



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Ordinary Council Meeting

7 June 2018

**ORDINARY COUNCIL MEETING
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630
ON THURSDAY 7 JUNE 2018**

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

**ON THURSDAY, 7 JUNE 2018
COMMENCING AT 5.00PM**

PRESENT: Mayor John Rooney
Deputy Mayor Linley Miners *arrived at 5.20pm*
Councillor Peter Beer
Councillor John Castellari
Councillor James Ewart
Councillor Rogan Corbett
Councillor Sue Haslingden
Councillor John Last
Councillor Brian Old
Councillor Bob Stewart

APOLOGIES: Councillor Anne Maslin

Staff: Joe Vescio, General Manager
Suneil Adhikari, Director Operations & Infrastructure
Peter Smith, Director Environment & Sustainability
Peter Cannizzaro, Director Corporate & Community Services
Erin Donnelly, Secretary Council and Committees
Belinda Cuzner, Governance Officer
Nola Brady, Group Manager Governance

Notes: *The Mayor opened the meeting at 5.04PM, Deputy Mayor Miners arrived at 5.20 pm during item 4 public forum, Councillor Last was absent from the meeting from 6:35pm, during Item 8 Delegates Report returning at 6:41pm during same Item, Councillor Last was absent from the meeting from 6:44pm, during Item 8 Delegates Report returning at 6:47pm during same Item, At 7:07pm the meeting adjourned for dinner, The meeting resumed at 7:33pm, Councillor Castellari was absent from the meeting from 8:43pm, during Item 21 Delegates Report returning at 8:46pm during same Item, 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, At 8:48 pm the meeting was closed to the press and public, Councillor Last declared an interest in item 22.1 Lease – Council from Kalev Holdings Pty Ltd – Mt Roberts Radio Tower due to “potential interest” as a conflict. Councillor Last did not take part in voting on this recommendation, At 9:22 pm the Closed Session ended and the Council meeting continued in Open Session, There being no further business the Mayor declared the meeting closed at 9:21pm.*

The Mayor opened the meeting at 5.04PM

1. APOLOGIES

Nil.

Note 1: Leave Previously Granted

Councillor Maslin was absent from this meeting with leave of absence previously granted at the Council Meeting held 07 May 2018.

2. CITIZENSHIP CEREMONY

Nil.

3. PRESENTATIONS

Nil.

4. PUBLIC FORUM

(Minutes of Deputations from the Public Gallery are a summary only and do not purport to be a complete transcript of the proceedings.)

COUNCIL RESOLUTION	206/18
That members of the public be granted permission to address Council.	
Moved Councillor Ewart	Seconded Councillor Haslingden
	CARRIED

4.1 INGRID POTTAGE - TRANQUILITY LANE DALGETY

Ms Ingrid Pottage addressed Council in relation to access to her property Waterford at Dalgety. Ms Pottage is seeking Council assistance to provide immediate and enduring access.

Since 2012 water releases mean she has been unable to access her land for 9 months of the year. For up to 130 years people have been gaining access through Boloco. However recent property sales and new owners have meant that access has now been refused, with no access stipulated on titles. Ms Pottage informed Council that Rangeview is the most practical access and an application has gone to the Crown.

4.2 ALEX G ANDRICH - "WATERFORD"

Ms Ingrid Pottage addressed Council on behalf of Alex Andrich in relation to not being able to access property due to water releases down the Snowy River. Ms Pottage questioned if the Neighbouring Act could be enforced, stating that this act allowed for adjacent and adjoining landowners to carry out work for maintenance, construction, alterations to go to their property to work. Ms Pottage advised that gates had now been locked and access denied since August 2016.

4.3 CLAIRE ROGERSON - REDEVLOP JINDABYNE SKATE PARK

Ms Claire Rogerson a member of the Jindabyne Skate Park Association made a presentation to Council in relation to redevelopment of Jindabyne Skate Park. Ms Rogerson was joined by Mr Brett Smith and Mr Mike Daley, who is a skate park construction designer. Their aim is to rebuild and revamp the skate park to make a world class facility. Ms Rogerson asked four questions of SMRC:

- 1 – Agree that Jindabyne Skate park is past its use by date, needs a rebuild and expansion.
- 2 – SMRC to give funds to strategic plan / concept plan - \$10k.
- 3 – SMRC staff to be committed to looking for and finding grants – aiming for \$2m – want world class facility – somewhere for families and visitors alike.
- 4 – SMRC action – would like to see Council get on board with this and turn first soil within 12 months.

Ms Rogerson informed Council they already have companies ready to do concept plan who have submitted tenders 2 ½ years ago, suggesting there could be community consultation, a finalised plan and grant applications can start in Oct this year.

4.4 NOLEN OAYDA - REGIONS BRANDING STRENGTH

Mr Nolen Oayda presented to Council on the branding strength of the region. Mr Oayda is the co-owner of Snowy Mountains Cookies. The name Snowy Mountains is a powerful brand and goes beyond the relationship to snow and ski hills. Mr Oayda believes Council needs to understand the valuable brand (we have) and the fine line between branding and using the name of Council, stating Snowy Mountains covers the entire region even after amalgamation.

