



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Ordinary Council Meeting

15 April 2021

**ORDINARY COUNCIL MEETING
HELD IN RYDGES HOTEL, 10 KOSCIUSZKO ROAD, JINDABYNE NSW 2627**

ON THURSDAY 15 APRIL 2021

MINUTES

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

**ON THURSDAY, 15 APRIL 2021
COMMENCING AT 5:00PM**

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

APOLOGIES: Councillor James Ewart

Staff: Peter Bascomb, Chief Executive Officer
David Rawlings, Chief Strategy Officer
Jeff Morgan, Chief Operating Officer
Nick Byrne, Chief Financial Officer
Belinda Cuzner, Ranger / Technical Support Officer (Secretary)
Erin Donnelly, Governance Officer

1. OPENING MEETING

The Mayor opened the meeting at 5:03PM

1.1 TEMPORARY EXEMPTION FROM THE REQUIREMENT FOR COUNCILLORS TO ATTEND MEETINGS IN PERSON

The original amendment to the relevant regulations that allowed Councillors to attend Council meetings via an audio-visual link ended on 25 March 2021.

As explained in the Office of Local Government (OLG) Circular 21-02 (attached) the regulations have again been amended to allow remote attendance however the latest amendment is different to the first in that Council is required to adopt procedures to govern such attendance. The attached circular provides some suggested procedures. These suggested procedures mirror the legislative changes that are currently stalled in Parliament and which will not be further considered until the May sitting of State Parliament.

COUNCIL RESOLUTION

67/21

That Council:

- A. Allow Councillors to attend Council meetings remotely via an audio visual link;
- B. Adopt the "Procedures for attendance by councillors at meetings by audio-visual link" included as an attachment to the Office of Local Government's Circular 21-02 / 1 April 2021 / A765862.

Moved Mayor Beer

CARRIED

Record of Voting

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

Councillors Against: Nil.

Councillor Stewart joined the meeting at 5:06pm.

1.2 APPROVING COUNCILLOR ATTENDANCE BY AUDIO-VISUAL LINK

The amended local government regulations require Council to authorise the attendance of Councillors via audio-visual link.

COUNCIL RESOLUTION

68/21

That Council, consistent with Council's adopted *Procedures for attendance by councillors at meetings by audio-visual link* :-

- A. Note the requests to attend by remote audio-visual link from Councillor Maslin.
- B. Approve the attendance of Councillor Maslin via remote audio-visual link.

Moved Mayor Beer

CARRIED

Record of Voting

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

Councillors Against: Nil.

2. ACKNOWLEDGEMENT OF COUNTRY

3. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

COUNCIL RESOLUTION

That the apology from Clr Ewart be accepted and leave of absence be granted.

Moved Councillor Haslingden

Seconded Councillor Castellari

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.

4. CITIZENSHIP CEREMONIES

Nil

5. DISCLOSURE OF INTEREST

5.1 COUNCILLOR CORBETT

Councillor Corbett declared an interest in Item 9.3.6 as he has a conflict of interest in this item due to "Mount Gladstone Hillclimb – I am the President". Councillor Corbett left the meeting at 9:21pm and returned at 9:24pm Councillor Corbett did not take "part in discussion or voting on this item.

Procedural Motion

ADJOURNMENT

COUNCIL RESOLUTION

69/21

That the Ordinary Council Meeting be adjourned for the public forum.

Moved Councillor Corbett

Seconded Councillor Castellari

CARRIED

Record of Voting

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

Councillors Against: Nil.

Meeting adjourned at 5.08pm

Procedural Motion

MOTION

COUNCIL RESOLUTION

70/21

That the Ordinary Council Meeting resume.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

Record of Voting

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

Councillors Against: Nil.

Meeting resumed at 6:42pm

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

71/21

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:

9.1.1 Youth Council – Membership 2021

9.1.2 Rainbow Pines Caravan Park Lease

9.1.3 Monthly funds management report – March 2021

9.1.5 Residential Aged Care Resident Handbook

9.2.1 Section 355 SMRC Tourism Advisory Committee – February 2021 – Draft Minutes

9.4.2 Fleet Service Information

9.4.3 Answers to Questions with Notice

9.4.4 Resolution Action Sheet Update

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

Moved Councillor Rooney

Seconded Councillor Old

CARRIED

Record of Voting

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

Councillors Against: Nil.

7. CONFIRMATION OF MINUTES

7.1 ORDINARY COUNCIL MEETING 18 MARCH 2021

COUNCIL RESOLUTION

72/21

THAT the minutes of the Ordinary Council Meeting held on 18 March 2021 are confirmed as a true and accurate record of proceedings.

Moved Councillor Stewart

Seconded Councillor Haslingden

CARRIED

Record of Voting

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

Councillors Against: Nil.

7.2 CLOSED SESSION OF THE ORDINARY COUNCIL MEETING 18 MARCH 2021

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Council Meeting held on 18 March 2021 are confirmed as a true and accurate record of proceedings, pending the following amendments:

Page 4 Item13.2 - CEO's Annual Performance Review

Amendment: Include record of vote to show Clr Last against

Moved Councillor Last

Seconded Councillor Stewart

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.

At 6:44 pm Deputy Mayor Miners left the meeting.

At 6:45 pm Deputy Mayor Miners returned to the meeting.

