



**SNOWY MONARO**  
REGIONAL COUNCIL

# **Minutes**

**Ordinary Council Meeting**

**17 December 2020**



**ORDINARY COUNCIL MEETING  
HELD IN RYDGES HOTEL, 10 KOSCIUSKO ROAD, JINDABYNE NSW 2627  
ON THURSDAY 17 DECEMBER 2020**

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**MINUTES OF THE ORDINARY COUNCIL MEETING  
HELD IN RYDGES HOTEL, 10 KOSCIUSKO ROAD, JINDABYNE NSW 2627**

**ON THURSDAY, 17 DECEMBER 2020  
COMMENCING AT 5:00PM**

**PRESENT:** Mayor Peter Beer  
Deputy Mayor Lynley Miners  
Councillor John Rooney  
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:** Nil.

**Staff:** Peter Bascomb, Chief Executive Officer  
David Rawlings, Chief Strategy Officer  
Jeff Morgan, Chief Operating Officer  
Gina Woodward, Chief Communications Officer  
Beth Barratt-Browne, Chief Workforce Officer  
Joyleen Mathias, Coordinator Governance

**Notes:** *The Mayor opened the meeting at 5:02PM. At 5:04PM, the Mayor adjourned the meeting for public forum. At 6.22PM, The Mayor resumed the meeting. At 6.22PM Councillor Castellari left the meeting. At 6.22PM Deputy Mayor Miners left the meeting. At 6.23PM Councillor Ewart left the meeting At 6.24PM Councillor Ewart returned to the meeting. At 6.26PM Councillor Castellari returned to the meeting. At 6.27PM Councillor Miners returned to the meeting. At 6.55PM Councillor Old left the meeting. At 6.58PM Councillor Old returned to the meeting. At 7.29PM the meeting adjourned for a dinner break. The meeting resumed at 8.09PM. At 8.26PM Councillor Last returned to the meeting. Councillor Ewart having declared a conflict of interest with this item (refer Item 9.4.1 above), left the meeting and was absent from the meeting from 8.36PM for the duration of Item 9.4.1 Donations and Sponsorships Submissions for FY21 January to June, returning at 9.14PM taking no part in discussion or voting on this item. There being no further business the Mayor declared the meeting closed at 9.35PM.*

## 1. OPENING MEETING

The Mayor opened the meeting at 5:02PM.

## 2. ACKNOWLEDGEMENT OF COUNTRY

## 3. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Nil.

## 4. CITIZENSHIP CEREMONIES

Nil.

### Note 1: Adjournment of Meeting

At 5.04PM, the Mayor adjourned the meeting for public forum.

### Note 2: Resumption of Meeting

At 6.22PM, The Mayor resumed the meeting.

### Note 3: Attendance of Councillor Castellari

At 6.22PM, Councillor Castellari left the meeting.

### Note 4: Attendance of Councillor Miners

At 6.22PM, Deputy Mayor Miners left the meeting.

## 5. DISCLOSURE OF INTEREST

### 5.1 COUNCILLOR EWART

Councillor Ewart declared an interest in Item 9.4.1 – Donations and Sponsorships, as he is the Board member of the Cooma Golf Club.

### 5.2 COUNCILLOR EWART

Councillor Ewart declared a conflict of interest in Item 13.1 – Legal Actions and Potential Claims Against SMRC as at 31 October 2020, as his mother and partner have an insurance claim with the reservoir collapse.

### Note 5: ATTENDANCE OF COUNCILLOR EWART

AT 6.23PM, COUNCILLOR EWART LEFT THE MEETING.

## 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

244/20

- 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 - Ordinary Council Meeting held on 19 November 2020;
  - 7.2 - Closed Session of the Ordinary Council Meeting held on 19 November 2020;
  - 9.1.1 - Monthly Funds Management Report - November 2020;

- 9.1.2 - Business Improvement Fund Outcome;
  - 9.1.3 - Minutes - Community Services Advisory Committee 2 November 2020;
  - 9.1.4 - Recreation Facilities Committee Minutes- 28 September 2020;
  - 9.3.1 - Water and Wastewater Easement Acquisitions - Adaminaby and Bombala;
  - 9.3.2 - Review of fleet management policy;
  - 9.3.3 - NSW Government Road Reclassification and Transfer Initiative;
  - 9.3.4 - Proposed Highdale Carpark Improvements - Berridale - Community Consultation Update;
  - 9.3.5 - Minutes Cemetery Advisory Committee meeting held 10 November;
  - 9.3.7 - Response to Council Question on Notice - Yaouk Road;
  - 9.4.2 - 2019/2020 Annual Report;
  - 9.4.4 - Answers to Questions With Notice;
  - 9.4.5 - Resolution Action Sheet Update;
  - 9.4.6 - Cancellation of January 2021 Council Meeting;
  - 9.4.7 - Naming of Former Undoo Firetrail Phoenix Lane;
  - 9.4.8 - Grants Applications - Activity Synopsis as at 30 November 2020;
  - 9.4.9 - Councillor and Staff Interaction Policy
  - 9.4.10 - Rates Harmonisation Project Timeline and Community Consultation;
  - 13.1 - Legal Actions and Potential Claims Against SMRC as at 30 November 2020
- B. That the Officer's Recommendations in the reports listed above are hereby adopted.

**Moved Councillor Stewart**

**Seconded Councillor Corbett**

**CARRIED**

**RECORD OF VOTING**

*COUNCILLORS FOR: MAYOR BEER, , COUNCILLOR CORBETT, , COUNCILLOR HASLINGDEN, COUNCILLOR LAST, COUNCILLOR MASLIN, COUNCILLOR OLD, COUNCILLOR ROONEY AND COUNCILLOR STEWART.*

*COUNCILLORS AGAINST: NIL.*

**7. CONFIRMATION OF MINUTES**

**7.1 ORDINARY COUNCIL MEETING 19 NOVEMBER 2020**

**COUNCIL RESOLUTION**

**245/20**

THAT the minutes of the Ordinary Council Meeting held on 19 November 2020 are confirmed as a true and accurate record of proceedings.

**Moved Councillor Stewart**

**Seconded Councillor Corbett**

**CARRIED**

**Note 6: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 244/20 above as there was no challenge by Councillors.

**7.2 CLOSED SESSION OF THE ORDINARY COUNCIL MEETING 19 NOVEMBER 2020**

**COUNCIL RESOLUTION**

**246/20**

THAT the minutes of the Closed Session of the Ordinary Council Meeting held on 19 November 2020 are confirmed as a true and accurate record of proceedings.

**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 244/20 above as there was no challenge by Councillors.





## 8. PLANNING AND DEVELOPMENT APPLICATION MATTERS

### 8.1 DEVELOPMENT APPLICATION - 10.2020.90.1 - STAGED DEMOLITION + ADDITIONS & ALTERATIONS (DELEGATE SCHOOL OF ARTS)

Record No:

Responsible Officer:	Chief Operating Officer
Author:	Town Planner - Duty
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"><li>1. Draft Conditions of Consent (<i>Under Separate Cover</i>)</li><li>2. Stage 1 Plans (<i>Under Separate Cover</i>)</li><li>3. Stage 2 Plans (<i>Under Separate Cover</i>)</li><li>4. Stage 3 Plans (<i>Under Separate Cover</i>)</li><li>5. Statement of Environmental Effects (<i>Under Separate Cover</i>)</li><li>6. Submission (<i>Under Separate Cover</i>)</li><li>7. Development Application Form (<i>Under Separate Cover</i>)</li></ol>

#### Further Operational Plan Actions:

Applicant Number:	10.2020.90.1
Applicant:	Snowy Monaro Regional Council
Owner:	Delegate School Of Arts
DA Registered:	22/09/2020
Property Description:	Lot: 11 Sec: 8 DP: 758346
Zone:	RU5 - Village
Current Use:	Community Facility
Proposed Use:	Community Facility
Permitted in Zone:	Yes
Recommendation:	Approval

## EXECUTIVE SUMMARY

The purpose of this report is to seek approval for the staged demolition and alterations and additions to the existing Delegate School of Arts building in Delegate. The proposed demolition includes the removal of the existing outhouse toilet, removal of storage room extension, the removal of the stairs, landing and rail at the pre-school. The proposed alterations and additions will provide an accessible entry, accessible and ambulant accessible toilets and storage.

