



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Ordinary Council Meeting

17 May 2018

**ORDINARY COUNCIL MEETING
HELD IN COMMUNITY CENTRE, 163 MAYBE STREET, BOMBALA NSW 2623
ON THURSDAY 17 MAY 2018**

MINUTES

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**MINUTES OF THE ORDINARY COUNCIL MEETING
HELD IN COMOMUNITY CENTRE, 163 MAYBE STREET, BOMBALA NSW 2623**

**ON THURSDAY, 17 MAY 2018
COMMENCING AT 5.00PM**

PRESENT: Mayor John Rooney
Deputy Mayor Linley 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: Joe Vescio, General Manager

Staff: Peter Smith, Acting General Manager
Suneil Adhikari, Director Operations & Infrastructure
Nola Brady, Acting Director Corporate & Community Services
Erin Donnelly, Secretary Council and Committees
Amanda Shepherd, Governance Administration Officer

NOTES: *The Mayor opened the meeting at 5.05pm, Suneil Adhikari – Director Operations & Infrastructure, was absent from the meeting from 5:49pm during item 8 – Delegate’s Report, returning at 5:51pm during same item number, Erin Donnelly – secretary council & committees, was absent from the meeting from 6:18pm during item 10.1– Corporate Business – Key Direction 1, Sustaining our Environment for Life, returning at 6:21pm during same item number, Clr Ewart was absent from the meeting from 6:47pm during item 11.1 –Naming of Roads in Jindabyne and east Jindabyne, returning at 6:49pm during same item, at 6:57pm the meeting adjourned for dinner , the meeting resumed at 7:25pm, Peter Smith, Acting General Manager having declared a conflict of interest with this item (refer item 15.3 above), left the meeting and was absent from the meeting from 7:42pm for the duration of item 15.3 da10.2017.1186.1 Dwelling House (transportable dwelling),returning at 7:47pm, taking no part in discussion or voting on this item, Councillor Last was absent from the meeting from 9:05pm during item 19.1 Notice of Motion – Alcohol free zones in Jindabyne & Cooma, returning at 9:07pm during same item, upon the above motion being moved and seconded, the mayor invited representations from the public as to whether this part of the meeting should be closed to consider the nominated items. There were no requests by members of the public to make any representations., at 9:36pm pm the meeting was closed to the press and public, Councillor Maslin, having declared a conflict of interest with this item (refer item 22.1 above), left the meeting and was absent from the meeting from 9:34pm for the duration of item 22.1 - Tombong Bridge - Emergency Works - Approval to proceed, returning at 9:59pm, taking no part in discussion or voting on this item, At 10:13 pm the closed session ended and the Council Meeting continued in Open Session, there being no further business the mayor declared the meeting closed at 10:14pm.*

The Mayor opened the meeting at 5.05PM

1. APOLOGIES

COUNCIL RESOLUTION

178/18

That the apology from Clr Haslingden be accepted and leave of absence be granted from September to October 2018.

That the apology from Clr Maslin be accepted and leave of absence be granted for 21 June and 5 July 2018 Meetings.

Moved Councillor Beer

Seconded Councillor Corbett

CARRIED

2. CITIZENSHIP CEREMONY

Nil.

3. PRESENTATIONS

Nil.

4. PUBLIC FORUM

3.1 ALISON GIMBERT - BOMBALA & DELEGATE WATER

Alison Gimbert, representing residents and rate payers from Bombala & Delegate. Mrs Gimbert met with Council staff on Wednesday 16 May, and was given a presentation that showed the state of the treatment plant when the three (3) councils were amalgamated, and the repairs to date. Mrs Gimbert believes with better communication and if information had been given at the first public meeting organised by residents, the issue would not have gone as far as it has. Mrs Gimbert advised the state of waterworks was disgraceful, and is not sure who is to blame. Mrs Gimbert requested Council push the Deputy Premier, John Barilaro, for the \$15M promised at the public meeting.

4.2 VIRGINIA WEBSTER - BOMBALA & DELEGATE WATER

Virginia Webster, representing residents and rate payers from Bombala & Delegate. Mrs Webster was invited to view the Bombala water treatment plant and feels it had not been managed nor maintained, and believes there is no real support for its Operators. Mrs Webster believes the community needs to be better informed to understand the treatment process, and see what SMRC has done to rectify the problems. Mrs Webster passed on her compliments to the Water staff for their Water presentation.

4.3 OSSIE BENSON - BOMBALA & DELEGATE WATER

Ossie Benson, addressed Council and staff with his views on the Bombala and Delegate Water issue. Mr Benson advised when he was shown the prior state of the Bombala water treatment plant, he was disgusted that it had gotten to the stage that it did. Mr Benson feels the issue has become worse in the last 6 to 8 years. Mr Benson acknowledged Council efforts to improve the Water System and run it properly.

4.4 ANDREW THALER - NIMMITABEL RUBBISH BINS AND ARMY EXERCISE

Andrew Thaler, resident of Nimmitabel, expressed his concerns regarding the Army presence to conduct exercises. Mr Thaler feels the Mayor invited the Army to Cooma without consideration of the impact of armed soldiers walking through streets may have on some residents. Mr Thaler does not believe residents have been given enough notice of the commencement and details of the exercise.

Mr Thaler briefly discussed the motion in the business paper to introduce kerbside collection services to Nimmitabel . Mr Thaler believes the survey was informal, and did not have proper participation from residents.

4.5 MICHELLE FRANCES - ARMY EXERCISE & NGARIGO

Michelle Frances, representative of the Ngarigo Nation Organisation, spoke to Council on behalf of the Ngarigo people and Community with regards to the Army exercise. Mrs Frances advised Military all over Australia recognises Traditional owners of the land, and questioned why the Army was not informed of the Ngarigo as the traditional owners and believe this should have been done prior to the exercise commencing.

(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

179/18

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

Moved Councillor Castellari

Seconded Councillor Ewart

CARRIED

5. DISCLOSURE OF INTEREST

5.1 COUNCILLOR MASLIN

Councillor Maslin declared an interest in Item 22.1 as she has a conflict of interest in this item due to "A member of Family is employed by a contractor, mentioned in letter from Angela Ingram". Councillor Maslin left the meeting at 9:34pm and returned at 9:59pm. Councillor Maslin did not take part in discussion or voting on this item.

5.2 ACTING GENERAL MANAGER

The Acting General Manager declared an interest in Item 15.3 as he has a conflict of interest in this item due to "Being the owner of the property that this DA applies to". Peter Smith, Acting General Manager left the meeting at 7:42pm and returned at 7:47pm. Peter Smith, Acting 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

180/18

A. That all items listed in Corporate Business both Open and Confidential be dealt with separately other than the following items which are moved by exception:

9.1: Snowy Monaro Region Biosecurity (Weeds) Advisory Committee Minutes;

16.1: Monthly Funds Management Report – April 2018;

16.2: March 2018 Quarterly Budget Review Statement (QBRs);

22.4: Replacement of two (2) Council Heavy Rigid Tippers Plant Numbers 1843 and 9210, and;

22.5: Replacement of Council's Smooth Drum Roller Plant Number 1708

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

Moved Councillor Ewart

Seconded Councillor Beer

CARRIED

7. ADOPTION OF MINUTES OF PREVIOUS MEETING

7.1 ORDINARY COUNCIL MEETING 19 APRIL 2018

COUNCIL RESOLUTION

181/18

THAT the minutes of the Ordinary Council Meeting held on 19 April 2018 are confirmed as a true and accurate record of proceedings.

Moved Councillor Old

Seconded Councillor Stewart

CARRIED

7.2 ORDINARY COUNCIL MEETING 7 MAY 2018

COUNCIL RESOLUTION

182/18

THAT the minutes of the Ordinary Council Meeting held on 07 May 2018 are confirmed as a true and accurate record of proceedings.

Moved Councillor Old

Seconded Councillor Maslin

CARRIED

7.3 CLOSED SESSION OF THE ORDINARY COUNCIL MEETING 7 MAY 2018

COUNCIL RESOLUTION

183/18

THAT the minutes of the Closed Session of the Ordinary Council Meeting held on 07 May 2018 are confirmed as a true and accurate record of proceedings

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

8. DELEGATE'S REPORT (IF ANY)

8.1 MAYOR ROONEY

APPROVAL MADE UNDER DELEGATION FOR THE TICKETS FOR COUNCILLORS WISHING TO ATTEND THE SMALL BUSINESS AWARDS NIGHT. FIVE (5) COUNCILLORS EXPRESSED DESIRE TO ATTEND. TOTAL COST OF \$374.70. (5 TICKETS AT \$74.94 EACH)

TWO (2) COUNCILLORS ALSO EXPRESSED DESIRE TO STAY OVERNIGHT IN JINDABYNE AFTER THE EVENT. 2 ROOMS COSTED AT \$79 PER ROOM. TOTAL OF \$158.00.

