



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Ordinary Council Meeting

15 October 2020

**ORDINARY COUNCIL MEETING
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630
ON THURSDAY 15 OCTOBER 2020**

MINUTES

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

**ON THURSDAY, 15 OCTOBER 2020
COMMENCING AT 5:00PM**

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

APOLOGIES: Councillor John Last

LEAVE OF ABSENCE: Councillor James Ewart

STAFF: Peter Bascomb, Chief Executive Officer
David Rawlings, Chief Strategy Officer
Jeff Morgan, Chief Operating Officer
Gina Woodward, Chief Communications Officer
Joyleen Mathias, Coordinator Governance

NOTES: The Mayor opened the meeting at 5:03PM, At 5.04 pm the meeting adjourned for public forum, The meeting resumed at 6.30 pm, At 7.00 pm the meeting adjourned for dinner, The meeting resumed at 7.30 pm, Councillor old was absent from the meeting from 7.30 during Item 10.1 Introduce Electoral Wards to Ensure Fair Representation for all Communities in SMRC Region returning at 7.47pm during item 12 Questions Without Notice, There being no further business the Mayor declared the meeting closed at 8:20pm.

1. OPENING MEETING

The Mayor opened the meeting at 5:03 PM.

2. ACKNOWLEDGEMENT OF COUNTRY

Note 1: Adjournment of Meeting

At 5:04 PM, the meeting adjourned for public forum.

Note 2: Resumption of Meeting

The meeting resumed at 6:30 PM.

3. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

COUNCIL RESOLUTION

192/20

That the apology from Cllr Last be accepted and leave of absence be granted for Cllr Ewart for the 15 October 2020 Council Meeting.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

RECORD OF VOTING

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

COUNCILLORS AGAINST: NIL.

4. CITIZENSHIP CEREMONIES

Nil.

5. DISCLOSURE OF INTEREST

Nil.

6. MATTERS DEALT WITH BY EXCEPTION

Items by Exception

The Mayor requested that Councillors nominate any items listed in Corporate Business and Confidential Business that they wished to discuss.

COUNCIL RESOLUTION

193/20

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 17 September 2020

7.2 - Closed Session of the Ordinary Council Meeting held on 17 September 2020

9.1.1 - Recreation Facilities Committee Minutes - 20 July 2020

9.1.2 - Monthly Funds Management Report - September 2020

9.1.3 - Snowy River Holiday Park Lease

9.1.4 - Minutes - Community Services Advisory Committee 7 September 2020

9.1.5 - Minutes of the Cemetery Advisory Committee Meeting held on 18 August 2020

9.2.1 - Snowy Monaro REDS Bushfire Impact Review

- 9.3.1 - Investigation of a Heavy Vehicle Alternative Route – Cooma
- 9.3.2 - Adoption of the Snowy Monaro Region Biosecurity (Weeds) Advisory Committee meeting of 20 August 2020
- 9.3.3 - Award of Contract - 2020-21 Weed Control Services - Southern Region
- 9.3.5 - Minutes of the Snowy Monaro Regional Council Traffic Committee Meeting - Held Electronically 24 September 2020
- 9.4.1 - DA Best Practice Guide and Processing Times
- 9.4.3 - Resolution Action Sheet Update
- 9.4.4 - Disclosures of Pecuniary Interest Returns 2020
- 13.1- Legal Actions and Potential Claims Against SMRC as at 30 September 2020
- 13.2 - Lake Jindabyne Sailing Club Licence.

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

Moved Councillor Haslingden

Seconded Councillor Rooney

CARRIED

RECORD OF VOTING

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

COUNCILLORS AGAINST: NIL.

7. CONFIRMATION OF MINUTES

7.1 ORDINARY COUNCIL MEETING 17 SEPTEMBER 2020

COUNCIL RESOLUTION

194/20

THAT the minutes of the Ordinary Council Meeting held on 17 September 2020 are confirmed as a true and accurate record of proceedings.

Moved Councillor Haslingden

Seconded Councillor Rooney

CARRIED

Note 3: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 193/20 above as there was no challenge by Councillors.

7.2 CLOSED SESSION OF THE ORDINARY COUNCIL MEETING 17 SEPTEMBER 2020

COUNCIL RESOLUTION

195/20

THAT the minutes of the Closed Session of the Ordinary Council Meeting held on 17 September 2020 are confirmed as a true and accurate record of proceedings.