8. PLANNING AND DEVELOPMENT APPLICATION MATTERS

8.1 DEVELOPMENT APPLICATION 10.2020.135.1 ECO-TOURIST 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:

1. Draft Conditions of Consent (*Under Separate Cover*)
2. Plans (*Under Separate Cover*)
3. Statement of Environmental Effects (*Under Separate Cover*)
4. BASIX Certificate (*Under Separate Cover*)
5. NatHERs Certificate Cabin 1 (*Under Separate Cover*)
6. NatHERs Certificate Cabin 2 (*Under Separate Cover*)
7. NatHERs Certificate Cabin 3 (*Under Separate Cover*)
8. AHIMS Report (*Under Separate Cover*)
9. Submission 1 (*Under Separate Cover*)
10. Submission 2 (*Under Separate Cover*)
11. Submission 3 (*Under Separate Cover*)
12. Submission 4 (*Under Separate Cover*)
13. Submission 5 (*Under Separate Cover*)
14. Submission 6 (*Under Separate Cover*)
15. Submission 7 (*Under Separate Cover*)
16. Development Application Form (*Under Separate Cover*)

Further Operational Plan Actions:

Applicant Number:	10.2020.135.1
Applicant:	B M Grenfell
Owner:	J L Grenfell & B M Grenfell
DA Registered:	28/10/2020
Property Description:	Lot 9 DP 861805 Ph Abington
Zone:	Primary Production – RU1
Current Use:	Dwelling
Proposed Use:	Eco-Tourist Facility
Permitted in Zone:	Yes
Recommendation:	Approval

EXECUTIVE SUMMARY

The purpose of this report is to seek approval for an Eco-tourist Facility, comprising of three (3) cabins at Charlottes Lane, Jindabyne. Each cabin is an ex-shipping container repurposed into a one (1) bedroom studio cabin. The cabins have been selected with sustainability in mind and to be consistent with the objectives for Eco Tourist Development (Clause 5.13) of the Snowy River Local Environmental Plan 2013.

In accordance with Council policy “Referral of Development Applications to Council” the application is referred to Council for determination as it has received more than five (5) submissions.

Upon assessment, the assessing officer is satisfied that the development complies with the provisions of the Snowy River Local Environment Plan 2013 (SRLEP) and the Snowy River Development Control Plan 2013 (SRDCP).

It is recommended that the development be approved with conditions.

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

RECOMMENDATION

Item withdrawn by the CEO and deferred to 20 May 2021.

9. OTHER REPORTS TO COUNCIL

9.1 KEY THEME 1. COMMUNITY

9.1.1 YOUTH COUNCIL - MEMBERSHIP 2021

Record No:

Responsible Officer: Chief Operating Officer

Author: Coordinator Community Support Programs

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: Nil
Cost Centre
Project Youth Council Membership 2021
Further Operational Plan Actions:

EXECUTIVE SUMMARY

The purpose of this report is to seek Council's endorsement to appoint two new members to the Youth Council for 2021 and to acknowledge the returning members.

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

COUNCIL RESOLUTION

73/21

That Council

- A. Receive and note the information in the attached selection report for the vacant positions for membership of the Youth Council 2021.
- B. Appoint Hugh Haywood-Mercer and Lillian Slaven as members of the Youth Council 2021.

Moved Councillor Rooney

Seconded Councillor Old

CARRIED

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 71/21 above as there was no challenge by Councillors.

9.1.2 RAINBOW PINES CARAVAN PARK LEASE

Record No:

Responsible Officer: Chief Operating Officer
Author: Coordinator Community Facilities
Key Theme: 2. Economy Outcomes
CSP Community Strategy: 6.1 The Snowy Monaro region is a destination that offers a variety of quintessential year – round experiences, attractions and events
Delivery Program Objectives: 6.1.2 Safe and well maintained facilities i.e. parks and reserves; multi-function buildings and community halls and the showground contribute to the region
Attachments: Nil
Cost Centre Work Order 125

EXECUTIVE SUMMARY

Rainbow Pines Caravan Park is a Crown Reserve vested in Council control that sits on Lake Eucumbene's shores in Old Adaminaby. This park is currently leased until December 2024 and has been operated very successfully by the current lessees since 2005.

The current lessees are seeking to invest additional capital into the park but cannot obtain finance due to the short tenure remaining on the current lease. They have made a formal application to Council seeking a 20-year extension to the contract.

Under the *Crown Land Management Act 2016*, the Council, as Crown land managers, can govern Crown land under the public land provisions of the *Local Government Act 1993*, including the issuing of leases and licences.

The *Crown Land Management Act 2016* requires the Council to have an adopted Plan of Management for all community land classified under Section 3.23 by 30 June 2021. The *Crown Land Regulation 2018* has been developed to facilitate continued access to, and use of Crown land whilst Plans of Management are created with an "initial period" of three years. The initial period began on 1 July 2018 and runs through until 30 June 2021.

Under the *Crown Land Regulation 2018* section 70 (2)(c) Council can issue a new lease or licence for an existing purpose for up to 21 years, without the Ministers' consent, as long as the lease or licence has been in effect before 1 July 2018 and the proposed tenure does not add additional purposes that were not in the original lease.

