



**SNOWY MONARO**  
REGIONAL COUNCIL

# **Minutes**

**Ordinary Council Meeting**

**2 August 2018**



**ORDINARY COUNCIL MEETING  
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630  
ON THURSDAY 2 AUGUST 2018**

<b>MINUTES</b>
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**MINUTES OF THE ORDINARY COUNCIL MEETING  
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630**

**ON THURSDAY, 2 AUGUST 2018  
COMMENCING AT 5.00PM**

**PRESENT:** Mayor John Rooney  
Deputy Mayor Linley Miners  
Councillor John Castellari *Left at 9:57pm*  
Councillor James Ewart  
Councillor Rogan Corbett  
Councillor Sue Haslingden  
Councillor John Last  
Councillor Anne Maslin  
Councillor Brian Old  
Councillor Bob Stewart

**APOLOGIES:** Councillor Peter Beer

**Staff:** Joe Vescio, General Manager  
Peter Bascomb, Acting General Manager  
Suneil Adhikari, Director Operations & Infrastructure  
Peter Smith, Director Environment & Sustainability  
Peter Cannizzaro, Director Corporate & Community Services  
Erin Donnelly, Secretary Council and Committees  
Belinda Cuzner, Governance Officer  
Petrina Cannon, Organisational Risk Officer  
Linda Nicholson, Project Manager  
Mandy Thurling, Resource & Waste operations Manager *Left at 6.24pm*  
Gary Shakespeare, Group Manager Transport Infrastructure *Left at 7.27pm*  
Nathan Thompson, Communications Officer *left at 7.29pm*

**Notes:** *The Mayor opened the meeting at 5.01PM. Councillor Haslingden was absent from the meeting from 5:06pm during Item 3.1 – Presentations, returning at 5:09pm during same item Governance Officer was absent from the meeting from 6:39pm during Item 12.1 - RV Friendly Status for Bombala, returning at 6:48pm during same item. At 7:02pm the meeting adjourned for a dinner break. The meeting resumed at 7:27pm. Councillor Old was absent from the meeting from 7:27pm during Item 15.1 – Notice of Motion – Councillor Castellari Delegate & Regional Townships, returning at 7:29pm during same item At 7.41 pm the meeting was closed to the press and public. At 10.12 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 10:12pm.*

The Mayor opened the meeting at 5.01PM

## 1. APOLOGIES

### Note 1: Leave Previously Granted

Councillor Beer was absent from this meeting with leave of absence previously granted at the Ordinary Council Meeting 07 May 2018.

<b>COUNCIL RESOLUTION</b>	<b>241/18</b>
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That the apology from Cllr Old be accepted and leave of absence be granted for 16 August Council meeting.

<b>Moved Councillor Corbett</b>	<b>Seconded Councillor Ewart</b>	<b>CARRIED</b>
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## 2. CITIZENSHIP CEREMONY

Nil.

## 3. PRESENTATIONS

<b>COUNCIL RESOLUTION</b>	<b>242/18</b>
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That members of the public be granted permission to address Council.

<b>Moved Councillor Stewart</b>	<b>Seconded Councillor Corbett</b>	<b>CARRIED</b>
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### 3.1 ANNA LUCAS - KERBSIDE COLLECTION AT MICHELAGO

Mrs Anna Lucas, resident of Michelago, address Council on the proposed kerbside collection at Michelago. Mrs Lucas asked Council for careful consideration in relation to Michelago kerbside collection as she believes the social aspect of the Saturday waste drop off is greatly valued by the resident. There will be an appeal placed to Council to consider the views of the Community.

### Note 2: Attendance of Councillor Haslingden

Councillor Haslingden was absent from the meeting from 5:06pm during Item 3.1 – Presentations, returning at 5:09pm during same item.

## 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.)

<b>COUNCIL RESOLUTION</b>	<b>243/18</b>
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That members of the public be granted permission to address Council.

