVICE tag to the ladder rung to instruct personnel not to climb the ladder until final risk control measures have been fully implemented.

THAT staff use the utility where fitted with adequate seatbelts for the maximum number of people allowed in the cabin, and where this allows three people, all passengers must wear a seatbelt.

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

THAT a program for weed spraying around the perimeter of urban trees be introduced for future works.

3. Work Health and Safety Act 2011 legislative changes and review – continued

THAT all duly elected HSR attend training, either 1 – 2 day transitional training for Representatives that have attended the OH&S Consultation Training Course for Committee members and OH&S Representatives AND newly elected HSR must attend the 5 day HSR training course as prescribed by the WHS Act 2011, Section 72.

4. GENERAL BUSINESS

THAT all call-outs be referred to the practices documented in the Emergency Manual.

THAT arrangements be made for all staff to attend awareness training for snake bite and how to respond to snakes when confronted with these risks.

THAT a notice be placed on all noticeboards offering Senior First Aid training to all staff choosing to attend AND that First Aid kits for staff working outdoors have adequate quantities of 100 mm roller bandages to deal with a snake bite AND Council meet the cost of the training course to be held outside of working hours.

OCCUPATIONAL HEALTH AND SAFETY COMMITTEE

501/11 RESOLVED on the motion of Councillors Shields and Doyle that the minutes of the Occupational, Health and Safety Committee Meeting held on Tuesday, 13 December 2011 be brought forward and dealt with.

502/11 RESOLVED on the motion of Councillors Bott and Shields that the minutes of the Occupational, Health and Safety Committee Meeting held on Tuesday, 13 December 2011 be adopted inclusive of :-

APOLOGY

THAT the apology received from Ian Singleton and David Coppolino be accepted.

1. CONFIRMATION OF THE MINUTES

THAT the minutes of the meeting held on 8 November 2011 be amended on the following items to reflect comments recommended by Mr J. Babbs:

THAT Operators be instructed to mow outside the drip line where there is a possibility that branches may impact the cabin or other parts of the machinery AND Use of herbicide (roundup) near trees is a known risk of back contamination and tree death, native trees being especially vulnerable. Herbicide use should be limited and only used where risk of contamination is eliminated or a safe substitute can be used.

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

THAT the review of plant to ensure large reverse view mirrors are fitted in plant.

THAT vehicle operators proceed with caution and reduce vehicle speed when risk of bird strike is observed.

4. GENERAL BUSINESS

THAT a small quantity of "EyeMuffs" be trialled by the Mulwala gang.

THAT the OH&S/WHS Committee shall conduct 2 site visits to a construction site and a Water and Sewer worksite visit commencing in February 2012.

THAT nominations for WHS HSR's (Health and Safety Representatives) for 2012, with information to be placed on all Council noticeboards in January 2012, announcing new HSR training requirements, call for HSR nominations and set the date for elections if required and appointment of new HSR's.

THAT a retail brand of spray insecticide be supplied and applied to infested locations at Mulwala AND that MSDS must be requested from the supplier, reviewed by personnel using the insecticide and Risk Assessment completed before the product is used.

THAT a review of Miss Ross Hill Park be undertaken to consider planting ground cover and mulch on the mound to remove the need to mow this area.

THAT casual staff are provided with training on safe entering and existing of truck and plant cabins during induction and awareness be highlighted via a Toolbox meeting.

THAT Water and Sewer staff be instructed to carry out risk assessment before commencing tree lopping operation and working with EWP and ensure appropriate PPE is worn by all staff involved.

THAT Council Public Safety and Risk officer has been informed of this play equipment and shall enquire about the removal of unsafe equipment from the Balldale Reserve.

THAT a review be undertaken of the playground inspection checklist and a section be included on spider webs and infestation recorded and rectified.

COROWA SHIRE AND RUTHERGLEN DISTRICT HEALTH SOCIAL AND COMMUNITY SUPPORT COMMITTEE

503/11 RESOLVED on the motion of Councillors Poidevin and Davey that the minutes of the Corowa Shire and Rutherglen District Health, Social and Community Support Committee

THIS IS PAGE NUMBER 9 OF THE MINUTES OF AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 20 DECEMBER 2011.

