



**SNOWY MONARO**  
REGIONAL COUNCIL

# **Minutes**

**Ordinary Council Meeting**

**19 April 2018**



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

**ON THURSDAY 19 APRIL 2018**

<b>MINUTES</b>
----------------

Notes:

<b>1.</b>	<b>APOLOGIES.....</b>	<b>5</b>
<b>2.</b>	<b>CITIZENSHIP CEREMONY.....</b>	<b>5</b>
<b>3.</b>	<b>PRESENTATIONS.....</b>	<b>5</b>
<b>4.</b>	<b>PUBLIC FORUM .....</b>	<b>5</b>
4.1	Carlo Botto - DA.10.2017.1064.2 Rotary Markets - Modification.....	5
4.2	Michelle Francis - Ngarigo Nation - Ceremony .....	6
4.3	Malcom ROse - Residential Aged Care Review & Road Safety Program.....	6
4.4	Andrew Thaler - This Council.....	6
4.5	Tess Hudson - Steampunk at Altitude .....	6
<b>5.</b>	<b>DISCLOSURE OF INTEREST.....</b>	<b>6</b>
5.1	Councillor Haslingden.....	6
5.2	General Manager.....	6
5.3	General Manager.....	6
<b>6.</b>	<b>MATTERS DEALT WITH BY EXCEPTION .....</b>	<b>7</b>
<b>7.</b>	<b>ADOPTION OF MINUTES OF PREVIOUS MEETING .....</b>	<b>7</b>
7.1	Ordinary Council Meeting 5 April 2018.....	7
7.2	Closed Session of the Ordinary Council Meeting 5 April 2018.....	7
<b>8.</b>	<b>DELEGATE'S REPORT (IF ANY) .....</b>	<b>8</b>
8.1	Delegate Progress Association .....	8
8.2	Bushfire Management Meeting .....	8
<b>9.</b>	<b>ADOPTION OF COMMITTEE MINUTES/RECOMMENDATIONS .....</b>	<b>8</b>
9.1	Lake Jindabyne Shared Trail 355 Committee Meeting- Held 14 March 2018 .....	8
9.2	Adoption of Recommendations from the Snowy Monaro Local Traffic Committee meeting held on 5 April 2018.....	9
<b>10.</b>	<b>CORPORATE BUSINESS - KEY DIRECTION 1. SUSTAINING OUR ENVIRONMENT FOR LIFE .....</b>	<b>9</b>
10.1	Tender for Dalgety Showground Sheep Pavilion Demolish and Construction .....	9

10.2	Consideration of Local Weed Management Plan for adoption by Council.....	10
10.3	Proposed Transfer of the Bombala Tafe Campus at 8-12 Wellington Street, Bombala to Snowy Monaro Regional Council .....	11
<b>11.</b>	<b>CORPORATE BUSINESS - KEY DIRECTION 2. EXPANDING CONNECTIONS WITHIN THE REGION AND BEYOND .....</b>	<b>13</b>
11.1	National General Assembly of Local Government (NGA) .....	13
<b>12.</b>	<b>CORPORATE BUSINESS - KEY DIRECTION 3. STRENGTHENING OUR LOCAL ECONOMY .....</b>	<b>14</b>
	Nil	
<b>13.</b>	<b>CORPORATE BUSINESS - KEY DIRECTION 4. CREATING SAFER, HEALTHIER AND THRIVING COMMUNITY.....</b>	<b>14</b>
13.1	Minutes of the February Youth Council meeting.....	14
<b>14.</b>	<b>CORPORATE BUSINESS - KEY DIRECTION 5. ENHANCING OUR HEALTHY, ACTIVE LIFESTYLE .....</b>	<b>15</b>
14.1	Mountain Bike Wash Station- Banjo Paterson Park.....	15
<b>15.</b>	<b>CORPORATE BUSINESS - KEY DIRECTION 6. MANAGING DEVELOPMENT AND SERVICE DELIVERY TO RETAIN THE THINGS WE VALUE.....</b>	<b>16</b>
15.1	Discussions with Dongwha .....	16
15.2	DA.10.2017.1065.2 -Rotary Markets- Modification.....	16
<b>16.</b>	<b>CORPORATE BUSINESS - KEY DIRECTION 7. PROVIDING EFFECTIVE CIVIC LEADERSHIP AND CITIZEN PARTICIPATION.....</b>	<b>18</b>
16.1	Community Satisfaction Survey Results.....	18
16.2	Grant Applications - Activity as at March 2018.....	19
16.3	Monthly Funds Management Report - March 2018 .....	20
16.4	Donations and Sponsorship April 2018 .....	21
16.5	Extension of Section 355 Committees .....	24
16.6	Change of Meeting Date Request for Council Meeting 3 May 2018 .....	24
16.7	Organisation and planning for future Australia Day Civic Events .....	26
16.8	Stronger Country Communities Fund 2018 (Round 2) - Snowy Monaro Regional Council Project Nomination List .....	27
16.9	Compulsory Acquisition of Lot 13 DP 239506 - Access to Jindabyne Sewerage Treatment Plant, Jindabyne Landfill and Sewer Pump Station 6.....	31
16.10	Adoption of Organisational Structure .....	32
<b>17.</b>	<b>REPORTS BY GENERAL MANAGER.....</b>	<b>34</b>
	Nil	
<b>18.</b>	<b>NOTICE OF MOTION .....</b>	<b>34</b>
18.1	Notice of Motion Cr Haslingden - Bombala Hub.....	34