The initial period also provides the Council with an exemption from Section 46A of the *Local Government Act 1993* – Means of granting leases, licences and other estates.

Given the current legislative arrangements and the high-quality service and commitment of the current lessee, an open tender would be unlikely to deliver a better outcome for Council. It is recommended that the Chief Executive Officer (CEO), on behalf of Council negotiate and enter into a new lease with the current lessee.

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

COUNCIL RESOLUTION

74/21

That Council approve the CEO to negotiate and enter into a new 20 year lease with the current lessees of Rainbow Pines Caravan Park.

Moved Councillor Rooney

Seconded Councillor Old

CARRIED

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 71/21 above as there was no challenge by Councillors.

9.1.3 MONTHLY FUNDS MANAGEMENT REPORT - MARCH 2021

Record No:

Responsible Officer: Chief Financial Officer

Author: Finance Officer

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

Delivery Plan Strategy: DP7.6 Increase and improve Council's financial sustainability.
Operational Plan Action: OP7.18 Effective management of Council funds to ensure financial sustainability.
Attachments:
Cost Centre Financial Services
Project Funds Management
Further Operational Plan Actions: OP7.2 Completion of reporting requirements in accordance with legislation.

EXECUTIVE SUMMARY

The following report details the funds management position for the reporting period ending 31 March 2021.

Cash and Investments are \$72,720,217.

Certification

I, Nicholas Byrne, 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

75/21

That Council:

- A. Receive the report indicating Council's cash and investments position as at 31 March 2021; and
- B. Receive the Certificate of the Responsible Accounting Officer.

Moved Councillor Rooney

Seconded Councillor Old

CARRIED

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 71/21 above as there was no challenge by Councillors.

9.1.4 SNOWY MONARO REGIONAL COUNCIL CEMETERY ADVISORY COMMITTEE MINUTES

Record No:

Responsible Officer: Chief Operating Officer
Author: Environmental Management Administration
Attachments: 1. Minutes Snowy Monaro Regional Council Cemetery Advisory Committee 9 March 2021

EXECUTIVE SUMMARY

The Cemetery Advisory Committee met on 9 March 2021 in Bombala Council Chambers, Bombala. The

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

COUNCIL RESOLUTION

76/21

That Council

- A. Endorse the Cemetery Advisory Committee minutes for the 10 March 2021 meeting;
- B. Issue the permit for Jake Wertenbach's plaque; and
- C. Cemetery Advisory Committee review the ordering of plaques policy

Moved Councillor Haslingden

Seconded Councillor Last

CARRIED

Record of Voting

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

Councillors Against: Nil.

9.1.5 RESIDENTIAL AGED CARE RESIDENT HANDBOOK

Record No:

Responsible Officer: Chief Operating Officer
Author: Manager Community Services
Key Theme: 1. Community Outcomes
CSP Community Strategy: 1.2 High quality community support and residential aged care services are available and accessible to residents across the region
Delivery Program Objectives: 1.2.1 Competitive cost effective aged care and community support services are available within the region
Attachments: 1. Residential Aged Care Resident Handbook

EXECUTIVE SUMMARY

A comprehensive Resident Handbook has been produced to provide to prospective residents when considering admission to one of Council's residential aged care facilities. This handbook clarifies several matters of importance regarding the manner in which care and services are delivered. The Resident Handbook provides context around fees that are applicable to the resident on their entry to aged care outside of those determined through Services Australia. Additionally the handbook provides context around operational information for prospective residents.

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

COUNCIL RESOLUTION

77/21

That Council approve the Residential Aged Care Resident Handbook.

Moved Councillor Rooney

Seconded Councillor Old

CARRIED

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 71/21 above as there was no challenge by Councillors.

9.2 KEY THEME 2. ECONOMY

9.2.1 SECTION 355 SMRC TOURISM ADVISORY COMMITTEE - FEBRUARY 2021 - DRAFT MINUTES

Record No:

Responsible Officer:	Chief Communications Officer
Author:	Executive Assistant (Communications)
Key Theme:	2. Economy Outcomes
CSP Community Strategy:	6.1 The Snowy Monaro region is a destination that offers a variety of quintessential year – round experiences, attractions and events
Delivery Program Objectives:	6.1.1 Promote tourism and enhance the Snowy Monaro Region as a year round destination of choice through a collaborative approach between all stakeholders and interest groups
Attachments:	1. Draft Minutes - Section 355 Tourism Advisory Committee - 17 February 2021

EXECUTIVE SUMMARY

The Tourism Advisory Committee held its first meeting of 2021 in the Cooma Council Chambers and via Zoom. The Draft Minutes from the 17 February 2021 meeting are presented, as attached, for Council's information.

Please note: These Draft Minutes will be presented for adoption in the next Section 355 Tourism Advisory Committee meeting, scheduled for 21 April 2021.

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

COUNCIL RESOLUTION

78/21

That Council

- A. Receive the Draft Minutes of the Section 355 SMRC Tourism Advisory Committee meeting, held on 17 February 2021; and
- B. Council receive and note the resignation of Committee member Mr Barry Wrenford.

Moved Councillor Rooney

Seconded Councillor Old

CARRIED

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 71/21 above as there was no challenge by Councillors.