The application is referred to Council for determination as the application has been submitted by Council to carry to the works.

Upon assessment, the assessing officer is satisfied that the development complies with the provisions of the Bombala Local Environmental Plan 2012 and Bombala Development Control Plan 2012 and it is recommended that it be approved with conditions.

If Council decides to make a determination other than as included in the recommendation, it must follow the procedure adopted through resolution 18/18 on 15 February 2018.

**COUNCIL RESOLUTION**

**247/20**

That pursuant to section 4.16(1)(a) of the *Environmental Planning and Assessment Act 1979 (as amended)* Council grants consent for DA 10.2020.90.1 for Staged Demolition and additions and alterations (Delegate School of Arts), on lot 11 Section 8 DP 758346 subject to the conditions attached.

**Moved Councillor Last**

**Seconded Councillor Stewart**

**CARRIED**

**Note 8: Attendance of Councillor Ewart**

At 6.24PM Councillor Ewart returned to the meeting.

**Note 9: Attendance of Councillor Castellari**

At 6.26PM Councillor Castellari returned to the meeting.

**Record of Voting**

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

*Councillors Against: Nil.*

**8.2 10.2020.120.1 - ATTACHED DUAL OCCUPANCY & USE AS SERVICED APARTMENT**

Record No:

Responsible Officer: Chief Operating Officer  
Author: Town Planner - Duty  
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:  
1. Draft Conditions of Consent (*Under Separate Cover*)  
2. Plans (*Under Separate Cover*)  
3. Statement of Environmental Effects (*Under Separate Cover*)  
4. BASIX Certificate (*Under Separate Cover*)  
5. NatHERs 8a (*Under Separate Cover*)  
6. NatHERs 8b (*Under Separate Cover*)  
7. Submissions (*Under Separate Cover*)  
8. DA Application (*Under Separate Cover*)

Further Operational Plan Actions:

Applicant Number:	10.2020.120.1
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Applicant:	D C Pearson
Owner:	D C Pearson & P M Pearson
DA Registered:	13/10/2020
Property Description:	Lot 18 DP 1089304 Ph Jinderboine
Zone:	RU5 - Village
Current Use:	Vacant Land
Proposed Use:	Attached Dual Occupancy & Serviced Apartment
Permitted in Zone:	Yes
Recommendation:	Approval with conditions

### EXECUTIVE SUMMARY

The purpose of this report is to seek approval for the development of a single storey attached dual occupancy and the additional use of the dwellings as serviced apartments. The proposed development includes a four (4) bedroom dwelling and an attached two (2) bedroom dwelling.

The application is referred to Council for determination as the application has received more than five (5) submissions in line with Council Policy.

Upon assessment, the assessing officer is satisfied that the development complies with the provisions of the Snowy River Local Environment Plan 2013 (SRLEP) and the Snowy River Development Control Plan 2013 (SRDCP) with the exception of the front setback. The developer has lodged a formal request of a variation to the front setback.

It is recommended that the development be approved with conditions.

If Council decided to make a determination other than as included in the recommendation, it must follow the procedure adopted through resolution 18/18 on February 2018.

### COUNCIL RESOLUTION

248/20

That pursuant to section 4.16 of the *Environmental Planning and Assessment Act 1979 (as amended)* Council grants approval to DA 10.2020.120.1 for an attached dual occupancy and use as a serviced apartments, on Lot 18 DP 1089304 Ph Jinderboine subject to the conditions attached.

Moved Councillor Ewart

Seconded Councillor Stewart

CARRIED

### Note 10: Attendance of Councillor Miners

At 6.27PM Councillor Miners returned to the meeting

#### Record of Voting

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

Councillors Against: Councillor Castellari.

### 8.3 DRAFT RURAL LAND USE STRATEGY - PROPOSED USE OF ZONE E3 ENVIRONMENTAL MANAGEMENT

Record No:

Responsible Officer:	Chief Strategy Officer
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:	8.1.2 Land use is optimised to meet the social, environment and economic needs of the region
Attachments:	1. Appendix A - Proposed Draft Land Zone Map - December 2020 2. Draft Minimum Lot Size Map - December 2020

#### Executive SUMMARY

The purpose of this report is to recommend that the draft RLUS and associated mapping be amended to revise and reduce the application of zone E3 Environmental Management.

The draft Rural Land Use Strategy (RLUS) seeks to review the rural landscape in a land-use planning context. By examining the existing planning provisions under each of the Bombala, Cooma-Monaro and Snowy River Local Environmental Plans (LEPs) and making recommendations in light of drivers, influences, the current policy framework and best practice.

As part of this, the draft RLUS recommended a broader application of Zone E3 Environmental Management to reflect land with high ecological values, steep slope and areas of high bushfire risk. Since public exhibition on the draft RLUS commenced in late October the majority of feedback received has centred on the application of the E3 zone.

The recommendation in this report responds to community feedback. Based on this feedback, Council staff has revised the draft mapping to achieve positive planning outcomes for the community.

#### **Note 11: Original Motion:**

*That Council:*

- A. *Amend the draft Rural Land Use Strategy and associated mapping currently on public exhibition to reduce the proposed application of zone E3 Environmental Management and amend the application of other land use zones as per maps shown in appendix A*
- B. *Amend the draft Rural Land Use Strategy to clarify the role of this project in relationship to the snowy mountains SAP*
- C. *Continue with public exhibition of the draft Rural Land Use Strategy until 5pm 1 February 2021*
- D. *Advise any person who made a submission of the proposed changes.*

*Moved Councillor Rooney*

*Seconded Councillor Ewart*

#### **Note 12: Committee Discussion**

At 6.52PM, Councillors agreed to go into Committee to discuss item 8.3 – Draft Rural Land Use Strategy – Proposed use of zone E3 Environmental Management. Moved by Clr Miners, Seconded by Clr

Haslingden.

**Record of Voting – Into Committee**

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

*Councillors Against: Nil.*

**Note 13: Attendance of Councillor Old**

At 6.55PM Councillor Old left the meeting.

**Note 14: Attendance of Councillor Old**

At 6.58PM Councillor Old returned to the meeting.

Councillors agreed to move out of Committee at 7.06PM. Moved by Clr Last, Seconded by Clr Miners.

**Record of Voting – Out of Committee**

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

*Councillors Against: Nil.*

**Note 15: Lost Amendment**

An amendment moved Clr Maslin and seconded Clr Castellari was put to the vote and LOST. The lost amendment was in the following terms:

*That Council:*

- A. Amend the draft Rural Land Use Strategy to clarify the role of this project in relationship to the Snowy Mountains SAP;*
- B. Continue with public exhibition of the draft Rural Land Use Strategy until 5pm 1 May 2021;*
- C. Thank the staff for taking the initiative to bring this issue back before the Council.*

**Record of Voting – Lost Amendment**

*Councillors For: Mayor Beer, Councillor Castellari and Councillor Maslin.*

*Councillors Against: Councillor Corbett, Councillor Ewart, Councillor Haslingden, Councillor Last, Deputy Mayor Miners, Councillor Old, Councillor Rooney and Councillor Stewart*

**Note 16: Procedural Motion**

Clr Last called for the motion to be put.

