

PRESENT.

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

ALSO PRESENT.

Mr BJ Corcoran (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).

BEREAVEMENTS.

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

Lillian Whinray  
Valerie Fisher  
Tom Tomlinson  
Valerie Orr  
David Dye  
Ken Sendy  
Nancy Nathan  
Gwen Osborne  
Jeanette Smith  
Hazel Davis  
Belinda Nagle  
John Souquet  
Kath Harders  
Nathan Williams  
Marie Kaitler  
Denis Orr  
Harry Gregory Green

MINUTES.

127/13 RESOLVED on the motion of Councillors Davey and Law that the Minutes of the Ordinary Meeting held on 16 April 2013 be confirmed.

GENERAL MANAGER'S REPORT.

128/13 RESOLVED on the motion of Councillors Wales and Schirmer that the General Manager's Report be dealt with.

4. FINANCIAL POSITION AS AT 31 MARCH 2013

129/13 RESOLVED on the motion of Councillors Schirmer and Davey that Council adopt the Financial Report for the period ending 31 March 2013 taking into the adjustments to income and expenditure as reported.

5. CODE OF CONDUCT – REVIEWERS PANEL

130/13 RESOLVED on the motion of Councillors Schirmer and Law that Council appoint the Code of Conduct Reviewer Panel members accepted by REROC and RAMROC as Council's Panel of Code of Conduct Reviewers.

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ADOPTION OF GENERAL MANAGER'S REPORT.

131/13 RESOLVED on the motion of Councillors Wales and Miegel that the balance of the General Manager's Report be adopted inclusive of :-

COMMON SEAL

Common Seal affixed to the following documents :-

13.05.13 Kerbside Waste Contract – Transpacific Cleanaway Pty Ltd.

DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

132/13 RESOLVED on the motion of Councillors Miegel and Davey that the Director Corporate and Community Services' Report be dealt with.

1. INTEGRATED PLANNING AND REPORTINGOperational Plan 2013/2014 and Delivery Program 2013 – 2017

133/13 RESOLVED on the motion of Councillors Miegel and Palmer that Council adopt the draft 2013 – 2017 Delivery Program and Operational Plan which includes the four year financial plan including an additional version to be adopted if a special rate variation approval is not obtained and also THAT Council submit a further application to IPART for a section 508A special rate variation for 7% rate rises during the 2014/2015 – 2017/2018 financial years AND place them on public exhibition for 28 days.

RATES, FEES AND CHARGES INCLUDED IN THE DRAFT OPERATIONAL PLAN AND REVENUE POLICY 2013/2014.

134/13 RESOLVED on the motion of Councillors Schirmer and Davey that Council adopt the Rates, Fees and Charges included in the draft 2013/2014 Revenue Policy and place the policy on public exhibition for 28 days.

4. DRAFT AGEING WELL STRATEGY

135/13 RESOLVED on the motion of Councillors Davey and Wales that Council approve the draft Ageing Well Strategy and circulate to targeted groups and organisations for comment.

ADOPTION OF DIRECTOR CORPORATE AND COMMUNITY SERVICES' REPORT.

136/13 RESOLVED on the motion of Councillors Schirmer and Law that the balance of the Director Corporate and Community Services' Report be adopted.

DIRECTOR ENGINEERING AND INFRASTRUCTURE REPORT.

137/13 RESOLVED on the motion of Councillors Shields and Bruinsma that the Engineering and Infrastructure Report be dealt with.

2. LONSDALE RESERVE MULWALA MASTER PLAN

138/13 RESOLVED on the motion of Councillors Davey and Law that Council adopt the final Lonsdale Reserve Master Plan.

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### 3. HOWLONG WATER SUPPLY

139/13 RESOLVED on the motion of Councillors Schirmer and Miegel that Council install new valves in to the Howlong trunk main system for the estimated cost of \$20,000.

### ADOPTION OF DIRECTOR ENGINEERING AND INFRASTRUCTURE REPORT.

140/13 RESOLVED on the motion of Councillors Schirmer and Miegel that the balance of the Director Engineering and Infrastructure Report be adopted.

