



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Ordinary Council Meeting

6 December 2018

**ORDINARY COUNCIL MEETING
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630
ON THURSDAY 6 DECEMBER 2018**

MINUTES

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

**ON THURSDAY, 6 DECEMBER 2018
COMMENCING AT 5.00PM**

PRESENT: Mayor John Rooney
Deputy Mayor Linley Miners
Councillor John Castellari – *arrived 5.30pm*
Councillor Rogan Corbett
Councillor Sue Haslingden
Councillor John Last
Councillor Anne Maslin – *left at 7.08pm*
Councillor Brian Old
Councillor Bob Stewart

APOLOGIES: Councillor Peter Beer
Councillor James Ewart

Staff: 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
Nola Brady, Group Manager Governance

Notes: *The Mayor opened the meeting at 5.04PM, Clr Castellari joined the meeting at 5.30 pm during Item 4 Public Forum, At 7.08pm the meeting adjourned for dinner, Clr Maslin departed the meeting at 7.08pm during Item for the duration of the meeting, The meeting resumed at 7.34pm, The General Manager was absent from the meeting from 8.42pm during Item 13.1 Implementation of Liquid Trae Waste Regulation in the Former Cooma and Bombala Shire Areas returning at 8.26pm during same item, The Group Manager Governance was absent from the meeting from 8.29pm during Item 13.2 Quarterly Budget Review Statement (QBRS) September 2018 returning at 8.40pm during Item 15.1 Notice of Motion Clr Castellari – Feral Deer, At 9.32 pm the meeting was closed to the press and public, At 9.47pm 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 9.49pm.*

The Mayor opened the meeting at 5.04PM

1. APOLOGIES

COUNCIL RESOLUTION	531/18
That the apology from Clr Beer and Clr Ewart be accepted and leave of absence be granted.	
Moved Deputy Mayor Miners	Seconded Councillor Old
	CARRIED

2. CITIZENSHIP CEREMONY

Nil

3. PRESENTATIONS

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

COUNCIL RESOLUTION	532/18
That members of the public be granted permission to address Council.	
Moved Councillor Maslin	Seconded Councillor Corbett
	CARRIED

3.1 LUKE JUDD, SNOWY HYDRO - SNOWY MONARO REGIONAL SCIENCE HUB

Mr Luke Judd, Manager of Visitors Centres and Community at Snowy Hydro, provided information to Council on Regional Science Hubs under the Inspiring Australia framework. Mr Judd gave Council a history of the science hub registered for Cooma, and what Inspiring Australia seeks to achieve, and what opportunities might be missing in the Snowy Monaro region.

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	533/18
That members of the public be granted permission to address Council.	
Moved Councillor Stewart	Seconded Councillor Haslingden
	CARRIED

4.1 KAY BARDBEER - DRIVING CONDITIONS ON OUR ROADS

Mrs Kay Bradbeer, resident of Jindabyne, spoke to Council regarding the increase of wildlife killed on the roads in the region, in particular during the ski season. Mrs Bradbeer expressed her concerns over the mentality of drivers, both locals and visitors, using the highways. Mrs Bradbeer asked Council if it would be prepared to support protective areas and further education and awareness for drivers.

Note 1: Attendance of Councillor

Clr Castellari joined the meeting at 5.30 pm during Item 4 Public Forum.

4.2 MATT EVENS - DA4107/2018 NBN TELECOMMUNICATIONS FACILITY

Mr Matt Evens, representing Erikson Australia, on behalf of NBN, together with the applicant Vision Stream. Mr Evens gave Council an overview of the tower and the improved broadband connectivity the tower will provide. Mr Evens also informed Council of the feedback received, from the community, providing an overview of how they have responded to this feedback, and thanked Council for considering the proposal.

4.3 JILLIAN CHRISTIE - DA4107/2018 NBN TELECOMMUNICATIONS FACILITY

Mrs Jillian Christie, representing her parents owners of the Wollondibbly properties. Mrs Christie believes NBN have not conducted site inspection and have developed the application using old and outdated maps and guess work, as she believe sites shown on the maps do not indicate the correct distances from the surrounding dwellings and owners have not been contacted. Mrs Christie asked that Council reconsider the application of the communications tower.

4.4 CHARLES KOLANO - THE ENVIRONMENTAL ASPECT OF THE SNOWY MONARO 2040 COMMUNITY STRATEGIC PLAN

Mr Charles Kolarno, resident of Werralong Road Dalgety, addressed Council on the proposed public access and environmental aspects associated with the public access. Mr Kolaron believes Council intends to compulsorily acquire land to convert the track known as "Werralong Road" into a public road and that, in his view, would lead to conflict with the legislative requirements of a waterway road crossing at the junction with Ironpot Creek.

4.5 WAYNE KIRKPATRICK, TOURISM SNOWY MOUNTAINS - PROPOSED MOU

Mr Wayne Kirkpatrick, Chairman of Tourism Snowy Mountains (TSM) and Director of Destination Southern NSW , spoke to Council regarding the proposed Memorandum of Understanding (MoU) between Council and Tourism Snowy Mountains. Mr Kirkpatrick wishes to execute the MoU with Council as it is important that the document is formalised to allow TSM to represent the region. The same document has now been adopted by Snowy Hydro, NPWS and the three major Ski resorts.

4.6 GORDON JENKINSON - WILD GAME RESOURCE AUSTRALIA

Mr Gordon Jenkinson, business owner in Jindabyne, presented to Council an alternative to managing deer in the region. Mr Jenkinson would like Local, State, Federal Government and land managers to look at deer as a resource, similar to feral goat and it being a viable business. Mr Gordon believes there are many opportunities for deer to become a viable business in the region and asked Council to consider this option as a means to controlling the deer population.

4.7 ALISA THALER - COUNCIL SERVICES

Mrs Alisa Thaler, resident of Nimmitabel, addressed Council on the lack of response to correspondence submitted by her and her family. Mrs Thaler has recently received a notice for unpaid rates and believes that Council owes her family money. Mrs Thaler request to sit down with Councillors to discuss their issues.