Mr Oayda asked that Council document this and have processes in place for when to use SMRC and when to use Snowy Mountains.

4.5 BRIAN CURZON – 90KM TRAFFIC ZONE MITTAGANG ROAD COOMA

Mr Brian Curzon addressed Council in relation to the 90km traffic zone between Cooma cemetery and Murrumbidgee River, advising Council that there were heavy trucks, dangerous creek and river crossing. Mr Curzon believes it is a dangerous road, with no line marking and potholes, and that the speed limit is too high and would like to see this reduced all the way to the river. Mr Curzon advised that traffic does not adhere to the posted speed limits.

.4.6 DAVID BROWN - REPAIRS TO WEIR AND RACE AT COOMA WATER TREATMENT PLANT

Mr David Brown addressed Council in relation to repairs required at the weir and the race on the Murrumbidgee River, Cooma Water Treatment Plant. Mr Brown advised Council the weir and race have been damaged by floods in 2012 that brought large logs downstream and knocked the centre out of the weir. Mr Brown believes that Council has a responsibility to repair the weir and cited NSW Government Policy relating to weirs.

Note 2: Attendance of Councillor

Deputy Mayor Miners joined the meeting at 5.20 pm during Item 4 Public Forum.

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

207/18

- 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:
- 10.1: Minutes of the Waste Management Committee Meeting Thursday 12 April 2018;
 - 11.1: Answers to Questions on Notice – Springfield Road;
 - 11.2: Project Update – Vale Street Roundabout – Cooma, and;
 - 16.1: Restricted Cash
- B. That the Officer's Recommendations in the reports listed above are hereby adopted.

Moved Councillor Ewart

Seconded Councillor Beer

CARRIED

7. ADOPTION OF MINUTES OF PREVIOUS MEETING

7.1 ORDINARY COUNCIL MEETING 17 MAY 2018

COUNCIL RESOLUTION

208/18

THAT the minutes of the Ordinary Council Meeting held on 17 May 2018 are confirmed as a true and accurate record of proceedings.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

7.2 CLOSED SESSION OF THE ORDINARY COUNCIL MEETING 17 MAY 2018

COUNCIL RESOLUTION

THAT the minutes of the Closed Session of the Ordinary Council Meeting held on 17 May 2018 are confirmed as a true and accurate record of proceedings.

Moved Councillor Stewart

Seconded Councillor Ewart

8. DELEGATE'S REPORT (IF ANY)

8.1 WOLLONDILLY COUNCIL PETITION

That Mayor advised Councillors he received a request from Wollondilly Council to display their petition in Snowy Monaro Regional Council offices in an effort to acquire the number of signatures required to rezone lands as koala habitat.

COUNCIL RESOLUTION

209/18

That Council display the Wollondilly Councils petition in SMRC Council offices and library's, to acquire the public's support of the petition to rezone lands as koala habitat.

Moved Councillor Castellari

Seconded Councillor Corbett

CARRIED

8.2 REQUEST FOR SUPPORT FOR CONTRIBUTIONS TO ROAD MAINTENANCE

COUNCIL RESOLUTION

210/18

That Council apply to the State Government to ensure logging companies and forestry commission contribute to the maintenance of the roads affected by forestry operations in our region.

Moved Councillor Last

Seconded Councillor Stewart

CARRIED

8.3 MAYORS REPORT

Attended meeting with Telstra General Managers in Sydney to discuss a new approach to filling black spots with micro cells. This is currently being trialled in Cathcart.

Attended Country Mayors meeting, minutes from this meeting will be circulated to Councillors. Points included:

- Discussed unrateable land. There is concern about this land being unrateable, particularly given the impact that logging trucks have on roads and bridges.
- Noted there is new legislation regarding 40km/h zones around emergency sites. That is if there are emergency vehicles attending a situation on the side of the road you must slow down to 40km/h.
- Recycling crisis – recognition that all councils are affected by this. This has been pushed by China banning Western waste with the result being that recycled materials sorted now have no market. It was moved that State Government was approached in relation to a whole of state solution. Many options such as waste to energy, high temp incinerators and recycling materials into road base.

National Heavy Vehicle Regulator Authority (NHVRA) – a new portal has been established and they are urging all councils to sign onto this for authorisation of heavy vehicle routes. This will speed up approval time and eliminate double handling. Councils were warned that if they don't they will need to revalidate all routes.

8.4 COUNCILLOR CASTELLARI

Cr Castellari attended the Lions Club Changeover dinner with Cr Beer. It was a good night and nice to see people in local area who are members and praised the work they do.

8.5 COUNCILLOR CORBETT

Cr Corbett attended the opening of Snowys Place, this is a social café that runs out of the Hub, in Cooma.

