



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Ordinary Council Meeting

14 December 2017

ORDINARY COUNCIL MEETING
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630
ON THURSDAY 14 DECEMBER 2017

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

**ON THURSDAY, 14 DECEMBER 2017
COMMENCING AT 5.00PM**

PRESENT: Mayor John Rooney
Deputy Mayor Lynley Miners
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

APOLOGIES:

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 5.00PM, Cllr Last having declared a conflict of interest with item's (refer Item 4.3 and 4.4 above), left the meeting and was absent from the meeting from 5.44pm for the duration of Item 4.3 Shane Trengove - Development at Rushes Creek, East Jindabyne (DA0014/2016) and 4.4 Acacia Rose - Development at Rushes Creek, East Jindabyne (DA0014/2016) returning at 6.10pm taking no part in discussion or voting on this item, At 7.02pm the meeting adjourned for dinner, The meeting resumed at 7.24pm, Cllr Haslingden having declared a conflict of interest with this item (refer Item 10.4 above), left the meeting and was absent from the meeting from 7.24pm for the duration of Item 10.4 Proposed Transfer of the Bombala TAFE Campus at 8-12 Wellington Street, Bombala to Snowy Monaro Regional Council returning at 7.37pm taking no part in discussion or voting on this item, Councillor Beer was absent from the meeting from 8.53pm during Item 16.9 Answers to Questions without Notice For November 2017 returning at 8.55pm during same Item, At 9.47pm the meeting adjourned for a short break, The meeting resumed at 10.10pm, At 10.43 pm the meeting was closed to the press and public, At 11.13 pm the Closed Session ended and the Council meeting continued in Open Session. Representatives, There being no further business the Mayor declared the meeting closed at 11.15pm.*

The Mayor opened the meeting at 5.00PM

1. APOLOGIES

COUNCIL RESOLUTION

278/17

That the apology from Cllr Old be accepted and leave of absence be granted for the Council meeting on 15 February 2018.

Moved Councillor Stewart

Seconded Councillor Ewart

CARRIED

2. CITIZENSHIP CEREMONY

Nil

3. PRESENTATIONS

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

Note 1: Observance of One Minutes Silence

As a form of respect the meeting observed one minutes silence for the passing recently of Neen Pendergast OAM, former Councillor of Snowy River Shire Council and John Horton, former Councillor and Mayor of Bombala Shire Council.

3.1 AUSTRALIAN SOIL MANAGEMENT

Norman Marshal, Director of Australian Soil Management, gave a presentation to Council on a proposal from Australian Soli Management to improve soil fertility in an attempt to eradicate African Love Grass. Mr Marshal requested that Council provide in principal support for the project.

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

279/17

That members of the public be granted permission to address Council.

Moved Councillor Beer

Seconded Councillor Castellari

CARRIED

4.1 JENETTE NASSAR - NORRIS PARK TOILETS

Jenette Nassar, resident of Cooma, requested information and an update regarding the construction of toilets in Norris Park.

4.2 STEVEN SAMUELS - OPENING LAKE WALLACE TO RECREATIONAL FISHING

Steven Samuels, President of the Monaro Acclimatisation Society, presented to Council reason why the society believes Lake Wallace should be opened to recreational fishing. Mr Samuels invited Council to visit Lake Wallace.

4.3 SHANE TRENGOVE - DEVELOPMENT AT RUSHES CREEK, EAST JINDABYNE (DA0014/2016)

Shane Trengove, President of the Jindabyne East Residents Committee (JERC), presented to Council the JERCs case against a development at Rushes Creek and provided an alternative plan for this land. Mr Trengove requested that Council refuse the DA when it comes before Council for a decision, and the lot be reserved for the purpose of nature conservation and public recreation. Mr Trengove extended an invitation to Council to visit Rushes Creek.

4.4 ACACIA ROSE - DEVELOPMENT AT RUSHES CREEK, EAST JINDABYNE (DA0014/2016)

Acacia Rose, resident of East Jindabyne, gave a presentation to Council on Rushes Bay, the wildlife that lives in the area, native vegetation, and the use of the land for recreation by the local community. Mrs Rose explained the potential the land has for tourism in its current state.

Note 2: Conflict of Interest

Clr Last having declared a conflict of interest with item's (refer Item 4.3 and 4.4 above), left the meeting and was absent from the meeting from 5.44pm for the duration of Item 4.3 Shane Trengove - Development at Rushes Creek, East Jindabyne (DA0014/2016) and 4.4 Acacia Rose - Development at Rushes Creek, East Jindabyne (DA0014/2016) returning at 6.10pm taking no part in discussion or voting on this item.

5. DISCLOSURE OF INTEREST

5.1 COUNCILLOR LAST

Councillor Last declared an interest in Item 4.3 Shane Trengove - Development at Rushes Creek, East Jindabyne (DA0014/2016) and 4.4 Acacia Rose - Development at Rushes Creek, East Jindabyne (DA0014/2016) as he has a conflict of interest in this item due to "I am the Solicitor representing the Company". Councillor Last left the meeting at 5.44pm and returned at 6.10pm Councillor Last did not take part in discussion or voting on this item.

5.2 COUNCILLOR HASLINGDEN

Councillor Haslingden declared an interest in Item 10.4 Proposed Transfer of the Bombala TAFE Campus at 8-12 Wellington Street, Bombala to Snowy Monaro Regional Council as he has a conflict of interest in this item due to "Provided significant contribution to community meeting/petition/draft management plan". Councillor Haslingden left the meeting at 7.24pm and returned at 7.37pm Councillor Haslingden did not take part in discussion or voting on this item.

5.3 GENERAL MANAGER

The General Manager declared an interest in Item 22.3 2018/2020 Bitumen Resealing Contract – Tender Evaluation Report as he has a conflict of interest in this item due to "A relation is an employee of ADI Downer, a tenderer. I have no role in the tender assessment and will depart the meeting for discussion of this item". The General Manager left the meeting at 11.02pm and returned at 11.12pm The General Manager 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

280/17

- 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:
- 10.2 Creation of Easements over lot 20 DP 219584 for Access to Private Property from Kosciuszko Road, Jindabyne
 - 12.1 Bombala Commercial Precinct Painting
 - 12.2 Establishment of a Snowy Monaro Business Awards Program
 - 12.3 Economic Development Initiatives in Association with Canberra Region Joint Organisation of Council's
 - 14.1 Interagency Shared Trail Proposal – Gaden to Hatchery Bay Jindabyne
 - 14.2 Tree Removal at Dalgety Showground
 - 15.2 Adaminaby Sewage Treatment Plant – Funding Application to the Federal Government "Building Better Regions" program and the State Government "Safe and Secure Water" program
 - 16.1 Adoption of Gazetted Localities within Kosciuszko National Park
 - 16.2 Presentation of 2017 Financial Statements
 - 16.3 Snowy Monaro Regional Youth Council
 - 16.5 Monthly Funds Management Report – November 2017
 - 16.7 Snowy Monaro Regional Council Community Strategic Plan Update
 - 16.8 Beyond the Social Plan: Integrating Social Planning Objective into the Integrated Planning and Reporting Framework
- B. That the Officer's Recommendations in the reports listed above are hereby adopted.

Moved Councillor Rooney

Seconded Councillor Ewart

CARRIED

7. ADOPTION OF MINUTES OF PREVIOUS MEETING

7.1 ORDINARY COUNCIL MEETING 16 NOVEMBER 2017

COUNCIL RESOLUTION

281/17

THAT the minutes of the Ordinary Council Meeting held on 16 November 2017 are confirmed as a true and accurate record of proceedings, pending the following amendments:

Page 8 Item 8.1 Mayors Report

Replace: Report with Report

Page 8 Item 8.1 Mayors Report, item 1.

Amend to read unsuccessful.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

7.2 CLOSED SESSION OF THE ORDINARY COUNCIL MEETING 16 NOVEMBER 2017

COUNCIL RESOLUTION

282/17

THAT the minutes of the Closed Session of the Ordinary Council Meeting held on 16 November 2017 are confirmed as a true and accurate record of proceedings.

Moved Councillor Beer

Seconded Councillor Old

CARRIED

8. DELEGATE'S REPORT (IF ANY)

8.1 MINUTES OF THE COUNTRY MAYORS MEETING HELD 3 NOVEMBER 2017

Record No:

Responsible Officer: General Manager

Author: Executive Assistant to the Mayor & Councillors

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

Delivery Plan Strategy: DP7.1.3.1 Balance statutory requirements with individual choice and informed decision making

Operational Plan Action: OP7.14 Advocate with State and Federal Government for the removal of barriers to economic and community development.

Attachments: 1. Country Mayors Association Ordinary Meeting Minutes 3 November 2017 ➡
2. Country Mayors Association Annual General Meeting Minutes 3 November 2017 ➡

EXECUTIVE SUMMARY

The Mayor raised and discussed a number of issues with Council:

- The Country Mayors Association of New South Wales met on Friday 3 November 2017 in the Jubilee Room, Parliament House, Sydney. The minutes are presented for Council's information and notation
- In light of presentation earlier in the meeting Council should consider whether it wishes to give in principle support for the Soil Management Project.
- Council needs to provide a response to the Military College Duntroon as to whether it would support the conduct of an exercise within Cooma
- Council should hold a workshop to consider identifying its objectives and goals for the current three year electoral term,
- The outcomes of the public meeting held in Nimmitabel on 11 December 2017 to discuss possible locations for the Bell
- In light of presentation earlier in the evening does Council wish to give in principle support for fishing on Lake Wallace and seek a report from staff of the implications
- Since adoption of the Council resolution regarding the Canberra Region Joint Organisation correspondence has been received from the Office of Local Government regarding a draft resolution that should be passed if a Council wishes to join a Joint Organisation. As such Council will need to amend the resolution passed to be in accord with the draft resolution as advised by Office of Local Government

COUNCIL RESOLUTION

283/17

That Council receive and note the minutes of the Annual General Meeting and the Ordinary Meeting of the Country Mayors Association of New South Wales held on 3 November 2017.

Moved Councillor Ewart

Seconded Councillor Corbett

CARRIED

8.2 SUPPORT FOR SOIL MANAGEMNET PROJECT

COUNCIL RESOLUTION

284/17

That Council provide in principal support for the Soil Management Project, and provide notice of this support to the NSW Government.

