



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Extraordinary Council Meeting

9 May 2017

**EXTRAORDINARY COUNCIL MEETING
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630
ON TUESDAY 9 MAY 2017**

MINUTES

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- 2. APOLOGIES..... 2**
Nil

- 3. DECLARATIONS OF PECUNIARY INTERESTS/CONFLICT OF INTEREST..... 2**
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**MINUTES OF THE EXTRAORDINARY COUNCIL MEETING
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630**

**ON TUESDAY, 9 MAY 2017
COMMENCING AT 5.00PM**

PRESENT: Administrator Dean Lynch

APOLOGIES:

Staff: Peter Smith, Acting General Manager
Suneil Adhikari, Director Operations & Infrastructure
Jo-Anne Mackay, Acting Director Corporate & Community Services
Erin Donnelly, Secretary Council and Committees

1. OPENING OF THE MEETING

The Administrator opened the meeting at 5.06PM

2. APOLOGIES

Nil

3. DECLARATIONS OF PECUNIARY INTERESTS/CONFLICT OF INTEREST

Nil

4. CORPORATE BUSINESS - KEY DIRECTION 7. PROVIDING EFFECTIVE CIVIC LEADERSHIP AND CITIZEN PARTICIPATION

4.1 PLACEMENT OF SNOWY MONARO REGIONAL COUNCIL'S DRAFT SUITE OF INTEGRATED PLANNING AND REPORTING DOCUMENTS ON PUBLIC EXHIBITION

Record No:

Responsible Officer: Acting Director Corporate & Community Services
Author: Manager Corporate/Governance
Key Direction: 7. Providing Effective Civic Leadership and Citizen Participation
Delivery Plan Strategy: DP7.12 Through clear and consistent communications, Council provides the community with timely feedback in progress towards goals.
Operational Plan Action: OP7.30 Council's monitoring and reporting mechanisms enable timely and accurate information on progress towards achieving the community's goals identified in the adopted strategic and operational

plans in accordance with the IPR framework.

Attachments:

1. DRAFT - Delivery Program and Operational Plan 2018 (*Under Separate Cover*) ⇒
2. DRAFT - Revenue Policy (*Under Separate Cover*) ⇒
3. DRAFT - 2018 Schedule of Fees and Charges (*Under Separate Cover*) ⇒

Cost Centre

Corporate Governance

Project

Integrated Planning and Reporting

Further Operational Plan Actions:

OP7.6 Provide timely, accurate and relevant information to Council to enable informed decision making.

OP7.7 Ensure that governance structures are open, transparent and fully accountable and that these are supported by relevant instruments.

OP7.34 Support and encourage public engagement methods which invite comment from community and informs the decision making.

EXECUTIVE SUMMARY

In accordance with the Local Government Act 1993 section 405, Council must have an annual Operational Plan, adopted before the beginning of each financial year, outlining the activities to be undertaken that year, as per the Delivery Program developed and adopted by each term of Council. This adoption normally takes place before the 30 June each year, with the new plans commencing on 1 July, the start of the financial year.

As outlined by the NSW Government, the Operational Plan and associated budget, Revenue Policy and Schedule of Fees and Charges should be based primarily on the direction provided in the delivery programs and long term financial plans of the Council.

The following officer's recommendation is submitted for Council's consideration.

COUNCIL RESOLUTION

79/17

That Council:

- A. Endorse the draft suite of IPR Documents and authorise them to be placed on public exhibition for a period of 28 days
- B. Undertake community consultation during the period of public exhibition
- C. During this period, submissions covering the Suite of IPR Documents may be made and received up until 12 Noon on 8 June 2017
- D. Receive a further report concerning all submissions received following the exhibition period, to enable consideration of any submissions prior to the formal adoption of the 2018 Operational Plan, Revenue Policy and Schedule of Fees and Charges

Approved by Administrator Lynch

5. CONFIDENTIAL MATTERS

Nil

There being no further business the Administrator declared the meeting closed at 5.13pm



CHAIRPERSON

The above minutes of the Extraordinary Council Meeting of Snowy Monaro Regional Council held on 9 May 2017 were confirmed by Council at a duly convened meeting on 24 May 2017 at which meeting the signature hereon was subscribed.