

PRESENT.

The Mayor, Councillor GJ Poidevin (Chairperson), Councillors WB Bott AM, DJ Davey, JE Doyle, FT Longmire, FM Schirmer and NW Wales APM.

ALSO PRESENT.

Mr BJ Corcoran (General Manager), Mr B Parr (Director Environmental Services), Mr JJ Babbs (Director Engineering Services) and Mr ID Rich (Director Corporate and Community Services).

APOLOGIES.

76/10 RESOLVED on the motion of Councillors Schirmer and Wales that the apologies received from Councillors GJ Law and MS Shields be accepted and leave of absence granted.

BEREAVEMENTS.

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

Ann Sinclair
Rosemaree Main
John Spence
Donald McIntosh
Stanley Gallard

MINUTES.

77/10 RESOLVED on the motion of Councillors Davey and Doyle that the Minutes of the Ordinary Meeting held on 16 February 2010 be confirmed.

GENERAL MANAGER'S REPORT.

78/10 RESOLVED on the motion of Councillors Longmire and Davey that the General Manager's Report be dealt with.

2. SHIRES ASSOCIATION CONFERENCE

79/10 RESOLVED on the motion of Councillors Bott and Longmire that in accordance with Council's Corporate Plan the Mayor, Councillors Longmire, Bott, Davey and the General Manager be authorised to attend the Shires Association Conference and LGMA Forum.

3. BENALLA TO OAKLANDS RAIL LINE

80/10 RESOLVED on the motion of Councillors Davey and Bott that Council again thank and congratulate the Victorian Government for undertaking the rail upgrade for the benefit of the region.

4. RURAL FIRE SERVICE

81/10 RESOLVED on the motion of Councillors Schirmer and Doyle that Council confirm the Rural Fire Service budgets for 2010/11 through to 2013/14 as agreed to by the Zone Liaison Committee.

5. DEPARTMENT OF LOCAL GOVERNMENT

82/10 RESOLVED on the motion of Councillors Bott and Davey that the Mayor and

General Manager be authorised to attend the briefing seminar for Mayors and General Managers on Tuesday 4 May 2010 at Parliament House, Sydney.

ADOPTION OF GENERAL MANAGER'S REPORT.

83/10 RESOLVED on the motion of Councillors Schirmer and Davey that the balance of the General Manager's Report be adopted inclusive of :-

COMMON SEAL

Common Seal affixed to the following documents :-

10.03.10 Howlong Medical Centre – Deed of Assignment lease.

DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

84/10 RESOLVED on the motion of Councillors Doyle and Longmire that the Director Corporate and Community Services' Report be dealt with.

ADOPTION OF DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

85/10 RESOLVED on the motion of Councillors Davey and Longmire that the Director Corporate and Community Services' Report be adopted.

SUSPENSION OF STANDING ORDERS

86/10 RESOLVED on the motion of Councillors Schirmer and Doyle that standing orders be suspended.

The Mayor welcomed Ms Christine Stewart who addressed Council on the Albury Wodonga Regional Tourism Forum and its tourism promotion of North East Victoria & Southern NSW.

ADJOURNMENT OF MEETING

The meeting adjourned for morning tea at 10.35 am.

RESUMPTION OF MEETING

The meeting resumed at 11.00 am.

RESUMPTION OF STANDING ORDERS

87/10 RESOLVED on the motion of Councillors Schirmer and Davey that standing orders be resumed.

DIRECTOR ENGINEERING SERVICES' REPORT.

88/10 RESOLVED on the motion of Councillors Longmire and Doyle that the Engineering Services Report be dealt with.

2. WORKS IN PROGRESS

89/10 RESOLVED on the motion of Councillors Bott and Schirmer that Council at the appropriate time in either late June/July undertake a Rural Roads familiarisation tour.

5. PLANT QUOTATIONS

90/10 RESOLVED on the motion of Councillors Schirmer and Doyle that:

1. Council purchase one only Mitsubishi-Fuso Six Tonne Tipper from Border City Truck Centre, fitted with a Nelmac body at a cost of \$72,677.27 (excl GST).
2. Council authorise the Director Engineering Services to fit the vehicle with appropriate retractable tarpaulin kit and towing equipment to a cost of up to \$5,000.
3. Council retain the Mitsubishi Tipper Reg. No. TDK287.