Moved Councillor Rooney

Seconded Councillor Stewart

CARRIED

8.3 SUPPORT FOR ROYAL MILITARY COLLEGE, DUNTROON, STABILITY EXERCISE

COUNCIL RESOLUTION

285/17

That Council approve the request by the Royal Military College, Duntroon, to conduct stability exercises in Cooma in the month of May 2018 and provide the Royal Military College with Councils decision.

Moved Councillor Rooney

Seconded Councillor Maslin

CARRIED

8.4 JANUARY WORKSHOP FOR COUNCILLORS

COUNCIL RESOLUTION

286/17

That Councillors attend a workshop, in January, to assist with identifying their objectives and goals for the current three year electoral term, and that this workshop be held at Lake Crackenback resort.

Moved Councillor Rooney

Seconded Councillor Haslingden

CARRIED

8.5 NIMMITY BELL - TOWN MEETING

The Mayor attended a town meeting, in Nimmitabel to discuss the location of the Nimmity Bell on Monday, 11 December. Approximately 130 residents attended the meeting and debated the three suggested locations for the bell, the Memorial Hall and Geldmacher House and Lake Williams and voted on each location: 95 in favour to 16 against in favour of Geldmacher House, 18 in favour to 85 against for the Memorial Hall and 25 in favour to 82 against at Lake Williams. A report will come to the February meeting.

8.7 FISHING ON LAKE WALLACE

COUNCIL RESOLUTION

287/17

That Council provide in principle support for fishing in Lake Wallace and call upon staff to prepare a report, for consideration by Council, and include information on the DA process in the report.

Moved Councillor Rooney

Seconded Councillor Last

CARRIED

8.8 CANBERRA REGION JOINT ORGANISATION

COUNCIL RESOLUTION

288/17

That Council in light of further advice received from OLG and in accordance with Part 7 of Chapter 12 of the Local Government Act 1993 (the Act) the Snowy Monaro Regional Council

- A. Informs the Minister of Local Government of this Councils endorsement of the Minister recommending to the Governor of NSW the establishment of the Canberra Region Joint Organisation in accordance with this resolution;
- B. Approves the inclusion of Snowy Monaro Regional Council area in the Joint Organisation area;
- C. Agrees to the joint organisation be established to cover any one or more of the following Council areas:
 - i. Snowy Monaro Regional Council
 - ii. Goulburn Mulwaree Council
 - iii. Upper Lachlan Shire Council
 - iv. Yass Valley Council
 - v. Hill Tops Regional Council
 - vi. Bega Valley regional Council
 - vii. Queanbeyan Palerang Regional Council
 - viii. Eurobodalla Council
 - ix. ACT Government to be an associate member; and
- D. Authorises the General Manager on the expiration of a period of 28 days from the making of this resolution to provide the Minister for Local Government for the purpose of the Minister issuing a certificate under Section 400P of the Act
 - i. a copy of this resolution including the date in which Council made this resolution, and
 - ii. inform the Minister that this resolution has not been rescinded.

Moved Councillor Stewart

Seconded Councillor Ewart

CARRIED

Note 3: Record of Voting

Councillors Against: Councillor Last.

COUNCIL RESOLUTION

289/17

That Council receive and note the Delegates report.

Moved Councillor Rooney

Seconded Councillor Haslingden

CARRIED

9. ADOPTION OF COMMITTEE MINUTES/RECOMMENDATIONS

Business Arising Out Of The Minutes

Proceedings in Brief

A number of issues were raised by the Mayor seeking advice on progress with recommendations of the Committee. These issues did not require further resolutions from Council and were addressed by the General Manager

9.1 ADOPTION OF SNOWY MONARO LOCAL TRAFFIC COMMITTEE RECOMMENDATIONS FROM THE 22 NOVEMBER 2017 MEETING

Record No:

Responsible Officer: Director Operations & Infrastructure
Author: Development Engineer
Attachments: 1. LTC Minutes of 22 Nov 2017_22112017_MIN_975 [⇒](#)

EXECUTIVE SUMMARY

The Local Traffic Committee met on 22 November 2017 in Jindabyne. The Committee's recommendations are presented for Council's consideration and adoption.

COUNCIL RESOLUTION

290/17

That Council:

- A. Receives and notes the minutes of the Snowy Monaro Local Traffic Committee meeting held on 22nd November 2017;
- B. Adopts the Snowy Monaro Local Traffic Committee recommendations LTC 30/17, 31/17, 32/17, 33/17, 34/17, 35/17 and 36/17 of 22nd November 2017; and
- C. Council give in principal support for the reduction of the speed limit through Adaminaby from 80k to 60km.

Moved Councillor Miners

Seconded Councillor Corbett

CARRIED

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

10.1 LEASE - COUNCIL FROM KALEV HOLDINGS PTY LTD -

Record No:

Responsible Officer: Director Operations & Infrastructure
Author: Property Officer
Key Direction: 1. Sustaining Our Environment for Life
Delivery Plan Strategy: DP1.6 Ensure Council services, facilities and land holdings achieve best practice for sustainability.
Operational Plan Action: OP1.22 Ensure Council has a safe reliable, sustainable and cost effective assets through the effective management of Facilities, Infrastructure, Plant, Motor Vehicle and Equipment Assets.
Attachments: 1. Lease - Mt Roberts Radio Tower - Lot 23 DP 858510 [⇒](#)
Cost Centre 1003 – Fleet Operations
Project
Further Operational Plan Actions:

EXECUTIVE SUMMARY

Mt Roberts radio tower is located on privately owned land at Shannons Flat. The land on which the radio tower is located is privately owned and for many years lot 23 DP 858510 has been leased by Council to ensure the ongoing availability of radio communications for Council's fleet and plant.

The lease expired on 30 June 2017 and a new lease has been prepared for execution by Council until staff explore other options (purchasing the land, relocation of the radio tower or piggyback on existing facility).

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

COUNCIL RESOLUTION

291/17

That Council

Defer the report Lease – Council from Kalev Holdings Pty Ltd with a further report to the next meeting of Council to clarify clause 4.2 – “*The lessee shall be responsible for the maintenance of the right of carriageway in accordance with the provisions of clause 1.2 of the Section 88B Instrument creating such right of carriageway PROVIDED ONLY that while Australian Capital Television Pty Ltd shall contribute 70% of the cost of such maintenance the Lessee shall be responsible only for its share of the remaining 30% of maintenance of the said right of carriageway in proportion to the number of other lots benefited by it*”

Moved Councillor Stewart

Seconded Councillor Beer

CARRIED

10.2 CREATION OF EASEMENTS OVER LOT 20 DP 219584 FOR ACCESS TO PRIVATE PROPERTY FROM KOSCIUSZKO ROAD, JINDABYNE

Record No:

| | |
|-----------------------------------|---|
| Responsible Officer: | Director Operations & Infrastructure |
| Author: | Property Officer |
| Key Direction: | 1. Sustaining Our Environment for Life |
| Delivery Plan Strategy: | DP1.6 Ensure Council services, facilities and land holdings achieve best practice for sustainability. |
| Operational Plan Action: | OP1.22 Ensure Council has a safe reliable, sustainable and cost effective assets through the effective management of Facilities, Infrastructure, Plant, Motor Vehicle and Equipment Assets. |
| Attachments: | 1. Proposed Easements over Lot 20 DP 219584 ➡ |
| Cost Centre | |
| Project | There is no identified project |
| Further Operational Plan Actions: | |

EXECUTIVE SUMMARY

Council has recently reclassified lot 20 DP 219584 in Jindabyne from community land to part community land and part operational land. It is proposed to create easements for access over the operational portion of lot 20 for access to lot 22 and 23 DP 219584. At present neither of these lots enjoy coinciding legal and practical access.

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

COUNCIL RESOLUTION

292/17

That Council

- A. Authorise staff to engage the services of a surveyor to create easements for access to lots 22 and 23 over lot 20 DP 219584.
- B. Engage the services of a solicitor to create an 88B Instrument for easements for access to lots 22 and 23 DP 219584.
- C. Authorise the General Manager and the Mayor to execute all documents associated with the plan.
- D. Authorise the expenditure and allocate an amount of \$6,500 in the 2018 Financial Year Budget with funding to be provided from Property Reserves.

Moved Councillor Rooney

Seconded Councillor Ewart


CARRIED

Note 4: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 280/17 above as there was no challenge by Councillors.

10.3 PROPOSED CLOSURE OF PUBLIC FOOTPATH & SALE TO ADJOINING NEIGHBOURS

Record No:

| | |
|-----------------------------------|---|
| Responsible Officer: | Director Operations & Infrastructure |
| Author: | Property Officer |
| Key Direction: | 1. Sustaining Our Environment for Life |
| Delivery Plan Strategy: | DP1.6 Ensure Council services, facilities and land holdings achieve best practice for sustainability. |
| Operational Plan Action: | OP1.22 Ensure Council has a safe reliable, sustainable and cost effective assets through the effective management of Facilities, Infrastructure, Plant, Motor Vehicle and Equipment Assets. |
| Attachments: | 1. Map Showing Pathway between Lots 38 and 39 Gardenia Court Kalkite  |
| Cost Centre | 1834 – Unsealed rural roads |
| Project | |
| Further Operational Plan Actions: | |

EXECUTIVE SUMMARY

It is proposed to close and sell the pathway between 2 and 4 Gardenia Court, Kalkite to the adjoining property owners. Whilst the sale of land with the associated "road" closure process, survey, solicitors fees etc. will not reap a significant profit for Council the transfer of responsibility for the ongoing maintenance of the pathway will benefit Council.

The pathway is a narrow strip of land between lots 38 and 39 DP 260285 Gardenia Court Kalkite which leads to Council land at the rear being lot 5 DP 1154645.

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

COUNCIL RESOLUTION

293/17

That Council defer consideration of the report Proposed Closure of Public Footpath & Sale to Adjoining Neighbours pending receipt of written confirmation from the adjoining neighbours, Mr Cross and Ms Black.

Moved Councillor Last

Seconded Councillor Ewart

CARRIED

Note 5: Adjournment of Meeting

At 7.02pm the meeting adjourned for dinner.