**Record of Vote – Procedural Motion**

*Councillors For: Mayor Beer, Councillor Castellari, Councillor Haslingden, Councillor Last, Deputy Mayor Miners, Councillor Old and Councillor Stewart.*

*Councillors Against: Councillor Corbett, Councillor Ewart, Councillor Maslin and Councillor Rooney*

**RECOMMENDATION**

*That Council:*

- A. Amend the draft Rural Land Use Strategy and associated mapping currently on public exhibition to reduce the proposed application of zone E3 Environmental Management and amend the application of other land use zones as per maps shown in appendix A;*
- B. Amend the draft Rural Land Use Strategy to clarify the role of this project in relationship to the snowy mountains SAP;*

- C. Continue with public exhibition of the draft Rural Land Use Strategy until 5pm 30 March 2021;
- D. Advises any person who made a submission of the proposed changes;
- E. Endorse the formation of a Community Reference Group by invitation from selected community groups; and
- F. Authorise the Mayor, Deputy Mayor and Chief Executive Officer acting jointly to appoint additional members if it is considered that the membership does not adequately reflect the community.

Moved Councillor Rooney

Seconded Councillor Haslingden

#### Lost Motion

#### Record of Voting –

*Councillors For:* Councillor Haslingden, Councillor Last, Deputy Mayor Miners, Councillor Rooney and Councillor Stewart.

*Councillors Against:* Mayor Beer, Councillor Castellari, Councillor Corbett, Councillor Ewart, Councillor Maslin and Councillor Old.

#### Note 17: Adjournment of Meeting

At 7.29PM the meeting adjourned for a dinner break.

#### Note 18: Resumption of Meeting

The meeting resumed at 8.09PM.

#### Note 19: Attendance of Councillor Last

At 8.10pm Councillor Last did not return from the break.

## 9. OTHER REPORTS TO COUNCIL

### 9.1 KEY THEME 1. COMMUNITY

#### 9.1.1 MONTHLY FUNDS MANAGEMENT REPORT - NOVEMBER 2020

Record No:

Responsible Officer: Chief Strategy Officer

Author: Finance Officer

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

Delivery Plan Strategy: DP7.6 Increase and improve Council's financial sustainability.

Operational Plan Action: OP7.18 Effective management of Council funds to ensure financial sustainability.

Attachments:

Cost Centre: Financial Services

Project: Funds Management

Further Operational Plan Actions: OP7.2 Completion of reporting requirements in accordance with legislation.

#### EXECUTIVE SUMMARY

The following report details the funds management position for the reporting period ending 30 November 2020.

Cash and Investments are \$77,260,463.

#### **Certification**

I, David Rawlings, Responsible Accounting Officer of Snowy Monaro Regional Council hereby certify, as required by Clause 212 of the Local Government (General) Regulation 2005, that investments as detailed in this report have been invested in accordance with Section 625 of the *Local Government Act 1993*, the Regulations and Council's Investment Policy.

#### **COUNCIL RESOLUTION**

**249/20**

That Council:

- A. Receive the report indicating Council's cash and investments position as at 30 November 2020; and
- B. Receive the Certificate of the Responsible Accounting Officer.

**Moved Councillor Stewart**

**Seconded Councillor Corbett**

**CARRIED**

#### **Note 20: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 244/20 above as there was no challenge by Councillors.

#### **9.1.2 BUSINESS IMPROVEMENT FUND OUTCOME**

Record No:

Responsible Officer:	Chief Operating Officer
Author:	Manager Community Services
Key Theme:	1. Community Outcomes
CSP Community Strategy:	1.2 High quality community support and residential aged care services are available and accessible to residents across the region
Delivery Program Objectives:	1.2.2 Council strategies recognise the growing demand of residential aged care services
Attachments:	Nil

#### **EXECUTIVE SUMMARY**

At the Council Meeting on 18 June 2020 Council resolved [resolution number 101/20] to pursue Stream 2 of the Business Improvement Fund (BIF) grant program for Yallambee Lodge and Snowy River Hostel.

The BIF is delivered by the Department of Health and aims to assist providers improve their business operations ensuring they can meet the needs of senior Australians. The fund is designed to improve service provision at a local and system level. The way in which care and services are to be delivered to the aged has changed significantly as a result of ongoing reform influencing the decision to pursue this grant funding. Council has been successful in their application related to Stream 2 which provides funding assistance up to \$15,000 per place to assist a business transition to a new provider.

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

#### **COUNCIL RESOLUTION**

**250/20**

That Council receive the successful application and receipt of funding under stream 2 of the Business

Improvement Fund.

**Moved Councillor Stewart**

**Seconded Councillor Corbett**

**CARRIED**

**Note 21: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 245/20 above as there was no challenge by Councillors.

**9.1.3 MINUTES - COMMUNITY SERVICES ADVISORY COMMITTEE 2 NOVEMBER 2020**

Record No:

Responsible Officer: Chief Operating Officer

Author: Executive Assistant (Strategy)

Attachments: 1. Minutes - Community Services Advisory Committee 2 November 2020

**EXECUTIVE SUMMARY**

The Community Services Advisory Committee meeting was held on 2 November 2020 in Cooma and via Zoom. The Minutes are presented for Council's information.

Note, the Draft Minutes will be presented to the next meeting of the Community Services Advisory Committee on 1 February 2021 for adoption.

**COUNCIL RESOLUTION**

**251/20**

That Council receive the Minutes of the Community Services Advisory Committee meeting held on 2 November 2020.

**Moved Councillor Stewart**

**Seconded Councillor Corbett**

**CARRIED**

**Note 22: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 244/20 above as there was no challenge by Councillors.

**9.1.4 RECREATION FACILITIES COMMITTEE MINUTES- 28 SEPTEMBER 2020**

Record No:

Responsible Officer: Chief Operating Officer

Author: Supervisor Civic Maintenance

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: 1.3.2 Council has effectively identified community and visitor needs in the development and enhancement of the Region's recreational facilities to ensure sound decision making

Attachments: 1. Recreation Facilities Committee Meeting Minutes -28 September 2020



## EXECUTIVE SUMMARY

Minutes of the Recreation Facilities Committee Meeting held 28 September 2020 by the Supervisor Civic Maintenance are attached.

### COUNCIL RESOLUTION

252/20

That Council receive the minutes of the Recreation Facilities Committee meeting held on the 28 September 2020.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

### Note 23: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 244/20 above as there was no challenge by Councillors.

## 9.2 KEY THEME 2. ECONOMY

### 9.2.1 REGIONAL CULTURAL FUND - PROPOSED GRANT VARIATION REQUEST FOR JINDABYNE LIBRARY AND INNOVATION HUB

Record No:

Responsible Officer:	Chief Communications Officer
Author:	Coordinator Economic Development
Key Theme:	2. Economy Outcomes
CSP Community Strategy:	5.2 Promote and provide access and spaces both physical, digital and mobile where people can learn and connect
Delivery Program Objectives:	5.2.1 Community infrastructure options are explored that facilitate the expansion, improvement and accessibility of life learning spaces across the region
Attachments:	1. Projects Team - Jindabyne Library Report
Cost Centre	WO not yet created
Project	Jindabyne Library

### EXECUTIVE SUMMARY

The purpose of this report is to seek Council's endorsement to request a grant variation from Create NSW in relation to the Jindabyne library project. Council was awarded a grant two years ago for this project but it has not proceeded due to uncertainty over the long term future of the Jindabyne Central School site in light of the Go Jindabyne and now Snowy Mountains Special Activation Precinct Masterplan project. Although understanding of the situation, Create NSW has indicated that they cannot keep the project on hold indefinitely, and it either needs to proceed or the funding will be withdrawn.