18.2	Changes to Notice of Motions.....	35
18.3	Notice of Motion to Rescind a Resolution - Mayor John Rooney.....	35
<b>19.</b>	<b>MOTIONS OF URGENCY .....</b>	<b>37</b>
	Nil	
<b>20.</b>	<b>QUESTIONS WITH NOTICE .....</b>	<b>37</b>
20.1	2018 Winter Season Issues.....	37
20.2	Street Lighting .....	37
20.3	L.E.P for Bombala Weir.....	37
20.4	Condition of Walkway - John Connors Oval .....	37
20.5	DAs in Jindabyne Area .....	37
20.6	Audit of Footpaths.....	38
20.7	Water Infrastructure Proposed for John Barilaro's \$15 Million Pledge.....	38
<b>21.</b>	<b>QUESTIONS TAKEN ON NOTICE.....</b>	<b>38</b>
	Nil	
<b>22.</b>	<b>CONFIDENTIAL MATTERS.....</b>	<b>38</b>
22.1	General Manager's Mid-Term Review January 2018 .....	38
<b>23.</b>	<b>REPORT FROM CONFIDENTIAL SESSION .....</b>	<b>39</b>
22.1	General Manager's Mid-Term Review January 2018 .....	39

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

**ON THURSDAY, 19 APRIL 2018  
COMMENCING AT 5.00PM**

**PRESENT:** Mayor John Rooney  
Councillor Peter Beer  
Councillor John Castellari  
Councillor James Ewart  
Councillor Rogan Corbett  
Councillor Sue Haslingden  
Councillor John Last *left at 8.51pm*  
Councillor Brian Old  
Councillor Bob Stewart *left at 9.27pm*

**APOLOGIES:** Councillor Anne Maslin  
Deputy Mayor Linley Miners

**Staff:** Joe Vescio, General Manager *left at 9.49*  
Suneil Adhikari, Director Operations & Infrastructure *left at 9.49*  
Peter Smith, Director Environment & Sustainability *left at 9.49*  
Peter Cannizzaro, Director Corporate & Community Services  
Erin Donnelly, Secretary Council and Committees  
Nola Brady, Group Manager Governance

**Notes:** *The Mayor opened the meeting at 5.02PM, The General Manager having declared a conflict of interest with this item (refer Item 4.1 above), left the meeting and was absent from the meeting from 5.07pm for the duration of Item 4.1 Carlo Botto – DA.10.2017.1064.2 Rotary Markets - Modification returning at 5.20pm taking no part in discussion on this item, Clr Haslingden having declared a conflict of interest with this item (refer Item 10.3.above),left the meeting and was absent from the meeting from 6.05pm for Councils vote on item 10.3 Proposed Transfer of the Bombala TAFE Campus at 8 – 12 Wellington Street, Bombala to Snowy Monaro Regional Council returning at 6.07pm. Clr Haslingden took no part in voting on this item, The General Manager having declared a conflict of interest with this item (refer Item 15.2 above), left the meeting and was absent from the meeting from 6.18pm for the duration of Item 15.2 DA.10.2017.1065.2 Rotary Markets - Modification returning at 6.22pm taking no part in discussion or voting on this item, At 7.08pm the meeting adjourned for dinner, The meeting resumed at 7.34pm, Councillor Stewart was absent from the meeting from 7.34pm during Item 16.8 Stronger Country Communities Fund 2018 (Round 2) – Snowy Monaro Regional Council Project Nomination List returning at 7.57pm during same Item, Clr Last departed the meeting at 8.51pm during Item 16.10 Adoption of Organisational Structure for the duration of the meeting, Clr Stewart departed the meeting at 9.27pm during Item 18.3 Notice of Motion to Rescind a Resolution – Mayor John Rooney for the duration of the meeting, The Group Manager Governance was absent from the meeting from 9.35pm during Item 20.3 L.E.P for Bombala Weir returning at 9.37pm during same Item, At 9.49 pm the meeting was closed to the press and public, At 9.55 pm the Closed Session ended and the Council meeting continued in Open Session, There being no further business the Mayor declared the meeting closed at 9.55PM.*

The Mayor opened the meeting at 5.02PM

## 1. APOLOGIES

### COUNCIL RESOLUTION

122/18

That the apology from Clr Miners and Clr Maslin be accepted and leave of absence be granted for the meeting 19 April 2018; and

That the apology from Clr Haslingden be accepted and leave of absence be granted for the meeting on 7 May 2018.

Moved Councillor Ewart

Seconded Councillor Castellari

CARRIED

## 2. CITIZENSHIP CEREMONY

Nil

## 3. PRESENTATIONS

Nil

## 4. PUBLIC FORUM

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

### COUNCIL RESOLUTION

123/18

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

Moved Councillor Corbett

Seconded Councillor Haslingden

CARRIED

### 4.1 CARLO BOTTO - DA.10.2017.1064.2 ROTARY MARKETS - MODIFICATION

Carlo Botto, Vice President of Cooma Rotary Club and Rotary Markets Manager, addressed Council on item 15.2 DA.10.2017.1064.2 Rotary Markets – Modification. Mr Botto summarised the course and length of the modification to the DA, and provided an overview of the areas the Rotary Club had requested be considered in the modification.

Mr Botto requested Council approve the original proposed amendments and consider waiving the fees for both the application process and the period covered by the 5 year consent.

### COUNCIL RESOLUTION

124/18

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

Moved Councillor Stewart

Seconded Councillor Last

CARRIED

### Note 1: Attendance of General Manager – Conflict of Interest

The General Manager having declared a conflict of interest with this item (refer Item 4.1 above), left the meeting as a member of the Cooma Rotary Club and was absent from the meeting from 5.07pm for the duration of Item 4.1 Carlo Botto – DA.10.2017.1064.2 Rotary Markets - Modification returning at 5.20pm taking no part in discussion on this item.

#### **4.2 MICHELLE FRANCIS - NGARIGO NATION - CEREMONY**

Michelle Francis, Member of the Ngarigo Nation, thanked Council for waiving the fees for the Ceremony Day on the 7 April 2018, and thanked Cllr Stewart for attending. Ms Francis provided information on the Land Councils in the region.

Ms Francis asked Council the in moving forward she would like to see the support of the town people to bring resources back to Ngarigo country.

