



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Ordinary Council Meeting

15 March 2018

**ORDINARY COUNCIL MEETING
HELD IN COUNCIL CHAMBERS, 2 MYACK STREET, BERRIDALE NSW 2628
ON THURSDAY 15 MARCH 2018**

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**MINUTES OF THE ORDINARY COUNCIL MEETING
HELD IN COMMUNITY HALL, FLORENCE STREET, BERRIDALE NSW 2628**

**ON THURSDAY, 15 MARCH 2018
COMMENCING AT 5.00PM**

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

APOLOGIES:

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 & Business Development
Erin Donnelly, Secretary Council and Committees
Nola Brady, Group Manager Governance
Belinda Cuzner, Governance Officer
Linda Nicholson, Project Manager

Notes: *The Mayor opened the meeting at 5.00PM, Councillor Last was absent from the meeting from 5.46pm during Item 4.2 Shane Trengove, JERC – DA0014/16 21 Lot Subdivision Rushes Bay Avenue East Jindabyne returning at 5.56pm during Item 4.3, Councillor Old was absent from the meeting from 6.51pm during Item Platypus Viewing Platform – report into the Design Process, Compliance Obligations and Construction returning at 6.53pm during same Item, The Director Operations & Infrastructure was absent from the meeting from 6.59pm during Item 15.1 DA Best Practice Guideline and Processing Times returning at 7.02pmduring same Item, Councillor Ewart was absent from the meeting from 7.08pm during Item 15.1 DA Best Practice Guideline and Processing Times returning at 7.10pm during same item, Councillor Last was absent from the meeting from 7.16pm during Item 15.2 DA0014/2016 21 Lot residential Subdivision Rushes Bay Avenue East Jindabyne returning at 7.49pm, At 7.49pm the meeting adjourned for dinner, The meeting resumed at 8.25pm, Councillor Miners was absent from the meeting from 9.39pm during 16.4 Donation and Sponsorship Request March 2018 returning at 9.44pm during same item, Councillor Beer was absent from the meeting from 9.41pm during 16.4 Donation and Sponsorship Request March 2018 returning at 9.44pm during same item, The Director Operations & Infrastructure was absent from the meeting from 9.54pm during Item 16.5 Boco Rock Community Funding Committee Representation returning at 9.57pm during same Item, Councillor Miners was absent from the meeting from 10.01pm during 16.7 Training – Financial Issues in Local Government returning at 10.03pm during same item, At 10.12pm the meeting adjourned for a short break.*

The Mayor opened the meeting at 5.00PM

1. APOLOGIES

Nil

2. CITIZENSHIP CEREMONY

Note 1: Citizenship Ceremony

A citizenship ceremony was held for Mrs Meghan Quinn.

3. PRESENTATIONS

3.1 MONARO FAMILY SUPPORT & MEIS

Paulin Cook and Alanna Gregory gave a joint presentation on Monaro Family Support and Monaro Early Intervention Service (MEIS). Providing the history of the organisations, the programs they deliver and the difficulties in reaching individuals and families in the rural and remote communities who would not otherwise be able to access support services and interventions.

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

55/18

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

Moved Councillor Beer

Seconded Councillor Ewart

CARRIED

4.1 STEVEN SMAUELS - FISHING ON LAKE WALLACE

Steven Samuels, President of the Monaro Acclimatisation Society, questioned why the report on fishing in Lake Wallace was in the confidential section of the paper and offered Council a proposal on how to proceed with allowing fishing on lake Wallace.

4.2 SHANE TRENGOVE, JERC - DA0014/2016 21 LOT RESIDENTIAL SUBDIVISION RUSHES BAY AVENUE EAST JINDABYNE

Shane Trengove, President of the Jindabyne East Residents Committee (JERC), spoke on behalf of the committee and residents of East Jindabyne, to encourage Council to approve the recommendation to refuse DA0014/2016. Mr Trengove voiced the importance of the proposal having balance between the development and the natural surroundings of Rushes Bay gorge.

Note 2: Attendance of Councillor

Councillor Last was absent from the meeting from 5.46pm during Item 4.2 Shane Trengove, JERC – DA0014/16 21 Lot Subdivision Rushes Bay Avenue East Jindabyne returning at 5.56pm during Item 4.3.

4.3 ANTOINETTE BRAEDER - DA0014/16 21 LOT SUBDIVISION RUSHES BAY AVENUE EAST JINDABYNE

Antoinette Braeder, resident of East Jindabyne, expressed to Council her opinion of the best outcome for the town and the area. How residents of East Jindabyne are being restricted from accessing the foreshore, through decisions of Council. Ms Braeder expressed her wishes for the area to continue to be used as open space and believes that this would encourage visitors to East Jindabyne to enjoy the natural surroundings.

5. DISCLOSURE OF INTEREST

Nil

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

56/18

- 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:
- 10.2 National Roads and Motorists Association (NRMA) – State Wide Electric Vehicle Charging Network;
 - 11.1 Inclusion of Wingecarribee in the Joint Organisation
 - 11.3 Creation of Road Reserve Over Jerangle Road through Lot 6 DP 754888 at Jingera
 - 16.10 Monthly Funds Management Report – February 2018
- B. That the Officer's Recommendations in the reports listed above are hereby adopted.

Moved Councillor Ewart

Seconded Councillor Haslingden

CARRIED

7. ADOPTION OF MINUTES OF PREVIOUS MEETING

7.1 ORDINARY COUNCIL MEETING 15 FEBRUARY 2018

COUNCIL RESOLUTION

57/18

THAT the minutes of the Ordinary Council Meeting held on 15 February 2018 are confirmed as a true and accurate record of proceedings, pending the following amendments:

Page 80 Item 22.3 Resolution 47/18

Add part E. That a report come back to Council on the outcome of the negotiations for lease of the Snowy River Health Centre.

Page 81 Item 22.7 Resolution 51/18

Amend part B with – "Confirms it wishes to continue to pursue this potential joint project subject to grant funding being obtained for Councils contribution."

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

7.2 CLOSED SESSION OF THE ORDINARY COUNCIL MEETING 15 FEBRUARY 2018

COUNCIL RESOLUTION

58/18

THAT the minutes of the Closed Session of the Ordinary Council Meeting held on 15 February 2018 are confirmed as a true and accurate record of proceedings, pending the following amendments:

Page 8 Item 22.7 Resolution 51/18

Amend part B with – “Confirms it wishes to continue to pursue this potential joint project subject to grant funding being obtained for Councils contribution.”

Moved Councillor Beer

Seconded Councillor Corbett

CARRIED

8. DELEGATE'S REPORT (IF ANY)

8.1 AUDIT, RISK AND IMPROVEMENT COMMITTEE

Councillor John Castellari, informed Council the Audit, Risk and Improvement Committee met yesterday, 14 March. The Committee has two new members, recruited in November last year, who have added value to the Committee.

The new members of the ARIC, John Barbeler and Adam Vine, who both sit on numerous other Councils, commented on how impressed they were with the volume of work SMRC has completed since amalgamation.

8.2 SMRC YOUTH COUNCIL

Councillor James Ewart informed Council the SMRC Youth Council met last week, which was a full day. The Youth Council worked through many ideas and have made recommendations to Council. These will come to the next meeting. Cllr Ewart hopes Council will give the Youth Council the same support they are giving Council.

8.2 SOUTH EAST ARTS BOARD MEETING

Councillor Sue Haslingden informed Council she attended the South East Arts Board meeting and a report will come to the next meeting.

8.4 AUSTRALIAN INSTITUTE OF COMPANY DIRECTORS

Councillor Anne Maslin informed Council she attended a Course for Directors provided by the Australian Institute of Company Directors and highly recommends the course to Councillors.

8 RESOLUTION FOR DELEGATS REPORT

COUNCIL RESOLUTION

59/18

That Council receive and note reports by Councillors in Delegates Report.

Moved Councillor Corbett

Seconded Councillor Maslin

CARRIED

9. ADOPTION OF COMMITTEE MINUTES/RECOMMENDATIONS

Nil

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

10.1 BOMBALA AIRPORT TERMINAL BUILDING

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. Quotation for works at Bombala Airport ➡
Cost Centre	1310 Airfields
Project	
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

Council has received information in regard to the safety of the Bombala Airport Terminal building from a neighbouring resident and a request to demolish the Terminal building.

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

COUNCIL RESOLUTION

60/18

That Council

- A. Approve demolition and associated cost of the existing Terminal building and rehabilitate the site at the Bombala Airport at a cost of \$2000; and
- B. Approve the cost of \$1000 to relocate the neighbouring resident's telephone line at the Bombala Terminal building.
- C. Authorise the expenditure to be allocated in the 2018 Financial Year Budget with funding to be provided from Other Internal Reserves.

Moved Councillor Stewart

Seconded Councillor Maslin

CARRIED

10.2 NATIONAL ROADS AND MOTORISTS ASSOCIATION (NRMA) - STATE WIDE ELECTRIC VEHICLE CHARGING NETWORK

Record No:

Responsible Officer:	Director Operations & Infrastructure
Author:	Group Manager Transport Infrastructure (Operations)
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. The Future is Electric ➡ 2. Information Pack ➡ 3. Partnership Proposal ➡ 4. Letter of Intent ➡
Cost Centre	1802 – Roads Management Operations
Project	EV Charging Systems
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

A Resolution of Council (316/17) directed Council staff to approach the National Roads and Motorists Association (NRMA) to propose becoming a partner in NRMA's State-wide electric vehicle fast-charging network, with the intention of placing a fast charging station (or stations) at strategic locations in the Snowy Monaro Region.