Note 6: Resumption of Meeting

The meeting resumed at 7.24pm

**10.4 PROPOSED TRANSFER OF THE BOMBALA TAFE CAMPUS AT 8-12 WELLINGTON STREET,
BOMBALA TO SNOWY MONARO REGIONAL COUNCIL**

Record No:

| | |
|-----------------------------------|---|
| Responsible Officer: | Director Operations & Infrastructure |
| Author: | Property Officer |
| Key Direction: | 1. Sustaining Our Environment for Life |
| Delivery Plan Strategy: | DP1.6 Ensure Council services, facilities and land holdings achieve best practice for sustainability. |
| Operational Plan Action: | OP1.22 Ensure Council has a safe reliable, sustainable and cost effective assets through the effective management of Facilities, Infrastructure, Plant, Motor Vehicle and Equipment Assets. |
| Attachments: | 1. Business Plan - The Bombala Community Development Association ➡ 2. Expression of Interest for Grant Funding ➡ 3. Building inspection - 8-12 Wellington Street Bombala ➡ |
| Cost Centre | Property Reserves |
| Project | There is no identified project at this time. |
| Further Operational Plan Actions: | |

EXECUTIVE SUMMARY

The NSW State Government placed the old primary school at 8-12 Wellington Street, Bombala on the open market through the process of an auction. The Bombala community immediately made it known to government that they wanted these buildings to be retained in community ownership.

NSW TAFE owns the buildings and at present is waiting on the Minister's consent to the transfer of lot 11 DP 871424 and lot 13 DP 871424 to Council.

The building was opened in 1863 as a primary school and any proposed works will need to be the subject of advice from Council's Heritage Adviser.

If the property is transferred to Council a significant amount of work will need to be carried out to ensure that the building is legislatively compliant.

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

COUNCIL RESOLUTION

294/17

That Council

- A. Accept the transfer of Lot 11 DP 871424 and lot 13 DP 871424 from the NSW State Government upon receiving Minister's consent, provided the properties are transferred free of any encumbrances or restrictions on use, caveats etc.;
- B. Seek the advice of Council's Heritage Adviser with respect to any work which may be required to ensure the building is legislatively compliant;
- C. Authorise the expenditure and allocate an amount of up to \$150,000 or the outstanding balance after the grant funding is determined, in the 2018 Financial Year Budget with funding to be provided from Internally Restricted Reserves Bombala; and
- D. Note that the ownership of the Lot 11 DP 871424 and lot 13 DP 871424 will place continued maintenance requirements which need to be captured in asset management plans and future operational expenditure budgets.

Moved Councillor Maslin

Seconded Councillor Stewart

CARRIED

Note 7: Attendance of Councillor – Conflict of Interest

Clr Haslingden having declared a conflict of interest with this item (refer Item 10.4 above), left the meeting and was absent from the meeting from 7.24pm for the duration of Item 10.4 Proposed Transfer of the Bombala TAFE Campus at 8-12 Wellington Street, Bombala to Snowy Monaro Regional Council returning at 7.37pm taking no part in discussion or voting on this item.

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

Nil

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

12.1 BOMBALA COMMERCIAL PRECINCT PAINTING

Record No:

Responsible Officer: Director Environment & Sustainability

Author: Executive Assistant to the Mayor & Councillors

Key Direction: 3. Strengthening Our Local Economy

Delivery Plan Strategy: DP3.1.1.2 Take full advantage of the unique assets and character of our towns and villages.

Operational Plan Action: OP3.4 Support development of Tourism infrastructure

- Attachments:
1. Bombala Main Street Heritage Overview Volume 1 (*Under Separate Cover*) ➡
 2. Bombala Main Street Heritage Overview Volume 2 (*Under Separate Cover*) ➡
 3. Bombala Main Street Building Survey North West Side (*Under Separate Cover*) ➡
 4. Bombala Main Street Building Survey South East Side (*Under Separate Cover*) ➡

Cost Centre

Project

Further Operational Plan Actions:

- OP 3.2 Investigate opportunities for industry diversification across the Region
- OP 3.3 Provide facilities and amenities to accommodate visitors and their needs
- DP 3.1.3.1 Collaboration between businesses, Council and agencies
- OP 3.10 Support local business networks and our Chambers of Commerce
- OP 3.11 Support strategies to establish and grown creative industries within the region
- DP 3.1.4.2 Market the Snowy Monaro Region's "destination towns", promoting the history of the area, access to tourism attractions and develop tourism for the future of the region
- OP 3.18 Review and implement Economic Development Strategy for the region

EXECUTIVE SUMMARY

The Bombala and District Chamber of Commerce proposed the 'Paint the Town Rad' idea which would involve the community coming together to paint the facades of the buildings in the main street. The project is to be managed and undertaken by the Chamber.

During the Administration period, \$10,000 was committed to the Chamber.

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

COUNCIL RESOLUTION

295/17

That Council

- A. Note the previous resolution ADA96/16 adopted by the Administrator;
- B. Authorise the expenditure and allocate an amount of \$10,000 in the 2017/2018 Financial Year Budget with funding to be provided from internal restrictions to the Bombala and District Chamber of Commerce;
- C. Authorise the expenditure subject to the Bombala and District Chamber of Commerce providing evidence of completion of the project and supporting documentation provided;
- D. Note that the funds are only to be used for heritage colour paint in accordance with the advice provided by the heritage advisor and not preparation works.

Moved Councillor Rooney

Seconded Councillor Ewart

CARRIED

Note 8: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 280/17 above as there was no challenge by Councillors

12.2 ESTABLISHMENT OF A SNOWY-MONARO BUSINESS AWARDS PROGRAM

Record No:

| | |
|--------------------------|--|
| Responsible Officer: | Director Environment & Sustainability |
| Author: | Economic Development Officer |
| Key Direction: | 3. Strengthening Our Local Economy |
| Delivery Plan Strategy: | DP3.6 Collaboration between businesses, Council and agencies. |
| Operational Plan Action: | OP3.16 Support local business networks and our Chambers of Commerce. |
| Attachments: | Nil |
| Cost Centre | 7010 |
| Project | Further Operational Plan Actions: |

EXECUTIVE SUMMARY

Council is working to strengthen its relationships with businesses, Chambers of Commerce and Progress Associations across our area. To this end Council has been working with the various organisations on a range of projects, identifying opportunities for businesses and linking businesses with relevant Government Agencies if required.

Council Officers have been exploring ways to improve the overall business environment and to assist businesses to make the most of the opportunities created by the new Council. One of the opportunities explored has been the creation of Business Awards program.

At the Combined Chambers meeting held at Berridale on 31 October the establishment of Snowy Monaro Business Awards were discussed.

The meeting agreed that this opportunity should be further explored and a Report to Council prepared.

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

COUNCIL RESOLUTION

296/17

That Council

- A. Approve the establishment of the Snowy Monaro Regional Council Business Awards program; and
- B. Endorse the commencement of the program in February 2018.

Moved Councillor Rooney

Seconded Councillor Ewart

CARRIED

Note 9: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 280/17 above as there was no challenge by Councillors

12.3 ECONOMIC DEVELOPMENT INITIATIVES IN ASSOCIATION WITH CANBERRA REGION JOINT ORGANISATION OF COUNCIL'S

Record No:

| | |
|-----------------------------------|---|
| Responsible Officer: | Director Environment & Sustainability |
| Author: | Economic Development Officer |
| Key Direction: | 3. Strengthening Our Local Economy |
| Delivery Plan Strategy: | DP3.6 Collaboration between businesses, Council and agencies. |
| Operational Plan Action: | OP3.20 Identify local initiatives to broaden our economy and improve employment and apprenticeship opportunities. |
| Attachments: | Nil |
| Cost Centre | 7010 |
| Project | CBRJO Economic Development Working Group |
| Further Operational Plan Actions: | |

EXECUTIVE SUMMARY

This Report provides information for Council on some initiatives that the Economic Development Officer is involved with in conjunction with the Canberra Region Joint Organisation of Councils. These initiatives aim to build the profile of the region as a good place to do business in, a great place to live and a region that is open for investment.

The initiatives highlighted also promote local businesses with the aim to help them grow, increasing economic activity and job opportunities.

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

COUNCIL RESOLUTION

297/17

That Council receive and note the information in the report on activities of the Canberra Region Joint Organisation of Councils' (CBRJO) Economic Development Working Group.

Moved Councillor Rooney

Seconded Councillor Ewart

CARRIED

Note 10: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 280/17 above as there was no challenge by Councillors

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

13.1 ALCOHOL FREE ZONES: CLARIFICATION AND PROCESS UPDATE

Record No:

| | |
|-----------------------------------|--|
| Responsible Officer: | Director Environment & Sustainability |
| Author: | Community Development Officer |
| Key Direction: | 4. Creating a Safer, Healthier and Thriving Community |
| Delivery Plan Strategy: | DP4.19 Provide adequate infrastructure that meets the current and future needs of our emergency services as legally required by legislation and service agreement. |
| Operational Plan Action: | OP4.61 Implement actions highlighted in Council's Crime Prevention Plan |
| Attachments: | 1. AFZ APA Report by NSW Police ⇒ |
| Cost Centre | 2420 |
| Project | Alcohol Free Zones / Alcohol Prohibited Areas |
| Further Operational Plan Actions: | |

EXECUTIVE SUMMARY

A previous report was provided to Council on this subject at its meeting on 19 October 2017. Per that report, the NSW Police have asked Council to consider establishing, and re-establishing, a number of Alcohol Free Zones and Alcohol Prohibited Areas across our region. This report seeks to answer questions emerging from the previous report, and briefly outline next steps.

This report also provides Council with the NSW Police Monaro Local Area Command's full report about the proposed Alcohol Free Zones and Alcohol Prohibited areas in our region; and maps developed by our GIS Officer showing where the proposed zones are located in each town. Proposed Alcohol Prohibited Areas are featured in red, and Proposed Alcohol Free Zones in yellow.

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

COUNCIL RESOLUTION

298/17

That Council receive and note the information in the report about Alcohol Free Zones and Alcohol Prohibited Areas.

Moved Councillor Stewart

Seconded Councillor Castellari

CARRIED

Record of Voting

Councillors Against: Councillor Last, Councillor Old and Councillor Stewart.