MAYOR _____

GENERAL MANAGER _____

Meeting held on Thursday, 1 December 2011 exclusive of the Melanoma recommendation be adopted inclusive of :-.

APOLOGIES

THAT the apologies received from Councillor Fred Longmire, Ms Wendy Thompson, and Dr Heinz Dieter be accepted.

MINUTES

THAT the Minutes of the meeting held on 3 November 2011 be adopted.

PRESENTATIONS BY LOCAL HEALTH SERVICE PROVIDERS

Murray Local Health District Committee

THAT Council write to Sussan Ley MP expressing concern at the removal of the Medicare claim facility at Miegel's Pharmacy and the impact it will have on residents of the Shire through the loss of this facility.

MELANOMA

504/11 RESOLVED on the motion of Councillors Davey and Bott that a representative of the Cancer Council be invited to make a presentation to Council on the reason for the high rate of Melanoma cases and what steps could be taken to assist in lowering this high rate AND THAT the Corowa Shire and Rutherglen District Health, Social and Community Support Committee members be invited to attend the meeting.

HOWLONG DRAINAGE COMMITTEE

505/11 RESOLVED on the motion of Councillors Shields and Schirmer that the minutes of the Howlong Drainage Committee Meeting held on Tuesday, 6 December 2011 be adopted inclusive of :-

APOLOGY

Councillor WB Bott and Manager Roads.

The meeting discussed the various drainage issues within and around Howlong and it was decided to treat the problems as two distinct issues, but with a common influence.

INTERNAL: The following locations are to be investigated and/or resolved in the order of priority below:

- Townsend Street. Repair the failure at the outlet of the drain (work is scheduled at present).
- Sturt Street. Repair the failure at the outlet of the drain (work is scheduled at present).
- Lowe Street. Repair the failure at the outlet of the drain (work is scheduled at present).
- Fairway Close. Investigate the catchment and prepare a recommendation for solving the excessive discharge from the catchment and the discharge from the retardation basins at the intersection of Fairway Close and Riverina Highway.
- Reid Street. Construct a piped drain from the catchment to the Black Swan Lagoon. Provide an adequate pollution trap prior to discharge.
- Sturt Street. Design and present to Council budget proposal for K&G and underground drainage in Sturt Street south of Russell Street.

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 DECEMBER 2011.

MAYOR _____

GENERAL MANAGER _____

- Victoria Street. Investigate and design to reduce local flooding of properties on the southern side of Victoria Street, east from Sturt Street.

EXTERNAL: Proceed with an investigation of the catchment of Majors Creek and its influence on local flooding of Howlong, together with the affect of local flooding of and from the areas north of Jude Street and east of Holbeach Street. This to include:

- Discuss with landholders north of Jude Street the possibility of using some or all of the "wet" land to develop wetland type retardation and recharge basins.
- Discuss with "locals" who have local knowledge of drainage issues that affect Howlong.
- Further investigate the drainage problem along Jude Street from Holbeach Street with a view to preventing large flows breaking onto the residential areas.
- Obtain up to date aerial photographs with accurate contours for the areas north and east of Howlong to enable recommendations to be made to Council as to means of mitigating the affects of heavy flooding from external sources.

BUSINESS COROWA HOWLONG MULWALA STEERING COMMITTEE

506/11 RESOLVED on the motion of Councillors Davey and Doyle that the minutes of the Business Corowa Howlong Mulwala Steering Committee Meeting held on Wednesday, 14 December 2011 be adopted inclusive of :-

APOLOGIES

THAT apologies received from Bruce Corcoran, Councillors Gary Poidevin and Mark Shields be accepted.

MINUTES

THAT the minutes of the meeting held on 9 November 2011 be adopted.

