



**SNOWY MONARO**  
REGIONAL COUNCIL

# **Minutes**

**Ordinary Council Meeting**

**17 March 2022**



**ORDINARY COUNCIL MEETING**  
**HELD IN THE JINDABYNE MEMORIAL HALL, THREDBO TERRACE, JINDABYNE NSW 2627**  
**ON THURSDAY 17 MARCH 2022**

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**MINUTES OF THE ORDINARY COUNCIL MEETING  
HELD IN THE JINDABYNE MEMORIAL HALL, THREDBO TERRACE, JINDABYNE NSW 2627**

**ON THURSDAY, 17 MARCH 2022  
COMMENCING AT 1:00PM**

**PRESENT:** Mayor Narelle Davis  
Deputy Mayor Tanya Higgins  
Councillor Peter Beer  
Councillor John Castellari  
Councillor Louise Frolich  
Councillor Christopher Hanna  
Councillor Tricia Hopkins  
Councillor John Last  
Councillor Karlee Johnson  
Councillor Bob Stewart  
Councillor Lynda Summers

**APOLOGIES:**

**Staff:** Peter Bascomb, Chief Executive Officer  
David Rawlings, Chief Strategy Officer  
Jeff Morgan, Chief Operating Officer  
Stephanie Sellar-Peam, Acting Chief Workforce Officer – via audio-visual  
Grace Harvey, Secretary Council & Committees

## 1. OPENING MEETING

The Mayor opened the meeting at 1:00PM

## 2. ACKNOWLEDGEMENT OF COUNTRY

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

Nil

## 4. CITIZENSHIP CEREMONIES

Nil.

### Procedural Motion

### ADJOURNMENT

#### COUNCIL RESOLUTION

43/22

That the Ordinary Council Meeting be adjourned at 1:01 pm for Public Forum.

**Moved Councillor Beer**

**Seconded Councillor Summers**

**CARRIED**

#### Record of Voting

*Councillors For: Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Last, Councillor Stewart and Councillor Summers.*

*Councillors Against: Nil.*

### Procedural Motion

#### COUNCIL RESOLUTION

44/22

That the Ordinary Council Meeting be resumed at 1:21 pm.

**Moved Councillor Johnson**

**Seconded Councillor Summers**

**CARRIED**

#### Record of Voting

*Councillors For: Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Last, Councillor Stewart and Councillor Summers.*

*Councillors Against: Nil.*

## 5. DISCLOSURE OF INTEREST

### 5.1 COUNCILLOR BEER

Councillor Beer declared an interest in Item 8.2 as he has a conflict of interest in this item due to “being a board member of Southern Cross Community Housing Ltd”. Councillor Beer left the meeting at 1:29pm and returned at 1:38pm Councillor Beer did not take part in discussion or voting on this item.

## 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

45/22

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 Meeting Minutes
- 9.1.2 – Minutes from the Bombala Exhibition Ground, Adaminaby Hall and North Ridge Reserve Committees
- 9.3.1 – Bombala Showground Lot Consolidation
- 9.3.4 – Flood Planning Development Controls
- 9.4.2 – Draft Snowy Monaro Community Strategic Plan
- 9.4.4 – Resolution Action Sheet Update

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

**Moved Councillor Summers**

**Seconded Deputy Mayor Higgins**

**CARRIED**

#### Record of Voting

*Councillors For: Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Last, Councillor Stewart and Councillor Summers.*

*Councillors Against: Nil.*

## 7. CONFIRMATION OF MINUTES

### 7.1 ORDINARY COUNCIL MEETING 17 FEBRUARY 2022

#### COUNCIL RESOLUTION

46/22

THAT the minutes of the Ordinary Council Meeting held on 17 February 2022 are confirmed as a true and accurate record of proceedings, pending the following amendments:

Page 10 Item 9.1.1

Amend Councillor Summers vote recorded from ‘against’ to ‘for’.