9.3 KEY THEME 3. ENVIRONMENT

9.3.1 LITTLE PAUPONG ROAD

Record No:

Responsible Officer:	Chief Operating Officer
Author:	Coordinator Land & Property
Key Theme:	3. Environment Outcomes

CSP Community Strategy:	9.1 Transportation corridors throughout the region are improved and maintained
Delivery Program Objectives:	9.1.1 Management of road corridors is effective and efficient
Attachments:	<ol style="list-style-type: none">1. Email from Crown Lands - Little Paupong Road (<i>Under Separate Cover</i>)2. Attachments to Crown Lands email (<i>Under Separate Cover</i>)3. Map showing Sections of Paupong Road - Intent to survey, close and open (<i>Under Separate Cover</i>)4. Locality Map - Little Paupong Road (<i>Under Separate Cover</i>)
Cost Centre	Roads.
Project	Creation of road reserve corridor over Little Paupong Road through Lot 69 DP 756708 and Lot 70 DP 756708

EXECUTIVE SUMMARY

On 20 September 2020, Crown Lands contacted Council requesting that Council create a road reserve corridor over Little Paupong Road through Lot 69 and the south east corner of Lot 70 DP 756708. At present Crown Lands is looking at closing a number of Crown reserve roads surrounding the two lots and has requested that Council give consideration to formalising Little Paupong Road through Lots 69 and 70, including opening two sections of Crown road.

Whilst Little Paupong Road is a dedicated Council public road through Lots 69 and 70 the lack of a road corridor leaves the status, and the exact location of the road, through those lots in question. Council maintains Little Paupong Road for the full length of 7.7 kms.

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

COUNCIL RESOLUTION

79/21

That Council

- A. Approve the proposal to create a road corridor over the constructed section of Little Paupong Road through Lots 69 and 70 DP 756708; with acknowledgement that all costs relating to the project will rest with Council.
- B. Request that Crown Lands transfer the nominated two sections of Crown road, which adjoin Lots 69 DP 756708 and 70 DP 756708, to Council as public road. With Council to then subsequently approve the road closing of these segments in accordance with the Roads Act 1993.
- C. Matter be brought back to Council for approval.

Moved Councillor Last

Seconded Deputy Mayor Miners

CARRIED

Record of Voting

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

Councillors Against: Councillor Castellari, Councillor Corbett, Councillor Old and Councillor Rooney.

Procedural Motion

ADJOURNMENT

COUNCIL RESOLUTION

80/21

That the Ordinary Council Meeting be adjourned.

Moved Mayor Beer

CARRIED

Record of Voting

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

Councillors Against: Nil.

Meeting adjourned at 7:13pm

Procedural Motion

MOTION

COUNCIL RESOLUTION

81/21

That the Ordinary Council Meeting resume.

Moved Mayor Beer

CARRIED

Record of Voting

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

Councillors Against: Nil.

Meeting resumed at 7:48pm

At 7:49 pm Councillor Maslin returned to the meeting.

9.3.2 SECONDARY DWELLINGS IN RURAL ZONES

Record No:

Responsible Officer: Chief Strategy Officer

Author: Team Leader Strategic Planning

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: 8.1.1 New development and land use is facilitated in appropriate locations with areas of environmental value protected

Attachments: Nil

EXECUTIVE SUMMARY

The purpose of this report is to update the Councillors on legislative changes relating to secondary

dwelling (granny flats) within the Standard Instrument – Principal Local Environmental Plan (SI LEP). Secondary Dwellings are a dwelling built in association with the primary dwelling historically limited in size and commonly referred to as a ‘Granny Flat’. These are distinct from a dual occupancy which is not limited in size.

The amendments made have decoupled the relationship between secondary dwellings in rural zones (RU1 – RU4 and RU6) and those in all other zones. These changes allow Councils the flexibility to set any size limitations it deems appropriate for secondary dwellings in rural zones while maintaining existing restrictions for secondary dwellings in all other zones. Council has been given to 30 May 2021 to nominate specific controls for secondary dwellings in rural zones. After this date, any amendment will need to be made via a planning proposal.

Procedural Motion

MOTION

COUNCIL RESOLUTION	82/21
That Council move into Committee.	
Moved Councillor Haslingden	Seconded Councillor Stewart
	CARRIED

Record of Voting

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

Councillors Against: Nil.

Procedural Motion

MOTION

COUNCIL RESOLUTION	83/21
That Council move out of Committee.	
Moved Councillor Old	Seconded Councillor Corbett
	CARRIED

Record of Voting

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

Councillors Against: Nil.

RECOMMENDATION

That Council write to the NSW Government to include Clause 5.5 of the Standard Instrument Local Environmental Plan in the Bombala, Cooma-Monaro and Snowy River LEPs respectively with the following provisions:

- i. If development for the purposes of a secondary dwelling is permitted under this Plan on land in a rural zone; and
- ii. the distance between the secondary dwelling and the principal dwelling must not exceed 200 metres.

Moved Councillor Rooney

Seconded Councillor Castellari

LOST

Record of Voting

Councillors For: Councillor Castellari, Councillor Corbett and Councillor Rooney.

Councillors Against: Mayor Beer, Councillor Haslingden, Councillor Last, Councillor Maslin, Deputy Mayor Miners, Councillor Old and Councillor Stewart.