<b>Moved Councillor Stewart</b>	<b>Seconded Councillor Corbett</b>	<b>CARRIED</b>
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### 4.1 VICE PRESIDENT OF NIMMITABEL ADVANCEMENT GROUP

Vicki Pollard, Vice President of the Nimmitabel Advancement Group, thanked Council for their contribution / donation to print the brochures to promote the Nimmitabel area. The brochures will be distributed throughout the region.

**4.2 LOU DEL PUGET - COUNCIL OWNERSHIP AND MAINTENANCE OF TOWNSEND STREET "THE CRACK"**

Lou Del Puget, represented the property owners in Townsend Street – knows as “The Crack”. Mr Del Puget has owned his property for 35 years. Mr Del Puget provided Council with the history of Townsend Street including Council’s maintenance of the road. Mr Del Puget requested that Council consider returning to the previous practice of Council including Townsends Street on the maintenance schedule.

**4.3 BRIAN THOMAS - COUNCIL OWNERSHIP AND MAINTENANCE OF TOWNSEND STREET "THE CRACK"**

Mr Brian Thomas, resident of Townsend Street “The Crack” addressed Council on Council’s ownership and maintenance of Townsend Street. Mr Thomas shared the same sentiments as, Mr Lou Del Puget. Mr Thomas believes that Council should revert to the previous practice, which has been the process for the best part of thirty (30) years.

**4.4 KERRY ROONEY - MICHELAGO REGIONAL COMMUNITY ASSOCIATION**

Mrs Kerry Rooney, from Michelago Regional Community Association, spoke to Council regarding the waste collection in Michelago, and wanted to explain the proposed changes. Mrs Rooney explained that 562 people live in Michelago, and believes Council only surveyed village residents and the 19 other locations and were disregarded. The Michelago Community Association has asked for more information from Council, and feel that they had no opportunity to comment on the service

**Note 3: Tabling of a Document from Public Forum**

Kerry Rooney, from Michelago Regional Community Association, tabled a document regarding the survey results conducted by the Michelago Region Community Association, and asked could it be forwarded to the appropriate officer for consideration.

**4.5 LAINIE LAWSON - NIMMITABEL STREETSCAPES**

Mrs Lainie Lawson, resident of Nimmitabel, spoke to Council regarding the proposed street scape plans for Nimmitabel. Mrs Lawson advised that the proposal needs to be done in a planned and ordered way, and that a 10 year plan would have been more suitable. Mrs Lawson would like to see Council engage with a Consultant to look at previous plans, and would like the full length of the town to be included.

**4.6 IGNAZIO MONDELLO - TREES IN COOMA PARK**

Mr Ignazio Mondello, resident of Cooma, spoke to Council regarding aging trees that border his property and Councils. Mr Mondello recommended a consulting with a surveyor, to determine who’s property the trees are on – either his property or Council property. Mr Mondello expressed his concerns with the trees as they are very tall, are getting dangerous and would like to see them replaced with trees that will not cause damage to buildings.

**4.7 ANDREW THALER - ITEM 19.5**

Mr Andrew Thaler, resident of Nimmitabel, spoke to Council regarding an item listed in the business paper and believes this item should be discussed in Open Session. Mr Thaler also discussed his refusal to pay his rates, and wants to sit down with Council and discuss paying what he believes to be a fair amount of rates.



## **5. DISCLOSURE OF INTEREST**

### **5.1 GENERAL MANAGER**

The General Manager declared an interest in Item 19.4 Selection of Recruitment Provider of the General Manager's Position as he has a conflict of interest in this item due to "this involves the recruitment for my current position. As I will not be an applicant I will remain in the meeting to assist but have no vote.". The General Manager remained in the meeting and did not take part in discussion or voting on this item.

### **5.1 ACTING GENERAL MANAGER**

The Acting General Manager declared an interest in Item 19.4 Selection of Recruitment Provider of the General Manager's Position as he has a conflict of interest in this item due to "Potential applicant". The Acting General Manager left the meeting at 8:56pm and returned at 9:14pm. The Acting General Manager did not take part in discussion or voting on this item.

