



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Ordinary Council Meeting

20 August 2020

**ORDINARY COUNCIL MEETING
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630
ON THURSDAY 20 AUGUST 2020**

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

**ON THURSDAY, 20 AUGUST 2020
COMMENCING AT 5:00PM**

PRESENT: Mayor Peter Beer
Deputy Mayor Linley Miners
Councillor John Rooney
Councillor John Castellari
Councillor James Ewart
Councillor Rogan Corbett
Councillor Sue Haslingden
Councillor John Last *Arrived meeting at 5.14PM*
Councillor Anne Maslin
Councillor Brian Old *Joined meeting at 5.52PM*
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
Amanda Shepherd, Secretary Council and Committees

Notes: *The Mayor opened the meeting at 5:08PM. At 5.12PM the meeting adjourned for Public Forum. The Mayor resumed the meeting at 5.30PM. At 05.23PM Councillor Haslingden left the meeting. At 05.30PM Councillor Ewart left the meeting. At 05:32PM Councillor Ewart returned to the meeting At 05:33PM Councillor Haslingden left the meeting. At 05.37PM Councillor Haslingden returned to the meeting. Councillor Old joined the meeting at 5.52PM during discussion of Item 9.1.5 – Development of a Reconciliation Action Plan. At 05.50PM Councillor Haslingden left the meeting. At 05.53PM Councillor Haslingden returned to the meeting. At 06.07PM Councillor Old left the meeting. At 06.10PM Councillor Old returned to the meeting. At 06.19PM Councillor Haslingden left the meeting. At 06.27PM Councillor Old left the meeting. At 06.29PM Councillor Old returned to the meeting. At 06.27PM Councillor Haslingden left the meeting. At 6.50PM the meeting adjourned for a dinner break. The meeting resumed at 7.20PM. At 7.20PM Councillor Haslingden returned to the meeting At 7.20PM Councillor Rooney did not return from the break. At 7.20PM Councillor Castellari did not return from the break. At 07.24PM Councillor Rooney returned to the meeting. At 07.25PM Councillor Castellari returned to the meeting. At 07.30PM Councillor Old left the meeting. At 07.33PM Councillor Old returned to the meeting. At 08.06PM Councillor Old left the meeting. At 08.09 PM Councillor Old returned to the meeting. At 08.21 PM Councillor Haslingden left the meeting. At 08.23PM Councillor Old left the meeting. At 08.24PM Councillor Haslingden returned to the meeting. At 08.28PM Councillor Old returned to the meeting. At 8.46PM the meeting was closed to the press and public. At 9.26PM the Closed Session ended and the Council meeting continued in Open Session. There being no further business the Mayor declared the meeting closed at 9.30PM.*

1. OPENING MEETING

The Mayor opened the meeting at 5:08PM.

2. ACKNOWLEDGEMENT OF COUNTRY

Note 1: ADJOURNMENT OF MEETING

AT 5.12PM THE MEETING ADJOURNED FOR PUBLIC FORUM.

Note 2: ATTENDANCE OF COUNCILLOR LAST

COUNCILLOR LAST ARRIVED AT 05.14PM.

Note 3: ATTENDANCE OF COUNCILLOR HASLINGDEN

AT 05.23PM COUNCILLOR HASLINGDEN LEFT THE MEETING.

Note 4: RESUMPTION OF MEETING

THE MAYOR RESUMED THE MEETING AT 5.30PM.

3. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

COUNCIL RESOLUTION	126/20
That the apology from Councillor Old be accepted.	
Moved Councillor Ewart	Seconded Councillor Stewart
	CARRIED

RECORD OF VOTING

COUNCILLORS FOR: MAYOR BEER , COUNCILLOR CASTELLARI, COUNCILLOR CORBETT, COUNCILLOR EWART, , COUNCILLOR LAST, COUNCILLOR MASLIN, DEPUTY MAYOR MINERS, , COUNCILLOR ROONEY AND COUNCILLOR STEWART.

COUNCILLORS AGAINST: NIL..

4. CITIZENSHIP CEREMONIES

Nil.

5. DISCLOSURE OF INTEREST

5.1 COUNCILLOR EWART

Councillor Ewart declared an interest in Item 13.1 as he has a conflict of interest in this item due to "Mother and partner have insurance claims with reservoir burst".

Note 5: Attendance of Councillor Ewart

At 05.30PM Councillor Ewart left the meeting.

Note 6: Attendance of Councillor Ewart

At 05:32PM Councillor Ewart returned to 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

127/20

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 16 July 2020;
- 7.2 – Closed session of the Ordinary Council Meeting held on 16 July 2020;
- 9.1.1 – Recreation Facilities Committee Meeting Minutes – February 2020;
- 9.1.3 – Monthly Funds Management Report – July 2020;
- 9.1.4 – July Youth Council Minutes – 27 July 2020;
- 9.4.3 – Delivery Program Operational Report S404 for the Period January – June 2020;
- 9.4.5 – Harmonisation of Commercial Waste – Method of Charging;
- 9.4.6 – Answers to Questions with Notice;
- 9.4.7 – Resolution Action Sheet Update;
- 11.2 – Support for the Accreditation of the Bombala GP Surgery;
- 13.2 – Request – Lease on Vacant Land Victoria Street Cooma;
- 13.3 – 2020-21 Weed Control Services;
- 13.5 – Sale of part of Land in Polo Flat;
- 13.6 – Acquisition of Property;
- 13.7 – Award of Bombala Sewerage Infrastructure Upgrade Project⁴; and

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 CASTELLARI, COUNCILLOR CORBETT, COUNCILLOR EWART, , COUNCILLOR LAST, COUNCILLOR MASLIN, DEPUTY MAYOR MINERS, , COUNCILLOR ROONEY AND COUNCILLOR STEWART.

