

PRESENT.

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

APOLOGY.

446/09 RESOLVED on the motion of Councillors Wales and Law that the apology received from Councillor FM Schirmer be accepted and leave of absence granted.

BEREAVEMENTS.

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

Alexander Wilson
Phyllis Kuschert
Clement O'Sullivan
Iris Whitechurch
John Gore
John (Jack) Griffin
Vera Maude Schulz
Gregory Arkinstall
Cyril Walker
Alex McWilliams

MINUTES.

447/09 RESOLVED on the motion of Councillors Davey and Doyle that the Minutes of the Ordinary Meeting held on 17 November 2009 be confirmed.

MR GREG ARKINSTALL

Councillor Bott paid tribute to the work of Mr Greg Arkinstall, former long term Health and Building and Planning Officer with Council.

448/09 RESOLVED on the motion of Councillors Bott and Law that Council acknowledge the passing of Mr Greg Arkinstall and extend their condolences to his family.

GENERAL MANAGER'S REPORT.

449/09 RESOLVED on the motion of Councillors Law and Shields that the General Manager's Report be dealt with.

3. STRENGTHENING BASIN COMMUNITIES FUNDING

450/09 RESOLVED on the motion of Councillors Bott and Davey that Council formally accept the Strengthening Basin Communities funding.

ADOPTION OF GENERAL MANAGER'S REPORT.

451/09 RESOLVED on the motion of Councillors Law and Doyle that the balance of the

General Manager's Report be adopted inclusive of :-

COMMON SEAL

Common Seal affixed to the following documents :-

- 16.11.09 Gravel Crushing Contract.
25.11.09 Consolidation of Lot 1 DP 728001 Erne Street - Stubb Nominees.

DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

452/09 RESOLVED on the motion of Councillors Law and Shields that the Director Corporate and Community Services' Report be dealt with.

ADOPTION OF DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

453/09 RESOLVED on the motion of Councillors Shields and Wales that the balance of the Director Corporate and Community Services' Report be adopted.

DIRECTOR ENGINEERING SERVICES' REPORT.

454/09 RESOLVED on the motion of Councillors Davey and Longmire that the Engineering Services Report be dealt with.

3. SUBDIVISION – COOBAH ROAD, MULWALA

455/09 RESOLVED on the motion of Councillors Bott and Law that Council advise United Group Limited that it will enter into a Licence Agreement with the Commonwealth Department of Defence and meet the costs of preparation of the agreement.

4. COROWA CRICKET CLUB

456/09 RESOLVED on the motion of Councillors Law and Davey that this matter be deferred until after the presentation by the Cricket Club.

ADOPTION OF DIRECTOR ENGINEERING SERVICES' REPORT.

457/09 RESOLVED on the motion of Councillors Law and Doyle that the balance of the Director Engineering Services' Report be adopted.

DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

458/09 RESOLVED on the motion of Councillors Davey and Wales that the Environmental Services Report be dealt with.

2. DEVELOPMENT APPLICATION 2007/152 – CLUBHOUSE EXTENSIONS AND CARPARK
MULWALA WATER SKI CLUB – 158 MELBOURNE STREET, MULWALA
MODIFICATION OF CONSENT

459/09 RESOLVED on the motion of Councillors Doyle and Davey that Council approve the modification to condition 24 of Development Application No. 2007/152 and allow an extension of time until November 2010.

Voting

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

Against: Nil.

3. AMENDMENT TO DEVELOPMENT APPLICATION NOTIFICATION POLICY

460/09 RESOLVED on the motion of Councillors Bott and Longmire that Council's Development Application Notification Policy be amended to read "all properties within 40 metres of the development lot be notified by written notice, plus an advertisement be placed in a local circulating newspaper".

Voting

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

Against: Nil.

ADJOURNMENT OF MEETING

The meeting adjourned for morning tea at 10.30 am.

RESUMPTION OF MEETING

The meeting resumed at 10.50 am.

4. DEVELOPMENT APPLICATION No. 2009/157

Property: 67 Corowa Road, Mulwala (Lot 1 DP 31429).
Owners: S & M Seeliger on behalf of Harrtomm Pty Ltd.
Proposal: To install two jetties and retaining wall.
Current Use: Vacant Dwelling and Outbuildings.
Zoning: Residential 2(a).

