



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Ordinary Council Meeting

16 November 2017

**ORDINARY COUNCIL MEETING
HELD IN COUNCIL CHAMBERS, 71 CAVEAT STREET, BOMBALA NSW 2623
ON THURSDAY 16 NOVEMBER 2017**

MINUTES

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**MINUTES OF THE ORDINARY COUNCIL MEETING
HELD IN COUNCIL CHAMBERS, 71 CAVEAT STREET, BOMBALA NSW 2623**

**ON THURSDAY, 16 NOVEMBER 2017
COMMENCING AT 5.00PM**

PRESENT: Mayor John Rooney
Deputy Mayor Linley Miners
Councillor Peter Beer
Councillor John Castellari
Councillor Rogan Corbett
Councillor James Ewart
Councillor Sue Haslingden
Councillor John Last
Councillor Anne Maslin
Councillor Bob Stewart

APOLOGIES: Councillor Brian Old

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
Nola Bowen, Group Manager Governance
Gary Shakespeare, Group Manager Transport & Infrastructure
Matt Payne, Team Leader Finance
Jacqueline Sullivan, Acting Chief Financial Officer
Patrick Cannon, Group Manager Resource & Waste Management

Notes: *The Mayor opened the meeting at 5.00PM, Councillor Last declared an interest in Item 4.1 Jenny Downs – Werralong Road, Dalgety as his law firm represents a resident of Werralong Road. Councillor Last left the meeting at 5.05pm returning at 5.15pm. Councillor Last did not take part in discussion of the item, At 7.15pm the meeting adjourned for dinner, The meeting resumed at 7.47pm, Group Manager Transport and Infrastructure departed the meeting at 7.47pm during Item 10.1 Waste Fees and Management of Council Waste Facilities for the duration of the meeting, Team Leader Finance departed the meeting at 7.47pm during Item 10.1 Waste Fees and Management of Council Waste Facilities for the duration of the meeting, Acting Chief Financial Officer departed the meeting at 7.47pm during Item 10.1 Waste Fees and Management of Council Waste Facilities for the duration of the meeting, The Director Environment & Sustainability was absent from the meeting from 9.20pm during Item 22.1 Report to Council Meeting 31 August 2016 – Townsend Street (The Crack), Jindabyne returning at 9.22pm during the same Item, At 9.51 pm the meeting was closed to the press and public, At 9.54 pm the Closed Session ended and the Council meeting continued in Open Session, There being no further business the Mayor declared the meeting closed at 9.55PM.*

The Mayor opened the meeting at 5.00PM

1. APOLOGIES

Note 1: Leave Previously Granted

Councillor Old was absent from this meeting with leave of absence previously granted at the Council Meeting held 19 October 2017.

2. CITIZENSHIP CEREMONY

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	256/17
That members of the public be granted permission to address Council.	
Moved Councillor Beer	Seconded Councillor Castellari
	CARRIED

4.1 JENNY DOWNS - WERRALONG ROAD, DALGETY

Mrs Jenny Downs, resident on Werralong Road, Dalgety, gave Councillors a brief history of the properties that have access via Werralong Road, and the issues surrounding access. Mrs Downs extended an invitation to the Councillors to inspect the road and attend a community meeting on Thursday 23 November, at the Community Hall in Berridale, this meeting will also include local police.

Note 2: Conflict of Interest

Councillor Last

Councillor Last declared an interest in Item 4.1 Jenny Downs – Werralong Road, Dalgety as his law firm represents a resident of Werralong Road. Councillor Last left the meeting at 5.05pm returning at 5.15pm. Councillor Last did not take part in discussion of the item.

4.2 ZOE JOSEPH - BOMBALA CHAMBER OF COMMERCE

Mrs Zoe Joseph, President of the Bombala Chamber of Commerce, gave a short presentation to Council of the Bombala Chambers of Commerce, opening its membership to members of the community to create a united voice for the community to communicate with Council.

4.3 JOHN HARRINGTON - NIMMITY BELL

Mr John Harrington, President of the Nimmitabel Lions Club, informed Council of the origins of the Nimmity Bell and the current DA. Mr Harrington invited Councillors to a public meeting on Monday, 4 December, commencing at 6pm.

4.4 NEIL BROWN, SMEC FLUID LABORATORY

Mr Neil Brown, informed Council of the history of the fluid laboratory at the SMEC site in Cooma, and recent efforts, with the Administrator, to obtain the laboratory for community purposes. Mr Brown referred to a resolution of Council (139/17) from the meeting of 26 July 2017, and asked Council if they would follow through with this resolution.

5. DISCLOSURE OF INTEREST

5.1 GENERAL MANAGER

General Manager, Joseph Vescio, declared an interest in Item 16.3 Donation and Sponsorship Requests as he has a conflict of interest in this item due to "I am a member of Cooma Rotary. As I have no decision making role at this meeting I will remain in the meeting and not involve myself in debate or advice to the meeting". The General Manager remained in the room and did not take part in discussion or voting on this item.

6. MATTERS DEALT WITH BY EXCEPTION

Items by Exception

The Mayor requested that Councillors nominate any items listed in Corporate Business and Confidential Business that they wished to discuss.

COUNCIL RESOLUTION

257/17

- A. That all items listed in Corporate Business both Open and Confidential be dealt with separately other than the following items which are moved by exception:
- 11.1 Request for Council approval to temporarily close the Jindabyne Town Centre Lower Car Park to hold the Show and Shine on 25 November 2017
 - 11.2 Request for Council approval to temporarily close Snowy River Avenue to hold the Jindabyne Christmas Market on 14 December 2017 between 4pm and 8pm.
 - 16.2 Monthly Funds Management Report – October 2017
- B. That the Officer's Recommendations in the reports listed above are hereby adopted.