**Moved Councillor Summers**

**Seconded Councillor Stewart**

**CARRIED**

#### Record of Voting

*Councillors For: Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Hanna, Deputy*

*Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart and Councillor Summers.*  
**Councillors Against:** *Councillor Frolich and Councillor Last.*

## 7.2 CLOSED SESSION OF THE ORDINARY COUNCIL MEETING 17 FEBRUARY 2022

### COUNCIL RESOLUTION

**47/22**

THAT the minutes of the Closed Session of the Ordinary Council Meeting held on 17 February 2022 are confirmed as a true and accurate record of proceedings.

**Moved Councillor Summers**

**Seconded Councillor Castellari**

**CARRIED**

#### Record of Voting

**Councillors For:** *Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart and Councillor Summers.*

**Councillors Against:** *Councillor Frolich and Councillor Last.*

## 8. PLANNING AND DEVELOPMENT APPLICATION MATTERS

### 8.1 DEVELOPMENT APPLICATION - 10.2020.90.2 - 4.55(1A) MODIFICATION - RELOCATING TOILET AMENITIES & ADDITIONAL WC

Record No: I22/102

### COUNCIL RESOLUTION

**48/22**

That pursuant to section 4.55(1A) of the *Environmental Planning and Assessment Act 1979 (as amended)* Council grants consent for DA 10.2020.90.2 for Relocating Toilet Amenities & Additional WC, on Lot 11 Section 8 DP 758346 subject to the modified conditions of consent attached to this report.

**Moved Councillor Stewart**

**Seconded Councillor Summers**

**CARRIED**

#### Record of Voting

**Councillors For:** *Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart and Councillor Summers.*

**Councillors Against:** *Councillor Last.*

*At 1:29 pm Councillor Beer left the meeting.*



**8.2 DEVELOPMENT APPLICATION 10.2021.232.1 - DEMOLITION OF DWELLING AND CONSTRUCTION OF BOARDING HOUSE WITH SIX UNITS**

Record No: I22/168

**COUNCIL RESOLUTION**

**49/22**

That pursuant to section 4.16(1)(a) of the *Environmental Planning and Assessment Act 1979 (as amended)* Council grants consent to DA 10.2021.232.1 for demolition of existing dwelling and construction of boarding house - 6 units at 21 Harris Street Cooma being Lot: 11 Sec: 17 DP: 758280, with conditions of consent attached to this report.

**Moved Councillor Summers**

**Seconded Councillor Castellari**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Castellari, Mayor Davis, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins and Councillor Summers.*

*Councillors Against: Councillor Frolich, Councillor Johnson, Councillor Last and Councillor Stewart.*

*At 1:38 pm Councillor Beer returned to the meeting.*

**9. OTHER REPORTS TO COUNCIL**

**9.1 KEY THEME 1. COMMUNITY**

**9.1.1 YOUTH COUNCIL MEETING MINUTES**

Record No: I22/114

**COUNCIL RESOLUTION**

**50/22**

That Council receive and note the information in the report on Minutes for the first Youth Council meeting for 2022.

**Moved Councillor Summers**

**Seconded Deputy Mayor Higgins**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Last, Councillor Stewart and Councillor Summers.*

*Councillors Against: Nil.*

**9.1.2 MINUTES FROM THE BOMBALA EXHIBITION GROUND, ADAMINABY HALL AND NORTH RIDGE RESERVE COMMITTEES**

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**COUNCIL RESOLUTION**

**51/22**

That Council receive the minutes of the Bombala Exhibition Ground, Adaminaby Hall and North Ridge Reserve Committees.

**Moved Councillor Summers**

**Seconded Deputy Mayor Higgins**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Last, Councillor Stewart and Councillor Summers.*

*Councillors Against: Nil.*

**9.1.3 SNOWY MONARO BUSINESS & RECOVERY HUB**

**COUNCIL RESOLUTION**

**52/22**

That Council

- A. Extend operation of the Business & Recovery Hub at 57 Vale St Cooma, for three days per week until 30 April 2022.
- B. Receive a report at the April 2022 Council meeting on alternative uses of the funds.