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

14.1 INTERAGENCY SHARED TRAIL PROPOSAL-GADEN TO HATCHERY BAY JINDABYNE

Record No:

| | |
|--------------------------|---|
| Responsible Officer: | Director Environment & Sustainability |
| Author: | Environment and Recreation Coordinator |
| Key Direction: | 5. Enhancing Our Healthy, Active Lifestyle |
| Delivery Plan Strategy: | DP5.3 Provide a well-connected and sustainable network of shared paths and trails throughout the Region. |
| Operational Plan Action: | OP5.16 Advocate for increased funding to continue the expansion and enhancement of trail networks across the Region. |
| Attachments: | <ol style="list-style-type: none">1. Attachment 1 Interlinking Shared Trail Map (<i>Under Separate Cover</i>) ⇒2. Attachment 2- TVT Proposed Bridge Sites (<i>Under Separate Cover</i>) ⇒3. Attachment 3- Gaden Road Site Survey (<i>Under Separate Cover</i>) ⇒4. Attachment 4- Kosciuszko road Crossing Options Report (<i>Under Separate Cover</i>) ⇒ |
| Cost Centre | 7020 |
| Project | Interagency Shared Trail Proposal- Gaden Trout hatchery to Lake Jindabyne Community Trail |

EXECUTIVE SUMMARY

This report updates Council about an opportunity to connect the Thredbo Valley Track (TVT) within Kosciuszko National Park to the Lake Jindabyne Shared Trail via Gaden Trout Hatchery.

The Snowy Monaro region has a growing reputation as a mountain biking destination. Particularly around Jindabyne, there is strong support from the community and key stakeholders to develop products that increase visitation outside the winter months. The further development of mountain biking trails is a key part of boosting non-winter tourism in the area.

The immediate priority for further trail development is the completion of a trail linking Thredbo to Jindabyne. The current trail links Thredbo Village to Lake Crackenback Resort. The National Parks and Wildlife Service (NPWS) are currently progressing work on an extension of this existing trail from the Lake Crackenback Resort to the Gaden Trout Hatchery (please see attachment 1). To complete the connection to Jindabyne another section linking the Gaden Trout Hatchery to the existing Hatchery Bay trail (Lake Jindabyne) via Gaden Road (Crown Reserve) is required. Once finished, it will complete the project, creating a world class trail extending all the way from Thredbo to Jindabyne. With this goal in mind, there is real momentum among the stakeholders to utilise an integrated approach to completing this project.

The NSW NPWS has committed over \$7 million to the completion of the TVT between Lake Crackenback Resort and the Gaden Trout Hatchery. Thredbo resort has also invested a significant amount of funding toward the expanding network of trails within the resort area. This has resulted in an increase in sales of more than 50% for summer chair lift tickets in Thredbo. Jindabyne is also benefitting from tourism growth during the summer months.

The final stages of the Thredbo to Jindabyne link, including the bridge construction will be dependent on the award of grant funding to both NPWS and Council. Council has committed to finding an appropriate and safe trail link from the proposed bridge site to the existing Lake Jindabyne Community Trail (Hatchery Bay trail). Council is being asked to make the following contributions:

- Agree to undertake ownership of and responsibility for the Crown Reserve known as Gaden Road;
- Continue negotiations with landowners and key stakeholders for amendment of the Crown road reserve so that it is concurrent with the actual physical road for the 2km length back to Kosciusko Road.

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

COUNCIL RESOLUTION

299/17

That Council

- A. Receive and note the update on the interlinking shared trail project;
- B. Agree to proceed with taking ownership of the Crown road reserve named Gaden Road once the National Parks and Wildlife Service have committed to funding and constructing their section of the linking trail;
- C. Agree to continue negotiation with landholders for amendment of the registered Crown road reserve and mitigation measures to reduce impact on land and farming enterprises; and
- D. Note the expenditure of approximately \$1000 for the Crown road amendment from the 2018 Financial Year Budget with funding to be provided from Recreation Planning budget.

Moved Councillor Rooney

Seconded Councillor Ewart

CARRIED

Note 11: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 280/17 above as there was no challenge by Councillors

14.2 TREE REMOVAL AT DALGETY SHOWGROUND

Record No:

| | |
|--------------------------|--|
| Responsible Officer: | Director Operations & Infrastructure |
| Author: | Recreation & Property Technical Officer |
| Key Direction: | 5. Enhancing Our Healthy, Active Lifestyle |
| Delivery Plan Strategy: | DP5.2 Upgrade and maintain current investments in community, sporting, recreation and fitness facilities and infrastructure. |
| Operational Plan Action: | OP5.2 Maintenance of sport and recreational facilities in accordance with Recreation Management Plans. |
| Attachments: | Nil |
| Cost Centre | |
| Project | |

Further Operational Plan Actions:

EXECUTIVE SUMMARY

Following the failure of a large pine tree at the Dalgety Showground in August this year it was determined that there are an additional four large pine trees which have a significant amount of dead wood and pose a risk to users of the facility.

Three quotes have been obtained for the removal of these trees:

McMahon's Earthmoving and Tree Services

Snowy Mountains Tree Services

Jindabyne Landscaping

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

COUNCIL RESOLUTION

300/17

That Council;

- A. Accept the quote from McMahon's Earthmoving and Tree Services; and
- B. Authorise the expenditure and allocate an additional amount of \$11,380 in the Open Spaces and Recreation Budget for the current financial year with funding to be provided from Reserves.

Moved Councillor Rooney

Seconded Councillor Ewart

CARRIED

Note 12: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 280/17 above as there was no challenge by Councillors

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

15.1 PLANNING PROPOSAL TO AMEND BOMBALA LOCAL ENVIRONMENTAL PLAN 2012 TO INTRODUCE ZONE SP2 - INFRASTRUCTURE

Record No:

| | |
|--------------------------|---|
| Responsible Officer: | Director Environment & Sustainability |
| Author: | Strategic Planner |
| Key Direction: | 6. Managing Development and Service Delivery to Retain the Things We Value |
| Delivery Plan Strategy: | DP6.2.1.1 Ensure that Council's land use planning and development policies enhance liveability. |
| Operational Plan Action: | OP6.13 Review Local Environment Plan. |
| Attachments: | 1. Planning Proposal - BLEP2012 Amendment - Zone SP2 to Bombala and Coolumbooka Rivers (<i>Under Separate Cover</i>) ➡ 2. Envirokey Biodiversity Assessment accompanying Planning Proposal - |

| | |
|-----------------------------------|--|
| | BLEP2012 introduction of Zone SP2 to Bombala and Coolumbooka Rivers (<i>Under Separate Cover</i>) ➡ |
| | 3. Dept. of Primary Industries - Fisheries - submission to Planning Proposal BLEP2012 Amendment (<i>Under Separate Cover</i>) ➡ |
| | 4. Dept. of Primary Industries - Water - submission to Planning Proposal BLEP2012 Amendment (<i>Under Separate Cover</i>) ➡ |
| | 5. NSW Office of Environment and Heritage - submission to Planning Proposal BLEP2012 Amendment (<i>Under Separate Cover</i>) ➡ |
| | 6. Gateway Determination - Planning Proposal to amend BLEP2012 - Zone SP2 to Bombala and Coolumbooka Rivers (<i>Under Separate Cover</i>) ➡ |
| | 7. Transport for NSW - submission to Planning Proposal BLEP2012 Amendment (<i>Under Separate Cover</i>) ➡ |
| | 8. NSW Roads and Maritime Service - submission to Planning Proposal BLEP2012 Amendment (<i>Under Separate Cover</i>) ➡ |
| | 9. NSW Environmental Protection Agency - submission to Planning Proposal BLEP2012 Amendment (<i>Under Separate Cover</i>) ➡ |
| Cost Centre | 8010 |
| Project | Planning Proposal related to a new Bombala River weir and low level bridge |
| Further Operational Plan Actions: | OP6.12 Ensure that the local planning framework enhances amenity, safety and sustainability of community neighbourhoods. OP7.11 Ensure community members are afforded that opportunity to review, comment and participate in Council decision making. |

EXECUTIVE SUMMARY

Snowy Monaro Regional Council has exhibited a Planning Proposal to make a second amendment to the *Bombala Local Environmental Plan 2012*. The Planning Proposal advocated for the introduction of new zoning SP2 – Infrastructure to lands along the Bombala and Coolumbooka Rivers within Bombala township, extending to and including the area of the existing Coolumbooka weir storage. This zoning change would permit the construction of a new weir adjacent the planned low-level Bombala River crossing near the location of Young Street.

The Planning Proposal received an affirmative Gateway determination on 29 March, 2017. The Planning Proposal was exhibited from 19 April, 2017 to 17 May, 2017. Post-exhibition assessment of the Planning Proposal has now taken place. In light of commentary on the Planning Proposal provided by government agencies and consideration of the implications of the Planning Proposal, indefinite postponement of the Planning Proposal by Council is recommended.

Planning for Bombala's future water supply should instead be conducted via a Regional Integrated Water Cycle Management Plan, as noted in Council's Operational Plan at OP6.4. Postponement will allow development of a holistic strategy for the management and development of water resources and water supply infrastructure in Bombala. It will allow full consideration of the costs, benefits and implications of all options that are available to satisfy those requirements. It is also important that strategies for Bombala's future water supply are integrated with planning and land use strategies for Bombala. Without this detailed strategic planning behind the planning proposal, it is unlikely to be accepted by the Department of Planning. Notwithstanding this, staff recommend continued

investigation of options for the Bombala truck bypass bridge, taking into account the suggested absence of the Bombala River weir nearby.

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

COUNCIL RESOLUTION

301/17

That Council

- A. Defer the report Planning Proposal to Amend Bombala Local Environmental Plan 2012 to Introduce Zone SP2 – Infrastructure pending further information regarding the planning proposal; and
- B. Apply for a 12 months extension to the gateway.

Moved Councillor Stewart

Seconded Councillor Haslingden

CARRIED

Record of Voting

Councillors Against: Councillor Beer, Councillor Castellari and Councillor Old.

Note 13: Amendment to Original Motion

The above recommendation was an amendment to the original motion. The amendment on being put to the vote was carried and became the substantive motion.