### DIRECTOR ENVIRONMENTAL AND PLANNING SERVICES' REPORT.

141/13 RESOLVED on the motion of Councillors Davey and Law that the Environmental and Planning Services Report be dealt with.

### 3. PLANNING PROPOSAL NO. 3 LOTS 11 & 12 DP 737090, MELBOURNE STREET, MULWALA

142/13 RESOLVED on the motion of Councillors Davey and Law that Council resolves it has considered the written planning proposal and directs that the written planning proposal be sent to the Department of Planning and Infrastructure for an Initial Gateway Determination under section 56(1) of the Environmental Planning and Assessment Act 1979, the planning proposal to amend the Corowa Shire Local Environmental Plan 2012 to rezone:

1. Lot 11 DP 737090 – from W2-Recreational Waterway to R1-General Residential north of the foreshore/retaining wall.
2. Lot 12 DP 737090 – from W2-Recreational Waterway to R1-General Residential north of the foreshore/retaining wall.

### Voting

For: Councillors Longmire, Law, Davey, Miegel, Palmer, Shields, Bruinsma, Schirmer and Wales.

Against: Nil.

### ADJOURNMENT OF MEETING

The meeting adjourned for morning tea at 10.25 a.m.

### RESUMPTION OF MEETING

The meeting resumed at 10.55 a.m.

### SUSPENSION OF STANDING ORDERS

143/13 RESOLVED on the motion of Councillors Shields and Davey that standing orders be suspended.

### Dr George Gescheit

The Mayor invited Dr George Gescheit to address Council concerning Development Application 2013/018.

### RESUMPTION OF STANDING ORDERS

144/13 RESOLVED on the motion of Councillors Wales and Davey that standing orders

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be resumed.

4. DEVELOPMENT APPLICATION NO. 2013/018

**APPLICANTS:** P & K Crawford  
**PROPERTY:** 71 Corowa Road, Mulwala (Lot 4; DP 31429)  
**OWNERS:** P & K Crawford  
**ZONING:** R2 Low Density Residential  
**PROPOSAL:** To erect a two-storey dwelling and a new front fence

145/13 RESOLVED on the motion of Councillors Councillors Davey and Wales that Development Application 2013/018 be approved subject to the following conditions:

THAT the development being carried out in accordance with drawing(s) JRD Project No. 428-06-12, numbered CD00-CD15 and dated January 2013, except where amended by the following conditions:

1. **FORESHORE BUILDING ALIGNMENT:** The foreshore building alignment shall be the same as the dwelling located at No. 73 Corowa Road, Mulwala.
2. **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).
  - b) **PRE SLAB:** After excavation for and prior to the placement of any footings.
  - c) **SLAB, FOOTINGS ETC:** Prior to pouring any in-site reinforced concrete building element, pad footings etc.
  - d) **FRAME:** Prior to covering of the framework for any floor, wall, roof or other building element.
  - e) **WATERPROOFING:** Prior to covering waterproofing in any wet areas.
  - f) **STORMWATER:** Prior to covering any stormwater drainage connections.
  - 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 the building work has been completed and prior to occupation or use of the building.
3. **TERMITES:** A termite barrier system is required to be installed to deter concealed entry of termites into the building. The termite barrier system is required in accordance with Part 3.1.3 of the Building Code of Australia. A durable notice must be fixed to the building in a prominent position indicating: (1) the method of termite management, (2) date of installation of system, (3) life expectancy of barrier (if chemical barrier is used) and (4) scope and frequency of future inspections for termite activity.

**Note:** Termite barrier systems can be provided by various means including chemical or physical barriers or a combination of both. Australian standard 3660.1 provides detailed information.