8. VICTORIAN SALEYARDS CONFERENCE

91/10 RESOLVED on the motion of Councillors Davey and Wales that Council authorise Councillor Longmire and Mr Shane King to attend the 2010 Victorian Saleyards Conference scheduled to be held in Swan Hill on 4, 5 and 6 August 2010.

9. STAFF AS VOLUNTEERS

92/10 RESOLVED on the motion of Councillors Bott and Wales that leave be granted where appropriate to Council staff who are members of a voluntary emergency services organization and are required to attend incidents during normal working hours.

10. CAR PARKING PROPOSAL – HOWLONG

93/10 RESOLVED on the motion of Councillors Longmire and Schirmer that Council agree to lease the land being part of Lot 1 DP1123648 and adjoining the sealed car parking area at the IGA supermarket for public car parking under the following conditions:

- Council lease the land for a 5 year (renewable) period as a car park;
- The lease be a nominal \$1 per annum, payable on demand;
- Either party can discharge the lease on 3 months notice;
- Mr Edwards to continue to meet all rates and charges;
- The cost of establishing the lease to be shared equally.
- Council be responsible for the routine maintenance of the gravelled surface of the car park.

11. VANDALISM

94/10 RESOLVED on the motion of Councillors Schirmer and Davey that a Vandalism and Graffiti Policy and Procedure be prepared for consideration at the next Policy and Resource Committee meeting.

12. COROWA RAIL TRAIL AND WETLANDS DEVELOPMENT PLAN

95/10 RESOLVED on the motion of Councillors Bott and Wales that the concept plan for the Corowa Rail Trail and Wetlands Development be adopted and placed on public exhibition for 28 days.

14. WATER SERVICE REQUEST

96/10 RESOLVED on the motion of Councillors Bott and Schirmer that Council not accede to this request to fund the provision of the water service to the Tocumwal Road Mulwala property.

ADOPTION OF DIRECTOR ENGINEERING SERVICES' REPORT.

97/10 RESOLVED on the motion of Councillors Davey and Wales that the balance of

the Director Engineering Services' Report be adopted.

DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

98/10 RESOLVED on the motion of Councillors Bott and Schirmer that the Environmental Services Report be dealt with.

2. DEVELOPMENT APPLICATION 2010/4 – 2 X OUTDOOR PIGGERIES
LOT 404 DP 753734 HUDSON'S ROAD AND LOTS 268 & 436 DP 753734 CNR
CORONA & NULLA NULLA ROADS

99/10 RESOLVED on the motion of Councillors Bott and Longmire that Council provide Development Consent with the following conditions:

1. The development shall be implemented in accordance with the details set out on the document Statement of Environmental Effects dated December 2009 and on the application form and on any supporting information received with the application except as amended by the conditions specified hereunder.
2. Erosion and sediment control measures are to be in place prior to any construction commencing. The erosion and control measures must ensure that wastes associated from the outdoor piggeries do not leave the site during a storm water runoff event.
3. A storm water Management Plan must be prepared for the development and must be implemented. Implementation of the Plan must mitigate the impacts of storm water runoff from and within the outdoor piggeries flowing completion of construction activities.
4. During operation of the outdoor piggeries noise levels shall not exceed background plus 5dB(A) or 45dB(A) whichever is the lesser, during the day (7:00am to 9:00pm) and background plus 5dB(A) or 35dB(A), whichever is the lesser, during the night (9:00pm to 7:00am) at the nearest affected residence.
5. The proponent shall satisfy themselves that offensive odours will not impact off site. Corrective actions including reducing/stopping operations to stop offensive odour if it so occurs.
6. Activities occurring at the outdoor piggeries shall be carried out in such a manner that will minimize emissions of dust from the premises and impact on neighbouring premises.
7. All vehicles associated with the outdoor piggeries shall enter the sites via Hudson's Road. No associated vehicles are to utilize Corona Road.
8. The applicant must establish a community environment liaison committee, comprising representatives of the community and the applicant that will meet at least every 6 months for the first 2 years of operations and then after on a needs basis. Discussions at the meetings must include implementation of the development consent and other statutory approvals, and provide adequate time for the community to raise matters of concern associated with the environmental impact of the development, with a view to achieving mutually satisfactory solutions.
9. The proponent must ensure that all necessary precautions are taken to ensure that pollution of adjacent land or watercourse does not occur during the construction and operation of the development. Under Section 120 of the Protection of the Environment Operations Act, it is an offence to pollute waters.