Attached is information resulting from discussions with NRMA and, following agreement through a signed (non-binding) Letter of Intent (LoI), engages NRMA to proceed with planning to deliver Two (2) fast charging stations at Kalkite Street car park in Jindabyne and One (1) fast charging station at Massie Street car park in Cooma.

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

COUNCIL RESOLUTION

61/18

That Council

- A. Receive and note the report on National Roads and Motorists Association (NRMA) – State Wide Electric Vehicle Charging Network;
- B. Authorise the General Manager, under delegation, to sign the non-binding Letter of Intent (LoI) between Council and NRMA and proceed with planning to deliver Two (2) fast charging systems in Kalkite Street car park, Jindabyne and One (1) fast charging system in Massie Street car park, Cooma;
- C. Once the designs, approvals and enabling works have been completed, authorise the General Manager, under delegation, to sign the legally binding Licence to Occupy (LtO) for the installation of Two (2) fast charging systems in Kalkite Street car park, Jindabyne and One (1) fast charging system in Massie Street car park, Cooma with a term for the licence of 5 years and an option for a further 5 years; and
- D. Authorise the Group Manager Transport & Infrastructure (Operations) to enter into further discussions with NRMA with the aim of introducing Electronic Vehicle Charging Systems into Adaminaby and Bombala as a second tranche of charging systems across the region.

Moved Councillor Ewart

Seconded Councillor Haslingden

CARRIED

Note 3: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 56/18 above as there was no challenge by Councillors.

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

11.1 INCLUSION OF WINGECARRIBEE IN THE JOINT ORGANISATION

Record No:

Responsible Officer:	General Manager
Author:	Group Manager Governance
Key Direction:	7. Providing Effective Civic Leadership and Citizen Participation
Delivery Plan Strategy:	DP7.2.2.1 Council will undertake effective Regional partnerships that increase operational efficiency, while maintaining our own identify
Operational Plan Action:	OP7.21 Advocate to State and Federal Government for facilities and services that address identified and agreed community needs.
Attachments:	Nil

EXECUTIVE SUMMARY

Wingecarribee Shire Council is seeking membership in the Canberra Region Joint Organisation.

In order to facilitate this inclusion, each existing member Council would be required to pass a resolution endorsing the inclusion of Wingecarribee Shire Council in the Joint Organisation.

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

COUNCIL RESOLUTION

62/18

That for the purposes of the resolution passed by this council on 14 December 2017, resolution number 288/17, concerning the approval of council's area being included in the joint organisation's area, that - in addition to those council areas prescribed in the previous resolution – Council endorses the area of the Wingecarribee Shire Council being included in the area of the joint organisation.

Moved Councillor Ewart

Seconded Councillor Haslingden

CARRIED

Note 4: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 56/18 above as there was no challenge by Councillors.

11.2 TRANSPORT & INFRASTRUCTURE (OPERATIONS) REPORT

Record No:

Responsible Officer:	Director Operations & Infrastructure
Author:	Group Manager Transport Infrastructure (Operations)
Key Direction:	2. Expanding Connections Within the Region and Beyond
Delivery Plan Strategy:	DP2.2.1.3 Continual maintenance and improvement of the road infrastructure network
Operational Plan Action:	OP2.10 Implement Council's transportation construction and maintenance program in accordance with the Strategic Transportation Asset Management
Attachments:	<ol style="list-style-type: none">1. Cost Centre Update as at 31 December 2017 ➡2. MOU - Crown Lands/Council ➡3. Maintenance Grading Program ➡4. Capital Works Program ➡5. Reseal Program ➡
Cost Centre	1802 – Roads Management Operations
Project	Roads Management Operations
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

A Notice of Motion from Councils meeting of 15 February 2018 requested:

"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"

The aim of this report is to not only provide the information requested but to take the opportunity to provide updates on other key issues within the Transport & Infrastructure (Operations) space in preparation for a more detailed Roads Workshop with Councillors in March 2018.

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

COUNCIL RESOLUTION

63/18

That Council Receive and Note the Transport and Infrastructure (Operations) Report.

Moved Councillor Beer

Seconded Councillor Castellari

CARRIED

11.3 CREATION OF ROAD RESERVE OVER JERANGLE ROAD THROUGH LOT 6 DP 754888 AT JINGERA

Record No:

Responsible Officer:	Director Operations & Infrastructure
Author:	Property Officer
Key Direction:	2. Expanding Connections Within the Region and Beyond
Delivery Plan Strategy:	DP2.2.1.3 Continual maintenance and improvement of the road infrastructure network
Operational Plan Action:	OP2.10 Implement Council's transportation construction and maintenance program in accordance with the Strategic Transportation Asset Management
Attachments:	1. Letter from Bradley Survey & Design dated 22 May 2017 ➡ 2. Revised Quote from Bradley Survey & Design ➡
Cost Centre	1830 – Unsealed rural roads 1822 – Sealed rural roads
Project	
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

Jerangle Road is a Council public road with some sections of Crown reserve road which traverses lots 5 and 6 in DP 754888 outside of the Crown reserve road. The road is a bitumen sealed road to the boundary of lot 5 which adjoins the southern boundary of lot 6. Both lots are owned by the same person.

The landowner's solicitor has submitted a quotation from a surveyor and has requested that Council bear the cost of the survey to realign the road reserve over lots 5 and 6 through his client's property. The landowner has confirmed that he is happy to gift the land to Council. It is proposed to close the corresponding section of Crown reserve road and transfer the land to the landowner in compensation.

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

COUNCIL RESOLUTION

64/18

That Council

- Accept the quotation from Bradley Surveying and Design Pty Ltd in the amount of \$9,500
- Agree to the expenditure of an additional estimated \$2,000 to include the closure of the corresponding section of Crown reserve road passing through lots 5 and 6 in the survey plan.
- Authorise the General Manager to execute the necessary documents, including the Transfer of the closed section of Crown reserve road to the landowner in compensation.
- Apply to the Department of Primary Industries to take the sections of Crown reserve road within Jerangle Road into Council's public road assets register.
- Gazette the entire length of Jerangle Road as a Council public road.

Moved Councillor Ewart

Seconded Councillor Haslingden

CARRIED

Note 5: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 56/18 above as there was no challenge by Councillors.

11.4 RNSW503 - PARSONAGE CREEK BRIDGE - STRENGTHENING & WIDENING - ADDITIONAL FUNDING REQUEST

Record No:

Responsible Officer:	Director Operations & Infrastructure
Author:	Group Manager Transport Infrastructure (Operations)
Key Direction:	2. Expanding Connections Within the Region and Beyond
Delivery Plan Strategy:	DP2.2.1.2 Promote the expansion of the Regional road network to connect Regional centres
Operational Plan Action:	OP2.5 Implement a Bridge construction and maintenance program in accordance with Councils Strategic Bridge Asset Management
Attachments:	1. Load Limit Report ⇒ 2. Repair/Replacement Estimate ⇒ 3. RMS Bridge Technical Direction ⇒ 4. Level 2 Inspection Report ⇒
Cost Centre	1850 – Bridges – Sealed Rural Roads - Regional
Project	RNSW503 Parsonage Creek Bridge
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

Parsonage Creek bridge was built in 1939 (78 years old), has a narrow trafficable width, suffered vehicle damage and the current deck is not suited to supporting current compliant guard railing. The initial scope of work included a detailed structural analysis and design for widening options and construction of the designed overlay deck. The objective was to achieve a wider deck that met both T44 and SM1600 design loads, meeting current and future transport needs.

Parsonage Creek Bridge was the subject of a level 2 & 3 inspection as part of Fixing Country Roads Project RNSW484 (Bombala bridges), which ran concurrently with the RNSW505 Project (Cooma bridges). The results of this condition inspection and structural analysis of the existing bridge indicated that the substructure was not adequate to carry the proposed widened deck, and would require significant upgrade resulting in a total estimated project cost of \$1,475,500. However this upgrade would still not deliver a bridge capable of meeting both T44 and SM1600 design loads.

Currently the Parsonage Creek Bridge project is jointly funded by Infrastructure NSW (INSW) under the Fixing Country Roads Program (FCR) (Project RNSW503), and the Federal Bridge Renewal Program (FBRP) (Project P.0011762) with an initial project delivery of 30 June 2017. Following receipt of the level 2 (attached) and level 3 inspection reports an Extension of Time (EoT) request was submitted to INSW and FBRP for a completion date of 30 June 2018.

Current funding breakdown for this project is follows:

Restart NSW Funding Contribution (45%):-	\$247,000	Further investigation
Federal Government Bridge renewal Program (45%)	\$247,000	
SMRC Funding Contribution (10%):-	\$55,000	
Total Project Funding	\$545,000	

ons have determined that, to deliver a bridge capable of achieving both T44 and SM1600 load limits, a

replacement of Parsonage Creek Bridge is the only viable option. Therefore INSW are being requested to support a further delay in delivering this project to permit Council the opportunity to seek additional funding for the construction of a replacement bridge. However, should the additional funding not be available or INSW fail to approve an additional extension of time; the likelihood is that funding from both Restart NSW and the Federal Government Bridge Renewal Program will be withdrawn.