#### **4.3 MALCOM ROSE - RESIDENTIAL AGED CARE REVIEW & ROAD SAFETY PROGRAM**

Malcom Rose, resident of Cooma, addressed Council on two (2) topics; Road Safety and the Residential Aged Care review currently being conducted. Mr Rose recently attended road safety presentation and raised the question, why the program is not able to be presented to school children?

Mr Rose also informed Council there is a large number of retirees with experience in aged care who would provide valuable insight and assistance for the Aged Care review.

#### **4.4 ANDREW THALER - THIS COUNCIL**

Andrew Thaler, resident of Nimmitabel, questioned Council on the amount spent on a court case involving himself and council.

#### **4.5 TESS HUDSON - STEAMPUNK AT ALTITUDE**

Tess Hudson, member of the Nimmitabel Chambers of Commerce, spoke to Council about the upcoming event Steampunk at Altitude. Ms Hudson expressed her concerns with the DA process for events, and requested that council look at stream lining this process. Ms Hudson also encouraged Council approve her donation request in tonight's business paper.

### **5. DISCLOSURE OF INTEREST**

#### **5.1 COUNCILLOR HASLINGDEN**

Councillor Haslingden declared an interest in Item 10.3 as she has a non-significant conflict of interest in this item due to "Involved with community action groups/meetings". Councillor Haslingden remained in the meeting but did not take part in voting on this item.

#### **5.2 GENERAL MANAGER**

The General Manager declared an interest in Item 15.2 as he has a conflict of interest in this item due to "Member of Cooma Rotary Club". The General Manager left the meeting at 5.07pm and returned at 5.20pm The General Manager did not take part in discussion or voting on this item.

#### **5.3 GENERAL MANAGER**

The General Manager declared an interest in Item 22.1 as he has a conflict of interest in this item due to "Involves my employment contract". The General Manager left the meeting at 9.49pm for the duration of the meeting. The General Manager did not take part in discussion or voting on this item.



## 6. MATTERS DEALT WITH BY EXCEPTION

### Items by Exception

The Mayor requested that Councillors nominate any items listed in Corporate Business and Confidential Business that they wished to discuss.

#### COUNCIL RESOLUTION

125/18

- A. That all items listed in Corporate Business both Open and Confidential be dealt with separately other than the following items which are moved by exception:
- 9.2 Adoption of Recommendations from the Snowy Monaro Local Traffic Committee meeting held 5 April 2018;
  - 10.1 Tender for Dalgety Showground Sheep Pavilion Demolish and Construction;
  - 10.2 Consideration of Local Weed Management Plan for Adoption by Council;
  - 13.1 Minutes of the February Youth Council Meeting;
  - 14.1 Maintain Bike Wash Station – Banjo Peterson Park;
  - 16.2 Grant Application – Activity as at March 2018;
  - 16.3 Monthly Funds Management Report – March 2018; and
  - 16.6 Change of Meeting Date Request for Council Meeting 3 May 2018; and

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

Moved Councillor Beer

Seconded Councillor Corbett

CARRIED

## 7. ADOPTION OF MINUTES OF PREVIOUS MEETING

### 7.1 ORDINARY COUNCIL MEETING 5 APRIL 2018

#### COUNCIL RESOLUTION

126/18

THAT the minutes of the Ordinary Council Meeting held on 05 April 2018 are confirmed as a true and accurate record of proceedings, pending the following amendments:

- Page 8    Item 8.3
- Remove    Alpine Lake Basin

Moved Councillor Ewart

Seconded Councillor Corbett

CARRIED

### 7.2 CLOSED SESSION OF THE ORDINARY COUNCIL MEETING 5 APRIL 2018

#### COUNCIL RESOLUTION

127/18

THAT the minutes of the Closed Session of the Ordinary Council Meeting held on 05 April 2018 are confirmed as a true and accurate record of proceedings.

Moved Councillor Old

Seconded Councillor Ewart

CARRIED

## 8. DELEGATE'S REPORT (IF ANY)

### 8.1 DELEGATE PROGRESS ASSOCIATION

Councillor Sue Haslingden informed Council of the concerns of the Delegate Progress Association (DPA) from their recent meeting

- John Blay donated his winning sculpture to the Delegate Bundian Way area, this will come to Council for approval.
- Concerned at the number of consultants from out of town and the cost associated with this.
- DPA do not support any money being spent on the bridge at Parsonage creek.
- Would like to opt out of the water and sewage pricing harmonisation scheme as they are non-potable water.
- Didn't have the opportunity to comment on the Stronger Countries Communities list.
- Poor communication to Delegate residents and concerned about being left out of communications from council.

### 8.2 BUSHFIRE MANAGEMENT MEETING

Councillor James Ewart attended the Bushfire Management Meeting on 11 April, with the Rural Fire Service (RFS) and National Parks (NP). Overall this was a very good meeting to be involved in.

#### COUNCIL RESOLUTION

128/18

That Council receive and note the updates in Delegates Report.

Moved Mayor Rooney

Seconded Councillor Beer

CARRIED

## 9. ADOPTION OF COMMITTEE MINUTES/RECOMMENDATIONS

### 9.1 LAKE JINDABYNE SHARED TRAIL 355 COMMITTEE MEETING- HELD 14 MARCH 2018

Record No:

Responsible Officer: Director Environment & Sustainability

Author: Environment and Recreation Coordinator

Attachments: 1. Lake Jindabyne Shared Trail 355 Committee Meeting [⇒](#)

#### EXECUTIVE SUMMARY

The Lake Jindabyne Shared Trial 355 Committee met on 14 March 2018 in Jindabyne. The minutes of the meeting are presented for Council's consideration and adoption.

**COUNCIL RESOLUTION**

**129/18**

That Council

- A. Receive and note the minutes of the Lake Jindabyne Shared Trail 355 committee held 14 March 2018; and
- B. Approve Clr Castellari being appointed as the Council representative to the Lake Jindabyne Shared Trail 355 committee.