461/09 RESOLVED on the motion of Councillors Bott and Doyle that consent for Development Application 2009/157 for a retaining wall and two jetties at Lot 2 DP 31429, known as 67 Corowa Road, Mulwala be granted subject to the following conditions:

(1) Eastern Jetty

The eastern jetty shall be constructed in accordance with amended plans received by the Council on 30 November 2009. Prior to the commencement of any works on the jetty the owner shall submit to the Council for approval the following:

- Details from a practicing structural engineer certifying the structural integrity of the steelwork and footing system of the proposed jetty;
- Details of the proposed method of capping the superfluous UC piles to ensure personal and vessel safety;
- Written assurance that the superfluous UC piles are to be safely and expeditiously removed from the site at the earliest opportunity.

The superfluous UC piles are to be rendered in a safe condition as a priority.

(2) Building Certificate

Upon completion of all works the owner shall lodge with the Council an application for a building certificate. This application shall be accompanied by a survey report prepared by a registered surveyor.

(3) Siting

All structures associated with this development application are to be contained within the property boundaries without overhang or encroachment.

(4) Boat Lifts

This approval does not include any works associated with the installation of boat lifts.

Conditions 5 – 12 have been applied by NSW Government Office of Water:

(5) These General Terms of Approval (GTA) only apply to the controlled activities described in the plans and associated documentation relating to DA 2009/157 and provided by Council:

- (i) Site plan, map and/or surveys
- (ii) Structural design and specifications

Any amendments or modifications to the proposed controlled activities may render these GTA invalid. If the proposed controlled activities are amended or modified the NSW Office of Water must be notified to determine if any variations to these GTA will be required.

(6) Prior to the commencement of any controlled activity (works) on waterfront land, the consent holder must obtain a Controlled Activity Approval (CAA) under the Water Management Act from the NSW Office of Water. Waterfront land for the purposes of this DA is land and material in or within 40 metres of the top of the bank or shore of the lake identified.

(7) The consent holder must prepare or commission the preparation of:

- (i) Erosion and Sediment Control Plan

(8) The consent holder must reinstate waterfront land affected by the carrying out of any controlled activity in accordance with a plan or design approved by the NSW Office of Water.

(9) The consent holder must ensure that no material or cleared vegetation that may obstruct flow, wash into the water body or cause damage to river banks are left on waterfront land other than in accordance with a plan approved by the NSW Office of Water.

(10) The consent holder must stabilize drain discharge points to prevent erosion in accordance with a plan.

(11) The consent holder must ensure that no excavation is undertaken on waterfront land other than in accordance with a plan approved by the NSW Office of Water.

(12) The consent holder must ensure that any excavation does not result in:

- (i) diversion of any lake;
- (ii) bed or bank instability or;
- (iii) Damage to native vegetation;

Within the area where a controlled activity has been authorized, other than in accordance with a plan approved by the NSW Office of Water.

Conditions 13 – 19 have been applied by NSW Government Industry & Investment:

- (13) Works are to be carried out strictly in accordance with the plans submitted with the application. In particular the 2 jetties are to be constructed of concrete decks supported by rails and piles. The jetties are not to be enclosed and/or filled. The fill behind the retaining wall is to be 30-45mm stone as specified. Waste material such as building rubble is not to be used. *Reason – to limit disturbance to the bed of the lake, and the risk of contamination.*
- (14) Erosion and sediment mitigation devices are to be erected in a manner consistent with currently accepted Best Management Practice (ie. Managing Urban Stormwater: Soils and Construction 4th Edition Landcom, 2004) to prevent the entry of sediment into the waterway prior to any earthworks being undertaken. These are to be maintained in good working order for the whole duration of the works and subsequently until the site has been stabilized and the risk of erosion and sediment movement from the site is minimal. Exposed soil is to be reseeded or turfed. *Reason – to ensure that sediment generated by the exposure of soil, is not transported into the main water body.*
- (15) On completion of the works the site is to be rehabilitated and stabilized. Surplus construction materials and temporary structures (other than silt fences and other erosion and sediment control devices) installed during the course of the works are to be removed. *Reason – to ensure that habitats are restored as quickly as possible, public safety is not compromised, and aesthetic values are not degraded.*
- (16) Machinery is not to enter or work from the waterway unnecessarily. *Reason – to ensure minimal risk of water pollution from oil or petroleum products and to minimize disturbance to the streambed substrate.*
- (17) No snags (tree trunks, root balls, limbs, branches or other woody debris) in the channel or on the bank of the river are to be moved, removed or otherwise interfered with either during the construction phase or at any time subsequently without the concurrence of Industry and Investment NSW. *Reason – "Removal of Large Woody Debris" is listed as a Key Threatening Process under the provisions of the Fisheries Management Act 1994 and there are significant penalties for harming the habitat of threatened species.*
- (18) The District Fisheries Officer at Albury (Telephone: 02 6042 4200, Mobile: 0419 185 548, Fax: 02 6021 0113, Email: david.potter@industry.nsw.gov.au Postal address: Unit 3, 556 Macauley Street, Albury NSW 2640) is to be notified 3 days before the commencement of any works within the waterway (email or fax preferred). *Reason – to ensure that the local Fisheries Officer is aware that works within the waterway are about to commence.*
- (19) Industry & Investment NSW is to be notified immediately if any fish kills occur in the vicinity of the works. In such a case all works are to cease until the issue is rectified and approval is given to proceed. *Reason – Industry and Investment NSW needs to be aware of fish kills so that it can assess the cause and mitigate further incidents in consultation with relevant authorities. They are also potentially contentious incidents from the public perspective. Work practices may need to be modified to reduce the impacts upon the aquatic environment.*
- (20) Geotextile Fabric - Prior to the installation of any geotextile materials or similar product submit to the Council for approval complete details of the proposed installation and its location.