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

COUNCIL RESOLUTION

65/18

That Council

- A. Receive and note the report on RNSW503 – Parsonage Creek Bridge – Strengthening and Widening – Additional Funding Request.
- B. Authorise the expenditure and allocate an additional amount of \$930,000 in the 2018/2019 Financial Year Budget with funding to be provided from a combination of
 - Other Internal Reserves (\$500,000); and
 - Internal Loan (\$400,000); or
 - Regional Road Repair Program (\$200,000); and
 - Roads to Recovery (\$200,000).

Moved Councillor Stewart

Seconded Councillor Haslingden

CARRIED

11.5 PLATYPUS VIEWING PLATFORM - REPORT INTO THE DESIGN PROCESS, COMPLAINTS OBLIGATIONS AND CONSTRUCTION

Record No:

Responsible Officer:	Director Operations & Infrastructure
Author:	Group Manager Transport Infrastructure (Operations)
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:	<ol style="list-style-type: none">1. Draft Design Concept - 5 May 2017 - Confidential2. Draft Design Concept - More Complete Plan - Confidential3. Part 5 - Environmental Assessment - Confidential4. Future Towns Meeting - 19 April 2017 - Confidential5. Place Activation - Project Outcomes Report - Confidential6. Media Release - November 2017 - Confidential7. Photo Compilation - Confidential8. Invoice from Engineer - Platypus Amphitheatre - Confidential
Cost Centre	1165 – Viewing Platform
Project	Bombala Place Activation Project
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

At the Council Meeting of 15 February 2018 a Notice of Motion was moved under Council Resolution 2/18 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.

Unfortunately a full Engineering Assessment & Structural Design will not be available until Friday 9 March 2018 and therefore cannot be attached to this report. However approval will be sought to provide copies of the report to Councillors at the March 2017 meeting.

As part of Councils’ deliberations, there may be an opportunity to incorporate the viewing platform into a wider concept design including Therry Street car park and Town Square to provide a broader overview of how the area should evolve and connect to the riverside recreation area. A Design Fee proposal has been submitted for \$10,208 with the aim to:

- Review existing plans for the site, use the aerial mapping from the Therry Street project along with additional information collected on site to prepare a base plan (does not include full ground survey);
- Prepare pre-concept sketches;
- Meet with Council staff in conjunction with the Therry Street pre-concept meeting to discuss pre-concept sketches.
- Incorporate feedback from meeting into concept design development along with high level structural engineering input for the viewing platform;
- Prepare plan, sections and materials palette for design concept for waterfront area; and
- Present concept to client in conjunction with the Therry Street concept presentation and provide drawings as A3 PDF files suitable for public exhibition.

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

COUNCIL RESOLUTION

66/18

That Council

- A. Receive and Note the Report into the Design Process, Compliance Obligations and Construction of the Platypus Viewing Platform – Bombala.
- B. Incorporate, as per previous recommendation 39/18 of 15 February 2018, the viewing platform into a broader overview of the landscape including Therry Street Carpark and the Town Square.

Moved Councillor Beer

Seconded Councillor Maslin

CARRIED

Record of Voting

Councillors Against: Councillor Last.

Note 6: Attendance of Councillor

Councillor Old was absent from the meeting from 6.51pm during Item Platypus Viewing Platform – report into the Design Process, Compliance Obligations and Construction returning at 6.53pm during same Item.

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

Nil

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

13.1 MY HEALTH RECORD COMMUNITY AWARENESS PROJECT

Record No:

Responsible Officer: Director Environment & Sustainability
Author: Community Service Officer
Key Direction: 4. Creating a Safer, Healthier and Thriving Community
Delivery Plan Strategy: DP4.2.1.1 Retain and improve health and social services across the Region
Operational Plan Action: OP4.10 Participate in groups and networks that improve access to health and social services.
Attachments: Nil
Cost Centre
Project
Further Operational Plan Actions:

EXECUTIVE SUMMARY

COORDINARE has been engaged by the Australian Digital Health Agency to roll-out the My Health Record Community Awareness Project in South Eastern NSW. COORDINAIRE is seeking to partner with Councils to deliver the Community Awareness Project within their LGAs.

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

COUNCIL RESOLUTION

67/18

That Council receive and note the information in the report on the My Health Record Community Awareness project and proposed partnership.

Moved Councillor Castellari

Seconded Councillor Corbett

CARRIED

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 DA BEST PRACTICE GUIDELINE AND PROCESSING TIMES

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. Tables ➡ 2. Example plan 1 ➡ 3. Example plan 2 ➡
Cost Centre	1210 Development Assessment
Project	Development Assessment
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

On 18 December 2017 the mayor requested (in relation to assessment and determination of Development Applications) *"...a report to Council in February or March regarding what Council needs to put in place or resources it will require to ensure we can meet the best practice guideline and can improve our response times."*

The "best practice guideline" refers to the NSW Department of Planning and Environment (DPE) *"Development Assessment Best Practice Guide"* (the Guide) which was produced in 2017.

Council's Development Assessment staff endorse the aim to improve the reportable DA processing times, and have provided input to this report on the items that can be implemented to achieve that aim.

The following information and discussion is in relation to the contents of the Guide and possible resourcing issues to address the suggestions contained in it. Council staff have suggested that a workshop can be held with Councillors to enable Councillors to become familiarised with the processes and legal requirements for assessment of DA's, and to enable queries to be answered.

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

COUNCIL RESOLUTION	68/18
That Council defer the report DA Best Practice Guideline and Processing Times pending a workshop to discuss the Development Assessment Best Practice Guide	
Moved Councillor Beer	Seconded Councillor Castellari CARRIED

Note 7: Attendance of Director Operations & Infrastructure

The Director Operations & Infrastructure was absent from the meeting from 6.59pm during Item 15.1 DA Best Practice Guideline and Processing Times returning at 7.02pm during same Item.

Note 8: Attendance of Councillor

Councillor Ewart was absent from the meeting from 7.08pm during Item 15.1 DA Best Practice Guideline and Processing Times returning at 7.10pm during same item.

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

Record No:

Responsible Officer:	Manager of Building & Compliance
Key Direction:	6. Managing Development and Service Delivery to Retain the Things We Value
Delivery Plan Strategy:	DP6.2.1.1 Ensure that Council's land use planning and development policies enhance liveability.
Operational Plan Action:	OP6.11 Ensure development assessment is undertaken in accordance with adopted Local Environmental Plans, Development Control Plans, Council Policy and State and Federal legislation.
Attachments:	<ol style="list-style-type: none">1. DA0014/2016 Correspondence regarding deferral of application and extension of time for further information to be provided ➡2. DA0014/2016 Further request for deferral of application and provision of further information ➡3. DA0014/2016 Submission DPI Fisheries ➡4. DA0014/2016 Subdivision Plans <i>(Under Separate Cover)</i> ➡5. DA0014/2016 Statement of Environmental Effects <i>(Under Separate Cover)</i> ➡6. DA0014.2016 Visual Impact Statement <i>(Under Separate Cover)</i> ➡7. DA0014/2016 Traffic Documents and Information Requests <i>(Under Separate Cover)</i> ➡8. DA0014/2016 Flora and Fauna Assessment Trevor Hawkeswood (Part 1) <i>(Under Separate Cover)</i> ➡9. DA0014/2016 Flora and Fauna Assessment Trevor Hawkeswood (Part 2) <i>(Under Separate Cover)</i> ➡10. DA0014/2016 Flora and Fauna Assessment Abel Ecology pages 1- 48 <i>(Under Separate Cover)</i> ➡11. DA0014/2016 Flora and Fauna Assessment Abel Ecology pages 49-96 <i>(Under Separate Cover)</i> ➡12. DA0014/2016 Flora and Fauna Assessment Abel Ecology pages 97-144 <i>(Under Separate Cover)</i> ➡13. DA0014/2016 Flora and Fauna Assessment Abel Ecology pages 145-183 <i>(Under Separate Cover)</i> ➡14. DA0014/2016 Flora and Fauna Assessment Abel Ecology pages 184-219 <i>(Under Separate Cover)</i> ➡15. DA0014/2016 Correspondence from OEH and Council to Applicant regarding Flora and Fauna <i>(Under Separate Cover)</i> ➡16. DA0014.2016 Response from Abel Ecology to OEH <i>(Under Separate Cover)</i> ➡17. DA0014/2016 Confirmation of date of Second Abel Ecology Report being sent to OEH ➡18. DA0014/2016 OEH Cultural Heritage Response <i>(Under Separate Cover)</i> ➡19. DA0014/2016 Correspondence from JERCs regarding the

- cultural heritage significance of the site ➡
20. DA0014/2016 Objections *(Under Separate Cover)* ➡
 21. DA0014/2016 Applicants Response to Objections *(Under Separate Cover)* ➡
 22. DA0014/2016 Submission to Dec 2017 Council meeting from Jindabyne East Residents Committee *(Under Separate Cover)* ➡
 23. DA0014/2016 Request from Applicant for Deferred Commencement *(Under Separate Cover)* ➡
 24. DA0014.2016 Application Form *(Under Separate Cover)* ➡
 25. 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
Persons acting for the applicant	Last and Maxwell Solicitors Vision Town Planning Consultants Bob Griffiths Surveyor
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:	That the application be refused for the following reasons: <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

Explanatory Note - This report is a resubmission of a report presented to the February 2018 Council meeting recommending refusal of DA0014/2016. Council received a request on 14 February from Vision Town Planning Consultants requesting that the determination of the application be delayed from the meeting on 15 February until the March meeting in order to provide additional information. The Council resolved to defer determination the application and allow the applicant 14 days to provide this information (being 14 days from the date of the Council meeting). The applicant and Vision Planning Consultants were both advised of the outcome of the meeting verbally on Friday 16 February and then formally in writing on Monday 19 February that they had until close of business on Friday 2 March 2018 to provide the information. Vision Town Planning Consultants acknowledged receipt of Councils correspondence (19/2/2018) and advised that they would "be in contact very shortly to discuss the submission of additional information". No additional contact was received until correspondence was received on 1 March 2018 (dated 1/3/2018) which requested a further extension in time to provide this additional information.