**Moved Councillor Castellari**

**Seconded Councillor Corbett**

**CARRIED**

**9.2 ADOPTION OF RECOMMENDATIONS FROM THE SNOWY MONARO LOCAL TRAFFIC COMMITTEE MEETING HELD ON 5 APRIL 2018**

Record No:

Responsible Officer: Director Operations & Infrastructure

Author: Development Engineer

Attachments: 1. Minutes of LTC meeting on 5 April 2018 LTC\_05042018\_MIN\_989 [↗](#)

**EXECUTIVE SUMMARY**

The Local Traffic Committee met on 5 April 2018 at Cooma Library, Vale Street in Cooma. The Committee's recommendations are presented for Council's consideration and adoption.

**COUNCIL RESOLUTION**

**130/18**

That the recommendations of the meeting of the Local Traffic Committee held on 5 April 2018 be adopted.

**Moved Councillor Beer**

**Seconded Councillor Corbett**

**CARRIED**

**Note 2: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 125/18 above as there was no challenge by Councillors.

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

**10.1 TENDER FOR DALGETY SHOWGROUND SHEEP PAVILION DEMOLISH AND CONSTRUCTION**

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. Location Plan of Dalgety Showground Sheep Pavilion [↔](#)
2. Sheep Pavilion Report from Echelon Loss Assessor [↔](#)
3. Sheep Pavilion Damage [↔](#)
4. Sheep Pavilion Footings [↔](#)
5. Sheep Pavilion Framing Plan [↔](#)
6. Sheep Pavilion Sections and Details [↔](#)
7. Sheep Pavilion Elevations [↔](#)

Cost Centre Sportsgrounds Buildings 1555

Project PJ 150226

Further Operational Plan Actions:

### EXECUTIVE SUMMARY

The Sheep Pavilion at the Dalgety Showground was damaged during high winds when a large pine tree fell onto the Pavilion in August 2017.

Council Insurers, Statewide Mutual and Jardine Lloyd Thompson, had the damaged assessed by Echelon Loss Adjusting with a recommended reserve.

To continue with the demolition and construction of the Sheep Pavilion, Council needs to proceed with the works with a Tender.

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

#### COUNCIL RESOLUTION

131/18

That Council approve a Tender to be advertised for the Demolition and Construction Works at Dalgety Showground Sheep Pavilion.

Moved Councillor Beer

Seconded Councillor Corbett

CARRIED

#### Note 3: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 125/18 above as there was no challenge by Councillors.

### 10.2 CONSIDERATION OF LOCAL WEED MANAGEMENT PLAN FOR ADOPTION BY COUNCIL

Record No:

Responsible Officer: Director Environment & Sustainability

Author: Noxious Weeds Officer

Key Direction: 1. Sustaining Our Environment for Life

Delivery Plan Strategy: DP1.2.1.2 Continue to control and enforce the effective control of invasive weeds on Rural and Urban Lands in accordance with relevant legislation.

Operational Plan Action:	OP1.13 Liaise with all stakeholders to discuss weed control and develop management recommend options to reduce non-compliance across the Region in an effort to eradicate Noxious Weeds.
Attachments:	1. Snowy Monaro Region Weed Management Plan <a href="#">⇒</a>
Cost Centre	No budget implications
Project	Snowy Monaro Region Local Weed Management Plan
Further Operational Plan Actions:	N/A

### EXECUTIVE SUMMARY

The Snowy Monaro Region Local Weed Management Plan (the Plan) identifies weeds with which Snowy Monaro Regional Council maintains an active management and compliance program. It informs the level of investment required for land managers, including Council, to discharge their General Biosecurity Duty in accordance with the Biosecurity Act 2015. The Plan will provide supporting evidence for Vegetation Management staff to enforce the provisions of the Biosecurity Act 2015.

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

#### COUNCIL RESOLUTION

132/18

That Council adopt the Snowy Monaro Region Local Weed Management Plan.

Moved Councillor Beer

Seconded Councillor Corbett

CARRIED

#### Note 4: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 125/18 above as there was no challenge by Councillors.

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

Record No:

Responsible Officer:	Director Corporate and Community Services
Author:	Property Officer
Key Direction:	1. Sustaining Our Environment for Life
Delivery Plan Strategy:	DP1.3.1.1 Ensure Council services, facilities and land holdings promote best practice for sustainability.
Operational Plan Action:	OP1.14 Council have safe, reliable, sustainable and cost effective assets through the management of Facilities.
Attachments:	1. Email from NSW TAFE - Proposed transfer of TAFE Bombala (Wellington Street) to SMRC <a href="#">⇒</a>
Cost Centre	Internal Restricted Reserves Bombala
Project	There is no identified project at this time.

## EXECUTIVE SUMMARY

At the Ordinary Council Meeting held on 14 December 2017 (294/17) Council resolved to “Accept the transfer of lot 11 DP 871424 and lot 13 DP 871424 from the NSW State Government upon receiving the Minister’s consent, provided the properties are transferred free of any encumbrances or restrictions on use, caveats etc.”

Advice has now been received from TAFE NSW that the resolution “*contravened the terms on which the Government’s offer to transfer the community assets to Council, and for nominal consideration (\$1 being less than current market value), is being made.*”

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

### COUNCIL RESOLUTION

133/18

That Council

- A. Rescind resolution 294/17 dated 14 December 2017;
- B. Accept the offer to transfer ownership of lots 11 and 13 DP 871424 (TAFE Bombala Wellington Street) to Council;
- C. Upon transfer of the property to classify Lots 11 and 13 DP 871424 as Community Land under the provisions of the Local Government Act 1993;
- D. Seek the advice of Council’s Heritage Adviser with respect to any work which may be required to ensure the building is legislatively compliant and suitable for use by the community;
- E. Authorise the expenditure of \$150,000 towards the upgrade of the building plus a further \$50,000 to engage the services of a project manager to co-ordinate the project to be funded from Internal Restricted Reserves Bombala;
- F. Approve the inclusion of the upgrade of the property through the Stronger Country Communities Fund to the value of \$250,000; and
- G. Note that the ownership of lots 11 and 13 DP 871424 will place continued maintenance requirements which need to be captured in asset management plans and future operational expenditure budgets.