Voting

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

Against: Councillor Law.

462/09 RESOLVED on the motion of Councillors Bott and Davey that Council advise the Murray Darling Basin Commission of the issues raised with respect to Development Application 2009/157 and seek advice as to future management of foreshore development in relation to the existing water storage easement.

5. DEVELOPMENT APPLICATION No. 2009/252

Property: 137 McMillan Street, Mulwala (Lot 2 DP 1118012)
Owners: W and D Jenkins.
Proposal: To erect a shed.
Current Use: Vacant land.
Zoning: Residential 2(b).

463/09 RESOLVED on the motion of Councillors Law and Shields that consent for Development Application 2009/252 be granted subject to the following conditions:

1. INSPECTIONS: When the building has reached the following stages, 48 hours notice is to be given to Council to enable an inspection to be carried out: For inspections phone: 02 6033 8960.

- (a) **COMMENCEMENT:** At the commencement of building work. (Note: This inspection can be carried out at the same time as the next required inspection) and
- (b) **PRE SLAB:** After excavation for and prior to the placement of any footings; and
- (c) **SLAB, FOOTINGS ETC:** Prior to pouring any in-site reinforced concrete building element, pad footings, etc. and
- (d) **FRAME:** Prior to covering of the framework for any floor, wall, roof or other building element; and
- (e) **WATERPROOFING:** Prior to covering waterproofing in any wet areas; and
- (f) **STORMWATER:** Prior to covering any stormwater drainage connections; and
- (g) **PLUMBING/SEWER:** Prior to covering any hot and cold water service pipes, sanitary drainage and sanitary plumbing systems while under pressure test.
- (h) **FINAL:** After building work has been completed and prior to occupation or use of the building.

NOTE: If any of the mandatory critical stage inspections are not done, Council will not be able to issue an Occupation Certificate.

Reason: To ensure compliance with the Environmental Planning and Assessment Regulation 2000, (Clause 162A, 163) associated legislation and Council requirements.

Notice of Commencement: Notice of commencement of building work and appointment of the Principal Certifying Authority shall be lodged with Council, in

writing, at least two days prior to commencement of construction. (See enclosed form).

- 2. USE OF GARAGE/SHED:** That the garage/store shed shall only be used for activities or storage of goods and materials, associated with the normal residential use of the premises and at no time shall it be used for commercial, industrial or trade purposes. The garage/store shed is not approved to be used for human habitation.
- 3. EASEMENT:** The 2.5m easement along the northern boundary is to be maintained clear of any structures relating to this development.
- 4. HOURS OF OPERATION:** The hours of operation for woodturning shall be limited to 9:00 am to 5:00 pm.
- 5. ENVIRONMENTAL IMPACT:** The activities shall be undertaken in such a way as to not interfere with the amenity of the locality by reason of the emission of noise, vibration, smell, fumes, smoke, vapour, steam, ash, soot, dust, waste water, waste products or grit, oil or otherwise.
- 6. STORMWATER:** All stormwater from roofs shall be piped to the street gutter drainage system.

