



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Ordinary Council Meeting

28 June 2017

**ORDINARY COUNCIL MEETING
HELD IN COUNCIL CHAMBERS, 71 CAVEAT STREET, BOMBALA NSW 2632
ON WEDNESDAY 28 JUNE 2017**

MINUTES

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**MINUTES OF THE ORDINARY COUNCIL MEETING
HELD IN COUNCIL CHAMBERS, 71 CAVEAT STREET, BOMBALA NSW 2632**

**ON WEDNESDAY, 28 JUNE 2017
COMMENCING AT 5.30PM**

PRESENT: Administrator Dean Lynch

APOLOGIES:

Staff: Joe Vescio, General Manager
Suneil Adhikari, Director Operations & Infrastructure
Peter Smith, Director Environment & Sustainability
Peter Cannizzaro, Director Corporate & Community Services
Erin Donnelly, Secretary Council and Committees

The Administrator opened the meeting at 5.30PM

1. APOLOGIES

Nil

2. CITIZENSHIP CEREMONIES

Nil

3. PRESENTATIONS

Nil

4. PUBLIC FORUM

Minutes of Deputations from the Public Gallery are a summary only and do not purport to be a complete transcript of the proceedings.)

COUNCIL RESOLUTION

114/17

That members of the public be granted permission to address Council.

Approved by Administrator Lynch

4.1 LAUREN DILLON - DELEGATE WASTE DEPOT

MS LAUREN DILLON ADDRESSED COUNCIL AS A RESIDENT OF DELEGATE. MS DILLON EXPRESSED HER CONCERNS WITH THE PROPOSED TIP FEES AND HOW, SHE BELIEVED, THIS WOULD EFFECT DELEGATE AND THE SURROUNING AREA, IN PARTICULAR AN INCREASE IN ILLEGAL DUMPING. MS DILLON ASKED COUCNIL TO CONSIDER A SIX (6) MONTH WAIVER ON THE INTRODUCTION OF THE FEES, THIS WOULD ALLOW TIME FOR THE RESIDENTS TO BE INFORMED AND EDUCATED ON THE CHANGES.

5. DISCLOSURE OF INTEREST

Nil

6. ADOPTION OF MINUTES OF PREVIOUS MEETING

6.1 ORDINARY COUNCIL MEETING 24 MAY 2017

COUNCIL RESOLUTION

115/17

THAT the minutes of the Ordinary Council Meeting held on 24 May 2017 are confirmed as a true and accurate record of proceedings.

Approved by Administrator Lynch

6.2 CLOSED SESSION OF THE ORDINARY COUNCIL MEETING 24 MAY 2017

COUNCIL RESOLUTION

116/17

THAT the minutes of the Closed Session of the Ordinary Council Meeting held on 24 May 2017 are confirmed as a true and accurate record of proceedings.

Approved by Administrator Lynch

7. ADMINISTRATORS REPORT (IF ANY)

Nil

8. DELEGATE'S REPORT (IF ANY)

8.1 MINUTES OF THE ADMINISTRATOR DELEGATIONS MEETING HELD 29 MAY 2017

Record No:

Responsible Officer: Director Corporate & Community Services

Author: Personal Assistant To Director of Corporate & Community Services

Attachments: 1. Minutes of the Administrator Delegations Meeting 29 May 2017 [⇒](#)

EXECUTIVE SUMMARY

The Administrator considered a number of reports and exercised his Delegation on 29 May 2017 in the Cooma Office, 81 Commissioner Street, Cooma.

COUNCIL RESOLUTION

117/17

That Council receive and note the minutes of the Administrator Delegations meeting, held 29 May 2017 and confirm the adopted recommendations approved by the Administrator in accordance with *Section 226 dot point one (1) or two (2) of the Local Government Act.*

Approved by Administrator Lynch

8.2 MINUTES OF THE ADMINISTRATOR DELEGATIONS MEETING HELD 7 JUNE 2017

Record No:

Responsible Officer: Director Corporate & Community Services
Author: Personal Assistant To Director of Corporate & Community Services
Attachments: 1. Minutes of the Administrator Delegations Meeting 7 June 2017 [⇒](#)

EXECUTIVE SUMMARY

The Administrator considered a number of reports and exercised his Delegation on 7 June 2017 in the Cooma Office, 81 Commissioner Street, Cooma.

COUNCIL RESOLUTION

118/17

That Council receive and note the minutes of the Administrator Delegations meeting held 7 June 2017 and confirm the adopted recommendations approved by the Administrator in accordance with *Section 226 dot point (1) or two (2) of the Local Government Act*.

Approved by Administrator Lynch

8.3 MINUTES OF THE ADMINISTRATOR DELEGATIONS MEETING HELD 14 JUNE 2017

Record No:

Responsible Officer: Director Corporate & Community Services
Author: Personal Assistant To Director of Corporate & Community Services
Attachments: 1. Minutes of the Administrator Delegations Meeting 14 June 2017 [⇒](#)

EXECUTIVE SUMMARY

The Administrator considered a number of reports and exercised his Delegation on 14 June 2017 in the Cooma Office, 81 Commissioner Street, Cooma.