COUNCILLORS AGAINST: NIL.

7. CONFIRMATION OF MINUTES

7.1 ORDINARY COUNCIL MEETING 16 JULY 2020

COUNCIL RESOLUTION

128/20

THAT the minutes of the Ordinary Council Meeting held on 16 July 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 127/20 above as there was no challenge by Councillors.

7.2 CLOSED SESSION OF THE ORDINARY COUNCIL MEETING 16 JULY 2020

COUNCIL RESOLUTION 129/20

THAT the minutes of the Closed Session of the Ordinary Council Meeting held on 16 July 2020 are confirmed as a true and accurate record of proceedings.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

Note 8: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 127/20 above as there was no challenge by Councillors.

8. PLANNING AND DEVELOPMENT APPLICATION MATTERS

Nil.

9. OTHER REPORTS TO COUNCIL

9.1 KEY THEME 1. COMMUNITY

9.1.1 RECREATION FACILITIES COMMITTEE MEETING MINUTES - FEBRUARY 2020

Record No:

Responsible Officer: Chief Operating Officer

Author: Manager Corporate Projects

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 17 February 2020

Cost Centre

Project

Further Operational Plan Actions:

EXECUTIVE SUMMARY

Attached minutes of the Recreation Facilities Committee Meeting held 17 February 2020.

COUNCIL RESOLUTION 130/20

That Council receive and note the attached minutes of the Recreation Facilities Committee meeting held 17 February 2020

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

Note 9: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 127/20 above as there was no challenge by Councillors.

9.1.2 MINUTES - COMMUNITY SERVICES ADVISORY COMMITTEE 3 JUNE 2020 AND 6 JULY 2020

Record No:

Responsible Officer:	Chief Operating Officer
Author:	Executive Assistant (Strategy)
Attachments:	1. Minutes - Community Services Advisory Committee 3 June 2020 (Under Separate Cover)
	2. Yallabee Lodge Performance Report - Presentation Summary (Under Separate Cover)
	3. Draft Minutes - Community Services Advisory Committee 6 July 2020 (Under Separate Cover)
	4. PWC - SMRC - Draft Report 2020 (Under Separate Cover)

EXECUTIVE SUMMARY

The Community Services Advisory Committee Minutes are presented for Council's information. Meetings were held on:

3 June 2020 – Special Meeting, Minutes adopted at the Community Services Advisory Committee meeting on 6 July 2020. The Summary of the Nurse Advisor's presentation referred to in the Minutes has previously been presented to the Council meeting on 18 June 2020. The Report is included under separate cover for information.

6 July 2020 - Note, the Draft Minutes will be presented to the next meeting of the Community Services Advisory Committee for adoption. The PWC Report referred to in the Minutes has previously been presented to the Council meeting on 18 June 2020. The Report is included under separate cover for information.

Note 10: Lost Motion

A motion moved Councillor Last and seconded Councillor Stewart was put to the vote and LOST. The lost motion was in the following terms:
"That the report be discussed".

Record of Voting

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

COUNCIL RESOLUTION

131/20

That Council receive and note the Minutes of the Community Services Advisory Committee meetings held on 3 June 2020 and 6 July 2020.

Moved Councillor Corbett

Seconded Councillor Ewart

CARRIED

Record of Voting

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

9.1.3 MONTHLY FUNDS MANAGEMENT REPORT - JULY 2020

Record No:

Responsible Officer: Director Corporate and Community Services
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 4010 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 31 July 2020.

Cash and Investments are \$77,499,706.

Certification

I, Matt Payne, 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

132/20

That Council:

- A. Receive and note the report indicating Council's cash and investments position as at 31 July 2020; and
- B. Receive and note the Certificate of the Responsible Accounting Officer.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

Note 11: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 127/20 above as there was no challenge by Councillors.

9.1.4 JULY YOUTH COUNCIL MINUTES

Record No:

Responsible Officer: Chief Operating Officer
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. July 2020 Youth Council Minutes
Cost Centre
Project
Further Operational Plan Actions:

EXECUTIVE SUMMARY

The Youth Council held their monthly meeting via Zoom on 27 July 2020. The minutes from the meeting are attached for Council's consideration.

COUNCIL RESOLUTION	133/20
That Council receive and note the minutes of the Youth Council meeting held 27 July 2020.	
Moved Councillor Corbett	Seconded Councillor Stewart
	CARRIED

Note 12: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 127/20 above as there was no challenge by Councillors.

9.1.5 DEVELOPMENT OF A RECONCILIATION ACTION PLAN

Record No:

Responsible Officer: Chief Strategy Officer
Author: Community Development Planner and Projects Officer
Key Theme: 1. Community Outcomes
CSP Community Strategy: 2.1 Our culturally diverse heritage is preserved and celebrated for the richness it brings to our regional identity
Delivery Program Objectives: 2.1.1 Council has built stronger relationships with the region's First Peoples
Attachments: Nil
Cost Centre
Project
Further Operational Plan Actions:

EXECUTIVE SUMMARY

Staff have begun working on the development of a Reconciliation Action Plan (RAP). This project requires support and input from across the organisation. A draft Reconciliation Action Plan is expected to be presented to Council by the end of December 2020.