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4. **STREET NUMBER:** Prior to occupation of the dwelling the street number allocated to the premises shall be displayed so that it is clearly visible from the road adjacent to the front of the allotment.
5. **BASIX:** Under Clause 97A(3) of the Environmental Planning and Assessment Regulation 2000, it is a condition of this development consent that all the commitments listed in each relevant BASIX Certificate for the development are fulfilled.  
In this condition:
- a) Relevant BASIX Certificate means:
    - i. A BASIX Certificate that was applicable to the development when this development consent was granted (or, if the development consent is modified under Section 96 of the Act, a BASIX Certificate that is applicable to the development when this development consent is modified); or
    - ii. If a replacement BASIX Certificate accompanies any subsequent application for a Construction Certificate, the replacement BASIX Certificate; and
  - b) BASIX Certificate has the meaning given to that term in the Environmental Planning and Assessment Regulation 2000.
6. **EAVES GUTTERS:** High fronted eaves gutters are to be designed with an acceptable overflow measure to ensure overflowing gutters do not result in water entering the building. See Section 5 (Figure 5.3) of AS 3500.5.2000.
- Reason:** To comply with requirements of BCA Part 3.5.2.4(d) and AS 3500 and to minimise risk to building in event of blocked gutters due to hail, debris or overloading during a storm event.
7. **SANITARY PLUMBING AND DRAINAGE:** All sanitary plumbing and drainage work shall only be carried out by a licensed plumber and drainer and no work is to be covered over or concealed from view until it has been inspected and approved by the Approval Authority.
8. **REQUIREMENTS FOR H1, H2 and E SITES:** Drains attached to or emerging from underneath the building shall incorporate flexible joints immediately outside the footing and commencing within 1 metre of the building perimeter. This requirement applies to all stormwater and sanitary plumbing drains and discharge pipes (AS2870, Section 5.6.4).
9. **WET AREA FLASHING** The wet area flashings are required to comply with AS3740-2004. It is recommended that wet area flashings be installed in accordance with "Guide to Internal Wet Area Waterproofing" issued by the Master Builders Association Waterproofing Council (NSW). This guide sets out the industry best practice for waterproofing and compliance with the guide will ensure the highest standards are achieved.
10. **SMOKE ALARMS:** Provide smoke alarms in accordance with Part 3.7 of the Building Code of Australia. The alarms are to be located on or near the ceiling between each area containing bedroom and the remainder of the dwelling. The alarms must be connected to the mains power and have a battery backup.
11. **KITCHEN EXHAUST FANS AND DUCTS:** Exhaust fans and ducts provided in a kitchen must be installed in accordance with the provisions of AS 1668 "SSA Mechanical Ventilation and Air Conditioning Code". A flue must be provided to discharge exhaust gases to the outside atmosphere.
12. **FLOOR LEVELS:** The floor level of the building shall not be less than 300 mm above the finished level of the ground surrounding the building.
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- 13. TIE DOWN AND BRACING:** Details of the method of tie down and bracing for the building are to be submitted to Council prior to the construction of the frame.
- 14. BALUSTRADES:** All balconies/decks 1 metre or more above ground level must be provided with an approved balustrade. Balustrades to be 1 metre above floor level for balconies and 865 mm above floor level for stairs. No part of the balustrade shall allow a 125 mm diameter sphere to pass through (BCA 3.9.2).
- 15. ROOF TRUSSES:** Manufacturers details of the roof trusses showing bracing, tie down, connections and support points are to be provided to Council prior to the construction of the frame.
- 16. USE OF PUBLIC LAND:** The nature strip/footpath/roadway shall not be used for the storage of building materials i.e. sand, bricks, timber etc. The public land outside the property is to be maintained in its original condition to enable safe pedestrian access past the site at all times.
- 17. ADVICE:** For all works on the footpath/nature strip or roadway, please contact Council's Engineering Department on (02) 6033 8960 to obtain the necessary permits and construction standards.
- 18. SITING:** The carport shall stand wholly within the property boundaries without overhang or encroachment onto adjoining land. It is the responsibility of the owner of the land to ensure that all site dimensions and measurements are accurate and any constraints such as easements or covenants are detailed.
- 19. PRIVACY SCREEN:** The privacy screen on the first floor balcony on the south-western side of the dwelling shall be extended the full length of that side of the balcony and a minimum height of 1.6m.

#### Voting

For: Councillors Longmire, Law, Davey, Miegel, Palmer, Shields, Bruinsma, Schirmer and Wales.