Moved Councillor Haslingden

Seconded Councillor Rooney

CARRIED

Note 4: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 193/20 above as there was no challenge by Councillors.

8. PLANNING AND DEVELOPMENT APPLICATION MATTERS

8.1 10.2020.45.1 NEW RECREATION FACILITY (OUTDOOR) DRY SLOPE AIRBAG FACILITY

Record No:

Responsible Officer:	Chief Operating Officer
Author:	Town Planner
Key Theme:	3. Environment Outcomes
CSP Community Strategy:	8.1 Plan for rural, urban and industrial development that is sensitive to the region's natural environment and heritage
Delivery Program Objectives:	8.1.3 Development assessment processes are streamlined to support regional development and growth
Attachments:	<ol style="list-style-type: none"> 1. Draft Conditions of Consent (<i>Under Separate Cover</i>) 2. Development Plans (<i>Under Separate Cover</i>) 3. Contour Plan (<i>Under Separate Cover</i>) 4. Statement of Environmental Effects (<i>Under Separate Cover</i>) 5. Civil Engineering Report (<i>Under Separate Cover</i>) 6. Civil Works Plans (<i>Under Separate Cover</i>) 7. Soil Contamination Report (<i>Under Separate Cover</i>) 8. Application Form (<i>Under Separate Cover</i>)

Applicant Number:	10.2020.45.1
Applicant:	Office of Sport
Owner:	Office of Sport (State sporting Venues Authority)
DA Registered:	07/08/2020
Property Description:	Lot 101 DP 1019527 207 Barry Way Jindabyne
Property Number:	255239
Area:	86.53 Hectares
Zone:	RU1 – Primary Production
Current Use:	Recreation Facilities- Outdoor
Proposed Use:	Recreation Facilities- Outdoor
Permitted in Zone:	Yes
Recommendation:	Approve with conditions

EXECUTIVE SUMMARY

A development application has been submitted by the Crown for the installation of a dry slope airbag facility at the Jindabyne Sport & Recreation Centre (Lot 101, DP 1019527) 207 Barry Way, Jindabyne. The proposed development is classified under the provisions of the Snowy River Local Environmental Plan 2013 (SRLEP) as a "Recreation facility – outdoor" which is a permissible use on the land.

The dry slope airbag facility will provide an all year round off snow training facility which will

allow for Slope Style and Big Air competitors to train and perfect their tricks in a safe, controlled environment with an air bag landing pad greatly reducing the risk of injury.

Locating such a facility at the sport and recreation centre in Jindabyne, only 30 minute drive from both Perisher and Thredbo will allow athletes to train on off snow days mid-winter and will encourage the athletes to visit Jindabyne to train at the facility all year round, greatly reducing the need for excessive international travel to enable training.

The Jindabyne Sport and Recreation Centre provides a range of services, facilities and accommodation options for school camps, family camps, children's' camps, sporting events, weddings, ski trips, weekend escapes, corporate training, community groups, high ropes course, indoor trampoline facility, track and field area, netball courts, cycle track and more.

The Development is proposed to be undertaken in two (2) stages.

Stage 1 being the larger Olympic sized high performance jump comprising of a starting platform, in- run, jump and air bag landing.

Stage 2 being the smaller development of a jump and airbag landing, rail line with a series of rail features as well as a separate start gate for skier and boarder cross both on an artificial snow surface.

The facility is proposed to be located at the northern end of the subject site, located on the former 9th hole and green of the previously used golf course. As such the proposal will have limited impacts upon the native vegetation. The development site is to the south of a BMX track facility currently under construction.

Visual and scenic impacts of the development have been mitigated through the positioning and alignment of the jumps with the natural topography of the site.

The development application was notified and advertised for a period of 14 days and no submissions were received.

The proposed take off structure is 6m in height, which is to be located atop an earth mound that is 10.9m in height. The earth mound with the take off structure have a combined height of of 16.9m above existing ground level which is 7.9m above the 9m maximum permissible height in the Snowy River LEP 2013.

Due to this a variation under clause 4.6 of the SRLEP is required to be sought by the applicant in order for the development to be approved. Under the assumed concurrence requirements of the Department of Planning, Infrastructure and Environment any variation over 10% must be determined by Council and not their delegate.

It is recommended that Council approve the variation to the development standard and the development with conditions.