COUNCIL RESOLUTION

119/17

That Council receive and note the minutes of the Administrator Delegations meeting held 14 June 2017 and confirm the adopted recommendations approved by the Administrator in accordance with *Section 226 dot point one (1) or two (2) of the Local Government Act*.

Approved by Administrator Lynch

8.4 MINUTES OF THE ADMINISTRATORS DELEGATIONS MEETING HELD 19 JUNE 2017

Record No:

Responsible Officer: General Manager
Author: Secretary Council & Committees

Attachments: 1. Minutes - Administrator Delegations Meeting held 19 June 2017 [⇒](#)

EXECUTIVE SUMMARY

The Administrator considered a number of reports and exercised his Delegation on 19 June 2017 in the Cooma Office, 81 Commissioner Street, Cooma.

COUNCIL RESOLUTION

120/17

That Council receive and note the minutes of the Administrator Delegations meeting, held 19 June 2017 and confirm the adopted recommendations approved by the Administrator in accordance with *Section 226 dot point one (1) or two (2) of the Local Government Act*.

Approved by Administrator Lynch

9. ADOPTION OF COMMITTEE MINUTES/RECOMMENDATIONS

10. CORPORATE BUSINESS - KEY DIRECTION 1. SUSTAINING OUR ENVIRONMENT FOR LIFE

10.1 MINUTES OF THE WERRI-NINA MANAGEMENT COMMITTEE MEETING HELD 01/06/2017

Record No:

Responsible Officer: Director Environment & Sustainability
Author: Community Service Officer
Key Direction: 1. Sustaining Our Environment for Life
Delivery Plan Strategy: DP1.6 Ensure Council services, facilities and land holdings achieve best practice for sustainability.
Operational Plan Action: OP1.22 Ensure Council has a safe reliable, sustainable and cost effective assets through the effective management of Facilities, Infrastructure, Plant, Motor Vehicle and Equipment Assets.
Attachments: 1. Minutes of the Werri-Nina Management Committee meeting 01/06/2017 [⇒](#)
Cost Centre
Project
Further Operational Plan Actions:

EXECUTIVE SUMMARY

A meeting of the Werri-Nina Management Committee was held on 01/06/2017. The minutes are attached for information.

The minutes include a recommendation to install automatic doors at the Werri-Nina Centre, utilising

funds available in the Werri-Nina Building Fund. This supports the intention of the Committee over a number of years.

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

COUNCIL RESOLUTION

121/17

That Council

1. Receive and note the information in the report.
2. Proceed with the purchase and install automatic doors on front and rear main entrances.

Approved by Administrator Lynch

11. CORPORATE BUSINESS - KEY DIRECTION 2. EXPANDING CONNECTIONS WITHIN THE REGION AND BEYOND

Nil

12. CORPORATE BUSINESS - KEY DIRECTION 3. STRENGTHENING OUR LOCAL ECONOMY

Nil

13. CORPORATE BUSINESS - KEY DIRECTION 4. CREATING SAFER, HEALTHIER AND THRIVING COMMUNITY

13.1 MINUTES OF THE HACC SERVICES 355 COMMITTEE HELD 01/06/2017

Record No:

Responsible Officer: Director Corporate & Community Services
Author: Community Service Officer
Key Direction: 4. Creating a Safer, Healthier and Thriving Community
Delivery Plan Strategy: DP4.12 Provide and support appropriate services and facilities for older people and their carers within the Region.
Operational Plan Action: OP4.38 Provide a suite of services that respond to the needs of older people and their carers.
Attachments: 1. Minutes of the HACC Services 355 Committee meeting 01/06/2017 [↗](#)
Cost Centre
Project
Further Operational Plan Actions: DP4.11 Provide and support appropriate services and facilities for people with disability within the Region
OP4.34 Provide a suite of services that respond to the needs of the people with disability

EXECUTIVE SUMMARY

A meeting of the HACC Services 355 Committee was held on 01/06/2017. The minutes of the meeting are attached for Council's information.

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

COUNCIL RESOLUTION

122/17

That Council receive and note the information in the report.

Approved by Administrator Lynch

14. CORPORATE BUSINESS - KEY DIRECTION 5. ENHANCING OUR HEALTHY, ACTIVE LIFESTYLE

Nil

15. CORPORATE BUSINESS - KEY DIRECTION 6. MANAGING DEVELOPMENT AND SERVICE DELIVERY TO RETAIN THE THINGS WE VALUE

15.1 MAKING THE 2018 ANNUAL RATES AND CHARGES - COOMA REGION

Record No:

Responsible Officer:	Director Corporate & Community Services
Author:	Revenue Officer
Key Direction:	7. Providing Effective Civic Leadership and Citizen Participation
Delivery Plan Strategy:	DP7.6 Increase and improve Council's financial sustainability.
Operational Plan Action:	OP7.20 Annual Rates and charges are set in accordance with Policy and Legislation.
Attachments:	Nil
Cost Centre	4010 Financial Services
Project	2018 Annual Rates and Charges
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

The "Making of the Rate" is a legislative requirement as per Section 494, 496, 499, 535 and 548 of the Local Government Act 1993.