8.6 COUNCILLOR EWART

Cr Ewart attended the Business Awards, was a great night, everyone enjoyed themselves and organisers learnt a lot.

Cr Ewart also accompanied Snowy Hydro to Cabramurra for a tour of Snowy 2.0. This was a great experience.

8.7 COUNCILLOR BEER

Cr Beer attended the Jindabyne Action Group meeting on 31 May where four (4) issues were identified to go to Council.

COUNCIL RESOLUTION

211/18

That Council receive and note reports by Mayor and Councillors

Moved Councillor Corbett

Seconded Councillor Ewart

CARRIED

Note 3: Attendance of Councillor

Councillor Last was absent from the meeting from 6:35pm, during Item 8 Delegates Report returning at 6:41pm during same Item.

Note 4: Attendance of Councillor

Councillor Last was absent from the meeting from 6:44pm, during Item 8 Delegates Report returning at 6:47pm during same Item.

9. ADOPTION OF COMMITTEE MINUTES/RECOMMENDATIONS

Nil.

10. CORPORATE BUSINESS - KEY DIRECTION 1. SUSTAINING OUR ENVIRONMENT FOR LIFE

10.1 MINUTES OF THE WASTE MANAGEMENT COMMITTEE MEETING THURSDAY 12 APRIL 2018

Record No:

Responsible Officer:	Director Environment & Sustainability
Author:	Manager of Resource & Waste Services
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. Minutes for Waste Management Committee Meeting 12 April 2018 ⇒

EXECUTIVE SUMMARY

The Waste Management Committee held their first official meeting on Thursday 12 April 2018 where they elected a Chair, Councillor Rogan Corbett.

All agenda items were discussed and recommendations made to be put forward on item:

5.4 EPA and Council Operations and Site Planning for Bombala and Delegate

Recommendation: that the removal of the caged bin enclosure to the entrance of the Delegate Landfill be undertaken as this caged area is unmanned, unsecured and has become a dumping ground for all types of

Recommendation: that the Cathcart Transfer Station Prior Street Cathcart be removed and the site area rehabilitated as this site is unmanned, unsecure and has become a dumping ground for all types of waste. This site is on private property and there is a long term agreement in place between the property owner and Council.

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

COUNCIL RESOLUTION

212/18

That Council

- A. Receive and Note the Minutes of the Waste Management Committee Meeting 12 April 2018; and
- B. Approve recommendations put forward on items 5.4 EPA and Council Operations and Site Planning for Bombala and Delegate:
 - Recommendation: that the removal of the caged bin enclosure to the entrance of the Delegate Landfill be undertaken as this caged area is unmanned, unsecured and has become a dumping ground for all types of waste.
 - Recommendation: that the Cathcart Transfer Station located in Prior Street Cathcart, be removed and the site area rehabilitated as this site is unmanned, unsecure and has become a dumping types of waste. This site is on private property and there is a long term agreement in place between the property owner and Council.

Moved Councillor Ewart

Seconded Councillor Beer

CARRIED

Note 5: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 207/18 above as there was no challenge by Councillors.

11. CORPORATE BUSINESS - KEY DIRECTION 2. EXPANDING CONNECTIONS WITHIN THE REGION AND BEYOND

11.1 ANSWERS TO QUESTION ON NOTICE - SPRINGFIELD ROAD

Record No:

Responsible Officer:	Director Operations & Infrastructure
Author:	Group Manager Transport Infrastructure (Operations)
Key Direction:	2. Expanding Connections Within the Region and Beyond
Delivery Plan Strategy:	DP2.2.1.3 Continual maintenance and improvement of the road infrastructure network
Operational Plan Action:	OP2.10 Implement Council's transportation construction and maintenance program in accordance with the Strategic Transportation Asset Management
Attachments:	Nil
Cost Centre	1830 – Unsealed Rural Roads - Local
Project	Road Maintenance
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

At the December 2017 meeting of Council, the following Question on Notice was raised:

21.10 SPRINGFIELD ROAD

Councillor John Castellari

Question: Can council look into the viability of sealing the recurring dirt along Springfield Road to Nimmitabel?

Answer: Taken on notice.

The purpose of this report is to provide a response to Council's Question on Notice in relation to the viability of sealing the unsealed section of Springfield Road.

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

COUNCIL RESOLUTION

213/18

That Council Receive and Note the report on – Answer to Question on Notice – Springfield Road

Moved Councillor Ewart

Seconded Councillor Beer

CARRIED

Note 6: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 207/18 above as there was no challenge by Councillors.