It is noted that 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

196/20

That:

- A. Pursuant to clause 4.6 of the Snowy River Local Environmental Plan 2013, a variation to clause 4.3 – Building Height be approved to allow for a structure which has a combined height of 16.9 metres above existing ground level;
- B. Pursuant to section 4.516(1)(a) of the *Environmental Planning and Assessment Act 1979 (as amended)* it is recommended that consent be granted for DA 10.2020.45.1 as submitted to Council for Recreation Facilities- Outdoor (Dry Slope Ski Jump) on Lot 101 DP 1019527 207 Barry Way Jindabyne subject to the draft conditions attached; and
- C. Council delegate to the Chief Executive Officer the authority to make changes to the draft conditions of consent as requested by the applicant in accordance with the provisions of section 4.33(1)(b) for Crown development applications.

Moved Councillor Rooney

Seconded Councillor Corbett

CARRIED

Record of Voting

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

Councillors Against: Nil.

9. OTHER REPORTS TO COUNCIL

9.1 KEY THEME 1. COMMUNITY

9.1.1 RECREATION FACILITIES COMMITTEE MINUTES - 20 JULY 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 - July 2020

EXECUTIVE SUMMARY

Minutes of the Recreation Facilities Committee Meeting held 20 July 2020 by the Manager Corporate Projects are attached.

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

COUNCIL RESOLUTION

197/20

That Council receive the minutes of the Recreation Facilities Committee meeting held on 20 July 2020.

Moved Councillor Haslingden

Seconded Councillor Rooney

CARRIED

Note 5: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 193/20 above as there was no challenge by Councillors

9.1.2 MONTHLY FUNDS MANAGEMENT REPORT - SEPTEMBER 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 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 September 2020.

Cash and Investments are \$77,586,455.

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.

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

COUNCIL RESOLUTION

198/20

That Council:

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

Moved Councillor Haslingden

Seconded Councillor Rooney

CARRIED

Note 6: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 193/20 above as there was no challenge by Councillors.

9.1.3 SNOWY RIVER HOLIDAY PARK LEASE

Record No:

Responsible Officer:	Chief Operating Officer
Author:	Coordinator Community Facilities
Key Theme:	1. Community Outcomes
CSP Community Strategy:	1.1 Quality health and well-being services that support the changing needs of the community through all stages of the lifecycle are provided through government and non-government organisations
Delivery Program Objectives:	1.1.1 Regional health and wellbeing services have been planned through community consultation and partnerships with other levels of government
Attachments:	Nil
Cost Centre	WO121.1.0135

EXECUTIVE SUMMARY

Council has received formal notification from the current lessees of the Snowy River Holiday Park (Crown Reserve Number 97831) advising that they have sold the lease. To follow correct procedure and to facilitate this sale Council will need to approve the Assignment of Lease over this reserve and authorise the Chief Executive Officer (CEO) to execute the Assignment of Lease to the new owner.

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

COUNCIL RESOLUTION

199/20

That Council:

- A. Approve the Assignment of Lease over Crown Reserve 97831 being Lot 7003 DP1057226 – Snowy River Holiday Park; and
- B. Authorise Council's Chief Executive Officer to execute the Assignment of Lease to Mr Christopher Lloyd May.

Moved Councillor Haslingden

Seconded Councillor Rooney

CARRIED

Note 7: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 193/20 above as there was no challenge by Councillors.

9.1.4 MINUTES - COMMUNITY SERVICES ADVISORY COMMITTEE 7 SEPTEMBER 2020

Record No:

Responsible Officer:	Chief Operating Officer
Author:	Executive Assistant (Strategy)
Attachments:	1. Minutes - Community Services Advisory Committee 7 September 2020

EXECUTIVE SUMMARY

The Community Services Advisory Committee meeting was held on 7 September 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 2 November 2020 for adoption.

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

COUNCIL RESOLUTION

200/20

That Council receive the Minutes of the Community Services Advisory Committee meeting held on 7 September 2020.

Moved Councillor Haslingden

Seconded Councillor Rooney

CARRIED

Note 8: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 193/20 above as there was no challenge by Councillors.

9.1.5 MINUTES OF THE CEMETERY ADVISORY COMMITTEE MEETING HELD ON 18 AUGUST 2020

Record No:

Responsible Officer: Chief Operating Officer

Author: Environmental Management Administration

Attachments: 1. Minutes of the Cemetery Advisory Committee held on 18 August 2020

EXECUTIVE SUMMARY

The Snowy Monaro Regional Cemetery Advisory Committee met on 18 August 2020 at Berridale Council Chambers, Myack Street, and Berridale.