COUNCIL RESOLUTION

134/20

That Council:

- A. Receive and note the information in the report;
- B. Nominate Councillor Castellari to the Reconciliation Action Plan Working Party, and nominate Councillor Haslingden as the alternate representative.

Moved Councillor Last

Seconded Councillor Ewart

CARRIED

Note 13: Attendance of Councillor Haslingden

At 05.37PM Councillor Haslingden returned to the meeting.

Note 14: Attendance of Councillor Old

Councillor Old joined the meeting at 5.52PM during discussion of Item 9.1.5 – Development of a Reconciliation Action Plan.

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.

9.1.6 DROUGHT COMMUNITIES PROGRAM

Record No:

Responsible Officer: Chief Executive Officer

Author: Manager Corporate Projects

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

Cost Centre

Project

Further Operational Plan Actions:

EXECUTIVE SUMMARY

The Drought Communities Programme (DCP) supports communities in the most drought-affected regions of Australia.

On 28 January 2020, the Australian Government announced that it would provide funding under the DCP Extension to a further 52 councils experiencing hardship due to the drought.

These eligible councils will be provided up to \$1 million to complete local infrastructure and other drought relief projects.

Guidelines were provided March 2020 and this allowed Council to start preparation and consideration of projects that may suit this funding.

Applications close 1 June 2021 and the projects are to be complete by 30th June 2021. Council staff have identified four (4) potential projects for funding:

- Cooma Truck Wash upgrade (Balance of funding)
- Ginger Leigh Playground Precinct Stage 2 (Balance of funding)
- Bombala Caravan Park Drainage – Sewer / RV Dump Point
- Delegate School of Arts Upgrade

Note 15: Lost Motion

An amendment moved Councillor Haslingden and seconded Councillor Maslin was put to the vote and LOST. The lost motion to amend the resolution was in the following terms:

“That Council apply for Funding under the extended Drought Communities Programme for;

- A. \$350,000 towards the Cooma truck wash project,
- B. \$540,000 towards the Delegate School of Arts,
- C. \$110,000 towards the Bombala caravan park upgrades and public RV dump point”

Record of Voting

Councillors For: Councillor Castellari, Councillor Haslingden and Councillor Maslin.

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

Note 16: Attendance of Councillor Haslingden

At 05.50PM Councillor Haslingden left the meeting.

Note 17: Attendance of Councillor Haslingden

At 05.53PM Councillor Haslingden returned to the meeting.

Note 18: Attendance of Councillor Old

At 06.07PM Councillor Old left the meeting.

Note 19: Attendance of Councillor Old

At 06.10PM Councillor Old returned to the meeting.

Note 20: Lapsed Motion

An amendment moved Councillor Rooney failed to gain a seconder and therefore LAPSED through want of a seconder. The amendment was in the following terms:

“The drought communities program assistance be allocated to the Cooma Truck Wash Project, with the balance of \$650,000 to be put towards the Cooma Saleyards Upgrades.

COUNCIL RESOLUTION

135/20

That Council apply for Funding under the extended Drought Communities Programme for;

- A. \$350,000 towards the Cooma truck wash project,
- B. \$540,000 towards the Ginger Leigh playground and accessible facilities project, and
- C. \$110,000 towards the Bombala caravan park upgrades and public RV dump point

Moved Councillor Stewart

Seconded Deputy Mayor Miners

CARRIED

Record of Voting

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

Councillors Against: Councillor Haslingden and Councillor Rooney.

9.2 KEY THEME 2. ECONOMY

9.2.1 SMRC TOURISM COMMITTEE MEETING MINUTES AND RECOMMENDATIONS

Record No:

Responsible Officer: Chief Communications Officer

Author: Manager Tourism & Events

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. SMRC Tourism Advisory Committee Minutes June 2020 (*Under Separate Cover*)
2. Amended Tourism Committee Charter (*Under Separate Cover*)

Cost Centre

Project

Further Operational Plan Actions:

EXECUTIVE SUMMARY

The SMRC Tourism Advisory committee held its inaugural meeting on 1 June 2020. The minutes from the meeting are attached to this report.

COUNCIL RESOLUTION	136/20
That Council	
A. Receive and note the minutes of the Tourism Advisory Committee meeting held 1 June 2020;	
B. Adopt the amended Charter for the Committee.	
Moved Councillor Stewart	Seconded Councillor Last
	CARRIED

Note 21: Attendance of Councillor Haslingden
At 06.19PM Councillor Haslingden left the meeting.

Note 22: Attendance of Councillor Old
At 06.27PM Councillor Old left the meeting.

Note 23: Attendance of Councillor Old
At 06.29PM Councillor Old returned to the meeting.

Record of Voting

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

Councillors Against: Councillor Corbett.

9.3 KEY THEME 3. ENVIRONMENT

9.3.1 DA BEST PRACTICE GUIDE AND PROCESSING TIMES

Record No:

Responsible Officer:	Chief Operating Officer
Author:	Manager Built & Natural Environment
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 Ordinary Council at its meeting on 16 July 2020 resolved that the matter be deferred to the meeting to be held on 20 August 2020.
Attachments:	1. Guide to the Development Assessment Process (<i>Under Separate Cover</i>)
Cost Centre	1210 Development Assessment
Project	DA Best Practice Guideline and Processing Times

EXECUTIVE SUMMARY

A report was tabled at the Council meeting of 15 March 2018 following a request from the Mayor in relation to the NSW Department of Planning and Environment's "Development Application Best Practice Guide". Council resolved to "defer the report DA Best Practice Guideline and Processing Times pending a workshop to discuss the Development Assessment Best Practice Guide". (Resolution 68/18).

