



SNOWY MONARO
REGIONAL COUNCIL

BUSINESS PAPER

Administrator Delegations Meeting
14 June 2017

CONFLICTS OF INTEREST

A conflict of interest arises when the Administrator or Council staff are influenced, or are seen to be influenced, in carrying out their duties by personal interests. Conflicts of interest can be pecuniary or non-pecuniary in nature.

A pecuniary interest is an interest that a person has in a matter because of a reasonable likelihood or expectation of a financial gain or loss.

A non-pecuniary interest can arise as a result of a private or personal interest, which does not relate to money. Examples include friendship, membership of an association or involvement or interest in an activity.

The Administrator or staff member who considers they may have a conflict of interest should read Council Policy.

The responsibility of determining whether or not the Administrator or Council employee has a pecuniary or non-pecuniary interest in a matter, is the responsibility of that individual. It is not the role of the Administrator or General Manager, or another Council employee to determine whether or not a person may have a conflict of interest.

Should you be unsure as to whether or not you have a conflict of interest you should err on the side of caution and either declare a conflict of interest or, you should seek the advice of the Director General of Local Government.

The contact number for the Director General of Local Government is 4428 4100.

COUNCIL CODE OF CONDUCT

The Council Code of Conduct is a requirement of Section 440 of the Local Government Act 1993, which requires all councils to have a code of conduct to be observed by the Administrator, members of staff and delegates of the Council attending a Council meeting or a meeting of a committee of Council.

The code of conduct sets out the responsibilities of the Administrator and Council employees attending a Council meeting or a meeting of a committee of Council. The code also sets out how complaints against a Council employee, the Administrator or General Manager are to be made.

COUNCIL CODE OF MEETING PRACTICE

The Council Code of Meeting Practice is a requirement of Section 360(3) of the Local Government Act 1993, which requires all councils to have a code of meeting practice. The code of meeting practice is to be observed by the Administrator, members of staff, delegates of the Council and members of the public attending a Council or a meeting of a committee of Council.

Acknowledgement of Owners of Land

Council wishes to show our respect to the First Custodians of this land the Ngarigo, Ngunnawal and Walgalu people and their Ancestors past and present who pass on this duty of custodianship of the land to us the current custodians.

We are proud to be Australian and celebrate the diverse backgrounds and cultures that make up our Nation – our Land.

**ADMINISTRATOR DELEGATIONS MEETING
TO BE HELD IN HEAD OFFICE, 81 COMMISSIONER STREET, COOMA NSW 2630**

**ON WEDNESDAY 14 JUNE 2017
COMMENCING AT 10.30AM**

BUSINESS PAPER

- 1. OPENING OF THE MEETING**
- 2. PUBLIC FORUM**
- 3. APOLOGIES/REQUESTS OF LEAVE OF ABSENCE**
- 4. DECLARATIONS OF PECUNIARY INTERESTS/CONFLICT OF INTEREST**
(Declarations also to be made prior to discussions on each item)
- 5. MATTERS DEALT WITH BY EXCEPTION**
- 6. ADOPTION OF MINUTES FROM PREVIOUS COUNCIL MEETING**
 - 6.1 Administrator Delegations Meeting held on 7 June 2017
 - 6.2 Closed Session of the Administrator Delegations Meeting held on 7 June 2017
- 7. BUSINESS ARISING OUT OF THE MINUTES**
- 8. DELEGATE'S REPORT (IF ANY)**
- 9. ADOPTION OF COMMITTEE MINUTES/RECOMMENDATIONS**
Nil
- 10. CORPORATE BUSINESS - KEY DIRECTION 1. SUSTAINING OUR ENVIRONMENT FOR LIFE**
Nil
- 11. CORPORATE BUSINESS - KEY DIRECTION 2. EXPANDING CONNECTIONS WITHIN THE REGION AND BEYOND**
 - 11.1 L'Etape - Application for In-Kind Support 3
- 12. CORPORATE BUSINESS - KEY DIRECTION 3. STRENGTHENING OUR LOCAL ECONOMY**
Nil
- 13. CORPORATE BUSINESS - KEY DIRECTION 4. CREATING SAFER, HEALTHIER AND THRIVING COMMUNITY**
 - 13.1 Request for Help with Disposal of Large Items on Rushes Bay Beach Jindabyne 11
 - 13.2 Raglan Gallery - Sponsorship Request 25

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

Nil

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

Nil

17. REPORTS BY GENERAL MANAGER

Nil

18. NOTICE OF MOTION

19. MOTIONS OF URGENCY

Nil

20. QUESTIONS WITH NOTICE

21. QUESTIONS TAKEN ON NOTICE

22. CONFIDENTIAL MATTERS

11.1 L'ETAPE - APPLICATION FOR IN-KIND SUPPORT

Record No:

Responsible Officer: General Manager

Author: Acting Executive Assistant

Key Direction: 4. Creating a Safer, Healthier and Thriving Community

Delivery Plan Strategy: DP4.2 Support activities, events and celebrations that promote cultural diversity and inclusiveness.