9.3.3 SNOWY 2.0 - MOVEMENT OF SEGMENTS FROM POLO FLAT SEGMENT FACTORY AND INSTALLATION OF TEMPORARY TRAFFIC LIGHTS AT SHARP/BOMBALA STREET ROUNDABOUT

Record No:

Responsible Officer:	Chief Operating Officer
Author:	Manager Infrastructure
Key Theme:	3. Environment Outcomes
CSP Community Strategy:	9.1 Transportation corridors throughout the region are improved and maintained
Delivery Program Objectives:	9.1.1 Management of road corridors is effective and efficient
Attachments:	1. TfNSW Letter - Traffic Signals - Sharp/Bombala Roundabout 2. Snowy Hydro - TMP - Traffic Signals - Sharp/Bombala Street Roundabout
Cost Centre	Road Operations
Project	Snowy 2.0

EXECUTIVE SUMMARY

On 5 March 2021, Snowy Monaro Regional Council (SMRC) were approached by Snowy Hydro in relation to the temporary installation of traffic lights at Sharp/Bombala Street Roundabout, Cooma. In addition, an email from Snowy Hydro on 12 March 2021 requested Council endorsement of a letter from Transport for NSW (TfNSW) (attached for information) in relation to the timing of operation of temporary traffic lights at the Sharp / Bombala Street roundabout. Note the letter from TfNSW was dated 24 December 2020. It was sent to Council on 12 March 2021. Installation of traffic lights is a condition of Snowy Hydro consent (from the NSW Department of Planning, Industry and Environment) (DPIE) for the transport of segments from the Polo Flat Road segment factory.

On 17 March 2021 SMRC were approached by the DPIE requesting Council advise on a request from Snowy Hydro to vary the Snowy 2.0 Segment Factory - Schedule 3 Condition 4 relating to heavy vehicle

restrictions.

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

COUNCIL RESOLUTION

84/21

That Council

- A. Endorse the comments from TfNSW in relation to the installation of temporary traffic lights at Sharp/Bombala Street roundabout, Cooma.
- B. Responds to NSW Department of Planning, Industry and Environment in relation to Snowy Hydro's request for approval to use other suitable vehicles for transportation of concrete segments until the arrival of Performance Based Standard vehicles advising that in the absence of any detailed information and consultation on the impacts of this request, Council is unable to provide a further response.
- C. Request further modelling be undertaken by Snowy Hydro Ltd in consultation with Snowy Monaro Regional Council to determine whether traffic lights are required.
- D. Any costs be borne by Snowy Hydro Ltd.

Moved Deputy Mayor Miners

Seconded Councillor Old

CARRIED

Record of Voting

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

Councillors Against: Nil.

9.3.4 COUNCIL'S TRANSITION TO ELECTRIC VEHICLES AND LOW GREENHOUSE GAS EMISSIONS FLEET

Record No:

Responsible Officer: Chief Strategy Officer
Author: Coordinator Fleet & Plant
Key Theme: 3. Environment Outcomes
CSP Community Strategy: 8.2 Improve and maintain our public owned infrastructure and assets and facilities to a high standard
Delivery Program Objectives: 8.2.1 Council maximises its Asset utilisation to deliver services today and into the future
Attachments: 1. Fleet Management - Transition to Electric Vehicles and Low GHG Emission Fleet
Cost Centre WO 28 Fleet Services
Project Plant Replacements
Further Operational Plan Actions:

EXECUTIVE SUMMARY

Council has been increasing its fleet of hybrid vehicles. This is leading to a reduced environmental impact that vehicles that rely solely on petrol or diesel. Moving to a fleet of electric vehicles (EVs) and

alternative technologies such as hydrogen are being considered. Pending changes will require Council to substantially reduce the carbon footprint of its plant and fleet.

The main barriers to full EVs are the range of the vehicles that Council would be purchasing and the upfront capital costs. It is anticipated that range will improve and upfront capital costs will decline as the market grows and develops. Council is not in a position to impact the range and upfront capital costs. The financial position indicates that we are not in a position to start investing more funds into fleet assets at this time.

The supporting infrastructure is an area where the Council can prepare itself to move into this area once the other barriers come down. Even with increased range the move to EVs will require a different approach to fuelling and Council can be prepared for this so that it can move into this space when possible.

Council can also continue to actively monitor the options, which it is currently doing. The economic assessment of vehicles including hybrid and EV are annually updated to ensure that the Council is aware of the opportunities. Minimising the cost of adopting EV will be critical and moves by various state governments to place taxes on EVs and hybrids are likely to delay adoption. Council can seek to influence the NSW Government in this area.

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

COUNCIL RESOLUTION

85/21

That Council

- A. Develop a project plan for the transition to EV or alternative fuel uses that reduce the emissions of Council.
- B. Write to the Premier seeking the NSW Government not implement taxes on environmentally friendly vehicles as this will create a disincentive to uptake.
- C. Write to LGNSW asking them to lobby the State government not to implement taxes on environmentally friendly vehicles as per B above.
- D. Contact DPIE for information about their co-funding scheme for Council fleet operators to procure BEV passenger vehicles as per their net zero emissions policy Stage 1.
- E. Contact the Electric Vehicle Council to discuss becoming a site host for ESV chargers.

Moved Councillor Castellari

Seconded Councillor Stewart

CARRIED

Record of Voting

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

Councillors Against: Councillor Rooney.

