



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Ordinary Council Meeting

15 February 2018

ORDINARY COUNCIL MEETING
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630
ON THURSDAY 15 FEBRUARY 2018

MINUTES

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

**ON THURSDAY, 15 FEBRUARY 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 Bob Stewart

APOLOGIES: Councillor Brian Old

Staff: Joe Vescio, General Manager
Suneil Adhikari, Director Operations & Infrastructure
Peter Smith, Director Environment & Sustainability
Peter Cannizzaro, Director Corporate & Community Services
Iliada Bolton, Executive Manager Innovation and Business Development
Erin Donnelly, Secretary Council and Committees
Nola Brady, Group Manager Governance

Notes: *The Mayor opened the meeting at 5.10PM, Cllr Last having declared a conflict of interest with this item (refer Item 8.2 above), left the meeting and was absent from the meeting from 6.42pm for the duration of Item 8.2 DA0014/2016 21 Lot Residential Subdivision Rushes Bay Avenue East Jindabyne returning at 7.14pm taking no part in discussion or voting on this item, At 7.14pm the meeting adjourned for afternoon dinner, The meeting resumed at 7.38pm, At 9.23pm the meeting adjourned for a short break, The meeting resumed at 9.38pm, 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 11.05 pm the meeting was closed to the press and public, At 12.21 am the Closed Session ended and the Council meeting continued in Open Session, There being no further business the Mayor declared the meeting closed at 12.31am.*

The Mayor opened the meeting at 5.10PM

1. APOLOGIES

Note 1: Leave Previously Granted

Councillor Old was absent from this meeting with leave of absence previously granted at the Council Meeting held 14 December 2017.

2. CITIZENSHIP CEREMONY

Note 2: Citizenship Ceremony

Citizenship ceremony was held for Ms Bernadine Jackson, Mr Robert Jackson, Mr Robin Jackson, Mr Bradin Jackson and Mr Mark Saunders before the meeting commenced.

3. PRESENTATIONS

Nil

4. PUBLIC FORUM

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

COUNCIL RESOLUTION

1/18

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

Moved Councillor Beer

Seconded Councillor Haslingden

CARRIED

4.1 RICHARD HOPKINS - NAMES FOR THE LOCAL GOVERNMENT AREA AND COUNCIL OF THE MONARO

Richard Hopkins, resident of Cooma, gave a short presentation on the name Snowy Monaro Regional Council. Mr Hopkins gave a summary of the history of the region the names used, and how a Local Government Land Name could be used to identify with for residents living in the region.

4.2 ROSS MCKINNEY - LOSS OF NSW NATIONAL PARKS AND WILDLIFE SERVICES JOBS

Ross McKinney, member of Park Watch, presented to Council concerns on the loss of NSW National Parks and Wildlife (NPWS) jobs that will result in long lasting and serious negative impacts on social, economic and the natural environment across the whole of Snowy Monaro Regional Council.

4.3 DAVID WICKS - SPEED ZONE THROUGH NIMMITABEL

David Wicks, member of the Nimmitable Advancemnet Group (NAG), gave a short presentation on safety concerns residents have regarding the speed zones through the main street of Nimmitable. Mr Wicks informed Council the matter has been discussed for the past six (6) years, and request Councils support to reduced the speed zone on the main street of Nimmitabel from 60km to 50km.

4.4 JOHN HARRINGTON - PROPOSED SITE OF THE NIMMITY BELL

John Harrington, president of the Nimmitabel Lions Club, updated Council on the proposed site for the Nimmity Bell. Mr Harrington informed Council the trustees and committee of Geldmacher House have approved for the bell to be placed on its premisses, and a new DA will now be presented to Council.

4.5 SHANE TRENGOVE - JERCS - DA0014/16 RUSHES BAY

Shane Trengove, member of the Jindabyne East Residents Committee (JERCs), gave a short presentation to Council on the residents support of the proposed recommendation to refuse the proposal. Mr Trengove explained some of the concerns residents have, stating that they feel these have not been addressed by the developers.

4.6 ANTOINETTE BRAEDER - DA0014/16 RUSHES BAY

Antoinette Braeder, a resident of East Jindabyne, spoke to Council on behalf of herself and many residents of East Jindabyne. Ms Braeder recognised the need for growth, however, believes this should be managed with sensitivity. Ms Braeder asked Council to recognise the natural beauty of Jindabyne in attracting new residents to the area, and that the proposed development site be made available to the public.

4.7 MICHELLE FRANCES - NGARIGO NATION INDIGENOUS INCORPORATION ON COUNTRY

Michelle Frances, informed Council of the Ngarigo Nation Indigenous Incorporation on Country and asked Council, in moving forward, to work together to make this a great place for all people.

4.8 WENDY GRAYSON - DELEGATE OF THE NGARIGO INDIGENOUS COMMUNITY

Wendy Grayson, delegate of the Ngarigo indigenous community, gave Council an overview of the Church St site and Lambie Gorge, the history of the area and acknowledged these areas need to be cleaned up with the intention to hold workshops on these sites.

5. DISCLOSURE OF INTEREST

5.1 GENERAL MANAGER

The General Manager declared an interest in Item 22.1 as he has a conflict of interest in this item due to "Involves my contract of employment". The General Manager left the meeting at 12.07am and returned at 12.21am. The General Manager did not take part in discussion or voting on this item.

5.2 COUNCILLOR LAST

Councillor Last declared an interest in Item 15.7 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 6.42pm and returned at 7.14pm. Councillor Last 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

2/18

- A. That all items listed in Corporate Business both Open and Confidential be dealt with separately other than the following items which are moved by exception:
- 10.1 Request form Lifegate Christian Church to use part lot 8 DP 263606;
 - 10.2 Aitchison Cottage Berridale Strategic Management Plan;
 - 12. 1 Request from SMEC to contribute to cost of Study for Fluids Lab;
 - 13.2 Request to Erect a Memorial to Ulick O'Boyle in Banjo Patterson Park;
 - 13.3 Application for Youth Opportunities Grant;
 - 15.3 Water and Sewer Project Status Report;
 - 16.1 Review of Councils Delegations Register
 - 16.2 Review of the OLG – Draft Model Code of Meeting Practice;
 - 16.4 Bombala Playground Location – Community Survey;
 - 16.5 Waste and Recyclables Collection and Management Contractor Level of Contract Compliance;
 - 16.9 Monthly Funds Management Report – December 2017;
 - 16.10 Monthly Funds Management Report – January 2018;
 - 16.11 December 2017 Quarterly Budget Review Statement (QBRs); and
 - 16.12 Restricted Cash
- B. That the Officer's Recommendations in the reports listed above are hereby adopted.

Moved Councillor Ewart

Seconded Councillor Maslin

CARRIED

7. ADOPTION OF MINUTES OF PREVIOUS MEETING

7.1 ORDINARY COUNCIL MEETING 14 DECEMBER 2017

COUNCIL RESOLUTION

3/18

THAT the minutes of the Ordinary Council Meeting held on 14 December 2017 are confirmed as a true and accurate record of proceedings, pending the following amendments:

Page: 6 Item 4.2

Amend Samules to Samuels

Page 10 Item 8.3

Replace Councillor Haslingden with Councillor Maslin

Page 10 Item 8.5

Replace two with three. "Three suggested locations"

Moved Councillor Haslingden

Seconded Councillor Corbett

CARRIED

7.2 CLOSED SESSION OF THE ORDINARY COUNCIL MEETING 14 DECEMBER 2017

COUNCIL RESOLUTION

4/18

THAT the minutes of the Closed Session of the Ordinary Council Meeting held on 14 December 2017 are confirmed as a true and accurate record of proceedings.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

7.3 EXTRAORDINARY COUNCIL MEETING HELD ON 27 NOVEMBER 2017

COUNCIL RESOLUTION

5/18

THAT the minutes of the Extraordinary Council Meeting held on 27 November 2017 are confirmed as a true and accurate record of proceedings

Moved Councillor Beer

Seconded Councillor Ewart

CARRIED

7.4 CLOSED SESSION OF THE EXTRAORDINARY COUNCIL MEETING HELD ON 27 NOVEMBER 2017

COUNCIL RESOLUTION

6/18

THAT the minutes of the Extraordinary Council Meeting held on 27 November 2017 are confirmed as a true and accurate record of proceedings

Moved Councillor Maslin

Seconded Councillor Corbett

CARRIED

8. DELEGATE'S REPORT (IF ANY)

8.1 MAYORAL REPORT

Author: Executive Assistant to the Mayor & Councillors

Attachments: 1. Mayoral Engagements

EXECUTIVE SUMMARY

Attached are the mayoral engagements for the period 15 December 2017. This includes meetings with ministers, events attended, conferences and training courses attended.

During this period I have made a number of decisions under my delegations as listed:

1. Policy Direction regarding development approvals under delegated authority by staff
2. Policy direction regarding use of legal services
3. Approval of Local traffic Committee recommendation in regard to Adaminaby Country Music Festival held 2 February 2018
4. Australia Day donation requests for various community groups

As well the General Manager's 6 monthly performance review was completed and will be reported to Council once the final report is received from LGNSW. LGNSW have advised this should be received within the next 2 weeks

During the review the panel discussed with the General Manager the possibility of establishing Council

Committees on a Departmental basis which would consist of Councillors and staff meeting to consider items relevant to those Departments making recommendations to Council. This is seen as a way of reducing the burden on the Council meeting. The General Manager suggested that rather than establishing 3 Committees, Council establish 2 committees one being the Environment Planning Committee which would deal with Strategic Planning, Environmental Management and Development Assessment and the other being the Operational Committee covering Operations, Facilities, Property, Finance and Governance.

The Environment Planning Committee could meet the first week of each month alternating between Berridale and Jindabyne with the Operational Committee meeting being held in Bombala the last week of the month. The actual day of the month would need to be determined based on Councillor commitments. Membership of the Committees could consist of all Councillors or we could split the workload and certain Councillors attend one Committee with others attending the other Committee. All Councillors would receive the business papers and have the ability to attend the meetings. A report will come to the March Council meeting.

COUNCIL RESOLUTION

7/18

That Council

- A. Receive and note the mayoral report for the period 15 December 2017 to 15 February 2018;
- B. Confirms the decisions made by the Mayor under delegated authority;
- C. Receive a report to the next meeting on the proposed committees of Council; and
- D. Receive a report to the next meeting on the issuing of iPads to Councillors, this report to include a summary of cost and staff time for printing hard copies of Council business papers.

Moved Councillor Rooney

Seconded Councillor Corbett

CARRIED

Note 3: Suspension of Business Agenda Items

COUNCIL RESOLUTION

8/18

That item 15.7 DA0014/2016 21 Lot residential Subdivision Rushes Bay Avenue East Jindabyne, as listed on the agenda, be considered as the next item of business.

Moved Councillor Castellari

Seconded Councillor Corbett

CARRIED

8.2 DA0014/2016 21 LOT RESIDENTIAL SUBDIVISION RUSHES BAY AVENUE EAST JINDABYNE

Record No:

Responsible Officer:	Manager of Building & Compliance
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. DA0014/2016 Subdivision Plans <i>(Under Separate Cover)</i> ➡

2. DA0014/2016 Statement of Environmental Effects (*Under Separate Cover*) ➡
3. DA0014.2016 Visual Impact Statement (*Under Separate Cover*) ➡
4. DA0014/2016 Traffic Documents and Information Requests (*Under Separate Cover*) ➡
5. DA0014/2016 Flora and Fauna Assessment Trevor Hawkeswood (Part 1) (*Under Separate Cover*) ➡
6. DA0014/2016 Flora and Fauna Assessment Trevor Hawkeswood (Part 2) (*Under Separate Cover*) ➡
7. DA0014/2016 Flora and Fauna Assessment Abel Ecology pages 1- 48 (*Under Separate Cover*) ➡
8. DA0014/2016 Flora and Fauna Assessment Abel Ecology pages 49-96 (*Under Separate Cover*) ➡
9. DA0014/2016 Flora and Fauna Assessment Abel Ecology pages 97-144 (*Under Separate Cover*) ➡
10. DA0014/2016 Flora and Fauna Assessment Abel Ecology pages 145-183 (*Under Separate Cover*) ➡
11. DA0014/2016 Flora and Fauna Assessment Abel Ecology pages 184-219 (*Under Separate Cover*) ➡
12. DA0014/2016 Correspondance from OEH and Council to Applicant regarding Flora and Fauna (*Under Separate Cover*) ➡
13. DA0014.2016 Response from Abel Ecology to OEH (*Under Separate Cover*) ➡
14. DA0014/2016 OEH Cultural Heritage Response (*Under Separate Cover*) ➡
15. DA0014/2016 Objections (*Under Separate Cover*) ➡
16. DA0014/2016 Applicants Response to Objections (*Under Separate Cover*) ➡
17. DA0014/2016 Submission to Dec 2017 Council meeting from Jindabyne East Residents Committee (*Under Separate Cover*) ➡
18. DA0014/2016 Request from Applicant for Deferred Commencement (*Under Separate Cover*) ➡
19. DA0014.2016 Application Form (*Under Separate Cover*) ➡
20. DA0014/2016 Authority for Last and Maxwell Solicitors to act for Applicant (*Under Separate Cover*) ➡

Further Operational Plan Actions:

Applicant Number:	Da0014/2016
Applicant:	Bottomline Group Pty Ltd & Last and Maxwell Solicitors
Owner:	Bottomline Group Pty Ltd
DA Registered:	6/08/2015
Property Description:	Lot 17 DP 236151 Ph Jinderboine , 1A Jerrara Drive EAST JINDABYNE NSW 2627
Property Number:	101319
Area:	13.86 hectares
Zone:	E3 – Environmental Management

Current Use:	Dwelling house
Proposed Use:	21 lot subdivision for residential purposes
Permitted in Zone:	No – however land is subject to an Additional Permitted Use under the provisions of Schedule 1 of the Snowy River Local Environmental Plan 2013
Recommendation:	<p>That the application be refused for the following reasons:</p> <ol style="list-style-type: none">1. The subdivision lay out as presented in the application does not adequately mitigate, avoid or offset its negative impacts on the threatened species habitat and <i>the endangered ecological community of Snow gum woodland</i> located on site.2. The development has an unreasonable visual impact when viewed from nearby residences.3. The application has not adequately addressed how it will minimise the risk to residents from Bushfire.4. The site proposed within lot 17 to situate the 20 residential allotments is not suitable for this residential density.

EXECUTIVE SUMMARY

The purpose of this report is to seek determination of development application DA0014/2016 for a 21 lot residential subdivision of lot 17 DP236151. The property is zoned E3 – Environmental Management and is the subject of an additional permitted use provision under the Snowy River Local Environmental Plan 2013. The application was referred to the Office of Environment and Heritage for advice regarding the potential for threatened species onsite and the endangered ecological community found on the property.

The development site is highly constrained with environment, scenic protection and infrastructure issues some of which have not been adequately addressed by the applicant.

The application was notified and advertised and 20 submissions were received, the community through the Jindabyne East Residential Committee concerns with the development and the impact that it will have on the natural and built environment and the existing residential amenity of the surrounding neighbourhood.

The site is subject to an existing approval for a six lot subdivision which was commenced by the issuing a subdivision certificate in 2011 allowing for the further continuation of this approval.

Due to several deficiencies in the application it is considered that it does not comply with relevant provisions of the Snowy River LEP 2013 that need to be stratified prior to the issuing of a development consent and when assessed against the further provisions of s79C of the Environmental Planning and Assessment Act 1979 it fails to satisfy all relevant matters for consideration required for approval of a development application.

As such Pursuant to section 80(1)(a) of the Environmental Planning and Assessment Act 1979 it is recommended that the development application be refused and those that made submissions to the application be notified of Councils decision.

COUNCIL RESOLUTION

9/18

That Council defer consideration of DA0014/16 to the earliest meeting following receipt of the information from the proponents within 14 days of this meeting.