Against: Nil.

#### MULWALA FORESHORE

146/13 RESOLVED on the motion of Councillors Law and Davey that a planning proposal to amend the foreshore building line of Corowa Road, Mulwala between North Street and Lang Street be presented to Council for consideration.

#### ADOPTION OF DIRECTOR ENVIRONMENTAL AND PLANNING SERVICES' REPORT.

147/13 RESOLVED on the motion of Councillors Davey and Schirmer that the balance of the Director Environmental and Planning Services' Report be adopted inclusive of :-

#### 1. BUILDINGS.

2013/023	155 Kennedy Street, Howlong	Carport & Verandah
2013/028	96 Victoria Street, Howlong	Dwelling
2013/047	13 Sophia Close, Corowa	Dwelling
2013/048	75 Damian Crescent, Mulwala	Dwelling
2013/050	105 Sturt Street, Howlong	Tourist and visitor accommodation
2013/053	103 Pearce Street, Howlong	Dwelling
2013/055	103 Guy Street, Corowa	Shed

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2013/066	8 Hay Street, Corowa	Carport
2013/068	83 Sturt Street, Mulwala	Dwelling
2013/069	93 Boiling Down Lane, Corowa	Dwelling Additions
2013/075	74 Hermitage Drive, Corowa	Dwelling
2013/076	242-250 Orford Street, Corowa	Dwelling
2013/082	87 Pell Street, Corowa	Shed
2013/089	34 McCarthy Street, Mulwala	Industrial Shed

#### DEVELOPMENT APPLICATIONS.

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

#### DEVELOPMENT APPLICATION REGISTERED NO. 2011/178

Application for alterations to existing building (Corowa RSL Club) on residential land being Lot 2; DP 1172631; 27 Betterment Parade, Corowa.

#### DEVELOPMENT APPLICATION REGISTERED NO. 2012/036/001

Application for modification of consent for 17 lot strata subdivision with common land on industrial land being Lot 18; DP 1092714; 40 McCarthy Street, Mulwala.

#### DEVELOPMENT APPLICATION REGISTERED NO. 2013/046

Application for boundary realignment on business land being Lots 1, 13 & 14; DP 193072; 249 Honour Avenue, Corowa.

#### DEVELOPMENT APPLICATION REGISTERED NO. 2013/030

Application for 2 lot subdivision on residential land being Lot A; DP 421274; 12-20 Corowa Road, Mulwala.

#### DEVELOPMENT APPLICATION REGISTERED NO. 2013/036

Application for 2 lot subdivision on residential land being Lot 10; DP 758726; 2-4 Hicks Street, Mulwala.

#### DEVELOPMENT APPLICATION REGISTERED NO. 2013/051

Application for 2 lot subdivision on residential land being Lot 19; DP 1094422; 124 Loughnan Street, Mulwala.

#### DEVELOPMENT APPLICATION REGISTERED NO. 2013/061

Application for shop fit-out on local centre (business) land being Lot 1; DP 879764; 81-83 Sanger Street, Corowa.

#### DEVELOPMENT APPLICATION REGISTERED NO. 2013/070

Application for dwelling on residential land being Lot 12; DP 758528; 176 Clarke Street, Howlong.

#### DEVELOPMENT APPLICATION REGISTERED NO. 2013/071

Application for woodheater on residential land being Lot 2; DP 1174726; 12 Clarke Street, West.

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DEVELOPMENT APPLICATION REGISTERED NO. 2013/074

Application for removal of transportable dwelling on residential land being Lot 15; DP 758296; 158 Adams Street, Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2013/077

Application for boundary adjustment on residential land being Lots 4 & 5; DP 758528; 131 Hoddle Street, Howlong.

DEVELOPMENT APPLICATION REGISTERED NO. 2013/081

Application for demolition of dwelling on residential land being Lot 1; DP 832595; 62 Colless Street, Mulwala.

NOXIOUS WEEDS AND ANIMAL INSPECTOR'S REPORT.

148/13 RESOLVED on the motion of Councillors Shields and Davey that the Noxious Weeds and Animal Inspector's Report be dealt with.