9.3.5 LAND SURPLUS TO COUNCIL'S NEEDS

Record No:

Responsible Officer: Chief Operating Officer

Author: Coordinator Strategy Development

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: Nil

EXECUTIVE SUMMARY

A recent desktop review of Council owned operational land in the Cooma and Bombala areas has identified ten (10) parcels of land surplus to Council's needs. Housing shortages and availability of land for purchase is at an all-time low for the region, causing housing stress and inhibited development.

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

Lost Motion

A motion moved Cllr Last and seconded Cllr Maslin was put to the vote and LOST. The lost motion was in the following terms:

MOTION

COUNCIL RESOLUTION

That Council authorise the Chief Executive Officer to place the following parcels of land on the market for sale;

- Lots 2,3 4 DP852884 Rosemeath Road, Bombala
- Lot 77 DP 512739 Adams Avenue, Cooma
- Lot 78 DP512739 Adams Avenue , Cooma
- Lot 81 DP747169 Baroona Avenue, Cooma
- Lots 1, 2 and 3 DP 537242, Mulach Street, Cooma
- Lot 2 DP 817452 Mulach Street, Cooma
- That the land in Vale Street Cooma be included for sale

Moved Councillor Last

Seconded Councillor Maslin

LOST

Record of Voting

Councillors For: Councillor Last and Councillor Maslin.

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

At 8:54 pm Councillor Maslin left the meeting.

At 8:56 pm Councillor Maslin returned to the meeting.

Motion

A following motion was put.

MOTION

COUNCIL RESOLUTION

That Council authorise the Chief Executive Officer to place the following parcels of land on the market

for sale;

- Lots 2,3 4 DP852884 Rosemeath Road, Bombala
- Lot 77 DP 512739 Adams Avenue, Cooma
- Lot 78 DP512739 Adams Avenue , Cooma
- Lot 81 DP747169 Baroona Avenue, Cooma
- Lots 1, 2 and 3 DP 537242, Mulach Street, Cooma
- Lot 2 DP 817452 Mulach Street, Cooma

Moved Councillor Rooney

Seconded Councillor Castellari

Amendment to Motion

An amendment moved Clr Haslingden and seconded Clr Stewart was put to the vote and LOST. The lost motion was in the following terms:

MOTION

COUNCIL RESOLUTION

That Council authorise the Chief Executive Officer to place the following parcels of land on the market for sale;

- *Lot 77 DP 512739 Adams Avenue, Cooma*
- *Lot 78 DP512739 Adams Avenue , Cooma*
- *Lot 81 DP747169 Baroona Avenue, Cooma*
- *Lots 1, 2 and 3 DP 537242, Mulach Street, Cooma*
- *Lot 2 DP 817452 Mulach Street, Cooma*
- *That Lots 2,3 4 DP852884 Rosemeath Road, Bombala be leased*

Moved Councillor Haslingden

Seconded Councillor Stewart

LOST

At 9:18 pm Councillor Last left the meeting

Record of Voting

Councillors For: Councillor Haslingden and Deputy Mayor Miners.

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

At 9:20 pm Councillor Last returned to the meeting.

Procedural Motion

MOTION

COUNCIL RESOLUTION

That Council move into Committee.

Moved Councillor Maslin

Seconded Councillor Stewart

LOST

Record of Voting

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

Councillors Against: Mayor Beer, Councillor Castellari, Councillor Corbett, Councillor Last, Councillor Old and Councillor Rooney.

Procedural Motion

MOTION

COUNCIL RESOLUTION

86/21

That the motion be put to the vote.

Moved Mayor Beer

CARRIED

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

Councillors Against: Nil.

COUNCIL RESOLUTION

87/21

That Council authorise the Chief Executive Officer to place the following parcels of land on the market for sale;

- Lots 2,3 4 DP852884 Rosemeath Road, Bombala
- Lot 77 DP 512739 Adams Avenue, Cooma
- Lot 78 DP512739 Adams Avenue , Cooma
- Lot 81 DP747169 Baroona Avenue, Cooma
- Lots 1, 2 and 3 DP 537242, Mulach Street, Cooma
- Lot 2 DP 817452 Mulach Street, Cooma

Moved Councillor Rooney

Seconded Councillor Castellari

CARRIED

Record of Voting

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

Councillors Against: Councillor Haslingden.

9.3.6 ADOPTION OF RECOMMENDATIONS FROM THE LOCAL TRAFFIC COMMITTEE MEETING HELD ON 18 MARCH 2021

Record No:

Responsible Officer: Chief Operating Officer

Author: Road Safety Officer

Key Theme: 3. Environment Outcomes

CSP Community Strategy: 9.1 Transportation corridors throughout the region are improved and maintained

Delivery Program Objectives: 9.1.1 Management of road corridors is effective and efficient

Attachments: 1. Local Traffic Committee Business Paper - 18 March 2021 (*Under Separate Cover*)

Cost Centre Road Operations
Project Local Traffic Committee

EXECUTIVE SUMMARY

The Snowy Monaro Regional Council Local Traffic Committee held their meeting on the 18 March 2021. The Committee's recommendations are presented for Council's consideration.

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

At 9:21 pm Councillor Corbett left the meeting.