Moved Councillor Rooney

Seconded Councillor Ewart

CARRIED

Note 4: Record of Voting

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

Note 5: Lapsed Motion

A motion moved Clr Castellari failed to gain a seconder and therefore LAPSED through want of a seconder. The lapsed motion was in the following terms:

“That

A. Pursuant to section 80(1)(a) of the Environmental Planning and Assessment Act 1979 (as amended) it is recommended that DA0014/2016 being a Twenty One (21) Lot Torrens Title Subdivision on Lot 17 DP 236151 Ph Jinderboine be refused for the following reasons:

- (a) The subdivision lay out as presented in the application does not adequately mitigate, avoid or offset its negative impacts on the threatened species habitat and the endangered ecological community of Snow gum woodland located on site.*
- (b) The development has an unreasonable visual impact when viewed from nearby residences.*
- (c) The application has not adequately addressed how it will minimise the risk to residents from Bushfire.*
- (d) The site proposed within lot 17 to situate the 20 residential allotments is not suitable for this residential density.*

B. That those persons who made a submission are advised of the determination.”

Note 6: Clarification of Applicant

Councillor Last questioned why his firm is listed as ‘applicant’ in the business paper? Stating that this is not the case and it is misleading. His firm, Last and Maxwell Solicitors, only have authority to act on behalf of their client – Bottomline Group.

The General Manager advised Clr Last a letter in the business paper (Attachments to Reports) from the applicant has been interpreted as advising council of giving complete authority for Last and Maxwell Solicitors to act for them as applicant, and if this was not the intention, the General Manager apologised to Clr Last

Note 7: Attendance of Councillor – Conflict of Interest

Clr Last having declared a conflict of interest with this item (refer Item 8.2 above), left the meeting and was absent from the meeting from 6.42pm for the duration of Item 8.2 DA0014/2016 21 Lot Residential Subdivision Rushes Bay Avenue East Jindabyne returning at 7.14pm taking no part in discussion or voting on this item.

Note 8: Adjournment of Meeting

At 7.14pm the meeting adjourned for afternoon dinner.

Note 9: Resumption of Meeting

The meeting resumed at 7.38pm.

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 25 JANUARY 2018 MEETING

Record No:

Responsible Officer: Director Operations & Infrastructure
Author: Development Engineer
Attachments: 1. LTC Minutes from 25 Jan 2018 meeting_25012018_MIN_988 ➡

EXECUTIVE SUMMARY

The Local Traffic Committee met on 25 January 2018 in Cooma. The Committee's recommendations are presented for Council's consideration and adoption.

COUNCIL RESOLUTION

10/18

That Council:

A. Receives and notes the minutes of the Snowy Monaro Local Traffic Committee meeting held on 22nd November 2017; and

Adopts the Snowy Monaro Local Traffic Committee recommendations LTC 1/18, 2/18, 3/18, 4/18, 5/18, 6/18, 7/18, 8/18 and 9/18 of 25th January 2018

Moved Councillor Miners

Seconded Councillor Ewart

CARRIED

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

10.1 REQUEST FROM LIFEGATE CHRISTIAN CHURCH TO USE PART LOT 8 DP 263606

Record No:

Responsible Officer: Director Operations & Infrastructure
Author: Property Officer
Key Direction: 1. Sustaining Our Environment for Life

Delivery Plan Strategy:	DP1.3.1.1 Ensure Council services, facilities and land holdings promote best practice for sustainability.
Operational Plan Action:	OP1.14 Council have safe, reliable, sustainable and cost effective assets through the management of Facilities.
Attachments:	1. Letter from Lifegate Christian Church 13 11 17 ➡ 2. Letter from Lifegate Christian Church 15 3 17 ➡ 3. Survey plan ➡ 4. Draft Deed of Licence - Lifegate Christian Church ➡
Cost Centre	1590 – Real Estate Development
Project	There is no identified project
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

On 15 March 2017 Lifegate Christian Church wrote to Council to lease part lot 8 DP 263606 in Mittagang Road, Cooma at a nominal fee.

The proposal was for the Lifegate Christian Church to fence a portion of lot 8 DP 263606 and to carry out regular maintenance of the fenced portion of the land at their own cost. Fencing the land would take into account a water easement and it is proposed that gates would be installed in the fence to permit vehicle access to the area.

It is proposed that Council enter into a Legal Agreement with Lifegate Christian Church for the use of the land (based on the fact that it is a “not for profit” organisation). At present the property is not rateable because it is “for public access” but if Council leases the property then the property will be rateable and either Council or the lessee will become liable for the rates. If Council resolves to enter into a Legal Agreement for the Lifegate Christian Church to use the land in exchange for the maintenance then the land would remain unrated.

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

COUNCIL RESOLUTION

11/18

That Council :

- A. Approve the proposal to enter into a Legal Agreement with the Lifegate Christian Church for a period of 5 years with an optional further period of 5 years;
- B. Adopt the terms outlined in the draft Legal Agreement attached to this report;
- C. Agree that Lifegate Christian Church be responsible for the costs of preparation of the Agreement; and
- D. Authorise the General Manager to execute the Agreement on behalf of Council.

Moved Councillor Ewart

Seconded Councillor Maslin

CARRIED

Note 10: Motions Without Debate

The above officer’s recommendation became a resolution of Council as a result of resolution 2/18 above as there was no challenge by Councillors.

10.2 AITCHISON COTTAGE BERRIDALE STRATEGIC MANAGEMENT PLAN

Record No:

Responsible Officer:	Director Operations & Infrastructure
Author:	Asset Manager
Key Direction:	1. Sustaining Our Environment for Life
Delivery Plan Strategy:	DP1.3.1.1 Ensure Council services, facilities and land holdings promote best practice for sustainability.
Operational Plan Action:	OP1.14 Council have safe, reliable, sustainable and cost effective assets through the management of Facilities.
Attachments:	1. Aitchison Cottage Strategic Management Plan Conservation Policies, CMP 2014 ⇒ 2. Aitchison Cottage Berridale Conservation Management Plan and Interpretation Plan March 2014 ⇒ 3. Aitchison Cottage Strategic Heritage Management Plan NSW Environment & Heritage Database ⇒ 4. Powerpoint Presentation, Aitchison Cottage ⇒ 5. Strategic Management Plan, Aitchison Cottage ⇒
Cost Centre	1510 Property Management Services
Project	PJ100076 SR PP-073 Aitchison Cottage Planning
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

A submission for the Restoration of Council's Aitchison Cottage Berridale (under the allocation of the Stronger Communities Funding -\$14 million) was received by the Section 355 Committee for Aitchison Cottage. The committee responsible for the allocation of funding approved the funding for a Strategic Management Plan to be developed. The Plan includes suggestions for an end use of the building which will enable Council and the Section 355 Committee to apply for grant funding to assist with the refurbishment of the cottage.

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

COUNCIL RESOLUTION

12/18

That Council

- A. Endorse the Draft Aitchison Cottage Berridale Strategic Management Plan for community consultation;
- B. Place the Draft Aitchison Cottage Berridale Strategic Management Plan on public exhibition for a period of 28 days; and
- C. Should any submissions to the Draft Aitchison Cottage Berridale Strategic Management Plan be received, a further report be presented to Council at the end of the exhibition period to enable Council to consider any submissions received; or
- D. Should no submissions to the Draft Aitchison Cottage Berridale Strategic Management Plan be received, Council adopt the Aitchison Cottage Berridale Strategic Management Plan.

Moved Councillor Ewart

Seconded Councillor Maslin

CARRIED

Note 11: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/18 above as there was no challenge by Councillors.

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

11.1 REQUEST FROM FORESTRY CORPORATION NSW FOR CONTRIBUTION TOWARDS SURVEY AND COST ESTIMATE FOR VARIOUS ROAD IMPROVEMENTS PROJECTS

Record No:

Responsible Officer:	General Manager
Key Direction:	2. Expanding Connections Within the Region and Beyond
Delivery Plan Strategy:	DP2.2.1.3 Continual maintenance and improvement of the road infrastructure network
Operational Plan Action:	OP2.10 Implement Council's transportation construction and maintenance program in accordance with the Strategic Transportation Asset Management
Attachments:	1. Bombala Bypass Proposed Alignment and Quote for Survey ➡
Cost Centre	
Project	
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

Forestry Corporation NSW has approached Council with a request to assist with the survey, design and cost estimates for Bucky Springs Road/Burton Street Bombala Bypass which has been discussed and evaluated by various administrations (FCNSW & Council) over the last 15-20 years.

A fee proposal prepared by their affiliated engineer and made available to Council is attached to this report and equates to about \$20,000. Forestry NSW have proposed the following:

- Contributing 50% of the attached quote for Bombala Bypass
OR
- Resource it internally with Council Engineers and FCNSW could contribute.

The proposed bypass of Bucky Springs Road/Burton Street Bombala has the following benefits:

- would allow safe and efficient haulage of forest products to Dongwha without passing through Bombala CBD
- links onto recently upgraded Rosemeath Road.
- provides load quality (overloads/unsafe loads) inspections to be undertaken at central facility prior to entering Bombala and Monaro Highway.

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

OFFICER'S RECOMMENDATION

Note 12: Lost motion

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

That Council

- A. Approve 50% contribution towards the cost of survey, design and cost estimates for Bucky Springs Road/Burton Street Bombala Bypass up to an amount not exceeding \$10,000.
- B. Authorise the expenditure and allocate an amount of \$10,000 in the 2017-18 Financial Year Budget with funding to be provided from Other Internal Reserves

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

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

12.1 REQUEST FROM SMEC TO CONTRIBUTE TO COST OF STUDY FOR FLUIDS LAB

Record No:

Responsible Officer:	General Manager
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:	OP3.3 Provide facilities and amenities to accommodate visitors and their needs
Attachments:	1. Draft Memorandum of Understanding - SMEC Holdings Ltd ➡
Cost Centre	
Project	
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

SMEC have offered the old Fluid Lab at its site in Cooma to Council. Since the decision of SMEC to shut its operations in Cooma there has been considerable interest in the community regarding the future of the site. Whilst there are a lot of negatives associated with the building given its age and conditions, the positives have not yet been fully investigated. This feasibility study will investigate a cost benefit analysis for this proposal which Council can then use to determine its position

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

COUNCIL RESOLUTION	13/18
That Council	
A. Receive and note the report;	
B. Authorise the expenditure and allocate an amount of \$20,000 in the 2017/18 Financial Year Budget with funding to be provided from Other Internal Reserves for a feasibility study of the Fluid Lab with SMEC; and	
C. Endorse the Draft MOU for negotiation with SMEC and bring a further report to Council once the negotiations have been completed.	
Moved Councillor Ewart	Seconded Councillor Maslin
	CARRIED

Note 13: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/18 above as there was no challenge by Councillors.

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

13.1 REQUEST FOR PUBLIC EXHIBITION: PROPOSED ALCOHOL PROHIBITED AREAS AND ALCOHOL FREE ZONES

Record No:

Responsible Officer:	Director Environment & Sustainability
Author:	Community Development Officer
Key Direction:	7. Providing Effective Civic Leadership and Citizen Participation
Delivery Plan Strategy:	DP7.1.1.2 Council's leadership is based on ethics and integrity to enable informed and appropriate decisions in the community's best interest.
Operational Plan Action:	OP7.11 Ensure community members are afforded the opportunity to review, comment and participate in Council decision making.
Attachments:	<ol style="list-style-type: none">1. Section 632A - Confiscation of alcohol in certain public and other places ➡2. Section 642 - Confiscation of alcohol in alcohol free zones ➡3. Section 644 - Proposal for the establishment of alcohol free zones ➡4. Section 644A - Public consultation on proposal to establish alcohol free zones ➡5. Section 644B - Establishment of alcohol free zones ➡6. Section 644C - Operation of alcohol free zones ➡7. Section 646 - Guidelines for alcohol free zones ➡8. NSW Police Report to SMRC - Alcohol Free Zones and Alcohol Prohibited Areas ➡9. Map - Proposed Berridale Alcohol Prohibited Areas ➡10. Map - Proposed Bombala Alcohol Prohibited Areas ➡11. Map - Proposed Cooma Alcohol Prohibited Areas ➡12. Map - Proposed Jindabyne Alcohol Prohibited Areas #1 ➡13. Map - Proposed Jindabyne Alcohol Prohibited Areas #2 ➡
Cost Centre	2420 – Community Development
Project	Proposed Alcohol Free Zones and Alcohol Prohibited Areas
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

In 2017, the NSW Police asked Council to consider implementing Alcohol Free Zones (AFZ; Section 644 of the Local Government Act) and Alcohol Prohibited Areas (APA; Section 632A of the Local Government Act) right across the region.

The proposed areas were explored and mapped by the NSW Police Crime Prevention Officer and Council's Jindabyne-based Community Development Planner in September 2017. The areas examined are, predominately, hot-spots for antisocial behaviour and excessive drinking – particularly those areas

identified in Jindabyne. The purpose of the proposed zones is to decrease the risk of injury or harm to area users by minimising alcohol consumption in those areas at dangerous times (e.g., night time).

In addition to addressing anti-social behaviour and decreasing risk-of-harm to users of these areas, implementation of proposed AFZ and APA areas will help to minimise litter and waterways pollution in the Bombala River, Cooma Creek, Lake Jindabyne, and Myack Creek.

Following a report to Council in December 2017, the Community Development Planner (CDP) undertook targeted consultation with key stakeholders. Based on their feedback, and a further review of the proposed APA/AFZ areas, the CDP has made slight modifications to the proposed areas. Updated maps are attached.

It is now recommended that Council proceed with the public exhibition of these documents and further consultation with key stakeholders and the wider public as identified in the Act and Ministerial Guidelines.

Should public exhibition proceed, a further report will be provided to Council in due course regarding the community response. This can then be considered by Council when it makes a final decision on this matter.

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

COUNCIL RESOLUTION

14/18

That Council:

- A. Endorse the placement of the regional Alcohol Free Zone / Alcohol Prohibited Area proposals on public exhibition for a period of 14 days from Monday 26 February 2018 per Section 644A(1) of the *Local Government Act 1993*;
- B. Provide copies of the regional Alcohol Free Zone / Alcohol Prohibited Area proposals to the officers in charge at the Berridale, Bombala, Cooma and Jindabyne Police Stations per Section 644A(2a) of the *Local Government Act 1993*;
- C. Provide copies of the regional Alcohol Free Zone / Alcohol Prohibited Area proposals to all licensees adjoining or adjacent to the proposed areas per Section 644A(2b) of the *Local Government Act 1993*

Moved Councillor Castellari

Seconded Councillor Ewart

CARRIED

13.2 REQUEST TO ERECT A MEMORIAL TO ULICK O'BOYLE IN BANJO PATTERSON PARK, JINDABYNE

Record No:

Responsible Officer: Director Operations & Infrastructure

Author: Recreation & Property Technical Officer

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

Delivery Plan Strategy: DP4.1.1.2 Support activities, events and celebrations that promote cultural diversity and inclusiveness.

Operational Plan Action: OP4.4 Support and facilitate cultural diversity across the region

Attachments: 1. Ulick O'Boyle Plaque and Memorial design ➡
2. Ulick O'Boyle memorial location ➡
3. Policy - Public Land Plaques and Memoria ➡

Cost Centre Nil

Project

Further Operational Plan Actions:

EXECUTIVE SUMMARY

The family of Ulick O'Boyle have requested that permission be given to erect a Ulick Memorial in Banjo Patterson Park, Jindabyne.

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

COUNCIL RESOLUTION

15/18

That Council approve the erection of the Ulick O'Boyle memorial to be located in the proposed Site 1 near the Irish Memorial in Banjo Patterson Park, Jindabyne to be funded fully by the family.

Moved Councillor Ewart

Seconded Councillor Maslin

CARRIED

Note 14: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/18 above as there was no challenge by Councillors.

13.3 APPLICATION FOR THE YOUTH OPPORTUNITIES GRANT

Record No:

Responsible Officer: Director Environment & Sustainability

Author: Youth Officer

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

Delivery Plan Strategy: DP4.3.1.2 Provide and support appropriate services and facilities for children and young people within the Region.

Operational Plan Action: OP4.16 Deliver and facilitate youth programs and services throughout the Region

Attachments: Nil

Cost Centre 2910

Project

Further Operational Plan Actions:

EXECUTIVE SUMMARY

The Youth Development Officers were successful in a State Government funding application to deliver the "Snowy Monaro Youth Leadership Project". The project has attracted \$28,000 of external grant funding through the Department of Family and Community Services.

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

COUNCIL RESOLUTION

16/18

That Council receive and note the information in the report on the successful award to Council of Youth Opportunities Funding.

Moved Councillor Ewart

Seconded Councillor Miners

CARRIED

Note 15: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/18 above as there was no challenge by Councillors.

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 LEGAL COSTS - RECOVERY OF COSTS AWARDED THROUGH LAND AND ENVIRONMENT COURT

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:	OP6.15 Ensure that amenity, safety and sustainability of community neighbourhoods is enhanced through compliance and enforcement
Attachments:	Nil
Cost Centre	3120
Project	Recovery of outstanding legal costs awarded through Court
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

Following a judgement issued by Justice Craig of the Land and Environment Court on 31 July 2015, Council commenced proceedings to recover the costs awarded to it from that matter.