The Minister of Local Government has approved the rate pegging increase of 1.5%. This has been applied in full.

The 2018 Rates for the Snowy Monaro Regional Council – Cooma Region, has been set in accordance with the Local Government (Council Amalgamations) Proclamation 2016 of the 12 May 2016, Item 25 (2):

The structure for rates applied by a former council to rates levied for a parcel of land in a former area for the 2015/2016 rating year is to be applied by the new council to that parcel

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

COUNCIL RESOLUTION

123/17

That Council considers making of the Rates separately for each Category and Sub-category in accordance with the approval of increased minimum rates by the Minister of Local Government.

Making and Levy of Ordinary Rates for the Cooma Region

- A. For the year 2017/18, in accordance with Section 516 of the Local Government Act, 1993, Council make an **Ordinary Rate** of **0.00646404** rate in the dollar on the land value. In accordance with Section 499 of the Local Government Act, 1993, Council make a **base amount** of **\$217.00** per assessment, being 19.35% of the total amount payable on all rateable land categorised as Residential. This rate to be named **Residential**.
- B. For the year 2017/18, in accordance with Section 516 of the Local Government Act, 1993, Council make an **Ordinary Rate** of **0.00652378** rate in the dollar on the land value. In accordance with Section 499 of the Local Government Act, 1993, Council make a **base amount** of **\$382.00** per assessment, being 37% of the total amount payable on all rateable land categorised as Residential, subcategorised as Cooma. This rate to be named **Residential Cooma**.
- C. For the year 2017/18, in accordance with Section 515 of the Local Government Act, 1993 Council make an **Ordinary Rate** of **0.00358063** rate in the dollar on the land value. In accordance with Section 499 of the Local Government Act, 1993, Council make a **base amount** of **\$538.00** per assessment, being 27% of the total amount payable on all rateable land categorised as Farmland. This rate to be named **Farmland**.
- D. For the year 2017/18, in accordance with Section 518 of the Local Government Act, 1993, Council make an **Ordinary Rate** of **0.00558670** rate in the dollar on the land value. In accordance with Section 499 of the Local Government Act, 1993, Council make a **base amount** **\$217.00** per assessment, being 0.65% of the total amount payable on all rateable land categorised as Business. This rate to be named **Business**.
- E. For the year 2017/18, in accordance with Section 518 of the Local Government Act, 1993, Council make an **Ordinary Rate** of **0.01670520** rate in the dollar on the land value. In accordance with Section 499 of the Local Government Act, 1993, a **base amount** of **\$406.00** per assessment, being 16% of the total amount payable on all rateable land categorised as Business, subcategorised as Cooma. This rate to be named **Business Cooma**.
- F. For the year 2017/18, in accordance with Section 517 of the Local Government Act, 1993, Council make an **Ordinary Rate** of **0.00558670** rate in the dollar on the land value. In accordance with Section 499 of the Local Government Act, 1993, Council make a **base amount** of **\$217.00** per assessment, being 0.0% of the total amount payable on all rateable land categorised as Mining. This rate to be named **Mining**.
- G. For the year 2017/18, in accordance with Section 517 of the Local Government Act, 1993, Council make an **Ordinary Rate** of **0.01670520** rate in the dollar on the land value. In accordance with Section 499 of the Local Government Act, 1993, Council make a **base amount** of **\$406.00** per assessment, being 0.0% of the total amount payable on all rateable land categorised as Mining, subcategorised Metalliferous. This rate to be named **Mining Metalliferous**.

H. Levy of Rates

That rates as made be levied for the 2017/18 year by service of a Rates and Charges Notice

pursuant to Section 546 of the Local Government Act 1993.

Annual Charges

- I. That in accordance with Sections 496, 501 & 502 of the Local Government Act, 1993, Council make an Annual Charge for Waste Management Services

Waste Management Charge	\$101.00
Domestic Waste Collection Service	\$240.00
Domestic Recycling Collection Service	\$99.00
Domestic Food and Garden Organic Collection Service	\$45.00
Bank of Bins	\$200.00
Domestic Waste Vacant Land	\$15.00

- J. That in accordance with Section 501 and 502 of the Local Government Act, 1993, Council make an annual residential **Water Access Charge of \$252.00** per annum, connected or unconnected.
- K. That in accordance with Section 501 and 502 of the Local Government Act, 1993, Council make an annual residential **Sewer Access Charge of \$900.00** per annum, connected or unconnected.
- L. That in accordance with Best Practice Guidelines for Water, Council make an annual **Water Access Charge** for non-residential properties based on meter size.

Meter Size	Charge
Vacant	\$252.00
20 mm	\$252.00
25 mm	\$393.00
32 mm	\$645.00
40 mm	\$1,008.00
50 mm	\$1,575.00
65 mm	\$2,661.00
80 mm	\$4,032.00
100 mm	\$6,300.00
150 mm	\$14,175.00

- M. That in accordance with Best Practice Guidelines for Water, Council make an annual **Sewer Access Charge** for non-residential properties based on usage.