The original motion Moved: Cllr Stewart, Seconded: Cllr Haslingden was:

"That Council

- A. Note the Planning Proposal to the Bombala Local Environmental Plan 2012 as exhibited for public comment.*
- B. Note the commentary provided by various agencies in response to the exhibition of the Planning Proposal.*
- C. Indefinitely postpone the continued implementation of the Planning Proposal and any further development of the Bombala River weir concept until relevant land use and water cycle strategies can be developed for Bombala.*
- D. Plan for Bombala's future water supply as a part of the Regional Integrated Water Cycle Management Plan as at Operational Plan action OP6.4. Determine an appropriate set of measures for future Bombala water supply arising from that Plan.*
- E. Notify the Department of Planning that the Council will not be continuing with the Planning Proposal at this time."*

15.2 ADAMINABY SEWAGE TREATMENT PLANT - FUNDING APPLICATIONS TO THE FEDERAL GOVERNMENT "BUILDING BETTER REGIONS" PROGRAM AND THE STATE GOVERNMENT "SAFE AND SECURE WATER" PROGRAM

Record No:

| | |
|-------------------------|--|
| Responsible Officer: | Director Operations & Infrastructure |
| Author: | Manager Water & Waste Services |
| Key Direction: | 6. Managing Development and Service Delivery to Retain the Things We Value |
| Delivery Plan Strategy: | DP6.6 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: | OP6.12 Implement the current Strategic Business Plan for water and sewer to comply with the NSW Office of Water Guidelines. |
| Attachments: | 1. Letter from State Government advising succesful EOI ➡ |
| Cost Centre | 2150 Sewer Treatment |
| Project | Adaminaby STP Upgrade and Augmentation – Project No.260219 |
| Further Operational Plan Actions: | |

EXECUTIVE SUMMARY

The Federal Government has announced the second round of funding under the Building Better Regions (BBR)Funding Program. Council was successful in gaining funds of 3.5 million in the first round for the replacement of the Bombala STP.

Similar to the Bombala STP, the Adaminaby STP is also long past its life and needs replacement urgently. The EPA has issued a Pollution Reduction Program (PRP) for the plant and Council needs to take urgent action under this PRP.

Due to lack of resources for these major projects Council needs to look for funding opportunities and this Federal Government BBR program and the State Government Safe and Secure Water (SSW) programs are good sources of funding. Both funding programs are subject to co-funding and Councils commitment to the co-funding is required.

Council' co-funding could be sourced from loans or if successful in obtaining funds from both the state and federal government, loans may not be required. However Councils initial commitment is required for the 50% funding to enable us to submit the applications.

Council submitted an expression of interest (EOI) to the State Government for funding the construction of the Bombala STP. We have recently received a positive response to this EOI and have now advanced to the second stage which is the application for funding (refer attachment).

If Council is successful in getting the state government funds, then the augmentation of the Bombala STP will be fully funded by both the commonwealth and state governments.

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

COUNCIL RESOLUTION

302/17

That Council approve the following

- A. To submit funding applications for the augmentation and upgrades of the Adaminaby STP Project under the Federal Government "Building Better Regions" and the State Government "Safe and Secure Water" program Funds
- B. To commit Council funds of 50% of the total project costs as co-funding for the project and a letter be addressed to the funding bodies with this commitment
- C. Authorise the expenditure and allocate an amount of \$3.5 million in the 2018, 2019 and 2020 Financial Years Budget with funding to be provided from Loans as required.

Moved Councillor Rooney

Seconded Councillor Ewart

CARRIED

Note 14: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 280/17 above as there was no challenge by Councillors.

15.3 HARMONISATION OF WATER AND SEWER POLICIES RELATING TO BILLING AND CHARGING

Record No:

| | |
|-----------------------------------|---|
| Responsible Officer: | Director Operations & Infrastructure |
| Author: | Manager Water & Waste Services |
| Key Direction: | 6. Managing Development and Service Delivery to Retain the Things We Value |
| Delivery Plan Strategy: | DP6.6 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: | OP6.12 Implement the current Strategic Business Plan for water and sewer to comply with the NSW Office of Water Guidelines. |
| Attachments: | <ol style="list-style-type: none">1. Summary of Water and Sewer Policies from the former Councils ➡2. Water pricing and Charging - SRSC Policy ➡3. Water Access and Consumption Charging - CMSC ➡ |
| Cost Centre | 2010;2110 |
| Project | Harmonisation of policies |
| Further Operational Plan Actions: | |

EXECUTIVE SUMMARY

The policy relating to water and sewer billing and charging has not been harmonised due to a delay in the harmonisation of the fees and charges. The 2018 fees and charges could not be harmonised due to very big discrepancies in the charging regimes which were applied at the 3 councils previously.

However, until the harmonisation of charges which is proposed for July 2018 is undertaken, there is an urgent need to apply uniform standards throughout the region for "Water leaks beyond customer's control". To this end Council resolution is sought to enable the officers to implement a single standard region wide.

A list of the water and sewer policies are in the attachments and are being reviewed to ensure the new SMRC policy will take into consideration all existing policies applicable to the different areas.

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

COUNCIL RESOLUTION

303/17

That Council approve the following:

A. One policy direction to be used in all areas as follows:

WATER LOSS DUE TO CIRCUMSTANCES BEYOND OWNER'S CONTROL

In situations where excessive water consumption has been incurred due to circumstances beyond the owner's control, such as broken pipes etc, Council will consider adjusting accounts on the following basis:

- The applicant lodges a written request detailing the circumstances;
- Evidence is provided in writing from a registered plumber that the problem has been or will be rectified;
- Authority to be delegated to the General Manager to authorise such adjustments;

B. The above mentioned refund will be applicable to all residential users; and

C. That the policy direction shall apply from the date of resolution and a public notice be placed on Councils website and in the media.

Moved Councillor Castellari

Seconded Councillor Ewart

CARRIED

15.4 PROPOSED STATE ENVIRONMENTAL PLANNING POLICY - PRIMARY PRODUCTION AND RURAL DEVELOPMENT

Record No:

| | |
|-----------------------------------|---|
| Responsible Officer: | Director Environment & Sustainability |
| Key Direction: | 6. Managing Development and Service Delivery to Retain the Things We Value |
| Delivery Plan Strategy: | DP6.2.1.1 Ensure that Council's land use planning and development policies enhance liveability. |
| Operational Plan Action: | OP6.11 Ensure development assessment is undertaken in accordance with adopted Local Environmental Plans, Development Control Plans, Council Policy and State and Federal legislation. |
| Attachments: | 1. Frequently Asked Questions ➡ |
| Cost Centre | 8010 Strategic Planning |
| Project | |
| Further Operational Plan Actions: | |

EXECUTIVE SUMMARY

The NSW Department of Planning and Environment has released an Explanation of Intended Effect (EIE) for a proposed State Environmental Planning Policy (SEPP) relating to primary production and rural development, and is seeking feedback.

The CBRJO Planning Group has provided comment for CBRJO's consideration to formulate a submission.

Council may also wish to provide an individual submission. The information below is provided to guide Councillors in their considerations. The closing date for submissions is 18 December 2017.

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

| | | |
|--|---------------------------------------|----------------|
| COUNCIL RESOLUTION | | 304/17 |
| That Council | | |
| A. Receive and Note the report; and | | |
| B. Make a submission on the proposed SEPP as outlined in the report. | | |
| Moved Councillor Beer | Seconded Councillor Haslingden | CARRIED |

15.5 REQUEST FOR CONCLUSION OF THE TYROLEAN VILLAGE VOLUNTARY PLANNING AGREEMENT

Record No:

| | |
|-----------------------------------|---|
| Responsible Officer: | Director Environment & Sustainability |
| Author: | Manager Development Assessment |
| Key Direction: | 6. Managing Development and Service Delivery to Retain the Things We Value |
| Delivery Plan Strategy: | DP6.7 Ensure that Council's policy, land use planning, development assessment enhance liveability. |
| Operational Plan Action: | OP6.13 Ensure development assessment is undertaken in accordance with adopted Local Environmental Plans, Development Control Plans, Council Policy and State and Federal legislation. |
| Attachments: | 1. Copy of Voluntary Planning Agreement (<i>Under Separate Cover</i>) ➡ 2. Itemised weed control requirements for reserve land (<i>Under Separate Cover</i>) ➡ |
| Cost Centre | 2010 |
| Project | This report does not relate to a project |
| Further Operational Plan Actions: | |

EXECUTIVE SUMMARY

Council has received a request from the owners of the final stage of the Tyrolean Village subdivision to pay to Council monies in lieu of the completion of works required by the Voluntary Planning Agreement ('VPA') in place on the land. The agreement included both infrastructure works and land dedication.

Works were required under the agreement to be completed prior to the issuing of the subdivision certificate for stages 1 and 2 of the development. As stage 1 was finalised in 2016 some of the works and land dedication required under the VPA have been completed. It is now only the works, land dedication and an ongoing maintenance period that was tied to stage 2 that still apply. It is anticipated by the developer that stage 2 will be completed in April 2018.

The payment will have the effect of concluding the VPA as all obligations of the agreement will be deemed to have been met and Council will take control of the reserve land that has been dedicated for

public recreation and construct a shared trail through this land as per the agreement. Council will also take over the management of the land in accordance with the Land Management Plan in place for the property.

Council has provided the developer with the amounts required to satisfy the contributions agreed upon under the VPA and the developer has undertaken to pay these amounts in order to conclude the agreement. This includes both the amount for the construction works and maintenance of the reserve land with respect to weed control for a period of 17 months until March 2019.

It is recommended that Council accept the request for payment in lieu of construction and maintenance works and allow for the dedication of the reserve land to be brought forward prior to the completion of Stage 2 of the subdivision.

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

COUNCIL RESOLUTION

305/17

That Council

- A. Accept the payment monies in lieu of works required under the Voluntary Planning Agreement between Snowy River Shire Council and Tyrolean Pty Ltd (dated October 2015) facilitating the handover of reserve land to Council prior to the original agreed upon timeframes thereby concluding the agreement.
- B. The developer be advised that should the development not be completed by the end of April 2018 further costs for weed management may be payable for the reserve land in accordance with the 12 month maintenance period agreed upon in the Voluntary Planning Agreement.

Moved Councillor Castellari

Seconded Councillor Old

CARRIED

Note 15: Record of Voting

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

Councillors Against: Councillor Last.

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

16.1 ADOPTION OF GAZETTED LOCALITIES WITHIN KOSCIUSZKO NATIONAL PARK

Record No:

Responsible Officer: Director Environment & Sustainability

Author: Land, Property & GIS Admin Officer

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

Delivery Plan Strategy: DP7.7 Council will undertake effective Regional partnerships that increase operational efficiency, while maintaining our own identity

Operational Plan Action: OP7.23 Advocate to State and Federal Government for facilities and services that address identified and agreed community needs.