COUNCIL RESOLUTION

88/21

That the recommendations of the meeting of the Local Traffic Committee held on 18 March 2021 be adopted:

A. LTC7/21 MOUNT GLADSTONE HILL CLIMB

That Council approve the application from Cooma Car Club to conduct the Mount Gladstone Hill Climb over the weekend of the 10th and 11th April and 20th and 21st November 2021 temporary close Mount Gladstone Road from 8:00am-5:00pm.

B. LTC8/21 DELEGATE ANZAC DAY MARCH

That Council approve the request from Delegate Sub-Branch of RSL NSW to conduct an Anzac March on the 25th April 2021, requiring temporary road closures of Bombala St between Church St and Victoria Parade and Campbell Street between Bombala Street and William Street from 10:30am-11:45am.

C. LTC9/21 BAKER STREET, DENISON STREET ADAMINABY INTERSECTION

That Council approve the change from a Give Way sign to a Stop sign – as an interim solution, until parking requirements in this area can be assessed.

D. LTC10/21 COBBON CRESCENT – JINDABYNE

That Council:

- A. Approve the installation of NO STOPPING signs in Cobbon Crescent between the two arms of Townsend Street, outside of Lot 1 Strata Plan 16516 and Lot 3 Strata Plan 15738.
- B. Approve the installation of a frangible barrier be placed on the nature strip to stop vehicles and boats being parked there.

Moved Deputy Mayor Miners

Seconded Councillor Old

CARRIED

Record of Voting

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

Councillors Against: Nil.

At 9:24 pm Councillor Corbett returned to the meeting.

9.4 KEY THEME 4. LEADERSHIP

9.4.1 DRAFT OPERATIONAL PLAN INCLUDING BUDGET AND FEES AND CHARGES

Record No:

Responsible Officer: Chief Executive Officer

Author: Coordinator Strategy Development

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. Draft Operational Plan 2021-2022 *(Under Separate Cover)*
2. Draft Revenue Policy 2021-2022 *(Under Separate Cover)*
3. Draft Fees and Charges 2021-2022 *(Under Separate Cover)*

Cost Centre WO1764

EXECUTIVE SUMMARY

The operational plan attached is developed around seeking to maintain the normal services provided by Council within a difficult financial time for Council and the community. It outlines a range of activities that are provided on an ongoing basis as well as specific activities to be undertaken, designed to meet community needs or regulatory requirements.

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

At 9:25 pm Councillor Old left the meeting.

COUNCIL RESOLUTION	89/21
That Council	
<ol style="list-style-type: none"> A. Include the rating model presented by Andrew Thaler, Olivier Kapetanakos and Nicole Small in the public consultation on rates harmonisation. B. Place the operational plan and associated revenue policy and fees and charges on public exhibition for the statutory period of 28 days. 	
Moved Councillor Stewart	Seconded Councillor Castellari
	CARRIED

Record of Voting

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

Councillors Against: Nil.

At 9:26 pm Councillor Old returned to the meeting.

9.4.2 FLEET SERVICE INFORMATION

Record No:

Responsible Officer:	Chief Strategy Officer
Author:	Chief Strategy Officer
Key Theme:	4. Leadership Outcomes
CSP Community Strategy:	11.1 Public services and processes are delivered reliably and efficiently in response to community needs
Delivery Program Objectives:	11.1.2 Centres of Business/Operational Excellence drive improved organisational efficiency and effectiveness and reduce duplication
Attachments:	Nil

EXECUTIVE SUMMARY

Council runs a variety of plant and equipment to support the delivery of service to the community. Where ownership of the plant and equipment is seen as the most effective solution those items are managed by an internal service provider, supported by external resources as required.

Benchmarking is used to determine whether the Council is using the correct mix of fleet and plant and comparative costs utilised to look at which service delivery option to use.

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

COUNCIL RESOLUTION

90/21

That Council note the information in the report.

Moved Councillor Rooney

Seconded Councillor Old

CARRIED

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 71/21 above as there was no challenge by Councillors.

9.4.3 ANSWERS TO QUESTIONS WITH NOTICE

Record No:

Responsible Officer:	Chief Strategy Officer
Author:	CIS Project Administration Support 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. Answer 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 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 March 2021.

COUNCIL RESOLUTION

91/21

That Council receive the answers to questions with notice for the period ending March 2021.

Moved Councillor Rooney

Seconded Councillor Old

CARRIED

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 71/21 above as there was no challenge by Councillors.

9.4.4 RESOLUTION ACTION SHEET UPDATE

Record No:

Responsible Officer:	Chief Strategy Officer
Author:	CIS Project Administration Support 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 up to the end of March 2021
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 actions that are current and have recently been completed, for the period ending March 2021.

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

COUNCIL RESOLUTION

92/21

That Council receive the In Progress Resolution Action Sheet Update for the period ending March 2021.

Moved Councillor Rooney

Seconded Councillor Old

CARRIED

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 71/21 above as there was no challenge by Councillors.

9.4.5 RATE HARMONISATION LEGISLATION CHANGES

Record No:

Responsible Officer:	Chief Strategy Officer
Author:	Chief Strategy Officer
Key Theme:	4. Leadership Outcomes
CSP Community Strategy:	11.1 Public services and processes are delivered reliably and efficiently in response to community needs
Delivery Program Objectives:	11.1.3 Rates, Fees and Charges are rationalised to support community needs and services
Attachments:	Nil

EXECUTIVE SUMMARY

Proposed legislation currently before Parliament will allow for gradual harmonisation, but as it only relates to categories or sub categories it will not assist any more than simply setting the rates as Council sees fit.