11.2 PROJECT UPDATE - VALE STREET ROUNDABOUT - COOMA

Record No:

Responsible Officer:	Director Operations & Infrastructure
Author:	Group Manager Transport Infrastructure (Operations)
Key Direction:	2. Expanding Connections Within the Region and Beyond
Delivery Plan Strategy:	DP2.2.1.3 Continual maintenance and improvement of the road infrastructure network
Operational Plan Action:	OP2.10 Implement Council's transportation construction and maintenance program in accordance with the Strategic Transportation Asset Management
Attachments:	1. Cooma Enhancement Strategy ⇨ 2. Stage 3 Management Plan ⇨
Cost Centre	
Project	Cooma Infrastructure Upgrade Phase 3
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

At the December 2017 meeting of Council a request was made to provide an update on the progress of works to upgrade the corners of Sharp and Vale Street, Cooma (Action 21.17). The purpose of this report is to provide that update and inform Council how these works align with the Cooma CBD Structure Plan 2009-2029 and the Cooma Enhancement Strategy (CES); in particular Stage 3 (current works), which comprises of the following:

- Roundabout Corners:
 - Café 40;
 - Percy's;
 - NAB;
 - Westpac.
- Entrance Signs:
 - Bombala Entrance;
 - Jindabyne Entrance.
- Community Seating.

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

COUNCIL RESOLUTION

214/18

That Council Receive and Note the Project Update for Sharp and Vale Street Roundabout - Cooma

Moved Councillor Ewart

Seconded Councillor Beer

CARRIED

Note 7: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 207/18 above as there was no challenge by Councillors.

11.3 NO STOPPING ZONES ALONG THE JINDABYNE LAKE FORESHORE

Record No:

Responsible Officer:	Director Operations & Infrastructure
Author:	Development Engineer
Key Direction:	2. Expanding Connections Within the Shire and Beyond
Delivery Plan Strategy:	DP2.3 Continually monitor and improve traffic management throughout the Shire.
Operational Plan Action:	OP2.8 Investigate and implement Traffic Management measures as an aid to increase road safety throughout the Region.
Attachments:	1. Lake Jindabyne Foreshore signage REPORT TO LOCAL TRAFFIC COMMITTEE ⇒
Cost Centre	1505
Project	Snowy Monaro Local Traffic Committee
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

A request has been received from Council's Ranger Services Section to better control the Jindabyne Lake foreshore. Over the peak winter period, visitors use the area for unauthorised overnight camping, parking and partying. This leads to anti-social behaviour which is increasingly unacceptable to the local community, police, Council and permanent residents. It is proposed to provide a series of "No Stopping" signs along the lake foreshore. A report by Council's Ranger that provides the background and current situation is attached.

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

COUNCIL RESOLUTION

215/18

That Council

- A. Approves the installation of "No Stopping Area" signs in the following designated areas from 6pm until midnight and from midnight until 7am from 7 June 2018 until 31 October 2018:
1. Sheet 1 – Wollondibby Inlet (6 sites)
 2. Sheet 2 – Claypits (8 sites)
 3. Sheet 3 – Town Centre (2 sites)
 4. Sheet 4 – Townsend Street/ Cobbon Crescent – (5 sites);
- B. Recognise this as a temporary measure for current winter season;
- C. Embark on a campaign for a permanent solution to control and regulate camping around Lake Jindabyne; and
- D. Advertise the signage through the press for campers and general public information.

Moved Councillor Beer

Seconded Councillor Castellari

CARRIED

12. CORPORATE BUSINESS - KEY DIRECTION 3. STRENGTHENING OUR LOCAL ECONOMY

12.1 PROGRESS REPORT - INVESTIGATION OF POTENTIAL CARAVAN / RV PARKING SITES IN COOMA

Record No:

Responsible Officer:	Director Operations & Infrastructure
Author:	Group Manager Facilities
Key Direction:	3. Strengthening Our Local Economy
Delivery Plan Strategy:	DP3.1.1.1 Explore opportunities to capitalise further on the proximity of the Region to major centres
Operational Plan Action:	OP3.1 Support tourist loops linking mountains, coast and major centres to the Region
Attachments:	<ol style="list-style-type: none">1. Attachment A - Overhead Image - 117 Commissioner Street ⇒2. Attachment B - Property Profile and Overhead Image - 1 Barrack St ⇒3. Attachment C - Overhead Image - 3 Crisp St ⇒

Cost Centre

Project

Further Operational Plan Actions:

EXECUTIVE SUMMARY

Staff have been requested to investigate potential caravan / RV parking sites within close proximity to the Cooma CBD. With the exception of allocating space in the current Council owned carpark at 117 Commissioner Street there has been little cost effective solutions identified. There is the potential to purchase property however the two identified properties have buildings and would be a costly option to pursue in comparison to the abovementioned carpark.

Staff, if approved by Council, can prepare a preliminary design and costing for incorporating caravan / RV parking in the existing carpark at 117 Commissioner St. Staff will continue to investigate suitable sites and will present to Council once identified.

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

COUNCIL RESOLUTION

216/18

That Council

- Receive and note the officers report on the progress of identifying caravan parking and RV parking opportunities; and
- Authorise staff to prepare a preliminary concept design and costings for addition of caravan parking and RV parking in the Council owned Carpark at 117 Commissioner St Cooma

Moved Councillor Corbett

Seconded Councillor Ewart

CARRIED

Record of Voting

Councillors Against: Councillor Last.