Operational Plan Action: OP4.10 Promote and provide operational assistance to enhance and encourage events and tourism.

Attachments: 1. Completed Sponsorship Form [↓](#)
2. Request Letter [↓](#)

Cost Centre 7010
63182 – Contributions Tourist Development

Project

Further Operational Plan Actions:

EXECUTIVE SUMMARY

Council received the attached letter requesting a donation commiserate to the cost of the hire of Memorial Hall and waste services for L'Étape Australia event in December this year. The organisers hope that Council can look favourably at this request.

The event was a great success last year and they are hoping to improve the event even more and are expecting a much higher amount of competitors to take place this year. Through 2017 they would like to work closely with Council to deliver the most efficient and effective L'Étape Australia.

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

OFFICER'S RECOMMENDATION

That Council

- A. Approve a donation in the sum of \$9,500.00 which is equal to the value of the cost of the hire of the Memorial Hall in Jindabyne (\$6,200) and (\$3,300) for waste services ; and
- B. For Council to advertise the event via Council website and Facebook page.

BACKGROUND

Council annually grants monetary or in-kind sponsorship support towards events held within the Shire in accordance with policy GOV 011 Donations to Community Groups, Individuals and Towards Events (ED/07/15973) adopted on 16 March 2010

This event received in 2016 and is looking to be an even bigger event this year.

Last year the fee was waived for the Memorial Hall as per resolution below:

COMMITTEE RECOMMENDATION

ADA1/17

That Council approve the waiver of the Jindabyne Memorial Hall Hire Fee for the 2016 L'Etape event for the sum of \$6,200.00

Approved by Administrator Lynch

QUADRUPLE BOTTOM LINE REPORTING

1. Social

Council's policy in this area (GOV 011) seeks to recognise Council's role in supporting community and cultural development. The policy's stated objectives are to have:

- a. a strong sense of community throughout the Shire
- b. a community that has the capacity to meet its own needs
- c. a community environment that encourages cultural and artistic expression

2. Environmental

As the event will be covered by a development consent mitigation of any environmental impacts will be dealt with through that process.

3. Economic

This event brought many visitors to the region and was well received by local business and the community.

Cost Centre Economic Planning Tourism 7010

Natural Account –

	Budget	Budget Variance	Available
63182			
Contributions Tourist Development	\$12,000	\$0	\$12,000

4. Civic Leadership

Decisions to provide sponsorship to community groups, individuals and towards events must be considered in a transparent process. The granting of financial assistance must be by specific formal resolution of Council.

Council makes decisions regarding donations and sponsorships to community groups, individuals and events in accordance with Council's Policy GOV011. The current relevant section of the policy is as follows: -

3.2. Donations/Sponsorship towards Economic Development and Tourism

Annual donations will be called for in January for the following financial year however Council may consider applications for financial assistance as they are received. Those seeking financial assistance should address the items included in Council's application and intended recipients of financial assistance shall be informed in writing of Council's decision.

All applications for financial assistance must state the purpose for which the funds will be used.

Donations by Council will be made from the General Fund and must be either:

- *fixed dollar amounts*
- *rebates on Council provided services such as water, rates or facility hire*

Council may make donations towards specific aspects of an event however Council must not commit to cover the full cost of any aspect of an event. For example Council will not commit to meet the total costs of:

- *advertising*
- *public liability insurance*
- *equipment hire*

Financial assistance may include:

- *fixed dollar amount donations*
- *up to 50% rebate of water supply minimum availability charge*
- *up to 50% rebate of sewerage minimum availability charge*
- *up to 50% rebate of waste management charge (tip or domestic)*
- *other financial assistance as resolved by Council*

Council provides support to activities that can demonstrate that they will have a positive impact on the economic and social development of the Shire. To encourage sustainability, Council will consider financial assistance on a sliding scale from inauguration of the community event. Once the event is established Council will withdraw financial assistance. This does not limit events and festivals from applying for annual in-kind assistance.