As Councillors are aware, the matter was recently settled with payment received from the landowner.

Council requested a report detailing the cost to the community of recovering the Court-awarded costs.

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

COUNCIL RESOLUTION

17/18

That Council receive and note the information in the report on the expense of recovering the legal costs awarded to it pursuant to the Land and Environment Court judgement of 31 July 2015 in the matter Thaler v Cooma Monaro Shire Council [2015] NSWLEC 119.

Moved Councillor Beer

Seconded Councillor Stewart

CARRIED

15.2 POLICY - REFERRAL OF DEVELOPMENT APPLICATIONS TO COUNCIL FOR DETERMINATION

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. Draft Policy - referral of DA's to Council ➡ 2. Draft Procedure - Council Decision contrary to Staff recommendation ➡
Cost Centre	1210 Development Assessment
Project	Development Assessment
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

The attached draft policy and draft procedure are provided for Council's consideration to clarify the situations where a Development Application is referred to Council for determination, and to provide guidance to Councillors in procedures to be followed where it determines an application differently to what was recommended in the Council report.

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

COUNCIL RESOLUTION

18/18

That Council

- A. Adopt the revised 'Referral of Development Applications to Council for Determination' Policy subject to amending dot point one under Development Applications will be Referred to Council for Determination in the Following Situations to the following *"where there are more than five (5) objectors by way of individual submissions from different households"*; and
- B. Adopt the revised 'Council Decision Contrary to Staff Recommendation' Procedure..

Moved Councillor Beer	Seconded Councillor Maslin	CARRIED
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Note 16: 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 Beer, Seconded: Clr Castellari was:

"That Council

A. Adopt the revised 'Referral of Development Applications to Council for Determination' Policy; and

B. Adopt the revised 'Council Decision Contrary to Staff Recommendation' Procedure."

Note 17: Lapsed Motion

A motion moved Clr Haslingden failed to gain a seconder and therefore LAPSED through want of a seconder. The lapsed motion was in the following terms:

"That Council defer the report Policy - referral of Development Applications to Council for Determination to the March meeting."

15.3 WATER AND SEWER PROJECT STATUS REPORT

Record No:

Responsible Officer:	Director Operations & Infrastructure
Author:	Group Manager Water & Wastewater Services
Key Direction:	6. Managing Development and Service Delivery to Retain the Things We Value
Delivery Plan Strategy:	DP6.1.2.2 Provide water and sewerage infrastructure improvements in accordance with the Water and Waste Water Strategic Business Plan, Integrated Water Cycle Management Plan and other related studies.
Operational Plan Action:	OP6.5 Implement annual Wastewater Capital Works Program.
Attachments:	Nil
Cost Centre	2010 /2110 – Water and Sewer Management
Project	Various water and sewer projects
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

This report provides a summary of the projects and the status of the works undertaken in the water and sewer department

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

COUNCIL RESOLUTION	19/18
That Council receive and note the information in the report on the status of the water and sewer projects.	
Moved Councillor Ewart	Seconded Councillor Maslin
	CARRIED

Note 18: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/18 above as there was no challenge by Councillors.

15.4 ESTABLISHMENT AND TERMS OF REFERENCE OF THE WASTE MANAGEMENT COMMITTEE

Record No:

Responsible Officer:	Director Environment & Sustainability
Author:	Manager of Resource & Waste Services
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:	OP1.20 Investigate new technology and implement best practice in waste and recycling management.
Attachments:	1. Draft Terms of Reference Waste Management Committee ➡
Cost Centre	2200 Waste Management
Project	
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

The Waste Management Committee is to be established for the purpose of investigating and reporting to Council on recommendations for optimum efficiencies relating to Council's waste management operations, services and facilities. Coordinator

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

COUNCIL RESOLUTION	20/18
That Council	
A. Receive and note the information in the report for the Establishment and Terms of Reference of the Waste Management Committee; and	
B. Nominate Councillor Corbett, Councillor Ewart and Deputy Mayor Miners to the Waste Management Committee	
Moved Councillor Haslingden	Seconded Councillor Ewart
	CARRIED

15.5 FORMULATION OF NEW SNOWY MONARO LAND USE STRATEGIES AND PLANS

Record No:

Responsible Officer:	Director Environment & Sustainability
Author:	Group Manager Economic Development and Tourism
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:	Nil
Cost Centre	8010
Project	Developing a new suite of strategic land use planning documents and strategies, including a new Local Environmental Plan, for Snowy Monaro
Further Operational Plan Actions:	OP6.12 Ensure that the local planning framework enhances amenity, safety and sustainability of community neighbourhoods OP6.13 Review Local Environmental Plan

EXECUTIVE SUMMARY

This report provides an update on the development of new strategic land use planning documents for Snowy Monaro, including the new Local Environmental Plan.

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

COUNCIL RESOLUTION

21/18

That Council receive and note the report Formulation of new Snowy Monaro Land Use Strategies and Plans.

Moved Councillor Castellari

Seconded Councillor Maslin

CARRIED

Note 19: Record of Voting

Councillors Against: Councillor Beer and Councillor Last.

15.6 MOD4009/2018 AMENDMENTS TO STAGE 7 HIGHVIEW ESTATE SUBDIVISION JINDABYNE

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. Draft Amended Conditions of Consent MOD4009/2018 ➡ 2. Amended Plans MOD4009/2018 ➡ 3. Cover letter submitted with application form MOD4009/2018 ➡ 4. Reponse from applicant regarding Barry Way intersection requirements MOD4009/2018 ➡ 5. Previous approved plans with lot layouts DA0079/2006 and

MA2016/0002 ➡

6. Submissions MOD4009/2018 ➡

7. Application Form MOD4009/2018 ➡

Further Operational Plan Actions:

Applicant Number:	MOD4009/2018
Original DA Number:	DA0079/2006
Applicant:	Coast Plan Consulting
Owner:	Village Style Retirement Services Pty Ltd and Wytown Pty Ltd
DA Registered:	5/10/2017
Property Description:	Lots 28 DP1106444 and Lot 11 DP1035279
Property Number:	108355
Zone:	R2 – Low Density Residential, RU1 – Primary Production
Current Use:	Partially developed residential subdivision
Approved Use:	Residential Subdivision 224 lots
Proposed Modification:	Reconfiguration of Stage 7
Permitted in Zone:	Yes
Recommendation:	That the modification be approved as submitted

EXECUTIVE SUMMARY

The purpose of this report is to seek Council's approval to modify DA0079/2007 in which approval was granted for a 207 lot residential subdivision known as Highview Estate. This will be the tenth modification to the original approval and seeks to amend the staging of the proposal, modify the layout and number of allotments and internal roads within stage 7 of the subdivision. The modification of the allotment layout and internal road network to service these lots provides for construction that will have less excavation during road construction due to the topography of the site and improve access to the proposed lots.

The application was notified and advertised and Council received 5 submissions which related in the most part to traffic and road issues currently being experienced in the already developed portion of the subdivision and the concern that this modification will further exacerbate those issues. These submissions have been considered in the assessment of the modification.

It is recommended that the modification be approved as requested and that when a further report comes before Council for the rural residential subdivision (DA40001/2018) that amendments be made to DA0079/2006 to bring forward the Barry Way intersection with Jillamatong Street from stage 8 to within 1 months of the release of the subdivision certificate for stage 7B.

COUNCIL RESOLUTION

22/18

That Council

- A. Pursuant to section 96(2) of the *Environmental Planning and Assessment Act 1979 (as amended)* it is recommended that MOD4009/2018 being an amendment to DA0079/2007 on Lots 11 & 12 DP1216242 and Lot 32 DP1118132 be approved subject to amended conditions attached:
- B. Advise those persons who made a submission to MOD4009/2018 of Councils decision; and
- C. Arrange a face to face meeting with the objectors to explain the report MOD4009/2018 Amendments to Stage 7 Highview Estate Subdivision Jindabyne.

Moved Councillor Stewart

Seconded Councillor Ewart

CARRIED

Note 20: Record of Voting

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

Councillors Against: Nil.

Note 21: Draft Amended Conditions of Consent MOD4009/2018

GENERAL MATTERS

1. Approved plans and documentation (Last Modified by MA2016/0002)

The subdivision is to comply with DA0079/2007 as originally submitted to Council on 2/11/2006, except where varied by the following modifications MOD0067/2007, MOD0003/2008, MOD0016/2008, MOD0022/2009, MOD0013/2010, MOD0011/2012; MOD0028/2014; MOD0001/2016, MA2016/0002, MOD4009/2018 and the following amended plans and information, including:

- (a) Subdivision Plan prepared by Peter Burns Survey Plan, Dwg. No. SB01 B being Annexure 'B' to the Applicants notice of motion filed on the 13 April 2007 in Land and Environment Court Proceedings No. 11254 of 2006;
- (b) Development Plans prepared by Northrop Consulting Engineers, Job No. NW050042, Dwg. No's:
 - (i) C101 DA, Issue C, dated 05/04/2007;
 - (ii) C102 DA; Issue C, dated 05/04/2007;
 - (iii) C103 DA; Issue C, dated 5/04/2007;
 - (iv) C104 DA, Issue C, dated 05/04/2007;
 - (v) C113 DA; Issue B, dated 05/04/2007;
 - (vi) C114 DA; Issue B, dated 5/04/2007 (refer to conditions of the RTA),
 - (vii) Approved subdivision plan by Peter Williams Burns, dated 31/8/2007,
 - (viii) Approved subdivision plan (enlargement of proposed Public Reserve) by Peter Williams Burns, dated 31/8/2007, and

- (c) Landscaping Plan prepared by Moir Landscape Architecture, Dwg. No. LP01, Issue 2, dated April 2007,
- (d) Subdivision Plan prepared by AWP Group – Drawing No A01 rev D dated Nov 08.
- (e) Amended Staging Plan (Stages 3-8) A-01 Revision I dated November 08
- (f) Amended Staging Plan (Stages 4A-4C) A-01 Revision I dated November 08 (stamped by Council MOD0011/2012, 28/2/2012)
- (g) Amended stage 4C plan –overall site plan (C4C-02, dated 1/05/14)
- (h) Amended Stage 4C proposed lot layout (C4C-04, dated 25/03/14)
- (i) Amended Staging Plan and Layout for former Stage 8 (Proposed Stage 5) (C8 – L00, Dated 23/07/2015)
- (j) Amended Stage 5 (Former Stage 8) Lot Layout (C8-L01, Dated 25/06/2015)
- (k) Amended Staging Plan and Lot Layout showing all 12 stages C6_DA1 Rev 2 (dated 9/09/2016) (added by MA2016/0002)
- (l) Amended Staging Plan and lot layout for stages 6,7 and 8 C6_DA2 Rev3 (dated 13/09/2016) (added by MA2016/0002)
- (m) Review of Intersection Capacity and Requirements Highview Estate Jindabyne prepared by SECA Solution Dated 4/12/2015 (added by MA2016/0002).
- (n) Amended Staging Plan and lot layout for stage 7 (7A, 7B and 7C) NL0705153 S7-96 (1) 6.9.17 (Added by MOD4009/2018)
- (o) Amended Staging Plan showing all lots within Highview Estate NL070153 MP7(1) 7.9.17. MOD4009/2018 does not approve the deletion of the Barry Way intersection as shown on this plan or the lot layout for the rural residential subdivision (which is not part of this development application) this plan is stamped only to show the approved staging of the development (MOD4009/2018)

as endorsed by the Snowy River Shire Council and attached to this Notice,
except where amended by the following conditions(Added by

2. **Sequence of stages and construction of infrastructure (Last Modified by MOD4009/2018)**

Each stage of the subdivision is to proceed in ascending numerical order in accordance with AMENDED staging plans 2A & 2B SB01 (dated 18/7/2007) and C104 DA (Issue C, dated 05/04/2007) and stages 4A, 4B (Revision I, Dated Nov 08) and C (C4C-02 dated 1/05/2014), stages 5A & 5B (C8 - L00, Dated 23/07/2015), stages 6, 7A, 7B, 7C (S7-96 Revision 1 dated 6/09/2017) and 8 (C6_DA2 Revision 3 dated 13/09/2016) and stages 9, 10,11 and 12 (C6_DA1 Rev 2 dated 09/09/2016).

Any reference to a stage number in this consent is a reference to the stages shown in these plans. Any infrastructure works shown to be completed as a part of a stage are to be so completed, for example all related road and road intersection construction works. All works are to be completed at no cost to Council. Lot 208 may be developed as part of any stage.

3. **Interpretation (Amended MOD4009/2018)**

The words “future development” on approved plan C101 DA (Issue C, dated 05/04/2007) or the words “future residential” on approved plan LP01 (Issue 2, dated April 2007) are not to be construed as Council’s approval for the development of relevant land.

The area shown as ‘Rural Residential’ on approved plan MP7 Revision 1 7/09/2017 does not form part of this development approval.

PRIOR TO THE ISSUE OF A SUBDIVISION CONSTRUCTION CERTIFICATE FOR EACH STAGE OF THE SUBDIVISION

4. **Building Industry Long Service Levy**

Prior to the issue of a Construction Certificate for each stage, the Building Industry Long Service Levy is to be paid to Council in accordance with the provisions of Section 34 of the *Building and Construction Industry Payments Act 1986*. This fee is payable on all projects in excess of \$25,000 in value and is calculated at the rate of 0.2% of the current value of works.

5. **Bond (Amended by MOD0013/2010 and MOD4009/2018)**

The developer shall ensure that the bonds payable for each stage will be as follows:

A Safety and Restoration Bond of \$5000.00 and a non-refundable administration charge (as per Councils adopted fees and charges applicable at the date of payment) to be payable as per the following schedule:

Stage 3	payable prior to release of CC
Stage 4	prior commencement of works
Stage 5	payable prior to release of CC
Stage 6	payable prior to release of CC
Stage 7a,b,c	payable prior to release of CC
Stage 8	payable prior to release of CC
Stage 9	payable prior to release of CC
Stage 10	payable prior to release of CC
Stage 11	payable prior to release of CC
Stage 12	payable prior to release of CC

In order to guarantee the protection of public assets and performance of any work or use in the road reserve during construction and rectification of any defects in public works for twelve (12) months after construction (i.e. after construction is

completed to Council's satisfaction), a defects liability bond must be paid to Council as follows:

A defects liability bond to the value of 5% of the cost of the contracted engineering construction works (plus a non-refundable administration charge as per Council's adopted fees and charges applicable at the date of payment) is payable prior to the release of the subdivision certificate for each stage. This bond will be retained by Council for a period of twelve (12) months commencing from the date that the works are accepted by Council as being "on-maintenance".

These bonds may be in the form of a cash bond or unconditional bank guarantee and are refundable upon written application and subject to an inspection 12 months after the works are accepted by Council as being "on-maintenance" for each stage.

The Bank Guarantee:

(a) Will only be accepted direct from the issuing bank;

(b) Must have no expiry date; and

(c) Must quote Council's reference number (DA 79/2007).

Should any restoration or defect rectification works exceed the value of the bond held, Council will undertake the works and issue an invoice for the recovery of such costs.

6. Stormwater Management Plan

Prior to the issue of a Construction Certificate for each stage, a detailed stormwater management plan (SWMP), prepared by a qualified practicing Civil Engineer and in accordance with the requirements of Snowy River Shire Council DCP W1 – Water Sensitive Urban Design, Snowy River Shire Council's DCP E2 – Erosion and Sediment Control and Council's Development Design and Construction Specifications, is to be submitted to and approved by Council.

The hydrology and hydraulic calculations are to be based on models described in the current edition of Australian Rainfall and Runoff. The SWMP is at least to include:

- (a) A silt arrestor/surcharge pit or other suitable drainage structure, within and adjacent to the property boundaries;
- (b) Details of the point of discharge; and
- (c) Method of connection to Council's stormwater drainage system.

7. Environmental Management Plan

(a) Prior to the issue of a Construction Certificate for each stage, an Environmental Management Plan (EMP) for the stage is to be submitted to Council for consideration and approval. Once approved this plan will form a part of this development consent. The EMP is to:

- (a) Address all environmental aspects of the development's construction and operational phases, and
 - (a) Recommend any systems/controls to be implemented to minimise the potential for any adverse environmental impact(s), and
 - (b) Incorporate a programme for ongoing monitoring and review to ensure that the EMP remains contemporary with relevant environmental

standards.