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

COUNCIL RESOLUTION

201/20

That Council:

- A. Adopt the Minutes of the section 355 Cemetery Advisory Committee Meeting held on 18 August 2020; and
- B. Is presented with a further report on the proposed SMRC Cemetery Reservation Fees Policy and SMRC Cemetery Operations Policy.

Moved Councillor Haslingden

Seconded Councillor Rooney

CARRIED

Note 9: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 193/20 above as there was no challenge by Councillors.

9.2 KEY THEME 2. ECONOMY

9.2.1 SNOWY MONARO REDS BUSHFIRE IMPACT REVIEW

Record No:

Responsible Officer:	Chief Communications Officer
Author:	Economic Development Officer
Key Theme:	2. Economy Outcomes
CSP Community Strategy:	4.1 Attract diverse businesses and industries to the region, supporting their establishment and retention
Delivery Program Objectives:	4.1.1 Council's Regional Economic Development Strategy provides a framework that fosters and grows the Region's diverse businesses
Attachments:	1. Snowy Monaro REDS Bushfire Impact Review

EXECUTIVE SUMMARY

Following the unprecedented 2019-20 bushfires, the Department of Regional NSW undertook a review of the Snowy Monaro Regional Economic Development Strategy (REDS) to identify the economic impacts, how strategic priorities in the REDS have been affected, plus key levers and focus areas for economic recovery across the Snowy Monaro region.

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

COUNCIL RESOLUTION

202/20

That Council receive the information in the report on the Snowy Monaro REDS Impact Review.

Moved Councillor Haslingden

Seconded Councillor Rooney

CARRIED

Note 10: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 193/20 above as there was no challenge by Councillors.

9.2.2 BUSHFIRE AND COVID-19 IMPACTS ON SNOWY MONARO ECONOMY

Record No:

Responsible Officer:	Chief Communications Officer
Author:	Coordinator Economic Development
Key Theme:	2. Economy Outcomes
CSP Community Strategy:	4.1 Attract diverse businesses and industries to the region, supporting their establishment and retention
Delivery Program Objectives:	4.1.4 Strategic projects undertaken that grow the local economy
Attachments:	Nil

EXECUTIVE SUMMARY

This report provides information on the impacts of the bushfires and COVID-19 on the Snowy Monaro

regional economy. It highlights the fact that impacts in the region are proportionally greater than many other local government areas in Australia, mainly due to some of our industry sectors having a relatively high exposure to fluctuations in the broader tourism industry.

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

COUNCIL RESOLUTION

203/20

That Council

- A. Note the information in the report detailing the economic impact of the bushfires and COVID-19 on the local economy; and
- B. Authorise the CEO to respond to any funding opportunities that may become available in the future.

Moved Councillor Haslingden

Seconded Councillor Castellari

CARRIED

Record of Voting

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

Councillors Against: Nil.

9.3 KEY THEME 3. ENVIRONMENT

9.3.1 INVESTIGATION OF A HEAVY VEHICLE ALTERNATIVE ROUTE - COOMA

Record No:

Responsible Officer: Coordinator Strategy Development
Author: Senior Strategic Land Use Planner
Key Theme: 3. Environment Outcomes
CSP Community Strategy: 9.1 Transportation corridors throughout the region are improved and maintained
Delivery Program Objectives: 9.1.3 Land use and transportation corridor planning is integrated to improve decision making and outcomes
Attachments: Nil
Cost Centre WO47
Project Snowy Monaro Local Strategic Planning Statement

EXECUTIVE SUMMARY

This report has been requested to provide an update on action 10.7 of the Snowy Monaro Local Strategic Planning Statement 'Council will investigate heavy vehicle alternative route options for Cooma, Bombala and Berridale'. This is an action designed to achieve Council's Planning Priority to Identify and integrate transport corridors and connections with the right types and levels of development.

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

COUNCIL RESOLUTION

204/20

That Council receive the update on the Snowy Monaro Local Strategic Planning Statement Action.

Moved Councillor Haslingden

Seconded Councillor Rooney

CARRIED

Note 11: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 193/20 above as there was no challenge by Councillors.