KHAKI WEED

149/13 RESOLVED on the motion of Councillors Shields and Davey that Council seek support from ERNWAG to have the State Government declare Khaki Weed as a Noxious Weed.

150/13 RESOLVED on the motion of Councillors Shields and Davey that the Noxious Weeds and Animal Inspector's Report be adopted.

NOTICE OF MOTION.

151/13 RESOLVED on the motion of Councillors Davey and Shields that Council write to the Roads and Maritime Services (RMS) requesting advice as to when further funding will be made available for the Melbourne Street Mulwala works as part of the Mulwala Melbourne Streetscape Project.

SUSPENSION OF STANDING ORDERS

152/13 RESOLVED on the motion of Councillors Bruinsma and Schirmer that standing orders be suspended.

The Mayor conducted an Australian Citizenship Ceremony for Ms Heshanthini Nadeesha Abesingha Mudiyansele Dhanasekara.

ADJOURNMENT OF MEETING

The meeting adjourned for lunch at 12.25 p.m.

RESUMPTION OF MEETING

The meeting resumed at 1.50 p.m.

RESUMPTION OF STANDING ORDERS

153/13 RESOLVED on the motion of Councillors Law and Davey that standing orders be resumed.



QUESTION WITH NOTICE

Councillor Bruinsma:

(a) THE RAMP IN THE LAGOON

What action can Council take to improve the safety for swimmers using the lagoon adjacent to Ball Park Caravan Park?

Ramp in the Lagoon

154/13 RESOLVED on the motion of Councillors Palmer and Davey that the Director of Engineering and Infrastructure prepare a report for Council in respect to safety improvements at the Corowa Lagoon.

(b) SAFETY AT INTERSECTION URANA ROAD/RIVERINA HIGHWAY.

Is it possible to make this intersection at a very short term (winter time, etc) safer?

Safety at Intersection Urana Road/Riverina Highway

155/13 RESOLVED on the motion of Councillors Bruinsma and Wales that this matter be referred to the Roads and Maritime Services for attention.

REPORTS FROM COMMITTEES.SOCIAL AND COMMUNITY PLAN IMPLEMENTATION COMMITTEE

156/13 RESOLVED on the motion of Councillors Davey and Law that the minutes of the Social and Community Plan Implementation Committee meeting held on Wednesday, 10 April 2013 be adopted inclusive of :-

APOLOGIES

Councillor GJ Law and Kristy Kay (Director Corporate and Community Services).

1. COMMUNITY GRANTS

THAT grants totalling \$11,994.00 be granted as per list below.

<b>Organisation/Group</b>	<b>Recommend Funding</b>	<b>Project Description</b>
Corowa Toy Library	\$500	Promote Toy Library via a brochure and business cards to be distributed during the Toy Library's 21 <sup>st</sup> birthday celebrations. Sample bags and story in newspaper in September.
Corowa APEX	\$3000	Creation of a Traffic Awareness Bicycle Track for children of Corowa and surrounds in a safe and accessible environment. To be used by local primary schools and preschools. 4 letters of support. Simulates common road environment and includes

		roundabout, giveaway, stop sign and other traffic management markings. Landscaped.
Mulwala Blue Light Branch	\$2300	Music/Dance Festival for high school students (under 18) Saturday 7 <sup>th</sup> December at Club Mulwala Foreshore. 5pm to 9.30pm
Border Life Education NSW – Healthy Harold	\$2600	Bring Healthy Harold to 5 primary schools in Corowa LGA in October and November (650 children) Drug and Health education with focus on resilience, nutrition, exercise, drugs and alcohol. Making healthy choices
Corowa Sing Australia Group	Use of facility	Hire of Oddfellows Hall for Sing Australia practice sessions
Corowa CWA	\$594	Upgrade heating and cooling at club rooms
Coreen Daysdale Hopefield Buraja United Football Netball Club	\$1000	Extend Gatekeeper Box at Coreen Recreation Reserve serious accident
Corowa Carols Committee (Auspice RSL)	\$2000	Carols by Candlelight event in RSL Park – sponsor/support for event

#### COROWA LOCAL EMERGENCY MANAGEMENT COMMITTEE

157/13 RESOLVED on the motion of Councillors Schirmer and Law that the minutes of the Corowa Local Emergency Management Committee meeting held on Monday, 15 April 2013 be adopted inclusive of :-

#### APOLOGIES

THAT the apologies received from Councillor Fred Longmire, Mayor; Vin Slattery, Fire & Rescue NSW Mulwala; Jim Walliss, SES Controller Corowa; Peter O'Shannassy, Riverina LHPA; and Marg Wehner, NSW RFS be accepted.