COUNCIL RESOLUTION	184/18
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THAT COUNCIL CONFIRM APPROVALS MADE BY THE MAYOR UNDER DELEGATION.

MOVED COUNCILLOR BEER	SECONDED COUNCILLOR CORBETT	CARRIED
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8.2 COUNCILLOR BEER

CLR BEER ATTENDED TWO (2) AGED CARE COMMITTEE MEETINGS IN JINDABYNE AND BERRIDALE. MEETINGS WERE VERY LIVELY AND VOCAL IN NATURE. IN GOOD ATTENDANCE AT BOTH MEETINGS

8.3 COUNCILLOR MASLIN

CLR MASLIN ATTENDED A MEETING WITH CLR HASLINGDEN IN CABRAMURRA WITH SNOWY HYDRO. A LOT OF INFORMATION WAS GIVEN ABOUT THE LONG ROAD AHEAD TOWARDS THE SNOWY 2.0 ACTUALLY GETTING TO THE POINT OF BEING CONSTRUCTED. A FEW COUNCILLORS (SELF-INCLUDED) ATTENDED THE FINANCE WORKSHOP, WHERE THEY WENT THROUGH COUNCIL'S BUDGET. THERE IS GOOD NEWS IN TERMS OF THIS COUNCIL BEING ABLE TO BE PROACTIVE IN GOING AHEAD WITH CAPITAL WORKS.

8.4 COUNSILLOR HASLINGDEN

CLR HASLINGDEN ADVISED THAT SOUTH EAST ARTS HAVE FOUNDED NEW BOARD MEMBERS. TODAY, CLR STEWART, CLR MASLIN AND SELF, MET WITH TOURISM SNOWY MOUNTAINS

8.5 COUNCILLOR STEWART

CLR STEWART HAD SOME CONCERNS WITH DONGWHA TIMBERS OVER WOOD SUPPLY. HE HAS OBTAINED DETAILS OF THE CURRENT PROPOSAL. CLR STEWART ADVISED IT WAS QUITE CONSTRUCTIVE ON HOW THEY CAN OVERCOME CURRENT BARRIERS.

COUNCIL RESOLUTION	185/18	COUNCIL RESOLUTION
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THAT COUNCIL RECEIVE AND NOTE REPORTS BY MAYOR AND COUNCILLORS

MOVED COUNCILLOR BEER	SECONDED COUNCILLOR CORBETT	CARRIED
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Note 1: ATTENDANCE OF DIRECTOR OPERATIONS & INFRASTRUCTURE

THE DIRECTOR OPERATIONS & INFRASTRUCTURE, WAS ABSENT FROM THE MEETING FROM 5:49PM DURING ITEM 8 – DELEGATE’S REPORT, RETURNING AT 5:51PM DURING SAME ITEM NUMBER.

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 SNOWY MONARO REGION BIOSECURITY (WEEDS) ADVISORY COMMITTEE MINUTES

Record No:

Responsible Officer: Director Environment & Sustainability
Author: Environmental Management Administration
Attachments: 1. Snowy Monaro Region Biosecurity (Weeds) Advisory Committee [⇒](#)

EXECUTIVE SUMMARY

The Snowy Monaro Region Biosecurity (Weeds) Advisory Committee met on 11 April 2018 at Bombala Council Chambers, Bombala. The Committee’s recommendations are presented for Council’s consideration and adoption.

COUNCIL RESOLUTION

186/18

That the recommendations of the meeting of the Snowy Monaro Region Biosecurity (Weeds) Advisory Committee held on 11 April 2018 be adopted.

Moved Councillor Ewart

Seconded Councillor Stewart

CARRIED

Note 2: Motions Without Debate

The above officer’s recommendation became a resolution of Council as a result of resolution 180/18 above as there was no challenge by Councillors.

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

10.1 PROPOSED DOMESTIC WASTE AND RECYCLING KERBSIDE COLLECTION SERVICE EXPANSION TO THE VILLAGES OF BREDBO, MICHELAGO AND NIMMITABEL

Record No:

Responsible Officer: Director Environment & Sustainability
Author: Group Manager Resource & Waste Management
Key Direction: 1. Sustaining Our Environment for Life
Delivery Plan Strategy: DP1.4.1.1 Provide an integrated waste management service that is socially, economically and environmentally responsible.

Operational Plan Action: OP1.21 Efficient operation of Domestic and Commercial Waste collection services.

Attachments: Nil

Cost Centre 16-2210/2215

Project

Further Operational Plan Actions:

EXECUTIVE SUMMARY

This report is seeking approval to commence kerbside waste and recycling collection services to the villages of Bredbo, Michelago and Nimmitabel and to participating residential properties along the main transport corridors to the north and south of Cooma Township.

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

COUNCIL RESOLUTION

187/18

That Council

- A. Approve the extension of kerbside waste and recycling collection services to the villages of Bredbo, Michelago and Nimmitabel and participating residential properties along the main corridors to the north and south of Cooma Township.
- B. Approve the purchase and distribution of the required Waste and Recycling bins from Sulo Australia from Project Account :PJ 220053 - Cooma Street Furniture and Recycle Bins
- C. Note that subsequent to the rollout and commencement of the kerbside service investigations will be undertaken to examine options for collection of waste and recycling bins for residents around Michelago, which may include installation of Banks of Bins in suitable locations as an alternative service to the current collection point arrangement.

Moved Councillor Ewart

Seconded Councillor Corbett

CARRIED

Record of Voting

Councillors Against: Deputy Mayor Miners.

Note 3: Vote Against Committee Recommendation

Clr Miners requested that his vote against the committee recommendation 186/18 be recorded in the minutes. Clr Miners Understands the way forward and provision of service to towns, but thought more information was required for transparency of future requirements.

Note 4: Attendance of Secretary Council & Committees

The Secretary Council & Committees, was absent from the meeting from 6:18pm during Item 10.1, Proposed Domestic Waste and Recycling Kerbside Collection Service Expansion to the Villages of Bredbo, Michelago and Nimmitabel, returning at 6:21pm during same item number.

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

11.1 NAMING OF ROADS IN JINDABYNE AND EAST JINDABYNE

Record No:

Responsible Officer:	Group Manager Governance
Author:	Land, Property & GIS Admin Officer
Key Direction:	2. Expanding Connections Within the Region and Beyond
Delivery Plan Strategy:	DP2.2.1.3 Continual maintenance and improvement of the road infrastructure network
Operational Plan Action:	OP2.10 Implement Council's transportation construction and maintenance program in accordance with the Strategic Transportation Asset Management
Attachments:	<ol style="list-style-type: none">1. Plan of Highview Estate Stage 6B ⇒2. Grosvenor Heyson Kunama Ridge Road Names ⇒3. Road Name Echidna Place Tyrolean Village ⇒4. Highview Estate Stage 7A Updated Plan Rawson and Abbott Street ⇒
Cost Centre	
Project	
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

Council is the authority for naming roads in its Local Government Area and the following road name proposals have arisen from developments in Jindabyne and East Jindabyne.

In Stage 6B of the Highview Estate in Jindabyne the developer has proposed the names Alice Street (after Alice Rawson peak), Abbot Street, and Rawson Street. In Kunama Ridge development developer has proposed names Grosvenor Place and Heyson Drive and in Tyrolean Village Development the developer has proposed the name Echidna Place.

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

COUNCIL RESOLUTION

188/18

That Council

- A. Endorses the road names Alice Street, Rawson Street and Abbott Street in Jindabyne,
- B. Endorses the road names Heysen Drive, Grosvenor Place and Echidna Place in East Jindabyne, and;
- C. That once the road names are concurred by the Geographical Names Board, Council gazettes these road names.

Moved Councillor Beer

Seconded Councillor Haslingden

CARRIED

Note 5: Lost Motion

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

That Council:

- a) Substitute Alice Street, Rawson Street and Abbott Street High View Estate with indigenous names; and
- b) Requests the names be bought back to Council for Approval

Note 6: Note Attendance of Councillor

Clr Ewart was absent from the meeting from 6:47pm during Item 11.1, Naming of Roads in Jindabyne and East Jindabyne, returning at 6:49pm during same item.