Attachments: 1. Map of Proposed Locality Boundaries in KNP ➡
Cost Centre N.A.
Project Localities in Kosciuszko National Park
Further Operational Plan Actions: Nil

EXECUTIVE SUMMARY

The Geographical Names Board and National Parks and Wildlife Service have been working to define named locality boundaries within Kosciuszko National Park to enable improved addressing for properties within the national park and easier delivery of services. The GNB seeks approval / feedback on the proposed boundaries and names as shown in the attached map.

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

COUNCIL RESOLUTION

306/17

That Council approve that the proposed locality boundaries defined in the attached map be advertised by the Geographical Names Board and National Parks and Wildlife Service through a period of public consultation.

Moved Councillor Rooney

Seconded Councillor Ewart

CARRIED

Note 16: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 280/17 above as there was no challenge by Councillors

16.2 PRESENTATION OF 2017 FINANCIAL STATEMENTS

Record No:

Responsible Officer: Director Corporate and Community Services
Author: Chief Financial Officer
Key Direction: 7. Providing Effective Civic Leadership and Citizen Participation
Delivery Plan Strategy: DP7.1 Ensure that legislative obligations are met throughout all Council departments.
Operational Plan Action: OP7.3 Completion of Financial statutory and regulatory reports in accordance with specified requirements.
Attachments: 1. Snowy Monaro Regional Council - Financial Statements 2016-17
(Under Separate Cover) ➡
Cost Centre 0440 Financial Accounting
Project
Further Operational Plan Actions: 2017 Financial Statements

EXECUTIVE SUMMARY

Council has received the auditor's reports on the Annual Financial Statements for the period 13 May 2016 to 30 June 2017. The Financial Statements and the auditor's reports are included in the attachment.

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

COUNCIL RESOLUTION

307/17

That Council receive and note the:

- A. General Purpose Financial Statements for the period 13 May 2016 to 30 June 2017
- B. Special Purpose Financial Statements for the period 13 May 2016 to 30 June 2017
- C. Special Schedules for the period 13 May 2016 to 30 June 2017
- D. Independent Auditors report on the General Purpose Financial Statements
- E. Independent Auditors report on the Special Purpose Financial Statements
- F. Independent Auditors report on Special Schedule No. 8
- G. Independent Auditors report on the Conduct of the Audit

Moved Councillor Rooney

Seconded Councillor Ewart

CARRIED

Note 17: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 280/17 above as there was no challenge by Councillors

16.3 SNOWY MONARO REGIONAL YOUTH COUNCIL

Record No:

| | |
|-----------------------------------|---|
| Responsible Officer: | Director Environment & Sustainability |
| Author: | Youth Officer |
| Key Direction: | 7. Providing Effective Civic Leadership and Citizen Participation |
| Delivery Plan Strategy: | DP7.13 Coordinate and initiate community engagement processes that facilitate participation in Council activities and decision making, and keep residents informed on local events, issues and planning |
| Operational Plan Action: | OP7.34 Support and encourage public engagement methods which invite comment from community and informs the decision making. |
| Attachments: | 1. Committee Charter - Snowy Monaro Regional Youth Council ↗ |
| Cost Centre | 2910 |
| Project | Snowy Monaro Youth Council |
| Further Operational Plan Actions: | |

EXECUTIVE SUMMARY

The Snowy Monaro Regional Youth Council held its first meeting on the 15th of November in Cooma. The Youth Council drafted a Charter (attached) and established their priorities for 2018.

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

COUNCIL RESOLUTION

308/17

That Council receive and note the information in the report on The Snowy Monaro Regional Youth Council

Moved Councillor Rooney

Seconded Councillor Ewart

CARRIED

Note 18: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 280/17 above as there was no challenge by Councillors

16.4 STRONGER COMMUNITIES FUND MAJOR PROJECTS PROGRAM - STATUS UPDATE

Record No:

| | |
|-----------------------------------|--|
| Responsible Officer: | Executive Manager Innovation & Business Development |
| Author: | Project Manager |
| 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: | OP7.1 Achieve a stronger, more efficient Council through a successful merger. |
| Attachments: | 1. November 2017 SCFMPP Summary Report ↗ 2. November 2017 SCFMPP Risk Register (<i>Under Separate Cover</i>) - Confidential |
| Cost Centre | 3130 |
| Project | Major Projects Program |
| Further Operational Plan Actions: | |

EXECUTIVE SUMMARY

The purpose of this report is to provide Council and the community with a status update on the delivery of all the projects under the Stronger Communities Fund Major Project Program (SCFMPP).

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

COUNCIL RESOLUTION

309/17

That Council receive and note the SCFMPP progress report for November 2017.

Moved Councillor Beer

Seconded Councillor Corbett

CARRIED

16.5 MONTHLY FUNDS MANAGEMENT REPORT - NOVEMBER 2017

Record No:

| | |
|-----------------------------------|--|
| Responsible Officer: | Chief Financial Officer |
| Author: | Finance Assistant |
| Key Direction: | 7. Providing Effective Civic Leadership and Citizen Participation |
| Delivery Plan Strategy: | DP7.6 Increase and improve Council's financial sustainability. |
| Operational Plan Action: | OP7.18 Effective management of Council funds to ensure financial sustainability. |
| Attachments: | Nil |
| Cost Centre | 4010 Financial Services |
| Project | Funds Management |
| Further Operational Plan Actions: | OP7.2 Completion of reporting requirements in accordance with legislation. |

EXECUTIVE SUMMARY

The following report details the funds management position for the reporting period ending 30 November 2017.

Cash and Investments are \$82,285,885.

Certification

I, Jacqueline Sullivan, Responsible Accounting Officer of Snowy Monaro Regional Council hereby certify, as required by Regulation 212 of the Local Government (General) Regulation 2005, that investments as detailed in the attached listings were invested in accordance with Section 625 of the Local Government Act 1993, the Regulations and Council's Investment Policy.

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

COUNCIL RESOLUTION

310/17

That Council

- A. Receive and note the report indicating Council's cash & investments position as at 30 November 2017; and
- B. Receive and note the Certificate of the Responsible Accounting Officer.

Moved Councillor Rooney

Seconded Councillor Ewart

CARRIED

Note 19: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 280/17 above as there was no challenge by Councillors

16.6 DONATION AND SPONSORSHIP REQUESTS

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: | DP7.1.1.2 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. Requests for Donations and Sponsorships December 2017 ⇒ 2. Applications for Donations and Sponsorships December 2017 ⇒ |
| Cost Centre | 3120 |

EXECUTIVE SUMMARY

Submissions received by Council requesting consideration for funding are attached to this report in two documents:

1. Requests for Donations and Sponsorship for submission to Council December 2017.

- This document contains a summary of requests for December Council. Total value requested by community members is \$15,770.
- The officer has not made a recommendation on value, only presented the requested amounts for Council to consider.

2. Applications for Donations and Sponsorship December 2017

- This document contains the original submission detail received from each submission.

A review of Donations and Sponsorships to identify recurring submissions and values, will be presented to Council in March 2018 in line with the Budget process.

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

COUNCIL RESOLUTION

311/17

That Council determines the value to approve for each of the submissions numbered 1 to 6 in attachment 1. Requests for Donations and Sponsorship for submission to Council December 2017.

| # | Organisation | Request Summary | Requested Value | Council agreed Recommendation | Comment |
|---|-----------------------------|---|-----------------|-------------------------------|---|
| 1 | Berridale Bush Fire Brigade | Purchase of reversing cameras for brigade vehicles. | \$2,500 | No contribution | Vehicles are Council assets and funded through RFS budget should be a budget request for RFS. |

| | | | | | |
|---|--|---|---|-----------------|--|
| 2 | Lake Light Sculpture Inc | Support of the annual Easter outdoor sculpture exhibition | \$4,000 (Waste to Art Award - \$1,500) (Sponsorship - \$1,800) (Waste / recycling - \$412) (Waive banner fee - \$50) | \$4 ,000 | In 2017 Council supported the Easter outdoor sculpture with \$1,500 for the Waste to Art Award and \$1,800 sponsorship. |
| 3 | Snowy River RSL Sub-Branch | Support of the Snowy River RSL ongoing programs | \$1,500 | \$1,500 | Snowy River RSL Sub-Branch has requested that this be an ongoing annual donation (reviewed annually) |
| 4 | Nimmitabel Garden Club | Supply of mulch for trees at Jindabyne | \$720 | \$720 | |
| 5 | Perisher Resorts Chamber of Commerce / Peak Festival | Design and manufacture of 50 iconic symbols to represent the Peak Festival to the community | \$6750 Design \$ 750 Manufacture inc fixings \$3,750 Painting / finishing \$2,250 | No Contribution | Music festival that the Perisher Resorts Chamber of Commerce has been running since 2009. Attracting tourism and overnight visitors to the area. Covers wide cross section of the community with sections for youth. |
| Total Donation Value Requested for December 2017: \$15,470 Council Endorsed Value: \$6,200 | | | | | |
| Moved Councillor Haslingden | | | Seconded Councillor Ewart | | CARRIED |

16.7 SNOW MONARO REGIONAL COUNCIL COMMUNITY STRATEGIC PLAN UPDATE

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: | OP7.5 Complete reporting requirements in accordance with legislation. |
| Attachments: | 1. Office of Local Government Integrated Planning and Reporting Manual <i>(Under Separate Cover)</i> ➡ 2. IPR Rollout Activity Schedule <i>(Under Separate Cover)</i> ➡ |

Cost Centre 3020
Project IP&R Reporting

EXECUTIVE SUMMARY

The guidelines provided by the Office of Local Government for the development of the Community Strategic Plan(CSP) are:

3 – 9 months after election January – March

Community engagement program is undertaken and a draft Community Strategic Plan prepared. Resourcing Strategy is reviewed and updated and a draft Community Strategic Plan and resourcing options are presented to the community for further comment. Work commences on the Delivery Program

6 – 9 months after election April – June

The Community Strategic Plan, Resourcing Strategy, Delivery Program and Operational Plan for the first year are finalised and adopted in time for the new financial year.

All councils with elections in September 2017 must adopt a community strategic plan by 30 June 2018.

Snowy Monaro Regional Council has made progress in the development of the CSP.