Per Kl	Charge
Vacant	\$780.00
1 – 100 kl	\$1,158.00
101 – 200 kl	\$1,242.00
201 – 400 kl	\$1,848.00

401 – 600 kl	\$2,013.00
601 – 800 kl	\$2,205.00
801 – 1000 kl	\$2,364.00
1001 – 1200 kl	\$2,529.00
1201 – 1400 kl	\$2,688.00
1401 – 1600 kl	\$2,847.00
1601 – 1800 kl	\$2,997.00
1801 – 2000 kl	\$3,321.00
2001 – 4000 kl	\$3,969.00

N. For the year 2017/18, in accordance with Section 501 of the Local Government Act, 1993, Council make an annual **Onsite Sewerage Management Annual Charge** of **\$20** for each onsite sewerage management system. This charge to be named Onsite Sewerage Management System Approval/Renewal.

O. Council resolves that for the year 2017/18, the maximum allowable interest rate of 7.5% be applied to all outstanding rates and charges.

Approved by Administrator Lynch

15.2 MAKING THE 2018 ANNUAL RATES AND CHARGES - BOMBALA REGION

Record No:

Responsible Officer:	Director Corporate & Community Services
Author:	Revenue Officer
Key Direction:	7. Providing Effective Civic Leadership and Citizen Participation
Delivery Plan Strategy:	DP7.6 Increase and improve Council's financial sustainability.
Operational Plan Action:	OP7.20 Annual Rates and charges are set in accordance with Policy and Legislation.
Attachments:	Nil
Cost Centre	4010 Financial Services
Project	2018 Annual Rates and Charges
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

The "Making of the Rate" is a legislative requirement as per Section 494, 535 and 548 of the Local Government Act 1993.

The Minister of Local Government has approved the rate pegging increase of 1.5%. This has been applied in full.

The 2018 Rates for the Snowy Monaro Regional Council – Bombala Region, has been set in accordance with the Local Government (Council Amalgamations) Proclamation 2016 of the 12 May 2016, Item 25 (2):

The structure for rates applied by a former council to rates levied for a parcel of land in a former area for the 2015/2016 rating year is to be applied by the new council to that parcel

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

COUNCIL RESOLUTION

124/17

That Council considers making of the rates separately for each category and sub-category in accordance with the approval of increased minimum rates by the Minister of Local Government

Making and Levy of Ordinary Rates for the Bombala Region

- A. that an Ordinary Rate of **0.006527** rate in the dollar be made on the rateable value of all rateable land in the area categorised as **Farmland** in accordance with Section 515 of the Local Government Act, 1993, with a minimum Rate of **\$569.32** on each separate parcel of rateable land pursuant to the provisions of Section 548 of the Local Government Act, 1993;
- B. that an Ordinary Rate of **0.01660** rate in the dollar be made on the rateable value of all rateable land in the area categorised as **Residential Bombala** in accordance with Section 516 of the Local Government Act, 1993, with a minimum Rate of **\$569.32** on each separate parcel of rateable land pursuant to the provisions of Section 548 of the Local Government Act, 1993;
- C. that an Ordinary Rate of **0.02240** rate in the dollar be made on the rateable value of all rateable land in the area categorised as **Business Bombala** in accordance with Section 518 of the Local Government Act, 1993, with a minimum Rate of **\$569.32** on each separate parcel of rateable land pursuant to the provisions of Section 548 of the Local Government Act, 1993;
- D. that an Ordinary Rate of **0.01620** rate in the dollar be made on the rateable value of all rateable land in the area categorised as **Residential Village** in accordance with Section 516 of the Local Government Act, 1993, with a minimum Rate of **\$418.49** on each separate parcel of rateable land pursuant to the provisions of Section 548 of the Local Government Act, 1993;
- E. that an Ordinary Rate of **0.003750** rate in the dollar be made on the rateable value of all rateable land in the area categorised as **Residential Delegate** in accordance with Section 516 of the Local Government Act, 1993, with a minimum Rate of **\$418.49** on each separate parcel of rateable land pursuant to the provisions of Section 548 of the Local Government Act, 1993;
- F. that an Ordinary Rate of **0.007570** rate in the dollar be made on the rateable value of all rateable land in the area categorised as **Residential General** in accordance with Section 516 of the Local Government Act, 1993, with a minimum Rate of **\$569.32** on each separate parcel of rateable land pursuant to the provisions of Section 548 of the Local Government Act, 1993;
- G. that an Ordinary Rate of **0.01280** rate in the dollar be made on the rateable value of all rateable land in the area categorised as **Business Delegate** in accordance with Section 518 of the Local Government Act, 1993, with a minimum Rate of **\$432.94** on each separate parcel of rateable land pursuant to the provisions of Section 548 of the Local Government Act, 1993;
- H. that an Ordinary Rate of **0.01440** rate in the dollar be made on the rateable value of all rateable land in the area categorised as **Business Other**, in accordance with Section 518 of the Local Government Act, 1993, with a minimum Rate of **\$569.32** on each separate parcel of rateable land pursuant to the provisions of Section 548 of the Local Government Act, 1993;
- I. that an Ordinary Rate of **0.00680** rate in the dollar be made on the rateable value of all rateable land in the area categorised as **Mining Ordinary** in accordance with Section 518 of the Local Government Act, 1993, with a minimum Rate of **\$569.32** on each separate parcel of rateable land pursuant to the

provisions of Section 548 of the Local Government Act, 1993.

