



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Extraordinary Council Meeting

11 December 2019

**EXTRAORDINARY COUNCIL MEETING
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630
ON WEDNESDAY 11 DECEMBER 2019**

MINUTES

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

**ON WEDNESDAY, 11 DECEMBER 2019
COMMENCING AT 4:00 PM**

PRESENT:

Mayor Peter Beer
Councillor John Rooney
Councillor John Castellari
Councillor Rogan Corbett
Councillor John Last
Councillor Bob Stewart

APOLOGIES:

Councillor Anne Maslin,
Councillor Sue Haslingden
Deputy Mayor Linley Miners
Councillor James Ewart
Councillor Brian Old
Suneil Adhikari, Director Operations & Infrastructure
Peter Smith, Director Environment & Sustainability
Amanda Shepherd, Secretary Council & Committees

Staff:

Peter Bascomb, Chief Executive Officer
David Rawlings, Acting Director Corporate & Community Services
Joyleen Mathias, Manager Corporate Governance

Notes:

The Mayor opened the meeting at 4:01PM, There being no further business the Mayor declared the meeting closed at 4:15 PM.

1. OPENING MEETING

The Mayor opened the meeting at 4:01PM.

2. ACKNOWLEDGEMENT OF COUNTRY

3. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

COUNCIL RESOLUTION

449/19

That the apology from Councillor Anne Maslin, Councillor Sue Haslingden, Deputy Mayor Linley Miners, Councillor James Ewart, and Councillor Brian Old be accepted and leave of absence be granted.

Moved Councillor Castellari

Seconded Councillor Corbett

CARRIED

Note 1: RECORD OF VOTING

COUNCILLORS FOR: MAYOR BEER, COUNCILLOR CASTELLARI, COUNCILLOR CORBETT, COUNCILLOR LAST, COUNCILLOR ROONEY AND COUNCILLOR STEWART.

COUNCILLORS AGAINST: NIL.

4. CITIZENSHIP CEREMONIES

Nil.

5. DISCLOSURE OF INTEREST

Nil.

6. MATTERS DEALT WITH BY EXCEPTIONS

Nil.

7. BUSINESS ARISING OUT OF THE MINUTES

Nil.

8. OTHER REPORTS TO COUNCIL

8.1 KEY THEME 4. LEADERSHIP

8.1.1 SALE OF SOUTHERN PHONE SHARES

Record No:

Responsible Officer: Acting Director Corporate and Community Services

Key Theme: 4. Leadership Outcomes

CSP Community Strategy: 11.2 Council utilises sound fiscal management practices, pursues and attracts other sources of income

Delivery Program Objectives: 11.2.3 Alternative sources of revenue to rating income are identified and maximised

Ordinary Council at its meeting on 19 December 2019 resolved that the matter be deferred to the meeting to be held on 16 January 2020.

Attachments: 1. Southern Phone Share Sale Agreement

Cost Centre

Project

Further Operational Plan Actions:

EXECUTIVE SUMMARY

Council has previously considered the sale and agreed to proceed with the sale, with the details of the sale to be negotiated by the Mayor and Chief Executive Officer. All member councils have agreed to undertake the sale on the basis of one member one share and this is how the sale will proceed.

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

COUNCIL RESOLUTION

450/19

That Council:

- A. Agree to the sale of Southern Phone Company shares to AGL Energy in line with the attached share sale agreement; and
- B. Delegate the Chief Executive Officer to execute any relevant documentation necessary.

Moved Councillor Last

Seconded Councillor Rooney

CARRIED

Note 2: RECORD OF VOTING

COUNCILLORS FOR: MAYOR BEER, COUNCILLOR CASTELLARI, COUNCILLOR CORBETT, COUNCILLOR LAST, COUNCILLOR ROONEY AND COUNCILLOR STEWART.

COUNCILLORS AGAINST: NIL.

FORESHADOWED MOTION

COUNCIL RESOLUTION

451/19

THAT A REPORT COME BACK TO COUNCIL ON DISTRIBUTION OF THE FUNDS OF THE SALE OF THE SOUTHERN PHONE COMPANY SHARES

MOVED COUNCILLOR STEWART

SECONDED COUNCILLOR LAST

CARRIED

Note 3: RECORD OF VOTING

COUNCILLORS FOR: MAYOR BEER, COUNCILLOR CASTELLARI, COUNCILLOR CORBETT, COUNCILLOR LAST, COUNCILLOR ROONEY AND COUNCILLOR STEWART.

COUNCILLORS AGAINST: NIL.

There being no further business the Mayor declared the meeting closed at 4:15 PM.

CHAIRPERSON

The above minutes of the Extraordinary Council Meeting of Snowy Monaro Regional Council held on 11 December 2019 were confirmed by Council at a duly convened meeting on 19 December 2019.