Whilst the original project involved a joint use arrangement with the Department of Education and Training – Schools Infrastructure, this reports recommends Council seek a grant variation to 'go it alone' on a Council owned site next to the Jindabyne Memorial Hall.

Councillors should also note that, as the Council has not yet acted on the existing funding agreement, it can choose not to pursue a variation to it and thereby forego the \$3m grant it has been awarded, at no

additional cost to Council.

**COUNCIL RESOLUTION**

**253/20**

That Council:

- A. Endorse the submission of a grant variation request to Create NSW seeking to install a modular library of approximately 500m<sup>2</sup> gross floor area on Lot 31 DP 227005 (adjacent the Jindabyne Memorial Hall) to remain on site as a library for at least five years;
- B. Authorise the CEO to sign the grant variation request; and
- C. Acknowledge that additional operational costs (estimated to be around \$100,000 annually in 2020 dollars) will result from the new library, with these costs needing to be included in the 2022-23 operational budget.

**Moved Councillor Castellari**

**Seconded Councillor Maslin**

**CARRIED**

**Record of Voting**

*Councillors For: Mayor Beer, Councillor Castellari, Councillor Corbett, Councillor Ewart, Councillor Maslin, Councillor Old and Councillor Rooney.*

*Councillors Against: Councillor Haslingden, Deputy Mayor Miners and Councillor Stewart.*

**9.3 KEY THEME 3. ENVIRONMENT**

**9.3.1 WATER AND WASTEWATER EASEMENT ACQUISITIONS - ADAMINABY AND BOMBALA**

Record No:

Responsible Officer:	Chief Operating Officer
Author:	Property Officer
Key Theme:	3. Environment Outcomes
CSP Community Strategy:	8.2 Improve and maintain our public owned infrastructure and assets and facilities to a high standard
Delivery Program Objectives:	8.2.3 Major capital projects deliver improved community infrastructure and assets through the major project program
Attachments:	1. Map for Adaminaby Easements and Licence 2. Map for Bombala Maybe Street Easements
Work Order	WO333 Adaminaby STP, WO337 Bombala STP & WO278 Water Supply Reservoir
Project	Adaminaby STP Augmentation & Bombala Sewage Infrastructure Upgrade

**EXECUTIVE SUMMARY**

The report seeks Council approval to formalise the relevant easements over and within Crown land for sewer and water supply at the Adaminaby sewage treatment plant and formalising the licence for the Adaminaby town water supply reservoir. This is regularising the existing easements missed at the critical stage at the time of initial placement across the Crown Land, in approximately 1965. This report also encompasses approval for easements for one of the two planned new pump stations in Bombala. Maybe Street easement needs are encompassed in this report, whilst the Mahratta Street

easement needs will be addressed in a future report once the placement needs are confirmed.

**COUNCIL RESOLUTION**

**254/20**

That Council:

- A. Application be made to the Minister for Local Government and the Governor to acquire easements for water supply purposes being 3 metres wide within (or over) Lot 287 DP 729870 and Lot 292 DP 729876 at Adaminaby by compulsory process in accordance with Council's power under Section 187(1) of the Local Government Act 1993 and in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act;
- B. Application be made to the Minister for Local Government and the Governor to acquire easements for purpose of sewer services being 3 metres wide within (or over) Lot 287 DP 729870 and Lot 292 DP 729876 at Adaminaby by compulsory process in accordance with Council's power under Section 187(1) of the Local Government Act 1993 and in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act;
- C. Application be made for a Licence from Department of Planning, Industry & Environment, Crown lands for purpose of town water supply infrastructure on Lot 291 DP 729876 at Adaminaby;
- D. Application be made to the Minister for Local Government and the Governor to acquire easements for purpose of sewer pump station on Lot 5 DP 758129 and sewer line being 3 metres wide within (or over) Lot 5 DP 758129 at Bombala by compulsory process in accordance with Council's power under Section 187(1) of the Local Government Act 1993 and in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act; and
- E. Authorise the CEO to sign any documentation required for the acquisition processes.

**Moved Councillor Stewart**

**Seconded Councillor Corbett**

**CARRIED**

**Note 24: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 244/20 above as there was no challenge by Councillors.

**9.3.2 REVIEW OF FLEET MANAGEMENT POLICY**

Record No:

Responsible Officer:	Chief Strategy Officer
Author:	Coordinator Fleet & Plant
Key Theme:	3. Environment Outcomes
CSP Community Strategy:	8.2 Improve and maintain our public owned infrastructure and assets and facilities to a high standard
Delivery Program Objectives:	8.2.1 Council maximises its Asset utilisation to deliver services today and into the future
Attachments:	1. Fleet Management of Plant/Equipment including Motor Vehicles
Cost Centre	0028 Plant Operations

**EXECUTIVE SUMMARY**

Council's Fleet Management of Plant/Equipment Including Motor Vehicles Policy has been reviewed and

updated and presented for adoption by Council

**COUNCIL RESOLUTION** **255/20**

That Council adopt the revised SMRC 172 Fleet Management of Plant/Equipment Including Motor Vehicles policy.

**Moved Councillor Stewart**

**Seconded Councillor Corbett**

**CARRIED**

**Note 25: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 244/20 above as there was no challenge by Councillors.

**9.3.3 NSW GOVERNMENT ROAD RECLASSIFICATION AND TRANSFER INITIATIVE**

Record No:

Responsible Officer:	Chief Operating Officer
Author:	Manager Infrastructure
Key Theme:	3. Environment Outcomes
CSP Community Strategy:	9.2 Transportation initiatives are aligned to State and neighbouring local government areas plans
Delivery Program Objectives:	9.2.1 Council leverages partnerships for inclusion of our transportation initiatives within state and regional planning
Attachments:	1. Road Reclassification & Transfer - Road Data
Cost Centre	Road Management Operations
Project	Road Reclassification & Transfer

**EXECUTIVE SUMMARY**

At the September meeting of Council a report in relation to the NSW Road Reclassification and Transfer initiative was considered. The recommendation of Council from that meeting was:

**COUNCIL RESOLUTION** **177/20**

That Council makes a submission under the NSW Transport Round 1 Road Classification and Transfer Initiative for transfer or all Regional Roads and reclassification to regional road status and transfer of Jerangle Road, Bobeyan Road and the Barry Way.

In November 2020, Transport for NSW (TfNSW) informed SMRC that a number of roads submitted under the first step submission process had been selected for priority submission. Those roads selected are attached for information and, following a request from staff to adjust the deadline for submission, a deadline of 23 December has been accepted.

**COUNCIL RESOLUTION** **256/20**

That Council endorse the submission of roads for reclassification and transfer under a priority submission process announced by TfNSW by 23 December 2020.

**Moved Councillor Stewart**

**Seconded Councillor Corbett**

**CARRIED**

**Note 26: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 244/20 above as there was no challenge by Councillors.

**9.3.4 PROPOSED HIGHDALE CARPARK IMPROVEMENTS - BERRIDALE - COMMUNITY CONSULTATION UPDATE**

Record No:

Responsible Officer:	Chief Operating Officer
Author:	Manager Infrastructure
Key Theme:	3. Environment Outcomes
CSP Community Strategy:	9.1 Transportation corridors throughout the region are improved and maintained
Delivery Program Objectives:	9.1.2 Our local road network is planned, built and repaired to improve movement across the region
Attachments:	<ol style="list-style-type: none"><li>1. Berridale masterplan</li><li>2. Highdale Carpark Community Engagement Strategy</li><li>3. Highdale Carpark - Community Comment</li><li>4. Highdale Carpark - Letter Recieved 21 August</li><li>5. Highdale Carpark - Letter Recieved 01 October</li><li>6. Highdale Carpark - Letter Recieved 14 October</li><li>7. Highdale Carpark - Preliminary Designs</li></ol>
Cost Centre	1863 - Carparks
Project	Highdale Carpark Improvements

**EXECUTIVE SUMMARY**

At the meeting of Council on 16 July 2020, Council considered a report on proposed upgrade work to Myack Street and Memorial Park, Berridale. The report stated that:

Public meetings with the Berridale community along with community presentations to Council had made it clear that any proposal to remove trees in Memorial Park would not be supported. As such, the planned works to improve drainage through Myack Street could not proceed.