Determination by Administrator

Approved by Administrator Dean Lynch in accordance with *Section 226 dot point one (1) or two (2) of the Local Government Act 1993.*

Signature:

Date:



Application for Financial Assistance (Donation) from Snowy Monaro Regional Council
In accordance with Donations Policy GOV 011 / Section 356 of the Local Government Act 1993

1. Applicant (include address and ABN if applicable) Lateral Event Management (organisers of L'Étape Australia by le Tour de France) ABN86077821339
2. Location/address: Level 11, 4 Martin Place, Sydney NSW 2000
3. Date of establishment or inauguration: April 1997
4. Is your organisation registered for GST? Yes
5. Amount of funding requested: \$9,500
6. Brief description of the nature and objectives of applicant/recipient organisation: Support for L'Étape Australia by le Tour de France
7. Purpose for which assistance is sought: <input type="checkbox"/> In kind support <input checked="" type="checkbox"/> Waste management eg, provision of bins/rubbish and recycling removal etc (amounts include staff time for drop off and collection) <input type="checkbox"/> Mowing / gardening <input type="checkbox"/> Road closures (amounts include staff time) <input checked="" type="checkbox"/> Fee waiver eg, DA / hall hire fees <input type="checkbox"/> <input type="checkbox"/> Promotion via print media, Council website etc

8. Which category does the event fit within Council's Delivery & Operations Program?
Waste management & waiver of Memorial Hall hire fee
9. Financial details of project or program for which assistance is sought:
A Tripartite Agreement between Lateral Events, the Tour de France (ASO) and SBS TV with support from Destinations NSW
10. Total cost of project or program:
\$3,500,000
11. Details of other funding received from SRSC if any:
None
12. Details of other financial assistance sought or obtained:
None
13. How will Council funding be acknowledged eg logo or signage
Logo on L'Étape Australia website, recognition throughout the event
14. Details of Office Bearers or other involved parties:
Simon Baggs – CEO Florent Malézieux – Race Director
15. What services or activities will the recipient provide to SRSC residents?
Economic and cultural benefit of up to 5,000 riders and 3,500 supporters visiting the region, plus the tourism and marketing benefits of the Tour de France staging an event in the region with over a million dollars in TV advertising.
16. Attach financial position of applicant. Preference is audited financial statements and balance sheets for the past financial year. If yours is a new organisation supply a copy of your budget for the ensuing year together with a statement from the organisation's bank as to arrangements made for the opening and operation of banking accounts. If you are unable to attach the above documentation please attach available documentation that you feel will help SRSC assess your financial position

(eg bank statements).

Lateral Event Management, ASO and SBS are very well established companies who run a myriad of events each year individually and collectively.


Are these attached?

No

17. What services or activities will the recipient provide to SRSC residents?

Economic and cultural benefit of up to 5,000 riders and 3,500 supporters visiting the region, plus the tourism and marketing benefits of the Tour de France staging an event in the region.

18. Signed for and on the behalf of the applicant/recipient organisation:

Signature:	
Name:	Simon Baggs
Office held / Position	CEO
Postal Address:	Level 11, 4 Martin Place, Sydney NSW 2000
Telephone Number/s	02 8272 4502
Date:	22 May 2017

Please return by post to PO Box 714, Cooma NSW 2630, or email to council@snowymonaro.nsw.gov.au

OFFICE USE ONLY:

Date application received:

Which function of Council is exercised by this donation?

Tick	Department / Area for Costing	Amounts charged
	Waste & Recycling	
	Community & Environmental Services	
	Parks & Gardens	
	Human Resources (staff time)	
	Other (hall /oval fee waivers etc)	

Is public notice required?

Date and method of public notice:



Monday 22nd May 2017

Mr Dean Lynch,
Administrator,
Snowy Monaro Regional Council,
PO Box 714, Cooma NSW 2630.

Dear Dean,

L'Étape Australia by le Tour de France 2017

Thank you for all your time in meeting with us last week and discussing the plans for L'Étape Australia 2017.

For 2017, I would like to request that Council make a donation of \$9,500 (including GST at 10%) which is equal to the value of the cost of the hire of Memorial Hall (\$6,200) and waste services (\$3,300).

We look forward to working closely with Council to deliver the most efficient, effective and positive L'Étape Australia, which we are confident will attract an increased number of riders, supporters and partners.

I thank you for your consideration of our request and I look forward to hearing from you in due course.

Yours sincerely

A handwritten signature in black ink, appearing to read "S. Baggs".