Note 8: Vote Against Committee Recommendation

Cr Last requested that his vote against the committee recommendation 216/18 be recorded in the minutes.

Note 9: Adjournment of Meeting

At 7:07pm the meeting adjourned for dinner.

Note 10: Resumption of Meeting

The meeting resumed at 7:33pm

13. CORPORATE BUSINESS - KEY DIRECTION 4. CREATING SAFER, HEALTHIER AND THRIVING COMMUNITY

Nil

14. CORPORATE BUSINESS - KEY DIRECTION 5. ENHANCING OUR HEALTHY, ACTIVE LIFESTYLE

Nil

15. CORPORATE BUSINESS - KEY DIRECTION 6. MANAGING DEVELOPMENT AND SERVICE DELIVERY TO RETAIN THE THINGS WE VALUE

15.1 WATER AND SEWER PRICING FOR 2018 / 2019 FINANCIAL YEAR

Record No:

Responsible Officer:	Director Operations & Infrastructure
Author:	Group Manager Water & Wastewater Services
Key Direction:	6. Managing Development and Service Delivery to Retain the Things We Value
Delivery Plan Strategy:	DP6.1.2.3 Ensure that the Region's Local Water Utility is financially sustainable in the long term including investment in new and replacement infrastructure.
Operational Plan Action:	OP6.9 Finalise water charging process for the Region.
Attachments:	1. SMRC Financial Plan for Water Supply & Sewerage ➡ 2. DRAFT Water Pricing & Billing Policy ➡ 3. DRAFT Sewer Pricing & Billing Policy ➡
Cost Centre	2010 Water Management and 2110 Sewer Management
Project	Financial Planning
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

Councillor workshop

A Councillor workshop was held on 20th March 2018 to discuss the water and sewer annual financial plan and the water and sewer pricing strategy for 2019. This was followed with a report to Council on 5 April 2018.

Public Consultation

Based on Council resolution 3/18, Councils 2019 water and sewer charges were advertised for public comment in the local papers on 17th /18th April 2018 and 24th /25th April 2018. Public meetings were held in Cooma on the 10th May and in Bombala on the 11th May. These meetings were by invitation to the non-residential customers who could be adversely affected from the implementation of access charges based on diameter of connection in accordance with best practice guidelines.

Public Responses

- Cooma Non residential

110 letters were sent and only 1 customer turned up at the meeting

- Bombala Non residential

10 letters to water customers and 12 letters to sewer customers were sent out and 2 customers turned up at the meeting.

Due to the poor response at the meetings, follow up letters were sent with the estimated charges for 2018/2019. Customers were given the option of ringing Council to make an appointment if they had any queries. Only 1 customer made an appointment and there were 4 phone queries.

Submissions closed on the 17th May and a total of 5 written submissions were received (1 from Bombala, 2 from Cooma, 1 from Delegate and 1 from Jindabyne). A summary of the submissions and their comments and Council responses to the comments are given in Table 1 in the report.

Three complaints on high water consumption and the meter reader were received. An analysis of their water consumption will be carried out prior to responding to the complainants. On investigating the complaint on the meter reader, an e-mail has been received from the meter reader that the complainant was very polite to him.

An analysis of the non- residential customer's charges in 2018 and 2019 for Cooma and Bombala are given in Tables 3A and 3B

Based on some comments received on affordability a comparison of the ABS quick stats for small towns with water and sewer services have been analysed and are given in Table 4

SUMMARY OF IMPACT of 2018/2019 Water and Sewer Charges (Also Refer table 2B)

Residential Water and Sewer Charges (Marginal changes for all residential customers)

Water:

- Access charge increased from \$252 to \$258- an increase of \$6 per year
- Usage charge increased from \$3 to \$3.06/KL
- Second step charge removed – usage charge is \$3.06/KL for all consumptions

Sewer:

- No increase in Access charge (\$900)
- No usage charge for residential customers

Non-Residential Water and Sewer **Access Charges Only**

Water:

- Marginal changes to former Snowy and Cooma area access charge under 20mm diameter (increased from \$252 to \$258)
- Affects only Bombala and Delegate non-residential customers with greater than 20mm diameter. (Refer Table 2B)
- **Decrease** in charges for Bombala and Delegate Non-residential Customers with 20mm from **\$590 to \$258 (-\$332) for 53 out of 76 customers (70%)**
- Decrease in charges for Bombala and Delegate Customers with 25mm connections from \$590 to 402 (-\$188) for 2 customers.

Sewer:

- Affects former Cooma, Bombala and Delegate non-residential customers with greater than 20mm diameter. (Refer Tables 2B and 2C)
- **Increase** in charges for Bombala and Delegate Non-residential Customers with 20mm from **\$780 to \$900 (+120) for 60 out of 79 NR customers (76%)**

Overall decrease of \$212 for approximately 72% of non-residential customers in Bombala and Delegate.