A response was provided on 1 March to Vision Town Planning Consultants that officers were not able to provide such an extension of time and that the application would be presented again to Council in March with no changes as no further information had been provided.

On 2 March 2018 Council received a further request from Vision Town Planning to extend the time period for the presentation of information giving reasons for why this was necessary including that Council officers did not present OEH with the final response from Abel Ecology. Council provided the report from Abel Ecology (dated 26/9/17) to OEH via email on the 28th of September (a copy of the covering email has now been attached). The response received from OEH in January of this year took into consideration the document prepared by Abel Ecology in September 2017. All new correspondence between the applicant (and the applicant's consultant) and Council has been attached to this report.

On 2 March 2018 Council received correspondence through the JERCs of a submission by Alice Williams a Walgalu Elder and a request that this be included in any future reports to Council. This correspondence has also been included as an attachment to this report.

Whilst not a referral agency for the development application DPI Fisheries have provided a submission raising concerns with the development, this was received on 2 March 2018 and has been included in the report as an attachment.

Last and Maxwell have been removed from the report template as applicants following a query at the February Council meeting, as a letter of authorisation from the applicants (attached to the report) had been interpreted as listing the firm as acting as applicant. It was advised at the February meeting that this was not the case.

Councillors should note that the attachments to the report as submitted to the February Council meeting have not been reproduced with this report, in order to minimise the use of resources and the volume of printing. However, Councillors are required to review those attachments in forming their opinion in relation to this application. Additional items have been attached to this report as listed in the text above.

The report from this point forward is unchanged from that which was presented to Council in February 2018.

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 if 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

69/18

That Council accept the request from the proponent for further postponement of DA0014/16 with a report to the next available Council meeting following receipt of information on 6 April, as per correspondence.

Moved Councillor Beer

Seconded Councillor Corbett

CARRIED

Record of Voting

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

Councillors Against: Councillor Castellari, Councillor Haslingden and Councillor Stewart.

Note 9: Attendance of Councillor

Councillor Last was absent from the meeting from 7.16pm during Item 15.2 DA0014/2016 21 Lot residential Subdivision Rushes Bay Avenue East Jindabyne returning at 7.49pm taking no part in discussion or voting on the above item.

Note 10: Amendment to Original Motion

The above resolution was an amendment to the original motion. The Part A of the amendment on being put to the vote was carried and became the substantive motion.

The original motion Moved: Cllr Beer, Seconded: Cllr Corbett was;

"That Council

- A. Accept the request for further postponement of the DA with report to next available council meeting following receipt of the information on 6 April, as per correspondence; and*
- B. Obtain specialised legal advice regarding DA0014/2016*

Note 11: Consideration of Amendment in Seriatim

COUNCIL RESOLUTION

70/18

That Council consider Clr Beers amendment to the original motion in seriatim

Moved Councillor Stewart

Seconded Councillor Miners

CARRIED

Part A:

“That Council accept the request for further postponement of the DA with report to next available council meeting following receipt of the information on 6 April, as per correspondence.”

Record of Voting

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

Councillors Against: Councillor Castellari, Councillor Haslingden and Councillor Stewart

Part B:

“That Council obtain specialised legal advice regarding DA0014/2016 “

Record of Voting

Councillors For: Councillor Beer , Councillor Corbett

Councillors Against: Councillor Ewart, Councillor Maslin, Councillor Miners, Councillor Old and Councillor Rooney, Councillor Castellari, Councillor Haslingden and Councillor Stewart

Note 12: Adjournment of Meeting

At 7.49pm the meeting adjourned for dinner.

Note 13: Resumption of Meeting

The meeting resumed at 8.25pm

15.3 LAKE WALLACE DAM - ACCESS TO RESERVIOR FOR FISHING

Record No:

Responsible Officer: Director Operations & Infrastructure

Author: Project Manager

Key Direction: 6. Managing Development and Service Delivery to Retain the Things We Value

Delivery Plan Strategy: DP6.1.1.1 Ensure security of supply and extraction of water to meet the growing needs of residents and visitors.

Operational Plan Action: OP6.1 Development of Regional Water Asset Management Plan

Attachments: Nil

Cost Centre

Project Lake Wallace Dam Biodiversity Offset

Further Operational Plan Actions: OP1.2 Ensure that the local planning framework facilitates the protection of water quality and biodiversity.

OP1.14 Council have safe, reliable, sustainable and cost effective assets through the management of facilities.

EXECUTIVE SUMMARY

Lake Wallace Water Storage Dam was constructed to provide water security for the township of Nimmitabel. The Nimmitabel water supply is an un-filtered, un-treated supply, receiving chlorination only. The current operational plans of the site have been developed to ensure compliance with the Australia Drinking Water Guidelines and the risk to public health is minimised.

Lake Wallace Water Storage Dam is located within a sensitive environment with much of the surrounding vegetation belonging to two endangered ecological communities listed under the Commonwealth Environment Protection and Biodiversity Conservation Act 1999 and the NSW Threatened Species Conservation Act 1995. Construction of the dam required the establishment of direct biodiversity offsets sites to compensate for the impacts of the project.

Management of the dam and surrounding offset sites is governed by the actions outlined in the Offset Management Plan (OMP) for the Lake Wallace Storage Dam and associated infrastructure (NGH Environmental 2015) and the legally binding Conservation Property Vegetation Plan (PVP00029). This includes the land up to the reservoir (water's edge).

A core management objective of the site is to protect and enhance water quality and aquatic habitat. Under the Offset Management Plan, the dam would be managed for conservation as an integrated whole with the surrounding terrestrial ecosystems. Pigring Creek belongs to the threatened Aquatic Ecological Community in the Catchment of the Snowy River in NSW. The community includes all native fish and aquatic invertebrates within all rivers, creeks and streams.

Allowing public access to the site for recreational (fishing) purposes and the release of alien fish species at Lake Wallace would be inconsistent with the management objectives of the site.

In accordance with current guidelines a minimum of a two barrier approach to water supply is required to minimise the risk to public health. This means Council must ensure that we have two barriers in place to ensure the water quality provided to the community is secure.

For Lake Wallace Water Storage Dam, the two barriers are:

1. Insolation of riparian zone from un-authorised access, this includes animals and people, and
2. Chlorination of water before distribution to the community.

If one of these barriers was reduced or eliminated, then an additional barrier would be require to be put in place.

Allowing public access to the riparian zone would mean that we would lose the first barrier. An additional barrier would be required. This will be in the form of water treatment plant for the Nimmitabel Water Supply and could cost Council an additional 1.5Million (estimated).

If the first barrier is breached and another process not installed in place, it would leave Council exposed to an unmanageable risk to human health.

An alternative option is to establish a refuge for aquatic threatened species. This is consistent with the

current management plan, authority's concurrent approvals for the site and would require the development of a Management Plan for the reservoir to be developed.

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

COUNCIL RESOLUTION

71/18

That Council:

- A. Do not allow public access to the Lake Wallace site as the risk to the water quality provided to the Nimmitabel community for human consumption is unmanageable;
- B. Confirms that the Lake Wallace site is to continue to be managed as a Conservation Area under the approved Offset Management Plan and Conservation Property Vegetation Plan;
- C. Develop a Management Plan for the reservoir, including review of consideration of establishing a refuge for aquatic threatened species with all relevant authorities; and
- D. Develop information and interpretive signage for the Conservation Area to be installed at Lake Williams, in Nimmitabel Township.

Moved Councillor Ewart

Seconded Councillor Beer

CARRIED

Record of Voting

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

Councillors Against: Councillor Last, Councillor Maslin, Councillor Miners, Councillor Old and Councillor

Note 14: Lost Motion

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

"That Council

- A. Authorise the MAS to liaise with NSW Fishery and Office of Environment and Heritage regarding public access to a foreshore marginal strip at Lake Wallace for the purpose of recreational fishing;*
- B. Authorise that public fishing access to lake Wallace will be granted in perpetuity and without further delay upon receiving written notification from OEH that said access is allowable;*
- C. Permit NSW Fisheries to stock Lake Wallace in accordance with their policies and procedures;*
- D. Resolves that upon granting public access the regulation of fishing in lake Wallace rest with NSW Fisheries"*

15.4 REPLY TO NOTICE OF MOTION CR HASLINGDEN FEBRUARY 2018 BOMBALA SEWERAGE

Record No:

Responsible Officer: Director Operations & Infrastructure

Key Direction: 1. Sustaining Our Environment for Life

Delivery Plan Strategy: DP1.1.1.2 Ensure Council's Water and Sewer operational practices improve and enhance water quality.