The introduction of subcategories to farmland could be used to mitigate the impact as a transitional process, but will need to be funded from other landowners. Such a transition process will lead to some ratepayers getting a larger reduction which will be offset by increases in the subsequent years.

Modelling all the options and explaining them to the community would be difficult. It is proposed to not add models to the current exhibition, but consider the option for farmland subcategories to ease the transition impacts.

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

COUNCIL RESOLUTION

93/21

That Council

- A. Write to the Premier, Deputy Premier and Minister of Local Government raising Council's concerns over the inequity of the harmonisation of rates within our Local Government area; and
- B. Not proceed with harmonisation of rates unless Council can come up with a model with no rate payer being more than 10% worse off.

Moved Councillor Stewart

Seconded Councillor Haslingden

CARRIED

Record of Voting

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

Councillors Against: Councillor Castellari, Councillor Corbett, Councillor Old and Councillor Rooney.

10. NOTICE OF MOTION

10.1 DEBT RECOVERY

Record No:

Responsible Officer:	Chief Executive Officer
Author:	Councillor Rogan Corbett

Attachments: Nil

Councillor Rogan Corbett has given notice that at the Ordinary Meeting of Council on 15 April 2021, he will move the following motion.

RECOMMENDATION

That Council take immediate action on debt recovery and proceed with collection of unpaid rates/charges/fees that are overdue by 2 years and more with every legal means available to Council.

Moved Councillor Corbett

Seconded Councillor Old

LOST

Record of Voting

Councillors For: Councillor Corbett, Councillor Old and Councillor Rooney.

Councillors Against: Mayor Beer, Councillor Castellari, Councillor Haslingden, Councillor Last, Councillor Maslin, Deputy Mayor Miners and Councillor Stewart.

10.2 SALE OF RESIDENTIAL AND INDUSTRIAL BUILDING BLOCKS

Record No:

Responsible Officer: Chief Executive Officer

Author: Councillor Rogan Corbett

Attachments: Nil

Councillor Rogan Corbett has given notice that at the Ordinary Meeting of Council on 15 April 2021, he will move the following motion.

At 10:09 pm Deputy Mayor Miners left the meeting.

At 10:09 pm Councillor Old left the meeting.

OFFICER'S RECOMMENDATION

Item withdrawn by Councillor Corbett

10.3 PLANNING BUDGET FOR MONARO RAIL TRAIL 21-22

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 Apr 2021, she will move the following motion.

OFFICER'S RECOMMENDATION

Item withdrawn by Councillor Maslin.

10.4 STATE OF LEGAL CASES

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 15 April 2021, he will move the following motion.

RECOMMENDATION

That Council divulge to the general public via media the state of legal cases the Council is involved in. This of course includes results, progress and up to date costs.

Moved Councillor Last

Seconded Councillor Stewart

Item 10.4 State of Legal Cases was withdrawn by Mayor Beer to seek advice on the public release of legal and private information.

11. MAYORAL MINUTES

Nil

12. QUESTIONS WITH NOTICE

12.1 BED TAX FOR SMRC

Councillor Anne Maslin

Question: Could Council provide options for introducing a Bed Tax for SMRC, looking at comparable regions in Australia (for example Byron Bay) and if necessary, overseas, and present to councilors at the next Councillor workshop.

12.2 COOMA ENTRANCE SIGN

Councillor Rogan Corbett

Question: Why is council talking about taking down an entrance message sign, when we have an opportunity to advertise events for our whole region?

With 1 million car's passing that sign every year it can be updated, with no cost to Council, through Snowy Hydro. This is a valuable asset that needs to be used for the best advantage for our region.

12.3 PREMISES FOR THE HISTORICAL SOCIETY

Councillor John Last

Question: Can the council obtain premises for the Historical Society? Why can't they occupy the old Medicare building?

12.4 CRITICISM ON FACEBOOK

Councillor John Last

Question: Why hasn't Councillor Old been given the protection of the Council form attacks on his good name and character?

I note staff are protected, why not Councillor?

13. CONFIDENTIAL MATTERS

COUNCIL RESOLUTION

94/21

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 March 2021

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.

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 Councillor Haslingden

Seconded Councillor Rooney

CARRIED

Note 1: 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 2: Confidential Session of Committee

At 10:19 pm the meeting was closed to the press and public.

Note 3: Resumption of Open Committee Meeting

At 10:22 pm 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 MARCH 2021

COUNCIL RESOLUTION	95/21
That Council receive the information in the Legal Actions and Potential Claims Against SMRC as at 31 March 2021 report.	
Moved Councillor Haslingden	Seconded Councillor Stewart
	CARRIED

Record of Voting

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

Councillors Against: Nil.

There being no further business the Mayor declared the meeting closed at 10:25pm

CHAIRPERSON

The above minutes of the Ordinary Council Meeting of Snowy Monaro Regional Council held on 15 April 2021 were confirmed by Council at a duly convened meeting on 20 May 2021 at which meeting the signature hereon was subscribed.