Moved Councillor Stewart

Seconded Councillor Miners

CARRIED

7. ADOPTION OF MINUTES OF PREVIOUS MEETING

7.1 ORDINARY COUNCIL MEETING 19 OCTOBER 2017

COUNCIL RESOLUTION

258/17

THAT the minutes of the Ordinary Council Meeting held on 19 October 2017 are confirmed as a true and accurate record of proceedings, pending the following amendments:

Page:5 Item: Attendance

Add: Councillor James Ewart and Councillor John Last

Page:16, 17, 23 & 25 Item: Note: Motions without Debate

Replace: 224/17 with 225/17

Page:28 Item: Note 10: Urgent Business not on Agenda

Replace: Text with 'Adoption of Snowy Monaro Local Traffic Committee Recommendation from the 12 October 2017 Meeting.'

Page:28 Item: 18.2 Council Support for Bombala Medical Service

Replace: Part C with "That Council develop a social plan, and a report to be prepared and provided back to Council with costings."

Page:30 Item: 21.7 Improving Security

Remove: 'of this building'

Moved Councillor Last

Seconded Councillor Beer

CARRIED

7.2 CLOSED SESSION OF THE ORDINARY COUNCIL MEETING 19 OCTOBER 2017

COUNCIL RESOLUTION

259/17

THAT the minutes of the Closed Session of the Ordinary Council Meeting held on 19 October 2017 are confirmed as a true and accurate record of proceedings, pending the following amendments:

Page:2 Item: Attendance

Add: Councillor James Ewart and Councillor John Last

Moved Councillor Maslin

Seconded Councillor Ewart

CARRIED

Note 3: Suspension of Business Agenda Items

COUNCIL RESOLUTION

260/17

That item 16.1 September 2017 Quarterly Budget Review Statement (QBRs) on the agenda be considered as the next item of business.

Moved Councillor Haslingden

Seconded Councillor Maslin

CARRIED

7.3 SEPTEMBER 2017 QUARTERLY BUDGET REVIEW STATEMENT (QBRs)

Record No:

Responsible Officer: Director Corporate and Community Services

Author: Finance Manager

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: OP7.3 Completion of Financial statutory and regulatory reports in

accordance with specified requirements.

Attachments: 1. Quarterly budget review statement Sept 2017 ⇒
Cost Centre 4010 Financial Services
Project Quarterly Budget Review Statements
Further Operational Plan Actions:

EXECUTIVE SUMMARY

Council adopted its 2018 Operational Plan on the 28 June 2017, including details of Estimated Income and Expenditure.

As such the September 2017 quarterly budget review statement (QBRs) is now reported to Council.

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

COUNCIL RESOLUTION

261/17

That Council

- A. Adopt the quarterly budget review statement (QBRs) for the period ended 30 September 2017
- B. Authorise the adjustments to the Council's budgeted Income and Expenditure as shown in the QBRs.

Moved Councillor Haslingden

Seconded Councillor Maslin

CARRIED

8. DELEGATE'S REPORT (IF ANY)

8.1 MAYORS REPORT

The Mayor updated Council on the his activities in the weeks since the last Council meeting.

1. Meeting with Unsuccessful Tender
Met with the unsuccessful Canberra Company of the waste tender and discussed the cost saving to council. Concerns were raised regarding procedural issues, council agreed to look into these, as there was an apparent problem due to mistaken dates on press release. Panel members for the contract were confirmed, including an independent third party, this information will not be realised.
2. Royal Military Collage, Duntroon – Training Exercise
Met with two officers from Duntroon who raised a desire to seek Council approval for a training exercise, which would be conducted in Cooma on the 7 May to 3 June 2018. The purpose of this exercise is to train Royal Military Collage cadets on how to interact with members of the public in a civil emergency. The proposed base for the exercise is the Cooma Showground. The officers have been invited to present at the December meeting.
3. Recreational Facilities Meeting
Attended, with Councillor Corbett, the Recreation and Facilities Committee. The Hon. Bronnie Taylor, MLC gave a presentation on the need to develop a new sport facility in Cooma. The view of the committee was that the facility should be a multi-use facility. Funding is on offer from the NSW State Government.
4. Country Mayors Association
Attending the Country Mayors Association meeting held in Sydney on 11 November, with the acting General Manager. Forestry was discusses, as the industry does not pay rate on forest lands, contributing nothing to the maintenance in LG areas.
5. Dongwha Timbers

Met with management from Dongwha, who gave a presentation on activities in the region and provided a tour of the facility. Plans were discussed to expand with new investments in Bombala that would double employment. The current shortage of skilled labour, accommodation and employment for spouses was also discussed.

8.2 COMMUNITY SAFETY PRECINCT COMMITTEE

Councillor Peter Beer updated Council on the recent Community Safety Precinct Committee meeting held in Queanbeyan. Some of the items discussed, relevant to this area included:

- Snow Tunes, the police were generally happy with the event and requested, in the future, if Council could request the organiser to submit the DA early.
- Ski season, the police were happy with the conduct of visitors, during the season.
- Illegal shooting, police are targeting unlicensed hunters.
- LÉtape, police are happy with the progress of the event, and requested Council to advertise the road closures as soon as possible.
- Camping on the water's edge at Lake Jindabyne, were significant numbers camping this winter.
- Snowy 2.0, the committee discussed the impact the project will have on police, with expected growth in some of the towns.
- Invitation to Mayor to discuss the restructure (NSW police force) with the Police Commander.
- Racing Clubs in the area and the variation in liquor licencing.
- NPWS shutting the gates into the park, police suggested Council discuss solution with NPWS.
- Traffic jams in Jindabyne, police believe Council should be discussion the issue with RMS.
- Alcohol free zones, difficulty identifying some boundary's.