Voting

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

Against: Nil.

6. PLANNING CONTROLS TO FACILITATE THE ROLL-OUT OF NATIONAL BROADBAND NETWORK IN NSW

464/09 RESOLVED on the motion of Councillors Longmire and Shields that Council advise the Department of Planning that in regard to the roll out of the National Broadband Network in NSW Council's view is :-

1. It does not require an amendment to clause 6.2 – Public utility infrastructure, so that the LEP has a requirement for new land release areas to make provisions for Fibre-to-the-Premises (FTTP).
2. The abovementioned provision does not require an amendment to the Infrastructure SEPP in local government areas where the comprehensive LEP is not yet completed.
3. Broadband access should not be mandated for certain classes of development in existing urban areas and for other types of development in rural areas.

Voting

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

Against: Nil.

ADOPTION OF DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

465/09 RESOLVED on the motion of Councillors Davey and Doyle that the balance of the Director Environmental Services' Report be adopted inclusive of :-

1. BUILDINGS.

2009/155 Bridge Road Corowa

Retaining Wall

THIS IS PAGE NUMBER 7 OF THE MINUTES OF AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 15 DECEMBER 2009.

MAYOR _____

GENERAL MANAGER _____

2009/236	56 Wanani Road Mulwala	Dwelling Additions
2009/240	7 Cameron Court Mulwala	Swimming Pool
2009/242	32 Banff Street Corowa	Carport & Garage
2009/243	74 Beams Street Mulwala	Dwelling
2009/246	59 Edward Street Mulwala	Front Fence
2009/247	107 Lucan Street Mulwala	Dwelling
2009/248	55 Heather Circuit Mulwala	Dwelling & Garage
2009/249	268-270 Honour Avenue Corowa	Shed
2009/250	39 Guy Street Corowa	Shed
2009/253	10 Albert Street Corowa	Dwelling Alterations
2009/254	4 Albert Street Corowa	Verandah
2009/255	212 Adams Street Corowa	Verandah
2009/257	112 Katrina Circuit Corowa	Dwelling
2009/260	73-75 Victoria Street Howlong	Carport
2009/263	204 Federation Avenue Corowa	Front Fence
2009/266	36 Payne Street Mulwala	Dwelling Additions
2009/267	14 Banksia Drive Corowa	Verandah
2009/269	20 Bow Street Corowa	Verandah
2009/281	15 Justin Court Corowa	Shed
2009/285	'Kilara' Playfords Road Coreen	Swimming Pool

DEVELOPMENT APPLICATIONS.

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

DEVELOPMENT APPLICATION REGISTERED NO. 2008/63 G & C WARD

Application for Boundary Adjustment/Subdivision on residential land being Lot 1 DP 708824, 8 Alfred Street Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2009/217 MICHAEL STEWARD FOR AJ, BE & PJ POLLOCK

Application for 2 Lot Strata Subdivision on residential land being Lot 26 DP 572788, 203 River Street Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2009/220 JENNICE DANSON FOR CJ & JK DANSON

Application for 2 Lot Subdivision on residential land being Lot 2 Section 9 DP 758528, 125-127 Bank Street Howlong.

DEVELOPMENT APPLICATION REGISTERED NO. 2009/245 PETER BOWEN HOMES FOR L CONWAY

Application for dwelling and garage on residential land being Lot 5 DP 1069818, 152 Kennedy Street Howlong.

DEVELOPMENT APPLICATION REGISTERED NO. 2009/261 GJ GARDNER HOMES ALBURY FOR G & A PAYER

Application for dwelling on residential land being Lot 83 DP 1109216, 74 Tower Street Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2009/262 DG FITZPATRICK

Application for 2 Lot Subdivision on residential land being Lot 2 DP 758528, 7 Victoria Street Howlong.

DEVELOPMENT APPLICATION REGISTERED NO. 2009/276 A & B PATTERSON

Application for dwelling on residential land being Lot 16 DP 1069818, 4 Emily Court Howlong.

THIS IS PAGE NUMBER 8 OF THE MINUTES OF AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 15 DECEMBER 2009.

MAYOR _____

GENERAL MANAGER _____

NOXIOUS WEEDS AND ANIMAL INSPECTOR'S REPORT.

466/09 RESOLVED on the motion of Councillors Longmire and Davey that the Noxious Weeds and Animal Inspector's Report be received and adopted.