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

Nil

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

Nil

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

Nil

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

15.1 CREATION OF FLOODPLAIN MANAGEMENT COMMITTEE

Record No:

Responsible Officer:	Director Operations & Infrastructure
Author:	Environmental Project Officer
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:	OP6.12 Ensure that the local planning framework enhances amenity, safety and sustainability of community neighbourhoods
Attachments:	1. OEH Guidelines for Floodplain Risk Management ↗
Cost Centre	180340-Floodplain Studies
Project	Cooma/Bredbo/Michelago/Berridale Flood Study, Floodplain Risk Management Study and Plan

Further Operational Plan Actions:

EXECUTIVE SUMMARY

The previous Snowy River and Cooma Monaro Shire Councils received funding from the Office of Environment and Heritage (OEH) for flood studies in Cooma, Bredbo, Michelago and Berridale. This funding has now been consolidated into one grant.

A requirement of the grant guidelines is the formation of a Flood Risk Management Committee.

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

COUNCIL RESOLUTION

189/18

That Council:

- A. Approve the formation of a Floodplain Risk Management Committee;
- B. Elect Councillor Beer to chair the committee; and
- C. Encourage membership of this committee from landholders, industry bodies, environmental groups, Department of Infrastructure, Planning and Natural Resources (DIPNR) and SES and call for public nominations.

Moved Councillor Beer

Seconded Councillor Last

CARRIED

Note 7: Adjournment of Meeting

At 6:57pm the meeting adjourned for Dinner.

Note 8: Resumption of Meeting

The meeting resumed at 7:25pm.

**15.2 PLANNING PROPOSAL TO AMEND BOMBALA LOCAL ENVIRONMENTAL PLAN 2013 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:	OP6.14 Develop a detailed strategic Landuse Strategy for the Region.
Attachments:	<ol style="list-style-type: none">1. Planning Proposal (PP_SMONA_001_00) - BLEP2012 Amendment - Zone SP2 to Bombala and Coolumbooka Rivers ⇨2. NSW Department of Planning and Environment letter regarding Alteration to Gateway Determination for Bombala LEP Planning Proposal (PP_SMONA_001_00) ⇨3. Alteration of Gateway Determination for Bombala LEP Planning Proposal (PP_SMONA_001_00) ⇨4. Envirokey biodiversity assessment accompanying Planning Proposal (PP_SMONA_001_00) ⇨5. NSW Department of Primary Industries - Fisheries submission to Planning Proposal (PP_SMONA_001_00) ⇨6. NSW Primary Industries - Water submission to Planning Proposal (PP_SMONA_001_00) ⇨

7. NSW Transport - Roads and Maritime Services submission to Planning Proposal (PP_SMONA_001_00) ⇨
8. Bombala Floodplain Risk Management Study and Floodplain Risk Management Plan (2013) excerpt ⇨

Cost Centre

Project

Further Operational Plan Actions:

EXECUTIVE SUMMARY

Council considered this Planning Proposal (PP_SMONA_001_00) at Item 15.1 at its meeting on December 14, 2017. The Planning Proposal seeks to rezone land at Bombala to Zone SP2 – Infrastructure (Water Storage Facility). Council requested an extension to the expiry from the NSW Department of Planning and Environment. On April 3, 2018, the Department advised Council that a 12 month extension had been applied. March 29, 2019 is the new expiry for the Planning Proposal.

The Department suggests that “Council may wish to consider not proceeding with the current planning proposal and submit a fresh planning proposal when all issues have been addressed”. This report forms the view that the current Planning Proposal has failed and should be replaced with holistic planning for water supply in Bombala. The background of this report contains discussion of the Planning Proposal and outstanding issues with the Planning Proposal.

The Planning Proposal is provided as an attachment in addition to Department of Planning and Environment advice, government agency submissions, and an excerpt from the Bombala Floodplain Risk Management Study and Floodplain Risk Management Plan.

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

COUNCIL RESOLUTION

190/18

That Council:

- A. Note the Alteration to Gateway Determination and covering letter provided by the Department of Planning and Environment;
- B. Note the outstanding issues affecting the Planning Proposal and its process thus far, including those previously raised in submissions to the process (attached);
- C. Collaborate with NSW Department of Primary Industries – Water on planning for Bombala water supply including development of Integrated Water Cycle Management (IWCM) Plan;
- D. Consult Government agencies on outstanding items, and report back to Council estimated cost of proceeding, and;
- E. Funding to be allocated from Bombala Reserves.

Moved Councillor Stewart

Seconded Deputy Mayor Miners

CARRIED

Record of Voting

Councillors Against: Councillor Beer and Councillor Castellari.

Note 9: Vote Against Committee Recommendation

Clr Beer & Clr Castellari requested that their vote against the committee recommendation 189/18 be recorded in the minutes.

15.3 DA10.2017.1186.1 DWELLING HOUSE (TRANSPORTABLE DWELLING)

Record No:

Responsible Officer: Group Manager Development & Building Certification
 Author: Manager Development Assessment
 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. Assessment Report [↗](#)
 2. Draft conditions of consent DA10.2017.1186.1 [↗](#)
 3. Site Plan [↗](#)
 4. Floor Plan [↗](#)
 5. Elevations [↗](#)
 6. Window Schedule [↗](#)
 7. Landscape and Services Plan [↗](#)
 8. BASIX Certificate [↗](#)
 9. Statement of Environmental Effects [↗](#)
 10. Application Form [↗](#)

Applicant Number:	10.2017.1186.1
Applicant:	PE & TA SMITH
Owner:	PE & TA SMITH
DA Registered:	22/12/2017
Property Description:	LOT 1 DP 795557 / LOT 298 DP750535
Address:	255 CALAMINDA ROAD COOMA
Zone:	RU1 – Primary Production
Current Use:	Vacant Land
Proposed Use:	Single Dwelling House (transportable dwelling)
Permitted in Zone:	Yes – with use of the existing holding provision of the Cooma Monaro Local Environmental Plan 2013, 1997 Holding.
Recommendation:	That the development application be approved subject to conditions attached.

EXECUTIVE SUMMARY

The purpose of this report is to seek approval for the construction of a dwelling house (transportable dwelling) on lot 1 DP79557 under the provisions of the Cooma Monaro Local Environmental Plan 2013. The land forms part of an existing holding and as such the erection of a dwelling house is permitted with the consent of Council. The property is owned by a senior Council staff member and as such the

determination of the application is required to be made by Council and not under delegated authority. The application was not assessed by Council staff and was referred to a third party for assessment. That assessment report is included as an attachment to this report.

The recommendation of the external assessment officer is that the development application be approved with conditions.

COUNCIL RESOLUTION

191/18

That

- A. Pursuant to section 4.16(1)(a) of the *Environmental Planning and Assessment Act 1979 (as amended)* it is recommended that consent for a dwelling house (transportable dwelling) on lot 1 DP 795557 is granted subject to the conditions attached;
- B. If Council decides to make a determination other than as included in the recommendation, it must follow the procedure adopted through resolution 18/18 on 15 February 2018; and
- C. Any person who made a submission is notified according to the regulations.

Moved Councillor Ewart

Seconded Councillor Corbett

CARRIED

Record of Voting

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

Councillors Against: Councillor Last.

Note 10: Attendance of Acting General Manager – Conflict of Interest

The Acting General Manager having declared a conflict of interest with this item (refer Item 15.3 above), left the meeting and was absent from the meeting from 7:42pm for the duration of Item 15.3 DA10.2017.1186.1 Dwelling House (Transportable Dwelling), returning at 7:47pm, taking no part in discussion or voting on this item

Note 11: Draft Conditions of Consent DA10.2017.1186.1

Conditions

ADMINISTRATIVE CONDITIONS

Approved Plans and Documentation

1. The developer is to ensure that the development complies fully with DA10.2017.1186.1 as submitted to Council on 22/12/2017 with supporting documentation including, but not limited to the development plans being:
 - Site plan
 - Floor Plan
 - Elevations
 - Statement of Environmental Effects
 - Services and Landscape Plan
 - Window Schedule

- BASIX Certificate

as stamped by the Snowy Monaro Regional Council and attached to this Notice, except where amended by the following conditions of consent (and as amended in red by Council):

Inconsistency between documents

2. In the event of any inconsistency between conditions of this consent and the drawings/documents referred to above, the conditions of this consent prevail.

Section 68 Local Government Act (LGA)

3. The development is to comply with Section 68 of the Local Government Act 1993 and with the requirements of Section 68 of the LGA and Local Government (Manufactured Home Estates, Caravan Parks, Camping Grounds and Moveable Dwellings) Regulation 2005.

Prescribed Conditions

4. The developer shall comply with any relevant prescribed conditions of development consent under clause 98 of the Environmental Planning and Assessment Regulation. For the purposes of section 80A(11) of the Environmental Planning and Assessment Act, the following conditions are prescribed in relation to a development consent for development that involves any building work:

- The work must be carried out in accordance with the requirements of the Building Code of Australia
- Residential building work within the meaning of the **Home Building Act 1989** must not be carried out unless the principal certifying authority for the development to which the work relates (not being the council) has given the council written notice of the following information:

In the case of work for which a **principal contractor** is required to be appointed:

- (i) the name and licence number of the principal contractor, and
- (ii) the name of the insurer by which the work is insured under Part 6 of that Act,

In the case of work to be done by an **owner-builder**:

- (i) the name of the owner-builder, and
- (ii) if the owner-builder is required to hold an owner-builder permit under that Act, the number of the owner-builder permit.