8.3 SEATS CONFERENCE

Councillor Lynley Miners, informed Council he attended the second day of the conference, in Canberra on 9 and 10 November. Councillor Miners believes there are many positives coming out of the conference, including eight (8) more overtaking lanes intended for the area.

8.4 AUDIT RISK AND IMPROVEMENT COMMITTEE

Councillor John Castellari informed Council he attended interviews, in Canberra, for the external positions on the committee. The following Thursday Councillor Castellari accompanied the Chair of the committee to a conference in Sydney. Highlights from this conference included presentation from ICAC, the NSW Attorney General and discussion on the Code of Meeting Practice review. Councillor Castellari informed Council he was the only Councillor who attended this conference.

COUNCIL RESOLUTION

262/17

That Council receive and note Delegate's Report.

Moved Councillor Haslingden

Seconded Councillor Corbett

CARRIED

9. ADOPTION OF COMMITTEE MINUTES/RECOMMENDATIONS

Nil

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

10.1 WASTE FEES AND MANAGEMENT OF COUNCIL WASTE FACILITIES

Record No:

Responsible Officer:	Director Environment & Sustainability
Key Direction:	1. Sustaining Our Environment for Life
Delivery Plan Strategy:	DP1.4.1.2 Deliver cost effective and environmentally responsible Waste Management facilities.
Operational Plan Action:	OP1.25 Efficient and compliant operation of Councils Waste facilities
Attachments:	<ol style="list-style-type: none">1. Map - Location of waste facilities ⇒2. EPA letter to Bombala July 2011 ⇒3. Bombala reply to EPA August 2011 ⇒4. Extracts SMRC, BVSC, QPRC, EGC fees & charges ⇒5. Extract Bombala Fees & Charges 2015-16 ⇒6. Photos Bombala Waste Facility 2016 ⇒7. Photos Delegate Waste facility 2016 ⇒
Cost Centre	2200 Waste Management
Project	2255 Waste Transfer Facilities; 2270 Waste Landfills
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

Council requested a report regarding the moratorium for waste fees and charges for the Bombala and Delegate waste facilities, which was extended at its meeting on 27 September 2017. The report was also requested to include details of the standards and conditions for waste facilities by the NSW Environment Protection Authority (NSW EPA).

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

COUNCIL RESOLUTION

263/17

That Council

- A. Receive and note the report;
- B. That the moratorium on the adopted fees and charges for disposal of waste at the Bombala and Delegate facilities cease effective from 1 January 2018;
- C. That information regarding the finalisation of the moratorium period be provided at each of the Council offices, the Council webpage, and at Waste facilities;
- D. That the NSW Environment Protection Authority be requested to undertake inspections of the Bombala and Delegate facilities to review improvement works undertaken to date and to formulate an agreed improvement program for items still outstanding; and
- E. That corrections to the levying of charges through the rating system for residential, multi-unit, non-residential (commercial), and 'en-route' rural properties be implemented as soon as possible
- F. Establish a waste management working party, comprised of staff and councillors, to review the waste service and report for the appropriate waste fees.

Moved Councillor Rooney Seconded Councillor Ewart CARRIED

Note 4: Record of Voting

Councillors Against: Councillor Stewart.

Note 5: Mayoral Casting Vote

Upon the vote being put there was an equality of votes in favour of the motion and against the motion. In accordance with Council's code of meeting practice the Mayor exercised his casting vote and voted in favour of the motion.

Note 6: Amendment to Original Motion

The above recommendation was an amendment to the original motion. The amendment on being put to the vote was carried and became the substantive motion.

The original motion Moved: Clr Stewart, Seconded: Clr Haslingden was:

"That Council

- A. Receive and note the report;*
- B. Confirm that the moratorium on the adopted fees and charges for disposal of waste at the Bombala and Delegate facilities cease effective from 1 January 2018;*
- C. Agree information regarding the finalisation of the moratorium period be provided at each of the Council offices, the Council webpage, and at Waste facilities;*
- D. Agree to the NSW Environment Protection Authority be requested to undertake inspections of the Bombala and Delegate facilities to review improvement works undertaken to date and to formulate an agreed improvement program for items still outstanding; and*
- E. Agree that corrections to the levying of charges through the rating system for residential, multi-unit, non-residential (commercial), and 'en-route' rural properties be implemented as soon as possible."*

Note 7: Lost Motion

A motion moved Clr Beer and seconded Clr Castellari was put to the vote and LOST. The lost motion was in the following terms;

"That Council

- A. Receive and note the report;*
- B. Confirm that the moratorium on the adopted fees and charges for disposal of waste at the Bombala and Delegate facilities cease effective from 1 January 2018;*
- C. Provide information regarding the finalisation of the moratorium period be provided at each of the Council offices, the Council webpage, at Waste facilities, and include a mail out and all other available advertising;*
- D. That the NSW Environment Protection Authority be requested to undertake inspections of the Bombala and Delegate facilities to review improvement works undertaken to date and to formulate an agreed improvement program for items still outstanding; and*
- E. That corrections to the levying of charges through the rating system for residential, multi-unit, non-residential (commercial), and 'en-route' rural properties be implemented as soon as possible*
- F. Indicates where the additional \$900 000 required would be allocated from."*

Note 8: Lost Motion

A motion moved Clr Stewart and seconded Clr Last was put to the vote and LOST. The lost motion was in the following terms;

"That Council

- A. Receive and note the report;*
- B. Establish a waste management working party, comprised of staff and councillors, to review the waste service and report for the appropriate waste fees.*
- C. That the moratorium on the adopted fees and charges for disposal of waste at the Bombala and Delegate facilities be continued to 30 June 2018."*

Note 9: Adjournment of Meeting

At 7.15pm the meeting adjourned for dinner.