- J. that an Ordinary Rate of **0.00680** rate in the dollar be made on the rateable value of all rateable land in the area categorised as **Business – Golf Estate Bombala** in accordance with Section 518 of the Local Government Act, 1993, with a minimum Rate of **\$569.32** on each separate parcel of rateable land pursuant to the provisions of Section 548 of the Local Government Act, 1993.
- K. that an Ordinary Rate of **0.006800** rate in the dollar be made on the rateable value of all rateable land in the area categorised as **Business – Golf Estate Delegate** in accordance with Section 518 of the Local Government Act, 1993, with a minimum Rate of **\$569.32** on each separate parcel of rateable land pursuant to the provisions of Section 548 of the Local Government Act, 1993.
- L. Council resolves that for the year 2017/18, the maximum allowable interest rate of 7.5% be applied to all outstanding rates and charges.

M. Levy Of Rates

That rates as made be levied for the 2017/18 year by service of a Rates and Charges Notice pursuant to Section 546 of the Local Government Act 1993.

Annual Charges

- N. That in accordance with Sections 496, 501 & 502 of the Local Government Act, 1993, Council make an Annual Charge for Waste Management Services

Waste Management Charge	\$101.00
Domestic Waste Collection Service	\$240.00
Domestic Recycling Collection Service	\$99.00
Bank of Bins Charge	\$200.00
Domestic Waste Vacant Land Charge	\$15.00
Commercial Waste Management	\$426.00
Commercial Recycling Management	\$182.00

- O. That in accordance with Section 501 of the Local Government Act, 1993, Council make an annual **Liquid Trade Waste Charge** per annum for where the program exist.

Sewer	Access Fee
Liquid Trade Waste – Small	\$118.00
Liquid Trade Waste – Large	\$780.00

- P. That in accordance with Section 496(A) of the Local Government Act, 1993, Council make an annual **Stormwater Management Charge** of **\$20.00** per annum for each parcel of rateable (occupied) land for which the service is available to.
- Q. That in accordance with Section 501 and 502 of the Local Government Act, 1993, Council make an annual residential Water **Access Charge** of **\$252.00** per annum, connected or unconnected.
- R. That in accordance with Section 501 and 502 of the Local Government Act, 1993, Council make an annual residential **Sewer Access Charge** of **\$900.00** per annum, connected or unconnected.
- S. That in accordance with Best Practice Guidelines for Water, Council make an annual **Water Access Charge** for non-residential properties based on meter size.

Meter Size	Charge
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Vacant	\$252.00
20 mm	\$252.00
25 mm	\$393.00
32 mm	\$645.00
40 mm	\$1,008.00
50 mm	\$1,575.00
65 mm	\$2,661.00
80 mm	\$4,032.00
100 mm	\$6,300.00
150 mm	\$14,175.00

T. That in accordance with Best Practice Guidelines for Water, Council make an annual **Sewer Access Charge** for non-residential properties based on meter size.

Meter Size	Charge
Vacant	\$780.00
20 mm	\$780.00
25 mm	\$780.00
32 mm	\$780.00
40 mm	\$780.00
50 mm	\$780.00
65 mm	\$780.00
80 mm	\$780.00
100 mm	\$780.00
150 mm	\$780.00

U. For the year 2017/18, in accordance with Section 501 of the Local Government Act, 1993, Council make an annual Onsite Sewerage Management Annual Charge of \$20 for each onsite sewerage management system. This charge to be named Onsite Sewerage Management System Approval/Renewal.

Approved by Administrator Lynch

15.3 MAKING THE 2018 ANNUAL RATES AND CHARGES - SNOWY REGION

Record No:

Responsible Officer: Director Corporate & Community Services

Author: Revenue Officer

Key Direction: 7. Providing Effective Civic Leadership and Citizen Participation

Delivery Plan Strategy:	DP7.6 Increase and improve Council's financial sustainability.
Operational Plan Action:	OP7.20 Annual Rates and charges are set in accordance with Policy and Legislation.
Attachments:	Nil
Cost Centre	4010 Financial Services
Project	2018 Annual Rates and Charges
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

The "Making of the Rate" is a legislative requirement as per Section 494, 496, 535 and 548 of the Local Government Act 1993.

The Minister of Local Government has approved the rate pegging increase of 1.5%. This has been applied in full.

The 2018 Rates for the Snowy Monaro Regional Council – Snowy Region, has been set in accordance with the Local Government (Council Amalgamations) Proclamation 2016 of the 12 May 2016, Item 25 (2):

The structure for rates applied by a former council to rates levied for a parcel of land in a former area for the 2015/2016 rating year is to be applied by the new council to that parcel

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

COUNCIL RESOLUTION

125/17

That Council considers making of the Rates separately for each Category and Sub-category in accordance with the approval of increased minimum rates by the Minister of Local Government.