**Moved Councillor Johnson**

**Seconded Councillor Summers**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Last, Councillor Stewart and Councillor Summers.*

*Councillors Against: Nil.*

**9.2 KEY THEME 2. ECONOMY**

**9.2.1 REQUESTS FOR EVENT FUNDING SUPPORT**

**COUNCIL RESOLUTION**

**53/22**

That

- A. A policy be tabled at the April 2022 Council meeting for determining the process for the

acceptance of event funding applications throughout a 12 month period. This would be separate from the donations and sponsorship program.

- B. The list of events identified in item 9.2.1 in Council meeting report at 17 March 2022 be considered including approving retrospective funding if appropriate.

**Moved Councillor Hopkins**

**Seconded Councillor Stewart**

**CARRIED**

*Councillors For: Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson and Councillor Summers.*

*Councillors Against: Councillor Frolich, Councillor Last and Councillor Stewart.*

### 9.2.2 MONTHLY FUNDS MANAGEMENT REPORT - FEBRUARY 2022

Record No: I22/131

#### **COUNCIL RESOLUTION**

**54/22**

That Council receive the report indicating Council's cash and investments position as at 28 February 2022.

**Moved Councillor Summers**

**Seconded Councillor Castellari**

**CARRIED**

#### **Record of Voting**

*Councillors For: Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Last, Councillor Stewart and Councillor Summers.*

*Councillors Against: Nil.*

### 9.3 KEY THEME 3. ENVIRONMENT

#### 9.3.1 BOMBALA SHOWGROUND LOT CONSOLIDATION

Record No: I22/33

#### **COUNCIL RESOLUTION**

**55/22**

That Council consolidate eight lots (Lot 10 DP 1097766, Lot 11 DP 1097766, Lot 12 DP 1097766, Lot 13 DP 1097766, Lot 14 DP 1097766, Lot 1 DP 151403, Lot 1 DP 151404 and Lot A DP 154400) known as the Bombala Showground into one allotment.

**Moved Councillor Summers**

**Seconded Deputy Mayor Higgins**

**CARRIED**

#### **Record of Voting**

*Councillors For: Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Frolich, Councillor*

*Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Last, Councillor Stewart and Councillor Summers.*  
Councillors Against: Nil.

### 9.3.2 FINALISATION OF MICHELAGO DEVELOPMENT CONTROL AND LOCAL INFRASTRUCTURE CONTRIBUTIONS PLANS

Record No: I22/92

#### COUNCIL RESOLUTION

56/22

That Council

- A. Adopt the Cooma Monaro Development Control Plan Amendment 3 (Michelago) (Attachment 1) In accordance with Clause 21 of *Environmental Planning and Assessment Regulation 2000*;
- B. Adopt the Michelago Local Infrastructure Contributions Plan (Attachment 2) In accordance with Clause 31 of *Environmental Planning and Assessment Regulation 2000*;
- C. Provide public notice of its decision on Council's website within 28 days of this resolution, in accordance with Clause 21(2) and Clause 31 (2) of the *Environmental Planning and Assessment Regulation 2000*;
- D. Notify persons who made a submission of Council's decision.

**Moved Councillor Summers**

**Seconded Deputy Mayor Higgins**

**CARRIED**

#### Record of Voting

Councillors For: *Councillor Castellari, Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Last, Councillor Stewart and Councillor Summers.*

Councillors Against: *Councillor Beer.*

### 9.3.3 AGRITOURISM OPTIONAL CLAUSES AND LAND USES

Record No: I22/95

#### COUNCIL RESOLUTION

57/22

That Council receive a workshop on the issue of farm gate premises and Agritourism.