Note 10: Resumption of Meeting

The meeting resumed at 7.47pm.

Note 11: Attendance of Group Manager Transport and Infrastructure

Group Manager Transport and Infrastructure departed the meeting at 7.47pm during Item 10.1 Waste Fees and Management of Council Waste Facilities for the duration of the meeting.

Note 12: Attendance of Team Leader Finance

Team Leader Finance departed the meeting at 7.47pm during Item 10.1 Waste Fees and Management of Council Waste Facilities for the duration of the meeting.

Note 13: Attendance of Acting Chief Financial Officer

Acting Chief Financial Officer departed the meeting at 7.47pm during Item 10.1 Waste Fees and Management of Council Waste Facilities for the duration of the meeting.

**10.2 EPA LANDFILL CONSOLIDATION AND ENVIRONMENTAL IMPROVEMENT GRANT FUNDING
SUBMISSION - DALGETY LANDFILL**

Record No:

Responsible Officer:	Director Environment & Sustainability
Author:	Group Manager Resource & Waste Management
Key Direction:	1. Sustaining Our Environment for Life
Delivery Plan Strategy:	DP1.8 Deliver cost effective and environmentally responsible Waste Management facilities.
Operational Plan Action:	OP1.33 Efficient and compliant operation of Councils Waste facilities.
Attachments:	1. Snowy Monaro Waste Management Sites ⇨ 2. Dalgety Landfill Site Location Map ⇨
Cost Centre	2270 - Landfills
Project	Dalgety Landfill Rehabilitation and Closure
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

This report is seeking Council approval to submit an application to the NSW EPA Landfill Consolidation and Environmental Improvement Grant Funding Program before the grant funding closure date of 20 November 2017. The funding application is being made on the basis of the proposed closure and rehabilitation of the Dalgety Landfill. This report outlines the basis of the grant funding application, proposed project budget and expected outcomes from the closure of the site.

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

COUNCIL RESOLUTION

264/17

That Council

- A. Approve an application be made to the NSW EPA Landfill Consolidation and Environmental Improvement Grant Funding Program for the proposed closure of the Dalgety Landfill;
- B. Authorise for the additional project funds to be allocated from the waste reserves as part of the 2018/19 financial year budget process, subject to being notified of a successful funding application; and
- C. Acknowledge Prior to acceptance of the grant a report will come back to council for authorisation.

Moved Councillor Beer

Seconded Councillor Corbett

CARRIED

Note 14: Urgent Business Not On Agenda

The attention of the Council was drawn to one late report not listed on the Council agenda and business paper concerning 10.1 Purchase of 55, 57 and 59 Vale Street Cooma and requested that Council consider the late report.

10.3 PURCHASE OF 55, 57 AND 59 VALE STREET COOMA

Record No:

Responsible Officer:	Director Corporate and Community Services
Author:	Executive Assistant
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. Report to Administrator Delegations 16 December 2016 ⇒ 2. Report to Administrator Delegations 24 April 2017 ⇒ Cost Centre PJ150223 – Purchase of 59 Vale Street, Cooma PJ150224 - Purchase of 57 Vale Street, Cooma PJ150225 - Purchase of 55 Vale Street, Cooma
Project	Purchase of properties in Vale Street Cooma
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

In June 2017 Council settled on the purchase of three properties at 55, 57 and 59 Vale Street Cooma. Council reports are attached to this report to fully inform Council of the process. The following officer's recommendation is submitted for Council's consideration.

COUNCIL RESOLUTION

265/17

That Council receive and note the report regarding the purchase of properties in Vale Street Cooma.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

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

11.1 REQUEST FOR COUNCIL APPROVAL TO TEMPORARILY CLOSE THE JINDABYNE TOWN CENTRE LOWER CAR PARK TO HOLD THE SHOW AND SHINE ON 25 NOVEMBER 2017.

Record No:

Responsible Officer: Director Operations & Infrastructure

Author: Development Engineer

Key Direction: 2. Expanding Connections Within the Shire and Beyond

Delivery Plan Strategy: DP2.3 Continually monitor and improve traffic management throughout the Shire.

Operational Plan Action: OP2.8 Investigate and implement Traffic Management measures as an aid to increase road safety throughout the Region.

Attachments:

1. Show&Shine Doc [⇒](#)
2. Show&Shine Lotus 7 Replicas proposal [⇒](#)
3. Show&Shine Traffic Control SWMS - Southern 7s -Show and Shine - 2 Kosciuszko Road - 25 Nov 17 [⇒](#)
4. Show&Shine TRA-KOSC-001 - SHT 0 - REV A [⇒](#)

Cost Centre 1510 Engineering and Operations Management

Project Local Traffic Committee

EXECUTIVE SUMMARY

A request has been received from Southern7s Inc, the event organiser of the Lotus 7 Replicas (Clubmans) to hold a "Show and Shine" at the Jindabyne Town Centre lower car park on 25th November 2017 between the hours of 9am and 12pm. The event organiser has provided an overview of the event, a traffic control plan and a risk assessment. Part A of the recommendation below has been satisfied, however, it remains in the recommendation as both the Police and RMS representatives had not received it at the time when endorsing the recommendation.