The EMP should include but is not limited to the following:

- (i) Soil and water management
- (ii) Dust suppression
- (iii) Litter control
- (iv) Noise control
- (v) Waste management
- (vi) Dangerous/hazardous goods storage
- (vii) Emergency response and spill contingency.

The relevant aspects of the approved EMP are to be implemented during the relevant phase(s) of the development.

8. Stormwater drainage – inter-allotment system
The plan of subdivision for each stage shall include the creation of inter-allotment drainage easements as necessary to allow every lot to discharge stormwater runoff from roof and paved areas to a public road or a Council controlled drainage system. These easements shall be not less than 1 metre wide. Drainage works within these easements shall be designed and constructed in conformity with the standards set out in Council's Development Design and Construction Specifications.
9. Easements for services
Suitable easements for services shall be established as necessary to allow each lot to be connected to all normal urban utility services, including water supply, sewerage, electricity and telephone services.
10. Footpath construction strategy
Prior to the issue of a subdivision construction certificate for Stage 3, a footpath network strategy is to be prepared for the whole subdivision (stages 3-12). The strategy is to comply with relevant footpath related conditions of this development consent and Council's DCP.
11. Soil classification
Prior to the issue of a subdivision certificate for Stage 3, a geotechnical report detailing the classification of soil type generally found within the subdivision is to be provided to Council. A general classification for each lot within the whole subdivision (stages 3-12) shall be provided and such classifications are/shall be made by a geotechnical engineer in accordance with the provision of SAA AS 2870 "Residential Slabs and Footings".

DURING CONSTRUCTION

12. Prior to commencing any subdivision construction works
Prior to commencing any subdivision construction works, the following provisions of the *Environmental Planning and Assessment Act 1979* are to be complied with:
 - (a) A Construction Certificate is to be obtained in accordance with Section

81A(4)(a).

- (b) A Principal Certifying Authority is to be appointed and Council is to be notified of the appointment in accordance with Section 81A(4)(b).
- (c) Council is to be notified at least two (2) days in advance of the intention to commence subdivision works, in accordance with Section 81A(4)(c).

13. Pre-works commencement meeting

Prior to the commencement of subdivision works for each stage, the developer and contractor shall meet on site with Council's representative to review the scope of works, soil and water management control measures, and the inspection and testing regime. The developer or their representative shall make arrangements with Council for this meeting not less than seven (7) days in advance.

14. Approved certified plans and specifications to be available

During construction, a copy of the approved and certified plans, specifications and documents incorporating conditions of approval and certification are to be kept on the site for each stage of the development at all times during construction and are to be readily available for perusal by any authorised officer of the Council or the Principal Certifying Authority.

15. Compliance certificate & inspections

During construction, pursuant to section 109C of the *Environmental Planning and Assessment Act 1979*, compliance certificates are to be obtained from Council or from an Accredited Certifier to demonstrate that relevant subdivision works have been completed in accordance with the following schedule. The subdivision works must be inspected either by Council's inspector or by an Accredited Certifier at each of the following stages of construction to confirm compliance with the standards set out in Council's Development Design and Construction Specifications.

- (a) After placement of all signs in accordance with the approved Traffic Control Plan;
- (b) After stripping of topsoil from roads and fill areas, all Soil and Water Management Plan controls shall be in place at this stage;
- (c) After completion of road sub-grade;
- (d) After placement of water service conduits prior to backfilling;
- (e) After placement and compaction of each layer of gravel pavement material;
- (f) During application of bitumen seal or asphaltic concrete wearing surface;
- (g) After laying and jointing of all stormwater pipelines prior to backfilling;
- (h) After laying and jointing of all water supply pipelines prior to backfilling;
- (i) After laying and jointing of all sewerage pipelines prior to backfilling;
- (j) During pressure testing of all water supply pipelines;
- (k) During pressure testing of all sewerage pipelines;
- (l) During testing of all sewer manholes;
- (m) After completion of works; and
- (n) As otherwise required to confirm that the works are satisfactorily executed and in conformity with environmental controls.

It should be noted that Council charges fees for inspections and Compliance

Certificates. These fees must be paid prior to release of the Subdivision Certificate for each stage.

16. Owners Consent – neighbouring properties
Evidence of owners consent shall be submitted to Council prior to the issue of a construction certificate for any works proposed on any lot not part of this application.

17. Water sensitive urban design

Water sensitive urban design practices are to be adopted for Roads 3, 4, 5, & 7, and part roads 10 & 12 and the following are to be incorporated into the design requirements:

- (a) Water quality features are to be designed into the land development site and not rely on special end of pipe devices to strip pollutants and nutrients from stormwater prior to discharge;
- (b) The use of porous pavements, directing runoff over filter strips or grass swales in landscaped areas; and
- (c) Utilising landscaping as an integral part of stormwater quality management, maximising use of infiltration and stormwater re-use (e.g. rainwater tanks).

The applicant will submit to the PCA (i.e. Council or Private Certifier) a statement demonstrating compliance with the requirements of this condition prior to release of the Construction Certificate for each stage.

18. Footpath construction (all stages)

The developer shall construct a concrete footpath for the entire length of one side of each road in accordance with the approved subdivision construction certificate plans. Footpaths should be located so as to link and network with each other and be constructed with a non-skid surface. Design and construction shall be in conformity with the standards specified in Council's Development Design and Construction Specifications to include the following:

- (a) Concrete pavement not less than 1.2 metres wide;
- (b) Minimum concrete thickness 75 mm; and
- (c) Minimum concrete strength grade 20 MPa.

19. **Road turning areas during stage completion (Last Modified by MA2016/0002 and MOD4009/2018)**

1. Suitable 10 metre radius bitumen sealed vehicle turning areas are to be provided at street ends which connect with future roads in later stages in accordance with Council's Development Design and Construction Specifications. Affected stages include:

- a) Stage 6a (x1);**
- b) Stage 6b (x2); and**
- c) Stage 7c (x1);**

2. Suitable 10 metre radius compacted gravel vehicle turning areas are to be provided at street ends which connect with future roads in later stages in accordance with Council's Development Design and Construction Specifications. Affected stages include:

- a) Stage 3 (x2);**
- b) Stage 5a (x1);**
- c) Stage 7a (x1);**
- d) Stage 7c (x1);**
- e) Stage 9 (x2);**
- f) Stage 10 (x2); and**
- g) Stage 12 (x1).**

Appropriate bollards or stabilised earth mounds are to be placed at road ends to prevent vehicle access between different areas of the subdivision during construction of the stages.

20. Underground electricity servicing

Each allotment in the proposed subdivision shall be serviced with underground electricity. Any existing overhead powerlines are to be relocated underground.

21. Battleaxe Driveway (Single & Double)

The developer shall provide a driveway for the entire length of the access corridor to each battleaxe lot in conformity with Council's Development Design and Construction Specifications, specifically:

- (a) Concrete pavement not less than 3.0 metres wide;
- (b) Minimum concrete thickness 150mm;
- (c) Minimum concrete strength grade 25MPa;
- (d) Minimum reinforcement SL72 steel mesh;
- (e) Concrete footpath crossover between kerbline and the road boundary;
- (f) Suitable stormwater drainage; and
- (g) appropriate transition zones in accordance with AS2890.1-2004 (Parking facilities – Off-street car parking).

For dual driveways, right-of-way access easements are to be established. The battleaxe driveways are to be completed prior to the release of the subdivision certificate for each stage.

22. Street lighting

The developer shall provide street and footpath lighting along all road reserves and along all pathways in public reserves and in relevant parts of open space areas in all stages. The lighting is to be installed in accordance with Australian Standards and in consultation with Council and operational prior to the release of the Subdivision Certificate for each stage. Footpath lighting is to be designed and installed to minimise light spill into adjoining private property.

23. Telephone servicing

The developer shall make arrangements for the provision of telephone services to the lots in the subdivision for Stages 3-12. Prior to the release of a subdivision certificate for each stage, the developer shall submit to the Principal Certifying Authority written notification from a recognized telecommunications carrier to confirm that arrangements have been undertaken to satisfy this condition for each stage.

24. Stormwater drainage – Council system

The plan of subdivision for each stage shall include the creation of easements to drain water not less than 3 metres wide in favour of Council. Drainage works within these easements shall be designed and constructed in conformity with the standards set out in Council's Development Design and Construction Specifications.

25. Public liability

Where construction work is on or adjacent to public roads, parks or drainage reserves, the applicant is to provide and maintain all warning signs, lights barriers and fencing in accordance with AS1742-1991. The applicant will be adequately insured against Public Risk Liability and will be responsible for any claims arising from these works.

26. Site notice

Prior to commencement of any work for any stage, a sign must be erected in a prominent, visible position at the vehicular access points to the development site:

- (a) Stating that unauthorised entry to the work site is not permitted;
- (b) Showing the name, address and telephone number of the Principal Certifying Authority (PCA) for the work; and
- (c) Showing the name and address of the principal contractor in charge of the work site and a telephone number at which that person can be contacted at any time for business purposes.

This sign shall be maintained while the work is being carried out and removed upon the completion of the construction works.

27. Public access, site security and safety

It is the responsibility of the applicant to restrict public access to construction areas on each stage of the development when construction work is in progress. In this regard, the developer must ensure that perimeter fencing is provided for all construction areas in each stage of the development in accordance with *Occupational Health and Safety Regulation 2001*.

28a Independent services

During construction each lot shall be provided with independent services i.e. electricity, gas, telecommunications, sewer and water, and if necessary, inter-allotment drainage, all in accordance with the requirements of the relevant authority.

28. Adjustment to public utility services

The arrangements and costs associated with any adjustment to a public utility service shall be borne by the applicant/developer. Any adjustment, deletion and/or creation of public utility easements associated with the approved works are the responsibility of the applicant/developer. The submission of documentary evidence to the Principal Certifying Authority which confirms that satisfactory arrangements have been put in place regarding any adjustment to such services is required prior to the release of the Construction Certificate(s).

29. Requirements of public authorities

The applicant is to comply with the requirements of any public authorities (e.g. Country Energy, Telstra Australia, etc) in regard to the connection to, relocation and/or adjustment of the services affected by the construction of the proposed structure. Any costs in the relocation, adjustment or support of services will be the responsibility of the applicant. Details of compliance with the requirements of any relevant public authorities are to be submitted to the PCA (i.e. Council or Private Certifier) prior to the issue of the Construction Certificate for below ground works for each stage.

30. Traffic control plan

Prior to commencement of works for each stage, approval must be obtained from Snowy River Shire Council's Traffic Committee for any interruption to pedestrian and vehicular traffic within the road reserve caused by the construction of this development. The traffic control plan must be prepared and implemented by a suitably qualified person and will address, but not be limited to, the following matters:

- (a) Ingress and egress of vehicles to the site;
- (b) Loading and unloading, including construction zones;
- (c) Predicted traffic volumes, types and routes; and
- (d) Pedestrian and traffic management methods.

Note: This includes temporary road closures for the delivery of materials, plant and equipment, concrete pours etc.

31. Roads – arterial road works

The undertaking of any roadway work within the arterial roads shall not be carried out without an approval being obtained from the Council under Section 138(1) of the *Roads Act 1993*. Council may not give its approval for such work except with the

concurrence of the Roads and Traffic Authority in accordance with Section 138(2) of the Act.

32. Compliance – traffic safety during construction works

No work is to commence on site until such time as a person accredited to prepare traffic control plans in accordance with AS1742.3 and the Roads and Traffic Authority's publication "Traffic Control at Worksites" has certified a Traffic Control Plan for the development/site. The Traffic Control Plan is to be implemented during the construction phase of the development and a copy of the plan is to be available on site at all times. A copy of the Traffic Control Plan is to accompany the Notice of Commencement to be submitted to Council 2 days before any work is to commence on site.

33. Independent water and sewerage

Each lot in every stage of the development shall be provided with a separate metered water service (min. 25mm) from Council's water reticulation system and a separate connection to Council's sewerage system. Applications for water and sewer services should be made to Council's Water and Waste Water Section, together with payment of the relevant fees.

34. Construction vehicle and machinery access

In order to protect the amenity of residents, no construction vehicles vehicle over 2 tonnes in weight are permitted to access the development site from Gippsland Street and/or Jillamatong Street, except to construct underground services in the immediate area. Specifically, no vehicle access is permitted via Lot 208 or via land to the east of Lot 34. For stages 3-8, construction vehicle and machinery access is to be via the proposed access to Barry Way in accordance with a permit from Council. For stages 9-10, construction vehicle and machinery access is to be via the Kosciuszko Way in accordance with a permit from the Roads and Traffic Authority.

35. Construction – no removal of native vegetation

There shall be no removal or disturbance of indigenous native vegetation, on any allotment, including canopy trees, understorey and ground cover vegetation, without the prior written consent of the Council through the subdivision construction certificate application process other than disturbance where identified on Northrop Engineers Development Application Engineering plans, for battering and regrading to allow the construction of roads, services and allotment regrading.

36. Temporary sanitary facilities

Toilet facilities are to be provided at, or in the close vicinity of the work site on each stage of the development 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.

37. Amenity

During construction work must be conducted in a manner so as not to be injurious to health and amenity by reason of noise, vibrations, smells, dust, stormwater runoff, sediment loss, placement of construction materials and wastes, rubbish, footway interference, traffic generated, hours of operation and the like.

38. Construction – hours of work

Subdivision construction works are restricted to the following hours in accordance with the NSW Environment Protection Authority *Noise Control Guidelines*:

- (a) Mondays to Fridays, 7.00am to 6.00pm
- (b) Saturdays, 8.00am to 1.00pm
- (c) No work is permitted on Sundays and Public Holidays.

39. Erosion & sediment control

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.

40. Erosion and siltation control measures

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 geo-fabric 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*.

41. Protection of trees

All street trees will be protected at all times during construction. Any tree on the footpath, which is damaged or removed during construction, will be replaced, to the satisfaction of Council.

42. Site management

The developer is to ensure that all builder's 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 prior to the release of the Subdivision Certificate for each stage of the development.

43. Materials storage

The surrounding road carriageways are to be kept clean of any material carried onto the roadway by construction vehicles. Any work carried out by Council to remove material from the roadway will be at the applicant's expense.

44. Dust control measures

Effective dust control measures shall be introduced and maintained at all times. Full details of proposed methods of dust control shall be submitted to and approved with the construction certificate.

45. Revegetation works

The developer is to ensure that at the completion of site works for each stage, 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; and
- (c) All disturbed areas* are to be weed free hay mulched. The hay mulching is to be undertaken by a suitable contractor in accordance with Snowy River Development Control Plan 1998 – Circular R3 Revegetation works.

(* including all footpath areas and adjoining properties where applicable)

46. Environmental – appropriate disposal of excavated or other waste

All excavated material or waste generated as a result of the development that cannot be re-used or recycled is to be disposed of at a Council approved site or waste facility. Details of the proposed disposal location of all excavated material from the development site are to be provided to the Principal Certifying Authority prior to construction works commencing.

47. Aboriginal cultural heritage – uncovering relics

If any archaeological relics are uncovered during the course of the work then works in that area are to cease immediately and the NSW Heritage Office contacted for further advice.

48. Subdivision – street lighting
During construction lighting is to be installed to illuminate access ways at head of cul-de-sacs and connecting pathways within any reserve.
49. Subdivision – fire hydrants
Locations of fire hydrants are to comply with AS2419 and be delineated by blue pavement markers in the centre of the road.
50. Signs – further development application required
No advertising sign that requires Council's approval is to be erected/displayed until Council has issued a development consent.

SPECIFIC CONDITIONS APPLICABLE TO STAGE 2A & 2B (9 'SUPER LOTS')

51. Legal access (Stage 2A & 2B) (Amended by MOD0067/2007 & MOD0003/2008)
The plan of subdivision shall establish legal access to every lot in a manner which is consistent with the overall subdivision pattern approved under this Development consent.
52. Prior to the endorsement of the subdivision certificate (Stages 2A & 2B) (Amended by MOD0067/2007 & MOD0003/2008)
Prior to release of the Subdivision Certificate, the developer shall demonstrate the existence of legal arrangements to allow the construction of water supply, sewerage and drainage services and the creation of associated easements to enable later development in the manner envisaged by this development consent.