TOURISM EVENTS GRANT PROGRAM

THAT Council support all applications received with the following amounts:

- Australian Billy Cart Championships, \$1110
- Wangaratta Rod and Custom Club – Corowa Rod Run, \$1290
- Yarrawonga Lioness Club – 2012 Craft Expo, \$500
- Khaki Vehicle Enthusiasts – 33rd Annual GPA Swim-In & Military Vehicle Gathering, \$4500
- 2012 Corowa Triathlon, \$1200

COMMITTEE MEMBER ITEMS

Organising Events

THAT Council prepare a Section 355 Committee Operations and Risk Management Manual and conduct training on this AND also that a training workshop be conducted in relation to the management of events.

Riverfront Master Plan

THAT the BCHM Committee review the Riverfront Master Plan in February 2012 and provide comment to the Riverfront Master Plan Committee for consideration as part of their annual review.

Corowa Lagoon

THAT signage be erected advising that dogs must be kept on the lead at the Corowa Lagoon.

POLICY AND RESOURCE COMMITTEE

507/11 RESOLVED on the motion of Councillors Schirmer and Davey that the minutes of the Policy and Resource Committee meeting held on Monday, 5 December 2011 with the exclusion of Item 1. Director Environmental Services Report - Siting of Relocatable Homes or Rigid Annexes on Flood Prone Land be adopted inclusive of :-

APOLOGIES

THAT the apology received from Councillors WB Bott AM and NW Wales APM be accepted.

PROCEDURAL MOTION

THAT Item 1. Director Environmental Services Report - Siting of Relocatable Homes or Rigid Annexes on Flood Prone Land and a matter regarding the LGFS Legal Action be deferred until the end of the meeting and be dealt with in Closed Committee.

4. SECTION 355 COMMITTEE AND RISK MANAGEMENT

THAT a cost estimate be calculated to allow Council to consider the appointment of an employee or contractor to ensure event planning and risk assessment is undertaken along with compliance checks prior to and during events with the view of any non-compliance resulting in shut down of the event and/or cancellation of Section 355 Status.

COMMITTEE OF THE WHOLE

THAT Council form itself into a Committee of the Whole and move into Closed Committee to discuss under Section 10A(1) 6(c) Commercial Matters and (g) Litigation.

PIPER ALDERMAN LETTER

THAT Council introduce and deal with Piper Alderman's letter.

THAT Council agree to the Piper Alderman proposal to make an offer to settle the legal action on investments with the Local Government Financial Services and delegate the General Manager to act on Council's behalf.

OPEN COMMITTEE

THAT Council move to Open Committee and report business from the Closed Committee of the Whole.

PIPER ALDERMAN LETTER

THAT Council introduce and deal with Piper Alderman's letter.

THAT Council agree to the Piper Alderman proposal to make an offer to settle the legal action on investments with the Local Government Financial Services and delegate the General Manager to act on Council's behalf.

SITING OF RELOCATABLE HOMES OR RIGID ANNEXES ON FLOOD PRONE LAND

508/11 RESOLVED on the motion of Councillors Davey and Schirmer that relocatable

homes, rigid annexes and associated structure be a permitted use on flood liable land subject to:

- Relocatable homes and associated structures shall be designed, constructed and installed in accordance with the relative requirements of Division 4 of the Local Government (Manufactured Homes Estate, Caravan Parks, Camping Grounds and Movable Dwellings) Regulation 2005;
- Rigid Annexes shall be designed, constructed and installed in accordance with the relevant requirements of Division 5 of the Local Government (Manufactured Homes Estate, Caravan Parks, Camping Grounds and Movable Dwellings) Regulation 2005.
- The engineering certificate referred to in both Division 4 and 5 shall include a statement that the particular structure has been designed to enable it to be removed within 24 hours.
- The owner/operator of the manufactures home estate, caravan park, camping grounds and moveable dwellings shall certify that any movable dwelling or rigid annexe forms part of their evacuation plan and that all of the site that is located within flood liable land is able to be evacuated within 24 hours should an evacuation direction be issued by the State Emergency Service or other emergency combat agency.

Voting

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

Against: Nil.