**Moved Councillor Stewart**

**Seconded Councillor Corbett**

**CARRIED**

### Record of Voting.

*Councillors Against: Councillor Beer .*

### Note 5: Attendance of Councillor – Conflict of Interest

Clr Haslingden having declared a conflict of interest with this item (refer Item 10.3.above), left the meeting and was absent from the meeting from 6.05pm for Councils vote on item 10.3 Proposed Transfer of the Bombala TAFE Campus at 8 – 12 Wellington Street, Bombala to Snowy Monaro Regional Council returning at 6.07pm. Clr Haslingden took no part in voting on this item.

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

### 11.1 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT (NGA)

Record No:

Responsible Officer:	General Manager
Author:	Executive Assistant
Key Direction:	7. Providing Effective Civic Leadership and Citizen Participation
Delivery Plan Strategy:	DP7.1.1.2 Council's leadership is based on ethics and integrity to enable informed and appropriate decisions in the community's best interest.
Operational Plan Action:	OP7.7 Provide timely, accurate and relevant information to Council to enable informed decision making.
Attachments:	1. Letter from Australian Local Government <a href="#">⇒</a> 2. Registration Form <a href="#">⇒</a> 3. NGA 2018 Call for Motion Discussion Sheet <a href="#">⇒</a>
Cost Centre	3020
Project	
Further Operational Plan Actions:	

#### EXECUTIVE SUMMARY

Council has been invited to attend the annual National General Assembly of Local Government (NGA) in Canberra from 17 June to 20 June 2018.

This year's theme is Australia's Future, Make it Local, this does not just reflect the wide scope and importance of Local Government but its ability to influence and effect fundamental changes and improvements.

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

#### COUNCIL RESOLUTION

134/18

That Council

- A. Authorise the Mayor and the General Manager to attend the National General Assembly of Local Government 17 to 20 June 2018 in Canberra;
- B. Authorise nominated Councillors to attend; and
- C. Authorise the expenditure and allocate an approximate amount of \$3,118.00 in the 2018 Financial Year Budget with funding to be provided from Mayor and Councillor Conferences.

Moved Councillor Beer

Seconded Councillor Castellari

CARRIED

## 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 MINUTES OF THE FEBRUARY YOUTH COUNCIL MEETING

Record No:

Responsible Officer:	Director Environment & Sustainability
Author:	Youth Officer
Key Direction:	4. Creating a Safer, Healthier and Thriving Community
Delivery Plan Strategy:	DP4.3.1.2 Provide and support appropriate services and facilities for children and young people within the Region.
Operational Plan Action:	OP4.16 Deliver and facilitate youth programs and services throughout the Region
Attachments:	1. Youth Council Feb Meeting Minutes <a href="#">⇒</a>
Cost Centre	
Project	
Further Operational Plan Actions:	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. OP7.34 Support and encourage public engagement methods with invite comment from the community and informs decision making.

### EXECUTIVE SUMMARY

The Snowy Monaro Regional Youth Council held their first meeting for 2018 on the 28<sup>th</sup> of February at the Cooma Council Chambers. Executive Committee Members were elected and project planning for 2018 commenced. The meeting was chaired by Councillor James Ewart. The next meeting will be held in May.

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

#### COUNCIL RESOLUTION

135/18

That Council receive and note the minutes from the February 2018 Youth Council meeting

Moved Councillor Beer

Seconded Councillor Corbett

CARRIED

#### Note 1: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 125/18 above as there was no challenge by Councillors.



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

### 14.1 MOUNTAIN BIKE WASH STATION- BANJO PATERSON PARK

Record No:

Responsible Officer:	Director Environment & Sustainability
Author:	Environment and Recreation Coordinator
Key Direction:	5. Enhancing Our Healthy, Active Lifestyle
Delivery Plan Strategy:	DP5.2.1.2 Provide a well-connected and sustainable network of shared paths and trails throughout the Region.
Operational Plan Action:	OP5.7 Maintain and improve the infrastructure that facilitates active and healthy travel options, such as walking and cycling, in all localities in accordance with the ten year management plan
Attachments:	1. Attachment 1- Bike Wash Station Design <a href="#">⇒</a> 2. Attachment 2- Approved Environmental Assessment <a href="#">⇒</a>
Cost Centre	0720
Project	Mountain Bike Wash Station- Banjo Paterson Park
Further Operational Plan Actions:	

#### EXECUTIVE SUMMARY

The Jindabyne Trail Stewardship (JTS) have approached Council for support to construct a bike wash station near the shared path at Banjo Paterson Park (Attachment 1-Design and location). JTS are a non-profit organisation that have been generating their own funds through sponsorship and local business donations. The volunteer group are a strong community advocate for the success of our shared trails and have partnered with Council to assist with trail maintenance, and improving infrastructure related to our expanding trail network.

The organisation have funds to purchase and construct the bike wash station providing Council approval is granted. Most successful trail destinations have infrastructure, such as bike maintenance and wash stations, to enhance user experience. The addition of the wash station will ensure riders are able to keep bikes clean before transporting. This helps reduce the risk in spreading weeds between trail areas. The Banjo Paterson Park already has our major trail information signage and is currently the centre of our trail network. The new wash station will complement existing amenities at Banjo Paterson Park. The plan to set-up a Jindabyne ride centre is an integral part of forming a great mountain bike destination for the Snowy Mountains.

The following report provides the detail of the wash station along with the on-going costs for Council. The following officer's recommendation is submitted for Council's consideration.