5. DISCLOSURE OF INTEREST

Nil

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

534/18

- 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:
- 7.1 Extraordinary Council Meeting held on 9 November 2018
 - 7.2 Closed Session of the Extraordinary Council Meeting held on 9 November 2018
 - 7.3 Ordinary Council Meeting held on 15 November 2018
 - 7.4 Closed Session of the Ordinary Council Meeting held on 15 November 2018
 - 10.1 2018/2019 Youth Council
 - 10.2 SMRC Apparel – Youth Social Enterprise Project
 - 10.5 Support to the Artists of the Jindabyne Lakelight Sculpture Event Through Donating Reclaimed Materials from Council Waste Facilities.
 - 10.6 BOCO Rock Wind Farm Community Enhancement Fund – Snowy Monaro Regional Council Facilities Implications
 - 10.8 Licence Agreement Renewal – Baanya Hall Trustee’s Incorporated – Berridale out of School Hours Care
 - 12.5 Tender Evaluation & Selection of Preferred Tenderer for a Strategic Network Analysis of Snowy Monaro Regional Council Transportation Network.
 - 13.3 Implementation of Liquid Trade Waste Regulation in the Former Cooma and Bombala Shire Areas
 - 19.1 Sewer Infrastructure Loan

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

Moved Councillor Haslingden

Seconded Councillor Corbett

CARRIED

7. ADOPTION OF MINUTES OF PREVIOUS MEETING

7.1 ORDINARY COUNCIL MEETING 9 NOVEMBER 2018

COUNCIL RESOLUTION

535/18

THAT the minutes of the Ordinary Council Meeting held on 15 November 2018 are confirmed as a true and accurate record of proceedings.

Moved Councillor Haslingden

Seconded Councillor Corbett

CARRIED

Note 2: Motions Without Debate

The above officer’s recommendation became a resolution of Council as a result of resolution 534/18 above as there was no challenge by Councillors.

7.2 CLOSED SESSION OF THE ORDINARY COUNCIL MEETING 9 NOVEMBER 2018

COUNCIL RESOLUTION

536/18

THAT the minutes of the Closed Session of the Ordinary Council Meeting held on 15 November 2018 are confirmed as a true and accurate record of proceedings.

Moved Councillor Haslingden

Seconded Councillor Corbett

CARRIED

Note 3: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 534/18 above as there was no challenge by Councillors.

7.3 ORDINARY COUNCIL MEETING HELD ON 15 NOVEMBER 2018

COUNCIL RESOLUTION

537/18

THAT the minutes of the Closed Session of the Ordinary Council Meeting held on 15 November 2018 are confirmed as a true and accurate record of proceedings.

Moved Councillor Haslingden

Seconded Councillor Corbett

CARRIED

Note 4: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 534/18 above as there was no challenge by Councillors.

7.4 CLOSED SESSION OF THE ORDINARY COUNCIL MEETING HELD ON 15 NOVEMBER 2018

COUNCIL RESOLUTION

538/18

THAT the minutes of the Closed Session of the Ordinary Council Meeting held on 15 November 2018 are confirmed as a true and accurate record of proceedings.

Moved Councillor Haslingden

Seconded Councillor Corbett

CARRIED

Note 5: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 534/18 above as there was no challenge by Councillors.

8. DELEGATE'S REPORT (IF ANY)

8.1 MAYOR ROONEY

Mayor John Rooney informed Council he has been accompanying the Deputy Premier, John Barilaro, around the region and expressed Council appreciation of the support he has giving to the region.

Mayor Rooney attended the L'Étape opening and believes the event was a success.

Mayor Rooney commented on the Snowy Valleys meeting, and the update received from Snowy Hydro on progress with 2.0. A joint report between the General Managers of Snowy Valleys and Snowy Monaro Regional Council will come to Council in the future.

Mayor Rooney commended the children at both the Berridale public school and Cooma public school presentation day.

8.2 CLR SUE HASLINGDEN

Councillor Sue Haslingden attended the National Rock Garden Trust opening in Canberra. The Trust already has five (5) rocks in place from all around Australia and is looking for two (2) large rocks from the Monaro.

Council Haslingden also attended the Snowy Hydro 2.0 briefing in Cubramurra.

8.3 CLR LYNLEY MINERS

Councillor Lynley Miners attended the Snowy Mountains Christian School presentation and commended the students on their manners during the presentation.

8.4 CLR BRIAN OLD

Councillor Brian Old attended the Snowy Mountains Grammar School presentation. The presentation was very professional.

Clr Old commented on L'Étape and the general vibe around the town of Jindabyne as being positive and the event well attended.

8.5 CLR BOB STEWART

Councillor Bob Stewart presented the Delegate Pony Club with the funds from the BOCO Rock Community Funds. The Pony Club are very appreciative of this donation.

8.6 CLR JOHN CASTELLARI

Councillor John Castellari attended a meeting with the Disability Wheelies, this group meets every month, Clr Castellari will continue to attend these meeting upon invitation.

Clr Castellari attended the Audit committee meeting and expressed how great it is to have the Internal Auditor at the meetings and is a valuable addition to the organisation.

Clr Castellari also attended the Go Jindabyne Planning meeting and Aged Care Committee.

COUNCIL RESOLUTION

539/18

That Council receive and note Delegates Report.

Moved Councillor Old

Seconded Deputy Mayor Miners

CARRIED

9. ADOPTION OF COMMITTEE MINUTES/RECOMMENDATIONS

Nil

10. CORPORATE BUSINESS - KEY THEME 1. COMMUNITY

10.1 2018/2019 YOUTH COUNCIL

Record No:

Responsible Officer:	Director Environment & Sustainability
Author:	Youth Officer
Key Theme:	1. Community Outcomes
CSP Community Strategy:	1.4 Youth in the region are supported to reach their maximum potential
Delivery Program Objectives:	1.4.1 Youth of the region are engaged, supported, mentored and trained to be the leaders of tomorrow
Attachments:	1. October Minutes
Cost Centre	PJ20046 – Youth Opportunities Fund
Project	Snowy Monaro Youth Leadership Project
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

After a 12 month Term, the 2018 Youth Council held their final meeting in Cooma on October 23rd (Minutes attached). A total of 41 applications were received from across the region to join the 2019 Youth Council. Of those, 18 Youth Councillors have been appointed and will commence their role following an induction meeting scheduled for the 28th of November.

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

COUNCIL RESOLUTION

540/18

That Council receive and note the information in the report on the 2018/2019 Youth Council.

Moved Councillor Haslingden

Seconded Councillor Corbett

CARRIED

Note 6: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 534/18 above as there was no challenge by Councillors.