An alternate plan proposed to shift focus (and funding) from Berridale's Myack Street to Highdale Car Park in order to establish a formal car park, bus zone and town entry sign and that concept designs for this area were captured in the Berridale Landscape Masterplan and fit within existing funding agreements.

The report went on to assure Council that Concept designs were currently being developed to the Preliminary Design stage and, once complete, these designs would be subjected to a full community consultation process.

The decision of Council was:

**COUNCIL RESOLUTION**

**113/20**

That Council support a proposal to refocus funding from the Stronger Communities Fund and from the Berridale Beautification grant from drainage improvement work on Myack Street, to the development of Highdale Car Park and Town Entry sign in accordance with the Berridale Landscape

**Masterplan.**

The purpose of this report is to provide Council an update on the Community Consultation process for proposed improvement works to Highdale Carpark. Following the community consultation process, a revised preliminary design has been prepared that aligns with the Berridale Masterplan. While the preliminary design does provide for the variety uses that the carpark must provide for and meets Australian Standards, it is acknowledged that there are some outstanding concerns from some business owners / operators, specifically around proposed bus parking and vehicle access to businesses.

The revised preliminary design is submitted to Council for information, along with a recommendation that further, targeted consultation occur with specific members of the business and school communities in an attempt to further improve the design to address outstanding concerns, before submitting a final design to Council for approval to proceed to detailed design and construction.

To assist decision making, redacted copies of all comments from the community and stakeholders, inclusive of email, text and letter have been attached for information.

**COUNCIL RESOLUTION**

**257/20**

That Council:

- A. Acknowledge the report on community consultation in relation to proposed Highdale Carpark Improvements;
- B. Receive and note the revised preliminary design; and
- C. Endorse proceeding with further, targeted consultation with specific members of the business and school communities to further improve the design to address outstanding concerns in relation to bus parking and vehicle access to businesses.

**Moved Councillor Stewart**

**Seconded Councillor Corbett**

**CARRIED**

**Note 27: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 244/20 above as there was no challenge by Councillors.

**9.3.5 MINUTES CEMETERY ADVISORY COMMITTEE MEETING HELD 10 NOVEMBER 2020**

Record No:

Responsible Officer: Chief Operating Officer

Author: Coordinator Public Health & Environment

Attachments: 1. Minutes of Cemetery Advisory Committee meeting held 10 November 2020

**EXECUTIVE SUMMARY**

The Cemetery Advisory Committee met on 10 November 2020 in Council Chambers, 81 Commissioner Street, Cooma NSW 2630.

The minutes are presented for Council's consideration and adoption.

**COUNCIL RESOLUTION**

**258/20**

That Council adopt the Minutes of the section 355 Cemetery Advisory Committee meeting held on 10 November 2020.

<b>Moved Councillor Stewart</b>	<b>Seconded Councillor Corbett</b>	<b>CARRIED</b>
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**Note 28: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 244/20 above as there was no challenge by Councillors.

**9.3.6 BOMBALA SEWERAGE INFRASTRUCTURE PROJECT - RELOCATION OF MAHRATTA STREET PUMP STATION AND BOMBALA STP AND SEWERAGE INFRASTRUCTURE BUDGET SUMMARY**

Record No:

Responsible Officer:	Chief Operating Officer
Author:	Manager Water Wastewater Operations
Key Theme:	3. Environment Outcomes
CSP Community Strategy:	8.2 Improve and maintain our public owned infrastructure and assets and facilities to a high standard
Delivery Program Objectives:	8.2.3 Major capital projects deliver improved community infrastructure and assets through the major project program
Attachments:	1. Pump station site locations
Cost Centre	WO337 and WO338
Project	Bombala STP and Sewerage Infrastructure Upgrade Projects

**EXECUTIVE SUMMARY**

The scope of this report is to present alternative options for the location of the Mahratta Street Pump Station to Council so that a decision can be made so it is positioned in the best possible location and for Council to approve the budget variation to finalise this project.

This report also summarises the budget variations for the entire Bombala STP Augmentation and Sewerage Infrastructure Upgrade Projects to date.

<b>COUNCIL RESOLUTION</b>	<b>259/20</b>
That Council:	
A. Approve installation of the Mahratta Street Pump Station at the option 2 site being north east of the skate park;	
B. Approve an additional budget of \$230,000 from the water and sewer reserve; and	
C. Receive and note the information on previous budget variations for the Bombala STP Augmentation and Sewerage Infrastructure Upgrade projects as listed in this report.	
<b>Moved Councillor Stewart</b>	<b>Seconded Councillor Haslingden</b>
	<b>CARRIED</b>

**Note 29: Attendance of Councillor Last**

At 8.26PM Councillor Last returned to the meeting.

**Record of Voting**

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

*Councillors Against: Councillor Rooney.*

### 9.3.7 RESPONSE TO COUNCIL QUESTION ON NOTICE - YAOUK ROAD

Record No:

Responsible Officer: Chief Operating Officer  
Author: Manager Infrastructure  
Key Theme: 3. Environment Outcomes  
CSP Community Strategy: 9.1 Transportation corridors throughout the region are improved and maintained  
Delivery Program Objectives: 9.1.1 Management of road corridors is effective and efficient  
Attachments: Nil  
Cost Centre 1802 – Infrastructure Operations Management  
Project Council Questions on Notice - Response

#### EXECUTIVE SUMMARY

A Council Question on Notice raised at the meeting of Council on 17 September asked the following:

Question: Can Council receive a report, including a breakdown, on the \$49,000 works on Yaouk Road?

The purpose of this report is to provide the response as requested.

#### COUNCIL RESOLUTION

260/20

That Council acknowledge the report on costs incurred relating to maintenance of Yaouk Road.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

#### Note 30: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 244/20 above as there was no challenge by Councillors.

### 9.3.8 MINUTES OF THE SNOWY MONARO REGIONAL COUNCIL LOCAL TRAFFIC COMMITTEE MEETING - HELD ELECTRONICALLY ON 26 NOVEMBER 2020

Record No:

Responsible Officer: Chief Operating Officer  
Author: Project Specialist  
Attachments: 1. Draft Minutes of the Local Traffic Committee Meeting held on 26 November 2020  
2. Possible Parking Solution

#### EXECUTIVE SUMMARY

Due to the COVID-19 Pandemic, the Local Traffic Committee held their meeting on Thursday 26



November 2020 electronically.

Members on the Committee submitted their approval and comments for each item via e-mail. Resolutions and comments from the Committee members are included in the minutes attached to this report.

The Committee's recommendations and comments are presented for Council's consideration and adoption.