SUSPENSION OF STANDING ORDERS

467/09 RESOLVED on the motion of Councillors Law and Davey that standing orders be suspended.

The Mayor introduced Mr Rod Lane and Mr Shane Norman of the Corowa Cricket Club who addressed Council with respect to the shortage of cricket ovals.

RESUMPTION OF STANDING ORDERS

468/09 RESOLVED on the motion of Councillors Law and Doyle that standing orders be resumed.

4. COROWA CRICKET CLUB

469/09 RESOLVED on the motion of Councillors Law and Longmire that Council reduce the cost of water that is used to irrigate the Corowa High School Oval to a cost similar to that charged to Council's own sporting grounds, whilst the oval is used by the general public for organised sporting activities AND FURTHER commence negotiations with relevant sporting organisations with a view to establishing an additional synthetic wicket/s at John Foord Oval.

ADJOURNMENT OF MEETING

The meeting adjourned for lunch at 12.35 pm.

RESUMPTION OF MEETING

The meeting resumed at 1.45 pm.

REPORTS FROM COMMITTEES.COROWA SHIRE AND RUTHERGLEN DISTRICT HEALTH SOCIAL AND COMMUNITY SUPPORT COMMITTEE ANNUAL GENERAL MEETING

470/09 RESOLVED on the motion of Councillors Longmire and Davey that the minutes of the Corowa Shire and Rutherglen District Health, Social and Community Support Committee Annual General Meeting held on Thursday, 3 December 2009 be adopted inclusive of :-

APOLOGIES

THAT the apologies received from Ida Mensforth, Keith Barber, Beth Tidd, Rosemary Garthwaite, Frank Primerano, Monica Sheffield and Marianne Vogel be accepted.

MINUTES

THAT the Minutes of the Annual General Meeting held on 6 November 2008 be adopted.

ELECTION OF OFFICE BEARERS

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

471/09 RESOLVED on the motion of Councillors Longmire and Law that the minutes of the Corowa Shire and Rutherglen District Health, Social and Community Support Committee Meeting held on Thursday, 3 December 2009 be adopted inclusive of :-

APOLOGIES

THAT the apologies received from Ida Mensforth, Keith Barber, Beth Tidd, Rosemary Garthwaite, Frank Primerano and Monica Sheffield be accepted.

MINUTES

THAT the Minutes of the Meeting held on 5 November 2009 be adopted.

OCCUPATIONAL HEALTH AND SAFETY COMMITTEE

472/09 RESOLVED on the motion of Councillors Wales and Law that the minutes of the Occupational Health and Safety Committee Meeting held on Monday, 7 December 2009 be adopted inclusive of :-

APOLOGIES

THAT the apologies received from Councillor Mark Shields and Messrs Brendan Toll, David Coppolino, Mark House and Ian Rich (Director Corporate and Community Services) are accepted.

1. CONFIRMATION OF MINUTES

THAT the minutes of the meeting held on 22 September 2009 be confirmed.

MATTERS ARISING FROM THE MINUTES

THAT SWMS for Safe Battery Jump Starting Plant and, SWMS for Safe Filling of Containers from fuel bowser be developed and implemented ASAP by the OH&S Coordinator in consultation with relevant staff.

Item 8, Depot Vehicle Inspection Pit installation progress report by Director Engineering Services.

THAT the Director Engineering Services is to complete design drawing this year.

2. INCIDENT REPORTS

THAT Incidents No. 285 requires the re-induction of all outdoor persons on Safe Operation Procedure for hired Skid-Steer Loader AND Incident No. 295 Director Engineering Services issued instruction on security of plant left on-site to be securely locked at all times, making use of chain and padlock or wheel locks for mobile plant.

3. WORKPLACE HEAT STRESS AND WORKING IN HOT ENVIRONMENT POLICY

THAT a review of the Workplace Heat Stress policy include the insertion of the terms, "Outdoor work *activities* shall consider... AND Indoor work *activities* shall consider..." to better reflect the intent of this paragraph AND a copy of the amended policy be distributed to all staff with pay advices and via email distribution".

4. ALCOHOL AND OTHER DRUG (AOD) POLICY REVIEW FOR TESTING REQUIREMENTS

THAT Council's 2009 AOD Policy be modified to reflect current practices as per the Aerodrome DAMP, that require the use of Oral Fluid sample testing for causal or on suspicion of Fitness for Duty reasons AND the use of Urine sample testing to replace the request for a blood sample to be provided for confirmatory evidence.