SPECIFIC CONDITIONS APPLICABLE TO STAGES 3–12

53. Dedication of land in accordance with the applicants offer made in Affidavit and Notice of Motion date 13 April 2007
Prior to the release of the Subdivision Certificate for Stage 3, the land depicted and coloured Green on drawing SB01, Issue B, being Annexure "B" to the Applicants Notice of Motion filed on 13 April 2007 in Land & Environment Court proceedings No. 11254/2006 is to be dedicated to Council as a Public Reserve free of cost.
54. Road construction (Access Road 7)
Road 7 is to be not less than 15 metres wide as shown on the approved plans and constructed in accordance with Council's Development Design and Construction Specifications, including:

- (a) Water Sensitive Urban Design principles incorporating layback kerb and gutter /edge restraints on one or both sides with a width of 6 metres between nominal kerblines are to be in designed and installed in accordance with section 4.1 of Council's *Development Control Plan 1998, Circular H3, Highview Estate* as adopted by Council on 21 November 2006;
- (b) Stormwater and subsoil drainage works;
- (c) A bitumen sealed road pavement extending for the full width between the kerb and gutters or edge restraints;
- (d) A suitable vehicle turning facility of minimum radius 10 metres at the western end of this road;
- (e) Grassing of footway areas and the planting of street trees;
- (f) Provision of street lighting;
- (g) Erection of road name and 50km/h speed signs. The road name must be approved by Council in advance and must be shown on the final plan of subdivision; and
- (h) A dished concrete driveway pavement 3.0 metre wide for access to each lot must be provided (only on that side of the road that is provided with a dished drain). The pavement shall have a minimum concrete strength grade of 25 MPa, minimum thickness of 150 mm and minimum reinforcement of SL72 mesh.

55. **Road construction (Collector roads Pt1*,Pt2** 3, 4, 5 6, Pt 8, 9 & 11) (Amended by MOD0067/2007 & MOD0003/2008 & MA2016/0002 & MOD4009/2018)**

Roads 1, Pt2,**3,4,5**, 6, Pt 8, 9, & 11, Twynam Street, Abbott Street, Jillamatong Street, Rawson Street and Northcote Drive are to be not less than 18 metres wide as shown on the approved plans and constructed in accordance with Council's Development Design and Construction Specifications, including:

- (a) Barrier kerb and gutter along both sides with a width of 9 metres between nominal kerblines (to accommodate future possible bus route).
- (b) Stormwater and subsoil drainage works.
- (c) A bitumen sealed road pavement extending for the full width between the kerbs and gutters.
- (d) Grassing of footway areas and the planting of street trees;
- (e) Provision of street lighting; and.
- (f) Erection of road name and 50 km/h speed signs. The road name must be approved by Council in advance and must be shown on the final plan of subdivision.

* *provision of concrete edge strip in lieu of Barrier kerb for that section of Road 1 that adjoins the open space*

** *extension of Twynam Street where it continues to service stage 7C*

56. **Road construction (Access roads ~~4, 5~~, 10 & 12) (Amended by MOD0067/2007 & MOD0003/2008 & MA2016/0002)**

Roads ~~4, 5~~, 10 & 12 are to be not less than 15 metres wide as shown on the approved plans and constructed in accordance with Council's Development Design and Construction Specifications, including:

- (a) Water Sensitive Urban Design principles incorporating layback kerb and gutter /edge restraints on one or both sides with a width of 6 metres between nominal kerblines are to be in designed and installed in accordance with section 4.1 of Council's *Development Control Plan 1998, Circular H3, Highview Estate* as adopted by Council on 21 November 2006;
- (b) Stormwater and subsoil drainage works;
- (c) A bitumen sealed road pavement extending for the full width between the kerb and gutters or edge restraints;
- (d) Grassing of footway areas and the planting of street trees;
- (e) Provision of street lighting;
- (f) Erection of road name and 50 km/h speed signs. The road name must be approved by Council in advance and must be shown on the final plan of subdivision; and
- (g) A dished concrete driveway pavement 3.0 metre wide for access to each lot must be provided (only on that side of the road that is provided with a dished drain). The pavement shall have a minimum concrete strength grade of 25 MPa, minimum thickness of 150 mm and minimum reinforcement of SL72 mesh.

57. **Road construction (Local roads Pt 1*, 2, ~~3~~, Pt 8 & 13) (Amended by MOD0067/2007 & MOD0003/2008 & MOD0011/2012 & MA2016/0002)**

Roads 2, ~~3~~, Pt 8 & 13 are to be not less than 15 metres wide as shown on the approved plans and constructed in accordance with Council's Development Design and Construction Specifications, including:

- (a) Water Sensitive Urban Design principles incorporating layback kerb and gutter /edge restraints on one or both sides with a width of 8 metres between nominal kerblines are to be designed and installed in accordance with section 4.1 of Council's *Development Control Plan 1998, Circular H3, Highview Estate* as adopted by Council on 21 November 2006;
- (b) Stormwater and subsoil drainage works;
- (c) A bitumen sealed road pavement extending for the full width between the kerb and gutters or edge restraints (specifically for stage 4a – from the boundary of lots 25 and 26 to the boundary of lots 43 and 44, for stage 4b – from the boundary of lots 43 and 44 to the boundary of lots 33 and 34, for stage 4c – from the boundary of lots 33 and 34 to the boundary of lots 38 and 76;
- (d) Grassing of footway areas and the planting of street trees or alternative landscaping as approved by council;
- (e) Provision of street lighting;
- (f) Erection of road name signs. The road name must be approved by Council in advance and must be shown on the final plan of subdivision; and

- (g) A dished concrete driveway pavement 3m wide for access to each lot must be provided (only on that side of the road that is provided with a dished drain). The pavement shall have a minimum concrete strength grade of 25 MPa, minimum thickness of 150mm and minimum reinforcement of SL72 mesh.

**Pt Road 1 being between the eastern end of Road 2 and the 'T' intersection with Road 1 (commencing between lots 116 & 123)*

57a. Road turning areas during stage 4a, 4b and 4c completion (Added by MOD011/2012)

Suitable 10 metre radius compacted gravel vehicle turning areas suitable for 2-wheel drive vehicles are to be provided at street ends which connect with future roads in later stages in accordance with Council's Development Design and Construction Specifications. Affected stages include:

- (a) Stage 4a (x1);
- (b) Stage 4b (x1);
- (c) Stage 4c (x1); or

Construction of the future road within stages 4b and 4c to a gravel standard and future road design levels with a 10m radius compacted gravel vehicle turning area suitable for 2-wheel drive vehicles in accordance with Council's Development Design and Construction Specifications.

Appropriate fixed bollards and stabilised earth mounds are to be placed at end of the vehicle turning area to prevent vehicle access between different areas of the subdivision during construction of the stages.

57b. Road construction (Stage 5a - Tate Close) (Added By MOD0001/2016)

The construction of the proposed road, Tate Close, during Stage 5a is to be not less than 15 metres wide as shown on the approved plans and constructed in accordance with Council's Development Design and Construction Specifications, including:

- (a) Barrier kerb and gutter along both sides with a width of 6 metres between nominal kerblines;
- (b) Stormwater and subsoil drainage works;
- (c) A asphalt concrete surfaced road pavement extending for the full width between the kerb and gutters or edge restraints;
- (d) Grassing of footway areas and the planting of street trees or alternative landscaping as approved by council;
- (e) Provision of street lighting;
- (f) Erection of road name signs. The road name must be approved by Council in advance and must be shown on the final plan of subdivision; and
- (g) A dished concrete driveway pavement 3m wide for access to each lot must be provided (only on that side of the road that is provided with a dished drain). The pavement shall have a minimum concrete strength grade of 25 MPa, minimum thickness of 150mm and minimum reinforcement of SL72 mesh.

57c. Road construction (Stage 5b - Jagungal Close) (Added By MOD0001/2016)

The construction of the proposed road, Jagungal Close, during Stage 5b is to be not less than 15 metres wide as shown on the approved plans and constructed in accordance with Council's Development Design and Construction Specifications, including:

- (h) Barrier kerb and gutter along both sides with a width of 8 metres between nominal kerblines;
- (i) Stormwater and subsoil drainage works;
- (j) An asphalt concrete surfaced road pavement extending for the full width between the kerb and gutters or edge restraints;
- (k) Grassing of footway areas and the planting of street trees or alternative landscaping as approved by council;
- (l) Provision of street lighting;
- (m) Erection of road name signs. The road name must be approved by Council in advance and must be shown on the final plan of subdivision; and
- (n) A dished concrete driveway pavement 3m wide for access to each lot must be provided (only on that side of the road that is provided with a dished drain). The pavement shall have a minimum concrete strength grade of 25 MPa, minimum thickness of 150mm and minimum reinforcement of SL72 mesh.

58. **Barry Way intersection construction (Amended by MA2016/0002)**

Prior to the release of the subdivision certificate for stage 9 or within 12 months from the date of approval of the subdivision certificate of stage 8 the developer must either:

- a) construct the road intersection of Road 6 (Jillamatong Street) with Barry Way as required to the following specifications**
 - **The road intersection of Road 6 with Barry Way shall be designed and constructed in accordance with AUL/CHR geometry and engineering design standards as detailed in the Austroads "Guide to Road Design Parts 3 (2009), 4 (2009) and 4A (2009)", including the "RMS" Supplement to Austroads "Guide to Road Design Parts 3 (2009), 4 (2009) and 4A (2009)", including Safe Intersection Sight Distance for a 80 km/hr design speed in Barry Way."**

OR

- b) Undertake a comprehensive traffic study in consultation with Council officers' to determine what treatment if any is required to service current and future stages of the development. Should this option be exercised, the traffic study must be approved by Council.**

No further stages of the subdivision shall be carried out ~~past~~ after the completion of stage 8 without prior compliance with this condition of consent.

Note – Stages in the subdivision must be carried out in sequential order in compliance with the approved subdivision staging plan

59. **Road access restriction (Stages 3 & 8) (Amended by MOD0001/2016 & MA2016/0002)**

For traffic safety reasons, except during an emergency, no direct vehicular access is permitted from the Barry Way to Lots 1, 2, 3, 7, 8 (stage 3) & 51-57 (stage 8). A suitable Section 88B 'restriction' under the *Conveyancing Act 1919* is to be prepared to this affect and registered on the Titles of these lots. The Snowy Monaro Regional Council is to be the only beneficiary of the 'restriction'.

60. **Road access restriction (Stages 5, 7C, 10 & 11) (Last Modified by MA2016/0002)**

For public amenity reasons, except during an emergency, no direct vehicular access is permitted from the public reserve to within stage 5A & 5B as well as any future allotments within stages 7C, 10 & 11 that back on to the public reserve. A suitable Section 88B 'restriction' under the *Conveyancing Act 1919* is to be prepared to this affect and registered on the Titles of these lots. The Snowy River Shire Council is to be the only beneficiary of the 'restriction'.

61. **Conditions of the Roads and Traffic Authority (Stage 9)**

The development is to be carried in accordance with the following conditions of the Roads and Traffic Authority (RTA):

- (a) The junction of Kosciusko Road and the site access road shall be constructed as a full 'seagull' in accordance with the RTA Road Design Guide. For safety reasons, the left slip lane must be sufficiently separated from the through-traffic lane at the junction to ensure that the driver decision making process for right turning vehicles utilising the junction is not compromised.
- (b) The applicant shall provide suitable direction signage to provide for the changed traffic conditions. The applicant shall submit a 'signs and marking plan' to the RTA for approval.
- (c) Street lighting at the new junction shall be provided in accordance with Australian Standard AS/NZS1158.
- (d) Safe Intersection Sight Distance (SISD) to the RTA's standards shall be available for all movements to and from Kosciusko Road. The applicant would be required to undertake any necessary earthworks to achieve SISD. Landscaping and fencing shall not restrict vehicular sight lines on Kosciusko Road.
- (e) Geometric road design shall be in accordance with RTA Road Design Guide. Pavement design shall be in accordance with the AUSTROADS Pavement Design Guide. All design shall be for the existing speed zone.
- (f) All roadworks associated with this development will be at no cost to the RTA and shall be completed prior to the issue of a Subdivision Certificate for Stage 9.
- (g) The developer shall attain Section 138 Approval from Council with RTA concurrence for works within the Classified Road Reserve.
- (h) The developer shall apply for a Road Occupancy Licence (ROL) from the RTA Traffic Operations Unit (TOU) prior to commencing work within the classified road reserve or within 100m of traffic signals. The application

will require a Traffic Management Plan (TMP) to be prepared by a person who is certified to prepare Traffic Control Plans. Should the TMP require a reduction of the speed limit, a Direction to Restrict will also be required from the TOU. Please allow 2 weeks prior to commencement of work to process the Road Occupancy Licence.

Note: An approved ROL does not constitute an approval to commence works until an authorisation letter for the works has been issued by the RTA Project Manager.

62. **Water & sewerage servicing (Part Stage 3: Lots 1–5 only)**

The developer shall provide all necessary water supply and sewerage reticulation works, property connections and associated facilities to service every lot in conformity with Council's Development Design and Construction Specifications. Sewerage connection to lots 1 to 5 shall be via a gravity system direct to Council's existing manhole (approximately 30 metres upstream of manhole no. 4188). Where existing water or sewer mains potentially service any lot the developer must make arrangements with Council's Water and Waste section for the provision of any required water connection or sewer junction.

63. **Water and sewage services (Stage 3-12) (Amended by MOD011/2012) & MA2016/0002**

The development must be connected to Councils water and sewage system. A certificate of compliance under section 64 of the Local Government Act (1993) in respect of each stage of the development must be obtained from the Council prior to the release of the subdivision certificate for that stage.

Note: Council consent shall not be construed as approval of the Northrop's Sewer Servicing Strategy dated 1 February or Hunter Water Australia's Water Supply Strategy

The Developer shall construct at no cost to Council a sewage pumping station at the location shown on the amended Highview Staging plan titled "Proposed Lot Layout", drawing number C6_DA2 Revision 4 and provide to Council a sewer servicing plan to ensure that spare capacity is available in the existing gravity sewer mains discharging to and including sewage pumping station JSPS4. Should it be determined that there is insufficient spare capacity, then the means to achieve this must be demonstrated and provided for at no cost to Council.

Alternatively, the Developer may connect the development to Jindabyne Sewage Pumping Station JSPS6 and upgrade JSPS6 to ensure the pump station has adequate capacity to the satisfaction of Council's Director, Service Delivery or his delegate.

The location, design, construction and staging of the sewage pumping station shall be carried out in accordance with Council's Development Design and Construction Specifications and to the satisfaction of Council's Director, Service Delivery or his delegate.

The site of the sewage pumping station shall be established as a separate allotment and transferred to Council free of any cost or encumbrance on title upon

registration of the plan of subdivision. The lot shall be established as “Operational Land”.

64. Relocation of existing trunk water mains (Stage 4A)

The developer shall relocate the existing delivery and rising trunk mains to an alignment in accordance with Council’s Development Design and Construction Specifications within the proposed road reserve of Road 1, unless the Council, acting reasonably, notifies the applicant that this is unnecessary.

65. Pathway reserve (Stage 4C) (Amended by MOD011/2012)

The developer shall construct a footpath to the south and east of Lot 37 to connect to Gippsland Street to the standards specified in Council’s Development Design and Construction Specifications including the following:

- (a) Concrete pavement not less than 1.5 metres wide
- (b) Minimum concrete thickness 75 mm
- (c) Minimum concrete strength grade 20 MPa
- (d) 1.8 metre high ‘Rivergum’ Colorbond fencing with ridge capping and with the coloured surfaces facing inwards towards the footpath reserve.

The dog-leg design is to be replaced with a curved design with appropriate directional transitions in the interests of public safety (good visual surveillance to reduce opportunities for human concealment). The pathway shall be provided in a manner that cannot be used by motorised vehicular traffic.

66. **Pathway reserve (Stage 6A) (Amended by MA2016/0002)**

The developer shall construct a footpath between Lots 42 & 44 and the Seniors Living precinct to the standards specified in Council’s Development Design and Construction Specifications including the following:

- (a) Concrete pavement not less than 1.5 metres wide**
- (b) Minimum concrete thickness 75 mm**
- (c) Minimum concrete strength grade 20 MPa**
- (d) 1.8 metre high ‘Rivergum’ Colorbond fencing with ridge capping and with the coloured surfaces facing inwards towards the footpath reserve.**

The pathway shall be provided in a manner that cannot be used by motorised vehicular traffic.

67. Concrete vehicular entrance and access to water reservoir (Stage 5b) (Amended by MOD0001/2016)

The developer shall construct a sealed access driveway between Jagungal Close and the existing water reservoir in accordance with Council’s Development Design and Construction Specifications prior to the release of the subdivision certificate for Stage 5b.