Making and Levy of Ordinary Rates for the Snowy Region

- A. That pursuant to the provisions of Sections 494, 516, 535 and 548 of the Local Government Act 1993, an Ordinary Residential Rate, to be named '**Residential General Rate**' of **0.004960** rate in the dollar on the land value of all rateable land, being land that falls within the Residential Category, General Sub-Category in the Snowy Region, be now MADE for the year 1 July 2017 to 30 June 2018 (2018) SUBJECT to a minimum Residential General Rate of **\$556.88** in respect of each separate parcel of rateable land in this category/sub-category;
- B. That pursuant to the provisions of Sections 494, 516(c) 535 and 548 of the Local Government Act 1993, an Ordinary Residential Rate, to be named '**Rural Residential Rate**' of **0.00643580** rate in the dollar on the land value of all rateable land, being land that falls within the Residential Category, Rural Residential Sub-Category in the Snowy Region, be now MADE for the year 1 July 2017 to 30 June 2018 (2018) SUBJECT to a minimum Rural Residential Rate of **\$556.88** in respect of each separate parcel of rateable land in this category/sub-category;
- C. That pursuant to the provisions of Sections 494, 518, 535 and 548 of the Local Government Act 1993, an Ordinary Business Rate, to be named '**Business Rate**' of **0.0106830** rate in the dollar on the land value of all rateable land, being land that falls within the Business Category, Business Sub-Category in the Snowy Region, be now MADE for the year 1 July 2017 to 30 June 2018 (2018) SUBJECT to a minimum Business Rate of **\$556.88** in respect of each separate parcel of rateable land in this category/sub-category;
- D. That pursuant to the provisions of Sections 494, 518, 535 and 548 of the Local Government Act

1993, an Ordinary Business Rate, to be named '**Business Electricity Generation Rate**' of **0.0085190** rate in the dollar on the land value of all rateable land, being land that falls within the Business Category, Business Electricity Generation Sub-Category in the Snowy Region, be now MADE for the year 1 July 2017 to 30 June 2018 (2018) SUBJECT to a minimum Business Rate of **\$556.88** in respect of each separate parcel of rateable land in this category/sub-category;

E. That pursuant to the provisions of Sections 494, 515, 535 and 548 of the Local Government Act 1993, an Ordinary Farmland Rate, to be named '**Farmland General Rate**' of **0.00505185** rate in the dollar on the land value of all rateable land, being land that falls within the Farmland Category, General Sub-Category in the Snowy Region, be now MADE for the year 1 July 2017 to 30 June 2018 (2018) SUBJECT to a minimum Farmland General Rate of **\$556.88** in respect of each separate parcel of rateable land in this category/sub-category;

F. That pursuant to the provisions of Sections 494, 517, 535 and 548 of the Local Government Act 1993, an Ordinary Mining Rate, to be named '**Mining Rate**' of **0.0106830** rate in the dollar on the land value of all rateable land, being land that falls within the Mining Category, in the Snowy Region, be now MADE for the year 1 July 2017 to 30 June 2018 (2018) SUBJECT to a minimum Mining Rate of **\$556.88** in respect of each separate parcel of rateable land in this category/sub-category

G. Levy of Rates

That rates as made be levied for the 2017-2018 year by service of a Rates and Charges Notice pursuant to Section 546 of the Local Government Act 1993.

Annual Charges

H. That in accordance with Sections 496, 501 & 502 of the Local Government Act, 1993, Council make an Annual Charge for Waste Management Services

Waste Management Charge	\$101.00
Domestic Waste Collection Service	\$240.00
Domestic Recycling Collection Service	\$99.00
Bank of Bins Charge	\$200.00
Domestic Waste Vacant Land	\$15.00

I. For the year 2017/18, in accordance with Section 501 of the Local Government Act, 1993, Council make an annual **Onsite Sewerage Management Annual Charge** of **\$20** for each onsite sewerage management system. This charge to be named Onsite Sewerage Management System Approval/Renewal.

A. That in accordance with Section 501 of the Local Government Act, 1993, Council make an annual **Liquid Trade Waste Charge** per annum for where the program exist.

Classification "A" Charging Category 1 – Low	\$215.00
Classification "B" Charging Category 1 – Low	\$240.00
Classification "A" Charging Category 2 – Medium	\$845.00
Classification "B" Charging Category 2 – Medium	\$845.00
Classification "S" Charging Category 2 – Medium	\$90.00
Classification "C" Charging Category 3 – High	\$1,675.00

W. That Water & Sewer Charges be noted.

X. Council resolves that for the year 2017/18, the maximum allowable interest rate of 7.5% be applied to all outstanding rates and charges.

Approved by Administrator Lynch

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

16.1 WEBCASTING OF COUNCIL MEETINGS

Record No:

Responsible Officer:	Director Corporate & Community Services
Author:	Manager Information & Communications Technology
Key Direction:	7. Providing Effective Civic Leadership and Citizen Participation
Delivery Plan Strategy:	DP7.13 Coordinate and initiate community engagement processes that facilitate participation in Council activities and decision making, and keep residents informed on local events, issues and planning
Operational Plan Action:	OP7.37 Increase public awareness of our service delivery through community education and consultation to establish an agreed level of service that the community is willing to pay for, linking in with the implementation of the proposed State Government
Attachments:	Nil
Cost Centre	3140.455.405 Project Expenses
Project	Webcasting Council Meetings
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

Webcasting or live streaming of council meetings provides Council with an effective means to communicate information and the decision making processes to a wide geographical audience. Webcasting is currently being undertaken Councils across Australia and by at least four fellow members of CBRJO.