Operational Plan Action: OP1.3 Carry out Wastewater maintenance throughout the Region on a priority basis

Attachments: Nil
Cost Centre
Project Upgrade and Augmentation of the Bombala Sewage Treatment Plant.
Further Operational Plan Actions:

EXECUTIVE SUMMARY

Council held meetings with the regulatory authorities (NSW EPA, NSW Health and NSW DPI Water) to discuss the issues relating to Bombala Water and Sewer infrastructure. It was evident from this meeting and subsequent correspondence that the current ageing trickling filter plant at the Bombala STP will need to be upgraded to a more modern plant(at the current location) that will meet the effluent quality required by the EPA.

Funding Application - In view of the concerns from the regulatory authorities regarding the effluent quality and the plant condition, all avenues to raise funds for this project was investigated. When the "Building Better Regions Funding" was announced, the Director and Manager attended the information session held in Queanbeyan on 7th February 2017.

The closing date for the application was 28th February 2017. With a very tight timeframe it was difficult to find consultants willing to do the application and cost benefit analysis. However, previous unsuccessful application made by Bombala Council for the National Stronger Regions Fund was available to be revised to suit the current grant conditions.

The Agreement for the funding was received and had to be executed by 6th October 2017. Under the funding Agreement, the project was to commence within 12 weeks of the execution of the Agreement and the project completed by November 2019 with the condition that an option study has to be conducted prior to deciding on the best treatment system. It has to be noted that an alternate location was never considered while applying for the grant and even the original application by former Bombala Council did not consider any alternate location.

The Options Study and Concept Design has been completed in line with Milestones 1 and 2 of the grant conditions based on the site being the current location. Grant conditions 3, 4, 5 and 6 would not be met should the plant be moved to a new site and Council will be in breach of the Commonwealth Funding Agreement.

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

COUNCIL RESOLUTION

72/18

Defer report Reply to Notice of Motion Cr Haslingden February 2018 – Bombala Sewerage until after consideration of item 22.6 Award of Contract for stage 2 – Detail Design of the Bombala STP and the Adaminaby STP in confidential session.

Moved Councillor Haslingden

Seconded Councillor Maslin

CARRIED

15.5 UPDATE ON WATER QUALITY ISSUES IN BOMBALA

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:	DP6.1.1.3 Improve communication between residents and Council regarding the quality of the Region's water supply.
Operational Plan Action:	OP6.3 Carry out Water maintenance throughout the region which consistently meets Australian Drinking Water Guidelines (ADWG)
Attachments:	1. E-mail correspondence regarding Bombala Water Quality Issues ➡
Cost Centre	2050 Water Treatment
Project	Bombala Water Quality
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

The previous Bombala Council secured funding for upgrade of the electrical system of the Water Treatment Plant in Bombala. This was completed in December 2017. However, the problems with the treatment plant have not been resolved with this upgrade.

Apart from the infrastructure problems there are several problems relating to understaffing and poor maintenance of the plant and the networks over several years. This has been endorsed by DOI Water that no action was taken on any of the inspection reports sent to Council previously.

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

COUNCIL RESOLUTION

73/18

That Council receive and note the information in the report on

- Water quality issues in Bombala
- Advice received from the statutory authorities – DOI Water and NSW Health
- Action taken and being implemented

Moved Councillor Maslin

Seconded Councillor Beer

CARRIED

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

16.1 STRONGER COMMUNITIES FUND MAJOR PROJECT PROGRAM - STATUS REPORT

Record No:

Responsible Officer:	Executive Manager Innovation & Business Development
Author:	Project Manager
Key Direction:	7. Providing Effective Civic Leadership and Citizen Participation
Delivery Plan Strategy:	DP7.1.1.1 Ensure that legislative obligations are met throughout all Council departments.
Operational Plan Action:	OP7.1 Achieve a stronger, more efficient Council through a successful merger.

Attachments:	1. SCFMPP Status Report January 2018 ⇒
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 community and informs the decision making 7.1.3.9. Improve organisation wide Risk Management through use of ISO 31000 principles

EXECUTIVE SUMMARY

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

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

COUNCIL RESOLUTION

74/18

That Council receive and note the SCFMPP progress report for January 2018.

Moved Councillor Stewart

Seconded Councillor Old

CARRIED

16.2 INTEGRATED PLANNING AND REPORTING WORKSHOP AND EXTRAORDINARY MEETING TO REVIEW DELIVERY AND OPERATIONAL PLANS.

Record No:

Responsible Officer:	Director Corporate and Community Services
Authors:	Governance IP&R Contractor 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:	Nil
Cost Centre	
Project	IP&R Project
Further Operational Plan Actions:	NIL

EXECUTIVE SUMMARY

The NSW *Local Government Act 1993* requires all Councils to develop or revise the Community Strategic Plan, Resourcing Strategy, Delivery Program and Operational Plan by the 30 June in the year following an ordinary local government election.

Snowy Monaro Regional Council election was held on 9 September 2017. As such these documents should be in place prior to 30 June 2018.

At its meeting of 15 February 2018, and following a planning workshop on 1 February 2018, Council resolved to place the Draft Snowy Monaro 2040 Community Strategic Plan on public exhibition until 25 March 2018.

The purpose of this report is to advise the Council of the need to hold an extra ordinary meeting on 3 May 2018 and an information workshop prior to this on Monday 16 April 2018.

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

COUNCIL RESOLUTION

75/18

That Council

- A. Hold an extra ordinary meeting on 3 May 2018; and
- B. Hold a preceding workshop for Councillors on Monday 16 April 2018 at 3:30 pm.

Moved Councillor Stewart

Seconded Councillor Castellari

CARRIED

16.3 EASY TO DO BUSINESS INITIATIVE BY SERVICE NSW

Record No:

Responsible Officer:	Director Environment & Sustainability
Author:	Group Manager Economic Development and Tourism
Key Direction:	7. Providing Effective Civic Leadership and Citizen Participation
Delivery Plan Strategy:	DP7.1.3.1 Balance statutory requirements with individual choice and informed decision making
Operational Plan Action:	OP7.14 Advocate with State and Federal Government for the removal of barriers to economic and community development.
Attachments:	1. Sample Council agreement with Service NSW ➡ 2. Service NSW flyer about the program ➡
Cost Centre	N/A
Project	N/A
Further Operational Plan Actions:	N/A

EXECUTIVE SUMMARY

This report provides a description of the Easy to do Business initiative by the NSW government which attempts to make it easier for small business to understand and obtain all necessary regulatory approvals they require to operate.

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

COUNCIL RESOLUTION

76/18

That Council

- A. Agree to participate in the Easy to do Business initiative;
- B. Delegate authority to the General Manager to enter into an agreement with Service NSW for Easy to do Business; and
- C. Authorise the use of the Common Seal of Council to execute any necessary documents required to effect the agreement with Service NSW.

Moved Councillor Ewart

Seconded Councillor Corbett

CARRIED

Record of Voting

Councillors Against: Councillor Last.

16.4 DONATION AND SPONSORSHIP REQUESTS MARCH 2018

Record No:

Responsible Officer:	Director Corporate and Community Services
Author:	Group Manager Governance
Key Direction:	7. Providing Effective Civic Leadership and Citizen Participation
Delivery Plan Strategy:	DP7.1.1.2 Council's leadership is based on ethics and integrity to enable informed and appropriate decisions in the community's best interest.
Operational Plan Action:	OP7.7 Provide timely, accurate and relevant information to Council to enable informed decision making.
Attachments:	1. Requests for Donations and Sponsorships Mar 2018 → 2. Applications for Donations and Sponsorships Mar 2018 →
Cost Centre	3120
Project	Donations and Sponsorships

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 March 2018.

- This document contains a summary of requests for March 2018 Council. Total value requested by community members is \$30,362.83.
- The officer has not made a recommendation on value, only presented the requested amounts for Council to consider.

2. Applications for Donations and Sponsorship March 2018.

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

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

COUNCIL RESOLUTION

77/18

That Council approve the value for each of the submissions numbered 1 - 16 in the attachment - Requests for Donations and Sponsorship for submission to Council March 2018;

#	Organisation	Request Summary	Requested Value	Recommendation
1	Lateral Events ABN: 86 077 821 339 (L'Etape)	Waste Management - \$3500 Jindabyne Memorial Hall Hire (8 days @ \$310 per day - \$2480 Use of Banjo Paterson Park (9 days @ \$510 - \$4590 Use of Clay pits area (8 days @ \$510 - \$4080 DA Fee Waiver - \$140 Advertising - \$1105 Total Cost - \$15895 <i>As per previous Council discussions with a</i>	\$7947.50	Waive fees to the amount of \$7947.50