10. On completion of works, if necessary the area should be revegetated and any loose materials removed from the site.

Voting

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

Against: Nil.

3. SWIMMING POOLS AMENDMENT ACT 2009 - AUTHORISED OFFICERS

100/10 RESOLVED on the motion of Councillors Schirmer and Wales that :

- (1) Council resolve to appoint Bobby Parr, Christopher Glenn Nevins and Stephen John McHugh as Authorised Officers under the Swimming Pools Act 1992.
- (2) Council resolve to issue Bobby Parr, Christopher John Nevins and Stephen John McHugh with a Certificate of Identification under the Swimming Pools Act in the format and wording as per Schedule 1 of the Swimming Pools Regulation, with the attachment of the Corowa Shire Council seal.

ADOPTION OF DIRECTOR ENVIRONMENTAL SERVICES' REPORT.

101/10 RESOLVED on the motion of Councillors Doyle and Davey that the balance of the Director Environmental Services' Report be adopted inclusive of :-

1. BUILDINGS.

2009/275	65 Corowa Road Mulwala	Dwelling Additions & Shed
2009/302	122 Sturt Street Howlong	Dwelling
2010/003	20-24 Steel Street Corowa	Whisky & Chocolate Factory
2010/017	Little Bull Plain Road Mulwala	Dwelling
2010/019	197 Church Street Corowa	Shed
2010/028	60 Melbourne Street Mulwala	Swimming Pool
2010/029	138 Melbourne Street Mulwala	Carport
2010/030	5 Acacia Court Corowa	Garage
2010/032	24 River Street Corowa	Garage Renovation
2010/031	103 Tower Street Corowa	Dwelling
2010/033	143 Wanstead Street Corowa	Shed
2010/034	161-169 Jude Street Howlong	Garage
2010/035	61-63 East Street Howlong	Garage
2010/039	26 Pell Street Howlong	Dwelling Additions
2010/040	141-159 Golf Club Drive Howlong	Dwelling
2010/042	119 Katrina Circuit Corowa	Dwelling Additions
2010/043	20 Coobah Road Mulwala	Dwelling

ADJOURNMENT OF MEETING

The meeting adjourned for lunch at 12.35 pm.

RESUMPTION OF MEETING

The meeting resumed at 2.00 pm.

NOXIOUS WEEDS AND ANIMAL INSPECTOR'S REPORT.

102/10 RESOLVED on the motion of Councillors Longmire and Schirmer that the

Noxious Weeds and Animal Inspector's Report be received and adopted.

REPORTS FROM COMMITTEES.

WASTE MANAGEMENT COMMITTEE

103/10 RESOLVED on the motion of Councillors Bott and Schirmer that the minutes of the Waste Management Committee meeting held on Monday, 1 March 2010 be adopted inclusive of:-

APOLOGIES

THAT the apologies received from the Mayor Councillor GJ Poidevin and Councillor DJ Davey be accepted.

1. ALBURY LANDFILL CONTRACT

THAT Council enter into and sign the Landfill Contract with Albury City Council to utilize Albury landfill for disposal of solid waste.

COROWA SHIRE AND RUTHERGLEN DISTRICT HEALTH SOCIAL AND COMMUNITY SUPPORT COMMITTEE

104/10 RESOLVED on the motion of Councillors Schirmer and Davey that the minutes of the Corowa Shire and Rutherglen District Health, Social and Community Support Committee meeting held on Thursday, 4 March 2010 be adopted inclusive of:-

APOLOGIES

THAT the apologies received from Rosemary Garthwaite, Beth Tidd, Fred Longmire, Bruce Corcoran, Gwynneth Handberg be confirmed.