#### MINUTES

THAT the minutes of the LEMC meeting held on 21 January 2013 be adopted.

#### MINUTES

THAT the minutes of the Special LEMC meeting held on 26 March 2013 be adopted.

#### DEBRIEF REGARDING MULWALA STORM / EMERGENCY AGENCY ISSUES

THAT the primary location for the EOC be Corowa Civic Centre, and the secondary location be the RFS Headquarters AND THAT the DISPLAN be amended accordingly.

#### COROWA SHIRE AND RUTHERGLEN DISTRICT HEALTH, SOCIAL AND COMMUNITY SUPPORT COMMITTEE

158/13 RESOLVED on the motion of Councillors Miegel and Shields that the minutes of

the Corowa Shire and Rutherglen District Health, Social and Community Support Committee meeting held on Thursday, 2 May 2013 be adopted inclusive of :-

#### APOLOGIES

THAT the apologies received from Mrs Beth Tidd, Ms Amber Murphy, Ms Marianne Vogel, Mr Mark Massey and Ms Anne Turnbull be accepted.

#### MINUTES

THAT the amended Minutes of the meeting held on 4 April 2013 be adopted.

#### PRESENTATIONS BY LOCAL HEALTH SERVICE PROVIDERS

##### Riverina TAFE

THAT the next step is to find out what the Health Service plans are and facilitate a meeting with Kerry Penton (Riverina TAFE) Murrumbidgee Health, School Council and Corowa Shire and following that meeting this committee request Council convene a meeting with relevant stakeholders to progress the concept.

#### SANGER STREET PEDESTRIAN CROSSING

159/13 RESOLVED on the motion of Councillors Schirmer and Palmer that Council includes the need for a pedestrian crossing for Sanger Street on the next meeting agenda of the Traffic Committee.

#### POLICY AND RESOURCE COMMITTEE

160/13 RESOLVED on the motion of Councillors Schirmer and Davey that the minutes of the Policy and Resource Committee meeting held on Tuesday, 7 May 2013 be adopted inclusive of:-

##### 3. HOWLONG COUNTRY GOLF CLUB

THAT Council approve the leasing of a 10m strip of land on the northern side of Hoddle Street Howlong to the Howlong Country Golf Club on a 21 year term with a mutual option to extend, for a nominal fee, with costs to establish and administer the lease to be met by the Golf Club.

##### 5. INDEPENDANT LOCAL GOVERNMENT REVIEW – FUTURE DIRECTIONS REPORT

THAT on considering the contents of the Future Directions Report it is Council's view, taking into account the issues of no reference to secure future funding, no clear determination of Local Government's role and Council's experience with the 2004 boundary changes following the dissolution of the former Hume Shire Council and that our community of interest is more aligned to the North and East than the North and West, the merger of Corowa Shire with Berrigan, Jerilderie and Urana Shires will not make Corowa Shire Council and its ratepayers any more sustainable into the future than it is today AND FURTHER in regard to the County Council concept this proposal needs further investigation and information before Council can determine a position. Council's fear is the formation of County Councils will create a further tier of administration to be financed with limited or no new funding resources.

##### 6. COAL SEAM GAS MINING

THAT Council note the Landcare presentation delivered in relation to Coal Seam Gas Mining and continue to advocate to the New South Wales Government the need for this activity to be carefully managed to ensure that there is no detrimental impact on the environment.