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

COUNCIL RESOLUTION

217/18

That Council:

1. Receive and note the information in the report.
2. Adopt the water and sewer pricing for 2019 as advertised in the revenue policy.
3. Adopt the water and sewer pricing policies with the following addition:
 - a. No access charges shall apply to water meter connections required as **Fire meters** for non-residential properties
 - b. These meters must be dedicated for firefighting purposes only and should not have any consumption. If any consumption is noted, the customer shall be informed that the access charge will apply if it is used for any other purpose
4. Non-residential customers be given the opportunity to downsize with a hydraulic engineers certificate. Any access charges that will apply in July to existing meters prior to downsizing shall be reimbursed after downsizing within this financial year only.
5. Approve the annual water and sewer financial plan and make it available on Councils website along with the water and sewer pricing policies.

Moved Councillor Beer

Seconded Councillor Castellari

CARRIED

Record of Voting

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

Note 11: Vote Against Committee Recommendation

Cr Haslingden, Cr Last, Deputy Mayor Miners and Cr Stewart requested that their vote against the committee recommendation 217/18 be recorded in the minutes.

16. CORPORATE BUSINESS - KEY DIRECTION 7. PROVIDING EFFECTIVE CIVIC LEADERSHIP AND CITIZEN PARTICIPATION

16.1 RESTRICTED CASH

Record No:

Responsible Officer: Director Operations & Infrastructure

Author: Chief Financial Officer

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

Delivery Plan Strategy: DP7.2.1.1 Increase and improve Council’s financial sustainability.

Operational Plan Action: OP7.16 Effective management of Council funds to ensure financial sustainability.

Attachments: 1. External Cash Restrictions ➡
2. Internal Cash Restrictions ➡
3. Water and Sewer Reserves - Former Council Review ➡

Cost Centre 4010 Financial Services

Project

Further Operational Plan Actions:

EXECUTIVE SUMMARY

Details of restricted cash for each of the former Council’s for the financial year ended 12 May 2016 and for Snowy Monaro Regional Council for the financial year ended 30 June 2017, and estimated balances for the financial year ending 30 June 2018 are attached to this report.

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

COUNCIL RESOLUTION	218/18
That Council receive and note the information provided in the report Restricted Cash.	
Moved Councillor Ewart	Seconded Councillor Beer
	CARRIED

Note 12: Motions Without Debate

The above officer’s recommendation became a resolution of Council as a result of resolution 207/18 above as there was no challenge by Councillors.

17. REPORTS BY GENERAL MANAGER

17.1 STAFF SURVEY

The General Manager informed Council the initial results of the staff survey have been presented to the Executive Leadership Team, who are reviewing the results and developing actions plans. These will be brought to a workshop with councillors.
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17.2 CANBERRA REGION JOINT ORGANISATION

The General Manager informed Council the Canberra Region Joint Organisation CRJO was proclaimed on 3 May 2018, with the first meeting held late June 2018.

17.3 GENERAL MANAGERS LEAVE

The General Manager informed Council he will be on leave next from 12 to 15 June. During this time the Director Corporate & Community Services will be Acting General Manager.

17.4 CURRENT VACANCIES UPDATE

The General Manager informed Council that contractors have been engaged to assist with the recruitment of current vacancies. With this assistance it is hoped recruitment will be increased as a staff member involved in recruitment has been successful in applying for a role in another section of Council. As well he has written to the unions regarding the current limitations on how we are required to recruit, until May 2019.

17.5 SNOWY 2.0

The General Manager updated Council on the Snowy 2.0 tour in Cabramurra, and informed Council a discussion paper on the impacts of Snowy 2.0 to council is being developed and will be discussed at a workshop with Councillors in the next two months.

17.6 EXTRAORDINARY COUNCIL MEETING

The General Manager reminded Councillors of the Extraordinary Council meeting on 28 June to approve and adopt the Deliver Program, Operational Plan and resourcing Strategy including budget currently out for comment.

17.7 NATIONAL LOCAL GOVERNMENT SUMMIT

The General Manager informed Council the National General Assembly of Local Government will be from the 18 to 20 June, The Mayor and General Manager will attend with the Director Corporate and Community being Acting General Manager during this period.

COUNCIL RESOLUTION

219/18

That Council receive and note reports by the General Manager.

Moved Councillor Stewart

Seconded Councillor Haslingden

CARRIED

18. NOTICE OF MOTION

18.1 NOTICE OF MOTION CR CASTELLARI STREET NAMES JUNE 2018

Record No:

Responsible Officer: General Manager
Author: Councillor John Castellari
Attachments: 1. Notice of Motion - Street Names [⇒](#)

Councillor John Castellari has given notice that at the Ordinary Meeting of Council on 7 June 2018, he will move the following motion.

COUNCIL RESOLUTION

220/18

That Councillors

- a) adopt a policy of providing developers with a list of acceptable street names for any developments that require new roads, streets and pathways, and
- b) the list to comprise names of people, places, flora and fauna, that have local or historical significance and be a balance of indigenous and non-indigenous names, and
- c) developers be encouraged to use the list but not as a mandatory requirement.