If arrangements for doing the residential building work are changed while the work is in progress so that the information notified above becomes out of date, further work must not be carried out unless the principal certifying authority for the development to which the work

relates (not being the council) has given the council written notice of the updated information.

- A sign must be erected in a prominent position on any site on which building work, subdivision work or demolition work is being carried out:
 - (a) showing the name, address and telephone number of the principal certifying authority for the work, and
 - (b) showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
 - (c) stating that unauthorised entry to the work site is prohibited.

Any such sign is to be maintained while the building work, subdivision work or demolition work is being carried out, but must be removed when the work has been completed.

OTHER APPROVALS

Separate Section 138 Permit - Roads Act 1993

5. Notwithstanding the issue of this development consent, separate consent from Council under Section 138 of the Roads Act 1993, must be obtained prior to any works taking place on a public road including the construction of a new driveway access (or modification of access) and prior to the issue of either an interim occupation certificate or a final occupation certificate. Applications for consent under Section 138 must be submitted on Council's standard application form and be accompanied by the required attachments and prescribed fee.

Internal Plumbing and Drainage - Approval to Carry Out Stormwater, Water Supply and Sewerage Works

6. Notwithstanding the issue of this development consent, separate approval from council under Section 68 of the Local Government Act 1993 must be obtained prior to commencement of internal plumbing and drainage works relating to stormwater, water supply or sewerage works within the property boundary. In this regard, a S68 Application to Carry Out Stormwater, Water Supply and Sewerage Works must be submitted on councils standard application form and be accompanied by the required attachments and prescribed fee, prior to release of the Construction Certificate.

Separate Section 68 Approval to Install On-site Sewage Management System

7. Notwithstanding the issue of this development consent, separate approval from council under Section 68 of the Local Government Act 1993 to install on-site sewage management system must be obtained prior to release of the Construction Certificate. Application for approval under Section 68 to Install On-site Sewage Management System must be submitted on council's standard application form and be accompanied by the required attachments and

prescribed fee.

PRIOR TO THE COMMENCEMENT OF WORKS

Separate Section 68 Approval to Install a Relocatable Home

8. Notwithstanding the issue of this development consent, separate approval from Council under Section 68 of the Local Government Act 1993 must be obtained prior to installation of the relocatable home. In this regard, a S68 Application to Install a Relocatable Home must be submitted on councils standard application form be accompanied by the required attachments and prescribed fee and approved prior to installation.

Residential Building Work – Compliance with the Requirements of the Home Building Act 1989

9. Building work involving residential building work within the meaning of the Home Building Act 1989 must not be carried out unless the Principal Certifying Authority for the development to which the work relates
- (a) in the case of work to be done by a licensee under that Act:
- i) has been informed in writing of the licensee's name, contractor license number and contact address details (in the case of building work undertaken by a contractor under the Home Building Act 1989); and
 - ii) is satisfied that the licensee has complied with the requirements of Part 6 of the Home Building Act 1989; or
- (b) in the case of work to be done by any other person:
- i) has been informed in writing of the persons name, contact address details and owner-builder permit number; and
 - ii) has been given a declaration signed by the property owner(s) of the land that states that the reasonable market cost of the labour and materials involved in the work is less than the amount prescribed for the purposes of the definition of owner-builder work in Section 29 of the Home Building Act 1989 and is given appropriate information and declarations under paragraphs (a) and (b) whenever arrangements for the doing of the work are changed in such a manner as to render out of date any information or declaration previously given under either of those paragraphs.

Note: A certificate issued by an approved insurer under Part 6 of the Home Building Act 1989 that states that the specific person or licensed contractor is the holder of an insurance policy issued for the purposes of that Part of the Act is, for the purposes of this condition, sufficient evidence that the person has complied with the requirements of that Part of the Act.

Temporary Sanitary Facilities

10. Toilet facilities are to be provided at or in the vicinity of the work site on which

work involved in the erection or demolition of a building is being carried out at the rate of one toilet for every 20 persons or part of 20 persons employed at the site.

Each toilet provided must be:

- (a) a standard flushing toilet; and
- (b) connected to either: an accredited sewage management facility or an approved chemical closet.

The toilet facilities shall be provided on-site, prior to the commencement of any works.

Termite Control

11. Prior to the commencement of works, the Applicant will submit to the satisfaction of the PCA (i.e. Council or Private Certifier) documentation confirming the building will be protected from termite attack in accordance with the provisions of Australian Standard AS 3660.1. The submitted documentation will include:
 - (a) details of the proposed methods to be used; and
 - (b) certification of works performed;

12. A durable notice must be permanently fixed to the building in a prominent location, such as in the electrical meter box indicating:
 - (a) the method of protection;
 - (b) the date of installation;
 - (c) where a chemical barrier is used, its life expectancy as listed on the National
 - (d) Registration Authority label; and
 - (e) the need to maintain and inspect the system on a regular basis.

NOTE: Under slab chemical treatment will not be permitted as the only method of treatment unless the area can be retreated without major disruption to the building.

DURING WORKS

Approved Plans to be On-site

13. A copy of the approved and certified plans, specifications and documents incorporating conditions of approval and certification will be kept on the site at all times during construction and will be readily available for perusal by any officer of the Council or the PCA.

Erosion & Sediment Control

14. The developer is to ensure that where site works are undertaken including all excavations, land clearing and materials storage, all topsoil that is removed is stripped and stockpiled in an appropriate location for future revegetation works. The stockpiled area is to be encircled by a geofabric filter fence.

15. The developer is to ensure that erosion and siltation control measures are installed and maintained on the site for the entire length of the construction project. Erosion control measures are to include the placement of hay bales staked in the ground or the erection of geofabric filter fencing at the bottom of

all areas where cut and fill is carried out and within any existing drainage areas from those cut and fill areas. These control measures are to be in accordance with the requirements of the consent authority and best management practices as outlined in the NSW Department of Housing "Soils and Construction, Managing Urban Stormwater 4th Edition, March 2004 – the Blue Book".

16. The developer shall ensure that erosion and siltation control measures shall be undertaken in accordance with the approved *Erosion and Sediment Control Plan* in respect to any part of the land where the natural surface is disturbed or earthworks are carried out.
17. The developer is to ensure that all works proposed must be designed, constructed and operated to minimise sedimentation, erosion and scour of the banks or bed of the watercourse and to minimise adverse impacts on aquatic and riparian environments.

All-weather Access

18. An all-weather stabilised access point must be provided to the site to prevent sediment leaving the site as a result of vehicular movement. Vehicular movement should be limited to this single accessway.

Site Management

19. The developer is to ensure that all builder' sheds, including temporary sanitary closets, must at all times be:
- (a) located wholly within the site;
 - (b) properly constructed and maintained to industry standards;
 - (c) securely anchored to the ground, and
 - (d) removed upon completion of the project.

Trade Waste

20. (a) The applicant must provide an adequate trade waste service to ensure that all waste material is contained, and removed from the site for the period of construction
- (b) Building materials used in the construction of the building are not to be deposited or stored on Council's footpath or road reserve, unless prior approval is obtained from Council.
- (c) The burning of builders waste on site by open fire is prohibited

Construction Noise

21. The developer is to ensure that all construction noise associated with the development (including power tools, machinery, hammers, staff etc.) is strictly limited to the following hours:
- | | |
|--|------------------|
| Mon - Fri | 7.00am to 6.00pm |
| Saturday | 8.00am to 5.00pm |
| No work to occur on Sundays or Public Holidays | |

Inspection Notification

22. The Principal Certifying Authority (PCA) (i.e. Council or Private Certifier) is to be given a minimum of 48 hours notice prior to any critical stage inspection or any other inspection nominated by the PCA via the notice under Section 81A of the Environmental Planning and Assessment Act 1979.

Public Access and Site Security

23. It is the responsibility of the applicant to restrict public access to the building site, building works or materials or equipment on the site when building work is not in progress or the site is otherwise unoccupied. In this regard, the developer must ensure that perimeter fencing is provided for all construction sites in accordance with Work Health and Safety Regulation 2011.

Excavation

24. The developer is to ensure that at all times all excavations and backfilling associated with the development is executed safely and in accordance with professional standards.
25. The developer is to ensure that all excavations are properly guarded and protected at all times to prevent them from being a danger to life or property.