### **5.1 DIRECTOR OPERATIONS & INFRASTRUCTURE**

The Director Operations and Infrastructure declared an interest in Item 19.4 Selection of Recruitment Provider of the General Manager's Position as he has a conflict of interest in this item due to "Member of senior staff – potential candidate". The Director Operations and Infrastructure left the meeting at 8:56pm and returned at 9:14pm. The Director Operations and Infrastructure did not take part in discussion or voting on this item.

### **5.1 DIRECTOR ENVIRONMENT & SUSTAINABILITY**

The Director Environment and Sustainability declared an interest in Item 19.4 Selection of Recruitment Provider of the General Manager's Position as he has a conflict of interest in this item due to "member of council senior staff – potential candidate". The Director Environment and Sustainability left the meeting at 8:56pm and returned at 9:14pm. The Director Environment and Sustainability did not take part in discussion or voting on this item.

### **5.1 DIRECTOR CORPORATE & COMMUNITY SERVICES**

The Director Corporate and Community Services declared an interest in Item 19.4 Selection of Recruitment Provider of the General Manager's Position as he has a conflict of interest in this item due to "Potential candidate". The Director Corporate and Community Services left the meeting at 8:56pm and returned at 9:14pm. The Director Corporate and Community Services 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

244/18

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:

9.1 - Minutes of the Waste Management Committee Meetings Tuesday 15 May 2018 and Tuesday 12 June 2018;

12.2 - Deferral of Low Rise Medium Density Code;

12.3 - Sustainable Business Development and Green Team Terms of Reference;

13.1 - Naming of Roads; and

19.2 - Snowy River Health Centre Jindabyne

B. That the Officer's Recommendations in the reports listed above are hereby adopted.

**Moved Councillor Stewart**

**Seconded Councillor Corbett**

**CARRIED**

## 7. ADOPTION OF MINUTES OF PREVIOUS MEETING

### 7.1 ORDINARY COUNCIL MEETING 19 JULY 2018

#### COUNCIL RESOLUTION

245/18

THAT the minutes of the Ordinary Council Meeting held on 19 July 2018 be deferred to the Council Meeting held on the 16 August 2018, to confirm resolution 222/18.

**Moved Councillor Stewart**

**Seconded Councillor Old**

**CARRIED**

### 7.2 CLOSED SESSION OF THE ORDINARY COUNCIL MEETING 19 JULY 2018

#### COUNCIL RESOLUTION

246/18

THAT the minutes of the Closed Session of the Ordinary Council Meeting held on 19 July 2018 are confirmed as a true and accurate record of proceedings.

**Moved Councillor Stewart**

**Seconded Councillor Castellari**

**CARRIED**

## 8. DELEGATE'S REPORT (IF ANY)

### 8.1 DROUGHT ASSISTANCE

The Mayor received a request that Council set up a system for collecting Donations from the community to assist farmers in the drought.

The Mayor put the following recommendation forward to Council:

That Council agree that Council Offices be a drop of point for donated items.

#### COUNCIL RESOLUTION

247/18

That Council receive a report with the details of the request for drought assistance.

**Moved Councillor Stewart**

**Seconded Councillor Ewart**

**CARRIED**

## 8.2 CBRJO REPORTS

The Mayor reminded Councillors of an email sent 27 June requesting Councillor provide comment on CBRJO documentation. As no Councillors had responded to the email the Mayor provided the documents and requested Councillors provide comments by the 6 August 2018.

### COUNCIL RESOLUTION

248/18

That Council receive and note Delegate's Report

Moved Councillor Castellari

Seconded Councillor Haslingden

CARRIED

## 9. ADOPTION OF COMMITTEE MINUTES/RECOMMENDATIONS

### *Business Arising Out Of The Minutes*

#### Proceedings in Brief

A number of issues were raised by the Mayor seeking advice on progress with recommendations of the Committee. These issues did not require further resolutions from Council and were addressed by the General Manager

### 9.1 MINUTES OF THE WASTE MANAGEMENT COMMITTEE MEETINGS TUESDAY 15 MAY 2018 AND TUESDAY 12 JUNE 2018

Record No:

Responsible Officer: Director Environment & Sustainability

Authors: Group Manager Resource & Waste Management  
Resource & Waste Operations Manager

Attachments: 1. Waste Management Committee Minutes 15 May 2018 [⇒](#)

2. Waste Management Committee Minutes 12 June 2018 [⇒](#)

#### EXECUTIVE SUMMARY

The Waste Management Committee met on Tuesday 15 May 2018 and Tuesday 12 June 2018 in Cooma. The Committee's recommendations are presented for Council's consideration and adoption.