9.3.2 ADOPTION OF THE SNOWY MONARO REGION BIOSECURITY (WEEDS) ADVISORY COMMITTEE MEETING OF 20 AUGUST 2020

Record No:

Responsible Officer: Chief Operating Officer
Author: Coordinator Biosecurity
Attachments: 1. Minutes of the 20 August 2020 Snowy Monaro Region Biosecurity (Weeds) Advisory Committee meeting
2. Corrowong, Wallendibby, Tombong Landcare Group Weeds Plan

EXECUTIVE SUMMARY

The Snowy Monaro Region Biosecurity (Weeds) Advisory Committee met on 20 August 2020 in Cooma and via teleconference. The Committee's recommendations are presented for Council's consideration and adoption.

COUNCIL RESOLUTION

205/20

That Council adopt the Recommendations of the Snowy Monaro Region Biosecurity (Weeds) Advisory Committee held on 20 August 2020 to write to the Corrowong, Wallendibby, Tombong Landcare group commending the group on their initiative and committing staff resources to the successful implementation of the weed plan.

Moved Councillor Haslingden

Seconded Councillor Rooney

CARRIED

Note 12: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 193/20 above as there was no challenge by Councillors.

9.3.3 AWARD OF CONTRACT - 2020-21 WEED CONTROL SERVICES - SOUTHERN REGION

Record No:

Responsible Officer: Chief Operating Officer
Author: Manager Built & Natural Environment
Key Theme: 3. Environment Outcomes
CSP Community Strategy: 7.1 Protect, value and enhance the existing natural environment
Delivery Program Objectives: 7.1.1 The Region's natural environment remains protected through delivery of a range of Council programs and regulatory compliance
Attachments: 1. Tender Evaluation Report - Southern Region (*Under Separate Cover*) - **Confidential**

EXECUTIVE SUMMARY

At its 20 August 2020 meeting Council resolved (Resolution 156/20) to:

- 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 Weed spraying & 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.

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

COUNCIL RESOLUTION

206/20

That Council note the award of the 2020-21 Weed Control Services – Southern Region Contract to Stone's Forestry Contracting Pty Ltd.

Moved Councillor Haslingden

Seconded Councillor Rooney

CARRIED

Note 13: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 193/20 above as there was no challenge by Councillors.

9.3.4 DRAFT RURAL LAND USE STRATEGY

Record No:

Responsible Officer:	Coordinator Strategy Development
Author:	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:	<ol style="list-style-type: none">1. Appendix A - Draft Snowy Monaro Rural Land Use Strategy (<i>Under Separate Cover</i>)2. Appendix B - Snowy Monaro Employment Lands and Rural Lands Analysis (<i>Under Separate Cover</i>)3. Appendix C - Snowy Monaro Biodiversity Study (<i>Under Separate Cover</i>)4. Appendix D - Bombala Shire Area Heritage Study Inventory (<i>Under</i>

Separate Cover)

5. Appendix E - Bombala Shire Area Heritage Study Report (*Under Separate Cover)*

Cost Centre

EXECUTIVE SUMMARY

The purpose of this report is to provide a draft Rural Land Use Strategy (RLUS) to Council for endorsement to place on public exhibition. The recommendation is to place the RLUS on public exhibition for a period of 40 days in consideration of the lengthy and complex nature of the document.

The RLUS reviews the rural landscape in a land use planning context, reviewing 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.

The RLUS makes recommendations concerning minimum lot size, appropriate land use zoning, scenic protection and rural industry protection, amongst other relevant considerations.

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

COUNCIL RESOLUTION

207/20

That Council:

- A. Endorse the following for public exhibition;
- i. Appendix A – Draft Snowy Monaro Rural Land Use Strategy (provided separately)
 - ii. Appendix B – Snowy Monaro Employment Lands and Rural Lands Analysis
 - iii. Appendix C – Snowy Monaro Biodiversity Study
 - iv. Appendix D – Bombala Shire Area Heritage Study Inventory
 - v. Appendix E – Bombala Shire Area Heritage Study Report; and

B. Endorse a 40 day public exhibition period.

Moved Councillor Rooney

Seconded Councillor Corbett

CARRIED

Record of Voting

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

Councillors Against: Nil.