Prior to the elections SMRC undertook the following to progress the development of the CSP:

- Merged the former Council delivery and operational plans to a consolidated view.
- Developed a community engagement questionnaire for the CSP.
- Facilitated a series of forums with the Community to determine what they wanted including face to face engagement, hard copy responses and through the internet “Bang the Table” mechanism.
- Collation of the data captured from the Community
- Development of themes for the content for the CSP.

The following activities are scheduled for the next 4 months:

- Finalising a schedule for the completion of the CSP which will include the Delivery Program and Resourcing Strategy and Long Term Financial Plan.
- A review of the collated responses will be undertaken and assessed with the current Operational Plan.
- Development of a draft CSP will be developed and presented to Council.
- Community Consultation of the draft CSP

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

COUNCIL RESOLUTION

312/17

That Council receive and note the update on the Community Strategic Plan

Moved Councillor Rooney

Seconded Councillor Ewart

CARRIED

Note 20: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 280/17 above as there was no challenge by Councillors

16.8 BEYOND THE SOCIAL PLAN: INTEGRATING SOCIAL PLANNING OBJECTIVES INTO THE INTEGRATED PLANNING AND REPORTING FRAMEWORK

Record No:

| | |
|--------------------------|---|
| Responsible Officer: | Director Environment & Sustainability |
| Author: | Community Development Officer |
| Key Direction: | 7. Providing Effective Civic Leadership and Citizen Participation |
| Delivery Plan Strategy: | DP7.12 Through clear and consistent communications, Council provides the community with timely feedback in progress towards goals. |
| Operational Plan Action: | OP7.30 Council's monitoring and reporting mechanisms enable timely and accurate information on progress towards achieving the community's goals identified in the adopted strategic and operational plans in accordance with the IPR framework. |
| Attachments: | Nil |
| Cost Centre | 2420 – Community Development |
| Project | Social Plan |
| | Further Operational Plan Actions: Further actions include, but are not limited to: OP2.4 (community transport); OP2.11 (parking management); OP2.12 (parking enforcement); OP2.13 (pedestrian and shared Pathways) OP3.2 (industry diversification); OP3.11 (creative industries); OP3.12 (employment and apprenticeship opportunities); OP3.22 (University Centre); OP3.23 (libraries); OP4.4 (cultural diversity); OP4.8 (arts and culture); OP4.9 (volunteering); OP4.10 (access to health and social services); OP4.14 (social inclusion); OP4.15 (community groups); 4.16 (youth services); OP4.17 (Aboriginal engagement); OP5.1 (accessible Council facilities); OP5.7 (health travel options); OP6.16 (CBD structural plan); OP6.20 (Jindabyne Action Plan); OP7.5 (reporting per legislation); OP7.14 (removal of barriers to economic and community development) |

EXECUTIVE SUMMARY

In 2009, changes to the NSW *Local Government Act 1993* introduced the requirements of Integrated Planning and Reporting (IP&R). This framework required all councils to develop and deliver a holistic approach to community and council planning and reporting, and mandated the development of the following framework components:

- A minimum ten year Community Strategic Plan (CSP) (SMRC 20 years);
- A four-year Delivery Program;
- A one-year Operational Plan; and, critically
- A Resourcing Strategy.

Prior to the changes in 2009, councils in New South Wales developed social plans to identify social issues facing our communities, and to ensure these needs were considered in the planning and delivery of council services. These plans helped to ensure councils met their social justice obligations.

Once a separate document, the social plan – and its social planning outcomes and objectives – must now be fully integrated into council’s core planning documents, and considered in the development of each of the above integrated planning documents. As such, the development of a social plan is no longer a legislative requirement.

In fact, the Office of Local Government (OLG) has advised Council that social plans are now considered “historical documents” to be used for reference purposes. The OLG’s interest and expectations now focus on how councils successfully integrate social planning objectives into the Integrated Planning and Reporting Framework (IP&R).

Executed correctly, integration of social planning ideals and objectives into Council’s IP&R documents will result in better outcomes for our community (versus an independent social plan) by ensuring these social objectives are:

- Resourced;
- Assigned to the correct team or department;
- Assigned deliverables and key performance indicators; and
- Valued within the context of their community impacts and relationship to other key areas.

The integration of social planning into the IP&R suite is an exciting opportunity to ensure meaningful implementation of social objectives right across the region.

In the coming months, Council’s Community Development and Community Services teams will work in partnership with Governance to ensure complete and meaningful integration of social planning ideals and objectives occurs. This will include integration of Council’s Disability Inclusion Access Plan objectives; as well as the development of a Social Demographic Profile, based on Census and other available data, to inform the integrated planning process as well as the community.

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

COUNCIL RESOLUTION

313/17

1. That Council receive and note the information in the report about the integration of social planning into Council’s Integrated Planning and Reporting documents.
2. That staff resources be directed into incorporating social planning objectives into the Integrated Planning and Reporting suite, including the Community Strategic Plan currently under development.
3. That staff prepare a Social Demographic Profile for the information of Council and the community.
4. That the Integrated Planning and Reporting suite, supported by the Social Demographic Profile, take the place of a stand-alone Social Plan.

Moved Councillor Rooney

Seconded Councillor Ewart

CARRIED

Note 21: Motions Without Debate

The above officer’s recommendation became a resolution of Council as a result of resolution 280/17 above as there was no challenge by Councillors

16.9 ANSWERS TO QUESTIONS WITHOUT NOTICE FOR NOVEMBER 2017

Record No:

| | |
|-----------------------------------|--|
| Responsible Officer: | Director Corporate and Community Services |
| Author: | Secretary Council & Committees |
| 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. Answers to Questions Asked at the November Meeting ↗ |
| Cost Centre | 3120 Governance |
| Project | Questions with or without notice |
| Further Operational Plan Actions: | |

EXECUTIVE SUMMARY

In order to provide Councillors with answers to questions asked at Council Meetings, a report has been generated in InfoCouncil with all outstanding questions as documented and recorded in the minutes for the November meeting.

This report (attached) includes responses or updates on questions not previously answered for the November meeting.

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

COUNCIL RESOLUTION

314/17

That Council receive and note the responses to outstanding questions raised by Councillors for the November meeting.

Moved Councillor Rooney

Seconded Councillor Ewart

CARRIED

Note 22: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 280/17 above as there was no challenge by Councillors

Note 23: Attendance of Councillor

Councillor Beer was absent from the meeting from 8.53pm during Item 16.9 Answers to Questions without Notice For November 2017 returning at 8.55pm during same Item.

16.10 JANUARY COUNCIL MEETING

Note 24: Lost Motion

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

"That Council hold a meeting on Thursday 18 January 2018."

As there was no foreshadowed motion before the meeting, the matter lapsed and the Chair moved to the next item of business

Note 25: Record of Voting

Councillors For: Councillor Last, Councillor Maslin, Councillor Miners and Councillor Stewart.

Councillors Against: Councillor Beer, Councillor Castellari, Councillor Corbett, Councillor Ewart, Councillor Haslingden, Councillor Old and Councillor Rooney.

Note 26: Adjournment of Meeting

At 9.47pm the meeting adjourned for a short break.

Note 27: Resumption of Meeting

The meeting resumed at 10.10pm.

17. REPORTS BY GENERAL MANAGER

17.1 END OF YEAR MESSAGE

The General Manager wished Council a happy Christmas and New Year and thanked Councillors for their support towards himself and staff, and that he looks forward to working with everyone in the new year

18. NOTICE OF MOTION

18.1 NRMA'S STATE-WIDE ELECTRIC VEHICLE FAST-CHARGING NETWORK

Record No:

| | |
|----------------------|----------------------------|
| Responsible Officer: | General Manager |
| Author: | Councillor John Castellari |
| Attachments: | Nil |

Councillor John Castellari has given notice that at the Ordinary Meeting of Council on 14 December 2017, he will move the following motion.

COUNCIL RESOLUTION

315/17

That Council approach the National Roads and Motorists Association (NRMA) to propose becoming a partner in NRMA's State-wide electric vehicle fast-charging network, with the intention of placing a fast charging station (or stations) at strategic locations in the Snowy Monaro Region.

Moved Councillor Castellari

Seconded Councillor Ewart

CARRIED

Record of Voting

Councillors Against: Councillor Last.

Note 28: Urgent Business Not On Agenda

The attention of the Council was drawn to 1 late Notice of Motion from Councillor Peter Beer not listed on the Council agenda and business paper concerning DA's Subject to Objection and requested that Council consider the late Notice of Motion from Councillor Peter Beer as matters of urgency.

COUNCIL RESOLUTION

316/17

That in accordance Council's Code of Meeting Practice Council consider the following reports as matters of urgency;

Notice of Motion from Councillor Peter Beer – DA's Subject to Objections.

Moved Councillor Stewart

Seconded Councillor Maslin

CARRIED

18.2 DA'S SUBJECT TO OBJECTIONS

COUNCIL RESOLUTION

317/17

That all DA's that are subject to a written objection, either by a member of the public or a Government Department, are referred to Council by a staff report for decision.

This arrangement to be in place until the "Delegations to the General Manager" report is submitted to Council for decision.

Moved Councillor Beer

Seconded Councillor Last

CARRIED

19. MOTIONS OF URGENCY

Nil

20. QUESTIONS WITH NOTICE

Nil

21. QUESTIONS TAKEN ON NOTICE

21.1 REMOVAL OF TREES

Councillor Brian Old

Question: Can council contract a person to remove the trees around the lake foreshore, from the Claypits to the Caravan Park?

Answer: Council are in discussion with RFS, who have volunteers to do the removal. If council provide vehicles and staff assistance, RFS are happy to remove the trees.

21.2 VIABILITY OF A SECOND ROAD INTO HIGH VIEW ESTATE

Councillor Brian Old

Question: Can a second road be considered in the DA and presented to Council?

Answer: Council will double check the conditions on the DA.

21.4 COUNCIL BUDGET

Councillor Lynley Miners

Question: Can the General Manager clarify was there an allocation of \$70 Million, over three years i.e. \$210 Million, pledged by the Government to the new amalgamated council.

Answer: The \$70 Million is Councils Budget it is not from the government.

21.5 FOOTPATH CLOSURE AT IMPERIAL HOTEL, MAIN STREET ROUNDABOUT, BOMBALA

Councillor Anne Maslin

Question: When will work to repair the damaged awning about this footpath begin, so that pedestrian access can be restored after so many months?

