

PRESENT.

The Mayor, Councillor FT Longmire (Chairperson), Councillors F Bruinsma, DJ Davey, PI Miegel, JM Palmer, FM Schirmer, MS Shields and NW Wales APM.

ALSO PRESENT.

Mr C Gillard (General Manager), Mr B Parr (Director Environmental and Planning Services), Mr NP Sutton (Director Engineering and Infrastructure) and Ms KJ Kay (Director Corporate and Community Services).

APOLOGIES.

01/14 RESOLVED on the motion of Councillors Davey and Miegel that the apologies received from Councillor GJ Law be accepted and leave of absence granted.

BEREAVEMENTS.

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

Mary Murphy
Francis (Mick) Fitzgerald
Chase Leeburn
Lorraine Dye
Marion Houghton
Bogdon Czerwinski
Alice Gore
Barry Deas
Dawn Carmichael
Leonie Macpherson
Marjorie Weidner
Mary Sterrett
Shirley Macqueen

NOTIFICATION OF PECUNIARY/CONFLICTS OF INTEREST IN MEETING BUSINESS ITEMS

Councillor Bruinsma declared a pecuniary interest under Section 442(1) of the Local Government Act and Clause 63(1)(b) of Council's Code of Meeting Practice in the Director Corporate and Community Services Report item 5 –Aerodrome Hangar Lease and Director Engineering and Infrastructure Report item 1(c) – Runway Rehabilitation Corowa Aerodrome.

MINUTES.

02/14 RESOLVED on the motion of Councillors Schirmer and Bruinsma that the Minutes of the Ordinary Meeting held on 17 December 2013 be confirmed.

MAYORAL MINUTE

Recently the Border Mail newspaper indicated it was my view that Corowa Shire should amalgamate with Albury City.

When interviewed I stated that Council was of the opinion, in the early stages of reform, was more interested in looking to the north and east and that Council has a cooperative relationship with Albury City and has cooperated in a number of areas including waste management and the "Water for the Future Program". I went on to say this relationship would support a Joint Organisation of Councils providing a tier of government was not

created.

What I did not say was that Corowa should amalgamate with Albury as this is not possible as Greater Hume Shire is in between Corowa and Albury Shires.

My intent and the story published gave an impression that is not helpful to the measured consideration of all options including those mentioned in the "Revitalising Local Government Report".

SUSPENSION OF STANDING ORDERS

03/14 RESOLVED on the motion of Councillors Wales and Davey that standing orders be suspended at 9.34 a.m.

The Mayor introduced Mr Robert Purtle, President, Mulwala Progress Association who addressed Council on the new proposed Yarrawonga-Mulwala Bridge and Progress Association concerns.

RESUMPTION OF STANDING ORDERS

04/14 RESOLVED on the motion of Councillors Miegel and Davey that standing orders be resumed at 9.41 a.m.

GENERAL MANAGER'S REPORT.

05/14 RESOLVED on the motion of Councillors Wales and Miegel that the General Manager's Report be dealt with.

2. FINAL REPORT OF THE LOCAL GOVERNMENT REVIEW PANEL

06/14 RESOLVED on the motion of Councillors Davey and Miegel that Council adopt the actions detailed in the report and a workshop be held as soon as possible.

07/14 RESOLVED on the motion of Councillors Shields and Davey that a Council workshop be held on Wednesday 29 January 2014 commencing at 6.30 p.m. in relation to the Final Report of the Local Government Review Panel.

3. NEW LOCAL GOVERNMENT ACT FOR NEW SOUTH WALES

08/14 RESOLVED on the motion of Councillors Schirmer and Davey that Council note the Task Force Report has been circulated separately to Councillors and that a submission be made to the State Government generally supporting the recommendations with the exception of the issues/additional opportunities detailed throughout the report.

ADOPTION OF GENERAL MANAGER'S REPORT.

09/14 RESOLVED on the motion of Councillors Schirmer and Miegel that the balance of the General Manager's Report be adopted.

DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

10/14 RESOLVED on the motion of Councillors Davey and Shields that the Director Corporate and Community Services' Report be dealt with.

2. REVISED 2013 - 2016 DELIVERY PROGRAM

11/14 RESOLVED on the motion of Councillors Palmer and Schirmer that Council

adopt the revised 2013 - 2013 Delivery Program and Operational Plan dated December 2013.

3. FINANCIAL POSITION AS AT 31 DECEMBER 2013

12/14 RESOLVED on the motion of Councillors Shields and Miegel that Council adopt the Quarterly Budget Review Statement for the period ending 31 December 2013 taking into account the adjustments to income and expenditure as reported.

5. AERODROME HANGAR LEASE – COMMERCIAL IN CONFIDENCE

13/14 RESOLVED on the motion of Councillors Davey and Wales that the Aerodrome Hangar Lease item be deferred and dealt with later in the meeting.

ADOPTION OF DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

14/14 RESOLVED on the motion of Councillors Palmer and Miegel that the balance of the Director Corporate and Community Services' Report be adopted.

DIRECTOR ENGINEERING AND INFRASTRUCTURE REPORT.

15/14 RESOLVED on the motion of Councillors Davey and Miegel that the Engineering and Infrastructure Report be dealt with.

2. BULL PLAIN ROAD UPGRADING

16/14 RESOLVED on the motion of Councillors Davey and Wales that Riverina Earthworks of Deniliquin be awarded the contract for reconstruction of 950m of Bull Plain Road, Contract No 14-05 for the sum of \$469,616.21 including GST, in accordance with the contract documentation and drawings.

ADOPTION OF DIRECTOR ENGINEERING AND INFRASTRUCTURE REPORT.

17/14 RESOLVED on the motion of Councillors Davey and Palmer that the balance of the Director Engineering and Infrastructure Report be adopted.