Simon Baggs
CEO
Lateral Event Management

13.1 REQUEST FOR HELP WITH DISPOSAL OF LARGE ITEMS ON RUSHES BAY BEACH JINDABYNE

Record No:

Responsible Officer:	General Manager
Author:	Acting Executive Assistant
Key Direction:	1. Sustaining Our Environment for Life
Delivery Plan Strategy:	DP1.9 Community education to promote practices which minimise waste.
Operational Plan Action:	OP1.44 Increase material diverted from landfill to the Second Chance Facility through promotion, education and resident participation
Attachments:	1. Request to Council for Removal of Rubbish from Rushes Bay ↓ 2. Email from M Mackinnon 28 April 2017 ↓ 3. Letter to Residents with Proposal to Clean up Rushes Bay ↓
Cost Centre	PJ220005 – Illegal Dumping PJ220017 Clean Up Australia Day 63162 – Donations Community Groups
Project	
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

The original request was received by Margaret Mackinnon who is the Clean-up Australia event organiser. The request is for Council to promote the event and to collect, transport and dispose of items left Rushes Bay beach in East Jindabyne. There are a large number of items for removal such as canoes, trailers, old surf boards and much more. These items are shown in Attachment 1.

A further email was received on 28 April advising they have begun contacting local residents about a clean-up day being arranged in October. After the items have been sorted they would then like for Council to remove any unwanted items free of charge. In the email they also once again requested for Council to help promote this event via Council Facebook, media and website a clean-up day for the residents prior to any items being removed by Council as the owners of these items may wish to keep them. (Attachment 2 is the email received, Attachment 3 is letter to the residents)

Contact has been made with Snowy Hydro as it was confirmed that this is Snowy Hydro land and they are now in the process of liaising with the community group. Snowy Hydro are happy for Council to help promote the Clean-Up Australia Day at Rushes Bay Jindabyne.

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

OFFICER'S RECOMMENDATION

That Council

- A. Council agree to help promote the Clean-Up Rushes Bay event on Saturday 14 October 2017 via council Facebook page, website and in the Council page in the Monaro Post; and
- B. Approve for a donation as fee waiver toward disposal cost of unwanted items as an in kind support for this community initiative to the amount of \$200;
- C. In co-operation with Snowy Hydro, Council and NSW EPA install signage to deter illegal dumping.

BACKGROUND

Items being left around the foreshore of Lake Jindabyne has been happening for many years. It is the owner's responsibility to remove these items and as this is Snowy Hydro land it has been passed over to their office.

Under the Protection of the Environment Operations Act 1997, it is an offence to transport waste to or deposit waste in a place that cannot lawfully be used as a waste facility.

QUADRUPLE BOTTOM LINE REPORTING

1. Social

Areas affected by illegal dumping are unattractive and can be dangerous, people may no longer want to live in, connect with or visit the area. Illegally dumped waste harms the area by disturbing the community's connection with it and its ability to provide an enjoyable place to visit and littering can lessen the value on homes and property.

With the influx of tourism in Jindabyne areas having items dumped along the foreshore will discourage people visiting and this is bad for the local economy and the town's reputation.

2. Environmental

Illegal dumping is irresponsible and creates a number of risks that may adversely affect the environment in which we live. These risks include dangerous or unsafe play areas, health problems, environmental hazards and poor visual amenity.

Illegally dumped waste can poison the soil and kill vegetation, waste may destroy bushland and prevent the vegetation from regenerating and native animals from returning. Dumped waste can alter the normal way water runs over the land by blocking watercourses and causing the soil to erode more quickly.

When it rains, the water that drains out of waste may contain chemicals that poison the soil, and pollute water sources. Waste that end up in water bodies negatively change the chemical composition of the water. This can also cause harm to native animals that live in and drink from such polluted water.

3. Economic

People want to live and visit places that are clean, fresh and healthy, having a town with rubbish dumped not only along the foreshore but anywhere will not attract people who want to live there or tourists. With the influx of tourism in the region and having a high range of items dumped along the foreshore looks uninviting and will discourage people visiting. This is bad for the promotion of the regional, local economy and will also lessen the value of homes and properties in the area.

PJ220005 Illegal Dumping Project

Budget Available \$ No budget allocated to this project

PJ220017 Clean Up Australia Day Project

This cost centre can be used for disposal of rubbish fees if the rubbish is delivered to the waste facility by the Clean Up Australia Day crew.

Budget Available \$ No budget allocated to this project

Donations Community Groups Debt Waiver

\$450 available in this budget

Cost of disposal fees is an estimate:

\$200 - \$1000 in disposal fees depending on what is not collected

4. Civic Leadership

To ensure effective leadership, efficient operations and pride in the community Council offers many educational events and promotes Clean Up Australia Day. Council is constantly working with the EPA and other Government programmes to reduce illegal dumping state wide.