Moved Councillor Castellari

Seconded Councillor Corbett

CARRIED

18.2 NOTICE OF MOTION - SKATE PARK

Record No:

Responsible Officer: General Manager
Author: Councillor John Castellari
Attachments: 1. Notice of Motion 7 June Cr Castellari Skate motion [⇒](#)

Councillor John Castellari has given notice that at the Ordinary Meeting of Council on 7 June 2018, he will move the following motion.

COUNCIL RESOLUTION

221/18

That Council

- A. Support the Jindabyne Skate Park Association's bid to expand and redevelop the Jindabyne Skate Park to a world class venue, by providing seed funds of \$10,000 from the Jindabyne reserves (or elsewhere as council sees fit), to enable a professional park design to be developed, and
- B. Once the design is completed, partner with the Jindabyne Skate Park Association to apply for grants from appropriate State and/or Federal funding programs to redevelop the park.

Moved Councillor Castellari

Seconded Councillor Ewart

CARRIED

18.3 NOTICE OF MOTION CR HASLINGDEN - POOL CHARGES

Record No:

Responsible Officer: General Manager
Author: Councillor Sue Haslingden
Attachments: 1. SMRC Notice of Motion June 2018 Cr Sue Haslingden [⇒](#)

Councillor Suzanne Haslingden has given notice that at the Ordinary Meeting of Council on 7 June 2018, she will move the following motion.

COUNCIL RESOLUTION

222/18

That council receive a report on the potential of waiving pool fees for pools at Bombala, Berridale and Adaminaby for one season.

Moved Councillor Haslingden

Seconded Councillor Corbett

CARRIED

Note 13: Amendment to Original Motion

The above recommendation was an amendment to the original motion. The amendment on being accepted by the mover and seconder of the original motion became the substantive motion.

The original motion Moved: Clr Haslingden, Seconded: Clr Castellari was:

"That Council waive swimming pool fees on open pools at Bombala, Berridale and Adaminaby for one season."

Note 14: Lost Motion

A motion moved Clr Beer and seconded Clr Ewart was put to the vote and LOST. The lost motion was in the following terms:

"That a report come back to Council on waiving pool fees detailing the costs, contractor costs and revenue for all pools in the region."

19. MOTIONS OF URGENCY

Nil

20. QUESTIONS WITH NOTICE

Nil

21. QUESTIONS TAKEN ON NOTICE

21.1 COMMUNITY ACCESS OF FOOTPATHS AND TRAILS

Councillor Peter Beer

Question: Community concerns have been raised about the following matters.

- a. When will footpaths be provided from the Highview estate that gives access to the town's services and shopping areas.
- b. Does Council have any plans to reduce conflict between bikes and walkers on the shared paths around passive park areas?

- c. Can the concept strategy plans for the development of future and existing trails around East Jindabyne be displayed for public information.

Answer: Taken on notice

21.2 PENDING DEVELOPMENT APPLICATIONS

Councillor Peter Beer

Question: Can an update be given on the following DA's?

1. The East Jindabyne subdivision at the end of Rushes Bay area.
2. The 68 lot subdivision on the North of Cooma on Yallakool Road.
3. DA1032018.1222.1, an 11 lot subdivision with additional 22 lots (subject to a DA) Cooma.

Answer: Director Environment and Sustainability

1. Was deferred and information referred to OEH. Provided redacted copy of submissions. A report is being prepared for Council. Director Environment and Sustainability recommends that Councillors who had not yet familiarised themselves with the site should go and view the site as he thinks it would be unwise to vote without having seen the area.
2. Mayor and Director Environment and Sustainability have had a meeting with the consultant.
3. As yet there has been no response from OEH. Director Environment and Sustainability spoke to the planning consultant on Monday. There have been issues raised and submissions received regarding issues with the concept part of the DA. Applicants consultant has been kept well versed and was updated via email on Saturday last week.

21.3 EFFECT OF AIRBNB

Councillor Peter Beer

Question: I refer to the attached news sheet. Is it time that this Council has a report and discussion concerning the effects of Airbnb on our local towns. Please note the Byron Bay experience in the news sheet and the regional areas with no automatic cap.

Answer: Taken on notice

21.4 PEDESTRIAN CROSSING FOR SHARP STREET

Councillor John Castellari

Question: Can Council please liaise with RMS or appropriate agency to facilitate a pedestrian crossing in Sharp Street Cooma? Residents have been approaching me regarding the difficulty of crossing Sharp Street Cooma and Caveat Street Bombala during heavy traffic periods. This is especially difficult for older residents – note that 38% of Cooma's residents are over 60 years and many are much older. I suggest the small amount of traffic slowing caused by a pedestrian crossing is in the interests of shopkeepers and residents.