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

COUNCIL RESOLUTION

266/17

That Council approves the temporary closure of the Jindabyne Town Centre lower car park on 25 November 2017 between the hours of 9am and 12pm (noon) to enable the Lotus 7 Replicas (Clubmans) "Show and Shine" to be held, subject to:

- A. A copy of a traffic control plan signed by a person authorised by the RMS;
- B. A copy of a minimum \$20 Million public liability insurance stating Snowy Monaro Regional Council as an interested party;
- C. The Event organiser notifying the local Jindabyne Police regarding the closure.

Moved Councillor Stewart

Seconded Councillor Miners

CARRIED

Note 15: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 257/17 above as there was no challenge by Councillors.

11.2 REQUEST FOR COUNCIL APPROVAL TO TEMPORARILY CLOSE SNOWY RIVER AVENUE TO HOLD THE JINDABYNE CHRISTMAS MARKET ON 14TH DECEMBER 2017 BETWEEN 4PM AND 8 PM.

Record No:

Responsible Officer: Director Operations & Infrastructure

Author: Development Engineer

Key Direction: 2. Expanding Connections Within the Shire and Beyond

Delivery Plan Strategy: DP2.3 Continually monitor and improve traffic management throughout the Shire.

Operational Plan Action: OP2.8 Investigate and implement Traffic Management measures as an aid to increase road safety throughout the Region.

Attachments: 1. Jindabyne Christmas Market Plan ⇨
2. Jindabyne Christmas Market proposal ⇨

Cost Centre 1510 Engineering and Operations Management

Project Local Traffic Committee

EXECUTIVE SUMMARY

A request has been received from Jindabyne Mitre 10, to hold the Jindabyne Christmas Market in Snowy River Avenue on 14 December 2017 between the hours of 4pm and 8pm. The event organiser has provided an overview of the event and a plan.

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

COUNCIL RESOLUTION

267/17

That Council:

Approves the temporary closure of Snowy River Avenue between Gippsland Street and Thredbo Terrace (alternatively only the car parking bays should it be unnecessary to close Snowy River Avenue to vehicular traffic) on 14 December 2017 between the hours of 4pm and 8pm to enable the Jindabyne Christmas Market to be held, subject to:

- A. A copy of a traffic control plan signed by a person authorised by the RMS;
- B. A copy of a minimum \$20 Million public liability insurance stating Snowy Monaro Regional council as an interested party; and
- C. The Event organiser notifying the local Jindabyne Police regarding the closure.

Moved Councillor Stewart

Seconded Councillor Miners

CARRIED

Note 16: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 257/17 above as there was no challenge by Councillors.

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

Nil

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

Nil

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

Nil

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

16.1 MONTHLY FUNDS MANAGEMENT REPORT - OCTOBER 2017

Record No:

Responsible Officer:	Finance Manager
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 report details the funds management position for the reporting period ending 31 October 2017.

Cash and Investments are \$80,781,046.

Certification

I, Jacqueline Sullivan, 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 Policy.

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

COUNCIL RESOLUTION

268/17

That Council

- A. Receive and note the report indicating Council's cash & investments position as at 31 October 2017.
- B. Receive and note the Certificate of the Responsible Accounting Officer.

Moved Councillor Stewart

Seconded Councillor Miners

CARRIED

Note 17: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 257/17 above as there was no challenge by Councillors.

16.2 DONATION AND SPONSORSHIP REQUESTS

Record No:

Responsible Officer:	Director Corporate and Community Services
Author:	Group Manager Governance
Key Direction:	7. Providing Effective Civic Leadership and Citizen Participation
Delivery Plan Strategy:	DP7.1.1.2 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 Provide timely, accurate and relevant information to Council to enable informed decision making.
Attachments:	1. Requests for Donations and Sponsorships for submission to Council November 2017 ⇒ 2. Applications for Donations and Sponsorship November 2017 ⇒
Cost Centre	3120
Project	Donation and Sponsorships

EXECUTIVE SUMMARY

Submissions received by Council requesting consideration for funding are attached to this report in two documents:

- 1. Requests for Donations and Sponsorship for submission to Council November 2017.**
 - This document contains a summary of requests for November Council. Total value \$9,760.
- 2. Applications for Donations and Sponsorship November 2017**
 - This document contains the original submission detail received from each submission.

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

COUNCIL RESOLUTION

269/17

That Council endorse the value for each of the submissions #1 – #4 in attachment 1. Requests for Donations and Sponsorship for submission to Council November 2017. 2500 to the Cooma Show

#	Organisation	Request Summary	Approved Value	Comment
1	Rotary Club of Cooma	Waiver of fees for hire of venue	\$2760	See email from Jane Kanowski, “generally we ask that Council provide the costs as a donation to the facility budget to cover costs rather than waive the fees altogether”.
2	Cooma Show	Sponsor fireworks	\$1000	Seeking funding for the closing fireworks display, total cost of this is \$5000.
3	Cooma Monaro Race Club Inc	Sponsorship for annual Race Day	\$1000	Assist is conducting the region’s biggest race meeting of the year. No funding to date in financial year. **Council has agreed to a request for compost for the Cooma Monaro Race club, that has not yet been collected, the cost will be incurred this Financial Year.
4	Delegate Pastoral & Agricultural Show	Funding to provide Petting Zoo for children at Show	\$1000	Council has provided funding in previous years; last year’s contribution was \$800.
Total Requested Value			\$5760	

Moved Councillor Stewart

Seconded Councillor Ewart

CARRIED

Note 18: Conflict of Interest

The General Manager having declared a conflict of interest with this item (refer Item 16.3 above), took no part in discussion or voting on this item.

