



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Extraordinary Council Meeting

27 November 2017

**EXTRAORDINARY COUNCIL MEETING
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630
ON MONDAY 27 NOVEMBER 2017**

MINUTES

Notes:

- 1. OPENING OF THE MEETING..... 3**
- 2. PUBLIC FORUM 3**
- 3. APOLOGIES..... 3**
- 4. DECLARATIONS OF PECUNIARY INTERESTS/CONFLICT OF INTEREST..... 3**
 - 4.1 General Manager.....3
- 5. MATTERS DEALT WITH BY EXCEPTIONS..... 3**
- 6. CORPORATE BUSINESS - KEY DIRECTION 2. EXPANDING CONNECTIONS WITHIN THE REGION AND BEYOND 3**
 - 6.1 Participation in Joint Organisation3
- 7. CORPORATE BUSINESS - KEY DIRECTION 7. PROVIDING EFFECTIVE CIVIC LEADERSHIP AND CITIZEN PARTICIPATION..... 4**
 - 7.1 Snowy Monaro Regional Council Annual Report 20174
- 8. CONFIDENTIAL MATTERS..... 5**
 - 8.1 Establishment of General Managers Performance Review Panel and Appointment of Council Representatives.6
- 9. REPORT FROM CONFIDENTIAL6**

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

**ON MONDAY, 27 NOVEMBER 2017
COMMENCING AT 5.00PM**

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

ABSENT: Deputy Mayor Linley Miners

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
Nola Bowen, Group Manager Governance

Notes: The Mayor opened the meeting at 5.07PM, At 5.18 pm the meeting was closed to the press and public, At 6.46 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 6.48pm.

1. OPENING OF THE MEETING

The Mayor opened the meeting at 5.07PM

2. PUBLIC FORUM

Nil

3. APOLOGIES

Note 1: Attendance of Councillor

Councillor Miners was absent from this meeting.

4. DECLARATIONS OF PECUNIARY INTERESTS/CONFLICT OF INTEREST

4.1 GENERAL MANAGER

The General Manager declared an interest in Item 8.1 Establishment of General Mangers Performance Review Panel and Appointment of Council Representatives as he has a conflict of interest in this item due to "As it involves my performance under my employment contract, I have a conflict of interest and potentially a pecuniary interest". The General Manager left the meeting at 5.18pm and returned at 6.46pm The General Manager did not take part in discussion or voting on this item.

5. MATTERS DEALT WITH BY EXCEPTIONS

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

6.1 PARTICIPATION IN JOINT ORGANISATION

Record No:

Responsible Officer: General Manager

Author: Group Manager Governance

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

Delivery Plan Strategy: DP7.2.2.1 Council will undertake effective Regional partnerships that increase operational efficiency, while maintaining our own identify

Operational Plan Action: OP7.21 Advocate to State and Federal Government for facilities and services that address identified and agreed community needs.

Attachments: Nil

EXECUTIVE SUMMARY

The State Government is in process of formalising the creation of Joint Organisations. It will be voluntary to join such an organisation and Council needs to formally consider as to whether it wishes to be part of the Canberra Region Joint Organisation

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

COUNCIL RESOLUTION

125/17

That Snowy Monaro Regional Council be included as a participating member in the proclamation of a Joint Organisation that spans the current area of Canberra Region Joint Organisation which includes the following Council areas: Hilltops, Upper Lachlan Shire, Goulburn Mulwarre, Queanbeyan Palerang, Yass, Eurobodalla, and Bega Valley Shire.

Moved Councillor Castellari

Seconded Councillor Ewart

CARRIED

Record of Voting

Councillors Against: Councillor Last.

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

7.1 SNOWY MONARO REGIONAL COUNCIL ANNUAL REPORT 2017

Record No:

Responsible Officer:	Director Corporate and Community Services
Author:	Group Manager Governance
Key Direction:	7. Providing Effective Civic Leadership and Citizen Participation
Delivery Plan Strategy:	DP7.1.1.1 Ensure that legislative obligations are met throughout all Council departments.
Operational Plan Action:	OP7.2 Completion of Financial statutory and regulatory reports in accordance with specified requirements.
Attachments:	<ol style="list-style-type: none">1. 2017 Annual Report ⇒2. 2017 Annual Report - Attachment 1 - Financial Statements (<i>Under Separate Cover</i>) ⇒3. 2017 Annual Report - Attachment 2 - 404 Reports (<i>Under Separate Cover</i>) ⇒

EXECUTIVE SUMMARY

The Annual Report is the key reporting document for Council to keep the community informed as to what was achieved in the financial year. By reporting on the actions undertaken against the 2016-2017 Operational Plan the community and Council can assess the progress of Council's broader objectives.

Under Section 428 of the Local Government Act (1993) Council is required to submit its Annual Report to the Office of Local Government no later than 30 November each year.

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

COUNCIL RESOLUTION

126/17

That Council

1. Adopt the 2017 Annual Report;
2. Submit the adopted 2017 Annual Report to the Minister for Local Government by the 30 November 2017; and
3. Publish the adopted 2017 Annual Report on Council's website and make copies of the report available at all Council Offices.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

Record of Voting

Councillors Against: Councillor Haslingden, Councillor Last and Councillor Maslin.

8. CONFIDENTIAL MATTERS

COUNCIL RESOLUTION

127/17

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:

8.1 Establishment of General Managers Performance Review Panel and Appointment of Council Representatives.

Item 8.1 is confidential in accordance with s10(A)(2)(a) of the Local Government Act because it contains personal matters concerning particular individuals (other than councillors).

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 Ewart

Seconded Councillor Corbett

CARRIED

Note 2: 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 3: Confidential Session of Committee

At 5.18 pm the meeting was closed to the press and public.

Note 4: Resumption of Open Committee Meeting

At 6.46 pm the Closed Session ended and the Council meeting continued in Open Session.

6. REPORT FROM CONFIDENTIAL SESSION

8.1 ESTABLISHMENT OF GENERAL MANAGERS PERFORMANCE REVIEW PANEL AND APPOINTMENT OF COUNCIL REPRESENTATIVES.

COUNCIL RESOLUTION

128/17

That Council

1. Establish a performance review committee, to consist of the Mayor, Deputy Mayor, one Councillor elected by Council, one Councillor nominated by the General Manager and an external arbitrator;
2. Confirm Councillor Beer as elected by Council;
3. Agree to use Local Government NSW arbitrator – Mark Anderson; and
4. Arrange a 'round table' meeting for 12 December at 4pm.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

There being no further business the Mayor declared the meeting closed at 6.48pm



CHAIRPERSON

The above minutes of the Extraordinary Council Meeting of Snowy Monaro Regional Council held on 27 November 2017 were confirmed by Council at a duly convened meeting on 15 February 2018 at which meeting the signature hereon was subscribed.