10.2 SMYC APPAREL - YOUTH SOCIAL ENTERPRISE PROJECT

Record No:

Responsible Officer:	Group Manager Economic Development and Tourism
Authors:	Youth Development Officer Youth Officer
Key Theme:	1. Community Outcomes
CSP Community Strategy:	1.4 Youth in the region are supported to reach their maximum potential
Delivery Program Objectives:	1.4.1 Youth of the region are engaged, supported, mentored and trained

to be the leaders of tomorrow

Attachments: Nil

Cost Centre

Project Youth Opportunities Fund – PJ200046

Further Operational Plan Actions: 1.4.1.3 Mentor and train young leaders in line with the commitments of the FaCS grant.

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with an outline of a new project being undertaken by the Youth Development Officers.

Following a successful first term of the Snowy Monaro Youth Council the Youth Development Officers are investigating ways to further grow youth development opportunities in the region. One such project that would have a number of positive benefits is through the development of a youth clothing 'brand' for the region to be known as 'SMYC Apparel'. SMYC is an acronym for 'Snowy Monaro Youth Crew' and the project would be designed as a youth led social enterprise that aims to create a united and vibrant youth culture in the Snowy Monaro Region. The project will be facilitated by the Youth Development Officers in collaboration with the Youth Council. The Youth Development Officers have been successful in securing \$5000 of start-up money for the project using repurposed grant funds from an existing Family and Community Services (FaCS) grant already received by the Council. FACS have endorsed this use of the funds.

SMYC will provide young people with access to training and development opportunities while also increasing the Youth Budget. The additional income will be reinvested in youth specific projects, activities and events across the Region.

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

COUNCIL RESOLUTION

541/18

That Council receive and note the information in the report on SMYC Apparel- Youth social enterprise project.

Moved Councillor Haslingden

Seconded Councillor Corbett

CARRIED

Note 7: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 534/18 above as there was no challenge by Councillors.

10.3 JINDABYNE SKATE PARK CONCEPT PLAN

Record No:

Responsible Officer: Director Environment & Sustainability

Author: Environment and Recreation Coordinator

Key Theme: 1. Community Outcomes

CSP Community Strategy: 1.3 Recreation, sporting and leisure facilities encourage all ages to live in

an active and healthy lifestyle

Delivery Program Objectives: 1.3.1 Regional level recreation facilities that encourage an active lifestyle are planned for and provided in partnership with other government agencies

Attachments: 1. Attachment 1 Jindabyne Skate Park Concept Plan

Cost Centre 7020

Project Jindabyne Skate Park Concept Plan

Further Operational Plan Actions:

EXECUTIVE SUMMARY

At the Council meeting held on 7 June 2018 the Jindabyne Skate Park Association presented at the public forum. The presentation focused on the need for an upgrade to the Jindabyne Skate Park.

Council agreed to allocating \$10 000 to complete a concept plan. The completion of the concept design would enable the Skate Park Association to work with Council in applying for grant funding programs when a suitable opportunity arises.

The concept plan is now complete. Attachment 1 provides the detail of the recommended concept following consultation with the community.

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

COUNCIL RESOLUTION

542/18

That Council

- A. Receive and note the completion of the concept plan for the Jindabyne skate park; and
- B. Agree that Council staff continue working with the Jindabyne Skate Park Association to apply for grant funding for the skate park upgrade once a suitable potential funding stream becomes available.

Moved Councillor Castellari

Seconded Councillor Corbett

CARRIED

10.4 DONATION OF OLD CULVERT PIPES TO DELEGATE PONY CLUB

Record No:

Responsible Officer: Director Operations & Infrastructure

Author: Manager Maintenance Transport & Infrastructure Operations

Key Theme: 1. Community Outcomes

CSP Community Strategy: 1.3 Recreation, sporting and leisure facilities encourage all ages to live in an active and healthy lifestyle

Delivery Program Objectives: 1.3.3 Council's recreational facilities, parks and public open spaces are safe, well managed and accessible

Attachments: 1. Delegate Pony Club request for gifted concrete pipes

Cost Centre 10-1834-1001-61001
Project Gifting Used Concrete Culvert pipes To Delegate Pony Club
Further Operational Plan Actions:

EXECUTIVE SUMMARY

In a letter to the General Manager dated 14 August 2018 (attached), a request has been made by the Delegate Pony Club requesting Snowy Monaro Regional Council to donate old concrete culvert pipes located at the Pipe Depot, Bombala for use as jumps on their cross country course.

The pipes are of no (financial) value to Council and are scheduled for landfill. Therefore a more constructive use of old Council material is recommended.

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

OFFICER'S RECOMMENDATION

That Council approve a request from Delegate Pony Club to re-use old Council concrete culvert pipes located at the Pile Depot, Bombala for use as "Jumps" on the pony clubs cross country course.

Note 8: Report Withdrawn

Item 10.4 Donation of Old Culvert Pipes to Delegate Pony Club as listed on the Agenda was withdrawn as the request is being considered in the Donations and Sponsorship report at the 20 December 2018 meeting.

10.5 SUPPORT TO THE ARTISTS OF THE JINDABYNE LAKE LIGHT SCULPTURE EVENT THROUGH DONATING RECLAIMED MATERIALS FROM COUNCIL WASTE FACILITIES.

Record No:

Responsible Officer: Group Manager Resource & Waste Management
Author: Waste Management Officer
Key Theme: 1. Community Outcomes
CSP Community Strategy: 2.2 Support and promote the arts recognising the broad and diverse contribution it makes to community identity and wellbeing
Delivery Program Objectives: 2.2.1 A range of regional level arts and cultural activities are delivered and promoted in partnership with the community
Attachments: Nil
Cost Centre 2270 Landfills
Project 220046 – Jindabyne landfill
Further Operational Plan Actions:

EXECUTIVE SUMMARY

Council has made a commitment this year to deliver and promote a range of regional level arts and cultural activities in partnership with the community.

As part of Operational plan Action 2.2.1.1, Council approval is sought to donate reclaimed materials from our waste facilities for the Lake Light Sculpture event in 2019.

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

COUNCIL RESOLUTION

543/18

That Council approve the donation of waste materials for artists to use at the Lake Light Sculpture event held during Easter 2019.

Moved Councillor Haslingden

Seconded Councillor Corbett

CARRIED

Note 9: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 534/18 above as there was no challenge by Councillors.