A workshop was undertaken with Councillors on 23 May 2018. The workshop outlined the current functions of the Development and Building Certification Group, current development application processes of Council and measures that could be utilised to align with the relevant NSW Department of Planning and Environment "Development Assessment Best Practice Guide".

A subsequent report was considered at 1 November 2018 Council meeting with recommendations adopted (Resolution No 395/18) for action from the workshop. The last remaining recommendation being the development of "Snowy Monaro Regional Council Guide to the Development Process" is now presented to Council for endorsement.

COUNCIL RESOLUTION

137/20

That the item be deferred to the 17 September 2020 Council Meeting.

Moved Councillor Ewart

Seconded Councillor Stewart

CARRIED

Record of Voting

Councillors For: Mayor Beer , Councillor Castellari, Councillor Corbett, Councillor Ewart, 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 MAYORAL CHAINS

Record No:

Responsible Officer: Chief Executive Officer
Author: Administration Officer Executive Office
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
Cost Centre Elected Members
Project
Further Operational Plan Actions:

EXECUTIVE SUMMARY

Snowy Monaro Regional Council does not have a current set of mayoral chains or mayoral robe which reflects the amalgamated council. Both the former Cooma-Monaro Shire and Snowy River Shire have existing mayoral chains and mayoral robes. The former Bombala shire did not have mayoral chains or a mayoral robe.

Note 24: Attendance of Councillor Haslingden

At 06.27PM Councillor Haslingden left the meeting.

Note 25: Lost Motion

An amendment moved Councillor Last and seconded Councillor Rooney was put to the vote and LOST. The lost motion to amend the resolution was in the following terms:

“That Council receive a report on the full costing of the Mayoral Chains.”

Record of Voting

Councillors For: Councillor Last, Councillor Maslin, Deputy Mayor Miners and Councillor Rooney.

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

COUNCIL RESOLUTION

138/20

That Council not proceed with the acquisition of a new set of mayoral chains and mayoral robe for the amalgamated Snowy Monaro Regional Council.

Moved Councillor Ewart

Seconded Councillor Stewart

CARRIED

Record of Voting

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

Councillors Against: Councillor Last and Councillor Rooney.

Note 26: Adjournment of Meeting

At 6.50PM the meeting adjourned for a dinner break.

Note 27: Resumption of Meeting

The meeting resumed at 7.20PM.

Note 28: Attendance of Councillor Haslingden

At 7.20PM Councillor Haslingden returned to the meeting.

9.4.2 ROAD NAMING PROPOSALS

Record No:

Responsible Officer: Chief Strategy Officer

Author: Land, Property & GIS Admin Officer

Key Theme: 4. Leadership Outcomes

CSP Community Strategy: 12.3 Our community is empowered and supported in facilitating community outcomes

Delivery Program Objectives: 12.3.2 Council has two-way mechanisms in place to encourage people to maintain their involvement in the regions community planning and decision making

Attachments: 1. Road Name Proposal Undoo Firetrail
2. Location Plan for Silver Brumby Boulevard

Cost Centre

Project

Further Operational Plan Actions:

EXECUTIVE SUMMARY

Following the adoption by Council of part of the Undoo Fire trail this section of public road now requires naming in accordance NSW Addressing Policy and Road Naming Guidelines. In accordance with Section 7 of the Roads Regulation 2018 affected property owners must be consulted with regard to road name proposals. This report outlines the result of consultation with the property owners whose property would be addressed on this road and proposes a name for Council to approve for more general advertising prior to adoption and gazettal.

The developer has proposed the road name Silver Brumby Boulevard for the road accessing Silver Brumby Estate, just north of Bredbo. This name does not require consultation prior to Council approval as no properties, other than those in the new development, will be addressed on this road.

COUNCIL RESOLUTION

139/20

That Council approve the road name Silver Brumby Boulevard for the public road that will provide access to Silver Brumby Estate, Bredbo, and that subject to required advertising the name proceed to gazettal.

Moved Councillor Ewart

Seconded Councillor Stewart

CARRIED

Note 29: Attendance of Councillor Rooney

At 7.20PM Councillor Rooney did not return from the break.

Note 30: Attendance of Councillor Castellari

At 7.20PM Councillor Castellari did not return from the break.

Record of Voting

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

Councillors Against: Nil.

9.4.3 DELIVERY PROGRAM OPERATIONAL REPORT S404 FOR THE PERIOD JANUARY - JUNE 2020

Record No:

Responsible Officer: Chief Strategy Officer

Author: Acting Corporate Reporting Officer

Key Theme: 4. Leadership Outcomes

CSP Community Strategy: 10.1 Planning and decision making is holistic and integrated and has due regard to the long term and cumulative effects

Delivery Program Objectives: 10.1.2 Integrated Planning and Reporting guides long term planning and organisational sustainability

Attachments: 1. Action Task Progress Report - Operational Plan (*Under Separate Cover*)

Cost Centre Work Order 1764

EXECUTIVE SUMMARY

In accordance with Section 404(5) of the *Local Government Act 1993* (the Act), the General Manager must ensure that regular progress reports are provided to the Council with respect to the principal activities detailed in the Delivery Program. Progress reports must be provided at least every six months.

This report covers the period January 2020 to June 2020. The full report is included in the Annual Report each year.