Plumbing & Draining

26. The developer is to ensure that prior to any plumbing work being commenced the licensed plumber / drainer must lodge with Council a Notice of Work two (2) working days prior to commencement of the work. AND Prior to covering any new Plumbing & Drainage work arrange for the work to be inspected by Council Officers by phoning the Jindabyne Council Office on 02 64511550 and paying the appropriate inspection fee. (An additional inspection fee will apply for all work required to be re-inspected) AND Within two (2) working days of the final inspection being completed the Licensed Plumber & Drainer is to provide to the Council and the property owner:- A Certificate of Compliance to AS3500. A sewer service diagram. Notes:- The Plumbing and Drainage Act 2011 has substantial fines for non-compliance.
27. All plumbing and drainage work is to be installed by a Licensed Plumber & Drainer in accordance with the Australian Standard 3500 and the provisions of the Plumbing and Drainage Act 2011 and BASIX requirements.
28. The developer shall ensure that a licensed plumber and drainer undertakes the connection to Council sewer system. The sewer riser is to be flush with the finished surface levels of the land and provided with a cap and concrete collar.

Hot Water Installation

29. All new heated water installations shall deliver heated water at the outlet of sanitary fixtures used primarily for personal hygiene purposes at a temperature not exceeding:-
- (a) 45°C for aged, the sick, children or people with disabilities in healthcare or aged care buildings, early childcare centres, primary & secondary schools &

nursing homes or similar facilities for the aged, the sick, children or people with disabilities, and

(b) 50°C for all other situations.

A certificate certifying compliance with the above is to be submitted by the licensed plumber on completion of the works.

Retaining Walls

30. All retaining walls in excess of 1.0 metres in height must be certified by a qualified structural engineer. In this regard, an engineer must also verify the structural integrity of the retaining wall after construction and a copy of this certification is provided to Council prior to release of Occupancy Certificate.

Revegetation Works

31. The developer is to ensure that at the completion of site works the following landscaping works are carried out:
- (a) topsoil is spread over all disturbed areas* with priority given to cut and fill batters;
 - (b) all disturbed areas are re-vegetated using drylands grass mix with a complete fertiliser;
 - (c) all disturbed areas are to be weed free hay mulched. The hay mulching is to be undertaken by a suitable contractor.

PRIOR TO OCCUPATION OR COMMENCEMENT OF USE

Final Completion Certificate Inspection

32. Prior to occupying the relocatable home, the developer shall arrange for a final inspection by Council and obtain written Final Completion Certificate confirmation of satisfactory completion and installation from Council.

Separate Section 68 Approval to Operate On-site Sewage Management System

33. Notwithstanding the issue of this development consent, separate approval from council under Section 68 of the Local Government Act 1993 to operate on-site sewage management system must be obtained prior to release of the Occupancy Certificate. Application for approval under Section 68 to Operate On-site Sewage Management System must be submitted on council's standard application form and be accompanied by the required attachments and prescribed fee.

USE OF SITE

Rainwater Tanks

34. All fixtures connected to the supply system are marked 'RAINWATER'.
35. The developer shall ensure that rainwater tanks are de-sludged every three years.
36. For Non Charged Systems

The developer shall ensure that rainwater tanks are fitted with a first flush device and filter sock to prevent potential contaminants from entering the tank.

Or

For Charged Systems

The developer shall ensure that the charged line has a flush out drain point.

37. The developer shall ensure that rainwater tanks are fitted with the following:
- a) Impervious covers and all access points, except for inlet and overflow, are fitted with close fitting lids.
 - b) The inlet and overflow shall incorporate a mesh covering and/or strainer.
38. The tank is enclosed and inlets screened, so as to prevent the entry of foreign matter and to prevent mosquito breeding.
39. The developer shall ensure that the roof catchment area is kept clear of overhanging vegetation.
40. Pumps are to be covered or screened to avoid noise nuisances to neighbouring properties.
41. The developer shall ensure that all storm water that is not collected by the tank is directed away from tank foundations, buildings or other structures onto gardens or into rubble pits or directly to the road drainage system such that it does not cause nuisance to neighbouring properties.

Rural Property Address

42. The developer shall attach to the front of the development a house number that is clearly visible from the street frontage of the property. To ascertain the correct house number for the site, the developer shall contact Council's Revenue Officer on (02) 6451 1195 during business hours. A fee applies to the provision of a new house number and plate.

Degree of Permanency

43. The development is occupied with a degree of permanency. In this regard, separate consent from Council is required to use the development for short term holiday accommodation.

Commencement of Works Notice

44. At least 2 days prior to commencement of works on-site, a notice of commencement (refer attached form) is to be submitted to Council in accordance with the provisions of section 81(2)(c) of the Environmental Planning & Assessment Act 1979. Failure to notify Council prior to commencement may lead to the instigation of legal action.

Water Supply

45. The developer shall ensure that all stormwater is directed from the roof to rainwater storage tanks of not less than 90,000 litres.

The reasons for the imposition of the conditions are:

- 1 To minimise any likely adverse environmental impact of the proposed development.
- 2 To ensure the protection of the amenity and character of land adjoining and in the locality.
- 3 To ensure the proposed development satisfies the relevant statutory requirements.
- 4 To ensure the development does not conflict with the public interest.
- 5 To ensure development proceeds in accordance with approved plans

15.4 DA10.2016.1065.2 MODIFICATION TO ROTARY MARKETS CONSENT

Record No:

Responsible Officer:	Director Environment & Sustainability
Authors:	Urban and Rural Planner 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:	<ol style="list-style-type: none"> 1. Draft consent notice 10.2016.1065.2 ⇨ 2. Revised stall location plan ⇨ 3. Site Plan ⇨ 4. Additional information submitted by applicant ⇨ 5. Applicant proposed conditions of consent ⇨ 6. Applicants proposed changes to conditions relating to damage to Council property ⇨ 7. Application form - Rotary Markets ⇨

Applicant Number:	10.2016.1065.2
Applicant:	The Rotary Club of Cooma Inc
Owner:	Snowy Monaro Regional Council and Land & Property Management
DA Registered:	10.2016.1065.2
Property Description:	Centennial Park – 91 Sharp St COOMA
Property Number:	15890
Area:	Cooma
Zone:	RE1- Public Recreation
Current Use:	Public Recreation
Proposed Use:	Event- Market (Modification of approved DA)
Permitted in Zone:	2 Permitted without consent

	<p>Environmental protection works</p> <p>3 Permitted with consent</p> <p>Car parks; Community facilities; Environmental facilities; Heliports; Information and education facilities; Kiosks; Markets; Recreation areas; Recreation facilities (indoor); Recreation facilities (major); Recreation facilities (outdoor); Roads</p> <p>4 Prohibited</p> <p>Any development not specified in item 2 or 3</p>
Recommendation:	Partial Approval

EXECUTIVE SUMMARY

The purpose of this report is to seek Council approval for a modified development application submitted by Cooma Rotary for monthly markets in Centennial Park. The application under s4.55 (1A) of the Environmental Planning and Assessment Act 1979 (“the Act”). The proposed modified development application 10.2016.1065.2 seeks to amend several conditions from the original consent approved by Council in May 2017. This application is being submitted to council as the original consent was determined at a Council meeting in May 2017 as it was considered to be an application of community importance.

This report is a follow up from that which was put to Council’s meeting of 19 April 2018. At the open forum of that meeting, Mr Carlo Botto addressed Council and sought to have some of the recommended conditions changed. A revised plan was also submitted at that time showing the location of individual stalls (attached), which provided more clarity as to the areas to be used than the previously submitted plans.

Council resolved (Stewart/Last) as follows (Resolution 124/18):

“That Council receive a report from staff on the four (4) key conditions: Clause 2, Clause 7, Clause 8, and Clause 13 the Rotary Club has outlined as unreasonable in the modification.”

Comments regarding those conditions are included below.

It is recommended that the modified development application be approved as per the attached “draft determination”

COUNCIL RESOLUTION

192/18

That:

- A. That pursuant to section 4.16(1)(a) of the *Environmental Planning and Assessment Act 1979 (as amended)* it is recommended that a modification to DA 10.2016.1065.1 for the temporary use of Centennial Park for monthly Rotary Markets being 10.2016.1065.2 on Lot: 701 DP: 1023496 , is granted subject to the amended conditions attached, with the exception of Clauses Two (2) and Eight (8), to be as per the document submitted by Rotary on the 17 May 2018; and
- B. Any person who made a submission is notified according to the regulations.

Moved Councillor Last

Seconded Councillor Stewart

CARRIED

Record of Voting

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

Councillors Against: Nil.

Note 12: Conditions of Consent

Conditions

General

1. The developer is to ensure that the development complies fully DA 10.2016.1065.1 (original) as submitted to Council in 2016 with supporting documentation including, but not limited to the development plans as stamped by the Snowy Monaro Regional Council and attached to the original notice of consent, except where amended by 10.2016.1065.2 including supporting documentation listed below and any amended conditions of consent.