10.6 BOCO ROCK WIND FARM COMMUNITY ENHANCEMENT FUND - SNOWY MONARO REGIONAL COUNCIL FACILITIES IMPLICATIONS

Record No:

Responsible Officer:	Director Corporate and Community Services
Author:	Administration Assistant
Key Theme:	1. Community Outcomes
CSP Community Strategy:	1.3 Recreation, sporting and leisure facilities encourage all ages to live in an active and healthy lifestyle
Delivery Program Objectives:	1.3.3 Council's recreational facilities, parks and public open spaces are safe, well managed and accessible
Attachments:	Nil
Cost Centre	3120

EXECUTIVE SUMMARY

This report seeks Councils approval to undertake the maintenance role for six projects that have been conditionally approved for funding from the Boco Rock Wind Farm Community Enhancement Fund.

Council's Governance staff have been involved in extensive consultation with Facilities staff to ascertain their recommendations for maintenance and ownership of these projects to be constructed on Council assets.

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

COUNCIL RESOLUTION

544/18

That Council:

- A. Approves the six Boco Rock Wind Farm Community Enhancement projects associated with Council assets, outlined in this report, to proceed;
- B. Approves that any on-going maintenance works and costs, as outlined in this report, will be funded by Council, be included into the Council maintenance schedule and annual maintenance budgets.

Moved Councillor Haslingden

Seconded Councillor Corbett

CARRIED

Note 10: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 534/18 above as there was no challenge by Councillors.

10.7 COOMA TOWN CLOCK PROPOSAL

Record No:

Responsible Officer:	Director Operations & Infrastructure
Authors:	Group Manager Asset Management & Engineering Group Manager Transport Infrastructure (Operations)
Key Theme:	1. Community Outcomes
CSP Community Strategy:	2.2 Support and promote the arts recognising the broad and diverse contribution it makes to community identity and wellbeing
Delivery Program Objectives:	2.2.2 Facilities for the provision of arts and cultural activities have been planned for in partnership with other government agencies and the community
Attachments:	1. Design & Road Safety Audit 2. RMS In-Principle Support 3. Austroads Guide to Roundabouts
Cost Centre	
Project	
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

The Litchfield family have generously pledged funding to construct a Town Clock within the Cooma Central Business District (CBD), at the roundabout of Sharp and Vale Street, as part of the 150th anniversary celebrations of Hazeldean Litchfield. The design has been undertaken by the Litchfield's design consultant, Kydra Design, which included consultation with RMS and a Road Safety Audit (attached).

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

COUNCIL RESOLUTION

545/18

That Council:

- A. Receive and note the design and location of the Cooma town clock;
- B. Endorse a public consultation process to determine whether a Town Clock is supported by the community; and
- C. Approve the allocation of \$50,000 from Council's 'Other Reserves' towards the construction of a Cooma town clock should that be supported by the community and subject to a further report back to Council once public consultation has been completed.

Moved Councillor Corbett

Seconded Councillor Stewart

CARRIED

10.8 LICENCE AGREEMENT RENEWAL - BAANYA HALL TRUSTEE'S INCORPORATED - BERRIDALE OUT OF SCHOOL HOURS CARE

Record No:

Responsible Officer:	Director Operations & Infrastructure
Author:	Property Officer
Key Theme:	4. Leadership Outcomes
CSP Community Strategy:	10.2 Sound governance practices direct Council business and decision making
Delivery Program Objectives:	10.2.2 Councillors are supported to make informed decisions in the best interest of the community and to advocate on behalf of the community
Attachments:	1. Draft Licence Agreement Baanya Hall Trustees Incorporated 2. Native Title Assessment for Baanya Hall Berridale
Cost Centre	1550 Council Halls
Project	PJ300048 Leases and Licences
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

Baanya Hall is located at 31 Oliver Street Berridale. It is used for the Berridale Out- of- School Hours Care and offers services such as before school care, after school care and school holiday/vacation care which is relied upon by many local residents. They are a non-for-profit community based and managed centre.

The Licence is due for renewal and the Trustees have expressed their intention to renew this Licence for a further 5 years and additional years. They have held a Licence over Baanya Hall since 2002 and have always followed the Licence Agreement and maintained the building to a high standard.

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

COUNCIL RESOLUTION

546/18

That Council

- A. Approve the renewal of Licence to Baanya Hall Trustee's Incorporated for five (5) years; and
- B. Authorise the General Manager and Mayor to sign and affix the Council Seal to the Licence.

Moved Councillor Haslingden

Seconded Councillor Corbett

CARRIED

Note 11: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 534/18 above as there was no challenge by Councillors.

11. CORPORATE BUSINESS - KEY THEME 2. ECONOMY

11.1 TOURISM SNOWY MOUNTAINS - MEMORANDUM OF UNDERSTANDING

Record No:

Responsible Officer: Director Environment & Sustainability
Author: Group Manager Economic Development and Tourism
Key Theme: 2. Economy Outcomes
CSP Community Strategy: 6.3 Further promote and develop the regions visitor accommodation, product and recreational infrastructure
Delivery Program Objectives: 6.3.3 The Region is marketed to the broader state and national and international community
Attachments: 1. Draft TSM MoU
2. TSM Constitution
3. TSM 2018-19 Business Plan Outline
Cost Centre 7030
Project
Further Operational Plan Actions:

EXECUTIVE SUMMARY

This report seeks to provide Council with further information regarding the draft Memorandum of Understanding (MoU) between Tourism Snowy Mountains and its major stakeholders, which include Snowy Monaro Regional Council. Council requested further information in its resolution on this matter made at its meeting on 15 November 2018. Council staff met with the Chair of TSM on 21 November to clarify the queries raised.

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

COUNCIL RESOLUTION	547/18
That Council	
A. Receive and note the additional information in this report; and	
B. Authorise the General Manager to sign the attached draft MoU, subject to any necessary minor administrative amendments, with Tourism Snowy Mountains on the Council's behalf.	
Moved Councillor Castellari	Seconded Councillor Maslin
	CARRIED

Councillors Against: Councillor Last and Deputy Mayor Miners.

12. CORPORATE BUSINESS - KEY THEME 3. ENVIRONMENT

12.1 RESPONSE TO NOTICE OF MOTION - WASTE ACCESS CHARGE

Record No:

Responsible Officer:	Director Environment & Sustainability
Author:	Group Manager Resource & Waste Management
Key Theme:	3. Environment Outcomes
CSP Community Strategy:	7.2 Water, waste, sewer and stormwater management practices are contemporary and efficient
Delivery Program Objectives:	7.2.3 Innovative solutions and infrastructure supporting waste and recycling operations to reduce landfill have been investigated
Attachments:	1. Abridged 2019 SMRC Statement of Revenue Policy - Resource and Waste Management 2. 2018 Commercial Waste Fees Comparison
Cost Centre	
Project	
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

At the 18 October 2018 Ordinary Council Meeting Cllr Stewart raised a notice of motion relating to Waste Access Charges (taken to refer to the 'Waste Management Charge') and tip vouchers for rural property owners.