**COUNCIL RESOLUTION**

**261/20**

**A. LTC170/20 - ADAMINABY EASTER FAIR 2021**

That Council approves the request by the Adaminaby Public School parents' and Citizens' Association for the temporary closure of roads for the duration of the Adaminaby Easter Fair. To be conducted on Saturday 3 April 2021 from 8:00 am to 4:00 pm. These roads are:

- Denison Street from York Street to Snowy Mountains Highway
- Druitt Street at the intersection of Denison Street
- Baker Street at the intersection of Dennison Street

This approval is subject to the provision of Public Liability Insurance showing Snowy Monaro Regional Council as and interested party with a minimum value of \$20 million, and an updated Traffic Control Plan;

**B. LTC171/20 - PERTH TO SYDNEY 1968 MARATHON RE-RUN 2021**

That Council approve the request by Historic Rally of NSW & ACT/Historic Rally Association/Classic Rally Club for the temporary closure of Barry Way at Wallace Craigie Lookout on 6 November 2021 between the hours of 8:30 am and 2:30 pm, subject to the provision of Public Liability Insurance with a minimum value of \$20 million and Snowy Monaro Regional Council named as an interested party;

**C. LTC172/20 - FUTURE GENERATION - SEGMENT FACTORY - ACCESS ROAD & POLO FLAT ROAD SIGNAGE & LINE-MARKING**

That Council approve the Signage and Line-marking layouts for the Snowy 2.0 Project Segment Factory Access Road and the Polo Flat Road intersection as submitted by Future Generation;

**D. LTC173/20 - REMOVAL OF ROAD SECTIONS FROM RESTRICTED ACCESS VEHICLE MAP - TRANSPORT FOR NSW**

Enter into discussion on the removal of the sections of Council roads from the Restricted Access Vehicle Map for Cooma. The two road sections are:

- A. Commissioner Street – between Bradley Street and Baron Street, and
- B. Baron Street – between Commissioner Street and Sharp Street (Monaro Highway);

**E. LTC174/20 - CONCERNS RAISED BY SOME SHARP STREET RESIDENTS**

That Council supports the recommendation to TfNSW to:

- A. Change the current parking restrictions on Sharp Street (between Bradley Street and Hilton Street) Cooma,
- B. the Line marking in the same area of Sharp Street, including the basic left turn lane into McDonalds.

**Moved Deputy Mayor Miners**

**Seconded Councillor Ewart**

**CARRIED**

**Record of Voting**

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

*Councillors Against: Nil.*

## 9.4 KEY THEME 4. LEADERSHIP

### 9.4.1 DONATIONS AND SPONSORSHIP SUBMISSIONS FOR FY21 JANUARY TO JUNE

Record No:

Responsible Officer:	Chief Strategy Officer
Author:	Secretary Council and Committees
Key Theme:	4. Leadership Outcomes
CSP Community Strategy:	12.3 Our community is empowered and supported in facilitating community outcomes
Delivery Program Objectives:	12.3.1 Community organisations and individuals have the capacity to apply for a range of grants funding opportunities
Attachments:	<ol style="list-style-type: none"><li>1. Summary of Donations and Sponsorship Requests - January to June FY2021 (<i>Under Separate Cover</i>)</li><li>2. Donations and Sponsorship Applications 1 to 10 - January to June FY21 (<i>Under Separate Cover</i>)</li><li>3. Donations and Sponsorship Applications 11 to 20 - January to June FY21 (<i>Under Separate Cover</i>)</li><li>4. Donations and Sponsorship Applications 21 to 30 - January to June FY21 (<i>Under Separate Cover</i>)</li><li>5. Donations and Sponsorship Applications 31 to 40 - January to June FY21 (<i>Under Separate Cover</i>)</li><li>6. Donations and Sponsorship Applications 41 to 50 - January to June FY21 (<i>Under Separate Cover</i>)</li><li>7. Donations and Sponsorship Applications 51 to 57 - January to June FY21 (<i>Under Separate Cover</i>)</li></ol>
Cost Centre	3120

## EXECUTIVE SUMMARY

One of the previous applicants has been unable to use the donation on the approved use, due to COVID-19 and is seeking to reallocate those funds to another use. If this change of use is not approved the funds will return to the available pool for reallocation.

The budget allocated for this round is \$50,000.57 applications were received with the value of submissions being \$293,519.44. 2 late submissions were received.

### **Note 31: Attendance of Councillor – Conflict of Interest**

Councillor Ewart having declared a conflict of interest with item 9.4.1, left the at 8.36PM and returning at 9.14PM taking no part in discussion or voting on this item.

### **Note 32: Committee Discussion**

At 8.37PM, Councillors agreed to go into Committee to discuss item 9.4.1 – Donations and Sponsorship Submissions for FY21 January to June.

### **Record of Voting – Into Committee**

Councillors For: Mayor Beer, Councillor Castellari, Councillor Corbett, Councillor Haslingden, Councillor Last, Councillor Maslin, Deputy Mayor Miners, Councillor Old,

*Councillor Rooney and Councillor Stewart.*

*Councillors Against: Nil.*

Councillors agreed to move out of Committee at 9.14PM.

**Record of Voting – Out of Committee**

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

*Councillors Against: Nil.*

**COUNCIL RESOLUTION**

**262/20**

That Council;

- A. Not include the two late applications “Nimmitabel Men's Shed” and “Lake Jindabyne Sailing Club” in consideration for funding as there are no exceptional circumstances under which an exception can be justified;
- B. Funding provided as per the following list;

#	Organisation	Request Summary	Amount Requested	Amount Approved
9	Mila Bushfire Brigade (RFS)	Purchase of portable UHF PMR repeater station, due to large portion of the Mila region having no radio or mobile phone coverage (Rockton, Nungatta, Border Regions).	\$5,650.00	\$5,650.00
42	Adaminaby Pony Club	Funding to purchase and install permanent steel horse yards at the Adaminaby Showgrounds, to enable a wider use of the grounds by equestrian organisations.	\$5,885.00	\$4,000.00
7	Pioneers' Memorial Hall Nimmitabel	Purchase and installation of new hot water system to replace the current 60 year old, 500 gallon hot water system. The current system is over and above the requirements and takes 24hrs to heat up	\$3,245.00	\$3,245.00
11	Delegate Public School	10 day swimming program instructed by qualified coaches at Bombala Pool for 41 students. The funding will cover tuition plus transport to and from the venue.	\$4,000.00	\$3,000.00
23	Bombala Historic Engine & Machinery Society Inc.	Funding to build an extension to the existing shed to enable us to display our restored machinery; due to increased interest in the number of restored engines, tractors, farm machinery and memorabilia.	\$6,708.14	\$3,000.00

29	Cooma-Bombala Legacy Group	Assist beneficiaries of the Cooma-Bombala Legacy group with expenses such as heating, rate payments, and electricity accounts (when living in rental accommodation).	\$5,000.00	\$3,000.00
20	Lions Club of Jindabyne	Easter Art Show and Sale, Jindabyne Memorial Hall. Funding to cover the cost of hall hire fees for the duration of the event (16 days).	\$5,352.00	\$3,000.00
28	Australian National Busking Championship Inc.	Assistance sought from SMRC is for: Hire of MFC & kitchen, waste management fees for these venues; funding of performers prizes in around 6 categories; promotion via print media & radio.	\$5,500.00	\$2,500.00
21	St Andrew's Uniting Church - Cooma Public School Breakfast Club	Funding to cover the cost of supplies purchased annually for the Breakfast Club. St Andrew's Uniting Church provides bread, milk, milo and fruit for the students.	\$4,000.00	\$2,000.00
26	Bombala Australia Day Celebrations Committee	Show sheep pavilion upgrade; clearing the existing old wooden yards and site base, securing structural integrity of the sheep pavilion, level and grade the site in preparation for the project in 2022.	\$2,500.00	\$2,000.00
6	Delegate Rodeo Campdraft Inc.	Provision and removal of waste and recycling bins from the Annual Delegate Campdraft (March 2021). Also, funding to replace the current BBQ with a new, more safe and suitable model.	\$2,557.34	\$1,500.00
19	Rotary Club of Bombala	Bombala Rotary Markets, funding requested to defray cost of running the event.	\$3,000.00	\$1,500.00
17	Monaro Community Radio 2MNO	Waiver of annual rates and access charges.	\$2,019.19	\$1,500.00
8	Raglan Gallery Cooma	Requesting the financial value of the Prize Pool for the Raglan Gallery Art Awards and assistance with the expenses for the Competition Art Judge.	\$3,000.00	\$1,500.00

