



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Extraordinary Council Meeting

2 September 2019

**EXTRAORDINARY COUNCIL MEETING
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630
ON MONDAY 2 SEPTEMBER 2019**

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

**ON MONDAY, 2 SEPTEMBER 2019
COMMENCING AT 5:00PM**

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

APOLOGIES: David Rawlings, Acting Director Corporate & Community Services
Suneil Adhikari, Director Operations & Infrastructure

Staff: Peter Bascomb, General Manager
Gary Shakespeare, Acting Director Operations & Infrastructure
Peter Smith, Director Environment & Sustainability
Amanda Shepherd, Secretary Council and Committees
Nola Brady, Group Manager Governance
Joyleen Mathias, Manager Corporate Governance
Nathan Thompson, Communications Officer
Tobi Varcoe, Digital Media Officer

Notes: *The Mayor opened the meeting at 5:00PM, There being no further business the Mayor declared the meeting closed at 5.38PM.*

1. OPENING MEETING

The Mayor opened the meeting at 5:00PM

2. ACKNOWLEDGEMENT OF COUNTRY

3. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Nil.

4. DISCLOSURE OF INTEREST

Nil.

5. MATTERS DEALT WITH BY EXCEPTION

Nil.

6. OTHER REPORTS TO COUNCIL

6.1 KEY THEME 4. LEADERSHIP

6.1.1 ELECTION OF MAYOR AND DEPUTY MAYOR

Record No:

Responsible Officer:	Director Corporate and Community Services
Author:	Group Manager Governance
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. SMRC Mayor Nomination Form_1 2. SMRC Deputy Mayor Nomination Form_1
Cost Centre	3110

EXECUTIVE SUMMARY

Following the election of Council in September 2017 the Mayor and Deputy Mayor were elected for a period of two years to September 2019,

Council are now required to undertake an election for Mayor and Deputy Mayor for a one year period from September 2019 to September 2020. The election is required to be conducted pursuant to Section 225 and Section 231 of the *Local Government Act 1993*.

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

COUNCIL RESOLUTION

325/19

That Council

- A. Invite nominations for the election of Mayor to September 2020;
- B. In accordance with Section 255 of the *Local Government Act 1993* elect a Mayor for the term of one year, i.e., from September 2019 to September 2020;
- C. Invite nominations for the election of Deputy Mayor to September 2020;
- D. In accordance with Section 231 of the *Local Government Act 1993* elect a Deputy Mayor for the term of one year, i.e., from September 2019 to September 2020; and
- E. In the event of there being more than one candidate nominated for either the position of Mayor or Deputy Mayor, an election be held in accordance with Schedule 7 of the *Local Government (General) Regulation 2005* and the method of voting be by ordinary ballot.

Moved Councillor Castellari

Seconded Councillor Ewart

CARRIED

Note 1: Record of Voting

Councillors For: Councillor Beer, Councillor Castellari, Councillor Corbett, Councillor Ewart, Councillor Haslingden, Councillor Last, Councillor Maslin, Deputy Mayor Miners, Mayor Rooney and Councillor Stewart, Councillor Old

Councillors Against: Nil.

Note 2: Lost Amendment

An amendment moved Cllr Castellari and seconded Cllr Ewart was put to the vote and LOST. The lost amendment was in the following terms)

“That Council

- A. Invite nominations for the election of Mayor to September 2020;*
- B. In accordance with Section 255 of the Local Government Act 1993 elect a Mayor for the term of one year, i.e., from September 2019 to September 2020; and*
- C. Invite nominations for the election of Deputy Mayor to September 2020;*
- D. In accordance with Section 231 of the Local Government Act 1993 elect a Deputy Mayor for the term of one year, i.e., from September 2019 to September 2020*
- E. In the event of there being more than one candidate nominated for either the position of Mayor or Deputy Mayor, an election be held in accordance with Schedule 7 of the Local Government (General) Regulation 2005 and the method of voting be by ordinary ballot.*
- F. Each candidate be provided with two minutes to give a statement “*

Note 3: Record of Voting for Amendment to Motion

Councillors For: Councillor Castellari, Councillor Ewart, Councillor Haslingden, Councillor Maslin and Mayor Rooney

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

Note 4: Chair of Meeting

At 5.10PM Mayor Rooney vacated the Chair and the General Manager (Returning Officer) assumed the Chair to conduct the Election of the Mayor for Snowy Monaro Regional Council for the next 12 months.

Note 5: Nominations for Mayor

The Returning Officer (General Manager) called for nominations for Mayor and advised that he has received two (2) nominations from the following Councillors:

Clr Peter Beer; and

Clr James Ewart.