		50% fee waiver total for request \$7947.50		
2	Mountain Life Church	Establish a permanent waiver of fees for use of Claypits Stage	\$510	Waive fees to the amount of \$510
3	Snowy Mountains Quilt & Craft Group	Waiver of Hire fees/or a discount on hire fees - for annual Quilt Show – Jindabyne Memorial Hall Supper Room over 4 days (\$130 per day)	\$520	Waive fees to the amount of \$520
4	Jindabyne Lions Club	Waiver of Hire fee – Jindabyne Memorial Hall for Easter Art Show – for two weeks (\$155 per day)	\$2170	Waive fees to the amount of \$2170
5	Seaside Scavenge	Requesting \$6600.00 to cover facilitation of project incl: Event Costs Waiver of DA Fee (\$140) for annual lakeside scavenge. Waste management: \$436.00	\$7036	\$7036
6	Sue Walker (Shave for a Cure)	Shave for a Cure Donation Request - \$500.00 Would like the Mayor to be available on the day to shave her head. Event 24 March 2018	\$500.00	\$500.00
7	Nimmitabel Men's Shed	Request to Waive Water Charges – Rates Water Access Charge for railway land they lease \$393.00 + arrears \$316.33 (currently accruing interest on arrears) = \$709.33 to 28/2/2018	\$709.33	Waive fees to the amount of \$709.33
8	Cooma Little Theatre	Request for a donation of \$500 to support Hub Youth Week activity Musical Theatre Intensive Workshop.	\$500	\$500
9	Ngarigo Nation Indigenous Corporation	Waive hire cost of Cooma Multi-Function Centre	\$570	Waive fees to the amount of \$570
10	Delegate Show	Provision of 10 waste and 10 recycling bins and collection of same. (see costing below)	\$350	Supply of waste facilities to the value of \$350
11	Delegate Campdraft	Provision of 10 waste and 10 recycling bins and collection of same.	\$350	Supply of waste facilities to the value of \$350
12	SMRC community events	Provision of 40 waste and 40 recycling bins for use by community events, to be kept at depots.	\$6000	Supply of waste facilities to the value of \$6000
13	Anglicare Op Shop	Access to waste disposal free of charge for all non-recyclable items.	\$800	\$800pa
14	St Vincent de Paul Society	Free waste disposal for excess rubbish.	\$800	\$800pa
15	Snowy Monaro Assemblies of God (Abundant Life Centre)	Fee waiver for disposal of dumped / unwanted / unusable donations.	\$800	\$800pa

16	Anglican "Seek and Find" Op Shop	Fee waiver for disposal of all non-recyclable items.	\$800	\$800pa
Total Donation Value for March 2018:			\$30,362.83	Council Endorsement: \$30,362.83
Moved Councillor Stewart			Seconded Councillor Corbett	CARRIED

Note 15: Lost Motion

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

"That Council

- A. Receive a report on the donations budget at the next meeting; and*
- B. Defer consideration of submissions numbered 1 - 16 in Requests for Donations and Sponsorship for submission to Council March 2018, pending a report on the donation budget".*

Note 16: Attendance of Councillor

Councillor Miners was absent from the meeting from 9.39pm during 16.4 Donation and Sponsorship Request March 2018 returning at 9.44pm during same item.

Note 17: Attendance of Councillor

Councillor Beer was absent from the meeting from 9.41pm during 16.4 Donation and Sponsorship Request March 2018 returning at 9.44pm during same item.

16.5 BOCO ROCK COMMUNITY FUNDING COMMITTEE REPRESENTATION

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:	OP7.11 Ensure community members are afforded the opportunity to review, comment and participate in Council decision making.
Attachments:	Nil
Cost Centre	3120

EXECUTIVE SUMMARY

Boco Rock Community Funding Committee is a governance requirement for the management of funds provided by Boco Rock as a result of development of the Wind Turbines in the old Cooma and Bombala Council areas.

There is a request from Boco Rock to undertake a submission process with the community before the end of the financial year as the last submission process was completed by Bombala in February 2017 and funds are accumulating. This will ensure all parties fulfil their obligations under the development

agreement.

This report addresses the steps required to complete the next round of funding submissions in the 2018 FY.

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

COUNCIL RESOLUTION

78/18

That Council

- A. Combine the former Cooma and Bombala committees to one committee consisting of the Mayor, General Manager Boco Rock representative a Councillor from the former area of Bombala and a Councillor from the former area of Cooma-Monaro and 2 members from the Cooma-Monaro community area and 2 members from the Bombala community area;
- B. Engage the previous Boco Rock Community Fund committee community representatives to facilitate the submission round for the 2018FY;
- C. The committee including the Mayor, General Manager and Boco Rock representative meet with the community representatives in March 2018 to determine the scope of the submission parameters within the terms of reference; and
- D. Facilitate a submission round with the community prior to 30 June 2018.

Moved Councillor Stewart

Seconded Councillor Castellari

CARRIED

Note 18: Attendance of Director Operations & Infrastructure

The Director Operations & Infrastructure was absent from the meeting from 9.54pm during Item 16.5 Boco Rock Community Funding Committee Representation returning at 9.57pm during same Item.

16.6 COUNCILLOR INDUCTION AND PROFESSIONAL DEVELOPMENT

Record No:

Responsible Officer:	General Manager
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:	OP7.9 Ensure Councillors are provided with opportunities to contribute to their professional development.
Attachments:	Nil
Cost Centre	3110
Project	Councillor Induction and Professional Development

EXECUTIVE SUMMARY

The Office of local government have developed the draft guidelines and is seeking feedback by the 16 March 2018. This document replaces the "Councillor Induction And Professional Development A Guide For Councils - 2012' and being much more prescriptive is seen as a much more useful document.

The document can be found on the OLG website:

<https://www.olg.nsw.gov.au/consultation-draft-proposed-councillor-induction-and-professional-development-guidelines>

It is considered that guidelines will provide assistance to Councils but there should be some consideration to provide assistance or incentives for Councillors to attend professional development otherwise the intent of the document will not produce the desired outcomes.

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

COUNCIL RESOLUTION

79/18

That draft Councillor Induction and Professional Development Guidelines be supported with consideration for inclusion of:

- a financial incentive for Councillors to undertake professional development training; and
- the LGNSW capability framework be amalgamated into the draft guidelines

Moved Councillor Castellari

Seconded Councillor Haslingden

CARRIED

16.7 TRAINING - FINANCIAL ISSUES IN LOCAL GOVERNMENT

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	GL-10-3110-1001-63205
Project	
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

Local Government NSW provide tailored training to meet the needs of Councils. It is proposed to engage them to conduct an in-house training session at Snowy Monaro Regional Council on the Financial Issues in Local Government for Councillors and Executive Management staff.

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

COUNCIL RESOLUTION

80/18

That Council:

- A. Approve the proposed training session on the Financial Issues in Local Government for Councillors and Executive Management staff to be presented by Local Government NSW.
- B. Authorise the expenditure of \$6,572 (inclusive of GST) with funding to be provided from GL-10-3110-1001-63205 Councillor Training Account. The cost quoted includes the training presentation; travel and accommodation expenses for the course facilitator; and comprehensive training materials.
- C. Nominate a suitable date to hold the training session. The session is a full day module (9.00am to 4.30pm).

Moved Councillor Beer

Seconded Councillor Castellari

CARRIED

Note 19: Attendance of Councillor

Councillor Miners was absent from the meeting from 10.01pm during 16.7 Training – Financial Issues in Local Government returning at 10.03pm during same item.

16.8 ASSESSMENT OF PROVISION OF BUSINESS REPORTS TO COUNCILLORS THROUGH ELECTRONIC DEVICES AND HARD COPY.

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:	Nil
Cost Centre	3110

EXECUTIVE SUMMARY

Following discussion on the provision of Ipads to Councillors a request was made at the February 2018 Council meeting for an assessment on the costs of providing laptops, Ipads and printed business papers to Councillors.

This report includes the following:

- Cost for provision of Laptops to Councillors in September 2017.
- Cost of the provision of an Ipad instead of the Laptop, based on current Policy
- Cost of printing Business Papers in addition to electronic access of papers through supplied electronic device.

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

COUNCIL RESOLUTION

81/18

That Council resolve

- A. To provide an iPad or Laptop to the Mayor, Deputy Mayor and Councillors as per the current policy;
- B. In the event councillors choose an iPad as their preferred device they return the supplied laptop for redeployment; and that
- C. Provide a hard copy to any Councillor that request one

Moved Councillor Stewart

Seconded Councillor Last

CARRIED

Note 20: Amendment to Original Motion

The above resolution 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 Castellari, Seconded: Clr Maslin was:

“That Council resolve

- A. To provide an iPad or Laptop to the Mayor, Deputy Mayor and Councillors as per the current policy;*
- B. In the event councillors choose an iPad as their preferred device they return the supplied laptop for redeployment; and*
- C. Council resolve to print business papers only for council office exhibition copies and supply to councillors requiring printed material for medical reasons”.*

Note 21: Adjournment of Meeting

At 10.12pm the meeting adjourned for a short break.

Note 22: Resumption of Meeting

The meeting resumed at 10.30pm

Note 23: Extend Meeting Time

The Councils attention was drawn to the time and it was requested that the meeting be extended until midnight.

COUNCIL RESOLUTION

82/18

That in accordance with Council’s Code of Meeting Practice Council extend the meeting until midnight.

Moved Councillor Stewart

Seconded Councillor Castellari

CARRIED

16.9 MONTHLY COUNCIL MEETING SCHEDULE

Record No:

Responsible Officer: General Manager

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: Nil
Cost Centre 3110
Project Council Meeting Schedule

EXECUTIVE SUMMARY

Due to the volume of Council reports submitted and the time required to deal with matters at Council meetings, a report was requested to determine options for additional meetings of Council to address the current issues.

This report contains two options to either increase ordinary council meeting to two per month or establish sub committees of Council to meet during the month to address specific categories of reports.