The Resolution (375/18) was as follows:

That Council defer consideration of item Waste Access Charges and get a report on what it will cost council to apply only one Waste Access Charge, for rural property owners with multiple assessments, and provide a minimum of 4 vouchers annually for residents who do not have access to kerbside collection to allow free disposal at waste facilities on submission of a voucher.

This report is presented to Council to provide the relevant background on the Waste Management Charge and to also outline the potential financial impact to Snowy Monaro Regional Council if tip vouchers were to be provided to rural residents.

It is suggested that should any changes be contemplated regarding the levying of Waste Management Charges, that these be included for discussions as consideration for the 2019/20 budget.

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

COUNCIL RESOLUTION

548/18

That Council

A. Receive and Note the Report

B. Replace multiple waste access charges with a single waste access charge on vacant blocks during the development of the 2019/20 fees and charges.

Moved Councillor Stewart

Seconded Councillor Last

CARRIED

Councillors Against: Councillor Castellari.

Note 12: Adjournment of Meeting

At 7.08pm the meeting adjourned for dinner.

Note 13: Attendance of Cllr Maslin

Cllr Maslin departed the meeting at 7.08pm during Item for the duration of the meeting.

Note 14: Resumption of Meeting

The meeting resumed at 7.34pm.

12.2 UPDATE REGARDING PLANNING ISSUES FOR EAST JINDABYNE

Responsible Officer:	Group Manager Economic Development and Tourism
Author:	Senior Strategic Land Use Planner
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:	Nil
Cost Centre	8010 Strategic Planning
Project	
Further Operational Plan Actions:	10.2.2 Councillors are supported to make informed decisions in the best interest of the community and to advocate on behalf of the community.

EXECUTIVE SUMMARY

This report is to update Council on the unique planning issues and development pressures East Jindabyne face and to provide an outline of how these can be addressed through diligent planning.

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

COUNCIL RESOLUTION

549/18

That:

- A. Council note the report from the Senior Strategic Land Use Planner; and
- B. As an interim measure until a new Snowy Monaro Development Control Plan is in place, Council adopts the following design principles in relation to new subdivision development in East Jindabyne, which are to form part of the 'Public Interest' considerations under section 4.15(1)(e) of the Environmental Planning and Assessment Act;
 - Development must consider providing within their site, publicly accessible pedestrian paths that are well linked into the surrounding pedestrian network and to the lake foreshore shared path easement.
 - Development must provide justification that an adequate level of open space is provided to enable passive and active recreational activities for residents.
 - Street lighting should be designed so that it minimises areas of glare or light spillage that would be detrimental to the preservation of a dark sky environment in East Jindabyne.

Moved Councillor Castellari

Seconded Councillor Haslingden

CARRIED

Councillors Against: Councillor Last.

12.3 DA4193/2018 - PROPOSED EIGHT (8) SERVICED APARTMENTS & STRATA SUBDIVISION OVER LOTS 21 & 22 DP1227047

Record No:

Responsible Officer: Manager Development Assessment
 Author: Town Planner
 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. Draft Conditions of Consent
 2. Statement of Environmental Effects
 3. Plan Set
 4. BASIX Certificate
 5. Submissions
 6. Development Application Form

Further Operational Plan Actions:

Applicant Number:	DA4193/2018
Applicant:	Asy Investments Pty Ltd
Owner:	Asy Investments Pty Ltd
DA Registered:	7/06/2018
Property Description:	Lot 21 & 22 DP1227047
Property Number:	108689
Area:	Jindabyne
Zone:	R1- General Residential
Current Use:	Vacant Land
Proposed Use:	8 Serviced Apartments
Permitted in Zone:	yes
Recommendation:	approved

EXECUTIVE SUMMARY

The application seeks approval for the construction of a serviced apartment development comprising of eight (8) apartments for tourist and visitor accommodation over two (2) allotments in the recently subdivided street of Jagungal Close in the High View Estate, Jindabyne.

The development is proposed on lot 21 & 22 DP 1227047 within stage 5B of the estate with both lots being Torrens Title. The proposal seeks approval to consolidate the lots and strata subdivide into eight (8) lots with common property.

The units have been designed to be complimentary to the topography of the site. Given that they are spaced across the allotment, the bulk and mass of the development is minimized ensuring that visual and acoustic amenity is maintained.

The application received two objections during the submission period and a consideration of the issues raised is included in the report.

It considered that the development complies with the provisions of the Snowy River Local Environmental Plan and Development Control Plan 2013 and it is recommended that it be approved with conditions.

COUNCIL RESOLUTION

550/18

That Council defer consideration of this matter pending further consultation.

Moved Councillor Old

Seconded Councillor Castellari

CARRIED

Record of Voting

Councillors For: Councillor Castellari, Councillor Haslingden, Councillor Old and Mayor Rooney.

Councillors Against: Councillor Corbett, Councillor Last, Deputy Mayor Miners and Councillor Stewart.

Note 15: 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 Clause 36(2) of Council's code of meeting practice the Mayor exercised his casting vote and voted in favour of the motion.

12.4 DA4107/2018 NBN TELECOMMUNICATIONS FACILITY

Record No:

Responsible Officer:	Director Environment & Sustainability
Author:	Manager Development Assessment
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:	8.1.3 Development assessment processes are streamlined to support regional development and growth
Attachments:	<ol style="list-style-type: none">1. Draft Conditions of Consent2. Revised Planning Report - 40m tower3. Photomontages - 60m tower4. Full Construction Plans5. Objections 1 & 26. Objection 37. Objections 4 & 58. Applicants Response to Submissions9. Submissions in favour of development

10. Vegetation Assessment
11. CASA Response
12. Application Form

Further Operational Plan Actions:

CSP Community Strategy: 9.3 Our Region has access to effective telecommunication infrastructure and services

Applicant Number:	DA4107/2018
Applicant:	Visionstream Pty Ltd C/ Katherine Klouda Po Box 5452 WEST END QLD 4101
Owner:	Ms Emma R Borderie
DA Registered:	7/02/2018
Property Description:	11 DP245722
Property Number:	108244
Area:	Area of lot 11 – 40.47 hectares Area of proposed development – 120sqm
Zone:	E3 – Environmental Management
Current Use:	Residential
Proposed Use:	Telecommunications tower in addition to existing dwelling house
Permitted in Zone:	Yes under the provisions of State Environmental Planning Policy (Infrastructure) 2007 ('ISEPP')
Recommendation:	That the development be approved with conditions

EXECUTIVE SUMMARY

The purpose of this report is to seek approval for the erection of a fixed wireless facility broadband (NBN Co) telecommunications facility at Wollondibby Road Crackenback. The development will consist of a 40.7 m lattice structure with associated ancillary components including two outdoor units enclosed within a secure compound of 120m². The site was one of three identified for the erection of the structure and was chosen based on NBN requirements. The tower will provide broadband communications to areas that current do not have access to this type of internet provision.