<b>35</b>	Jindabyne Trail Stewardship (application #1)	Request funding to assist in the professional servicing of their power equipment and the purchase of consumables, spare parts and PPE to ensure that the equipment is safe and reliable for the busy summer period.	\$1,600.00	\$1,500.00
<b>36</b>	Jindabyne Trail Stewardship (application #2)	Funding to assist in vegetation maintenance along the Jindabyne Trail network. Due to the size of the network, JTS volunteers are unable to keep up.	\$2,800.00	\$1,500.00
<b>15</b>	Cooma Australian Football Club Inc.	Funding to cover the costs of Hiring of Snowy Oval in 2019 for training and match purposes. This includes lighting and electricity. This is outstanding money owed to SMRC.	\$1,159.37	\$1,159.37
<b>16</b>	Adaminaby PC Association Events Committee	Funding to pay for waste management and road closures at the 2021 Adaminaby Easter Fair.	\$1,155.00	\$1,155.00
<b>49</b>	Cooma Pastoral and Agricultural Association	Funding to cover the provision of rubbish and recycling bins and removal of rubbish and recycling bins at the 2021 Cooma Show.	\$1,066.00	\$1,066.00
<b>37</b>	Baanya Hall Trustees t/as Berridale OOSHC	Funding to purchase and install laundry sink as instructed by the health inspector to wash up craft supplies and a lockable cupboard to store cleaning chemicals and supplies.	\$1,050.00	\$1,050.00
<b>3</b>	Snowy River RSL Sub-Branch	ANZAC Day & Remembrance Day Commemorations in Jindabyne and Berridale.	\$2,000.00	\$1,000.00
<b>50</b>	Monaro District Cricket Association	Funding to raise the roof of the existing shed to safely house the roller at Nijong Oval and funding for a new flatbed trolley for moving covers at Rotary Oval.	\$1,900.00	\$1,000.00
<b>47</b>	Cooma Gymnastic Club	The purchase of additional large industrial wall fans to cool the gymnastics area to make participating in gymnastics more comfortable for our gymnasts during the summer months.	\$916.00	\$450.00
<b>33</b>	Delegate Presbyterian Church	Rate assistance for the 3rd and 4th instalments - January to June 2021	\$304.00	\$304.00

32	Michelago Region Community Association	Seeking support from Council to cover our licence fee for the Michelago Railway Station which falls due in February 2021. We would also like to have the grounds mowed before the two public events.	\$900.00	\$900.00
31	Old Post Office Arts & Crafts Shop Adaminaby	Purchase a three sided stand and a free-standing stand with four baskets. Funding to cover the cost of the purchase, they will cover the freight.	\$411.40	\$411.40
25	Delegate Tennis Club Inc.	Upgrade and purchase of new lawn mower, brush cutter and fuel container to enable the volunteers to continue the upkeep and maintenance of the Tennis Club courts and parking area.	\$1,945.00	\$450.00
10	ENJO Clean Up Jindy	Monthly litter picking within Jindabyne Township and lakeshore.	\$600.00	\$600.00
<b>Grand Total</b>			<b>\$49,940.00</b>	

C. Approve funding of \$100 towards the Alpine School within the recurring donations;

D. Approve the reallocated of the donation provided to Lambie Street Preschool to assist in covering catering costs for their graduation ceremony in December 2020.

**Moved Councillor Stewart**

**Seconded Councillor Rooney**

**CARRIED**

**Record of Voting**

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

*Councillors Against: Nil.*

**9.4.2 2019/2020 ANNUAL REPORT**

Record No:

Responsible Officer: Coordinator Strategy Development

Author: Acting Corporate Reporting 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. 2019-20 Annual Report

Cost Centre WO1764

Project Integrated Planning and Reporting

## EXECUTIVE SUMMARY

The purpose of this report is to formally submit the SMRC 2020 Annual Report to Council, as required by Section 428 of the *Local Government Act 1993*. The purpose of an Annual Report is to provide open and transparent reporting to the community of the Snowy Monaro region.

The 2019 Annual Report details the achievements against the 2019/20 Operational Plan activities and budget as well as a summary overview of the work undertaken in each Directorate.

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

<b>COUNCIL RESOLUTION</b>	<b>263/20</b>
That Council adopt the 2020 Annual Report.	
<b>Moved Councillor Stewart</b>	<b>Seconded Councillor Corbett</b>
	<b>CARRIED</b>

### Note 33: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 244/20 above as there was no challenge by Councillors.

## 9.4.3 PRESENTATION OF 2020 FINANCIAL STATEMENTS

Record No:

Responsible Officer:	Chief Strategy Officer
Author:	Management Accountant
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. 2020 Financial Statements
Cost Centre	Financial Services

## EXECUTIVE SUMMARY

Council has received the external auditor's reports on the Financial Statements for the period 1 July 2019 to 30 June 2020. The Financial Statements and the external auditor's reports are included in the attachment.

<b>COUNCIL RESOLUTION</b>	<b>264/20</b>
That Council receive the:	
A. General Purpose Financial Statements including independent external auditors report and report on the conduct of the audit;	
B. Special Purpose Financial Statements including independent external auditor's report; and	

C. Special Schedules and independent external auditor's report on the permissible income for general rates.

**Moved Councillor Rooney**

**Seconded Councillor Stewart**

**CARRIED**

**Record of Voting**

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

*Councillors Against: Nil.*

**9.4.4 ANSWERS TO QUESTIONS WITH NOTICE**

Record No:

Responsible Officer: Chief Strategy Officer

Author: Secretary Council and Committees

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. Answers to questions with notice for the period ending November 2020.

**EXECUTIVE SUMMARY**

As per clause 3.13 of Code of Meeting Practice a councillor may, by way of a notice submitted under clause 3.9, ask a question for response by the Chief Executive Officer about the performance or operations of the Council.

In order to provide answers to questions asked by Councillors, a report has been generated with responses for the period ending November 2020. Refer the answers in the attachment of the report.

**COUNCIL RESOLUTION**

**265/20**

That Council receive the answers to questions with notice for the period ending November 2020.

**Moved Councillor Stewart**

**Seconded Councillor Corbett**

**CARRIED**

**Note 34: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 244/20 above as there was no challenge by Councillors.

**9.4.5 RESOLUTION ACTION SHEET UPDATE**

Record No:

Responsible Officer: Chief Strategy Officer

Author: Secretary Council and Committees



Key Direction:	7. Providing Effective Civic Leadership and Citizen Participation
Delivery Plan Strategy:	DP7.1.1.2 Council's leadership is based on ethics and integrity to enable informed and appropriate decisions in the community's best interest.
Operational Plan Action:	OP7.7 Provide timely, accurate and relevant information to Council to enable informed decision making.
Attachments:	1. In Progress Resolution Action Sheet for the period ending November 2020

#### EXECUTIVE SUMMARY

In order to provide Councillors with updates on the progress of Council resolutions, a report is generated with a summary of the progress on actions, for the period ending November 2020.

#### COUNCIL RESOLUTION

266/20

That Council receive the progress on Resolution Action Sheet for the period ending November 2020.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

#### Note 35: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 244/20 above as there was no challenge by Councillors.