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BUSINESS COROWA HOWLONG MULWALA STEERING COMMITTEE

161/13 RESOLVED on the motion of Councillors Shields and Davey that the minutes of the Business Corowa Howlong Mulwala Steering Committee meeting held on Wednesday, 15 May 2013 be adopted inclusive of :-

APOLOGIES

THAT the apologies received from Councillor Mark Shields, Peter Duncan, Dario Prighel and Bruce Corcoran be accepted.

MINUTES

THAT the minutes of the meeting held on 13 March 2012 be adopted.

GUEST SPEAKER

THAT Council write to John Fraser to thank him for his excellent presentation.

COMMITTEE MEMBER AGENDA ITEMSTornado Damage

THAT Council investigate if permits can be issued for wood collection on the road reserves to aid the clean up.

Honour Avenue – Councillor Law

Concern was raised in relation to safety on the service road between Rivergum Caravan Park and Corowa Public School. Can a separate cycleway be investigated for this area and some of the bush pruned to improve visibility?

THAT this matter be referred to the next Traffic Committee meeting.

PEDESTRIAN ACCESS MANAGEMENT PLAN (PAMP)

162/13 RESOLVED on the motion of Councillors Law and Davey that the Director of Engineering and Infrastructure complete reviews of the town PAMPs and provides a report back to Council in relation to the priorities identified within the plans.

SUSPENSION OF STANDING ORDERS

163/13 RESOLVED on the motion of Councillors Shields and Schirmer that standing orders be suspended.

The Mayor introduced Mrs Julianne Whyte representing Amaranth Foundation who addressed Council on the operations of the Amaranth Foundation.

The Mayor introduced Mrs Sue Curtis, Corowa Civic Bowls Club who addressed Council on the new Civic Bowls Club's progress and the need for better catering facilities in the Mural Room.

ADJOURNMENT OF MEETING

The meeting adjourned for afternoon tea at 3.45 p.m.

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RESUMPTION OF MEETING

The meeting resumed at 4.03 p.m.

RESUMPTION OF STANDING ORDERS

164/13       RESOLVED on the motion of Councillors Davey and Law that standing orders be resumed.

DELEGATES' REPORTS.

Councillor Davey reported on the Festival of Fun for Kids.  
Councillor Miegel reported on the Friends of the Library.  
Councillor Palmer reported on Landcare and the Upper Murray Regional Library.  
Councillor Bruinsma reported on the Australian Billy Cart Races Meeting, Tourism Board and Marketing Committee.  
The Mayor reported on the Yarrawonga/Mulwala Bridge Crossing meeting, Thales/Hodgdon Powder Company 25 Year Celebration, High Speed Rail meeting at Beechworth, Mulwala factory Tender and the National Volunteers Week Afternoon Tea.

ADOPTION OF DELEGATES' REPORTS.

165/13       RESOLVED on the motion of Councillors Shields and Palmer that the verbal Reports of the Delegates be adopted.

CORRESPONDENCE REQUIRING COUNCIL ACTION AND FOR INFORMATION.2.     THE HON. GEORGE SOURIS MP AND GREG APLIN MP, MEMBER FOR ALBURY

170/13       RESOLVED on the motion of Councillors Schirmer and Shields that Council write to the Minister and Member for Albury Greg Aplin MP to extend our thanks for the grant of \$95,000 to establish the Howlong Library.

3.     AMARANTH FOUNDATION

171/13       RESOLVED on the motion of Councillors Davey and Schirmer that the Amaranth Foundation be invited to apply for funding from the Council Community Grants Program.

4.     SUE MANCINI

172/13       RESOLVED on the motion of Councillors Shields and Davey that the correspondence expressing concern at the poor disabled toilet facilities at the Corowa Racecourse be referred to the Corowa Showground Trust and Corowa Race Club.

RECRUITMENT OF THE GENERAL MANAGER

173/13       RESOLVED on the motion of Councillors Davey and Shields that a Council sub-committee be formed to undertake the recruitment process of the General Manager consisting of the Mayor, Deputy Mayor, Councillor Palmer and the appointed consultant.

The meeting terminated at 4.45 p.m.

CONFIRMED: 18 June 2013.

MAYOR:       \_\_\_\_\_