COUNCIL RESOLUTION

140/20

That Council receive and note the Progress Report on the Operational Plan for the period January 2020 to June 2020.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

Note 31: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 127/20 above as there was no challenge by Councillors.

9.4.4 AMENDMENTS TO 2021 SCHEDULE OF FEES AND CHARGES

Record No:

Responsible Officer: Chief Strategy Officer
Author: Coordinator Strategy Development
Key Theme: 4. Leadership Outcomes
CSP Community Strategy: 10.1 Planning and decision making is holistic and integrated and has due regard to the long term and cumulative effects
Delivery Program Objectives: 10.1.2 Integrated Planning and Reporting guides long term planning and organisational sustainability
Attachments: Nil
Cost Centre Work Order 1764
Project
Further Operational Plan Actions:

EXECUTIVE SUMMARY

At the Council meeting held on 18 June 2020, the Draft 2021 Operational Plan and associated documents were adopted by Council.

The Council resolution included that two revised fees be placed on public exhibition for 28 days.

COUNCIL RESOLUTION	141/20
That Council adopt revised fees for the Hire of Garbage Skips – Commercial Collections.	
Moved Councillor Ewart	Seconded Councillor Stewart
	CARRIED

Note 32: Attendance of Councillor Rooney

At 07.24PM Councillor Rooney returned to the meeting.

Note 33: Attendance of Councillor Castellari

At 07.25PM 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, Deputy Mayor Miners, Councillor Old, Councillor Rooney and Councillor Stewart.

Councillors Against: Nil.

9.4.5 HARMONISATION OF COMMERCIAL WASTE - METHOD OF CHARGING

Record No:

Responsible Officer: Chief Operating Officer
Author: Manager Resource & Waste Services
Key Theme: 4. Leadership Outcomes
CSP Community Strategy: 10.1 Planning and decision making is holistic and integrated and has due regard to the long term and cumulative effects

Delivery Program Objectives: 10.1.4 Harmonisation of policies, procedures and processes deliver customer focused business practices

Executive Leadership Team at its meeting on 15 July 2020 resolved that the matter be deferred to the meeting to be held on 05 August 2020.

Attachments: 1. Harmonisation of commercial waste charging methods
2. DRAFT Letter for Changes to Commercial Waste Charging Methods - advise letter 2020

Cost Centre
Project
Further Operational Plan Actions:

EXECUTIVE SUMMARY

An assessment has been undertaken into the harmonising of commercial waste collection charges across the Council region. This topic was discussed and Minuted at the Waste Management Committee meeting held on 30 January 2020, with the minutes from that meeting presented to the Ordinary meeting of Council held on 19 March 2020 as a receive and note (Council Resolution WMC 6/20). The recommendation from that committee meeting is being presented again to Council to ensure the specific recommendation is adopted by Council. This proposed method of charging will allow for the alignment of commercial waste/recycling/food organics and garden organic (FoGo) collection fees and charges, with the current methods of charging currently used across the region.

COUNCIL RESOLUTION

142/20

That Council;

- A. Harmonise commercial waste charging methods from 1 January 2021, and
- B. Inform the commercial/business community regarding the proposed harmonisation of commercial waste charging methods.

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 127/20 above as there was no challenge by Councillors.

9.4.6 ANSWERS TO QUESTIONS WITH NOTICE

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. In Progress Questions with Notice

Cost Centre 3120 Governance

Project

Further Operational Plan Actions:

EXECUTIVE SUMMARY

In order to provide Councillors with updates on questions asked by Councillors, a report has been generated with a summary of questions that are current and have recently been completed, for the period ending July 2020.

The Councillor Questions In Progress for the period ending July 2020 is attached to this report.

COUNCIL RESOLUTION

143/20

That Council receive and note the Councillor Questions In Progress report for the period ended July 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 127/20 above as there was no challenge by Councillors.

9.4.7 RESOLUTION ACTION SHEET UPDATE

Record No:

Responsible Officer: Chief Strategy Officer

Author: Governance Officer

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 Actions - Includes all Actions up to end of July 2020

Cost Centre 3120

EXECUTIVE SUMMARY

In order to provide Councillors with updates on resolutions of Council, a report has been generated with a summary of action that are current and have recently been completed, for the period ending July 2020.

The In Progress Resolution Action Sheet for period ending July 2020 is attached to this report.

COUNCIL RESOLUTION

144/20

That Council receive and note the In Progress Resolution Action Sheet Update for the period ending July 2020.

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 127/20 above as there was no challenge by Councillors.

9.4.8 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2020

Record No:

Responsible Officer: Chief Executive Officer
Author: Administration Officer Executive Office
Key Direction: 4. Leadership Outcomes
Delivery Plan Strategy: 10.3 Advocate and work with other levels of government, community and industry to improve outcomes
Operational Plan Action: 10.3.1 Council connects, recognises, advocates and works in collaboration with all leaders across the community and beyond our boundaries

Attachments:

Cost Centre

Project

Further Operational Plan Actions:

EXECUTIVE SUMMARY

At its meeting of 18 June 2020, Council resolved that, in addition to the Mayor, Councillor Ewart and Councillor Rooney attend the conference as voting members. Councillor Rooney has since withdrawn his intention to attend, therefore an alternative Councillor will need to be nominated as a voting member.

COUNCIL RESOLUTION

145/20

That Council nominate Councillor Castellari to attend the conference as a voting member.

Moved Councillor Ewart

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.