- 67a. Re-vegetation of Proposed Lot 23 – Service Easement/Corridor (Stage 5) (Added by MOD0001/2016)

The developer shall revegetate and maintain proposed Lot 23 to the satisfaction of Council prior to it being dedicated to Council at the subdivision certificate stage (Stage 5b).

- 67b. **Fencing (Stages 5a & 5b & 7c) (Added by MOD0001/2016 and amended by MA2016/0002 and MOD4009/2018)**

To ensure that fencing is used in a way which enhances safety, the developer shall put in place a suitable 88B ‘restriction’ under the *Conveyancing Act 1919* to ensure that lots 5 – 8 and 14 – 19 (both lots inclusive) of proposed Stage 5 and lots 40-46 (inclusive) in proposed stage 7C, maintain rear fences that are predominantly open in design.

68. Excavation works (Stage 9)

In relation to the construction of Stage 9, the developer is to ensure that if an excavation associated with the development extends below the level of the base of the footings of a building on an adjoining allotment of land, the person causing the excavation to be made must:

- (a) Preserve and protect the adjoining building from damage, and if necessary, underpin and support the building in an approved manner; and

At least 7 days before excavating below the level of the base of the footings of a building on an adjoining allotment of land, give written notice of intention to do so to the owner of the adjoining allotment of land and furnish particulars of the excavation to the owner of the building being erected or demolished.

69. Road access restriction (Stage 9)

For traffic safety reasons, except during an emergency, no vehicular access is permitted from Road 9 to Lots 125 & 126. A suitable Section 88B ‘restriction’ under the *Conveyancing Act 1919* is to be prepared to this effect and registered on the Titles of these lots. The Snowy River Shire Council is to be the only beneficiary of the ‘restriction’.

70. Accessway bordering Lots 125, 126, 128, 194 & 195 (Stage 9)

The developer shall provide a Right-of-Way driveway for the entire length of the driveway access corridor bordering Lots 125, 126, 128, 194 & 195 in accordance with Council’s Development Design and Construction Specifications, specifically:

- (a) The Right-of-Way is to benefit Lots 125, 126 & 194 only;
(b) A ‘restriction’ under section 88B of the *Conveyancing Act 1919* is to be created on the Titles of Lots 128 & 195 restricting access to Lots 128 & 195 from the Right-of-Way. Lots 125, 126 & 194 are to be the only

- beneficiaries of the restriction;
- (c) There shall be no more than a single dwelling on each lot unless the Right- of- Way is upgraded to "Access Road" standard, as specified in the Highview Estate DCP Circular H3;
- (d) Concrete pavement not less than 3.0 metres wide;
- (e) Minimum concrete thickness 150mm;
- (f) Minimum concrete strength grade 25MPa;
- (g) Minimum reinforcement SL72 steel mesh;
- (h) Concrete footpath crossover between kerblines and the road boundary;
- (i) Suitable stormwater drainage; and
- (j) Prior to the issue of a Subdivision Certificate, the section 88B of the *Conveyancing Act 1919* documentation described in this condition shall be worded to the satisfaction of Council.

71. Footpath connection (Stage 9) (Amended by MOD0016/2008)

The developer shall provide a public reserve three (3) metres wide (as shown on plans submitted with MOD0016/2008 and as amended in red), and construct a pathway, along the eastern boundary of Lot 208 in between Gippsland Street and Road 8. The pathway shall be provided in a manner that cannot be used by motorised vehicular traffic and is to meet the standards specified in Council's Development Design and Construction Specifications, including the following:

- (a) Concrete pavement not less than 1.5 metres wide;
- (b) Minimum concrete thickness 75 mm;
- (c) Minimum concrete strength grade 20 MPa; and
- (d) 1.8 metre high 'Pale eucalypt' Colorbond fencing with ridge capping and with the coloured surfaces facing inwards towards the footpath reserve.

72. Vehicular access restriction to Road 10 (Stage 9)

The developer shall construct a suitable landscaped barrier at the north-eastern corner of Lot 129 to physically prevent vehicular traffic access between the intersection of Roads 8 and 9 (at the bend) and the court bulb of Road 10.

73. Footpath connection (Stage 10) (Amended by MOD0016/2008)

The developer shall construct a pathway connecting the eastern end of Road 10 (at the court bulb) to the intersection of Roads 8 & 9 abutting the northern boundary of lot 129 and connect with the pathway along the eastern boundary of Lot 208. The pathway shall be provided in a manner that cannot be used by motorised vehicular traffic and is to meet the standards specified in Council's Development Design and Construction Specifications to include the following:

- (a) Concrete pavement not less than 1.5 metres wide;
- (b) Minimum concrete thickness 75 mm; and
- (c) Minimum concrete strength grade 20 MPa.

**PRIOR TO THE ISSUE OF A SUBDIVISION CERTIFICATE FOR EACH STAGE OF THE
SUBDIVISION**

74. Application

The developer is to submit to Council a completed Subdivision Certificate application form for each stage together with:

- (a) The original linen plan/s and six (6) copies;
- (b) Relevant section 88B instruments under the *Conveyancing Act 1919*;
- (c) Subdivision Certificate application fee applicable at the time of application;
- (d) Inspection fees applicable at the time of release of the subdivision certificate;
- (e) Certificate from a recognised telecommunications carrier certifying that telephone connection has been provided to the site; and
- (f) Certificate from a recognised electricity authority certifying that electricity connection has been provided to the site.

75. Construction works completed

Prior to the issue of a Subdivision Certificate, all construction works are to be completed in accordance with the approved Subdivision Construction Certificate plans and documentation for that stage and relevant conditions of this consent.

76. **Developer contributions (Last Amended by MA2016/0002)**

Prior to the issue of a Subdivision Certificate for each stage, the following s94 monetary contributions are to be paid to Council pursuant to Snowy River Development Contributions Plan 2005;

Stage 3 (38 lots) (Modified by MOD0022/2009)

a) Community facilities	=	\$18,696
b) Regional Waste Management	=	\$22,458
c) Bushfire	=	\$5,434
d) Credit for 1 lot	=	\$1,226
Total	=	\$45,362

Stage 4 (total of 21 lots) (Modified by MOD0011/2012)

Stage 4A (6 lots)

a) Community facilities	=	\$2952
b) Regional Waste Management	=	\$3546
c) Bushfire	=	\$858
d) Credit for 1 lot	=	\$1,226
Total	=	\$6130

Stage 4B (7 lots)

a) Community facilities	=	\$3444
b) Regional Waste Management	=	\$4137
c) Bushfire	=	\$1001
Total	=	\$8582

Stage 4C (8 lots) (modified by MOD0028/2014)

a) Community facilities	=	\$3936
b) Regional Waste Management	=	\$4728
c) Bushfire	=	\$1144
Total	=	\$9808

Stage 5A (8 lots) (Amended by MOD0001/2016)

a) Community facilities	=	\$4,648
b) Regional Waste Management	=	\$5,584
c) Bushfire	=	\$1,352
Total	=	\$11,584

Stage 5B (14 lots) (Amended by MOD0001/2016)

a) Community facilities	=	\$8,134
b) Regional Waste Management	=	\$9,772

c) Bushfire	=	\$2,366
Total	=	\$20,272

Stage 6A(4) (Amended by MA2016/0002)

a) Community facilities	=	\$2324
b) Regional Waste Management	=	\$27928
c) Bushfire	=	\$572
Total	=	\$4904

Stage 6B(11 Lots) (Amended by MA2016/0002)

a) Community facilities	=	\$6391
b) Regional Waste Management	=	\$7678
c) Bushfire	=	\$1573
Total	=	\$13486

Stage 7A (12 lots) (Amended by MOD4009/2018)

a) Community facilities	=	6972
b) Regional Waste Management	=	\$8376
c) Bushfire	=	\$1716
Total	=	\$17064

Stage 7B (10 lots) (Amended by MOD4009/2018)

a) Community facilities	=	\$5810
b) Regional Waste Management	=	\$6980
c) Bushfire	=	\$1430
Total	=	\$14220

Stage 7C(13 lots) (Amended by MA2016/0002)

a) Community facilities	=	\$7553
b) Regional Waste	=	\$9074

Management

c) Bushfire	=	\$1859
Total	=	\$15938

Stage 8 (7 lots) (Amended by MOD0001/2016)

a) Community facilities	=	\$4067
b) Regional Waste Management	=	\$4886
c) Bushfire	=	\$1001
Total	=	\$8582

Stage 9 (26 lots including Lot 208)

a) Community facilities	=	\$16,354
b) Regional Waste Management	=	\$10,062
c) Bushfire	=	\$2,808
Total	=	\$29,224

Stage 10 (36 lots)

a) Community facilities	=	\$22,644
b) Regional Waste Management	=	\$13,932
c) Bushfire	=	\$3,888
Total	=	\$40,464

Stage 11 (4 lots) (Amended by MA2016/0002)

a) Community facilities	=	\$2324
b) Regional Waste Management	=	\$2792
c) Bushfire	=	\$572
Total	=	\$4904

Stage 12 (13 lots)

a) Community facilities	=	\$8,177
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b) Regional Waste Management	=	\$5,031
c) Bushfire	=	\$1,404
Total	=	\$14,612

Note 1: The Contribution Plans may be inspected at Council's Department of Environmental Services offices at Berridale and Jindabyne. The contribution rates for the above facilities and services are adjusted annually on 1 July. Contributions will only be accepted at the rate applying at the date of payment. Council allows works or dedications of land in lieu of cash contributions in accordance with the Contributions Plan.

Note 2: The discounted contributions payable for this development are limited to the number of allotments as indicated on the approved plans. Any further subdivision creating additional allotments will be assessed and levied for contributions for all facilities and services applicable under the provision of the relevant Contributions Plans in force at that time.

Note 3: In calculating the above contributions, credit has been allocated for (2) existing allotments (at Stage 3 and Stage 4).

~~Note 4: Stages 9 – 12 are those shown in Northrop's Plan No. C104 Issue C, dated 05/04/2007. Amended Plans for Stages 3 – 8 are those approved by MOD0011/2012 (prepared for the Urban Group, project no. HV, dated November 2008, A 01 revision 1). Amended Staging Plan and Layout are as shown in Northrop's Plan No. C8 L00, dated 23/07/2015 C6_DA1 Rev2 dated 09/09/16~~

Note 5: Requirements that should be imposed on the development under Section 64 of the Local Government Act 1993, are provided for by Condition 63.

Note 6: These conditions of consent provide for Lot 208 to be developed at any stage. Developer contributions have been calculated with Lot 208 as part of Stage 9. If Lot 208 is developed prior to stage 9, then contribution must be paid at that time and credit must be provided at stage 9.

77. Landscaping (Amended By MOD0001/2016)

The developer is to landscape each stage of the development in accordance with the landscape plan prepared by Moir Landscape Architecture (drawing No LP01, Issue 2, dated April 2007, Project No 0240) prior to the release of the Subdivision Certificate for that stage. In particular, street trees are to be a minimum 1.5m high (advanced plantings) and are to be planted in accordance with Council's "Street Tree Planting Minimum Specifications". The existing water tank is to be visually screened with landscaping approved by Council prior to the issue of a Subdivision Certificate for Stage 5.

77a. Landscaping (Added By MOD0001/2016)

The developer is to provide, to the satisfaction of Council, street trees along Jagungal Close and Tate Close, in line with the suggested street trees for a 'Local Road' on the approved landscape plan prepared by Moir Landscape Architecture (drawing No LP01, Issue 2, dated April 2007, Project No 0240). This will occur prior to the release of the subdivision certificates for both stage 5a & 5b.

78. Works-as-executed plans

Upon completion of the subdivision works for each stage, the developer shall provide Council with a complete set of plans of the works as constructed, detailing all variations from the approved plans and to the acceptance of the Council's Director of Engineering and Operations or his nominee. The plans shall be submitted to Council in hardcopy format (A1), and electronic format (PDF and DWG). These plans must be prepared and certified by a Registered Surveyor or Chartered Professional Engineer.

79. Easements to drain sewage

The plan of subdivision and Section 88B instrument shall establish suitable easements not less than 3 metres wide in favour of Council to contain all sewerage mains within all lots in the subdivision.

80. Property numbers / house numbers

Prior to the submission of the application for the Subdivision Certificate for each Stage, the developer shall obtain a property number or house number for each lot from Council's Rates/Property Officer in conformity with Council's numbering system.

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

16.1 REVIEW OF COUNCILS DELEGATION REGISTER

Record No:

Responsible Officer: General Manager

Authors: Secretary Council & Committees
Administration Assistant

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: OP7.4 Ensure statutory registers are maintained and publicly available.
Attachments: 1. Delegation Register (*Under Separate Cover*) ➡
Cost Centre 3120

EXECUTIVE SUMMARY

Council is required to review its delegations within the first 12 months of each term of office, as per [Section 380 of the Local Government Act](#). At its meeting on 27 September 2017 Council approved Delegations to the General Manager and requested a report be brought to Council on the updated Delegations Register.

The following review and recommendations are in line with [Section 377 of the Local Government Act](#) General Power of the Council to Delegate.

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

COUNCIL RESOLUTION

23/18

That Council

1. In order to provide for the expedient exercise and performance of its powers and duties and the efficient management of its business and responsibilities, in accordance with Council's resolution hereby delegates, pursuant to Section 377 of the Local Government Act, 1993, to the person holding the position of General Manager, and from time to time, holding the aforementioned position in an acting capacity, the exercise of Council's powers, functions, duties and authorities arising from the Act and all other acts, regulations and Council policies, subject to the limitation specified in Section 377 (1) of the Local Government Act.
2. Note the General Manager may sub delegate any of the functions of the General Manager, as detailed in Section 378 of the Local Government Act, subject to the limitation prescribed in Section 377 of The Local Government Act; as listed in the Delegations Register: Part A Delegations granted to the General Manager and sub delegated to staff.
3. Note the General Manager is restrained from carrying out any of those functions of Council excluded from delegation by operation of section 377(1) of the Act;
4. Note the General Manager is entitled to carry out any functions delegated to the Council by the Departmental Chief Executive or the Minister, subject to any express limitations imposed by the Departmental Chief Executive or Minister;
5. Note the delegation to the General Manager is limited in accordance with Council's adopted policies in force from time to time.
6. Note if a function is conferred or imposed on an employee of the Council under any other legislation, the function is deemed to be conferred or imposed on the Council and is delegated to the General Manager.
7. Confirm other delegations as listed in the Delegations Register: Part B Delegations granted to non-staff.
8. Endorse the acquisition of the LGL delegations software.

Moved Councillor Ewart

Seconded Councillor Maslin

CARRIED

Note 22: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/18 above as there was no challenge by Councillors.

16.2 REVIEW OF THE OLG - DRAFT MODEL CODE OF MEETING PRACTICE

Record No:

Responsible Officer:	Director Corporate and Community Services
Author:	Group Manager Governance
Key Direction:	7. Providing Effective Civic Leadership and Citizen Participation
Delivery Plan Strategy:	DP7.1.1.1 Ensure that legislative obligations are met throughout all Council departments.
Operational Plan Action:	OP7.2 Completion of Financial statutory and regulatory reports in accordance with specified requirements.
Attachments:	1. OLG- Draft Model Code of Meeting Practice ⇒ 2. Draft Code of Meeting Practice Feedback Stocktake from Snowy Monaro Regional Council – Non Mandatory Clauses ⇒
Cost Centre	3120

EXECUTIVE SUMMARY

Office of Local Government overview

The Office of Local Government (OLG) is consulting with councils and other stakeholders on the new Model Code of Meeting Practice for Local Councils in NSW (Model Meeting Code).

Refer attached document: 1. OLG- Draft Model Code of Meeting Practice

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

COUNCIL RESOLUTION

24/18

That Council agree to the officers recommendation for the draft submission on the Model Code of Meeting Practice, specifically:

- A. The mandatory clauses in the draft submission be agreed;
- B. That Council, with the exception of clauses 5.21, 17.10 and 19.12, adopt these non-mandatory clauses following release of the final version Model Code of Meeting Practice by the OLG as part of the SMRC Code of Meeting Practice.
- C. That Snowy Monaro Regional Council seek clarification from the OLG in the submission regarding non-mandatory clauses 5.21, 17.10 and 19.12 as detailed in the stocktake; and
- D. Following the release of the final version of the Model Code of Meeting Practice by the OLG, Council meet to determine the specific parameters required for the clauses.