Note 19: Objection Against Recommendation

Clr Castellari requested that his objection against the recommendation to provide an amount for the purpose of sponsor fireworks be recorded in the minutes.

16.4 SECTION 355 COMMITTEE REVIEW PROPOSAL

Record No:

Responsible Officer: Director Corporate and Community Services
 Author: Group Manager Governance
 Key Direction: 7. Providing Effective Civic Leadership and Citizen Participation
 Delivery Plan Strategy: DP7.1.1.2 Council’s leadership is based on ethics and integrity to enable informed and appropriate decisions in the community’s best interest.
 Operational Plan Action: OP7.8 Ensure that appropriate governance structures are in place enabling open, transparent government.
 Attachments: 1. Section 355 Committee Consolidation Proposal [⇒](#)
 Cost Centre Governance
 Project Section 355 Committee review

EXECUTIVE SUMMARY

Prior to the amalgamation the previous three Councils had a number of Section 355 Advisory and Management Committees.

All Section 355 Committees were re-appointed after the merger to September 2017 and this was extended until November 2017 to ensure insurance coverage for volunteers.

Council was advised in September 2017 that a review would be undertaken to provide a recommendation on the consolidation of Section 355 Committees, where possible, and that recommendations would be presented to the November 2017 Council Meeting.

COUNCIL RESOLUTION

270/17

That Council

- A. Reappoint the existing Section 355 Committees until 31 March 2018 through the transition process;
- B. Endorse the definition as detailed in the report for Advisory and Management Committees;
- C. Endorse the proposed consolidation of Committees and provide Councillor nominations;

Committee	Type	Number of Councillor requested	Councillor Nominated	Additional Councillors Nominated
Residential Aged Care Advisory	Advisory	2	John Castellari	No additional councillor nominated
Community Care Advisory	Advisory	2	Peter Beer	No additional councillor nominated
Inclusion Action Committee (IAC)	Advisory	2	John Castellari	No additional councillor nominated

Arts and Culture	Advisory	2	Sue Haslingden	Anne Maslin
Snowy Monaro Tourism Committee ** Currently under review through Tourism	Advisory	2	Peter Beer	Rogan Corbett & Anne Maslin
Yamaga Sister City	Advisory	1	Rogan Corbett	No additional councillor nominated
Snowy Monaro Weeds Committee	Advisory	2	Bob Stewart	Sue Haslingden
Snowy Monaro Cemeteries Committee	Advisory	2	James Ewart	No additional councillor nominated
Recreational Facilities Committee and sub-committees from Bombala, Cooma and Snowy River	Advisory	4	John Castellari, Rogan Corbett	Sue Haslingden, James Ewart
Cooma Saleyards	Advisory	1	Lynley Miners	No additional councillor nominated
Koala Management Plan	Advisory	1	John Rooney	No additional councillor nominated

- D. That Council staff representation on each of the Advisory Committees be determined by the Group Managers; and
- E. Note that Councillors and staff appointed to each of these proposed Advisory Committees will be required to assist with the community consultation process.

Moved Councillor Castellari

Seconded Councillor Miners

CARRIED

16.5 ANSWERS TO QUESTIONS WITH OR WITHOUT NOTICE FOR THE PERIOD SEPTEMBER 2017 - OCTOBER 2017

Record No:

Responsible Officer: Director Corporate and Community Services

Author: Secretary Council & Committees

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

Delivery Plan Strategy: DP7.1.1.2 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 Provide timely, accurate and relevant information to Council to

enable informed decision making.

Attachments: [1. Answers to Question asked at the September Council Meeting](#) ⇨
[2. Answers to Questions asked at the October Council Meeting](#) ⇨

Cost Centre 3120 Governance

Project Questions with or without notice

Further Operational Plan Actions:

EXECUTIVE SUMMARY

In order to provide Councillors with answers to questions asked at Council Meetings, a report has been generated in InfoCouncil with all outstanding questions as documented and recorded in the minutes for the period September 2017 to October 2017.

This report (attached) includes responses or updates on questions not previously answered for the period September 2017 to October 2017.

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

COUNCIL RESOLUTION

271/17

That Council receive and note the responses to outstanding questions raised by Councillors for the period September 2017 to October 2017.

Moved Councillor Stewart

Seconded Councillor Maslin

CARRIED

16.6 ACTION SHEET FOR THE PERIOD SEPTEMBER 2017 - OCTOBER 2017

Record No:

Responsible Officer: Director Corporate and Community Services

Author: Secretary Council & Committees

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

Delivery Plan Strategy: DP7.1.1.2 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 Provide timely, accurate and relevant information to Council to enable informed decision making.

Attachments: [1. Action Sheet - September 27 Council Meeting](#) ⇨
[2. Action Sheet - October 19 Council Meeting](#) ⇨

Cost Centre 3120 Governance

Project Questions with or without notice

Further Operational Plan Actions:

EXECUTIVE SUMMARY

In order to provide Councillors with updates on resolutions of Council, a report (attached) has been generated in InfoCouncil with all resolutions requesting actions as documented and recorded in the

minutes for the period September 2017 to October 2017.

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

COUNCIL RESOLUTION

272/17

That Council receive and note the action sheet for the period September 2017 to October 2017.

Moved Councillor Stewart

Seconded Councillor Haslingden

CARRIED

17. REPORTS BY GENERAL MANAGER

17.1 EXTRAORDINARY COUNCIL MEETING

The General Manager reminded Councillors there will be an Extraordinary Council meeting on Monday 27 November, to adopt the Annual Report. This will include a presentation of the financial statements prior to the meeting. Another report will also be presented at this meeting on the CBRJO request for funding.