9.4.9 ENDORSEMENT OF SMRC SECTION 355 MANUAL

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. Section 355 Committee Manual *(Under Separate Cover)*
2. Template - Management Committee Charter *(Under Separate Cover)*
3. Template - Advisory Committee Charter *(Under Separate Cover)*
4. S355 Committee Calendar of Compliance *(Under Separate Cover)*
5. Supporting Documents *(Under Separate Cover)*

Cost Centre

Project

Further Operational Plan Actions:

EXECUTIVE SUMMARY

A manual has been prepared to guide the activities of Snowy Monaro Regional Council’s s355 committees. The manual provides as a resource to assist section 355 committees with their day to day operations, will ensure a consistent and a streamlined process across the committees in our region, and provides:

- A comprehensive guide on the management responsibilities, functions and operations of community facilities,
- Good practice guidance,
- Council’s and the committee members’ role in this partnership,
- How to work in a healthy and safe environment, and
- Ensures the committees are adequately covered by insurance.

The manual and its supporting documents are attached to the report.

COUNCIL RESOLUTION	146/20
That Council send out a draft s355 manual to Committees for review and defer item until a Council workshop can be held.	
Moved Councillor Corbett	Seconded Councillor Maslin
	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.

9.4.10 NSW GOVERNMENT GRANTS PROGRAM REVIEW

Record No:

Responsible Officer: Chief Executive Officer

Author: Chief Strategy 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: 1. Inquiry Terms of Reference
Cost Centre
Project
Further Operational Plan Actions:

EXECUTIVE SUMMARY

The NSW Legislative Council is holding an inquiry into the integrity, efficacy and value for money of NSW Government grant programs. The grant programs focused on by the Inquiry include programs that include allocations to councils, competitive with an allocation by local government area and competitive grants. Some of the grant programs have no public available information on the guidelines or who is being provided the funding. All programs should have clear and publicly available guidelines.

Overall, there is good transparency on the criteria and who gets the grant funding. There is poor transparency on the process of determining why those applicants were successful. This can be improved by providing more information on the process, such as the rating of all applications. It would also be improved by increase transparency of the process of boards assessing the applications, similar to the Council's process of determining the applications 'in camera'.

Political intervention is often an issue of concern. This can be managed by focusing the political input into the development of the criteria of grant programs. Additionally, if there is seen to be a need for specific intervention, this should be supported by public reasoning for the intervention as well as of the impacts of the intervention.

One of the grants includes a criteria that increases the success rate for larger contributions. This is seen as shifting the grant funding away from the areas with the least capacity to fund projects, which is where it would be expected grant funding can provide the best benefits.

One of the grants incorporates an amount per local government area. This is seen as a good mechanism for ensuring that areas are able to access a portion of the available funding. The model could be expanded on to incorporate a base amount plus a pool that would allow exceptionally high scoring applications to still be incorporated.

COUNCIL RESOLUTION

147/20

That Council make a submission that:

- A. Programs with an allocation per area may benefit from a minimum funding plus discretionary pool for strong applications against the criteria.
- B. That any miscellaneous grant programs need to have full public disclosure of the guidelines and controls as well as full details of the provision of grants and the reasons for those being provided.
- C. That where the grants are determined by government agency staff that the rating against the criteria for all applicants be made publicly available.
- D. That where grants are determined by a board or panel these meetings be open to the public, livestreamed and available on a website and archived to ensure public access consistent with current State Government policies on record management, access and retention.
- E. That the role of ministers should be to confirm that proper process has been followed in assessing the grant applications, including ensuring that the applications are being assessed against the criteria of the grant program.
- F. That where recommendations are changed by the minister:
 - (a) That reasons for this be publicly given to justify the intervention against the criteria

- (b) That the projects which subsequently are not funded be publicly identified.
- G. Grants that provide favourable consideration for increased contribution or a large contribution can redirect funding away from those who are most in need of support, particularly for larger grants applications.
- H. That the process of allocating base funding to local government areas is seen as a good mechanism for:
- (a) Ensuring equity in access to programs.
 - (b) Reducing the incentive to divert grant funding across geographical areas.
- I. Grant programs that operate over a number of years, with rounds of funding are supported as they increase the ability of councils to plan for projects the community needs against the grant funding programs.
- J. That grants be developed to further assist local rural and regional local governments to enable them to develop robust community recovery programmes.

Moved Mayor Beer

Seconded Councillor Last

CARRIED

Note 37: Attendance of Councillor Old

At 07.30PM Councillor Old left the meeting.

Note 38: Attendance of Councillor Old

At 07.33PM Councillor Old 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, Councillor Rooney and Councillor Stewart.

Councillors Against: Nil.

10. NOTICE OF MOTION

10.1 LAND IN VALE STREET COOMA

Record No:

Responsible Officer: Chief Executive Officer

Author: Councillor John Last

Attachments: Nil

Councillor John Last has given notice that at the Ordinary Meeting of Council on 20 August 2020, he will move the following motion.

COUNCIL RESOLUTION

148/20

That Council receive a report on options for the use of its properties in Vale Street.

Moved Councillor Last

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 Rooney and Councillor Stewart.

Councillors Against: Councillor Old

10.2 DEVELOPMENT OF JINDABYNE TOWN CENTRE

Record No:

Responsible Officer: Chief Executive Officer
Author: Councillor John Castellari
Attachments: Nil

Councillor John Castellari has given notice that at the Ordinary Meeting of Council on 20 August 2020, he will move the following motion.