To achieve this capability, funding availability has been identified in the 2017 budget for the purpose of acquiring audio and video equipment and a live streaming service that would enable Council to broadcast Council meetings via the internet.

The amount of funding estimated for a fully implemented and managed live streaming service is \$48,600 ex GST in the first year assuming a three camera configuration with only a basic tabletop audio system in the Cooma office. Annual maintenance and service costs thereafter are estimated at approximately \$15,120 ex GST (subject to CPI increases).

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

COUNCIL RESOLUTION

126/17

That Council

- A. Engage InterStream to supply and install a managed live streaming solution at the Cooma Office; and
- B. Develop a procedure for delivering Council meetings via a webcast

Approved by Administrator Lynch

16.2 NEW POLICY - RELATED PARTY DISCLOSURES

Record No:

Responsible Officer:	Director Corporate & Community Services
Author:	Finance Manager
Key Direction:	7. Providing Effective Civic Leadership and Citizen Participation
Delivery Plan Strategy:	DP7.6 Increase and improve Council's financial sustainability.
Operational Plan Action:	OP7.17 Effective management of Council funds to ensure financial sustainability.
Attachments:	1. Draft Related Party Disclosures Policy ⇒ 2. Related Party Disclosures Accounting Standard AASB 124 ⇒ 3. Draft KMP Related Party Declaration From ⇒
Cost Centre	NA
Project	NA
Further Operational Plan Actions:	NA

EXECUTIVE SUMMARY

The DRAFT Related Party Disclosures Policy as attached has undergone the appropriate staff consultation and is now presented to Council for adoption

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

COUNCIL RESOLUTION

127/17

That Council

- A. Approve the Draft Related Party Disclosures Policy be placed on public exhibition for a period of 28 days; and
- B. At the conclusion of the public exhibition period, a further report be presented to Council advising any submissions received and recommending the new policy be adopted.

Approved by Administrator Lynch

16.3 MONTHLY FUNDS MANAGEMENT REPORT - MAY 2017

Record No:

Responsible Officer: Director Corporate & Community Services
Author: Finance Assistant
Key Direction: 7. Providing Effective Civic Leadership and Citizen Participation
Delivery Plan Strategy: DP7.6 Increase and improve Council's financial sustainability.
Operational Plan Action: OP7.18 Effective management of Council funds to ensure financial sustainability.
Attachments: Nil
Cost Centre 4010 Financial Services
Project Funds Management
Further Operational Plan Actions: OP7.2 Completion of reporting requirements in accordance with legislation.

EXECUTIVE SUMMARY

The following details funds management position for the reporting period ending 31 May 2017. Cash and Investments are \$74,465,508.

Certification

I, Jo-Anne Mackay, Responsible Accounting Officer of Snowy Monaro Regional Council hereby certify, as required by Regulation 212 of the Local Government (General) Regulation 2005, that investments as detailed in the attached listings were invested in accordance with Section 625 of the Local Government Act 1993, the Regulations and Council's Investment Policies.

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

COUNCIL RESOLUTION

128/17

That Council

- A. Receive and note the report indicating Council's Funds Management position as at 31 May 2017; and
- B. Receive and note the Certificate of the Responsible Accounting Officer.

Approved by Administrator Lynch

16.4 SMRC 338 - INTERNAL REPORTING (PUBLIC INTEREST DISCLOSURES) POLICY

Record No:

Responsible Officer: Director Corporate & Community Services
Author: Manager Corporate/Governance
Key Direction: 7. Providing Effective Civic Leadership and Citizen Participation
Delivery Plan Strategy: DP7.2 Council's leadership is based on ethics and integrity to enable

informed and appropriate decisions in the community's best interest.

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

Attachments: 1. Draft Internal Reporting (Public Interest Disclosures) Policy [⇒](#)

Cost Centre Corporate Governance

Project Amalgamation of Policies

Further Operational Plan Actions:

EXECUTIVE SUMMARY

Following the merger in May 2016, the Governance Working Group have been assessing and where necessary, amalgamating policies from the three former Councils. One of the policies that all three former Councils had was an Internal Reporting (Public Interest Disclosures) Policy based on a template provided by the NSW Ombudsman's Office.

This report was presented to the Executive Team at its meeting held, 8 June 2017, and have recommended this Policy, SMRC 338, be adopted by Council. Minute EMT841/17.

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

COUNCIL RESOLUTION

129/17

That Council adopt SMRC 338 – Internal Reporting (Public Interest Disclosures) Policy.