SECTION 355 COMMITTEE AND RISK MANAGEMENT

509/11 RESOLVED on the motion of Councillors Bott and Shields that Council's Insurance Company be given all requirements AND that Council provide delegated authority for the Federation Festival Committee, as a Section 355 Committee of Council to conduct all activities associated with running the following events (excluding Traffic Control)

- Corowa New Year's Eve Carnival
- Federation Festival
- B&S Ball
- Melbourne Cup Dinner
- Federation Markets

AND all Section 355 Committees be advised they must comply with the guidelines and policies of Council or their event will be cancelled.

510/11 RESOLVED on the motion of Councillors Poidevin and Wales that in February/March 2012 the Federation Festival Committee and organisers of all other associated events held over the past 6 months hold a debrief meeting in conjunction with Corowa Council.

AUSTRALIA DAY COMMITTEE

511/11 RESOLVED on the motion of Councillors Bott and Doyle that the minutes of the Australia Day Committee meeting held on Friday, 16 December 2011 be adopted inclusive of:-

CITIZEN OF THE YEAR AWARDSCOROWA

THAT the 2012 Citizens of the Year for Corowa & District be Marjorie and Frank Saines.

HOWLONG

THAT the 2012 Citizen of the Year for Howlong & District be Alan George Hutchings.

YOUNG CITIZEN

THAT the 2012 Young Citizen of the Year for Howlong & District be Jacob Kleehammer.

MULWALA

THAT the 2012 Citizen of the Year for Mulwala & District be Gerad Flanagan.

AUSTRALIA DAY 2012 PROGRAMS

THAT the Australia Day Programs for 2012 be along the lines of previous years including:-

Australia Day Prayer, Flag Raising Ceremony, Citizen of the Year Awards, Australia Day Ambassador Address with the Corowa celebrations commencing at 8.00 am, Mulwala at 10.00 am and Howlong at 1.00 pm.

TRAFFIC COMMITTEE

512/11 RESOLVED on the motion of Councillors Davey and Wales that the minutes of the Traffic Committee meeting held on Wednesday, 14 December 2011 be adopted inclusive of :-

APOLOGIES

Sgt. Dean Miller (Police), Sgt. Andrew Robertson (Corowa Police), Mayor Cr Fred Longmire.

1. MINUTES OF THE PREVIOUS MEETING

THAT the minutes of the meeting held on 21 September 2011 be adopted.

2. COROWA SHIRE TOURISM

Request permission for closure of part of Sanger Street and part of River Street, Corowa, to conduct the Australian Billy Cart Championships on Saturday, 7 April 2012, between 7.00 a.m. and 4.00 p.m.

THAT the request be approved subject to formal approval by the NSW Police, and on the condition that Council install Traffic Control signage.

3. COUNTRY HOPE FUNDRAISING VINTAGE TRACTOR TREK

Seeking permission to conduct the Vintage Tractor Trek on Corowa Shire Roads between 3 March and 17 March, 2012.

THAT permission be granted to the application subject to formal approval by the NSW Police.

4. KHAKI VEHICLE ENTHUSIASTS INC.

Seeking approval to conduct a parade on various Council roads on 17 March 2012.

THAT permission be granted to the application subject to formal approval by the NSW Police.

5. NATIONAL FEDERATION FESTIVAL COMMITTEE

Requesting closure of Sanger Street, Corowa for the annual National Federation Festival Parade on 29 January 2012, from 9.30 a.m. to 12.30 p.m.

THAT the request be approved subject to formal approval by the NSW Police, and on the condition that Council install Traffic Control signage.

6. NATIONAL FEDERATION FESTIVAL COMMITTEE

Requesting closure of John Foord Bridge and part of Bridge Road on New Year's Eve, Saturday 31 December 2011 from 10.00 p.m. until 1.00 a.m. Sunday 1 January 2012 for the annual fireworks display.

Note: Closure would commence at 9.00pm to ensure proper traffic control can be implemented.

THAT the request be approved subject to formal approval by the NSW Police, and on the condition that Council install Traffic Control signage.

7. MUTTS IN MAY FESTIVAL, HOWLONG

The annual Mutts in May festival is scheduled for Sunday 6 May 2012.

THAT approval be granted subject to the formal NSW Police requirements being met.

8. SAVERNAKE VILLAGE – SPEED ZONING

Request for speed restrictions on SH20 at Savernake.