The application was notified and advertised and five (5) objections were received from owners and prospective purchases of land surrounding the tower. In addition to the five (5) objections Council received ten (10) submissions in support of the development.

Due to the visually prominent location of the tower and issues raised in the objections the applicant reduced the overall height of the tower from 60m to 40.7m in an effort to minimise its impact. The visual impact of the development and the impact of the structure on native flora and fauna has been considered as part of this report.

It is recommended that the development be approved subject to attached conditions of consent.

COUNCIL RESOLUTION

551/18

That Council defer consideration of this matter pending a more substantial response from the applicant, Vision Stream, in response to community concerns.

Moved Councillor Castellari

Seconded Councillor Old

CARRIED

Record of Voting

Councillors For: Councillor Castellari, Councillor Corbett, Councillor Haslingden, Councillor Old and Councillor Stewart.

Councillors Against: Councillor Last, Deputy Mayor Miners and Mayor Rooney.

12.5 TENDER EVALUATION & SELECTION OF PREFERRED TENDERER FOR A STRATEGIC NETWORK ANALYSIS OF SNOWY MONARO REGIONAL COUNCIL TRANSPORTATION NETWORK

Record No:

Responsible Officer:	Director Operations & Infrastructure
Author:	Group Manager Transport Infrastructure (Operations)
Key Theme:	3. Environment Outcomes
CSP Community Strategy:	9.1 Transportation corridors throughout the region are improved and maintained
Delivery Program Objectives:	9.1.4 Council's transportation strategy identifies initiatives that improve and maintain the region's transportation networks including public transport, vehicles, bikes and pedestrians
Attachments:	<ol style="list-style-type: none">1. Tender Evaluation Plan - CONFIDENTIAL (<i>Under Separate Cover</i>) - Confidential2. Price Comparison - CONFIDENTIAL (<i>Under Separate Cover</i>) - Confidential3. Non Price Comparison - CONFIDENTIAL (<i>Under Separate Cover</i>) - Confidential4. Scoresheet ARRB - CONFIDENTIAL (<i>Under Separate Cover</i>) - Confidential5. Scoresheet PMS - CONFIDENTIAL (<i>Under Separate Cover</i>) - Confidential6. Scoresheet TALIS - CONFIDENTIAL (<i>Under Separate Cover</i>) - Confidential
Cost Centre	1802 – Road Management Operations
Project	Strategic Network Analysis
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

The intention to conduct a Strategic Network Analysis of Snowy Monaro's Transportation Network was first briefed to Councillors at a Roads Workshop on 13 March 2018. This was further supported by an Operations Report to Council at its meeting of 15 March 2018 in which an update was provided for all

Councillors. The sequence of presentations/briefs to both Council and Councils Executive Leadership Team is highlighted within the Civic Leadership section of the Quadruple Bottom Line.

The purpose of a Strategic Network Analysis would be to conduct a:

- *Strategic analysis of the sealed network;*
- *Strategic analysis of the unsealed network; and*
- *Review of construction and maintenance practices.*

The Strategic Network Analysis Report would then be required to confirm:

- Network condition;
- Costs to maintain the network at current service levels (condition);
- Costs (and long term investment) to raise network standards to agreed (community) levels of service; and
- Costs (and long term investment) to improve network condition to condition 2 rating.

In September 2018, Council released a Tender seeking suitably qualified companies to conduct a Strategic Network Analysis of the Snowy Monaro transportation network. The Tender Evaluation Plan, Price Comparisons and Scoresheets are attached for information. Following an analysis of the tender submissions, the tender review panel decided upon ARRB as the preferred tenderer.

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

COUNCIL RESOLUTION

552/18

That Council Approve the appointment of Australian Road Research Board (ARRB) to undertake a Strategic Network Analysis of the Snowy Monaro Regional Council Transportation Network at a Tendered price of \$287,014.

Moved Councillor Haslingden

Seconded Councillor Corbett

CARRIED

Note 16: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 534/18 above as there was no challenge by Councillors.

12.6 ADOPTION OF THE WATER PRICING AND BILLING POLICY

Record No:

Responsible Officer:	Director Operations & Infrastructure
Author:	Group Manager Water & Wastewater Services
Key Theme:	3. Environment Outcomes
CSP Community Strategy:	7.2 Water, waste, sewer and stormwater management practices are contemporary and efficient
Delivery Program Objectives:	7.2.1 Water and sewer management services and operations meet legislative and quality requirements
Attachments:	1. Submissions recieved on the Draft Water Pricing and Billing Policy 2. SMRC Water Pricing and Billing Policy for adoption

Cost Centre 2010 Water Management

Project

Further Operational Plan Actions:

EXECUTIVE SUMMARY

As reported to Council on 4 October 2018, the amended draft policy was placed on public exhibition for a period of 28 days with comments closing on 15 November 2018.

The revised final policy and the list of comments received are in the attachments. Some of the comments relating to typing errors have been rectified in the revised policy as well as those relating to the comments based on clarification from staff. All comments have been tabulated and the response to comments have been noted in Table 1.

Please note that the comments noted as “YES” have been applied to the policy.

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

COUNCIL RESOLUTION

553/18

That Council approve:

- A. The adoption of the revised Water Pricing and Billing Policy with changes noted in the report;
- B. NOT to consider the request to read individual customer strata meter upon payment of a fee; owing to administrative complications in managing these in the three different billing systems. The reading of individual meters on payment of an additional fee be considered when system integration is finalised; and
- C. The customers requesting Council for individual strata meter reading be advised accordingly.