### COUNCIL RESOLUTION

249/18

That the recommendations of the meeting of the Waste Management Committee held on Tuesday 15 May 2018 and Tuesday 12 June 2018 be adopted.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

#### Note 4: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 244/18 above as there was no challenge by Councillors.

## 10. CORPORATE BUSINESS - KEY THEME 1. COMMUNITY

Nil

## 11. CORPORATE BUSINESS - KEY THEME 2. ECONOMY

Nil

## 12. CORPORATE BUSINESS - KEY THEME 3. ENVIRONMENT

### 12.1 RV FRIENDLY STATUS FOR BOMBALA

Record No:

Responsible Officer:	Director Environment & Sustainability
Author:	Economic Development Officer
Key Direction:	3. Strengthening Our Local Economy
Delivery Plan Strategy:	DP3.1.4.2 Market the Snowy Monaro Region's "destination town's", promoting the history of the area, access to tourism attractions and develop tourism for the future for the Region.
Operational Plan Action:	OP3.21 Provide relevant information that encourages visitors to stay longer in the Region and encourages residents to utilise the Region's attractions
Attachments:	Nil
Cost Centre	N/A
Project	N/A
Further Operational Plan Actions:	

### EXECUTIVE SUMMARY

Work required to have Bombala declared as a RV friendly town is proceeding.  
The following officer's recommendation is submitted for Council's consideration.

#### COUNCIL RESOLUTION

250/18

That Council

- A. Receive and note the information in the report on the status of Bombala becoming an RV Friendly town; and
- B. Receive a further report on the works required and the status of Bombala becoming an RV Friendly town.

Moved Councillor Stewart

Seconded Deputy Mayor Miners

CARRIED

#### Note 5: 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 Maslin was:

*"That Council receive and note the information in the report on the status of Bombala becoming an RV Friendly town."*

**Note 6: Attendance of Governance Officer**

Governance Officer was absent from the meeting from 6:39pm during Item 12.1 - RV Friendly Status for Bombala, returning at 6:48pm during same item.

**12.2 DEFERRAL OF LOW RISE MEDIUM DENSITY CODE**

Record No:

Responsible Officer: Director Environment & Sustainability  
Key Theme: 3. Environment Outcomes  
CSP Community Strategy: 8.1 Plan for rural, urban and industrial development that is sensitive to the region's natural environment and heritage  
Delivery Program Objectives: 8.1.1 New development and land use is facilitated in appropriate locations with areas of environmental value protected  
Attachments: 1. Advice regarding deferment - DPE ⇨  
Cost Centre  
Project  
Further Operational Plan Actions:

**EXECUTIVE SUMMARY**

At its meeting of 21 June 2018, Council resolved to seek a deferral of the introduction of the Low Rise Medium Density Housing Code. The Department of Planning and Environment has formally advised that the introduction of the Code has been deferred until 1 July 2019. The following officer's recommendation is submitted for Council's consideration.

**COUNCIL RESOLUTION**

**251/18**

That Council receive and note the information in the report on the deferral of the Low Rise Medium Density Housing Code

**Moved Councillor Stewart**

**Seconded Councillor Corbett**

**CARRIED**

**Note 7: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 244/18 above as there was no challenge by Councillors.

**12.3 SUSTAINABLE BUSINESS DEVELOPMENT AND GREEN TEAM TERMS OF REFERENCE**

Record No:

Responsible Officer: General Manager  
Author: Executive Manager Innovation & Business Development  
Key Direction: 3. Environment Outcomes  
Delivery Plan Strategy: 7.1 Protect, value and enhance the existing natural environment  
Operational Plan Action: 7.1.3 Council delivers a range of initiatives to the Snowy Monaro community to enhance their awareness and engagement of sustaining

our pristine natural environment

Attachments: 1. DRAFT - Sustainable Business Development Policy ➡

Cost Centre 3131 – Business Development

Project Green Team

Further Operational Plan Actions:

### EXECUTIVE SUMMARY

At the time of this report being written, Council currently uses the following authority for progressing sustainability initiatives (2018 Operational Plan):

- Community Strategic Plan | Protect, value and enhance the existing natural environment*
- Council’s Delivery Program | Council delivers a range of initiatives to the Snowy Monaro community to enhance their awareness and engagement of sustaining our pristine natural environment*
- Council’s Operational Plan | Develop sustainability strategy in consultation with Green Team that meets targets of ‘Sustainable Business Development’ policy and State of Environment priorities*

With the adoption of the organisation structure, a Sustainability Officer position was approved and the function of the Green Team moved to responsibility of the Innovation and Business Development Team.

This report seeks endorsement of the Sustainable Business Development Policy and Green Team Terms of Reference (TOR).

The following officer’s recommendation is submitted for ELT’s consideration.

<b>COUNCIL RESOLUTION</b>	<b>252/18</b>
That Council	
A. Adopt the Sustainable Business Development Policy; and	
B. Adopt the Green Team Terms of Reference	
<b>Moved Councillor Stewart</b>	<b>Seconded Councillor Corbett</b>
	<b>CARRIED</b>

### Note 8: Motions Without Debate

The above officer’s recommendation became a resolution of Council as a result of resolution 244/18 above as there was no challenge by Councillors.

### 12.4 BOMBALA CBD PRIORITISATION

Record No:

Responsible Officer: Executive Manager Innovation & Business Development

Author: Project Manager

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

Delivery Plan Strategy: DP7.1.1.1 Ensure that legislative obligations are met throughout all Council departments.

Operational Plan Action: OP7.1 Achieve a stronger, more efficient Council through a successful merger.

Attachments:	1. Bombala Streetscape 3D montages ⇨ 2. Bombala Streetscape Concept Design Drawings ⇨ 3. Platypus Viewing Platform Upgrade Concept Designs Drawings ⇨ 4. Therry St Concept Design Drawings ⇨ 5. Therry St Development Community Consultation Summary - <b>Confidential</b> 6. Platypus View Platform Community Consultation Summary - <b>Confidential</b> 7. CBD Prioritisation Preliminary Cost Estimates - <b>Confidential</b> 8. Therry St Square Considerations - <b>Confidential</b>
Cost Centre	PJ100152 and PJ100145
Project	Major Projects Program (MPP)
Further Operational Plan Actions:	

### EXECUTIVE SUMMARY

The upgrade of the Bombala CBD was identified as an area for key community projects during the finalisation of the Stronger Communities Fund Major Project Program development.

There are five (5) major components of this upgrade and this report seeks Council's consideration as to the priority of the works to be completed within the funding available under the Stronger Communities Fund Major Project Program.

A survey is currently underway to seek feedback on this issue from the community.

### COUNCIL RESOLUTION

253/18

That Council confirm the priority of works to be completed with the available funding under the Stronger Communities Fund Major Project Program for the Bombala CBD works are:

- A. Area 5: Forbes and Maybe Street – Streetscape – Construction works;
- B. Area 4: Forbes and Maybe Street – Streetscape – Vegetation upgrade;
- C. Area 2: Therry Street - Streetscape and Pool car park; and
- D. Investigate relocating the platypus viewing platform and reusing the materials in the Bombala region.

Moved Councillor Stewart

Seconded Councillor Maslin

CARRIED

### Note 9: 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 Maslin, Seconded: Clr Haslingden was:

*“That Council confirm the priority of works to be completed with the available funding under the Stronger Communities Fund Major Project Program for the Bombala CBD works are:*

- A. Area 5: Forbes and Maybe Street – Streetscape – Construction works,
- B. Area 4: Forbes and Maybe Street – Streetscape – Vegetation upgrade, and
- C. Area 2: Therry Street - Streetscape and Pool car park.”