Answer: Taken on notice

21.5 WEED CONTROL RESPONSIBILITIES

Councillor Rogan Corbett

Question: Can Council issue detailed notification of the responsibility a land purchaser has in regard to weed control? Can this be combined with their 149 certificate. This may help to make new landowners aware of the issues with weeds in our Council area.

Answer: Taken on notice

21.6 FOOTPATH REPORT

Councillor Rogan Corbett

Question: Where are we up to with the footpath report for our Snowy Monaro Council area.

Answer: Taken on notice

21.7 SCHOOL BUS ROUTES

Councillor Sue Haslingden

Question: Can we please put up a "School Bus Route" sign on Mittagang Road to the pumping station in response to the presentation by a concerned citizen?

Answer: Taken on notice

21.8 WORK ON COOMA CREEK BY PRISONERS

Councillor John Last

Question: Where did we get to with work being done on Cooma Creek by Prisoners?

Answer: General Manager

Following original question the Manager was contacted and message left. Will follow up.

Note 15: Attendance of Councillor

Councillor Castellari was absent from the meeting from 8:43pm, during Item 21 Delegates Report returning at 8:46pm during same Item.

21.9 SUPPORT FROM COUNCIL TO APPROACH RMS

Councillor Lynley Miners

Question: Wanting support from Council to go to RMS in relation to East Jindabyne intersection. There will be an extra influx of heavy vehicles with Snowy 2.0. Currently Adaminaby is 80km/h, believe this should be 60km/h. Nimmitabel is currently 60km/h and believe that this should be 50km/h for safety.

Answer: Taken on notice

21.10 WERRALONG ROAD REGION

Councillor Lynley Miners

Question: Tabled question last month on report re Werralong Road region. As yet this report hasn't been forthcoming and the road is getting worse.

Answer: Director Operations and Infrastructure advised that there was an update sent to all Councillors. The Property Officer was advised today that all documents had gone to surveyor in Cooma to be lodged at the end of the week following Minister's approval. A condition from the Department of Local Government was that the first section had to be lodged prior to starting on the second section.

22. CONFIDENTIAL MATTERS

COUNCIL RESOLUTION

223/18

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:

22.1 Lease - Council from Kalev Holdings Pty Ltd - Mt Roberts Radio Tower

Item 22.1 is confidential in accordance with s10(A)(2)(c) of the Local Government Act because it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

22.2 Bombala Amenities Building

Item 22.2 is confidential in accordance with s10(A)(2)(dii) of the Local Government Act because it contains information that would, if disclosed, confer a commercial advantage on a competitor of the council and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

22.3 More Than a Library: Supporting a Joint-Use Facility for Jindabyne

Item 22.3 is confidential in accordance with s10(A)(2)(di) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

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 Ewart

CARRIED

Note 16: 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 17: Confidential Session of Committee

At 8:48 pm the meeting was closed to the press and public.

Note 18: Resumption of Open Committee Meeting

At 9:22 pm the Closed Session ended and the Council meeting continued in Open Session.

23. REPORT FROM CONFIDENTIAL SESSION

22.1 LEASE - COUNCIL FROM KALEV HOLDINGS PTY LTD - MT ROBERTS RADIO TOWER

COUNCIL RESOLUTION

224/18

That Council

- A. Approve the lease over Lot 23 DP 858510 (Mt Roberts radio tower) for a further period of 5 years;
- B. Explore the option to purchase lot 23 DP 858510;
- C. Write to the landowner requesting a complete list of the beneficiaries of the right of carriageway;
- D. Negotiate with the beneficiaries of the right of carriageway to enter into an Agreement for regular maintenance of the right of carriageway and proportionate sharing of the costs; and
- E. Authorise the General Manager to execute the lease.

Moved Councillor Ewart

Seconded Councillor Stewart

CARRIED

22.2 BOMBALA AMENITIES BUILDING

COUNCIL RESOLUTION

225/18

That Council

- A. Confirm the construction of the Bombala Amenities Building is to proceed, and
- B. The additional funds required will be reallocated from the Bombala Heavy Vehicle Bypass Route Project – Balancing Project (PP152).

Moved Councillor Stewart

Seconded Councillor Haslingden

CARRIED

22.3 MORE THAN A LIBRARY: SUPPORTING A JOINT-USE FACILITY FOR JINDABYNE

COUNCIL RESOLUTION

226/18

That Council:

- A. Endorse the attached letter, affirming that the \$2 million is subject to grant funding plus addressing parking is a reasonable contribution to the proposed joint use project with the Department of Education at the Jindabyne Central School.
- B. Organise a meeting with the local member, candidates in the upcoming state election and Jindabyne Connect regarding the site of the school.

Moved Councillor Beer

Seconded Councillor Castellari

CARRIED

There being no further business the Mayor declared the meeting closed at 9:21pm.



CHAIRPERSON

The above minutes of the Ordinary Council Meeting of Snowy Monaro Regional Council held on 7 June 2018 were confirmed by Council at a duly convened meeting on 21 June 2018 at which meeting the signature hereon was subscribed.