Determination by Administrator

Approved by Administrator Dean Lynch in accordance with *Section 226 dot point one (1) or two (2) of the Local Government Act 1993.*

Signature:

Date:

Mr Joe Vescio
General Manager
Snowy Monaro Regional Council
council@snowymonaro.nsw.gov.au

17 Rushes Bay Ave
East Jindabyne
NSW 2627
Mmackinnon.mackinnon@gmail.com

Sent by email only to above address.

April 17, 2017

Dear Mr Vescio

Pick-up of large waste items from Rushes Bay beach

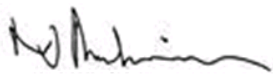
Over the last 30 years, a large number of disused boat trailers, canoes, surf boards and other recreational items have accumulated on Rushes Bay beach in East Jindabyne. These are causing a safety hazard to the many visitors to this beach who use it for swimming, picnicking, fishing, boating and dog-walking at all times of the year.

As part of a [Clean Up Australia local community event](#) to tidy up Rushes Bay beach on October 14th later this year, we would like to remove these large items of rubbish. **We hereby request Council to pick up, transport and dispose of these on our behalf.** The pictures below show examples of the items that we would like removed.

We have notified all residents via email (via the Jindabyne East Residents Committee) and Facebook of this event, and will continue to advertise it throughout the winter. While doing so, we have requested all property owners and residents to move any items they wish to keep to a common area on the beach and told them that any unclaimed items not in this area by 14th October will be discarded. We have taken this approach following advice from local Council officers in your Waste Management department. **We further request Council's assistance in notifying owners through placement of advertisements in the local newspapers.**

We look forward to hearing from you on these matters.

Yours sincerely



Margaret Mackinnon, Clean-up Australia event organiser

cc.

Edwina Lowe (Waste Administration Officer)
Alannah Dickeson (Recreation and Environmental Coordinator)
John Castellari (President of Jindabyne East Residents Committee)

Large objects intended for disposal if unclaimed.