### 13. CORPORATE BUSINESS - KEY THEME 4. LEADERSHIP

#### 13.1 NAMING OF ROADS

RECORD NO:

Responsible Officer: Group Manager Transport Infrastructure (Operations)  
Author: Land, Property & GIS Admin Officer  
Key Theme: 4. Leadership Outcomes  
CSP Community Strategy: 12.3 Our community is empowered and supported in facilitating community outcomes  
Delivery Program Objectives: 12.3.2 Council has two-way mechanisms in place to encourage people to maintain their involvement in the regions community planning and decision making  
Attachments: 1. Maps for Road Naming Proposals ⇨  
2. Email from Land and Property Information ⇨

Cost Centre

Project

Further Operational Plan Actions:

#### EXECUTIVE SUMMARY

Council is the authority for naming roads in its Local Government Area and a number of road name proposals have arisen from developments in Dalgety, Hill Top and Crackenback. In addition, this report proposes to resolve known issues for drivers and emergency services using Ironmungie Roads on either side of the Snowy River.

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

#### COUNCIL RESOLUTION

254/18

That Council

- A. Endorses the following road names for consultation and advertising prior to the gazettal process:
- Carawatha Road
  - Bairds Crossing Road
  - Penderlea Hill Road
- B. Endorses the road names Lucerne Lane and Woolshed Lane where no consultation is required
- C. Once the road names are concurred by the Geographical Names Board, Council gazettes these road names.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

#### Note 10: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 244/18 above as there was no challenge by Councillors.

### 14. REPORTS BY GENERAL MANAGER

#### 14.1 L'ETAPE FUNDING

The General Manager informed Council the L'Étape sponsorship has been identified in the Economic Development Budget.



## 14.2 ERRORS IN NEWS LETTER

The General Manager informed Council the news letter sent out with rates notices had been sent out with a few errors. The General Manager apologised on behalf of Council for any inconvenience caused.

## 14.3 LAST MEETING

The General Manager advised this is his last Council Meeting before he finishes on Friday the 3 August 2018. The General Manager passed on his thanks to Staff and Councillors and wished everyone the best for the future.

### COUNCIL RESOLUTION

255/18

That Council receive and note the reports by the General Manager.

**Moved Councillor Corbett**

**Seconded Councillor Haslingden**

**CARRIED**

### Note 11: Adjournment of Meeting

At 7:02pm the meeting adjourned for a dinner break.

### Note 12: Resumption of Meeting

The meeting resumed at 7:27pm

## 15. NOTICE OF MOTION

### 15.1 NOTICE OF MOTION - JOHN CASTELLARI - DELEGATE AND REGIONAL TOWNSHIPS

Record No:

Responsible Officer: Director Corporate and Community Services

Author: Councillor John Castellari

Attachments: 1. Background Information - Letter from Ms Love [⇨](#)

Councillor John Castellari has given notice that at the Ordinary Meeting of Council on 2 August 2018, he will move the following motion.

### COUNCIL RESOLUTION

256/18

That council considers the submission from Delegate resident Jane Love concerning the following requests:

- That Council liaise with NSW Police and the Youth Council to explore the viability of Police Citizen Youth Clubs in each of our regional townships;
- That Council develop sealed bike park facilities in Delegate and other townships that do not have them; and
- That Council develop these resources as part of a program of shared community resources.

**Moved Councillor Castellari**

**Seconded Councillor Haslingden**

**CARRIED**

### Note 13: Attendance of Councillor Old

Councillor Old was absent from the meeting from 7:27pm during Item 15.1 – Notice of Motion – Councillor Castellari Delegate & Regional Townships, returning at 7:29pm during same item.

## **16. MOTIONS OF URGENCY**

Nil

## **17. QUESTIONS WITH NOTICE**

Nil

## **18. QUESTIONS TAKEN ON NOTICE**

### **18.1 COUNCILLOR CASTELLARI - ABORIGINAL FLAGS**

Question: Can we please have an update on progress of flying the Aboriginal Flag on Council Buildings?