Moved Councillor Castellari

Seconded Councillor Old

CARRIED

12.7 DRAFT LIQUID TRADE WASTE POLICY

Record No:

Responsible Officer: Director Operations & Infrastructure

Author: Group Manager Water & Wastewater Services

Key Theme: 3. Environment Outcomes

CSP Community Strategy: 7.2 Water, waste, sewer and stormwater management practices are contemporary and efficient

Delivery Program Objectives: 7.2.1 Water and sewer management services and operations meet legislative and quality requirements

Attachments: 1. Snowy Monaro Regional Council Draft Liquid Trade Waste Policy

Cost Centre 2170 Liquid Trade Waste

Project

Further Operational Plan Actions:

EXECUTIVE SUMMARY

Harmonisation of policies is a commitment of SMRC to ensure uniformity throughout the region. It is also important to ensure that the policy is in place prior to implementation of the Liquid trade Waste (LTW) program in the region - primarily in Cooma.

The main reason for implementing LTW is to protect the workers and the treatment plants from any unsuitable chemicals entering the sewerage system. It must be noted that there have been incidents of unsuitable chemicals being disposed into the sewerage system in the ski fields over the peak winter season resulting in the closure of the resorts.

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

COUNCIL RESOLUTION

554/18

That Council

- A. Receive and note the information in the report;
- B. Approve the draft Liquid Trade Waste Policy be placed on public exhibition for a period of 28 days; and
- C. Receive a report after the exhibition period with the submissions received and the consideration of any changes required prior to adoption.

Moved Councillor Stewart

Seconded Councillor Castellari

CARRIED

13. CORPORATE BUSINESS - KEY THEME 4. LEADERSHIP

13.1 IMPLEMENTATION OF LIQUID TRADE WASTE REGULATION IN THE FORMER COOMA AND BOMBALA SHIRE AREAS

Record No:

Responsible Officer: Director Operations & Infrastructure

Author: Backflow & Liquid Trade Waste Officer

Key Theme: 3. Environment Outcomes

CSP Community Strategy: 7.2 Water, waste, sewer and stormwater management practices are contemporary and efficient

Delivery Program Objectives: 7.2.1 Water and sewer management services and operations meet legislative and quality requirements

Attachments:

1. Media Release on the commencement of inspections and assessment of premises identified for Liquid Trade Waste Compliance (*Under Separate Cover*)
2. Protect your Environment by managing your Liquid Trade Waste (*Under Separate Cover*)

3. LTW Local Government Regulation (*Under Separate Cover*)
4. LTW Classification (*Under Separate Cover*)
5. Gant Chart - Implementation of Liquid Trade Waste Program (*Under Separate Cover*)
6. LTW Application (*Under Separate Cover*)
7. LTW Application Guide (*Under Separate Cover*)
8. LTW Fees and Charge (*Under Separate Cover*)

Cost Centre 2170 Liquid Trade Waste

Project

Further Operational Plan Actions:

EXECUTIVE SUMMARY

This report seeks approval from Council to undertake an education campaign and plan of action to implement the Liquid Trade Waste Regulation Policy in areas where it has not been implemented.

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

COUNCIL RESOLUTION

555/18

That Council

- A. Receive and note the information in the report;
- B. Approve to conduct an education program on Liquid Trade Waste including assessment and inspection of premises to be implemented in the former Cooma and Bombala Council areas from February 2019 to June 2019; and
- C. Approve the implementation of Liquid Trade Waste Regulation including charging and inspections to commence from July 2020 in the former Cooma and Bombala Council areas.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

Record of Voting

Councillors For: Councillor Castellari, Councillor Corbett, Deputy Mayor Miners, Councillor Old and Mayor Rooney.

Councillors Against: Councillor Haslingden, Councillor Last and Councillor Stewart.

Note 17: 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, before approving the Liquid Trade Waste Regulation, have a full cost analysis brought to Council to understand the impact on the affected people in the Cooma and Bombala area."

Note 18: Attendance of General Manager

The General Manager was absent from the meeting from 8.42pm during Item 13.1 Implementation of Liquid Trade Waste Regulation in the Former Cooma and Bombala Shire Areas returning at 8.26pm during same item.

13.2 QUARTERLY BUDGET REVIEW STATEMENT (QBR) SEPTEMBER 2018

Record No:

Responsible Officer:	Director Corporate and Community Services
Author:	Chief Financial Officer
Key Direction:	4. Leadership Outcomes
Delivery Plan Strategy:	11.2 Council utilises sound fiscal management practices, pursues and attracts other sources of income
Operational Plan Action:	11.2.2 Provision of statutory reporting enables our leaders to make decisions on Council's financial sustainability
Attachments:	1. Quarterly Budget Review Statement - September 2018
Cost Centre	4010 Financial Services

EXECUTIVE SUMMARY

Council adopted its 2019 Operational Plan on the 28 June 2018, including details of Estimated Income and Expenditure.

The Quarterly Budget Review Statement (QBR) for the period ended 30 September is now reported to Council.

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

COUNCIL RESOLUTION

556/18

That Council

- A. Adopt the quarterly budget review statement (QBR) for the period ended 30 September 2018
- B. Authorise the adjustments to the Council's budgeted Income and Expenditure as shown in the QBR.

Moved Councillor Stewart

Seconded Councillor Haslingden

CARRIED

Note 19: Attendance of Group Manager Governance

The Group Manager Governance was absent from the meeting from 8.29pm during Item 13.2 Quarterly Budget Review Statement (QBR) September 2018 returning at 8.40pm during Item 15.1 Notice of Motion Clr Castellari – Feral Deer.

13.3 ADOPTION OF THE 2018 ANNUAL REPORT

Record No:

Responsible Officer:	Director Corporate and Community Services
Author:	Governance Officer
Key Theme:	4. Leadership Outcomes
CSP Community Strategy:	12.1 Our community has multiple opportunities to be consulted and

	engaged in the development of plans, services and policies that affect the region
Delivery Program Objectives:	12.1.2 Community strategic planning is managed in partnership with the community
Attachments:	1. 2018 Annual Report (<i>Under Separate Cover</i>)
Cost Centre	
Project	Integrated Planning and Reporting

EXECUTIVE SUMMARY

The Annual Report is a key reporting document that is produced by Council to keep the community and stakeholders informed as to what has been achieved in the financial year. By reporting on the actions undertaken against the 2018 Operational Plan the community can assess the progress of Council's broader objectives.

Under Section 428 of the *Local Government Act, 1993*, Council is required to submit its Annual Report to the Office of Local Government, publish the Annual Report to Council's website, and make the Annual Report available in all Council Offices.

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

COUNCIL RESOLUTION

557/18

That Council

- A. Adopt the 2018 Annual Report;
- B. Authorise submission of the adopted 2018 Annual Report to the Minister for Local Government, and
- C. Authorise Publication of the adopted 2018 Annual Report on Council's website and make copies of the report available at all Council Offices.