THAT a copy of the modified AOD policy be distributed to all CSC Staff via email and pay advices for awareness or comment of these changes AND AOD Policy changes be discussed at staff Toolbox Meeting to ensure understanding and meaning of these changes.

9. GENERAL BUSINESS

Wearing of Broad Brim Hats

THAT Supervisors remain alert for staff not complying with Council's OH&S Policies and take action to rectify the non-compliance AND ensure all outdoors staff are issued with an approved broad brim hat at commencement of employment and whenever it is found that an employee is not wearing or doesn't have a hat, the employee be reminded of Council Policy and be encouraged to comply.

Plant Air Conditioners not working efficiently

THAT plant air conditioner units continue to have preventative maintenance carried out by the operator, under supervision from the Workshop Manager, on a regular basis e.g. filter must be cleaned of dust build-up using a Safe System of Work.

POLICY AND RESOURCE COMMITTEE

473/09 RESOLVED on the motion of Councillors Bott and Law that the minutes of the Policy and Resource Committee Meeting held on Monday, 7 December 2009 be adopted excluding Item (1) Director Engineering Services Report – Sanger Street Banner to be referred to the next Policy and Resource Committee meeting and inclusive of :-

1. GENERAL MANAGER'S REPORT

(1). OOLONG AGED CARE

THAT Council advise Greater Hume Shire Council that this Council does not wish to operate

the Oolong Aged Care facility AND Council authorise the Mayor, General Manager and Councillor Schirmer to form a small working party with Greater Hume Shire Council to move towards disposal of the facility to a suitable provider that has the best interest of the residents, families and employees.

(2). PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO THE MAYOR AND COUNCILLORS POLICY

THAT the revised Councillors Expenses and Facilities Guidelines be adopted with the inclusion of computer use by Councillors and be placed on public exhibition for 28 days for public comment.

(3). DEBT MANAGEMENT POLICY AND PROCEDURES

THAT Council's revised Debt Management Policy and Procedures be adopted as presented and be placed on public exhibition for 28 days for public comment.

(4). INTERNAL AUDIT COMMITTEES

THAT Council adopt the draft Internal Audit Committee Charter and Internal Audit Charter as presented and be placed on public exhibition for 28 days for public comment AND that Councillor Longmire be Council's nominated Councillor committee member on the Internal Audit Committee.

(2). COMPANION ANIMALS MANAGEMENT PLAN

THAT the Draft Companion Animals Management Plan be adopted and placed on public exhibition for comment for 28 days prior to adoption by Council.

(3). AERODROME RESEAL

THAT if the grant funding is not available the reseal of the short runway be undertaken for the estimated amount of \$117,000 and that the funding shortfall be taken from the Aerodrome Construction allocation of \$50,000 in the 2009/2010 Management Plan.

(4). PLANT REPORT

THAT the Plant Report be adopted as presented.

DIRECTOR ENVIRONMENTAL SERVICES REPORT

4. LETTER FROM WAYNE MILLER REAL ESTATE RE: DEVELOPMENT APPLICATION - RIVERVIEW ESTATE, HONOUR AVENUE, COROWA

THAT as this request is against Council's current policy and is subject to a Condition of Consent of the subdivision, Council advise it is unable to accept the offer.

Voting

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

Against: Nil.

COROWA FLOUR MILL

THAT the Corowa Flour Mill matter be introduced and dealt with at this time.

THAT Council inform Mr Druce that Council cannot accede to this request because without a development application being determined by Council and Council is of the opinion that the use would have little or no adverse impact on the amenity of the area and the conservation of the building depends on the Council granting consent without this determination the development would be in contravention of the Corowa LEP.

Voting

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

Against: Nil.

BUSINESS COROWA HOWLONG MULWALA STEERING COMMITTEE

474/09 RESOLVED on the motion of Councillors Longmire and Shields that the minutes of the Business Corowa Howlong Mulwala Steering Committee meeting held on Wednesday, 9 December 2009 be adopted inclusive of :-

APOLOGIES

THAT the apologies received from Marj Johns, Gary Pysing and Erica Naughtin be accepted.

MINUTES

THAT the minutes of the meeting held on 11 November 2009 were confirmed.