Councillors having accepted the nominations, the Returning Officer asked if there were any further nominations. No further nominations were received. The Returning Officer advised the order in which the names will appear on the ballot paper will be determined by a draw out of the barrel and advised the order as the following:

1. Clr Peter Beer
2. Clr James Ewart

Note 6: Ordinary Ballot One (1)

The Returning Officer advised that the results of Ordinary Ballot One (1) for the election of Mayor were:

Clr Peter Beer (7 votes)

Clr James Ewart (4 votes)

Note 7: Declaration of Mayor

The Returning Officer advised the meeting the results of the vote were: Clr Peter Beer (7 votes), and Clr James Ewart (4 votes), and declared Clr Peter Beer as Mayor for the remaining 12 months of Council.

Note 8: Chair of Meeting

At the conclusion of the election of Mayor, the General Manager congratulated the Mayor on his election and vacated the chair and the Mayor assumed the chair. The Mayor invited the General Manager to continue in the role as Returning Officer to conduct the election of Deputy Mayor.

Note 9: Nominations for Deputy Mayor

The Returning Officer (General Manager) called for nominations for Deputy Mayor and advised that he has received two (2) nominations from the following Councillors:

Clr John Castellari; and

Clr Lynley Miners.

Councillors having accepted the nominations, the Returning Officer asked if there were any further nominations. No further nominations were received. The Returning Officer advised the order in which the names will appear on the ballot paper will be determined by a draw out of the barrel and advised the order as the following:

1. Clr Lynley Miners
2. Clr John Castellari

Note 10: Ordinary Ballot Two (2)

The Returning Officer advised that the results of Ordinary Ballot Two (2) for the election of Deputy Mayor were:

Clr Lynley Miners (7 votes)

Clr John Castellari (4 votes)

Note 11: Declaration of Deputy Mayor

The Returning Officer advised the meeting the results of the vote were: Clr Lynley Miners (7 votes), and Clr John Castellari (4 votes), and declared Clr Lynley Miners as Deputy Mayor for the remaining 12 months of Council.

6.1.2 APPOINTMENT OF DELEGATES FOR THE PERIOD SEPTEMBER 2019 TO SEPTEMBER 2020

Record No:

Responsible Officer:	Acting Director Corporate & Community Services
Author:	Governance Officer
Key Direction:	4. Leadership Outcomes
Delivery Plan Strategy:	10.2 Sound governance practices direct Council business and decision making
Operational Plan Action:	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:	Nil

EXECUTIVE SUMMARY

Council maintains links with a range of organisations via representation on relevant committees. Representation is usually by appointment of either elected members or members of staff as delegates.

Council needs to determine a representative to these committees by either agreeing to extend the term of the existing Councillor representative or nominate a new representative for the duration of this Council's term, September 2019 to September 2020.

In certain circumstances the Mayor is the designated representative unless the responsibility is delegated. These committees are flagged on the table in the body of the report.

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

COUNCIL RESOLUTION

326/19

That Council

- A. Nominate representative/s to those External, Internal and S355 Advisory Committees as determined in Tables A,B and C of this report;
- B. Notify the External committees of continued membership by Snowy Monaro Regional Council and its representative;
- C. Notify the Internal and S355 Advisory committees of membership; and
- D. Notify the members of all Section 355 Advisory and Management Committees of their reappointment until September 2020.

Moved Councillor Haslingden

Seconded Councillor Rooney

CARRIED

Note 12: Record of Voting

Councillors For: Mayor Beer , Councillor Castellari, Councillor Corbett, Councillor Ewart, Councillor Haslingden, Councillor Last, Councillor Maslin, Deputy Mayor Miners, Councillor Rooney and Councillor Stewart, Councillor Old

Councillors Against: Nil.

Table A – External Committees

2017 – 2019			2019 – 2020	
External Committees			Nominations	
Committee Name	Current Councillor Representative	Current Alternate Councillor nominated	Councillor Representative	Alternate Councillor nominated
Aboriginal Liaison Committee	Clr Castellari	<i>No alternate nominated</i>	Clr Castellari	<i>No alternate nominated</i>
ANU Medical School - Community Advisory Committee Board	Clr Haslingden	<i>No alternate nominated</i>	Clr Corbett	<i>No alternate nominated</i>
Canberra Region Joint Organisation of Councils (CBRJO)	Mayor & General Manager	N/A	Mayor & General Manager	N/A
Cooma Correctional Centre Community Consultative Committee	Mayor	N/A	Mayor	N/A
Community Safety Precinct Committee	Clr Beer	Clr Corbett	Clr Beer	Clr Corbett
District Bush Fire Management Committee	Clr Ewart	<i>No alternate nominated</i>	Clr Ewart	<i>No alternate nominated</i>
Monaro Regional Interagency	Clr Castellari	<i>No alternate nominated</i>	Clr Castellari	<i>No alternate nominated</i>
Jindabyne Liquor Accord	Clr Beer	Clr Old	Clr Beer	Clr Old
Southern Monaro Local Emergency Management Committee (LEMC)	Clr Corbett	<i>No alternate nominated</i>	Clr Corbett	<i>No alternate nominated</i>
Southern Monaro Local Emergency Rescue Committee	General Manager	N/A	General Manager	N/A
South East Arts	Clr Haslingden	<i>No alternate nominated</i>	Clr Haslingden	<i>No alternate nominated</i>
Boco Rock Community Fund Committee	Mayor and General Manager	N/A	Mayor & General Manager	N/A