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

COUNCIL RESOLUTION

83/18

That Council

- A. Hold two Ordinary Council meetings each month on the first and third Thursday of each month commencing at 5pm; and
- B. Hold a pre meeting briefing from 4-5pm before each ordinary council meeting

Moved Councillor Stewart

Seconded Councillor Miners

CARRIED

Note 24: 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 Old was:

"That Council

- A. Hold two Ordinary Council meetings each month on the first and third Thursday of each month commencing at 5pm; and*
- B. Hold a pre meeting briefing from 3 – 4.30pm before each ordinary council meeting".*

16.10MONTHLY FUNDS MANAGEMENT REPORT - FEBRUARY 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 28 February 2018.

Cash and Investments are \$83,148,028.

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		84/18
That Council		
A. Receive and note the report indicating Council's cash and investments position as at 28 February 2018; and		
B. Receive and note the Certificate of the Responsible Accounting Officer.		
Moved Councillor Ewart	Seconded Councillor Haslingden	CARRIED

Note 25: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 56/18 above as there was no challenge by Councillors.

16.11 ANSWERS TO QUESTIONS WITHOUT NOTICE FROM THE DECEMBER 2017 AND FEBRUARY 2018 COUNCIL MEETINGS

Record No:

Responsible Officer:	Director Corporate and Community Services
Author:	Secretary Council & Committees
Key Direction:	7. Providing Effective Civic Leadership and Citizen Participation
Delivery Plan Strategy:	DP7.1.1.2 Council's leadership is based on ethics and integrity to enable informed and appropriate decisions in the community's best interest.
Operational Plan Action:	OP7.7 Provide timely, accurate and relevant information to Council to enable informed decision making.
Attachments:	1. Answers to Question from December & February Council Meeting ➡
Cost Centre	3120 Governance
Project	Questions with or without notice
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

In order to provide Councillors with answers to questions asked at Council Meetings, a report has been

generated in InfoCouncil with all outstanding questions as documented and recorded in the minutes of the December and February meetings.

This report (attached) includes responses or updates on questions not previously answered for the December and February meetings.

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

COUNCIL RESOLUTION

85/18

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

Moved Councillor Stewart

Seconded Councillor Castellari

CARRIED

17. REPORTS BY GENERAL MANAGER

17.1 SECOND ROUND OF STRONGER COUNTRY COMMUNITIES FUND

The General Manager informed Council the second round of the Stronger Country Communities Fund (SCCF) has been released. This round is targeted at community amenities and local sports projects. Council will receive a report on the SCCF at the April meeting.

17.2 EMPLOYMENT ENGAGEMENT SURVEY

The General Manager informed Council staff will be asked to participate in an Employee Engagement Survey. Staff were last surveyed in 2016 when the organisation was undergoing a period of change as a result of the merger process. Staff feedback will help to identify areas that need improvement and areas that are performing well in the organisation.

17.3 SMEC FLUID LAB

The General Manager informed Council the consultant conducting the feasibility study is intending to hold a workshop with Council in April. Once a date has been received this will be forwarded onto all Councillors.

17.4 RESOURCING FOR MAJOR PROJECTS

The General Manager informed Council he was sourcing for project management, design and costing resourcing, to help deliver the projects as part of the Major Projects as well as other capital projects.

17.5 UNION PICNIC DAY

The General Manager reminded Council the Union picnic day will be held on the Thursday before Easter (29 March 2018). All offices will be open, however, with non-financial union members and non-union members of staff attending work on that day.

COUNCIL RESOLUTION

86/18

That Council receive and note the reports by General Manager.

Moved Councillor Ewart

Seconded Councillor Corbett

CARRIED

18. NOTICE OF MOTION

18.1 NOTICE OF MOTION TO RESCIND A RESOLUTION - CR CASTELLARI

Record No:

Responsible Officer: General Manager

Author: Councillor John Castellari

Attachments: 1. Notice of Motion to Rescind a Resolution Cr Castellari - March 2018 ➡

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

COUNCIL RESOLUTION

87/18

1. That the council resolution 47/18 relating to Item 22.3 Report from Confidential Session passed at the Council Meeting held on: 15 February 2018; be and is hereby rescinded; and

2. That Council having considered the Expression of Interest in accordance with Section 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), authorise the Mayor and General manager to enter into negotiations with the current lessee Jindabyne Medical Practice with a view to entering into a lease for the operation of the Snowy River Health Centre for a period of 5 years with 2 further options for 5 years each as proposed in the EOI.
- C. In accordance with Clause 178 (D) (a) advise that it is not calling fresh tenders due to the need to ensure appropriate medical services in Jindabyne and the fact that only one expression of interest was received.
- D. In accordance with Clause 178 (D) (b) advise it is entering into negotiations with Jindabyne Medical Centre due to the fact they are the current operators and were the only respondent to the EOI
- E. A report on the outcome of the negotiations be presented to Council

Moved Councillor Castellari

Seconded Councillor Beer

CARRIED

18.2 NOTICE OF MOTION TO RESCIND A RESOLUTION - CR HASLINGDEN MARCH 2018

Record No:

Responsible Officer: General Manager

Author: Councillor Sue Haslingden

Attachments: 1. Notice of Motion to Rescind a Resolution Cr Haslingden Mar 2018 [↗](#)

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

COUNCIL RESOLUTION

88/18

That

- A. The council resolution relating to Minutes No. OC_15022018_MIN_979, Item No 11.1: Request from Forestry Corporation NSW for contribution towards survey and cost estimate for various road improvements projects; not passed at the Council Meeting held on: 15 February 2018; be and is hereby rescinded; and that
- B. Council initiate development of a log truck bypass of Bombala township through consultation with relevant stake holders, and a report to be brought back to the May meeting.

Moved Councillor Haslingden

Seconded Councillor Stewart

CARRIED

18.3 NOTICE OF MOTION CR CASTELLARI - UPDATE ON MONEY FOR ROADS

Record No:

Responsible Officer: General Manager

Author: Councillor John Castellari

Attachments: 1. Notice of Motion Cr Castellari Mar 2018 Roads Funding Update [↗](#)

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

COUNCIL RESOLUTION

89/18

That Council resolve that the Mayor provide regular updates on progress implementing the motion passed at the February 2018 council meeting, to approach State and Federal government for improved ongoing road funding in Snowy Monaro region.

Moved Councillor Castellari

Seconded Councillor Old

CARRIED

18.4 NOTICE OF MOTION CR MASLIN - BOMBALA AND DELEGATE WATER SUPPLY

Record No:

Responsible Officer: General Manager

Author: Councillor Anne Maslin

Attachments: 1. Notice of Motion Cr Maslin - Bombala and Delegate Water Supply [↗](#)

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

COUNCIL RESOLUTION

90/18

That

- A. In light of the offer from Deputy Premier John Barilaro of \$15 Million for delivering clean water to Bombala and Delegate, that staff prepare a business case proposal for the works associated with achieving this project;
- B. A strategy be devised as a matter of urgency to ensure clean drinking water be delivered to Bombala and Delegate until such time as a long term solution can be identified; and
- C. Council recognise the long suffering communities of this issue.

Moved Councillor Maslin

Seconded Councillor Haslingden

CARRIED

18.5 NOTICE OF MOTION CR STEWART - BOCO ROCK COMMUNITY FUNDING COMMITTEE REPRESENTATION

Record No:

Responsible Officer: General Manager

Author: Councillor Bob Stewart

Attachments: 1. Notice of Motion Cr Stewart - Boco Rock Community Funding Committee Representation [↗](#)

Councillor Bob Stewart has given notice that at the Ordinary Meeting of Council on 15 March 2018, he will move the following motion.

MOTION

That Council resolve for

- A. an additional Councillor representative be appointed to the Boco Rock Community Grant Fund Committee, in addition to the Mayor and General Manager representatives from Snowy Monaro Regional Council; and
- B. Cr Stewart be nominated as the additional Council representative.

Note 26: Report Withdrawn

Item 18.5 as listed on the Agenda was withdrawn, as it was dealt with in item 16.5.

19. MOTIONS OF URGENCY

Nil

20. QUESTIONS WITH NOTICE

Nil

21. QUESTIONS TAKEN ON NOTICE

21.1 2018 WINTER SEASON

Councillor Peter Beer

Question: How are the preparations going for the winter season of 2018 in regard to:

- 1) Food premises inspection and education of new owner/staff;
- 2) Enforcement of Fire Safety items in buildings and enforcement of Fire Safety programs in buildings of the former SRSC area; and
- 3) Septic tank/facilities servicing premises, not on council sewer system, that are large to median tourist accommodation based structures?

Answer: Taken on notice.

21.2 DA'S BEFORE COUNCIL

Councillor Peter Beer

Question: Can staff place the following Development proposals before Council for determination:

- A. DA4127/2018. Reason; the size of the development and future impact on the future planning of Jindabyne area;
- B. DA4100/2018. Reason; the possible use of ECO Tourism Accommodation when it is not Eco Tourism but a back door method to have tourism accommodation. .

Answer: Taken on notice.

21.3 MONARO FAMILY SUPPORT SERVICE

Councillor John Castellari

Question: In view of the difficulties currently being experience by the Monaro Family Support Service (MFSS) can Council advise whether we can provide motor vehicle and/or petrol assistance to enable MFSS to continue its outreach services, and other assistance such as provision of rent free council office, as required to conduct counselling and other services?

Answer: Taken on notice.

21.4 VALE STREET ROUNDABOUT

Councillor Rogan Corbett

Question: Can the Sharp and Vale Street roundabout be completed A.S.A.P? As this has been neglected, it should have a higher priority.

Answer: Taken on notice.