9.3.5 MINUTES OF THE SNOWY MONARO REGIONAL COUNCIL TRAFFIC COMMITTEE MEETING - HELD ELECTRONICALLY 24 SEPTEMBER 2020

Record No:

Responsible Officer: Chief Operating Officer

Author: Roads Safety Officer

Attachments: 1. Minutes of the Local Traffic Committee meeting held Thursday 24 September 2020

EXECUTIVE SUMMARY

Due to the COVID-19 Pandemic, the Local Traffic Committee held their meeting on Thursday 24 September 2020 electronically. Meetings are currently held electronically due to COVID-19. NSW Police

are not able to participate in meetings held via ZOOM.

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

208/20

That Council adopt the Recommendations of the Local Traffic Committee meeting held on 24 September 2020:

A. LTC166/20 – Bombala Sub Branch RSL 11 November Commemoration

That Council approve the request from Bombala Sub Branch RSL for the temporary road closures associated with the commemoration of Remembrance Day – 11 November 2020. The roads involved are:

- i. Maybe Street from Forbes Street to Caveat Street, and
- ii. Forbes Street from Therry Street to Maybe Street.

Approval dependant on submission of:

- i. Certificate of Currency for Public Liability Insurance of at least \$20 million and names Snowy Monaro Regional Council as a named party; and
- ii. An up-dated Traffic Control Plan.

B. LTC167/20 - Bombala Late Night Shopping

That Council approve the request from Bombala and District Chamber of Commerce for the temporary road closure associated with a Late Night Shopping Event on Thursday 10 December 2020. This involves the closure of Maybe Street from Caveat Street to Forbes Street with the following documents are provided:

- i. That an up-dated Traffic Control Plan, and
- ii. A Certificate of Currency for Public Liability Insurance for a minimum of \$20 million and naming Snowy Monaro Regional Council as an interested party;

C. LTC168/20 - Berridale War Memorial 85th Anniversary

That Council approve the road closure associated with the commemoration of the dedication of Berridale War Memorial, with the condition that the following documentation is provided:

- i. An up-dated Traffic Control Plan, and
- ii. Certificate of Currency for Public Liability Insurance for a minimum of \$20 million and naming Snowy Monaro Regional Council as an interested party.

Moved Councillor Haslingden

Seconded Councillor Rooney

CARRIED

Note 14: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 193/20 above as there was no challenge by Councillors.

9.3.6 DRAFT SETTLEMENTS STRATEGY FOR PUBLIC EXHIBITION

Record No:

Responsible Officer:	Coordinator Strategy Development
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. Draft Settlement Strategy 2. Combined Appendices (<i>Under Separate Cover</i>)
Cost Centre	WO - 47
Project	Draft Snowy Monaro Settlements Strategy

EXECUTIVE SUMMARY

The purpose of this report is to provide a Draft Settlements Strategy (the document) to Council for endorsement to place on public exhibition. The recommendation is to place the document on public exhibition for a period of 40 days in consideration of the lengthy and technical nature of the document.

The document seeks to outline a strategic land use planning direction for towns and villages across the Snowy Monaro LGA. The document includes recommendations regarding appropriate controls required as part of a Local Environmental Plan or Development Control Plan. These controls include but are not limited to recommendations regarding land zonings, minimum lot size, height of buildings, floor space ratio and heritage protection. These recommendations are proposed to inform a new planning framework for the Snowy Monaro Region, including a new Snowy Monaro Local Environmental Plan and new Snowy Monaro Development Control.

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

COUNCIL RESOLUTION	209/20
That Council:	
A. Endorse the public exhibition of the draft Settlements Strategy (provided separately) and all relevant supporting information;	
B. Endorse a 40 day public exhibition period of the Draft Settlements Strategy; and	
C. Include discussion on a Cooma Bypass for public consultation.	
Moved Mayor Beer	Seconded Councillor Rooney
	CARRIED

Record of Voting

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

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

9.4 KEY THEME 4. LEADERSHIP

9.4.1 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
Attachments:	1. Draft DA Guide to the Development Process (<i>Under Separate Cover</i>)
Cost Centre	Work Order 11 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 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 still outstanding.

A report was considered at 20 August 2020 Council meeting. This item was deferred to 17 September 2020 meeting (Resolution No 137/20). The deferment was to allow amendments to be made to the Guide in response to suggestions put forward by Councillors.

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

COUNCIL RESOLUTION

210/20

That Council endorse the Snowy Monaro Regional Council Guide to the Development Assessment Process for public use.

Moved Councillor Haslingden

Seconded Councillor Rooney

CARRIED

Note 15: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 193/20 above as there was no challenge by Councillors.