Trailer 1



Trailer 2



Trailer 3

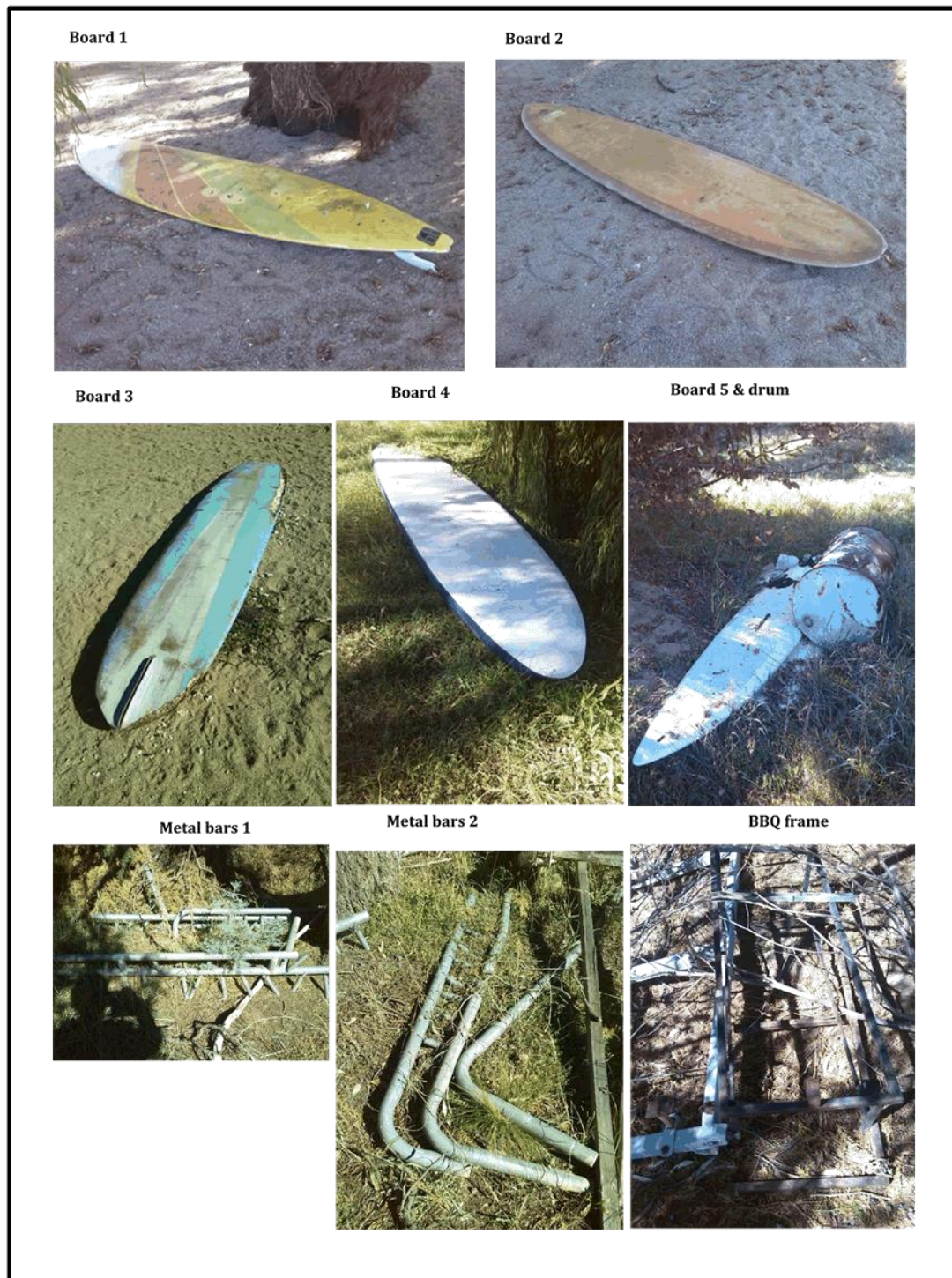


Trailer 4



Trailer 5







Canoe 13



Canoe 14



Canoe 15



cat hull 1



cat hull 2



sailing dinghy



chairs



goal posts



swings



From: Margaret Mackinnon [<mailto:mmackinnon.mackinnon@gmail.com>]
Sent: Friday, 28 April 2017 3:37 PM
To: David Lucas
Cc: John J Castellari
Subject: RE: 2017 04 27 - Disposal of Large Items on Rushes Bay Beach - Follow up Email

Dear David

Thank you for your response.

It is important to let you know (as also indicated in our letter to you) that we have started the process of identifying the objects that require removal by writing to all the residents. Please see our letter to them, attached here. We have given them until October 14th, the date we will clean up the beach, to identify their unwanted items and move them to a designated area if they want them kept. After that, we would like Council's assistance with disposal.

Therefore, in order that we do not work at cross-purposes, potentially ending up with your team deciding to remove items that residents have indicated they want kept, could you please keep liaising with me regarding this activity (i.e., the site inspection)? I live 100m from the beach and would be happy to meet with your team when they visit. Given that we have already notified residents of this plan, it is strongly preferred that we identify the unwanted items ourselves, then pile them up in an area on our clean-up day ready for Council to remove them soon after that.

As in our letter to Council, we further request assistance with advertising of this plan in the local media just in case they have missed it in their emails or by Facebook.

Please do not hesitate to call me on 045 1960795 for further discussion.

Yours sincerely

Margaret Mackinnon

Cc'd John Castellari, President of Jindabyne East Residents Committee.

Clean-up of Rushes Bay beach

April 16, 2017

Dear Residents of East Jindabyne

We are organising a clean-up of Rushes Bay beach. This will be held on **Saturday October 14th 2017**. We seek your assistance with this.

We will:

- Collect and burn the wood and other organic detritus and prune tree branches.
- Remove large abandoned metal and other items such as trailers, swings, barbecue plates, chairs, and water craft that are no longer usable. Please see the important message below regarding these.
- Demarcate an area for storing water craft during the off-season.

We ask you to:

- Mark this date in your diary and put the morning aside to help out.
- Look at the pictures below to see if any of the items are yours. If you want to keep them, please move them to the area near the tinnie covered by shade-cloth under the trees on the eastern corner of the beach. Unclaimed items not in this area by the above date, including water craft, will be removed. Upon advice from the Council, this is permissible after all due effort has been made to notify their owners (see below).
- Please forward this letter to your landlord if you are a tenant, or to the owner of the item if you know who that is.

This event will be organised under the umbrella of the [Clean up Australia Day initiative](#). That means we do not need to pay rubbish tip fees and that the event will be promoted through their website. Council will assist by promoting it through media releases and by transporting rubbish to the tip. All residents of East Jindabyne on the JERCS list will receive this letter by email and a further reminder closer to the date. We will post on the Jindabyne Notice Board (Facebook) too.

We are organising for new signs to be erected at each end of the beach regarding litter, dogs and camping, in cooperation with Council.

We hope this event will result in a cleaner and safer beach ready for the busy summer period.

Yours sincerely

Margaret Mackinnon, Coordinator on behalf of JERCs.

Mmackinnon.mackinnon@gmail.com

Ph: 045 1960795

Large objects intended for disposal if unclaimed. Please refer to image labels in any communications to me regarding these. Please look through all 3 ½ pages of these.