**Moved Councillor Beer**

**Seconded Councillor Frolich**

**CARRIED**

#### Record of Voting

Councillors For: *Councillor Beer, Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins and Councillor Johnson.*

*Councillors Against: Councillor Castellari, Councillor Last, Councillor Stewart and Councillor Summers.*

### 9.3.4 FLOOD PLANNING DEVELOPMENT CONTROLS

Record No: I22/124

#### COUNCIL RESOLUTION

58/22

That Council

- A. Adopt the Bombala Development Control Plan Amendment 2, Cooma Monaro Development Control Plan Amendment 4 and Snowy River Development Control Plan Amendment 2 (flood planning) in accordance with Clause 21 of *Environmental Planning and Assessment Regulation 2000*;
- B. Provide public notice of its decision on Council's website within 28 days of this resolution, in accordance with Clause 21(2) of the *Environmental Planning and Assessment Regulation 2000*.

**Moved Councillor Summers**

**Seconded Deputy Mayor Higgins**

**CARRIED**

#### Record of Voting

*Councillors For: Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Last, Councillor Stewart and Councillor Summers.*

*Councillors Against: Nil.*

#### Procedural Motion

#### COUNCIL RESOLUTION

59/22

That the motion be put.

**Moved Councillor Summers**

**Seconded Deputy Mayor Higgins**

**CARRIED**

#### Record of Voting

*Councillors For: Councillor Beer, Mayor Davis, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Last, Councillor Stewart and Councillor Summers.*

*Councillors Against: Councillor Castellari and Councillor Frolich.*

### 9.3.5 ROAD NAMING - 15 KIAH LAKE ROAD SUBDIVISION

Record No: I22/138

**COUNCIL RESOLUTION**

**60/22**

That Council endorse the proposed road name 'Highlands Way' to go to the Geographical Names Board for pre-approval and to be publicly advertised for a period of 28 days.

**Moved Councillor Summers**

**Seconded Deputy Mayor Higgins**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Beer, Mayor Davis, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Last, Councillor Stewart and Councillor Summers.*

*Councillors Against: Councillor Castellari and Councillor Frolich.*

**Procedural Motion**

**ADJOURNMENT**

**COUNCIL RESOLUTION**

**61/22**

That the Ordinary Council Meeting be adjourned at 2:56 pm for a short break.

**Moved Councillor Frolich**

**Seconded Councillor Hanna**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Last, Councillor Stewart and Councillor Summers.*

*Councillors Against: Nil.*

At 3:01 pm the meeting was resumed.

**9.4 KEY THEME 4. LEADERSHIP**

*At 3:03 pm Councillor Summers returned to the meeting.*

**Procedural Motion**

**COUNCIL RESOLUTION**

**62/22**

That the motion be put.

**Moved Councillor Stewart**

**Seconded Councillor Hopkins**

**CARRIED**

**Record of Voting**

**Councillors For:** *Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Stewart and Councillor Summers.*  
**Councillors Against:** *Councillor Frolich, Councillor Johnson and Councillor Last.*

#### 9.4.1 DONATIONS AND SPONSORSHIPS SUBMISSIONS FOR FY23

Record No: I22/94

##### **COUNCIL RESOLUTION**

**63/22**

That Council adopt the revised policy on donations and sponsorship as attached to this report.

**Moved Councillor Stewart**

**Seconded Councillor Hopkins**

**CARRIED**

##### **Record of Voting**

**Councillors For:** *Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Stewart and Councillor Summers.*

**Councillors Against:** *Councillor Frolich, Councillor Johnson and Councillor Last.*

#### 9.4.2 DRAFT SNOWY MONARO COMMUNITY STRATEGIC PLAN

Record No: I22/126

##### **COUNCIL RESOLUTION**

**64/22**

That Council consent to the public exhibition of the Draft Snowy Monaro Community Strategic Plan for 28 days in accordance with Section 406 (1) of the *Local Government Act 1993*.

**Moved Councillor Summers**

**Seconded Deputy Mayor Higgins**

**CARRIED**

##### **Record of Voting**

**Councillors For:** *Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Last, Councillor Stewart and Councillor Summers.*

**Councillors Against:** *Nil.*

#### **Procedural Motion**

##### **COUNCIL RESOLUTION**

**65/22**

That Council move into committee of the whole.