Document/Plan Schedule			
Ref	Description	Prepared/Drawn By	Received
-	Site Plan	Applicant	18/04/2018

Reason: Requirement that the development is completed in accordance with Council's consent.

Limits of Consent

2. **The organiser is advised that this consent is for 12 Markets per year for 5 years plus any other special markets as agreed (consecutive) being held on the third Sunday in each Month.**

Note – As this consent rests with the land, this condition may be amended by Snowy Monaro Regional Council as the owner of the land on which the event is to be held thereby having the effect of cancelling the event should it deem necessary the organiser will be provided one month's notification of revocation of owners consent.

Hours of Operation

3. The hours of operation of the market are limited to the following (this includes the set up and removal of any structures)
6.30 am to 3.00 pm.

Inconsistency between documents

4. In the event of any inconsistency between conditions of this consent and the drawings/documents referred to above, the conditions of this consent prevail.

Insurance

5. The organiser is to ensure that they hold public liability with the following requirements:

Any insurance coverage for this event must note Snowy Monaro Regional Council as an interested party and is covered for the dates of the festivities and activities. Minimum of twenty (20) million dollars covering the dates of the event.

A copy of the current policy is to be submitted to Council 14 days prior to the event.

6. **The organiser shall ensure that any food stall holders and operators of amusement devices hold the relevant insurances and registrations.**

A copy of these current policies are to be held by the applicant and made available to Council immediately upon request

Damage to Council Property

7. **The Applicant will make reasonable endeavours to avoid damaging Centennial Park infrastructure subject to this approval. The event organiser damages or observes damage that may have occurred during the market and/or as a result of market activities, the event organiser shall notify Council within one (1) business day following the market of any damage observed.**

8. **Council may inspect the area for material damage (excluding wear-and-tear) to infrastructure (including grass surface, equipment and paved areas subject to this approval) that may have occurred as a direct result of Market operations. Any inspection specifically for damage attributable to Market operations will be no more than one (1) business day following each Market event.**

If the Council determines there is material damage resulting directly from Market operations, Council will prepare a report detailing damage and include any recommended rectification works required. The applicant will be notified and be provided with a detailed report describing damage and recommended rectification work, including an estimate of costs.

The applicant will be given the opportunity to rectify the damage whenever possible; however, Council may affect immediate repairs where necessary due to urgency or nature of works relating to public safety concerns.

If Council performs the rectification work, it will undertake the works at the lowest cost and issue an invoice to the Applicant for the recovery of costs for the works.

Food Vending

9. All temporary food stalls selling food during the Market shall comply with the NSW Food Authority – Guidelines for Food Businesses at Temporary Events.

Reason: To ensure guideline requirements are met.

10. All Mobile Food Vending vehicles selling food at the Market shall comply with the NSW Food Authority – Guidelines for Mobile Food Vending Vehicles.

Reason: To ensure compliance with the Mobile Food Vending Guidelines.

11. All for-profit food stalls or mobile food vending vehicles must submit to Council a copy of their food business registration from their usual local government area place of trade. If Snowy Monaro Regional Council is the stall holder usual place of trade, the stall holder

must notify their business details with Snowy Monaro Regional Council prior to selling food.

Reason: To ensure compliance Food Act 2003.

Waste Facilities

12. Council will provide waste and recycling bins in a compound behind the band shell. The applicant is responsible to distribute the waste and recycling bins for waste and recycling generated by the monthly special event attendees and stall holders. The applicant is also responsible for managing the waste and recycling bin levels during the event and returning the bins to the compound at the completion of the event.

Reason: To ensure adequate Waste Management is provide for the community during each special event.

Location of Stalls

13. **Stalls are only permitted in the locations shown on the approved plan. The area in front of the bandshell may be used for stalls where there is no entertainment, performances, activities or presentations in the bandshell and/or forecourt area.**

14. **The applicant shall ensure adequate traffic management processes are in place at all times. A traffic/vehicle management plan, incorporating any required Section 138 Roads Act approvals for vehicle movement across public roads and footpaths, shall be submitted for Council approval to include the following items: Vehicular access from Sharp St along the designated path shown is figure 1 (Rev B); Vehicular access from Massie St along the designated path shown is figure 1 (Rev B); any other vehicle movement within the park area.**

15. The applicant shall ensure pedestrian access paths, as identified on the site plan, remain free and clear at all time.

An Emergency Management Plan is to be developed and submitted to Council for review and approval.

Reason: To ensure safety of stall holder and general public during an emergency.

16. A water service is available for stall holders use, this tap is located adjacent to the Band shell at the front of the park only. This service is available for all stall holders to use and the applicant shall ensure that all stall holders have access to this water source. The applicant to ensure that stall holders do not use taps in other locations.

The applicant shall ensure that water use is minimised, and only used for essential requirements directly related to the stall holder on that day.

Reason: To ensure water supply is available to all stall holders during the event.

Information to be provided to Stall Holders

17. The applicant shall ensure that stall holders are made aware of the conditions of this

consent by providing them access to the document either via hard or digital copy prior to their first market attendance.

Reason: To ensure all stall holders are aware of their obligations to meeting conditions.

Inclement Weather Provisions

18. **The applicant to liaise with Council staff during times of inclement weather. Generally Council staff will assess all parks and fields in the area in accordance with Council policy and determine if they are 'open' and therefore can be used.**

If the Council determines the park be 'closed' because of wet weather the applicant shall cancel or relocate the event to an alternative approved venue.

Reason: To ensure the ongoing integrity of the facility, and public safety using the facility.

Temporary Structures

19. The event organiser/co-ordinator is to ensure all temporary buildings and structures, vendors' stalls, tents, marquees, and the like are erected in accordance with the manufacturers' details/instructions and are secured to the ground and structurally sound at all times.

Reason: To ensure temporary structures do not constitute a safety hazard to the public, volunteers and stallholders using the site.

20. The maximum combined floor area of all temporary structures, being tents, booths and marquees, is limited to 1000m². Any individual tent, booth or marquee must meet the requirements of Clause 2.120 of *State Environmental Planning Policy (Exempt and Complying Development Codes) 2008*.

Note- if additional temporary structures are required at any time during the period of this Consent, the applicant may request a Modification of the Consent.

Reason: To ensure minimal environmental impact from the event, based on the information provided in the application.

Design Related Conditions

21. **The location of stalls are to, where possible, align with the active verge of Centennial Park.**

Reason: To ensure development is in keeping with the Cooma CBD Structure Plan 2009.

Conditions to be met prior to commencement of work

22. All for-profit temporary food stalls and mobile food vans selling potentially hazardous food (i.e. requires temperature control), ready-to-eat and any unpackaged (i.e. **NOT** sold and served in the suppliers original packaging) must appoint a Food Safety Supervisor. A copy of the certificate must be kept at the stall.

Reason: To ensure compliance with Food Act 2003.

23. The applicant shall obtain a Section 138 (Roads Act 1993) consent from Council for the following works:

Working within a road reserve, including using road reserve as an access point.

The applicant shall make application to Council for approval under Section 138 of the Roads Act 1993 using the Application for Works within a Road Reserve form. All works shall be in accordance with former Cooma-Monaro Shire Council Development Control Plan 2014, Specification for Engineering Works and Conditions of this Consent.

The Section 138 approval must be sought prior to commencement of the works.

All works shall be carried out in accordance with the Section 138 Approval.

Reason: In accordance with Roads Act 1993.

24. The application under Section 138 of the Roads Act is to include the following details:

- Design details of the proposed vehicular footpath crossing complying with Council

- A Traffic Control Plan authorised by an accredited person

- A plan for the safe management of pedestrians past the access points during the utilisation.

Reason: To ensure effective traffic management and pedestrian interface.

Modified Conditions

Conditions 1, 2, 6, 7, 8, 13, 14, 18 and 21 have been modified

Advice to Applicant

1. Council wishes to advise that it is the responsibility of the owner and/or applicant to determine if site security and/or safety fencing is required to be provided in accordance with clause 235 of the *Occupational Health and Safety Regulation 2001* and *Work Cover Authority* requirements. Failure to comply with these requirements may result in penalties being imposed upon the owner and/or applicant.
2. Underground assets may exist in the area that is subject to your application. In the interests of health and safety and in order to protect damage to third party assets please contact *Dial Before You Dig* at www.1100.com.au or telephone 1100 before excavating or erecting structures. This is the law in NSW. If alterations are required to the configuration, size, form or design of the development upon contacting the *Dial Before You Dig* service, an amendment to the development consent (or a new development application) may be necessary. Individuals owe asset owners a duty of care that must be observed when working in the vicinity of plant or assets. It is the individual's responsibility to anticipate and request the nominal location of plant or assets on the relevant property via contacting the *Dial Before you Dig* service in advance of any construction or planning activities.