#### COUNCIL RESOLUTION

136/18

That Council authorise the installation of a Mountain Bike Wash Station at Banjo Paterson Park

Moved Councillor Beer

Seconded Councillor Corbett

CARRIED

#### Note 2: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 125/18 above as there was no challenge by Councillors.

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

**15.1 DISCUSSIONS WITH DONGWHA**

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: OP6.12 Ensure that the local planning framework enhances amenity, safety and sustainability of community neighbourhoods

Attachments: 1. Email attachments [⇒](#)

Cost Centre

Project

Further Operational Plan Actions:

**EXECUTIVE SUMMARY**

Discussions were held with representatives from Dongwha on Wednesday 21 March 2018 in order to clarify information previously provided to them (external of Council) regarding rezoning of their site and EPA noise emission requirements.

Advice of the points of discussion was provided to Councillors on Friday 23 March.

It was requested that this item be presented to Council.

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

<b>COUNCIL RESOLUTION</b>	<b>137/18</b>
That Council receive and note the information in the report Discussion with Dongwha.	
<b>Moved Councillor Stewart</b>	<b>Seconded Councillor Haslingden</b>
	<b>CARRIED</b>

**15.2 DA.10.2017.1065.2 -ROTARY MARKETS- MODIFICATION**

Record No:

Responsible Officer: Manager Development Assessment

Author: Urban and Rural Planner

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

Delivery Plan Strategy: DP6.2.1.1 Ensure that Council’s land use planning and development

policies enhance liveability.

Operational Plan Action: OP6.11 Ensure development assessment is undertaken in accordance with adopted Local Environmental Plans, Development Control Plans, Council Policy and State and Federal legislation.

Attachments:

1. Markets Map- Updated [⇒](#)
2. Draft Determination- Partial Approval [⇒](#)
3. Document Submitted By Applicant- Amended Conditions of Consent [⇒](#)
4. Document Submitted By Applicant- Proposed Modified Conditions 7 and 8 [⇒](#)
5. Document Submitted By Applicant- Proposed Site Plan [⇒](#)

Further Operational Plan Actions:

Applicant Number:	10.2016.1065.2
Applicant:	The Rotary Club of Cooma Inc
Owner:	Snowy Monaro Regional Council and Land & Property Management
DA Registered:	10.2016.1065.2
Property Description:	Centennial Park – 91 Sharp St COOMA
Property Number:	15890
Area:	Cooma
Zone:	RE1- Public Recreation
Current Use:	Public Recreation
Proposed Use:	Event- Market (Modification of approved DA)
Permitted in Zone:	<p><b>2 Permitted without consent</b> Environmental protection works</p> <p><b>3 Permitted with consent</b> Car parks; Community facilities; Environmental facilities; Heliports; Information and education facilities; Kiosks; Markets; Recreation areas; Recreation facilities (indoor); Recreation facilities (major); Recreation facilities (outdoor); Roads</p> <p><b>4 Prohibited</b> Any development not specified in item 2 or 3</p>
Recommendation:	Partial Approval

## EXECUTIVE SUMMARY

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

importance.

**COUNCIL RESOLUTION**

**138/18**

That the report DA 10.2017.1065.2 Rotary Markets - Modification be deferred to a later meeting when Council has received the report responding to the concerns from the Rotary Club.

**Moved Councillor Corbett**

**Seconded Councillor Beer**

**CARRIED**

**Record of Voting**

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

*Councillors Against: Nil.*

**Note 3: Attendance of General Manager – Conflict of Interest**

The General Manager having declared a conflict of interest with this item (refer Item 15.2 above) as a member of Cooma Rotary Club, left the meeting and was absent from the meeting from 6.18pm for the duration of Item 15.2 DA.10.2017.1065.2 Rotary Markets - Modification returning at 6.22pm taking no part in discussion or voting on this item.

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

**16.1 COMMUNITY SATISFACTION SURVEY RESULTS**

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: 1. CSS Snowy Monaro Regional Council 2017 ⇨  
2. Community Satisfaction Survey - IBD Briefing Paper ⇨  
3. Community Satisfaction Survey Workshop - Recommendations - Responsible Officer - Due Date ⇨  
4. CSS Snowy Monaro Regional Council 2016 ⇨  
Cost Centre 3120  
Project Community Satisfaction Survey 2017

**EXECUTIVE SUMMARY**

Council has now completed two "Community Satisfaction Surveys" (CSS).

The September 2016 survey, co-funded with Department of Premier and Cabinet, was intended to

provide baseline information on community views towards, and satisfaction with, the services of Council, so as to inform priority areas for the newly formed councils to focus on. The survey was designed to be repeatable.

In December 2017 a further survey was undertaken. This second survey allows council to compare results to the baseline data, to see how perceptions have changed over the last 12 months and to seek insight into ways to provide improved or more effective service delivery.

Following the survey the Innovation and Business Development (IBD) Team prepared recommendations to address the key areas.

The following items have been considered for the recommendations:

- Community Satisfaction Survey – September 2016
- Community Satisfaction Survey – December 2017
- General Manager Notes – Received 09 January 2018

The next Community Satisfaction Survey is to be undertaken in September-November 2019, allowing approximately two years to action these results and achieve a better outcome for the next survey period.

The purpose of the recommendation report is to provide assurance to council that when presented with the results of the community satisfaction survey, management has clear actions that will be taken to address, at a minimum, the top three improvement areas.

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

**COUNCIL RESOLUTION**

**139/18**

That Council

- A. Receive and note the report Community Satisfaction Survey Results; and
- B. Receive a report back to Council on the proposed action plan to implement the identified actions in the report.

**Moved Councillor Beer**

**Seconded Councillor Haslingden**

**CARRIED**

**16.2 GRANT APPLICATIONS - ACTIVITY AS AT MARCH 2018**

Record No:

Responsible Officer:	Director Corporate and Community Services
Author:	Grants Officer
Key Direction:	7. Providing Effective Civic Leadership and Citizen Participation
Delivery Plan Strategy:	DP7.2.1.1 Increase and improve Council's financial sustainability.
Operational Plan Action:	OP7.16 Effective management of Council funds to ensure financial sustainability.
Attachments:	Nil
Cost Centre	4010 – Finance (Grants Management)
Project	Grant Applications – Activity Synopsis as at 31 <sup>st</sup> March 2018
Further Operational Plan Actions:	OP7.7 Provide timely, accurate and relevant information to Council to enable informed decision making. (Under DP7.1.1.2)

## EXECUTIVE SUMMARY

This report provides an update on grant activities for the 2017-18 financial year as at 31<sup>st</sup> March 2018.