Answer: The last advice received, three weeks ago, was the builders were scheduled to start. Will follow up with staff.

21.6 EROSION AT STORMWATER OUTLET, BOMBALA RIVER BANK, ADJACENT TO SHEARER'S STATUE

Councillor Anne Maslin

Question: A deep erosion fault at the stormwater pipe is continuing to undermine the river bank. What measures is Council taking to mitigate further damage?

Answer: Taken on notice.

21.7 HAND WASHING AT TIP

Councillor James Ewart

Question: Can council look into providing a hand wash station at the tip?

Answer: This will be investigated for all landfills.

21.8 COOMA VISITORS CENTRE

Councillor Rogan Corbett

Question: Can council find finance in the budget to allow the Visitors Centre to remain open till 5.00pm? It is vital to be open for longer hours to accommodate increases in visitations, especially those arriving later in the day.

As Cooma Visitors Centre is a crucial part of our Tourism infrastructure, it has to be able to direct visitors to our whole, new, Regional Council area, with the potential to help Bombala and Delegate areas grow it's tourism along with other towns and villages.

Secondly, I would propose that the Visitors Centre renovations be expedited, as the funds have already been allocated through the Stronger Communities Fund Major Projects Programme, as it is unacceptable that the Tourism Manager has to have her office in the lunch room.

Answer: Taken on notice.

21.9 SIGNAGE INTO NEW REGIONAL AREA

Councillor Rogan Corbett

Question: Has there been any progress with removing old CMSC signage on Brown Mountain, and the lack of signage at the ACT border? As well, the new signs now in place, are unreadable from a distance. Can we see some action on this matter?

Answer: Taken on notice.

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.

21.11 MOWING FORESHORE - EAST JINDABYNE

Councillor John Castellari

Question: Is there a Grass reduction/mowing schedule for the council operated foreshore at East Jindabyne? And, if to when could we expect to have the current very long grass reduced/mowed to control fire and snake hazards?

Answer: Taken on notice.

21.12 ELECTRONIC PAYMENTS OF 603 CERTIFICATES

Councillor John Last

Question: Council will not accept electronic transfer of money, will Council do something about this to facilitate electronic transfers, as other councils have done?

I have spoken to PEXA regarding the local Council not wanting to participate in electronic settlements. As far as I am aware SMRC appear to be the only Council not agreeing to electronic settlements.

PEXA are aware of this as Blaxland Mawson & Rose and Walker Gibbs & King have spoken to PEXA about this.

Other Councils put their B-Pay details on their 603 Certificates and this enables the Purchaser's Solicitors to provide B-Pay details to PEXA for Council rates and water amounts outstanding on settlement. When B-Pay details are provided the amounts are B-Paid to Council at the time of settlement with the property reference number and there should not be any issues at all with payment.

Answer: Taken on notice.

21.13 RATES NOTICES

Councillor John Last

Question: Can council stop sending the wrong rate notice to the previous owners? We have had people settle on purchasing land, the original owners are still getting the rates notice.

Answer: This matter has been addressed.

21.14 JINDABYNE TAXI SERVICE

Councillor John Last

Question: Jindabyne does not have a taxi service, why not? Can all avenues be explored for a taxi service to be provided for Jindabyne, especially in the winter months?

Answer: Taken on notice.

21.15 FLOOD GATES IN MASSIE STREET

Councillor John Last

Question: Last week I contacted Council concerning the barrier gates being up over Massie Street, there was no water in the creek and the gates being closed caused traffic gridlock into the main street of Cooma. I sent two emails to the council about it, however there has been no follow up explanation?

Answer: This has been looked into, however, the process also includes the police.

21.16 CAR PARKING SPACES ON VALE STREET

Councillor John Last

Question: On the corner of Sharp Street and Vale Street, adjacent to the Newsagency, there have been witches hats erected taking up two car parking spaces. I contacted the Council and as yet have not had a satisfactory reply. At the time the witches hats were taking up the car parking spaces there was no activity at the spot and in fact there hasn't been any activity at the spot for some considerable time. Why block off car parking areas when they are so vital to local businesses?

Answer: Relevant staff have been spoken to, this situation will be monitored.

21.17 WORK ON THE CORNER OF SHARP STREET AND VALE STREET

Councillor John Last

Question: On the corner of Sharp Street and Vale Street outside Westpac Bank, it appears that workings have been finished. There remains a bare patch of land surrounding by a cement border. Nothing further has been done for a considerable number of weeks. Is the Council going to plant something there, or are they going to turn it into a sand pit or are they just going to leave it as an eyesore?

Answer: Taken on notice.

21.18 COUNCIL LAND ON VALE STREET

Councillor John Last

Question: I note that it is still overgrown with weeds and not being cared for. I requested at a previous Council meeting that Council care for the land, and I think it has been mowed once. Is it a fact that Council have hired an independent contractor to mow the grass? And why isn't the independent contractor doing their job? Also, why is it that the Council has to employ an independent contractor when they have plenty of mowers and plenty of staff to do the job themselves?

Answer: Taken on notice.

21.19 CULVERT ON SCOTT'S ROAD

Councillor John Last

Question: About two meetings ago, I tendered a letter from Mrs Griffith together with photographs of a culvert on Scott's Road. The culvert showed extensive damage and it also showed that it was in need of repair. As previously stated, the culvert was damaged in March 2017 and all that has been done is that orange webbing has been placed on the side of the road. Why is it that we have not received a report about that culvert and why hasn't anything been done?

Answer: Staff have investigated the damage. It was originally thought damage was just the erosion, council will be replacing the culvert.

Note 29: Tabling a letter in questions with or without notice

Clr Last tabled a letter from Mrs Jill Griffiths regarding Perkins Road and asked could it be forwarded to the appropriate officer for consideration.

Answer: Taken on Notice

21.20 RUBBISH TIP AT COOMA NORTH

Councillor John Last

Question: At a previous meeting I tendered photographs of rubbish deposited near housing estates at Cooma North. I tender the photographs again. Why is it that this has been allowed to go on for at least 2 months with Council taking no action? The articles deposited are ever increasing and surely Council has a duty to stop the spread of vermin and disease.

Answer: Taken on notice.

21.21 DELEGATIONS TO THE GENERAL MANAGER

Councillor John Last

Question: I note that on several occasions Councillor Beer has requested the delegations of the General Manager. So far, these delegations have not been forthcoming in spite of the General Manager undertaking to provide them. Will the General Managers delegated authorities be tabled no later than the February meeting of this Council? Such delegations to be outlined in full, and be complete.

Answer: A report on the Delegations to the General Manager will come to the February meeting.

21.22 GENERAL MANAGERS CONTRACT

Councillor John Last

At the last meeting I requested a copy of the General Managers Contract. The General Manager undertook to provide that contract at this meeting. So far, the contract has not been produced and I now ask that a copy of the Contract be produced no later than the January meeting.

Answer: Taken on notice.

21.23 REMONDIS

Councillor John Last

Question: Remondis having been given a contract by the Council was subject to certain conditions and concerns. Has Remondis complied with all terms and conditions outlined in the contract? If not, why not and can we have a full report as to Remondis complying or otherwise?

Answer: Taken on notice.

21.24 COURT COSTS

Councillor John Last

Question: At the last meeting I asked what the legal costs were for the court case with Mr Thaler. Mr Smith undertook to give a full report at this meeting. I haven't seen the full report. Will this full report be forthcoming at the February Meeting?

Answer: Taken on notice.

22. CONFIDENTIAL MATTERS

COUNCIL RESOLUTION

318/17

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:

22.1 Appointment Two External Independent members to Audit, Risk and Improvement Committee

Item 22.1 is confidential in accordance with s10(A)(2)(a) of the Local Government Act because it contains personnel matters concerning particular individuals (other than councillors) and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

22.2 AWARD THE TENDERS FOR THE PROVISION OF LOCAL LEGAL SERVICES PANEL CONTRACT

Item 22.2 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.

22.3 2018/2020 Bitumen Resealing Contract - Tender Evaluation Report

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 Castellari

Seconded Councillor Haslingden

CARRIED

Note 30: 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 31: Confidential Session of Committee

At 10.43 pm the meeting was closed to the press and public.

Note 32: Resumption of Open Committee Meeting

At 11.13 pm the Closed Session ended and the Council meeting continued in Open Session.
Representatives

23. REPORT FROM CONFIDENTIAL SESSION

22.1 APPOINTMENT TWO EXTERNAL INDEPENDENT MEMBERS TO AUDIT, RISK AND IMPROVEMENT COMMITTEE

COUNCIL RESOLUTION

319/17

That Council appoint

1. Mr John Barbeler as an External Member of the Snowy Monaro Regional Council Audit, Risk and Improvement Committee for an initial period of two years with an offer of two year extension subject to satisfactory performance assessment of his contribution to the Audit, Risk and Improvement Committee; and
2. Mr Adam Vine as an External Member of the Snowy Monaro Regional Council Audit, Risk and Improvement Committee for an initial period of 2 years with an offer of 1 year extension subject to satisfactory performance assessment of his contribution to the Audit, Risk and Improvement Committee.

Moved Councillor Castellari

Seconded Councillor Stewart

CARRIED

22.2 AWARD THE TENDERS FOR THE PROVISION OF LOCAL LEGAL SERVICES PANEL CONTRACT

COUNCIL RESOLUTION

320/17

That Council award the tender to Blaxland Mawson & Rose Solicitors for all councils legal work.

Moved Councillor Last

Seconded Councillor Stewart

CARRIED

22.3 2018/2020 BITUMEN RESEALING CONTRACT - TENDER EVALUATION REPORT

COUNCIL RESOLUTION

321/17

That Council:

- A. Approve the officers recommendation and award the 2018/2020 Bituminous Resealing Contract for Snowy Monaro Regional Council to Downer EDI with an estimated annual (schedule of rates) cost of \$1,245,134.00; and
- B. That Council approve the contract for two (2) years with options for a further two (2) one (1) year extensions subject to a report for Council consideration/approval before invoking any extension period.

Moved Councillor Ewart

Seconded Councillor Old

CARRIED

There being no further business the Mayor declared the meeting closed at 11.15pm



CHAIRPERSON

The above minutes of the Ordinary Council Meeting of Snowy Monaro Regional Council held on 14 December 2017 were confirmed by Council at a duly convened meeting on 15 February 2018 at which meeting the signature hereon was subscribed.