Note: Under the *Telecommunications Act 1997 (Commonwealth)*, Telstra (and its authorised

contractors) are the only companies that are permitted to conduct works on Telstra's network and assets. Any person interfering with a facility or installation owned by Telstra is committing an offence under the *Criminal Code Act 1995 (Cth)* and is liable for prosecution. Furthermore, damage to Telstra's infrastructure may result in interruption to the provision of essential services and significant costs. If you are aware of any works or proposed works which may affect or impact on Telstra's assets in any way, you are required to contact Telstra's Network Integrity Team on 1800 810 443.

3. It is the responsibility of the applicant to check, understand and seek assistance where needed so as to ensure full compliance with the conditions of this Development Consent. Please contact Planning on (02) 6455 1911 if there is any difficulty in understanding or complying with any of the above conditions.

4. Any alteration to existing water supply and/or wastewater drainage services shall be at the applicant's expense.

Reason: Requirement of Council that all expenses associated with the development are borne by the applicant. [www_1_02](#)

Notes

1) An applicant may request a review of this determination under Section 96AB of the Environmental Planning and Assessment Act 1979. A request for a review must be lodged within 28 days of the date of this notification. A review under Section 96AB cannot be made for Integrated, Designated or Crown Development.

2) Section 97AA of the Act confers on an applicant or an objector who is dissatisfied with the determination of Snowy Monaro Regional Council, a right of appeal to the Land and Environment Court exercisable within 6 months after receipt of this notice.

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

16.1 MONTHLY FUNDS MANAGEMENT REPORT - APRIL 2018

Record No:

Responsible Officer:	Group Manager Governance
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 April 2018.

Cash and Investments are \$80,487,758.

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

193/18

That Council

- A. Receive and note the report indicating Council's cash and investments position as at 30 April 2018; and
- B. Receive and note the Certificate of the Responsible Accounting Officer.

Moved Councillor Ewart

Seconded Councillor Beer

CARRIED

Note 13: Note: Motions Without Debate

The above officer's recommendation became a resolution of council as a result of resolution 180/18 above as there was no challenge by councillors

16.2 MARCH 2018 QUARTERLY BUDGET REVIEW STATEMENT (QBR)

Record No:

Responsible Officer:	Group Manager Governance
Author:	Chief Financial Officer
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:	OP7.3 Manage Council's community and land use planning processes to achieve regulatory requirements and community aspirations.
Attachments:	1. Quarterly Budget Review March 2018 ⇒
Cost Centre	4010 Financial Services
Project	Quarterly Financial Statements Review

EXECUTIVE SUMMARY

Council adopted its 2018 Operational Plan on the 28 June 2017, including details of Estimated Income and Expenditure.

The Quarterly Budget Review Statement (QBR) for the period ended 31 March 2018 is now reported to Council.

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

COUNCIL RESOLUTION

194/18

That Council

- A. Adopt the quarterly budget review statement (QBR) for the period ended 31 March 2018; and
- B. Authorise the adjustments to the Council's budgeted Income and Expenditure as shown in the QBR.

Moved Councillor Ewart

Seconded Councillor Beer

CARRIED

Note 14: Note: Motions Without Debate

The above Officer's Recommendation became a resolution of council as a result of resolution 180/18 above as there was no challenge by councillors

16.3 DONATION AND SPONSORSHIP REQUESTS MAY 2018

Record No:

Responsible Officer:	Group Manager Governance
Author:	Administration Assistant
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. May 2018 - Donation and Sponsorship Requests ➡
2. Donations May 2018 Attachments ➡

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 May 2018.

- This document contains a summary of requests for May 2018 Council. Total value requested by community members is \$7,506.50
- The officer has not made a recommendation on value, only presented the requested amounts for Council to consider.

2. Donations May 2018. attachments

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

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

COUNCIL RESOLUTION

195/18

That Council approve the value for submissions in the below table – Requests for Donations and Sponsorship for submission to Council May 2018.

#	Organisation	Request Summary	Recommendation
1	Berridale Public School & Berridale Little Stars	Waiver of Berridale Hall hire fees for fundraiser	\$310 (In Kind)
2	Action Sports Training	Waiver of Jindabyne Hall hire fees for annual snow sports sale \$310 / Day for 3 days	\$930 (in Kind)
3	Raglan Art Gallery	NAIDOC Art Exhibition Raglan Art Gallery Rental for the month of July - \$1400 Aboriginal Guest Artist performance donation and petrol - \$800	\$2,200
4	Cooma Rotary	1. Waiver of DA & Modification Fee - \$427.50 2. Refund of S138 fee - \$75 3. Waiver of banner hire and erection fee for 5 years \$3060*	1. Waive DA & Modification fee - \$427.50 2. Refund S138 fee - \$75 3. Waive banner hire fee for 2 months (to the end of the 2018

			FY) - \$42 (in kind). Note that the fee for erection of banner and PA system has not been waived. 4. Rotary be invited to apply for donations in the next financial year.
5	Nimmitabel & District Garden Club	Waiver of Showground and pavilion fees for garden show held on 21-22 April 2018	\$504 (in kind)
Total value of May 2018 Donation requests			Total impact to Budget \$4,488.50
Moved Councillor Castellari		Seconded Councillor Ewart	CARRIED

16.4 2019 DONATIONS AND SPONSORSHIP PROGRAM

Record No:

Responsible Officer:	Group Manager Governance
Author:	Administration Assistant
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:	<ol style="list-style-type: none"> 1. Draft Donations and Sponsorships Policy ➡ 2. Draft Donations and Sponsorships Procedure ➡ 3. Communication strategy Donation Submissions ➡
Cost Centre	3120
Project	Donation and Sponsorship Submissions

EXECUTIVE SUMMARY

Council resolved in February 2018 under resolution 28/18 to change the Donations and Sponsorships process moving forward. Following that resolution a Policy and Procedure have been developed to administer the agreed changes.

The submission process for the 2019 FY will need to be undertaken as soon as possible and Council will be required to identify the Budget allocation for the 2019 FY.

A communication strategy has been included in the report to ensure we advise community stakeholders of the changes for the new process.

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

COUNCIL RESOLUTION

196/18

That Council

- A. Adopt the Donations and Sponsorships Policy;
- B. Receive and note the Donations and Sponsorships Procedure;
- C. Authorise the value in the 2019 FY Budget for the Recurring Donation Category for \$20,000 ;
- D. Authorise the value for the general submissions in the 2019FY Budget as \$100,000; and
- E. Authorise the value for hardship requests in the 2019 FY as \$10,000

Moved Councillor Ewart

Seconded Councillor Haslingden

CARRIED

17. REPORTS BY GENERAL MANAGER

Nil

18. NOTICE OF MOTION

18.1 NOTICE OF MOTION MAY 2018 CR HASLINGDEN BOMBALA RIVER PARK

Record No:

Responsible Officer: General Manager

Author: Councillor Sue Haslingden

Attachments: 1. Notice of Motion Cr Haslingden - Bombala River Park May 2018 [⇨](#)

Councillor Suzanne Haslingden has given notice that at the Ordinary Meeting of Council on 17 May 2018, she will move the following motion.

COUNCIL RESOLUTION

197/18

That Council seek a quote for the design and upgrade to the stage two (2) playground for the Bombala Area.

Moved Councillor Castellari

Seconded Councillor Corbett

CARRIED

Note 15: 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: Clr Haslingden, Seconded: Clr Stewart was:

That Council allocate a budget of \$300,000 from Bombala Funds to be used for upgrades to the Riverside Playground (stage 2) and the upgrades to the Bombala River Park Bicentennial Garden.

19. MOTIONS OF URGENCY

19.1 NOTICE OF MOTION – CLR CASTELLARI – ALCOHOL FREE ZONES JINDABYNE & COOMA

COUNCIL RESOLUTION

198/18

That in view of the fast approaching long weekend winter season, and the likely influx of visitors to our region, the alcohol free zones and alcohol prohibited areas recommended in item 13.1 of Council Business Paper 7 May 2018, be implemented for Jindabyne and Cooma for the period commencing June 2018 long weekend (9 June 2018) and ending October long weekend (1 October 2018)

Moved Councillor Castellari

Seconded Councillor Ewart

CARRIED

Record of Voting

Councillors Against: Councillor Last and Councillor Old.

Note 16: Attendance of Councillor

Councillor Last was absent from the meeting from 9:05pm during Item 19.1 Notice of Motion – Alcohol Free Zones in Jindabyne & Cooma, returning at 9:07pm during same item.