Trailer 1



Trailer 2



Trailer 3

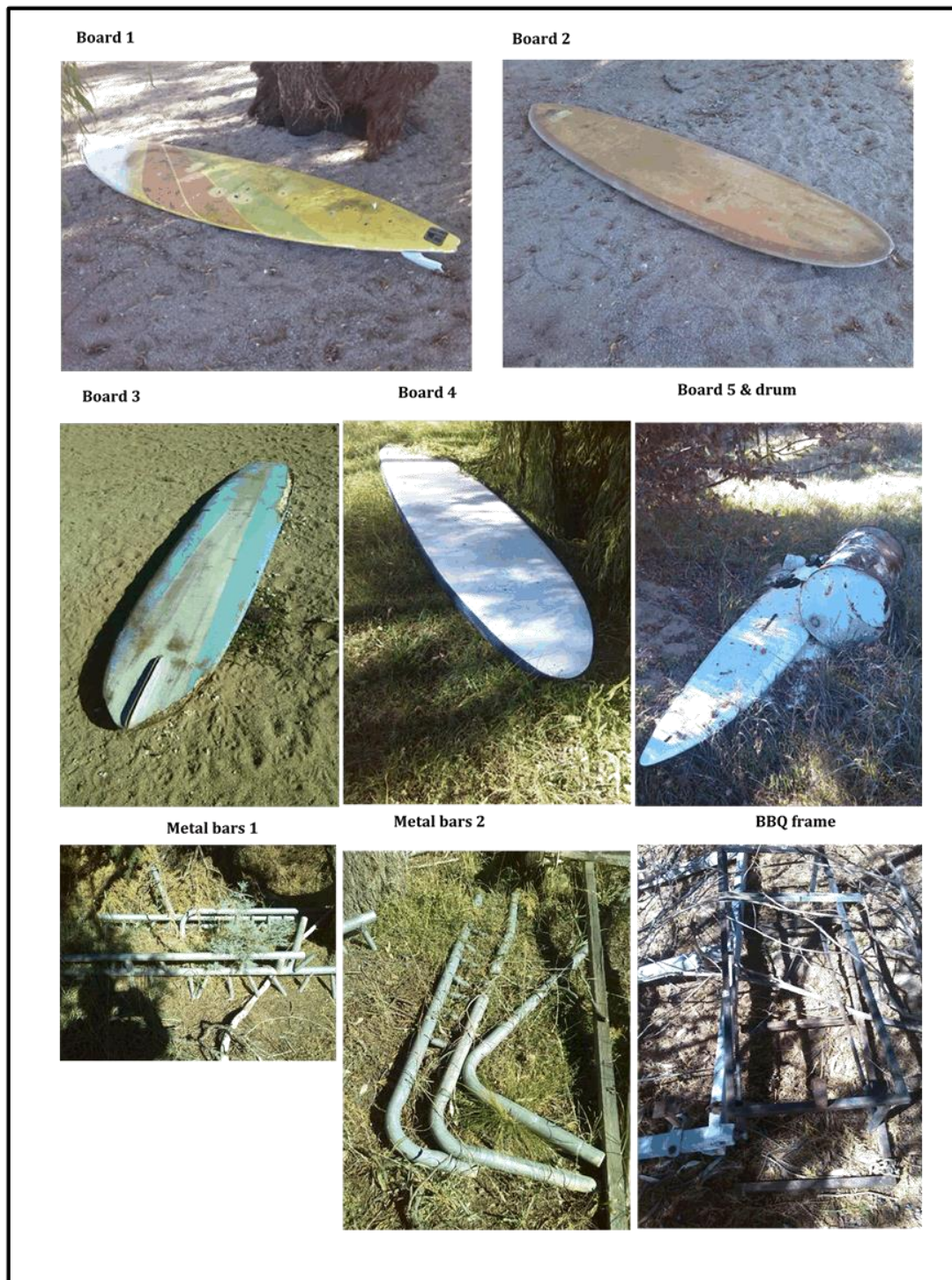


Trailer 4



Trailer 5







Canoe 13



Canoe 14



Canoe 15



cat hull 1



cat hull 2



sailing dinghy



chairs



goal posts



swings



13.2 RAGLAN GALLERY - SPONSORSHIP REQUEST

Record No:

Responsible Officer:	General Manager
Author:	Acting Executive Assistant
Key Direction:	4. Creating a Safer, Healthier and Thriving Community
Delivery Plan Strategy:	DP4.2 Support activities, events and celebrations that promote cultural diversity and inclusiveness.
Operational Plan Action:	OP4.9 Support and facilitate cultural diversity by ensuring decision making frameworks and processes are accessible and culturally sensitive.
Attachments:	1. Request from Raglan Gallery ↓
Cost Centre	7010 Tourism – Natural Account 63151
Project	
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