COUNCIL RESOLUTION

149/20

That Council:

- A. Ensure a "precinct-wide" approach is taken to the delivery of the remaining Jindabyne Town Centre SCFMPP projects,
- B. Prioritise the renovation of the existing public toilets on site, to provide modern amenities to the community and visitors, and a standard of hygiene and appearance suitable for a premier tourist destination.

Moved Councillor Castellari

Seconded Councillor Haslingden

CARRIED

Note 39: Attendance of Councillor Old

At 08.06PM Councillor Old left the meeting.

Note 40: Attendance of Councillor Old

At 08.09PM Councillor Old 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, Councillor Rooney and Councillor Stewart.

Councillors Against: Nil.

10.3 CIRCULATION OF MINUTES

Record No:

Responsible Officer: Chief Executive Officer
Author: Councillor Anne Maslin
Attachments: Nil

Councillor Anne Maslin has given notice that at the Ordinary Meeting of Council on 20 August 2020, she will move the following motion.

COUNCIL RESOLUTION

150/20

That the Minutes of SMRC Council Meetings be circulated to all Councillors as soon as possible after each meeting, i.e. within 5-10 business days.

Moved Councillor Maslin

Seconded Councillor Last

CARRIED

Note 41: Attendance of Councillor Haslingden

At 08.21 PM Councillor Haslingden left the meeting.

Note 42: Attendance of Councillor Old

At 08.23PM Councillor Old left the meeting.

Record of Voting

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

Councillors Against: Nil.

11. MAYORAL MINUTES

11.1 CONSIDERATION OF SPONSORSHIP OF 2020 BUSH SUMMIT

Record No:

Attachments: 1. Sponsorship Proposal - 2020 Bush Summit

EXECUTIVE SUMMARY

The Daily Telegraph, in partnership with SKY news has scheduled their annual Bush Summit for 2020 to be held in Cooma on 28 August. The have proposed that Council sponsor the Summit in line with their generic sponsorship package.

COUNCIL RESOLUTION

151/20

That Council sponsor the 2020 Bush Summit by:

- A. The use of the Cooma Multi-Function Centre and associated costs such as cleaning and staffing support (Communications, Projects, Facilities) as in-kind support valued at \$5000
- B. A cash contribution of \$10,000 to be funded from the economic development budget.

Moved Councillor Maslin

Seconded Councillor Last

CARRIED

Note 43: Attendance of Councillor Haslingden

At 08.24PM Councillor Haslingden returned to the meeting.

Note 44: Attendance of Councillor Old

At 08.28PM Councillor Old 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

11.2 SUPPORT FOR THE ACCREDITATION OF THE BOMBALA GP SURGERY

Record No:

Attachments: 1. Coordinare Bombala Medical Services Briefing Paper
2. Letter from retiring Dr Pate (*Under Separate Cover*) - **Confidential**
3. Letter from potential new owner Dr Steiner (*Under Separate Cover*) - **Confidential**

EXECUTIVE SUMMARY

The difficulty of attracting and retaining GPs in rural communities is well known. One of the difficulties faced by rural GPs is the cost of ensuring that their surgeries meet accreditation requirements.

Council has received a request to support the transition of ownership of the Bombala surgery by ensuring that the surgery meets accreditation requirements.

COUNCIL RESOLUTION

152/20

That Council

- A. Agree to support the accreditation of the Bombala Medical Centre by a one-off donation of \$19,000
- B. Place the donation on public exhibition for a period of twenty-eight days in accordance with s.356(2) of the *Local Government Act (1993)*;
- C. Authorise the Mayor and Chief Executive Officer to finalise the donation if there are three or less objections to the donation.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

Note 45: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 127/20 above as there WAS NO CHALLENGE BY COUNCILLORS.

12. QUESTIONS WITH NOTICE

12.1 UPKEEP ON BLIGH STREET - PIG FARM ROAD

Councillor Rogan Corbett

Question: Can Council grade and advance plans to acquire the whole of Pig Farm Road, and grade Bligh Street as it is in a very dangerous condition and needs urgent repairs. Can Council talk to Crown Lands about how to move farmland with maintaining this road?

12.2 SMRC FEATURED ON MORNING SHOW PROGRAMS

Councillor John Last

The Today Show and Sunrise features a country town on their programs each day. Have we ever decided to make an application to be featured?

12.3 VOLUNTEER ACKNOWLEDGEMENT

Councillor Anne Maslin

Question: Could SMRC please ensure that the volunteers in the Bombala and Delegate community representative committees, and the committees in other towns in SMRC, who donated their time and skills over three years, are invited and acknowledged at the openings of the Stronger Communities Fund projects.

12.4 COUNCILLOR ATTENDANCE FOR GRANITE HILLS WIND FARM PROPOSAL

Councillor Anne Maslin

Question: Can SMRC ensure a Councillor is appointed to attend the community meetings of the Granite Hills wind proposal.

12.5 RAILWAY FEASIBILITY STUDY UPDATE

Councillor Sue Haslingden

Question: Have we received a response in regards to the Railway Feasibility Study?

12.6 UNANSWERED QUESTIONS WITHOUT NOTICE

Councillor Brian Old

Question: Why do we have so many unanswered questions without notice?

13. CONFIDENTIAL MATTERS

COUNCIL RESOLUTION

153/20

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:

13.1 Legal Actions and Potential Claims Against SMRC as at 31 July 2020

Item 13.1 is confidential in accordance with s10(A)(2)(e) of the Local Government Act because it contains information that would, if disclosed, prejudice the maintenance of law and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

13.2 Request - Lease on Vacant Land Victoria St Cooma

Item 13.2 is confidential in accordance with s10(A)(2)(a) of the Local Government Act because it contains personnel matters concerning particular individuals (other than councillors) and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

13.3 2020-21 Weed Control Services

Item 13.3 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.