Approved by Administrator Lynch

16.5 PROCESS FOR AMALGAMATION OF PROPERTIES STRADDLING FORMER COUNCIL BOUNDARIES

Record No:

Responsible Officer: Director Corporate & Community Services

Author: Financial Accountant

Key Direction: 7. Providing Effective Civic Leadership and Citizen Participation

Delivery Plan Strategy: DP7.1 Ensure that legislative obligations are met throughout all Council departments.

Operational Plan Action: OP7.5 Achieve a stronger, more efficient Council through a successful merger.

Attachments: Nil

Cost Centre 4010 Financial Services

Project 2018 Annual Rates and Charges

Further Operational Plan Actions:

EXECUTIVE SUMMARY

In compliance with the Local Government Amendment (Rates – Merged Council Areas) Act 2017 and the Valuation of Land Act 1916 Section 28, Council is undertaking the following process to amalgamate properties split by former council boundaries.

- Letters have been issued to affected property owners notifying them of the pending amalgamation and valuation, allocation to lowest former council rating structure and likely delay in issuing the relevant 2018 rates notice(s). Staff will work with ratepayers to address any objections or questions to achieve positive outcomes.
- Council is working closely with Property NSW and Valuation Services to ensure an efficient transition who aim to amalgamate the properties by 30 June 2017. Property NSW are currently assessing the eligibility and valuation of proposed amalgamations.
- The project is estimated to result in the consolidation of 91 current rateable assessments down to 35 for the newly amalgamated properties (some properties include multiples on either side of the boundary).
- The issuing of the relevant notices will be deferred until 4 weeks after the valuations are received. It is estimated this will occur before 31 August 2017. The total levy for these properties in the 2016/17 financial year was \$213,000.

COUNCIL RESOLUTION

130/17

That Council receive and note the processes in place for the amalgamation of properties straddling former council boundaries in compliance with the Local Government Amendment (Rates – Merged Council Areas) Act 2017 and the Valuation of Land Act 1916 Section 28.

Approved by Administrator Lynch

16.6 ADOPTION OF 2018 IPR SUITE OF DOCUMENTS

Record No:

Responsible Officer:	Director Corporate & Community Services
Author:	Manager Corporate/Governance
Key Direction:	7. Providing Effective Civic Leadership and Citizen Participation
Delivery Plan Strategy:	DP7.1 Ensure that legislative obligations are met throughout all Council departments.
Operational Plan Action:	OP7.2 Completion of reporting requirements in accordance with legislation.
Attachments:	<ol style="list-style-type: none">1. Summary of Submissions re IPR Suite of Documents ➡2. Changes to Operational Plan ➡3. Changes to Revenue Policy ➡4. Changes to Schedule of Fees & Charges ➡5. 2018 Operational Plan (<i>Under Separate Cover</i>) ➡

	6. 2018 Revenue Policy (<i>Under Separate Cover</i>) ⇒
	7. 2018 Schedule of Fees & Charges (<i>Under Separate Cover</i>) ⇒
Cost Centre	Governance
Project	Integrated Reporting & Planning
Further Operational Plan Actions:	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.

EXECUTIVE SUMMARY

On the 9 May 2017, Council resolved that the draft suite of IPR Documents (2018 Operational Plan, Revenue Policy and Fees and Charges) be placed on public exhibition, for a period of 28 days, with submissions closing at 12 noon on 8 June 2017.

The documents were placed on Council's website and displayed at Council Offices in Berridale, Bombala, Cooma and Jindabyne. They were also display at the Bombala Library, Cathcart Store Delegate RTC and the Adaminaby, Bredbo, Dalgety, Nimmitabel and Michelago Post Offices. Advertisements and media releases were placed and distributed through the appropriate media avenues, including Council's social media accounts.

Eleven public submissions were received throughout the public exhibition period. A summary of these submissions are attached to this report.

A number of amendments have also been proposed by staff and have been outlined in the attached documents for consideration by Council.

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

COUNCIL RESOLUTION

131/17

That Council;

- A. Receive and note the summary of public submissions;
- B. Following adoption, all persons who made a submission to the draft IPR Documents be advised of Council's decision;
- C. Review and consider the identified changes to the plans made by staff, following the public exhibition period; outlined in the attached documents;
- D. Agree that the General Manager may make minor modifications to any numerical, typographical, interpretation and formatting errors, if required, and make minor changes as required;
- E. Adopt the Suite of IPR documents that were placed on public exhibition, with the inclusion of the approved recommended changes outlined in the attached supporting documents; and
- F. Authorise a moratorium period of three (3) months on the fees and charges for disposal of waste at the Bombala and Delegate Landfills.

Approved by Administrator Lynch

17. REPORTS BY GENERAL MANAGER

Nil

18. NOTICE OF MOTION

Nil

19. MOTIONS OF URGENCY

Nil

20. QUESTIONS WITH NOTICE

Nil

21. QUESTIONS TAKEN ON NOTICE

Nil

22. CONFIDENTIAL MATTERS

Nil

There being no further business the Administrator declared the meeting closed at 5.52pm



CHAIRPERSON

The above minutes of the Ordinary Council Meeting of Snowy Monaro Regional Council held on 28 June 2017 were confirmed by Council at a duly convened meeting on 26 July 2017 at which meeting the signature hereon was subscribed.