Moved Councillor Ewart

Seconded Councillor Maslin

CARRIED

Note 23: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/18 above as there was no challenge by Councillors.

16.3 DRAFT SNOWY MONARO 2040 COMMUNITY STRATEGIC PLAN

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:	DP7.4.1.3 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. Draft Community Strategic Plan (<i>Under Separate Cover</i>) ➡
Cost Centre	3120
Project	IP&R

EXECUTIVE SUMMARY

The Draft Snowy Monaro 2040 Community Strategic Plan (CSP) details the region's long term and high level aspirations and goals for now and extending beyond 20 years into the future.

This CSP has been developed through extensive consultation undertaken with the community during April and July 2017; consideration of Federal and State governments requirements and aligned to regional development strategies affecting the Snowy Monaro. It also meets the Integrated Planning and Reporting requirements stipulated by the Office of Local Government.

By its very nature the CSP is intentionally high level, and aspirational. Achievement of the detailed community goals are the responsibility of all levels of government; individual organisations and members of our community.

Further Details of Council's responsibility and what it can do to contribute to achieving these goals will be articulated in the development of the 2018-21 Delivery Program and 2018-19 Operational Plan.

This report recommends Council resolve to approve the Draft CSP be placed on public exhibition and invite the Snowy Monaro community to provide feedback via the detailed community engagement process presented at the Councillor workshop on 1 February 2018.

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

COUNCIL RESOLUTION

25/18

That

- A. The Draft Snowy Monaro 2040 Community Strategic Plan is placed on public exhibition from 19 February to 25 March 2018;
- B. Public submissions be invited from the community during the above dates;
- C. A report be provided to Council on completion of the public exhibition period; and
- D. An explanation of the Gross Regional Product be included in the document.

Moved Councillor Haslingden

Seconded Councillor Castellari

CARRIED

16.4 BOMBALA PLAYGROUND LOCATION - COMMUNITY SURVEY

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:	Nil
Cost Centre	3130
Project	Stronger Communities Fund – Major Projects Program (MPP)
Further Operational Plan Actions:	7.4.1.31 Support and encourage public engagement methods which invite comment from the community and informs the decision making

EXECUTIVE SUMMARY

There are two options for the construction of the new playground within Bombala. The survey provided a table which detailed both options including benefits and obstacles.

The community was surveyed via the 'Your Say' platform to identify the communities preferred location for the Playground.

The results were:

- Option 1: Therry St – 20.3%
- Option 2: Ginger Leigh Park – 79.7%

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

COUNCIL RESOLUTION

26/18

That Council:

- Receives and notes the community survey results, showing the majority of community support for Ginger Leigh Park Area; and
- Confirms the location of the new Bombala Playground to be delivered as part of the Stronger Communities Fund Major Project Program to be located within the Ginger Leigh Park Area.

Moved Councillor Ewart

Seconded Councillor Maslin

CARRIED

Note 24: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/18 above as there was no challenge by Councillors.

16.5 WASTE AND RECYCLABLES COLLECTION AND MANAGEMENT CONTRACTOR LEVEL OF CONTRACT COMPLIANCE

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:	OP1.18 Efficient operation of Domestic and Commercial Recycling collection services.
Attachments:	Nil
Cost Centre	2200 Waste Management
Project	Waste Contract Management
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

Council requested a report regarding the level of compliance with the contract awarded to Remondis Australia Pty Ltd for the Waste Services provided to Snowy Monaro Regional Council. This report has been prepared in response to the Council request.

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

COUNCIL RESOLUTION

27/18

That Council receive and note the information in the report on the Waste and Recyclables Collection and Management Contractor Level of Contract Compliance.

Moved Councillor Ewart

Seconded Councillor Maslin

CARRIED

Note 25: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/18 above as there was no challenge by Councillors.

16.6 DONATIONS AND SPONSORSHIPS REVIEW AND FEBRUARY DONATION 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 Sponsorship for submission to Council February 2018 ⇒ 2. Applications for Donations and Sponsorship February 2018 ⇒ 3. Donations and Sponsorship Review Feb 2018 ⇒
Cost Centre	3120
Project	Donations and Sponsorships Review

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 February 2018.

- This document contains a summary of requests for February 2018 Council. Total value requested by community members in Table A is \$16,005.00.
- The officer has not made a recommendation on value, only presented the requested amounts for Council to consider.
- In addition extraordinary requests for events associated with Australia day 2018 received after the December Council meeting have been itemised in Table B & C. The total value of these requests approved under Mayor delegation are \$6,662.00.

2. Applications for Donations and Sponsorship February 2018.

- This document contains the original submission detail received from each submission for February including the Australia Day weekend submissions.

In addition to the submissions for February, a review of Donations and Sponsorships to identify recurring submissions and values is attached for review. A recommendation is included proposing a revised process for Donations and Sponsorships, for Council adoption, to commence in the 2019 financial year.

The details of this review are contained in the attached document;

3. Donation and Sponsorship Review February 2018

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

COUNCIL RESOLUTION

28/18

That Council

- A. Approve each of the submissions numbered 1A to 8A, Table A - Requests for Donations and Sponsorship for submission to Council February 2018;

TABLE A

#	Organisation	Request Summary	Requested Value	Recommendation
1A	Bombala Historic Engine & Machinery Society Inc	Assistance with costs for development of shed.	\$7500	\$5000
2A	Rotary Club of Bombala	DA fee waiver for bi-annual Bombala market.	\$285 max, will confirm fee on application	\$285
3A	Snowy Mountains Bowmen	Funds to erect a building in which to store tools and equipment required on the grounds.	\$1000	\$1000
4A	Colin Shingles - Louis Mould Fundraiser	Requesting \$500 towards the cost of holding a fundraiser plus Colin would also like the cost of the hall hire covered for the event.	\$500 (towards event costs) + \$570 (hall hire) \$1070 total	\$1000 (towards event costs) + \$570 (hall hire) \$1570 total
5A	Snowy Mountains Photographic Club	Support for their inaugural Easter Art Show "The Character of the Snowy Monaro".	\$800	\$800
6A	AAA – Elite Energy Pty Ltd	Support for their 3 rd Jindabyne / Charlotte Village Triathlon / Trail Run .	\$4000	Not supported
7A	Snowy Mountains Readers Writers Festival Inc	Support in running their annual Literary Festival in Cooma, in particular session with award winning author Jack Heath.	\$350	\$350
8A	Bombala Exhibition Society	Support in running the annual Bombala show.	\$1000	\$1000
Total Donation Value for February 2018:			\$16,005.00	Council Endorsement: \$10,005.00

- B. Receive and note Donations approved under Mayors Delegation 2.001 02.001.050 numbered 1B to 7B, Table B and 1C, Table C - Requests for Donations and Sponsorship for submission to Council February 2018;

TABLE B

#	Organisation	Request Summary	Requested Value	Recommendation
1B	Bombala Exhibition Society / Australia Day Committee	Sponsorship to support Australia Day activities in Bombala	\$300	\$300
2B	Jerangle Progress Association	Australia Day Community Breakfast, purchase of goods	\$300 (up to this figure, depending on final receipts)	\$300

3B	Bredbo Progress Association	Sponsorship to support the Bredbo Community Australia Day Event	\$200	\$200
4B	Jindabyne Lions Club	Sponsorship to support Jindabyne's Australia Day Event	\$200	\$200
5B	Numeralla Countegany Volunteer Bushfire Brigade	Sponsorship to support Numeralla and District's Australia Day Event	\$200	\$200
6B	Nimmitabel Lions Club	Sponsorship to support Nimmitabel's Australia Day Breakfast	\$200	\$200
7B	Michelago Region Community Assoc (MRCA)	Sponsorship to support Australia Day activities in Michelago	\$200	\$200
Total Donation Value for February 2018: \$1,600.00			Council Endorsement: \$1,600.00	

TABLE C

#	Organisation	Request Summary	Requested Value	Recommendation
1C	Numeralla Folk Festival	Support in kind for running the Numeralla Folk Festival.	\$5062.00	\$5062.00
Total Donation Value for February 2018: \$5,062.00			Council Endorsement:\$5062.00	

- C. Agree to recurring sponsorship of Primary and Secondary Schools, Major Show events, Major Race Days and Australia Day as listed for 2019, 2020 and 2021 Financial years;

Primary and Secondary Schools

School	2017 Value
Adaminaby Public	\$100
Berridale Public	\$100
Bombala Public	\$100
Bredbo Public	\$100
Cooma Public	\$100
Cooma North Public	\$100
Dalgety Public	\$100
Delegate Public	\$100
Jerangle Public	\$100
Jindabyne Central School - Junior	\$100
Michelago Public	\$100
Nimmitabel Public	\$100
Snowy Mountains Christian School - Junior	\$100
Snowy Mountains Grammar School - Junior	\$100

St Joseph's Bombala	\$100
St Patrick's Cooma - Junior	\$100
Bombala High	\$100
Jindabyne Central School - Senior	\$100
Monaro High	\$100
Snowy Mountains Christian School - Senior	\$100
Snowy Mountains Grammar School - Senior	\$100
St Patrick's Cooma - Senior	\$100
Total value	\$2200

Major Show Events

Name	Monetary Value	In-Kind Support in addition to cash funding
Bombala Show	\$800	Waste Management
Cooma Show	\$1000	Waste Management
Dalgety Show	\$1500	Waste Management
Delegate Show	\$1000	Waste Management
Nimmitabel Show	-	Waste Management
Estimate of total value per year to support these shows including in kind support costs on average:		\$5,000 - \$10,000

Major Race Days

Name	Monetary Value	In-Kind Support in addition to cash funding
Adaminaby Race Day	\$1000 - \$2000	Waste Management and compost
Bombala Race Day	\$1000	Waste Management
Cooma Race Day	\$1000	Waste Management
Estimate of total value per year to support these shows including in kind support costs on average:		\$3,000 - \$6,000

Australia Day Celebrations

- Cash reimbursement of between \$200 and \$300 per request to local community Australia Day celebrations such as community breakfasts and BBQ's.
- A total of 8 requests were received for the 2018 Australia Day events to a value of \$1600
- This does not include the costs for the centralised Australia Day awards event;

D. Agree to the proposed Sponsorship and Donation process outlined in section 2 of attachment 3;

- E. Agree to hold a Councillor workshop before the March 2018 Council meeting to determine budget allocations for the 2019FY for all categories of Sponsorships and Donations, and a Councillor subcommittee to review submissions.

Moved Councillor Stewart

Seconded Councillor Castellari

CARRIED

Note 26: Adjournment of Meeting

At 9.23pm the meeting adjourned for a short break.

Note 27: Resumption of Meeting

The meeting resumed at 9.38pm.

16.7 CIVIC RECEPTIONS

Record No:

Responsible Officer:	Director Corporate and Community Services
Author:	Executive Assistant to Director Corporate and Community Services
Key Direction:	7. Providing Effective Civic Leadership and Citizen Participation
Delivery Plan Strategy:	DP7.1.1.2 Council's leadership is based on ethics and integrity to enable informed and appropriate decisions in the community's best interest.
Operational Plan Action:	OP7.7 Provide timely, accurate and relevant information to Council to enable informed decision making.
Attachments:	Nil
Cost Centre	3020.340.620
Project	
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

Council receives several requests each financial year to host Civic Receptions. They are typically held to welcome dignitaries of affiliated local clubs or visitors to our region.

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

COUNCIL RESOLUTION

29/18

That Council allocates \$2,000 per annum to hold Civic Receptions.

Moved Councillor Beer

Seconded Councillor Corbett

CARRIED

16.8 SECTION 404 REPORT FOR THE PERIOD JULY TO DECEMBER 2017

Record No:

Responsible Officer:	Executive Manager Innovation & Business Development
Author:	Project Specialist Innovation & Business Development
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:	OP7.2 Completion of reporting requirements in accordance with legislation.
Attachments:	1. Operational Plan - July to December 2017 - Action and Task Progress Report (<i>Under Separate Cover</i>) ➡
Cost Centre	Corporate Governance
Project	IPR Legislative Reporting Requirements
Further Operational Plan Actions:	Nil

EXECUTIVE SUMMARY

Under Section s404(5) of the Local Government Act 1993 (the Act), the General Manager must ensure that regular progress reports are provided to the council with respect to the principal activities detailed in the delivery program. Progress reports must be provided at least every six (6) months.

This report covers the period between 01 July 2017 and 31 December 2017 and is the first progress report for the 2017/18 Snowy Monaro Regional Council Operational Plan.

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

COUNCIL RESOLUTION

30/18

That Council

- A. Receive and note the Operational Plan Progress – Action and Task Progress Report; and
- B. Arrange s workshop with interested Councillors to review the Operational Plan Progress – Action and Task Progress Report.

Moved Councillor Beer

Seconded Councillor Stewart

CARRIED

16.9 MONTHLY FUNDS MANAGEMENT REPORT - DECEMBER 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 31 December 2017.

Cash and Investments are \$82,229,660.

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	31/18
That Council	
A. Receive and note the report indicating Council's cash & investments position as at 31 December 2017; and	
B. Receive and note the Certificate of the Responsible Accounting Officer.	
Moved Councillor Ewart	Seconded Councillor Maslin
	CARRIED

Note 28: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/18 above as there was no challenge by Councillors.

16.10 MONTHLY FUNDS MANAGEMENT REPORT - JANUARY 2018

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 31 January 2018.

Cash and Investments are \$82,114,008.

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		32/18
That Council		
A. Receive and note the report indicating Council's cash & investments position as at 31 January 2018; and		
B. Receive and note the Certificate of the Responsible Accounting Officer.		
Moved Councillor Ewart	Seconded Councillor Maslin	CARRIED

Note 29: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/18 above as there was no challenge by Councillors.

16.11 DECEMBER 2017 QUARTERLY BUDGET REVIEW STATEMENT (QBR)

Record No:

Responsible Officer:	Director Corporate and Community Services
Author:	Financial Accountant
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. Quarterly Budget Review - December 2017 ⇒
Cost Centre	4010 Financial Services
Project	Quarterly Budget Review Statements
Further Operational Plan Actions:	

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 30 September 2017 was adopted on 16 November 2017.

The QBR for the period ended 31 December 2017 is now reported to Council.

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

COUNCIL RESOLUTION

33/18

That Council

- A. Adopt the quarterly budget review statement (QBR) for the period ended 31 December 2017; and
- B. Authorise the adjustments to the Council's budgeted Income and Expenditure as shown in the QBR.

Moved Councillor Ewart

Seconded Councillor Maslin

CARRIED

Note 30: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/18 above as there was no challenge by Councillors.

16.12 RESTRICTED CASH

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: DP7.2.1.1 Increase and improve Council's financial sustainability.
Operational Plan Action: OP7.16 Effective management of Council funds to ensure financial sustainability.
Attachments: 1. Internally Restricted Cash [⇒](#)
Cost Centre 4010 Financial Services
Project
Further Operational Plan Actions:

EXECUTIVE SUMMARY

At the Extraordinary Council meeting held of 27 November 2017 a request was made for information to be furnished regarding the internally restricted cash of the Snowy Monaro Regional Council and also for each of the former Council's.

Details of internally restricted cash for each of the former Council's for the financial year ended 12 May 2016 and for Snowy Monaro Regional Council for the financial year ended 30 June 2017 are attached to this report.

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

COUNCIL RESOLUTION	34/18
That Council receive and note the information provided in the report Restricted Cash.	
Moved Councillor Ewart	Seconded Councillor Maslin
	CARRIED

Note 31: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/18 above as there was no challenge by Councillors.

17. REPORTS BY GENERAL MANAGER

17.1 UNION PICNIC DAY

The General Manager informed Council that under the Award staff are entitled to a union picnic day. Advice has been received from the Unions regarding the date, this is to be held on Thursday 28 March, union members will have the day off however offices and services will operate as usual on this day with non-union staff attending work.

17.2 LG PROFESSIONAL GENERAL MANAGERS FORUM

The General Manager informed Council he will be attending the LG Professionals, NSW General Managers meeting on the 8 and 9 March, the Mayor has approved his attendance.

17.3 ANZAC SOIL COLLECTION

The General Manager updated Council on the ANZAC soil collection program. The program collects soil samples from a town or suburb's First World War memorial to be placed on display in the new Hall of Service memorial in Hyde Park. Soil will be collected from locations in the Snowy Monaro Region and council will be participating in this project.

17.4 COUNCIL ENTRY SIGN - ACT BORDER

The General Manager informed Council the entry sign has been installed at the ACT border with public art still to be installed next to the sign.