MINUTES

THAT the Minutes of the meeting held on 4 February 2009 be adopted.

GENERAL BUSINESS

THAT the committee accept Ida Mensforth resignation and resolved to write a letter of thanks to Ida for her active participation and commitment to the committee, and in particular her attendance at network meetings.

DELEGATES' REPORTS.

Councillor Davey reported on the Murray Now State of the Region Dinner.
Councillor Bott reported on the River Murray Management meeting.

105/10 RESOLVED on the motion of Councillors Bott and Longmire that Council approach Indigo Shire, Victorian State Member and local Member Greg Aplin MP seeking the River Murray Authority to convene a forum of the River users from both states, particularly wake-boarders, with a view to identifying areas of use to enable the installing of erosion control measures.

Councillor Bott reported on the UML meeting.
Councillor Doyle reported on the Lake Mulwala Community Reference Group.
Councillor Longmire reported on the Murray Now State of the Region Dinner.
Councillor Longmire reported on the RTA Regional Liaison Group meeting.

THIS IS PAGE NUMBER 6 OF THE MINUTES OF AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 16 MARCH 2010.

MAYOR _____

GENERAL MANAGER _____

Councillor Schirmer reported on the Murray Arts Logo Launch.
Councillor Schirmer reported on the Murray Darling Association.
Councillor Wales reported on the Lagoon project.
The Mayor reported on RAMROC.
The Mayor reported on the YMT Tourism.

106/10 RESOLVED on the motion of Councillors Schirmer and Davey that the verbal Reports of the Delegates be adopted.

Councillor Doyle left the meeting.

SUSPENSION OF STANDING ORDERS

107/10 RESOLVED on the motion of Councillors Longmire and Wales that standing orders be suspended.

The Mayor introduced Mr Malcolm Bruce, Rennie Reserves Trust who addressed Council on the current financial position and funding issues at the Reserve.

RESUMPTION OF STANDING ORDERS

108/10 RESOLVED on the motion of Councillors Bott and Davey that standing orders be resumed.

CORRESPONDENCE REQUIRING COUNCIL ACTION AND FOR INFORMATION.

3.40 pm Councillor Bott left the meeting.

3.41 pm Councillor Bott returned to the meeting.

2. RENNIE RESERVES TRUST

109/10 RESOLVED on the motion of Councillors Bott and Longmire that Council examine finances and funding opportunities to assist the Rennie Reserves funding request of \$36,000 for upgrading the electricity at the Reserve.

3. COROWA RUGBY LEAGUE FOOTBALL CLUB

110/10 RESOLVED on the motion of Councillors Longmire and Wales that the Engineering Department be requested to investigate possible locations for further grounds for participation by rugby juniors and report back to Council.

4. MARYANN HERBERT

111/10 RESOLVED on the motion of Councillors Bott and Longmire that Council write thanking Mrs Herbert for her letter on the Murray River frontage land extending from Baden Lodge (Guide and Scout Hall) to the downstream side of John Foord Oval and part of Banksia Drive and advise her letter will be passed onto the consultants for consideration in their draft report AND FURTHER Council will ensure widespread community consultation is undertaken as part of the project.

7. MULWALA PROGRESS ASSOCIATION

112/10 RESOLVED on the motion of Councillors Davey and Wales that a fence be erected around the Estate retardation basin AND THAT an audit of other similar drainage retardation basins throughout the Shire be undertaken and a report be presented to Council.

ALBURY WODONGA REGIONAL TOURISM FORUM

113/10 RESOLVED on the motion of Councillors Davey and Wales that Council subscribe to the Albury Wodonga Regional Tourism Forum.

LATE CORRESPONDENCE

114/10 RESOLVED on the motion of Councillors Bott and Longmire that a letter from Lowe Square Sporting Bodies be introduced and dealt with.

LOWE SQUARE

115/10 RESOLVED on the motion of Councillors Schirmer and Bott that a meeting be called of Lowe Square user groups with a view to establishing a Management Committee similar to Lonsdale Reserve Mulwala and to discuss the future management and maintenance of the Lowe Square area.

The meeting terminated at 4.20 p.m.

CONFIRMED: 20 April 2010.

MAYOR: _____