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

<b>COUNCIL RESOLUTION</b>	<b>140/18</b>
That Council receive and note the information related to Grants activity as at 31 March 2018.	
<b>Moved Councillor Beer</b>	<b>Seconded Councillor Corbett</b>
	<b>CARRIED</b>

### Note 4: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 125/18 above as there was no challenge by Councillors.

## 16.3 MONTHLY FUNDS MANAGEMENT REPORT - MARCH 2018

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

## EXECUTIVE SUMMARY

The following report details the funds management position for the reporting period ending 31 March 2018.

Cash and Investments are \$81,512,291.

### 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.

<b>COUNCIL RESOLUTION</b>	<b>141/18</b>
That Council	
A. Receive and note the report indicating Council's cash and investments position as at 31 March 2018;	
B. Receive and note the Certificate of the Responsible Accounting Officer.	

Moved Councillor Beer

Seconded Councillor Castellari

CARRIED

**Note 5: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 125/18 above as there was no challenge by Councillors.

**16.4 DONATIONS AND SPONSORSHIP APRIL 2018**

Record No:

Responsible Officer:	Director Corporate and Community Services
Author:	Administration Assistant
Key Direction:	7. Providing Effective Civic Leadership and Citizen Participation
Delivery Plan Strategy:	DP7.1.1.2 Council's leadership is based on ethics and integrity to enable informed and appropriate decisions in the community's best interest.
Operational Plan Action:	OP7.7 Provide timely, accurate and relevant information to Council to enable informed decision making.
Attachments:	1. Applications for Donations and Sponsorship April 2018 <a href="#">⇒</a> 2. Requests for Donations and Sponsorship for submission to Council April 2018. <a href="#">⇒</a>
Cost Centre	3120

**EXECUTIVE SUMMARY**

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

**1. Requests for Donations and Sponsorship for submission to Council April 2018.**

- This document contains a summary of requests for April 2018 Council. Total value requested by community members is \$3,408.
- The officer has not made a recommendation on value, only presented the requested amounts for Council to consider.

**2. Applications for Donations and Sponsorship April 2018.**

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

In addition to the April 2018 submissions this report also includes a recommendation for the additional budget required for the 2018 financial year for Sponsorships and Donations.

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

**COUNCIL RESOLUTION**

**142/18**

That Council

- A. Determine the value to approve for submission number #1 - 3 in the attachment – Requests for Donations and Sponsorship for submission to Council April 2018

#	Organisation	Request Summary	Requested Value (Cash)	Requested Value (In Kind)	
1	Bombala Campdraft	In Kind support for annual campdraft event. Provision of grounds mowing Telehandler hire Water cart hire Bollards Waste provision		\$740	Supported by Mayor
2	Bombala Rotary Club	Supply of gravel		\$528	Supported by Mayor
3	Nimmitabel Steam Punk Event	New event being conducted by the Nimmitabel Chamber of Commerce. Entertainment and media - \$2000 DA Waiver - \$140	\$2,000	\$140	Approved.
<b>Total value of April 2018 Donation requests</b>			<b>\$2,000</b>	<b>\$1,408</b>	

- B. Authorise the allocation of \$50,273.38 in the 2018 Financial year Budget be transferred from Other Internal reserves to Donations and Sponsorships account number 10.3120.1001.63160 to increase the Budget from \$62,500 to \$112,773.38.

**Moved Councillor Stewart**

**Seconded Councillor Corbett**

**CARRIED**

**Record of Voting**

*Councillors Against: Councillor Castellari..*

**Note 6: Lost Motion**

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

*“That Council not approve any more donation, after tonight, for the rest of the financial year”*





## 16.5 EXTENSION OF SECTION 355 COMMITTEES

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:	DP7.2 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 Ensure that governance structures are open, transparent and fully accountable and that these are supported by relevant instruments.
Attachments:	Nil
Cost Centre	Governance
Project	Section 355 Committees
Further Operational Plan Actions:	

### EXECUTIVE SUMMARY

Section 355 Committees as listed below were re-appointed to 31 March 2018, and endorsed the new makeup of 11 advisory, 30 management and 4 project committees. Council is currently undertaking a comprehensive review of its management committee structure. However, to ensure that community members of these committees have adequate insurance cover, it is necessary that these Committees be re-appointed until November 2018.

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

#### COUNCIL RESOLUTION

143/18

That Council re-appoint all Section 355 management committees and the four (4) project committees (as listed in the report) to 30 November 2018 and reconfirm membership of those Committees to 30 November 2018.

Moved Councillor Castellari

Seconded Councillor Haslingden

CARRIED

## 16.6 CHANGE OF MEETING DATE REQUEST FOR COUNCIL MEETING 3 MAY 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: Nil  
Cost Centre 3110

### EXECUTIVE SUMMARY

A request was submitted to Council at the 15 March Council meeting for an extraordinary meeting to be held on 3 May 2018 for Council to endorse the Delivery and Operational plan for public exhibition. This meeting has since become an ordinary council meeting when Council resolved to meet twice per month.

The Mayor and General Manager are unable to attend the meeting on 3 May as advised at the 5 April 2018 meeting.

For Council to meet its regulatory obligations to publish the 2040 Community Strategic Plan and associated Resourcing Strategy, Delivery and Operational plans by 30 June 2018, the report will need to be presented to Council between 1 May 2018 and 7 May 2018 to ensure all required protocols can be met.