17.5 UPDATE ON THE ORGANISATIONAL STRUCTURE

The General Manager informed Council the organisational structure has gone out to the Unions and the Consultative Committee for comment, and will come to Council once this process is complete.

COUNCIL RESOLUTION

35/18

That Council receive and note Reports by the General Manager.

Moved Councillor Rooney

Seconded Councillor Stewart

CARRIED

18. NOTICE OF MOTION

18.1 NOTICE OF MOTION CR HASLINGDEN FEB 2018 - RESTRICTED FUNDS

Record No:

Responsible Officer: General Manager

Author: Councillor Sue Haslingden

Attachments: 1. Notice of Motion Cr Haslingden Feb 2018 Restricted Funds [↗](#)

Councillor Suzanne Haslingden has given notice that at the Ordinary Meeting of Council on 15 February 2018, she will move the following motion.

COUNCIL RESOLUTION

36/18

That Council review whether the funding allocations in restricted funds, as identified at 12 May 2016 at the time of the merger, and detailed in report from CFO in this paper –

- a) Remain as allocated
- b) Be combined with the Stronger Community Funds for greater project delivery outcomes; or
- c) To be reallocated to urgent ageing infrastructure, in related areas, as determined by the Asset Management Strategy

Moved Councillor Haslingden

Seconded Councillor Beer

CARRIED

18.2 NOTICE OF MOTION CR HASLINGDEN FEB 2018 BOMBALA SEWERAGE

Record No:

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

Councillor Suzanne Haslingden has given notice that at the Ordinary Meeting of Council on 15 February 2018, she will move the following motion.

COUNCIL RESOLUTION

37/18

That Council consider the rationality and economics of upgrading the existing Bombala Sewerage Plant in its present site, next to the Bombala River, or rebuilding and moving the plant to a new site away from the river.

Moved Councillor Haslingden

Seconded Councillor Maslin

CARRIED

18.3 NOTICE OF MOTION CR CASTELLARI FEB 2018 REVERSE VENDING MACHINE JINDABYNE

Record No:

Responsible Officer: General Manager
Author: Councillor John Castellari
Attachments: 1. Notice of Motion Cr Castellari Feb 2018 Reverse Vending Machine Jindabyne [⇒](#)

Councillor John Castellari has given notice that at the Ordinary Meeting of Council on 15 February 2018, he will move the following motion.

COUNCIL RESOLUTION

38/18

That Council staff meet with interested community groups to identify a site for a reverse vending machine in Jindabyne and other interested towns in our region.

Moved Councillor Castellari

Seconded Councillor Stewart

CARRIED

18.4 NOTICE OF MOTION CR MASLIN FEB 2018 PLATYPUS VIEWING PLATFORM

Record No:

Responsible Officer: General Manager
Author: Councillor Anne Maslin
Attachments: 1. Notice of Motion Cr Maslin Feb 2018 Platypus Viewing Platform [⇒](#)

Councillor Anne Maslin has given notice that at the Ordinary Meeting of Council on 15 February 2018, she will move the following motion.

COUNCIL RESOLUTION

39/18

That Councillors receive a full report regarding the design and construction of the Riverside Platform in Bombala; and

- A. The Report is to include the design process, compliance obligations considered, cost so far, and the process undertaken to select building materials for the structure; and
- B. Further, that a professionally trained landscape architect and engineer be commissioned to complete the platform so that it can be used by the community.

Moved Councillor Maslin

Seconded Councillor Haslingden

CARRIED

18.5 NOTICE OF MOTION CR MASLIN FEB 2018 DESIGN AND CONSTRUCT

Record No:

Responsible Officer: General Manager

Author: Councillor Anne Maslin

Attachments: 1. Notice of Motion Cr Maslin Feb 2018 Design and Construct [↗](#)

Councillor Anne Maslin has given notice that at the Ordinary Meeting of Council on 15 February 2018, she will move the following motion.

MOTION

Note 32: Record of Voting and Casting Vote

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

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

The voting being equal the Mayor used his casting vote against the motion

Note 33: Lost Motion

A motion moved Clr Maslin and seconded Clr Haslingden was put to the vote and LOST. The lost motion was in the following terms

That Council agree, for all major projects requiring design and construct under the Stronger Community Fund, a step by step procedure be followed including:

- A. Step 1: Design by a qualified architect, ensuring all relevant compliances including Safety and Engineering;*
- B. Step 2: There is an opportunity for Councillors, Community and stakeholders to view the completed design for 5 days; and*
- C. Step 3: A qualified building contractor or in-house council builder is engaged to construct the project.*

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

Note 34: Extend Meeting Time

The Council attention was drawn to the time and it was requested that the meeting be extended until all business has been finalised

COUNCIL RESOLUTION

40/18

That in accordance with Council's Code of Meeting Practice, Council extend the meeting until all business is finished.

Moved Councillor Beer

Seconded Councillor Stewart

CARRIED

18.6 NOTICE OF MOTION CR MASLIN FEB 2018 BOMBALA TOILET BLOCK

Record No:

Responsible Officer: General Manager

Author: Councillor Anne Maslin

Attachments: 1. Notice of Motion Cr Maslin Feb 2018 Bombala Toilet Block [↗](#)

Councillor Anne Maslin has given notice that at the Ordinary Meeting of Council on 15 February 2018, she will move the following motion.

COUNCIL RESOLUTION

41/18

That Council commission an architect to draft a design for the toilet block project in Maybe Street Bombala, with a brief that

- a. The building be compatible with the existing heritage facades of the street frontage; and
- b. Given time constraints, that the design be submitted to council no later than end of April 2018.

Moved Councillor Maslin

Seconded Councillor Haslingden

CARRIED

18.7 NOTICE OF MOTION DEPUTY MAYOR MINERS FEB 2018 ROAD REPORT

Record No:

Responsible Officer: General Manager

Author: Deputy Mayor Lynley Miners

Attachments: 1. Notice of Motion Deputy Mayor Miners Feb 2018 Roads Expenditure Report [↗](#)

Councillor Lynley Miners has given notice that at the Ordinary Meeting of Council on 15 February 2018, he will move the following motion.

COUNCIL RESOLUTION

42/18

That Councillors receive a concise report on expenditure for roads in this Financial Year.

Report to include: Overall budget for roads, including new roads, and maintenance and repair, and a prioritised list of roadwork's to be carried out by end of June 2018.

Moved Councillor Miners

Seconded Councillor Castellari

CARRIED

Note 35: Urgent Business Not On Agenda

The attention of the Council was drawn to 1 late Notice of Motion not listed on the Council agenda and business paper concerning Roads Funding and requested that Council consider the late Notice of Motion from Councillor John Castellari as matters of urgency.

COUNCIL RESOLUTION

43/18

That in accordance with Councils Code of Meeting Practice, Council consider the following Notice of Motion as matters of urgency;

Notice of Motion Cr Castellari Feb 2018 – Roads Funding.

Moved Councillor Beer

Seconded Councillor Miners

CARRIED

18.8 NOTICE OF MOTION CR CASTELLARI FEB 2018 - ROADS FUNDING

Responsible Officer: General Manager

Author: Councillor John Castellari

Attachments: 1. Notice of Motion Cr Castellari Feb 2018 - Roads Funding

Councillor John Castellari has given notice that at the Ordinary Meeting of Council on 15 February 2018, he will move the following motion

COUNCIL RESOLUTION

44/18

That due to chronic underfunding of regional roads by the Federal and State Government and the inadequacy of current funding, exacerbated by the forced amalgamation of three former shires into a sprawling underpopulated region, the Mayor, Deputy Mayor, and General Manager approach Federal and State Government as a matter of urgency to seek additional immediate funding to repair and longer term funding to maintain, the Snowy Monaro Regional Council road network.

Moved Councillor Castellari

Seconded Councillor Stewart

CARRIED

19. MOTIONS OF URGENCY

Nil

20. QUESTIONS WITH NOTICE

Nil

21. QUESTIONS TAKEN ON NOTICE

21.1 TOURISM STUDY FROM UNIVERSITY OF CANBERRA

Councillor Peter Beer

Question:

- a) When will Council deal with this study?
- b) Has this study received public comment and when will the letters sent to Council be addressed?
- c) What role will the Council Tourism Committee play in the study and in the reply/treatment of such study.

Answer: Taken on notice.

21.2 SPRINGFIELD ROAD

Councillor John Castellari

Question: At the December Council meeting I asked about the possibility of sealing Springfield Road, Nimmitabel, is there an update on this?

Answer: Taken on notice.

21.3 EAST JINDABYNE MOWING

Councillor John Castellari

Question: At the December meeting of Council I asked whether the East Jindabyne area would be put on the mowing schedule, is there an update on this?

Answer: Taken on notice.

21.4 ILLEGAL BUILDINGS IN NIMMITABEL

Councillor Rogan Corbett

Question: What can Council do about the illegal buildings that have been put in Nimmitabel? They are an eye sore and of great concern to the community.

Answer: Taken on notice.

21.5 SNOWY 2.0

Councillor Rogan Corbett

Question: Is council developing a strategy for the area to reap the benefits of the upcoming Snowy 2.0 project?

Answer: Taken on notice.

21.6 RECREATIONAL FIELDS

Councillor James Ewart

Question: What is the protocol on the length of grass for our recreational fields? And why can't it be cut shorter?

Answer: Taken on notice.

21.7 12 MITTAGANG ROAD

Councillor John Last

Question: Is it the case that 12 Mittagang Road, Cooma has lost its right to be used as a school because it is currently occupied by the Reformed Bible Church (despite the fact that they did not have a DA to change the usage of the site from School to Church)?

What is the process to have it approved as a school in spite of the facts as it stands it would be a school?

Answer: Taken on notice

Note 36: Tabling a letter in questions with or without notice

Clr Stewart tabled a letter from Mrs Gloria Cotterill regarding objection to the increase cost of services placed on rate payers and asked could it be forwarded to the appropriate officer for consideration.

22. CONFIDENTIAL MATTERS

COUNCIL RESOLUTION

45/18

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 General Manager's Contract of Employment

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 Design and Construction of Playgrounds - Stronger Communities Fund Major Project Program

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

22.3 Rental Proposal for Tender of General Practitioner Services at Snowy River Health Centre Jindabyne

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

22.4 Replacement of Council's Street Sweeper Plant Number 9056

Item 22.4 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.

22.5 Extension of Contract 2014/002 for the Provision of Street, Shopping Centre & Toilet Cleaning Services in Jindabyne

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 Potential Joint Project with the Department of Education - Cooma

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.

22.7 Potential Joint Project with the Department of Education - Jindabyne

Item 22.7 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.

22.8 Proposed Purchase of Lot 1 DP 1141425 in Hawkins Street Cooma

Item 22.8 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.

22.9 Highview Estate, Jindabyne Gravity Trunk Sewer Main

Item 22.9 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.

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 Beer

Seconded Councillor Ewart

CARRIED

Note 37: 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 38: Confidential Session of Committee

At 11.05 pm the meeting was closed to the press and public.

Note 39: Resumption of Open Committee Meeting

At 12.21 am the Closed Session ended and the Council meeting continued in Open Session.

23. REPORT FROM CONFIDENTIAL SESSION

22.2 DESIGN AND CONSTRUCTION OF PLAYGROUNDS - STRONGER COMMUNITIES FUND MAJOR PROJECT PROGRAM

COUNCIL RESOLUTION

46/18

That Council:

- A. Receive and note the Tender Evaluation Report for Contract 014/2018 Design and Construction of Playgrounds; and
- B. Authorise the General Manager to execute the contract with Moduplay for \$781,520.70, as per the Tender Evaluation Report.

Moved Councillor Stewart

Seconded Councillor Haslingden

CARRIED

22.3 RENTAL PROPOSAL FOR TENDER OF GENERAL PRACTITIONER SERVICES AT SNOWY RIVER HEALTH CENTRE JINDABYNE

COUNCIL RESOLUTION

47/18

That Council having considered the Expression of Interest in accordance with 177 of the Local Government General Regulation determines:

- A. In accordance with Clause 178 (1) (b), to decline to accept the Expression of Interest received for Level 2 Snowy River Health Centre Medical Practice and General Practitioner Services.
- B. In accordance with Clause 178 (3) (b), to call for a fresh Expression of Interest for the Lease of Level 2 Snowy River Health Centre Medical Practice and General Practitioner Services.
- C. Operations of the Medical Practice and General Practitioner Services at the Snowy River Health Centre will need to continue operating whilst Council calls for fresh tenders. Therefore, in accordance with Clause 178 (3) (e), authorise the Mayor and General Manager to enter into negotiations with the current Lessee(Jindabyne Medical Practice) to further extend the lease for a period of six (6) months over the winter season from 1 May 2018 to 30th October 2018.
- D. Authorise the Mayor and General Manager to execute the extension of the Lease of Level 2 Snowy River Health Centre Medical Practice and General Practitioner Services with Jindabyne Medical Practice under Council seal; and
- E. That a report come back to Council on the tender for the Snowy River Health Centre.

Moved Councillor Beer

Seconded Councillor Corbett

CARRIED

22.4 REPLACEMENT OF COUNCIL'S STREET SWEEPER PLANT NUMBER 9056

COUNCIL RESOLUTION

48/18

That Council:

1. Purchase the Bucher-Hino Street Sweeper from Bucher Municipal Pty Ltd for \$347,925 excluding GST; and
2. Accept the trade in offer from Bucher Municipal Pty Ltd of \$75,000 excluding GST for Council's Macdonald Johnston/Hino Street Sweeper Truck (Plant No: 9056) which equates to a net purchasing price of \$272,925 (exc. GST)

Moved Councillor Stewart

Seconded Councillor Beer

CARRIED

22.5 EXTENSION OF CONTRACT 2014/002 FOR THE PROVISION OF STREET, SHOPPING CENTRE & TOILET CLEANING SERVICES IN JINDABYNE

COUNCIL RESOLUTION

49/18

That Council

- A. Approve the extension of the current contract with Crystal Lake Cleaning for street, shopping centre and public toilets in Jindabyne for a further 12 months until 28 February 2019 for the amount of \$117,581.88 incl. GST;
- B. Authorise the General Manager to execute an Addendum to the Contract to extend the period under the same terms and conditions; and
- C. Receive a report on the review of contracts for cleaning across the Snowy Monaro Regional Council LGA once completed.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

22.6 POTENTIAL JOINT PROJECT WITH THE DEPARTMENT OF EDUCATION - COOMA

COUNCIL RESOLUTION

50/18

That Council endorse the continued pursuit of this project with a view to potentially entering into a binding joint use project agreement with the Department of Education in due course, but on the proviso that Council is successful in its grant application to the Regional Sports Infrastructure Fund to cover the cost of its portion of capital expenditure on the project.

Moved Councillor Stewart

Seconded Councillor Ewart

CARRIED

22.7 POTENTIAL JOINT PROJECT WITH THE DEPARTMENT OF EDUCATION - JINDABYNE

COUNCIL RESOLUTION

51/18

That Council

- A. Receive and note this report; and
- B. Confirm it wishes to continue to pursue this potential joint project, subject to grant funding being obtained for Councils contribution.

Moved Councillor Beer

Seconded Councillor Miners

CARRIED

22.8 PROPOSED PURCHASE OF LOT 1 DP 1141425 IN HAWKINS STREET COOMA

COUNCIL RESOLUTION

52/18

That Council

- A. Further investigate the opportunity to construct a caravan parking area close to the Cooma CBD on Council or public land; and
- B. Reject the offer from the owner of lot 1 DP 1141425 to dedicate land in lieu of paying his open space contributions of \$8,340 in accordance with DA 10.2010.63.6.

Moved Councillor Ewart

Seconded Councillor Castellari

CARRIED

22.9 HIGHVIEW ESTATE, JINDABYNE GRAVITY TRUNK SEWER MAIN

COUNCIL RESOLUTION

53/18

That Council:

- A. Receives and note the report.
- B. Authorises the expenditure and allocates an amount of \$89,945.88 in the 2018/2019 Budget with funding to be provided from the Waste Water Reserve.

Moved Councillor Beer

Seconded Councillor Haslingden

CARRIED

22.1 GENERAL MANAGER'S CONTRACT OF EMPLOYMENT

COUNCIL RESOLUTION

54/18

That Council receive and note the information regarding the General Managers contract.

Moved Councillor Ewart

Seconded Councillor Stewart

CARRIED

There being no further business the Mayor declared the meeting closed at 12.31am.

CHAIRPERSON

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