21.5 COUNCIL WEBSITE

Councillor James Ewart

Question: Can the website be looked at to make it easier to navigate and read on a mobile phone easier?

Answer: Taken on notice.

21.6 REPORT ON GRANT APPLICATIONS

Councillor John Last

Question: Can Council receive a full report on all applications lodged for grants and the results?

Answer: Taken on notice.

21.7 WEED CONTROL

Councillor John Last

Question: Can Council be supplied with a full report concerning the weed control within the Shire. Supply the names of the contractor/s, the contract prices, details of the contract including commencement and finish?

Answer: Taken on notice.

21.8 EMPLOYMENT OF A TOWN PLANNER

Councillor Brian Old

Question: Have the council employed a Town Planner or are they close to it?

Answer: Taken on notice.

21.9 ACQUISITION OF LAND ON KOSI ROAD

Councillor Brian Old

Question: Can council look at acquiring the land for the community to build a library, neighbourhood centre, visitors centre etc?

Answer: Taken on notice?

Note 27: Extend Meeting Time

The Councils attention was drawn to the time and it was requested that the meeting be extended until items 22.5, 22.6, 22.7, 22.8, 22.9 and 22.10 have been finalised.

22 RESOLUTION TO EXTEND MEETING

COUNCIL RESOLUTION

91/18

The Councils attention was drawn to the time and it was requested that the meeting be extended until the following items have been finalised:

- 22.5 Tender – Numeralla RFB Shed and Site Works
- 22.6 Award of Contract for Stage 2 – Detail Design of the Bombala STP and the Adaminaby STP;
- 22.7 Award of Tender for Contract 04 – Dewatering and Disposal of Bio-solids from the Sewage Treatment Plants in Berridale, Cooma and Jindabyne and Contract 07 – Water Mains Upgrade in Bombala, Cooma and Jindabyne;
- 22.8 Tender Evaluation – Feasibility Study for Heavy Vehicle Traffic Movement in Bombala;
- 22.9 Tender Evaluation – Transport Design Projects;
- 22.10 Corporate Information System Project Report; and

Defer consideration of the following items to the meeting on 5 April 2018:

- 22.1 Mr Norm Wilton – Bombala – Removal of Construction Spoil from Property;
- 22.2 Proposed Lease to Dementia Australia – Office 1, 227 Sharp Street Cooma, Werri Nina;
- 22.3 Proposed Road Closure & Sale of Old Lions Part at Bombala; and
- 22.4 Offer to Transfer Title of Lot 6 Section 42 DP 758776 to Council.

Moved Councillor Stewart

Seconded Councillor Old

CARRIED

22. CONFIDENTIAL MATTERS

COUNCIL RESOLUTION

92/18

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 Mr Norm Wilton - Bombala - Removal of Construction Spoil from Property

Item 22.1 is confidential in accordance with s10(A)(2)(f) of the Local Government Act because it contains details of systems and/or arrangements that have been implemented to protect council, councillors, staff and Council property and (g) of the Local Government Act because it contains and advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

22.2 Proposed Lease to Dementia Australia - Office 1, 227 Sharp Street Cooma - Werri Nina

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 Proposed Road Closure & Sale of old Lions Park at Bombala

Item 22.3 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.

22.4 Offer to Transfer Title of Lot 6 Section 42 DP 758776 to Council

Item 22.4 is confidential in accordance with s10(A)(2)(di) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

22.5 Tender - Numeralla RFB Shed and Site Works

Item 22.5 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.

22.6 Award of Contract for Stage 2 - Detail Design of the Bombala STP and the Adaminaby STP

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 Award of Tender for contract 04 - Dewatering and disposal of biosolids from the sewage treatment plants in Berridale, Cooma and Jindabyne and Contract 07 - Water Mains Upgrade in Bombala, Cooma and Jindabyne

Item 22.7 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.

22.8 Tender Evaluation - Feasibility Study for Heavy Vehicle Traffic Movement in Bombala

Item 22.8 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.

22.9 Tender Evaluation - Transport Design Projects

Item 22.9 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.

22.10 Corporate Information Systems Project Report

Item 22.10 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 28: 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 29: Confidential Session of Committee

At 12.05 pm the meeting was closed to the press and public.

Note 30: Resumption of Open Committee Meeting

At 12.14 pm the Closed Session ended and the Council meeting continued in Open Session.

23. REPORT FROM CONFIDENTIAL SESSION

22.1 MR NORM WILTON - BOMBALA - REMOVAL OF CONSTRUCTION SPOIL FROM PROPERTY

Note 31: Report Deferred

Item 22.1 as listed on the Agenda was deferred and will be presented to the Council meeting on 5 April.

22.2 PROPOSED LEASE TO DEMENTIA AUSTRALIA - OFFICE 1, 227 SHARP STREET COOMA - WERRI NINA

Note 32: Report Deferred

Item 22.2 as listed on the Agenda was deferred and will be presented to the Council meeting on 5 April.

22.3 PROPOSED ROAD CLOSURE & SALE OF OLD LIONS PARK AT BOMBALA

Note 33: Report Deferred

Item 22.3 as listed on the Agenda was deferred and will be presented to the Council meeting on 5 April.

22.4 OFFER TO TRANSFER TITLE OF LOT 6 SECTION 42 DP 758776 TO COUNCIL

Note 34: Report Deferred

Item 22.4 as listed on the Agenda was deferred and will be presented to the Council meeting on 5 April.

22.5 TENDER - NUMERALLA RFB SHED AND SITE WORKS

That Council accept the tender and award the contract to Cooma Steel Co Pty Ltd for the tendered amount \$202,668.40(GST inclusive)

Moved Councillor Stewart

Seconded Councillor Last

CARRIED

22.6 AWARD OF CONTRACT FOR STAGE 2 - DETAIL DESIGN OF THE BOMBALA STP AND THE ADAMINABY STP

COUNCIL RESOLUTION

94/18

That Council approve the award of the contract for Stage 2 for the final design for the augmentation of the Adaminaby and Bombala STP to Hunter H2O as follows:

- Adaminaby STP Final Design: Lump sum of \$460,901
- Bombala STP Final Design: Lump sum of \$460,901.

Moved Councillor Stewart

Seconded Councillor Last

CARRIED

22.7 AWARD OF TENDER FOR CONTRACT 04 - DEWATERING AND DISPOSAL OF BIOSOLIDS FROM THE SEWAGE TREATMENT PLANTS IN BERRIDALE, COOMA AND JINDABYNE AND CONTRACT 07 - WATER MAINS UPGRADE IN BOMBALA, COOMA AND JINDABYNE

COUNCIL RESOLUTION

95/18

That Council approve the award of the tender based on the tender evaluation reports as follows:

- The Water mains rehabilitation tender (Contract 7/2018) be awarded to RD Miller for a lump sum and schedule of rates contract of \$864,659 (Excl GST)
 - The dewatering and disposal of bio-solids from the treatment plants (Contract 7/2018) be awarded to Arkwood under the following condition:
 - If EPA approval has not been obtained, accept the contract price of \$144, 236 (excl GST).
** Tip fees for the sludge from all STPs will apply.
- * \$60, 000 tip fees will apply for Jindabyne Sludge only. (Total Cost for Option 1 = \$194, 996 + \$60,000 = \$254,996)
- **\$280,000 tip fees will apply for the sludge disposal at landfill from all sites. (Total Cost for Option 2 = \$144,236 + \$280,000 = \$424,236)

Moved Councillor Beer

Seconded Councillor Old

CARRIED

22.8 TENDER EVALUATION - FEASIBILITY STUDY FOR HEAVY VEHICLE TRAFFIC MOVEMENT IN BOMBALA

COUNCIL RESOLUTION

96/18

That Council:

- A. Receive and note the Tender Evaluation Report for Contract 019/2018 Feasibility Study for Heavy Vehicle Traffic Movement in Bombala;
- B. Award the contract Feasibility Study for Heavy Vehicle Traffic Movement in Bombala to Opus

- International Consultants (Australia) Pty Ltd; and
C. Authorise the General Manager to execute the contract with Opus International Consultants (Australia) Pty Ltd as per the Tender Evaluation Report

Moved Councillor Maslin

Seconded Councillor Beer

CARRIED

22.9 TENDER EVALUATION - TRANSPORT DESIGN PROJECTS

COUNCIL RESOLUTION

97/18

That Council:

- A. Receive and note the Tender Evaluation Report for Contract 018/2018 Transport Design Projects;
B. Award the contract Transport Design Projects to Cardno (NSW/ACT) Pty Ltd; and
C. Authorise the General Manager to execute the contract with Cardno (NSW/ACT) Pty Ltd as per the Tender Evaluation Report

Moved Councillor Stewart

Seconded Councillor Last

CARRIED

22.10 CORPORATE INFORMATION SYSTEMS PROJECT REPORT

COUNCIL RESOLUTION

98/18

That Council cease contract negotiations currently underway with Technology One and authorise the General Manager to issue an Expression of Interest for a corporate information system which will be followed by a selective tender and for both processes to be managed on behalf of Council by an independent external organisation.

Moved Councillor Beer

Seconded Councillor Corbett

CARRIED

There being no further business the Mayor declared the meeting closed at 12.15am.



CHAIRPERSON

The above minutes of the Ordinary Council Meeting of Snowy Monaro Regional Council held on 15 March 2018 were confirmed by Council at a duly convened meeting on 19 April 2018 at which meeting the signature hereon was subscribed.