#### 9.4.6 CANCELLATION OF JANUARY 2021 COUNCIL MEETING

Record No:

Responsible Officer:	Chief Strategy Officer
Author:	Coordinator 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:	Nil

#### EXECUTIVE SUMMARY

On 17 September 2020, Council agreed on the Council meeting dates, time and locations for November 2020 to October 2021 [Resolution Number 179/20].

As per the resolution, a Council Meeting is scheduled for Thursday, 21 January 2021 at the Cooma Office Council Chambers, however it has been suggested that the January Council meeting be cancelled. The next meeting will be on 18 February 2021, in Bombala Community Centre, 163 Maybe Street, Bombala.

#### COUNCIL RESOLUTION

267/20

That Council not hold a Council Meeting on 21 January 2021.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

**Note 36: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 244/20 above as there was no challenge by Councillors.

**9.4.7 NAMING OF FORMER UNDOO FIRETRAIL PHOENIX LANE**

Record No:

Responsible Officer: Chief Strategy Officer  
Author: Land, Property & GIS Admin 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: 12.1.1 Council is a trusted community partner providing value for money through delivering according to Council's adopted Delivery Program  
Attachments: Nil

**EXECUTIVE SUMMARY**

A new name Phoenix Lane is proposed for the public road accessed off Badja Road, formerly the Undoo Firetrail in Countegany. After a further period of consultation with affected owners this name has been proposed by the property owners in area and no objections have been received.

**COUNCIL RESOLUTION**

**268/20**

That Council approve the name Phoenix Lane for the section of the Undoo Firetrail that is now public road for community advertising and gazettal.

**Moved Councillor Stewart**

**Seconded Councillor Corbett**

**CARRIED**

**Note 37: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 244/20 above as there was no challenge by Councillors.

**9.4.8 GRANTS APPLICATIONS - ACTIVITY SYNOPSIS AS AT 30 NOVEMBER 2020**

Record No:

Responsible Officer: Chief Strategy Officer  
Author: Grants Officer  
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  
Attachments: Nil

### EXECUTIVE SUMMARY

This calendar year Council has been successful in 18 grants totalling \$17.7million and unsuccessful in two applications.

<b>COUNCIL RESOLUTION</b>	<b>269/20</b>
That Council receive the information related to grants activity up to 30 November 2020.	
<b>Moved Councillor Stewart</b>	<b>Seconded Councillor Corbett</b>
	<b>CARRIED</b>

### Note 38: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 244/20 above as there was no challenge by Councillors.

### 9.4.9 COUNCILLOR AND STAFF INTERACTION POLICY

Record No:

Responsible Officer: Chief Strategy Officer

Author: Governance 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. SMRC - Councillor and Staff Interaction Policy

### EXECUTIVE SUMMARY

Along with minor changes to remove duplication and redundant clauses the policy has been updated to reflect the positions within the new structure that are authorised to interact with councillors.

<b>COUNCIL RESOLUTION</b>	<b>270/20</b>
That Council adopt the amended SMRC - Councillor and Staff Interaction policy.	
<b>Moved Councillor Stewart</b>	<b>Seconded Councillor Corbett</b>
	<b>CARRIED</b>

### Note 39: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 244/20 above as there was no challenge by Councillors.

### 9.4.10 RATES HARMONISATION PROJECT TIMELINE AND COMMUNITY CONSULTATION

Record No:

Responsible Officer: Chief Executive Officer

Author: Manager Finance

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:	12.1.1 Council is a trusted community partner providing value for money through delivering according to Council's adopted Delivery Program
Attachments:	1. Rates Harmonisation Project Timeline 2. Community Reference Group (CRG)
Cost Centre	W17 Financial Services
Project	Rates Harmonisation Project

## EXECUTIVE SUMMARY

Council staff have commenced the project to harmonise Council's three rating structures into a new equitable rating structure.

Engagement will consist of two main stages. In the first stage it is intended to use community groups to create a panel from the community. Staff will then work with that group (Community Reference Group) to inform them about the process of developing a rating structure and the principles that need to be considered in their adoption. From there the group will be used to determine the model that will be recommended to Council for consideration. Following adoption of a preferred model by Council the broader community consultation will occur through the public notification process and provision of information to the community.

A period of 4 months, from 18 January 2021 to 14 May 2021, has been included for the community engagement activity to help inform Council's revenue policy decision for the 2021-2022 financial year.

## COUNCIL RESOLUTION

271/20

That Council:

- A. Endorse the formation of a Community Reference Group (CRG) by invitation from selected community groups (Attachment 2)
- B. Authorise the Mayor and Chief Executive Officer, acting jointly, to appoint additional members if it is considered that the membership does not adequately reflect the community.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

## Note 40: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 244/20 above as there was no challenge by Councillors.

## 10. NOTICE OF MOTION

Nil.

## 11. MAYORAL MINUTES

Nil.

## 12. QUESTIONS WITH NOTICE

### 12.1 MODERN GRADER

Councillor John Rooney

Question: Will Council send plant operators and a modern grader to participate in the RFS training day in Bredbo on 10 Feb 2021?

## 12.2 SMRC EXPENDITURE

Councillor Anne Maslin

Question: Given the email from the CEO on December 7 alerting Councillors that SMRC has effectively no working capital, that internally restricted reserves have been accessed by management to fund council business, and that money from sale of council assets has been used to replenish these internally restricted reserves, what is management's Emergency Financial Plan for SMRC. In the short term, that is, for the next six months, will the CEO assure Councillors of minimal expenditure of council funds given SMRC's cash position, and concerns expressed by the Audit Risk and Improvement committee over deficiencies of internal audit and risk management in Snowy Monaro Regional Council.

## 12.3 FLYING BOATS

### RECOMMENDATION

Councillor John Last

Question: Flying Boats are presently arranging to fly to Lake Burley Griffin. Has the General Manager been in touch with the Flying Boat company to see if they would be prepared to fly to Lake Jindabyne?

## 12.4 STAKEHOLDERS OF MULTIFUNCTION CENTRE

### RECOMMENDATION

Councillor John Last

Question: Why doesn't the Council keep in touch with the stakeholders of the Multifunction Centre? The P&A Society especially wish to know whether they can hold the show or not.

An example is there is no kitchen at the centre and will there be one in time for the show. This lack of communication is not only discourteous but shows that the Council lacks communication.

## 12.5 SUFFICIENT STAFF

Councillor John Last

Question: When will sufficient staff be appointed in order that the backlog of DA's can be processed?

## 12.6 FINANCES

Councillor John Last

Question: When will we advise the public of the financial situation, including the financial situation concerning legal fees.

### 12.7 FLEET MANAGEMENT REPORT

Councillor Sue Haslingden

Question: Can Council please receive a comprehensive fleet management report – early 2021 – in respect of the Fleet Management Policy – to understand what the fleet is worth, costs, fuel etc.

### 12.8 FINANCE WORKSHOP

Councillor Peter Beer

Question: In the new year, can the Councillors have a workshop in regard to our Financial position, so people can understand exactly where we stand.

## 13. CONFIDENTIAL MATTERS

### 13.1 LEGAL ACTIONS AND POTENTIAL CLAIMS AGAINST SMRC AS AT 30 NOVEMBER 2020

#### COUNCIL RESOLUTION

272/20

That Council receive the information in the Legal Actions and Potential Claims Against SMRC as at 30 November 2020 report.

Moved Councillor Stewart

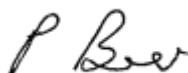
Seconded Councillor Corbett

CARRIED

#### Note 41: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 244/20 above as there was no challenge by Councillors.

There being no further business the Mayor declared the meeting closed at 9.35PM.



CHAIRPERSON

The above minutes of the Ordinary Council Meeting of Snowy Monaro Regional Council held on 17 December 2020 were confirmed by Council at a duly convened meeting on 21 January 2021 at which meeting the signature hereon was subscribed.