DIRECTOR ENVIRONMENTAL AND PLANNING SERVICES' REPORT.

18/14 RESOLVED on the motion of Councillors Schirmer and Miegel that the Environmental and Planning Services Report be dealt with.

ADOPTION OF DIRECTOR ENVIRONMENTAL AND PLANNING SERVICES' REPORT.

19/14 RESOLVED on the motion of Councillors Shields and Schirmer that the balance of the Director Environmental and Planning Services' Report be adopted inclusive of :-

1. BUILDINGS.

2011/175	27 Betterment Parade, Corowa	Alterations to existing club
2013/163	43 Hume Street, Mulwala	Dwelling with garage
2013/207	112 Hume Street, Mulwala	Garage and Carport
2013/214	221 Drew Lane, Howlong	Dwelling with garage
2013/221	102 Romney Street, Mulwala	Garage/Workshop
2013/225	17 Gray Street, Corowa	Dwelling
2013/232	105 Tower Street, Corowa	Dwelling
2013/243	4 Cassar Court, Mulwala	Shed with verandah

THIS IS PAGE NUMBER 3 OF THE MINUTES OF AN ORDINARY MEETING OF THE COROWA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, COROWA ON 21 JANUARY 2014.

MAYOR _____

GENERAL MANAGER _____

DEVELOPMENT APPLICATIONS.

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

DEVELOPMENT APPLICATION REGISTERED NO. 2009/102/01

Application for modification of consent (2 lot strata subdivision) on land being lots 1 and 2; DP 84758; 112 Hume Street, Mulwala.

DEVELOPMENT APPLICATION REGISTERED NO. 2013/014/02

Application for modification of consent (shed size reduction) on land being lot 1; DP 616075; 45 Pimpala Crescent, Mulwala.

DEVELOPMENT APPLICATION REGISTERED NO. 2013/247

Application for installation of manufactured home on land being lot 7; DP 261444; 93 Barooga Road, Mulwala.

REPORTS FROM COMMITTEES.LOCAL EMERGENCY MANAGEMENT COMMITTEE

20/14 RESOLVED on the motion of Councillors Wales and Schirmer that the minutes of the Local Emergency Management Committee meeting held on Monday, 20 January 2014 be adopted inclusive of:-

1. APOLOGIES

THAT the apologies received from Andrew Robertson, NSW Police Corowa; Stewart Alexander, Fire & Rescue NSW; Rob Slot, Corowa VRA Rescue Squad; Adrian Sandral, Australian Munitions; Marg Wehner and Graydn Davis, NSW RFS; Des O'Meara, VicSES; Ian Jarvie, Ambulance Victoria be accepted.

2. MINUTES

THAT the minutes of the Local Emergency Management Committee meeting held on 21 October 2013 be adopted.

COROWA AND DISTRICT LANDCARE MINUTES

21/14 RESOLVED on the motion of Councillors Davey and Miegel that the minutes of the Corowa and District Landcare meeting held on 18 November 2013 be received and adopted.

DELEGATES' REPORTS.

Councillor Miegel reported on the Rivalea Fishing Platform Official Opening.

Councillor Palmer reported on Corowa and District Landcare.

Councillor Bruinsma reported on the Corowa Shire Tourism Board.

Councillor Schirmer reported on Murray Arts, Corowa Shire Tourism, Federation Arts Exhibition and the upcoming Tibetan Effect visit.

Councillor Wales reported on the Federation Festival.

The Mayor reported on the Remembrance of the late Sergeant Cyril Howe function, Rivalea Fishing Platform Official Opening, Federation Arts Exhibition and the Bowls Victoria

Tournament.

The General Manager reported on the Federation Arts Exhibition and the Australian Soaring Centre.

ADOPTION OF DELEGATES' REPORTS.

22/14 RESOLVED on the motion of Councillors Miegel and Shields that the verbal Reports of the Delegates be adopted.

CORRESPONDENCE REQUIRING COUNCIL ACTION AND FOR INFORMATION.

4. LOWE SQUARE MANAGEMENT COMMITTEE

23/14 RESOLVED on the motion of Councillors Shields and Schirmer that the minutes of the Special Lowe Square Management Committee meeting held on 19 December 2013 be adopted inclusive of the Howlong Lowe Square Ovals being officially named:

Oval Number 1. (Football)	Salmon/Pargeter Oval
Oval Number 2. (Cricket)	Grace/O'Halloran Oval

COMMITTEE OF THE WHOLE

24/14 RESOLVED on the motion of Councillors Davey and Miegel that Council introduce the Aerodrome Hangar Lease and Council form itself into Committee of the Whole and move to Closed Committee under Section 10A(1) of the Local Government Act and Clause 70 (5) and (6)(a) and (f) of Council's Code of Meeting Practice.

Councillor Bruinsma declared a pecuniary interest under Section 442(1) of the Local Government Act and Clause 63(1)(b) of Council's Code of Meeting Practice and left the meeting.

RECOMMENDED that Council decline the offer to purchase the Aerodrome Hangar AND THAT a new lease be established.

COUNCILLORS MIEGEL AND DAVEY

OPEN COMMITTEE

25/14 RESOLVED on the motion of Councillors Miegel and Shields that Council move to Open Committee and report business from the Closed Committee of the Whole.

26/14 RESOLVED on the motion of Councillors Miegel and Davey that Council decline the offer to purchase the Aerodrome Hangar AND THAT a new lease be established.

YARRAWONGA-MULWALA BRIDGE CROSSING

The Yarrawonga-Mulwala Bridge Crossing presentation was noted.

The meeting terminated at 12.40 p.m.

CONFIRMED: 18 February 2014.

MAYOR: _____