2017 – 2019			2019 – 2020	
Bundian Way Advisory Committee	Clr Castellari	Clr Maslin, Clr Stewart	Clr Castellari	Clr Maslin, Clr Stewart
Cooma Universities Centre	Clr Maslin	Mayor	Clr Maslin	Clr Rooney
Delegate Progress Association	Clr Haslingden	<i>No alternate nominated</i>	Clr Haslingden	Clr Stewart
Southern Joint Regional Planning Panel	Mayor and General Manager	N/A	Mayor and General Manager	N/A
Monaro Housing Taskforce	Clr Beer	<i>No alternate nominated</i>	Clr Haslingden	<i>No alternate nominated</i>
Snowy Mountains Neighbourhood Centre	Clr Old	<i>No alternate nominated</i>	Clr Old	<i>No alternate nominated</i>
Upper Murrumbidgee Catchment Co-ordinating Committee	Planning staff	N/A	Planning staff	N/A

Table B – s355 Advisory Committees

2017 – 2019			2019 – 2020	
355 Advisory Committees			Nominations	
Committee Name	Current Councillor Representative	Current Alternate Councillor nominated	Councillor Representative	Alternate Councillor nominated
Residential Aged Care	Clr Castellari	<i>No alternate nominated</i>	Clr Castellari	Clr Haslingden
Community Care Advisory	Clr Beer	<i>No alternate nominated</i>	Clr Castellari	Clr Haslingden
Inclusion Action Committee	Clr Castellari	<i>No alternate nominated</i>	Clr Castellari	<i>No alternate nominated</i>
Arts and Culture	Clr Haslingden	Clr Maslin	Clr Haslingden	
Snowy Monaro Tourism	Clr Beer	Clr Corbett, Clr Maslin	Clr Beer	Clr Corbett, Clr Maslin Clr Haslingden
Yamaga Sister City	Clr Corbett	<i>No alternate nominated</i>	Clr Rooney	Clr Old

2017 – 2019			2019 – 2020	
Snowy Monaro Weeds	Clr Stewart	Clr Haslingden	Clr Stewart	Clr Haslingden
Snowy Monaro Cemeteries	Clr Ewart	<i>No alternate nominated</i>	Clr Haslingden	<i>No alternate nominated</i>
Recreational Facilities	Clr Castellari, Clr Corbett	Clr Haslingden, Clr Ewart	Clr Castellari, Clr Corbett	Clr Haslingden, Clr Ewart
Cooma Sale Yards	Clr Miners	<i>No alternate nominated</i>	Clr Miners	<i>No alternate nominated</i>
Koala Management	Mayor Rooney	<i>No alternate nominated</i>	Clr Castellari	Clr Rooney

Table C – Internal Committees

2017 – 2019			2019 – 2020	
Internal Committees			Nominations	
Committee Name	Current Councillor Representative	Current Alternate Councillor nominated	Councillor Representative	Alternate Councillor nominated
Local Traffic Committee	Clr Miners	<i>No alternate</i>	Clr Miners	Clr Haslingden
Youth Council	Clr Ewart	<i>No alternate</i>	Clr Ewart	<i>No alternate</i>
Green Team	Clr Castellari	<i>No alternate</i>	Clr Castellari	<i>No alternate</i>
Flood Management Plan	Clr Beer	<i>No alternate</i>	Clr Beer	<i>No alternate</i>
Waste Management Committee	Clr Corbett, Clr Ewart, Clr Miners	N/A	Clr Corbett, Clr Ewart Clr Miners	N/A
Water Committee	Mayor Clr Beer, Clr Miners, Clr Maslin	N/A	Mayor Clr Maslin Clr Rooney Clr Miners	N/A
Audit, Risk and Improvement Committee	Clr Maslin	N/A	Clr Maslin	N/A

7. CONFIDENTIAL MATTERS

Nil.

There being no further business the Mayor declared the meeting closed at 5.38PM



CHAIRPERSON

The above minutes of the Extraordinary Council Meeting of Snowy Monaro Regional Council held on 2 September 2019 were confirmed by Council at a duly convened meeting on 19 September 2019 at which meeting the signature hereon was subscribed.