The Raglan Gallery has requested Council to help with funding towards the NAIDOC exhibition, funding is required for the following:

- Advertising to promote the exhibition
- Materials to prepare art works for hanging, a catalogue and labels
- Paint to prepare display plinths
- An opening ceremony with refreshments

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

OFFICER'S RECOMMENDATION

That Council

- A. Agree to a financial donation to the Raglan Gallery in the sum of \$300 from account 7010 Tourism – Natural Account 63151; and
- B. Council to promote the NAIDOC Exhibition via Council website, Facebook and Offices.

BACKGROUND

Council annually grants monetary or in-kind sponsorship support towards events held within the Shire in accordance with policy GOV 011 Donations to Community Groups, Individuals and Towards Events (ED/07/15973) adopted on 16 March 2010.

This event is a great way for Indigenous Artists in the region to take part in an exhibition and is a great event for the community and will bring visitors to the Region.

QUADRUPLE BOTTOM LINE REPORTING

1. Social

Council's policy in this area (GOV 011) seeks to recognise Council's role in supporting community and cultural development. The policy's stated objectives are to have:

- a. a strong sense of community throughout the Shire
- b. a community that has the capacity to meet its own needs
- c. a community environment that encourages cultural and artistic expression

Council does not consider any applications or requests submitted that have been specifically intended for corporate organisations.

2. Environmental

There is no environmental impact.

3. Economic

Tourism Budget:

Natural Account	Budget	Budget Variance	Available
63151 – Donations Community Assistance Scheme	\$6,000	\$4,400	\$1,600

4. Civic Leadership

Decisions to provide sponsorship to community groups, individuals and towards events must be considered in a transparent process. The granting of financial assistance must be by specific formal resolution of Council.

Council makes decisions regarding donations and sponsorships to community groups, individuals and events in accordance with Council's Policy GOV011. The current relevant section of the policy is as follows: -

3.2. Donations/Sponsorship towards Economic Development and Tourism

Annual donations will be called for in January for the following financial year however Council may consider applications for financial assistance as they are received. Those seeking financial assistance should address the items included in Council's application and intended recipients of financial assistance shall be informed in writing of Council's decision.

All applications for financial assistance must state the purpose for which the funds will be used.

Donations by Council will be made from the General Fund and must be either:

- *fixed dollar amounts*
 - *rebates on Council provided services such as water, rates or facility hire*
-

Council may make donations towards specific aspects of an event however Council must not commit to cover the full cost of any aspect of an event. For example Council will not commit to meet the total costs of:

- *advertising*
- *public liability insurance*
- *equipment hire*

Financial assistance may include:

- *fixed dollar amount donations*
- *up to 50% rebate of water supply minimum availability charge*
- *up to 50% rebate of sewerage minimum availability charge*
- *up to 50% rebate of waste management charge (tip or domestic)*
- *other financial assistance as resolved by Council*

Council provides support to activities that can demonstrate that they will have a positive impact on the economic and social development of the Shire. To encourage sustainability, Council will consider financial assistance on a sliding scale from inauguration of the community event. Once the event is established Council will withdraw financial assistance. This does not limit events and festivals from applying for annual in-kind assistance.

Determination by Administrator

Approved by Administrator Dean Lynch in accordance with *Section 226 dot point one (1) or two (2) of the Local Government Act 1993.*

Signature:

Date:

Raglan Gallery and Cultural Centre Inc.
9-11 Lambie Street
Cooma NSW 2630

Councillor Craig Mitchell
SMCR
81 Commissioner St
Cooma NSW 2630

Dear Craig

The Raglan Gallery is once more inviting Indigenous Artist in our Region to take part in an exhibition marking NAIDOC 2017 in the Gallery opening at 3pm on Saturday July 8th.

The 2017 National NAIDOC theme is "Our Languages Matter".

In previous years the Cooma Monaro Shire Council has assisted the running of the NAIDOC exhibition financially and request assistance this year once more from the Snowy Monaro Regional Council.

Funding is required for the following:

- Advertising to promote the exhibition
- Materials to prepare art works for hanging, a catalogue and labels
- Paint to prepare display plinths
- An opening ceremony with refreshments

The Gallery once again looks forward to showcasing the arts and crafts of the Indigenous people of our Region and look forward to SMRC assistance.

Kind regards

Mary Ziesak
Assistant Coordinator
NAIDOC Exhibition 2017
64522773 / 0409496474
mary.ziesak@gmail.com