Moved Councillor Haslingden

Seconded Councillor Corbett

CARRIED

Note 20: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 534/18 above as there was no challenge by Councillors.

14. REPORTS BY GENERAL MANAGER

Nil

15. NOTICE OF MOTION

15.1 CLR JOHN CASTELLARI - FERAL DEER

Record No:

Responsible Officer: General Manager
Author: Councillor John Castellari
Attachments: Nil

Councillor John Castellari he given notice that at the Ordinary Meeting of Council on 6 December 2018, he will move the following motion.

COUNCIL RESOLUTION

558/18

That Council

- Work with NSW Local Land Services, local landholders, and other stakeholders to develop, as a priority for grazing land biosecurity in our region, effective strategies to reduce deer numbers to manageable proportions;
- Work through the CRJO and LGNSW to lobby the NSW State Government to remove the current game status of deer under the Game and Feral Animal Control Act, with the view to have them declared as a pest animal; and
- Explore the possibilities of a commercial venison meat industry in our region

Moved Councillor Castellari

Seconded Councillor Old

CARRIED

Note 21: Lost Motion

A motion moved Clr Last and seconded Clr Stewart was LOST. The lost motion was in the following terms
"That Council make representation to have deer legislated as a pest animal."

16. MOTIONS OF URGENCY

Note 22: Urgent Business Not On Agenda

The attention of the Council was drawn to one (1) Notice of Motion not listed on the Council agenda and business paper concerning Submission to BOCO Rock Wind Farm Proposal and requested that Council consider the Notice of Motion as matters of urgency

COUNCIL RESOLUTION

559/18

That in accordance with Council's Code of Meeting Practice Council consider the following Notice of Motion as matters of urgency:

- Notice of Motion – Submission to BOCO Rock Wind Farm Proposal

Moved Councillor Haslingden

Seconded Councillor Last

CARRIED

16.1 CLR HALSINGDEN - NOTICE OF MOTION SUBMISSION TO BOCO ROCK WIND FARM PROPOSAL

RECOMMENDATION

That the Snowy Monaro Regional Council make a submission opposing the proposed 20 wind towers at 200m.

Note 23: Lost Motion

The above motion moved Clr Haslingden and seconded Clr Last was put to the vote and LOST.

As there was no foreshadowed motion before the meeting, the matter lapsed and the Chair moved to the next item of business

17. QUESTIONS WITH NOTICE

Nil

18. QUESTIONS TAKEN ON NOTICE

18.1 INSPECTOIN OF STORMWATER DRAINS - TULONG AVENUE COOMA

Councillor John Last

Can the responsible Director/Manager inspect the stormwater drains in Tulong Avenue Cooma, and clear it of rubbish?

This drain has been blocked for several weeks if not months, and heavy rains would cause damage to property in Tulong Avenue if the drain is not cleared.

18.2 STORMWATER OUTLET - CORNER OF SHARP ST AND BOMBALA ST COOMA

Councillor John Last

Will the responsible Director/Manager arrange to clear the stormwater outlet on the corner of Sharp and Bombala Street Cooma in form of the café?

This are has required attention for a long time and when it rains it causes a large puddle to develop.

18.3 AVAILABILITY OF MAYOR

Councillor John Last

When the Mayor is not available to carry out his duty as Mayor, why doesn't he consult with the Deputy Mayor, to act in his place, as is provided in the Local Government Act?

18.4 SMRC VS TROPIC ASPHALT PTY LTD

Councillor John Last

Could the cases of Snowy Monaro Regional Council vs Tropic Asphalt Pty Ltd be copied and sent out to each Councillor and in the first February meeting of the Council both the original case and the stated case be discussed at a council meeting?

18.5 CLEARING OF ROADSIDE GRASS, JINDABYNE

Councillor Brian Old

Can we continue this further as well as rubbish?

19. CONFIDENTIAL MATTERS

COUNCIL RESOLUTION

560/18

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 Sewer Infrastructure Loan

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 Extension of Mowing Agreements for Cathcart, Bibbenluke and Bombala Aerodrome

Item 19.2 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.

19.3 Funding Approval for Bombala Sewage Treatment Plant Augmentation

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.

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 Deputy Mayor Miners

Seconded Councillor Corbett

CARRIED

Note 24: 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 25: Confidential Session of Committee

At 9.32 pm the meeting was closed to the press and public.

Note 26: Resumption of Open Committee Meeting

At 9.47pm pm the Closed Session ended and the Council meeting continued in Open Session.

20. REPORT FROM CONFIDENTIAL SESSION

19.1 SEWER INFRASTRUCTURE LOAN

COUNCIL RESOLUTION

561/18

That Council authorise the General Manager to pay out the Westpac Bank loan account 732-728 581294 which has a balance as at 22 November 2018 of \$1,268,394

Moved Councillor Haslingden

Seconded Councillor Corbett

CARRIED

Note 27: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 534/18 above as there was no challenge by Councillors.

19.2 EXTENSION OF MOWING AGREEMENTS FOR CATHCART, BIBBENLUKE AND BOMBALA AERODROME

COUNCIL RESOLUTION

562/18

That Council approve a one year extension for P & JT Lomas, under the same terms and conditions for the following contracts:

- A. The Mowing and Maintenance of Cathcart and Bibbenluke Cemeteries and other areas(\$23,399.22 excluding GST); and
- B. The Maintenance and Mowing Services – Bombala Aerodrome(\$3738.74 excluding GST)

Moved Deputy Mayor Miners

Seconded Councillor Stewart

CARRIED

19.3 FUNDING APPROVAL FOR BOMBALA SEWAGE TREATMENT PLANT AUGMENTATION

COUNCIL RESOLUTION

563/18

That Council:

- A. Note and receive the report;
- B. Approve in principle to utilise Council Sewerage Services Reserves to fund any shortfall between the grant funding and the actual construction cost to enable the Tender process to commence; and
- C. Approve to advertise the tender for this project to enable commencement of construction.

Moved Councillor Stewart

Seconded Councillor Haslingden

CARRIED

There being no further business the Mayor declared the meeting closed at 9.49pm.



CHAIRPERSON

The above minutes of the Ordinary Council Meeting of Snowy Monaro Regional Council held on 6 December 2018 were confirmed by Council at a duly convened meeting on 20 December 2018 at which meeting the signature hereon was subscribed.