THAT Council request a Speed Zone Review for Savernake by Roads and Maritime Services. In seeking this review Council's opinion on what is considered to be an appropriate speed zone on SH20 within Savernake be advised to the RMS.

9. MR L PALMER – RE HONOUR AVENUE (SR314) COROWA

Mr Palmer is campaigning for a sheltered turning lane on Honour Avenue, Corowa at the intersection of Lone Pine Avenue.

THAT Mr Palmer be advised that his request was placed before the Local Traffic Committee, which consists of the Police, Roads and Maritime Services, representative of Mr Aplin and the Director of Engineering Services. The Committee supports the previous advice given to Mr Palmer.

Should Mr Palmer desire to further pursue this matter he be given details of the RMS office in Wagga Wagga.

ADJOURNMENT OF MEETING

The meeting adjourned for lunch at 12.25 p.m.

RESUMPTION OF MEETING

The meeting resumed at 2.05 p.m.

SUSPENSION OF STANDING ORDERS

513/11 RESOLVED on the motion of Councillors Schirmer and Doyle that standing orders be suspended.

The Mayor introduced Superintendent Stirton and Inspector Rodwell, Albury Local Area Command who updated Council on current policing matters.

RESUMPTION OF STANDING ORDERS

514/11 RESOLVED on the motion of Councillors Poidevin and Davey that standing orders be resumed.

DELEGATES' REPORTS.

Councillor Schirmer presented an invitation to attend the Opening night of the Federation Arts Exhibition.

The Mayor reported on Award Presentation Day at the local schools.

The Mayor reported on the National Local Roads and Transport Congress.

The Mayor reported on the ACSUM meeting.

Councillor Schirmer reported on the Corowa Tourism Dinner.

The General Manager reported on the National Local Roads and Transport Congress.

ADOPTION OF DELEGATES' REPORTS.

515/11 RESOLVED on the motion of Councillors Bott and Doyle that the verbal Reports of the Delegates be adopted.

CORRESPONDENCE REQUIRING COUNCIL ACTION AND FOR INFORMATION.6. HOWLONG FOOTBALL CLUB INC.

516/11 RESOLVED on the motion of Councillors Shields and Schirmer that Council donate the Development Application fee of \$344.00 for the Verandah constructed at the Lowe Square Clubrooms.

7. MRS DOROTHY LARKINS

517/11 RESOLVED on the motion of Councillors Poidevin and Wales that Council obtain a quote to improve the inscription on the marble bust of Queen Victoria located in the Ellerslie Gardens.

9. RIVERFRONT MASTER PLAN COMMITTEE

518/11 RESOLVED on the motion of Councillors Bott and Shields that the minutes of the Riverfront Master Plan Committee meeting held on 5 December 2011 be adopted inclusive of :-

Lagoon Access

THAT the road be sealed from the Swimming Pool/around the Ball Park Oval up until the Scouts Cabin and that speed humps be implemented in this area.

THAT a sign be established in the Swimming Pool Car Park stating "Swimming and Ball Park Oval Parking Only".

Facilities at the Corowa Lagoon

THAT Council speak to Ball Park Caravan Park in relation to their toilet facilities being utilised by the users of the Lagoon and how Council would need to support the maintenance cost of this.

LATE CORRESPONDENCE ITEM

519/11 RESOLVED on the motion of Councillors Poidevin and Schirmer that the Director Environmental Services introduce an additional item of correspondence received regarding the transfer of the Presti land.

520/11 RESOLVED on the motion of Councillors Bott and Davey that Council approve the modification of Development Application 2005/656 being the deletion of consent conditions 9(2) and 10 subject to the layout plan being as indicated on Plan No. 1657pr-V2.

Voting

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

Against: Nil.

JANUARY 2012 COUNCIL MEETING

521/11 RESOLVED on the motion of Councillors Poidevin and Schirmer that Council not hold a January 2012 Ordinary meeting AND that if required the Executive be authorised to make a decision if a Special Meeting needs to be held.

The meeting terminated at 3.32 p.m.

CONFIRMED: 21 February 2012.

MAYOR: _____