17.2 CBRJO BOARD MEETING

The General Manager informed Councillors the Mayor and himself will be attending the CBRJO board meeting on 30 November.

17.2 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE

The General Manager informed Councillors the Mayor and himself will be attending the Local Government NSW Annual Conference on the 4 to 6 December, and extended an invitation to the Councillors to attend.

17.4 REPLACEMENT OF KEYS FOR THE COOMA BUILDING

The General Manager informed Councillors keys for the Cooma building will be replaced with swipe cards. Councillors will be issued with a card.

COUNCIL RESOLUTION

273/17

That Council receive and note reports by the General Manager.

Moved Councillor Beer

Seconded Councillor Castellari

CARRIED

18. NOTICE OF MOTION

Nil

19. MOTIONS OF URGENCY

Nil

20. QUESTIONS WITH NOTICE

Nil

21. QUESTIONS TAKEN ON NOTICE

21.1 RECENT MOU AGREEMENTS

Councillor Peter Beer

Question: Can Council have a report on both MOU's as to the progress of such. Reports to include at least the following:

- What obligations are Council expected to undertake now and in the future?
- Are both MOU's finalised?
- What financial arrangements have been agreed to?
- What are the future advantages for the Regional Council with MOUs?

I refer to the Administrators Report to the Community, Key Direction 2 dot point 7 and Key Direction 3 dot point 7.

Answer: Taken on notice.

21.2 COUNCIL SUBMISSION ON PROPOSED SEPP

Councillor Peter Beer

Question: Is Council going to make a submission on the proposed consolidation of Rural Developments SEPP, and can a report be provided by staff on the impact of the proposal's for the new Regional LEP and our existing LEP's?

Answer: Taken on notice.

21.3 REGIONAL STRATEGIC PLAN (LEP)

Councillor Peter Beer

Question: Can a report be provided to Council on the progress of the new combined Regional LEP?

Can the report include at least the following:

- The statutory process required to combine the three (3) existing shire LEP's into a regional LEP;
- The various government departments and body's that need to be consulted;
- The anticipated time frame to complete the LEP;
- The merit or otherwise of including the former shires settlement strategies in to the existing LEP's or combining such into the new Regional LEP.

Answer: Taken on notice.

21.4 REVERSE VENDING MACHINES

Councillor John Castellari

Question: Can Council please prepare a report into the feasibility of installing reverse vending machines across the SMRC area?

The type of machine can be found at the following link

<https://www.facebook.com/NSWGovernment/videos/664397363947764/>

Answer: Taken on notice.

21.5 ITEMIZED TIP CHARGES

Councillor John Castellari

Question: Can Council list itemized tip charges for various waste on its signage at tip sites?

Answer: Taken on notice.

21.6 COOMA TREATMENT WORKS

Councillor Rogan Corbett

Question: Is there a problem with the sludge that use to be dumped at the Cooma landfill? Can it not go to the landfill anymore?

Answer: Taken on notice.

21.7 PRIVACY AND SHARING OF PERSONAL INFORMATION

Councillor Sue Haslingden

Question: A recent threat to Bombala ratepayers privacy recently occurred with bulk mailings of individual rate notices being sent to addresses not related to the rate notices.

How did this happen and what policy is being reviewed to make sure this does not happen again?

Is there a sharing of private information to a third party policy?

Answer: Taken on notice.

21.8 YALLAMBEE LODGE

Councillor John Last

Question: What is our relationship with Yallambee lodge? Is there a plan to sell it?

Answer: Council owns Yallambee lodge, currently we are reviewing how council provides residential aged care across our facilities.

21.9 MANAGEMENT PLAN FOR COUNCIL

Councillor John Last

Question: Does Council have a management plan?

Answer: Taken on notice.

21.10 ABC RADIO INTERVIEW

Councillor John Last

Question: The Mayor was interviewed on the ABC a couple of days ago, can we be provided with a transcript of the interview?

Answer: Taken on notice.

21.11 GENERAL MANAGER'S CONTRACT

Councillor John Last

Question: Can we have a copy of the General Manager's contract with all attachments?

Answer: This information is confidential, however, it can be provided to Council.

21.12 NAME BADGES

Councillor John Last

Question: Name badges were provided that were incorrect as they did not have Councillor on them? Who pays for this mistake?

Answer: Council pays for the supply of name badges.

21.13 MEETING WITH CLIENTS

Councillor John Last

Question: I have two (2) clients with DA's that want to meet with the Mayor, one from Cooma and one from Jindabyne East. Mr Mayor will you meet with them? And when?

Answer: This can be arranged by contacting the Executive Assistant to the Mayor and Councillors.

21.14 GENERAL MANAGER DELEGATION REPORT

Councillor John Last

Question: When will we get the General Manager Delegation report?

Answer: This report will come to the December meeting.

21.15 FUNDING FOR BRIDGE REPAIRS

Councillor Anne Maslin

Question: Can the General Manager confirm that council is making an application for Building Better Roads Federal Government funding round 2?

The first round delivered \$226 Million of funds for roads and bridges. Round 2 closes December 2017.

Answer: Taken on notice.

21.16 GRAVEL PILES AT SOUTHERN ENTRANCE TO BOMBALA

Councillor Anne Maslin

Question: Can the General Manager advise as to whether council can move piles of gravel from the roadside to another location, so that the Bombala Garden Club can proceed with their offer to carry out tree planting and beautification work at that location?

Answer: Taken on notice.