9.4.2 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. Responses to questions with notice

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 September 2020. Refer the answers in the attachment of the report.

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

COUNCIL RESOLUTION

211/20

That Council receive and note the answers to questions with notice.

Moved Deputy Mayor Miners

Seconded Councillor Stewart

CARRIED

Record of Voting

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

Councillors Against: Nil.

9.4.3 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 action sheet

EXECUTIVE SUMMARY

In order to provide Councillors with updates on the progress of Council resolutions, a report is

generated with a summary of action that is current, for the period ending September 2020.

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

COUNCIL RESOLUTION

212/20

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

Moved Councillor Haslingden

Seconded Councillor Rooney

CARRIED

Note 16: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 193/20 above as there was no challenge by Councillors.

9.4.4 DISCLOSURES OF PECUNIARY INTEREST RETURNS 2020

Record No:

Responsible Officer:	Chief Strategy Officer
Author:	Governance Administration Support
Key Direction:	4. Leadership Outcomes
Delivery Plan Strategy:	10.1 Planning and decision making is holistic and integrated and has due regard to the long term and cumulative effects
Operational Plan Action:	10.1.1 Council has a transparent and bold growth objective which provides a framework for decision making
Attachments:	1. List of Designated Person Returns
Cost Centre	Corporate Services/Governance
Project	Tabling of Disclosures by Councillors and Designated Persons Section 499 Returns

EXECUTIVE SUMMARY

As per the section 4.25 of the *Code of Conduct* "Returns required to be lodged with the Chief Executive Officer under clause 4.21(a) and (b) must be tabled at the first meeting of the Council after the last day the return is required to be lodged."

As per the Office of Local Government requirements, completed written returns of interest for councillors and designated person must be completed by 30 September 2020.

COUNCIL RESOLUTION

213/20

That Council note the disclosure of pecuniary Interest returns completed by Councillors and designated staff by 30 September 2020.

Moved Councillor Haslingden

Seconded Councillor Rooney

CARRIED

Note 17: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 193/20 above as there was no challenge by Councillors.

9.4.5 VACANCY OF COUNCILLOR REPRESENTATIVE FOR COMMITTEES.

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

EXECUTIVE SUMMARY

Vacancies exist for elected member representation on some of the advisory and external committees. The following officer’s recommendation is submitted for Council’s consideration.

COUNCIL RESOLUTION

214/20

That Council

A. Appoint representatives to the following committees:

Advisory Committee;

Committee	Councillor Representative	Alternate Councillor nominated
Recreational Facilities	Clr Corbett	Clr Haslingden, Clr Ewart

- B. Appoint the Mayor to fill the vacant Community Services Advisory Committee position;
- C. Request the CEO, given the apparent overlap in client base and issues, provide a report to Council on the appropriateness of widening the charter of the Community Services Advisory Committee to encompass the Inclusion Action Committee matters;
- D. Defer a decisions regarding the Aboriginal Liaison Committee, pending any recommendations that might ensue from, the Reconciliation Action Plan Working Group concerning best practice ways to provide representation for the indigenous peoples through our LGA; and
- E. Endorse the Green Team, given its largely internal and operational focus, be the purview of the CEO or their delegate.

Moved Councillor Castellari

Seconded Councillor Haslingden

CARRIED

Record of Voting

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

Councillors Against: Nil.

Note 18: Adjournment of Meeting

At 7:00 PM, the meeting adjourned for dinner.

Note 19: Resumption of Meeting

The meeting resumed at 7:30 PM.

Note 20: Attendance of Councillor

Councillor Old was absent from the meeting from 7:30 PM during Item 10.1 Introduce Electoral Wards to Ensure Fair Representation for all Communities in SMRC Region returning at 7:47PM during item 12 Questions Without Notice.

10. NOTICE OF MOTION

10.1 INTRODUCE ELECTORAL WARDS TO ENSURE FAIR REPRESENTATION FOR ALL COMMUNITIES IN SMRC REGION

Record No:

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

Councillor Maslin has given notice that at the Ordinary Meeting of Council on 15 October 2020, she will move the following motion.

COUNCIL RESOLUTION

That Council request a report on the possible implementation of wards, including example ward boundaries.

Lost Motion

Moved Councillor Maslin

Seconded Councillor Haslingden

Record of Voting – Lost Motion

Councillors For: Councillor Haslingden and Councillor Maslin.