20. QUESTIONS WITH NOTICE

Nil

21. QUESTIONS TAKEN ON NOTICE

21.1 STAFF SATISFACTION SURVEY

Councillor Peter Beer

Question: Is the Staff Satisfaction Survey completed and when will Council receive a report on the results?

Answer: Taken on notice.

21.2 SHIPPING CONTAINERS IN BERRIDALE

Councillor Peter Beer

Question: Has any progress been made on removing the shipping containers behind the Berridale shops?

The complex is expanding with a fenced area beside the containers being used as a lawn mower repair station. 3 mowers sighted over the weekend being worked on.

Answer: Taken on notice

21.3 WATER AND WASTE WATER RESERVES

Councillor Peter Beer

Can Council have a report on the following:

- a) The Water and Wastewater reserves for each Council prior to the 2016 Merger.
- b) What are the above reserves now?
- c) What and where have the reserves been spent on in the period from the 2016 merger date and

the present date?.

Answer: Taken on notice

21.4 EV INSTALLATION NIMMITABEL

Councillor John Castellari

Question: Could Council please explore with NRMA or similar provider, the possibility if installing a level three (3) electric vehicle charger in Nimmitabel?

Answer: Taken on notice

21.5 MOTORHOME DUMP POINTS

Councillor John Castellari

Question: Can Council please liaise with the Campervan and Motorhome Club of Australia (CMCA) to discuss the possibility of installing dump points in, initially in Jindabyne and elsewhere in the SMRC area?

Answer: Taken on notice

21.6 AGED CARE

Councillor Sue Haslingden

Question: Can Council please have financial reports for Yallambee Lodge and Snowy River Hostel to be available before the Aged Care Review workshop on the 23 May?

Answer: Taken on notice

21.7 TOURISM

Councillor Sue Haslingden

Question: Can Council progress the RV status of Bombala and Delegate?

Answer: Taken on notice

21.8 STRONGER COMMUNITIES PROJECT STAFFER

Councillor Maslin

Question: Has a new staff member been assigned to assist with the Stronger Communities Projects? If so, what is the brief for this position?

Answer: Taken on notice

21.9 SMRC COUNCIL DWELLING QUEEN STREET BOMBALA

Councillor Maslin

Question: Regarding Council owned house and flat in Queen Street Bombala, is it the case that the oven / stove in the downstairs flat is not functional due to electricity supply issues?

If this is the case, is this problem easily resolved, so that tenants can cook, and the dwelling is fully fit for purpose?

Answer: Taken on notice

21.10 LAKE FORESHORE BEAUTIFICATION FUNDING

Councillor Brian Old

Question: The removal of trees from foreshore.

Answer: Taken on notice

22. CONFIDENTIAL MATTERS

COUNCIL RESOLUTION

199/18

1. THAT pursuant to Section 10A subsections 2 & 3 and Section 10B of the Local Government Act, 1993 (as amended) the following items on the agenda for the Ordinary Council meeting be dealt with in Closed Session for the reasons specified below:

22.1 Tombong Bridge - Emergency Works - Approval to Proceed

Item 22.1 is confidential in accordance with s10(A)(2)(dii) of the Local Government Act because it contains information that would, if disclosed, confer a commercial advantage on a competitor of the council and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

22.2 Church Creek Bridge Repairs and Upgrade

Item 22.2 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.

22.3 Proposed Closure of Public Footpath & Sale to Adjoining Neighbours

Item 22.3 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.

22.4 REPLACEMENT OF TWO COUNCIL HEAVY RIGID TIPPERS PLANT NUMBERS 1843 and 9210

Item 22.4 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.

22.5 REPLACEMENT OF COUNCIL'S SMOOTH DRUM ROLLER PLANT NUMBER 1708

Item 22.5 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.

22.6 Award of Tender for Contract 006-2018 MR Combination Truck - Wastewater Vacuum Truck

Item 22.6 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 Corbett

Seconded Councillor Beer

CARRIED

Note 17: 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 18: Confidential Session of Committee

At 9:36pm pm the meeting was closed to the press and public.

Note 19: Resumption of Open Committee Meeting

At 10:13 pm the Closed Session ended and the Council meeting continued in Open Session.

23. REPORT FROM CONFIDENTIAL SESSION

22.1 TOMBONG BRIDGE - EMERGENCY WORKS - APPROVAL TO PROCEED

COUNCIL RESOLUTION

200/18

That Council

- A. Receive and note the update/report on Tombong Bridge, Emergency Works, Approval to Proceed;
- B. Approve the selection of RD Miller to deliver a Tombong Bridge solution as the single applicant against Councils' request for quote;
- C. Approve Option 3 (Permanent Bridge) as the preferred solution to Tombong Bridge Emergency Works;
- D. Authorise the expenditure and allocate an amount of \$171,210 in the 2017/2018 Financial Year Budget with funding to be provided from Other Infrastructure and Services Reserves; and
- E. Decline the request for \$5,000 to Mr & Mrs Ingram to offset the cost of purchasing cattle ramps, gates and fence panels that would allow cattle to be walked across Tombong Bridge until a (temporary) replacement bridge was installed

Moved Councillor Stewart

Seconded Deputy Mayor Miners

CARRIED

Note 20: Attendance of Councillor – Conflict of Interest

Councillor Maslin, having declared a conflict of interest with this item (refer item 22.1 above), left the meeting and was absent from the meeting from 9:34pm for the duration of item 22.1 - Tombong bridge - emergency works - approval to proceed, returning at 9:59pm, taking no part in discussion or voting on this item.

22.2 CHURCH CREEK BRIDGE REPAIRS AND UPGRADE

COUNCIL RESOLUTION

201/18

That Council:

Approve the officer's recommendation and accept the tender for Contract 034/2018 from Timber Restoration

- A. Accept the tender from Timber Restoration Systems, as the single applicant for Tender 034/2018 (Tender Number VP104450) with a total contract price of \$500,000 over two (2) financial years.
- B. Approve an adjustment to the planned 2017/18 Regional Road Repair Program and Regional Road Block Grant Budgets to reflect \$100,000 from each to complete the scheduled 2017/2018 works.
- C. Approve the allocation of \$200,000 in the 2018/19 Financial Year Budget with funding obtained from The Regional Road Repair Program and the Regional Road Block Grant.

Moved Councillor Ewart

Seconded Councillor Maslin

CARRIED

22.3 PROPOSED CLOSURE OF PUBLIC FOOTPATH & SALE TO ADJOINING NEIGHBOURS

COUNCIL RESOLUTION

202/18

That Council postpone any further consideration of this matter until written confirmation of acceptance of the terms of the sale of the pathway is received from Mr Black and Ms Cross.

Moved Councillor Beer

Seconded Councillor Ewart

CARRIED

22.4 REPLACEMENT OF TWO COUNCIL HEAVY RIGID TIPPERS PLANT NUMBERS 1843 AND 9210

COUNCIL RESOLUTION

203/18

That Council;

1. Approve the purchase of two Hino 700 FS2844 from Wagga Trucks for \$360,288 excluding GST; and
2. Endorse transferring plant 9210 to the Waste Department for \$68,308 and sending plant 1843 to Pickles Auctions with a reserve of \$40,288 excluding GST which equates to a net purchasing price of \$251,692 (exc. GST)

Moved Councillor Ewart

Seconded Councillor Beer

CARRIED

22.5 REPLACEMENT OF COUNCIL'S SMOOTH DRUM ROLLER PLANT NUMBER 1708

COUNCIL RESOLUTION

204/18

That Council;

1. Approve the purchase of the Bomag BW213D-5 from Tutt Bryant Equipment Pty Ltd for \$149,000 excluding GST

2. Accept the trade in offer from Tutt Bryant Equipment Pty Ltd of \$38,000 excluding GST for Council's Bomag BW211D Roller (Plant No: 1708) which equates to a net purchasing price of \$111,000 (exc. GST).

Moved Councillor Ewart

Seconded Councillor Beer

CARRIED

**22.6 AWARD OF TENDER FOR CONTRACT 006-2018 MR COMBINATION TRUCK - WASTEWATER
VACUUM TRUCK**

COUNCIL RESOLUTION

205/18

That Council approve and award the tender to Spoutvac Industries Pty Ltd for the total cost of \$415,400 (excl. GST) to procure the MR Combination Truck (Wastewater Vacuum Truck).

Moved Councillor Ewart

Seconded Councillor Castellari

CARRIED

There being no further business the Mayor declared the meeting closed at 10:14pm

CHAIRPERSON

The above minutes of the Ordinary Council Meeting of Snowy Monaro Regional Council held on 17 May 2018 were confirmed by Council at a duly convened meeting on 7 June 2018 at which meeting the signature hereon was subscribed.