Answer: The General Manager advised new poles have to be arranged. A further update will provided..

### **18.2 COUNCILLOR CORBETT - BOMBALA NOTICE BOARDS**

Question: Could Council update and refresh the notice boards at the Bombala Swimming pool and the Bombala Post Office as these boards are a vital part of information for Tourists and Locals and maps need to be refreshed as well. As well as National Parks Information.

Answer: Taken on Notice.

### **18.3 COUNCILLOR HASLINGDEN - AL PRESENTATION CONSIDERATION**

Question: Can the Waste Committee please consider Anna Lucas' presentation?

-Addressing the fact that the wider Michelago Community were not consulted (as previously advised to Council that they were)

- How was the cost for collection determines to be affordable by the Michelago Community?

- Were the Michelago social and society aspects appreciated.in determining to proposed waste collection?

- Confirm that this is not an exercise to raise fees and charges, rather than providing an essential service that is not already provided?

Answer: Taken on Notice.

### **18.5 COUNCILLOR STEWART - RECYCLING CHARGES**

Question: Can we have a report on cost of Recycling charges?

Answer: The Director Environment and Sustainability informed Council a report is being drafted and will come to Council.

## 19. CONFIDENTIAL MATTERS

### COUNCIL RESOLUTION

257/18

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:

#### **19.1 Container Deposit Scheme Revenue Share Arrangements**

Item 19.1 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.

#### **19.2 Snowy River Health Centre Jindabyne**

Item 19.2 is confidential in accordance with s10(A)(2)(c) of the Local Government Act because it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business, (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 (dii) of the Local Government Act because it contains and information that would, if disclosed, confer a commercial advantage on a competitor of the council and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

#### **19.3 Council's Property at 204 Maybe Street Bombala**

Item 19.3 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.

#### **19.4 Selection of Recruitment Provider of the General Manager's Position**

Item 19.4 is confidential in accordance with s10(A)(2)(a) of the Local Government Act because it contains personnel matters concerning particular individuals (other than councillors) and (c) of the Local Government Act because it contains and information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

#### **19.5 Chronology of events regarding community member exclusion at Council Meetings.**

Item 19.5 is confidential in accordance with s10(A)(2)(a) of the Local Government Act because it contains personnel matters concerning particular individuals (other than councillors) and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

#### **19.6 Request to Remove Trees - 57-59 Massie Street Cooma**

Item 19.6 is confidential in accordance with s10(A)(2)(a) of the Local Government Act because it contains personnel matters concerning particular individuals (other than councillors) 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 Castellari**

**Seconded Councillor Ewart**

**CARRIED**

**Note 14: 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 15: Confidential Session of Committee**

At 7.41 pm the meeting was closed to the press and public.

**Note 16: Resumption of Open Committee Meeting**

At 10.12 pm the Closed Session ended and the Council meeting continued in Open Session.

**20. REPORT FROM CONFIDENTIAL SESSION**

**19.1 CONTAINER DEPOSIT SCHEME REVENUE SHARE ARRANGEMENTS**

**COUNCIL RESOLUTION**

**258/18**

That Council

- A. Acknowledge the significant impact that the China National Sword Policy has had on the Recycling Processing Industry in Australia and the effects on Local Government Recycling contracts;
- B. Authorise an application to be made to the NSW Recycling Relief Fund for financial assistance to offset the increased cost of recycling;
- C. Authorise the continuation of negotiations with current providers, to obtain the best possible outcome for Snowy Monaro Regional Council;
- D. Receive and consider a further report regarding the proposed Revenue Share Agreement following receipt of advice through the Office of Local Government negotiation support assistance program;
- E. Resolve not to require tenders for the Revenue Sharing Agreement pursuant to Section 55(3)(i) of the Local Government Act, due to the Re.Group facility being the nominated Materials Recycling Facility in the existing waste and recyclables contract; and
- F. Consider the impacts on adopted budgets through the Quarterly Budget Review process.
- G. Receive the contract.