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

10.2 PROSECUTION BE DISCONTINUED

Record No:

Responsible Officer: Chief Executive Officer
Author: Councillor Bob Stewart
Attachments: Nil

Councillor Bob Stewart has given notice that at the Ordinary Meeting of Council on 15 October 2020, he will move the following motion.

COUNCIL RESOLUTION

215/20

That the prosecution against Carl Lloyd in relation to his dog Misty to be discontinued.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

Record of Voting

Councillors For: Councillor Castellari, Councillor Corbett, Councillor Haslingden, Deputy Mayor Miners and Councillor Stewart.

Councillors Against: Mayor Beer, Councillor Maslin and Councillor Rooney.

10.3 ZOOM ATTENDANCE AT MEETINGS

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 15 October 2020, she will move the following motion.

COUNCIL RESOLUTION

216/20

That Council:

- A. Support the continuation of the option for Councillors to attend Council meetings via remote teleconference technology, e.g. Zoom or Team Viewer, to ensure equal opportunity for all;
- B. Support the Motion to the LGNSW Conference 2020 put by Orange Council, to continue teleconference attendance at Council meetings; and
- C. Makes webinar facilities available for a 6 month trial at the Cooma Council Offices so that all members of the public, including those in wheelchairs and anyone unable to negotiate the stairs, can attend Council Meetings.

Moved Councillor Maslin

Seconded Councillor Castellari

CARRIED

Record of Voting

Councillors For: Mayor Beer, Councillor Castellari, Councillor Haslingden, Councillor Maslin and Councillor Rooney.

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

Note 21: Attendance of Councillor

Councillor Old returned at 7:47PM.

11. MAYORAL MINUTES

Nil.

12. QUESTIONS WITHOUT NOTICE

12.1 FOUR LANTERN LAMP POST IN BOMBALA

Clr Maslin

Question: The new four lantern lamppost in Bombala's roundabout, is there a reason why this landscape feature is still not working after so many months? When will the lamppost be made operational?

12.2 BOBEYAN ROAD UPGRADE

Councillor Anne Maslin

Question: Can Council be presented with a starting date for the work on the \$20M Bobeyan Road

Upgrade?

12.3 CANBERRA TO EDEN RAILWAY FEASIBILITY STUDY

Councillor John Rooney

Question: How many members of the public have taken advantage of the State Governments offer to read the full report of the Canberra to Eden Railway Feasibility Study available in the Council office?

12.4 UPDATE ON HEAVY VEHICLES THROUGH BOMBALA TOWN CENTRE

Councillor Sue Haslingden

Question: Can Council receive a report outlining community feedback on item 553 resolution action sheet Managing Heavy Vehicles in Bombala Town Centre?

12.5 CBD COOMA

Councillor Rogan Corbett

Question: When is the Cooma CBD upgrade on pavers going to commence/ finish?

12.6 FOOTPATHS IN THE REGION

Councillor Rogan Corbett

Question: Can Council put together a plan for the Federal Government program for Community Infrastructure that will employ people and be a benefit for the whole community, in particular footpaths throughout the region are in need of attention?

12.7 COOMA NORTH SERVICE STATION

Councillor Lynley Miners

Question: What is the anticipated date of demolition of the old service station at Cooma North?

12.8 YAOUK ROAD

Councillor Lynley Miners

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

13. CONFIDENTIAL MATTERS

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

COUNCIL RESOLUTION

217/20

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

Moved Councillor Haslingden

Seconded Councillor Rooney

CARRIED

Note 22: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 193/20 above as there was no challenge by Councillors

13.2 LAKE JINDABYNE SAILING CLUB LICENCE

COUNCIL RESOLUTION

218/20

That Council:

- A. Approve a 10 year Deed of Licence Agreement to the Lake Jindabyne Sailing Club, to commence upon cessation of the current licence period with a further 2 x 5 year option;
- B. Authorise the CEO to negotiate the terms of the Licence; and
- C. Authorise the CEO to execute the Licence Agreement.

Moved Councillor Haslingden

Seconded Councillor Rooney

CARRIED

Note 23: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 193/20 above as there was no challenge by Councillors

There being no further business the Mayor declared the meeting closed at 8:20PM.



CHAIRPERSON

The above minutes of the Ordinary Council Meeting of Snowy Monaro Regional Council held on 15 October 2020 were confirmed by Council at a duly convened meeting on 19 November 2020 at which meeting the signature hereon was subscribed.