21.17 COUNCIL STAFF

Councillor Anne Maslin

Question: Can the General Manager provide figures on how many council staff have left or resigned their jobs, since the merger in May 2016, and since the council election in September 2017? And how many of those jobs have been filled at the present time?

Answer: Taken on notice.

21.18 JANUARY MEETING

Councillor Lynley Miners

Question: Can Council consider holding a January meeting?

Answer: Taken on notice

21.19 GREENLANDS ROAD

Councillor Lynley Miners

Question: Can council look at removing the vegetation along Greenland Road? I'd like this to be considered with item 21.5 of the October meeting.

Answer: Taken on notice.

21.20 COOMA WASH BAY

Councillor Lynley Miners

Question: When is the new wash bay to be started? Was the Crown Land purchased i.e. the railway shed and weighbridge? Can a report come to Council on this matter.

Answer: Taken on notice.

21.21 BOMBALA FOOTBRIDGES

Councillor Bob Stewart

Question: Can we receive a costing on:

- a) The repairs and upgrades to both Bombala footbridges; and
- b) The platypus viewing platform – including expected completion date.

Answer: Taken on notice.

21.22 COUNCIL EXCAVATOR - INSURANCE CLAIM

Councillor Bob Stewart

Question: A Council excavator was hit by lightning and an insurance claim was made – Did we replace the machine? If not what was done with the insurance money?

Answer: Taken on notice.

Note 20: Suspension of Business Agenda Items

COUNCIL RESOLUTION

274/17

That Council consider items 22.1 Report to Council Meeting 31 August 2016 – Townsend Street (The Crack), Jindabyne and 22.2 Report to the Administrator Delegations meeting held 4 November 2016 – Water and Wastewater Developer Servicing Charges, as the next item of business in open session, as the reason for confidentially have passed, and these reports be made public.

Moved Councillor Beer

Seconded Councillor Last

CARRIED

**21.23 REPORT TO COUNCIL MEETING 31 AUGUST 2016 - TOWNSEND STREET (THE CRACK),
JINDABYNE**

COUNCIL RESOLUTION

275/17

That Council

- A. Receive and note the officers report on Townsend Street (The Crack), Jindabyne.
- B. Not proceed with gazette of the road; and
- C. Agree, as practice, Council does not use public funds for private roads.

Moved Councillor Castellari

Seconded Councillor Corbett

CARRIED

Note 21: Attendance of Director Environment & Sustainability

The Director Environment & Sustainability was absent from the meeting from 9.20pm during Item 22.1 Report to Council Meeting 31 August 2016 – Townsend Street (The Crack), Jindabyne returning at 9.22pm during the same Item.

**21.24 REPORT TO THE ADMINISTRATOR DELEGATIONS MEETING HELD 4 NOVEMBER 2016 -
WATER AND WASTEWATER DEVELOPER SERVICING CHARGES**

COUNCIL RESOLUTION	276/17
That Council receive and note the officers report on Water & Wastewater Developer Servicing Charge;	
Moved Councillor Stewart	Seconded Councillor Beer
	CARRIED

22. CONFIDENTIAL MATTERS

COUNCIL RESOLUTION	277/17
1. THAT pursuant to Section 10A subsections 2 & 3 and Section 10B of the Local Government Act, 1993 (as amended) the following items on the agenda for the Ordinary Council meeting be dealt with in Closed Session for the reasons specified below:	
22.1 Replacement of Council's Recycle Truck Plant Number 9212	
Item 22.1 is confidential in accordance with s10(A)(2)(di) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.	
2. The press and public be excluded from the proceedings of the Council in Closed Session on the basis that these items are considered to be of a confidential nature.	
3. That the Minutes and Business Papers including any reports, correspondence, documentation or information relating to such matter be treated as confidential and be withheld from access by the press and public, until such time as the Council resolves that the reason for confidentiality has passed or become irrelevant.	
4. That the resolutions made by the Council in Closed Session be recorded in the Minutes of the Council Meeting.	
5. That upon this recommendation being moved and seconded, the Chairperson invite representations from the public as to whether this part of the meeting should be closed to consider the nominated item.	
Moved Councillor Stewart	Seconded Councillor Haslingden
	CARRIED

Note 22: Invitation to Public

Upon the above motion being moved and seconded, the Mayor invited representations from the public as to whether this part of the meeting should be closed to consider the nominated items. There were no requests by members of the public to make any representations.

Note 23: Confidential Session of Committee

At 9.51 pm the meeting was closed to the press and public.

Note 24: Resumption of Open Committee Meeting

At 9.54 pm the Closed Session ended and the Council meeting continued in Open Session.

23. REPORT FROM CONFIDENTIAL SESSION

22.1 REPLACEMENT OF COUNCIL'S RECYCLE TRUCK PLANT NUMBER 9212

COUNCIL RESOLUTION

278/17

That Council:

1. Approve to purchase the Bucher-Dennis Eagle from Bucher Municipal Pty Ltd for \$390,655 excluding GST;
2. Accept the trade in offer from Bucher Municipal Pty Ltd of \$16,364 excluding GST for Council's Isuzu/Garwood Recycle Truck (Plant No: 921 2) which equates to a net purchasing price of \$374,291(exc. GST);
3. Approve the budget allocation of \$107,096 from Waste Plant reserves.

Moved Councillor Last

Seconded Councillor Haslingden

CARRIED

There being no further business the Mayor declared the meeting closed at 9.55PM



CHAIRPERSON

The above minutes of the Ordinary Council Meeting of Snowy Monaro Regional Council held on 16 November 2017 were confirmed by Council at a duly convened meeting on 14 December 2017 at which meeting the signature hereon was subscribed.