13.4 Tropic Asphalts Proceedings - Summary and update

Item 13.4 is confidential in accordance with s10(A)(2)(g) of the Local Government Act because it contains advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

13.5 Sale of part of Land in Polo Flat

Item 13.5 is confidential in accordance with s10(A)(2)(c) of the Local Government Act because it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

13.6 Acquisition of Property

Item 13.6 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.

13.7 Award of Bombala Sewerage Infrastructure Upgrade Project

Item 13.7 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 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.

Note 46: 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 47: Confidential Session of Committee

At 8.46PM the meeting was closed to the press and public.

Note 48: Resumption of Open Committee Meeting

At 9.26PM the Closed Session ended and the Council meeting continued in Open Session.

14. REPORT FROM CONFIDENTIAL SESSION

13.1 LEGAL ACTIONS AND POTENTIAL CLAIMS AGAINST SMRC AS AT 31 JULY 2020

COUNCIL RESOLUTION

154/20

That Council receive and note the information in the Legal Actions and Potential Claims Against SMRC as at 31 July 2020 report.

Moved Councillor Last

Seconded Deputy Mayor Miners

CARRIED

Note 49: Attendance of Councillor Ewart– Conflict of Interest

Councillor Ewart having declared a conflict of interest with this item left the meeting from 8.46PM returning at 8.51PM taking no part in discussion or voting on this item

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.

13.2 REQUEST - LEASE ON VACANT LAND VICTORIA ST COOMA

COUNCIL RESOLUTION

155/20

That Council agree to lower the annual rent fee to \$260.00 for the long term lease held by Mr and Mrs Shingles for 14 Victoria Street Cooma.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

Note 50: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 127/20 above as there was no challenge by Councillors.

13.3 2020-21 WEED CONTROL SERVICES

COUNCIL RESOLUTION

156/20

That Council:

A. Award 2020-21 Weed Control Services contracts as per the following recommendations and attached tender evaluation reports:

- Eastern region Rural – Riparian Weed Control
- North West region Byrne Rural Contracting Services
- Northern region Buckleys Weedspraying & Contract Fencing
- South east region Rippers Rural Services
- South West region Buckleys Rural Services

B. Readvertise the 2020-21 Weed Control Services – Southern region;

C. Authorise Chief Executive Officer to determine the contract for the Southern region based on Council's Purchasing and Tendering Policy.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

Note 51: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 127/20 above as there was no challenge by Councillors.

13.4 TROPIC ASPHALTS PROCEEDINGS - SUMMARY AND UPDATE

MOVED INTO COMMITTEE

That Councillors move into Committee to discuss Item 13.4 - Tropic Asphalts Proceedings – Summary and Update at 8.53PM.

Moved Councillor Corbett

Seconded Deputy Mayor Miners

Record of Voting – Into Committee

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

Councillors Against: Councillor Ewart, Councillor Rooney and Councillor Stewart.

MOVED OUT OF COMMITTEE

That Councillors agree to move out of Committee at 9.18PM.

Moved Councillor Old

Seconded Councillor Maslin

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.

That SMRC cease further legal proceedings in the SMRC vs Tropic Asphalt case. **157/20**

Lost Motion

Moved Councillor Maslin

Seconded Councillor Haslingden

Record of Voting – Lost Motion

Councillors For: Councillor Castellari, Councillor Haslingden, Councillor Maslin and Councillor Old.

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

13.5 SALE OF PART OF LAND IN POLO FLAT

COUNCIL RESOLUTION

159/20

That Council:

- A. Authorise the sale of part Lot 1 DP 596077 – Polo Flat Road, and
- B. Authorise the Chief Executive Officer, in consultation with the Mayor, to determine the method of sale and sale price.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

Note 52: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 127/20 above as there was no challenge by Councillors.

13.6 ACQUISITION OF PROPERTY

COUNCIL RESOLUTION

160/20

That Council:

- A. Purchase Lot 2 DP 860886 Parish of Clyde as outlined in the report as a long-term investment for the Water and Wastewater Fund;
- B. Authorise the Chief Executive Officer to finalise the purchase according to the terms and conditions outlined in the report, including signing all relevant documentation.
- C. Authorise the use of the Council Seal if required to execute any relevant documentation.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

Note 53: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 127/20 above as there was no challenge by Councillors.

13.7 AWARD OF BOMBALA SEWERAGE INFRASTRUCTURE UPGRADE PROJECT

COUNCIL RESOLUTION

161/20

That Council

- A. Approve bringing forward the existing budget of \$1.6 million from the 2022 to 2024 financial years

to be funded from wastewater reserves to supplement the existing \$2.29 million 2021 budget available to enable this critical project to progress.

- B. Award tender VP193117 to Fewster Bros. Contracting Pty Ltd, for the lump sum price of \$3,609,883.78 (Incl. GST) for the Bombala Sewerage Infrastructure Upgrade project.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

Note 54: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 127/20 above as there was no challenge by Councillors.

There being no further business the Mayor declared the meeting closed at 9.30PM.

CHAIRPERSON

The above minutes of the Ordinary Council Meeting of Snowy Monaro Regional Council held on 20 August 2020 were confirmed by Council at a duly convened meeting on 17 September 2020 at which meeting the signature hereon was subscribed.