**Moved Deputy Mayor Higgins**

**Seconded Councillor Hopkins**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Last, Councillor Stewart and Councillor Summers.*

*Councillors Against: Nil.*

**Procedural Motion**

**COUNCIL RESOLUTION**

**66/22**

That Council move out of committee of the whole.

**Moved Councillor Last**

**Seconded Deputy Mayor Higgins**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Last, Councillor Stewart and Councillor Summers.*

*Councillors Against: Nil.*

**9.4.3 ORGANISATION PERFORMANCE REPORT**

Record No: I22/134

**COUNCIL RESOLUTION**

**67/22**

That Council vary the 2021-2022 Operational Plan as follows:

- A. Remove the Berridale O'Brien Avenue – Stormwater Upgrade Design project from the 2021-2022 Capital Works Program
- B. Remove the Rainbow Drive – Stormwater Upgrade Design project from the 2021-2022 Capital Works program
- C. Remove the Snowy River Way Segment 230 Pavement Widening, overlay and Rehabilitation works from the 2021-2022 Capital Works program
- D. Remove the Leesville 5ML water reservoir design and construction commencement from the 2021-2022 Capital Works program
- E. Remove Jindabyne Landfill Rehabilitation and capping final concept designs for capping project from the 2021-2022 Capital Works program
- F. Amend the target completion date of the project to jointly organise a Snowy Monaro tourism forum to understand the trends, issues, and opportunities in the local tourism sector (action 4 Destination Management Plan) from March 2022 to June 2022
- G. Amend the target completion date of the project to develop a video promoting visitation to the region's towns from March 2022 to June 2022



- H. Amend the scope of the Bombala and Cooma pool projects to upgrade the water filtration systems to meet current public health guidelines and have commenced works by 30 June 2022.
- I. Amend the target commencement date of the Lake Jindabyne Shared Trail program of works – Tyrolean Village section from December 2021 to June 2022
- J. Amend the Jindabyne sports ground amenities/change room upgrades project scope to deliver in stages with stage 1 of the project being community consultation and commencement of the project to be completed by June 2022
- K. Amend the Project Plan for the delivery of the of the Ginger Leigh Park to be delivered in stages through a revision of project scope with stage 1 of the project to undertake community consultation and commencement of the project to be completed by June 2022
- L. Amend the project scope to commence stage 2 instead of complete stage 2 of the LEP project by June 2022
- M. Amend the project scope to commence, instead of complete a service review framework by June 2022
- N. Where third parties are involved in projects they receive notification regarding the decision made.

**Moved Councillor Summers**

**Seconded Councillor Beer**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Last, Councillor Stewart and Councillor Summers.*

*Councillors Against: Nil.*

**9.4.4 RESOLUTION ACTION SHEET UPDATE**

Record No: I22/164

**COUNCIL RESOLUTION**

**68/22**

That Council receive the resolution update for the period ending February 2022.

**Moved Councillor Summers**

**Seconded Deputy Mayor Higgins**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Last, Councillor Stewart and Councillor Summers.*

*Councillors Against: Nil.*

**9.4.5 MONTHLY BUDGET REVIEW - FEBRUARY 2022**

Record No: I22/181

**COUNCIL RESOLUTION**

That

- A. The allocations in the attachment on pages 9, 12 and 13 of the Monthly Budget Review – February 2022 late report be adopted as the budget
- B. Note the need to change the reference of quarterly to monthly in the Responsible Accounting Officer’s statement.

**Moved Councillor Hanna**

**Seconded Councillor Johnson**

**LOST**

**Record of Voting**

*Councillors For: Councillor Beer, Mayor Davis, Councillor Hanna, Deputy Mayor Higgins and Councillor Hopkins.*

*Councillors Against: Councillor Castellari, Councillor Frolich, Councillor Johnson, Councillor Last, Councillor Stewart and Councillor Summers.*

**Procedural Motion**

**COUNCIL RESOLUTION**

**69/22**

That Council move into committee of the whole.

**Moved Councillor Hopkins**

**Seconded Deputy Mayor Higgins**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Last and Councillor Stewart.*

*Councillors Against: Councillor Summers.*

**Procedural Motion**

**COUNCIL RESOLUTION**

**70/22**

That Council move out of committee of the whole.