**Moved Councillor Castellari**

**Seconded Councillor Corbett**

**CARRIED**

**COUNCIL RESOLUTION**

**259/18**

That Council expel Andrew Thaler from the building for recording the meeting, listening to a confidential council meeting and abusing staff.

**Moved Mayor Rooney**

**Seconded Councillor Old**

**CARRIED**

### 19.2 SNOWY RIVER HEALTH CENTRE JINDABYNE

**COUNCIL RESOLUTION**

**260/18**

That Council

- A. Receive and note this report;
- B. Note the options presented on page 4 of this report and adopt Option 2 subject to paragraph D below;
- C. Subject to approval by the Department of Health Council enter into a lease on terms and conditions outlined in Option 2;
- D. Authorise the Mayor and General Manager to execute the lease of Level 2 Snowy River Health Centre under Council seal; and
- E. Advise the current lessee of Council's decision outlined in in B above.

**Moved Councillor Stewart**

**Seconded Councillor Corbett**

**CARRIED**

### 19.3 COUNCIL'S PROPERTY AT 204 MAYBE STREET BOMBALA

**COUNCIL RESOLUTION**

**261/18**

That Council

- A. Retain and approve the expenditure of \$ 46,848.90 in accordance with the quotations
- B. Approve an additional \$25,000 to paint the residence inside and out
- C. To authorise the General Manager to approve further funding for electrical works if the wiring is found to be non-compliant during the refurbishment.
- D. To authorise the expenditure and allocate \$72,000 to fund the works from the former Bombala LGA Reserves.

**Moved Councillor Maslin**

**Seconded Councillor Stewart**

**CARRIED**

### 19.4 SELECTION OF RECRUITMENT PROVIDER OF THE GENERAL MANAGER'S POSITION

**COUNCIL RESOLUTION**

**262/18**

That Council:

- A. Receive and note the report Selection of Recruitment Provider of the General Manager;
- B. Select Local Government Management Services (LGNSW) as the recruitment provider; and
- C. Approve the Group Manager People and Culture to contact the provider and commence the recruitment processes.

**Moved Councillor Last**

**Seconded Councillor Stewart**

**CARRIED**

### 19.5 CHRONOLOGY OF EVENTS REGARDING COMMUNITY MEMBER EXCLUSION AT COUNCIL MEETINGS.

**COUNCIL RESOLUTION**

**263/18**

That Council receive and note the report outlining the chronology of events regarding the barring and reinstatement of a community member from Council meetings.

**Moved Councillor Stewart**

**Seconded Councillor Corbett**

**CARRIED**

**19.6 REQUEST TO REMOVE TREES - 57-59 MASSIE STREET COOMA**

**COUNCIL RESOLUTION**

**264/18**

That Council

- A. Receive and note the report Request to Remove Trees – 57 – 59 Massie Street Cooma;
- B. Note the options presented on page 2 of the report and;
  - i. Council remove the trees on Council land;
  - ii. Share the cost of removing the trees that straddle both Council and Mr Mondello’s land; and
  - iii. Mr Mondello be responsible for removing the trees solely on his land;
  - iv. Council supply traffic management control provided trees are removed at the same time.
- C. Advertise its reasons for removing the trees; and
- D. D. Formally advise Mr Mondello of its decision in writing.

**Moved Councillor Last**

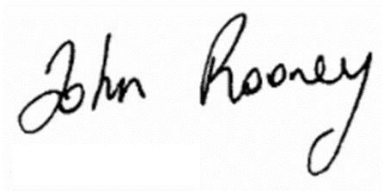
**Seconded Deputy Mayor Miners**

**CARRIED**

**Note 17: Apology to Mr Thaler**

The Mayor apologised to Mr Thaler for the improper procedures that were followed in June leading to his embarrassment.

There being no further business the Mayor declared the meeting closed at 10:12pm.



CHAIRPERSON

The above minutes of the Ordinary Council Meeting of Snowy Monaro Regional Council held on 2 August 2018 were confirmed by Council at a duly convened meeting on 16 August 2018 at which meeting the signature hereon was subscribed.