MATTERS ARISING FROM THE MINUTES

Draft Murray Regional Strategy

THAT the committee support Council's position in respect to the draft Murray Regional Strategy.

Customer Service / Business Awards

THAT the committee undertake the Customer Service activity with Steps One and Two being undertaken in December/January.

ECONOMIC DEVELOPMENT MANAGER'S REPORT

Australia Day

THAT as part of the Mulwala Australia Day program Council officially open the pedestrian crossing at the canal bridge and an invitation be extended to the Member for Albury, Mr Greg Aplin to attend the Australia Day ceremony and pedestrian access crossing opening.

The Mayor left the meeting at 9.02 am and Councillor Longmire took the chair and chaired the meeting.

Industrial Land

THAT Council follow up owners of vacant lots in the Mulwala Industrial Estate advising them of the 12 month building clause and requesting information on their plans for building on the blocks.

THAT the Economic Development Manager's report comprising 76 items be adopted.

AUSTRALIA DAY COMMITTEE

475/09 RESOLVED on the motion of Councillors Law and Doyle that the minutes of the Australia Day Committee meeting held on Friday, 11 December 2009 be adopted inclusive of :-

CITIZEN OF THE YEAR AWARDSCOROWA

THAT the 2010 Citizen of the Year for Corowa & District be Mrs Ruth Brockley.

MULWALA

THAT the 2010 Citizen of the Year for Mulwala & District be Mr Greg Hore.

HOWLONG

THAT the 2010 Citizen of the Year for Howlong & District be Mr Tex and Mrs Sheila Smith.

YOUNG CITIZEN

THAT the 2010 Young Citizen of the Year for Howlong & District be Miss Dakota Lowe.

AUSTRALIA DAY 2010 PROGRAMS

THAT the Australia Day Programs for 2010 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 12.00 noon. At 9.45 am it is proposed to have an official opening of the Pedestrian walkway on the Mulwala Canal Bridge with an invitation to Mr Greg Aplin MP to attend the opening of the walkway.

DELEGATES' REPORTS.

Councillor Bott reported on the Upper Murray Regional Library.
Councillor Doyle reported on the Mulwala Public School Presentation Day.
Councillor Shields reported on the Shepparton SpringNats.
Councillor Longmire reported on the Murray River Master Plan.
The Mayor reported on the 150th Year Celebrations.
The Mayor reported on the ACSUM Open Forum.
The Mayor reported on the Albury LAC meeting.
The Mayor reported on the Roads Congress.
The Mayor reported on the Murray Darling Basin Plan Workshop.
The General Manager reported on the Roads Congress.

ADOPTION OF DELEGATES' REPORTS.

476/09 RESOLVED on the motion of Councillors Davey and Law that the verbal Reports of the Delegates be adopted.

CORRESPONDENCE REQUIRING COUNCIL ACTION AND FOR INFORMATION.4. YARRAWONGA AND MULWALA AUSTRALIA DAY FESTIVAL

477/09 RESOLVED on the motion of Councillors Longmire and Law that the Small

Grants funding be withdrawn until such time as the Yarrowonga Mulwala Australia Day event is truly cross border with events held within the Corowa Shire.

5. MARY SUMMERFIELD

478/09 RESOLVED on the motion of Councillors Law and Longmire that Council write back advising the fruit fly actions and cost to date.

6. GLEN BAKER AND LYNNE BAKER

479/09 RESOLVED on the motion of Councillors Law and Wales that permission be granted to provide hot and cold drinks from Rowers Park during January 2010 from 7 am to 4 pm Glen Baker and Lynne Baker for special events only.

SUSPENSION OF STANDING ORDERS

480/09 RESOLVED on the motion of Councillors Law and Davey that standing orders be suspended.

The Mayor conducted Australian Citizenship Ceremonies for Mr Werner Hoelzl and Mr Cedric Melin.

ADJOURNMENT OF MEETING

The meeting adjourned for afternoon tea at 3.15 pm.

Councillors Wales and Doyle did not return to the meeting.

RESUMPTION OF MEETING

The meeting resumed at 3.37 pm.

RESUMPTION OF STANDING ORDERS.

481/09 RESOLVED on the motion of Councillors Law and Davey that standing orders be resumed.

Councillor Wales returned to the meeting.

The meeting terminated at 3.40 pm.

CONFIRMED: 19 January 2010.

MAYOR: _____