**Moved Councillor Summers**

**Seconded Deputy Mayor Higgins**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart and Councillor Summers.*

*Councillors Against: Councillor Last.*

**Procedural Motion**

**COUNCIL RESOLUTION**

**71/22**

That the motion be put.

**Moved Councillor Beer**

**Seconded Councillor Hopkins**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins and Councillor Stewart.*

*Councillors Against: Councillor Frolich, Councillor Johnson, Councillor Last and Councillor Summers.*

**MOTION**

**COUNCIL RESOLUTION**

**72/22**

That the allocations in the attachment be adopted as the budget.

**Moved Councillor Stewart**

**Seconded Councillor Summers**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Beer, Councillor Castellari, Mayor Davis, Deputy Mayor Higgins, Councillor Stewart and Councillor Summers.*

*Councillors Against: Councillor Frolich, Councillor Hanna, Councillor Hopkins, Councillor Johnson and Councillor Last.*

**10. NOTICE OF MOTION**

Nil

**11. MAYORAL MINUTES**

**11.1 2022 FEDERAL ELECTION CAMPAIGN**

Record No: I22/154

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**COUNCIL RESOLUTION**

**73/22**

That Council

- A. Supports the national funding priorities of the Australian Local Government Association (ALGA), which would contribute an estimated \$6.46 billion per year to Australia's GDP and create 43,444 jobs; and
- B. Agrees to support and participate in the Australian Local Government Association's advocacy for their endorsed national funding priorities by writing to the local Federal Member(s) of Parliament, all known election candidates in local Federal electorates and the President of the Australian Local Government Association to:
- (a) express support for ALGA's funding priorities;
  - (b) identify priority local projects and programs that could be progressed with the additional financial assistance from the Federal Government being sought by ALGA; and
  - (c) seek funding commitments from the members, candidates and their parties for these identified local projects and programs.

**Moved Mayor Davis**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart and Councillor Summers.*

*Councillors Against: Councillor Frolich and Councillor Last.*

*At 4:16 pm Councillor Hanna left the meeting.*

## **12. QUESTIONS WITH NOTICE**

### **12.1 ANSWERS TO QUESTIONS WITH NOTICE**

Record No: I22/165

**COUNCIL RESOLUTION**

**74/22**

That Council receive the answers to questions with notice for the period ending February 2022.

**Moved Deputy Mayor Higgins**

**Seconded Councillor Johnson**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Frolich, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Last, Councillor Stewart and Councillor Summers.*

*Councillors Against: Nil.*

### 13. CONFIDENTIAL MATTERS

#### COUNCIL RESOLUTION

75/22

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 28 February 2022**

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 Beer**

**Seconded Councillor Summers**

**CARRIED**

#### **Record of Voting**

*Councillors For: Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson and Councillor Summers.*

*Councillors Against: Councillor Last and Councillor Stewart.*

#### **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 4:17 pm the meeting was closed to the press and public.

*At 4:18 pm Councillor Hanna returned to the meeting.*

#### **Note 3: Resumption of Open Committee Meeting**

At 4:28 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 28 FEBRUARY 2022**

<b>COUNCIL RESOLUTION</b>	<b>76/22</b>
That Council receive and note the information in the Legal Actions and Potential Claims Against SMRC report.	
<b>Moved Councillor Stewart</b>	<b>Seconded Councillor Johnson</b>
<b>CARRIED</b>	
<b>Record of Voting</b>	
<i>Councillors For:</i>	<i>Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Last, Councillor Stewart and Councillor Summers.</i>
<i>Councillors Against:</i>	<i>Nil.</i>

There being no further business the Mayor declared the meeting closed at 4:30 pm



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CHAIRPERSON

The above minutes of the Ordinary Council Meeting of Snowy Monaro Regional Council held on 17 March 2022 were confirmed by Council at a duly convened meeting on 21 April 2022 at which meeting the signature hereon was subscribed.