The Mayor has requested that the Council meeting scheduled for Thursday 3 May 2018 be rescheduled so that he and the General Manager can attend this meeting.

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

#### COUNCIL RESOLUTION

144/18

That Council

- A. Agree to move the 3 May 2018 council meeting to Monday 7 May 2018 at 5pm in Cooma Chambers; and
- B. Authorise an extraordinary council meeting to be scheduled for Thursday 28 June 2018 to endorse the final the 2040 Community Strategic Plan and associated Resourcing Strategy, Delivery and Operational plans.

Moved Councillor Beer

Seconded Councillor Corbett

CARRIED

#### Note 7: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 125/18 above as there was no challenge by Councillors.

## 16.7 ORGANISATION AND PLANNING FOR FUTURE AUSTRALIA DAY CIVIC EVENTS

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:	DP7.1.1.2 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	Not yet allocated
Project	N/A
Further Operational Plan Actions:	

### EXECUTIVE SUMMARY

Following this year's Australia Day celebrations it is evident that for this event to be sufficiently coordinated across the region in the future there is a need for clearer definition of organisational roles, responsibilities and processes along with appropriate allocation of Council resources to enable the event to be a success. This will ensure that in the future, planning and interaction with the community around this event can occur in the most efficient and productive way possible. It will also assist with activities on the day running efficiently.

However it may be difficult to achieve consensus throughout the region on the way forward in this regard, due mainly to the variety of communities across the region and the distances between them.

To advise Council appropriately on the best way to progress for next year's event, it is recommended that Council nominate three Councillors to liaise with relevant Council staff to examine all applicable issues across the region associated with this event and report back to Council in June. The report would provide a recommended way to proceed for the event including allocation of responsibilities, required resources and budget.

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

### COUNCIL RESOLUTION

145/18

That Council

- A. Endorse formation of an Australia Day advisory group consisting of three Councillors and staff from all Council units associated with the event to examine all issues associated with the Australia Day event across the region;
- B. Nominate Clr Haslingden, Clr Beer and Clr Corbett to participate in the group;
- C. Require the advisory group to prepare a report to Council in June with recommendations on how future Australia Day events should be organised, including responsibilities, required resources and budget; and
- D. Subject to the recommendations of the advisory group report, disband the group once the report has been considered by Council in June.

Moved Councillor Stewart

Seconded Councillor Ewart

CARRIED

**Note 8: Adjournment of Meeting**

At 7.08pm the meeting adjourned for dinner.

**Note 9: Resumption of Meeting**

The meeting resumed at 7.34pm.

**16.8 STRONGER COUNTRY COMMUNITIES FUND 2018 (ROUND 2) - SNOWY MONARO REGIONAL COUNCIL PROJECT NOMINATION LIST**

Record No:

Responsible Officer:	General Manager
Author:	Grants Officer
Key Direction:	7. Providing Effective Civic Leadership and Citizen Participation
Delivery Plan Strategy:	DP7.2.1.1 Increase and improve Council's financial sustainability.
Operational Plan Action:	OP7.16 Effective management of Council funds to ensure financial sustainability.
Attachments:	1. Guidelines - Round 2 Stronger Country Communities Fund - Close 4th May 2018 <a href="#">↗</a>
Cost Centre	4010 – Finance (Grants Management)
Project	To Be Confirmed – Various Projects
Further Operational Plan Actions:	OP7.7 Provide timely, accurate and relevant information to Council to enable informed decision making (Under DP7.1.1.2)

**EXECUTIVE SUMMARY**

The NSW Government's 'Stronger Country Communities Fund' (SCCF) aims to support infrastructure projects in regional NSW communities to improve the lives of residents and enhance the attractiveness of these areas as vibrant places to live and work.

SCCF Round 2 Application Close Date: 5pm, 4th May 2018.

The total funding pool available to the Snowy Monaro LGA is \$6,158,227 (ex GST).

Projects must commence within a 12 month time period and be completed within two years of funding approval. There are three types of eligible infrastructure under SCCF Round 2 (with a definite leaning towards to the first two categories):

- General community amenity, place making and street beautification
- Local sporting infrastructure
- Community service-type infrastructure

This report outlines the updated funding parameters governing SCCF Round 2, and offers project nominations for consideration.

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

**COUNCIL RESOLUTION**

**146/18**

That Council

- A. Resolve to action Stronger Country Communities Fund 2018 Round 2 applications prior to application close 4 May 2018;
- B. Confirm the priority order listing of projects to be nominated – This being a requirement of the online SCCF application process;

Rank	SCCF Infrastructure Type	Site Basics	Project Description	Total Grant Request	Total Project Cost Estimate
1*	Community Amenity / Place Making / Street Beautification	Lake Jindabyne Boat Ramp Facility & Beautification Upgrades	Final amenity upgrades at Lake Jindabyne Boat Ramp	\$250,000	\$250,000
2	Community Amenity / Place Making / Street Beautification	Berridale Village Beautification - Cooma Multifunction Centre Upgrade – Cooma Showground	Upgrade to Berridale Civic Refurbishment works including painting, upgrade kitchen, electrical, heating & lighting	\$300,000	\$300,000
3	Community Amenity / Place Making / Street Beautification	Bombala Arts & Innovation Centre (aka 'Bombala Hub') - Building Upgrade for Community Use	Capital works at the former Bombala NSW TAFE Campus Building to enable the re-purpose of the facility for Community use	\$250,000	\$400,000
4A	Community Amenity / Place Making / Street Beautification	Cemeteries - Fencing Package of Works	4,501m of fences at 8 Snowy Monaro cemeteries (Boloco, Moonbah, Bibbenluke, Cathcart, Michelago, Jerangle, Bombala & Delegate)	\$89,000	\$89,000
4B	Community Amenity / Place Making / Street Beautification	Cemeteries - Access Upgrade Package of Works	Access & parking upgrades at 3 Snowy Monaro cemeteries (Jindabyne, Delegate & Bombala)	\$52,000	\$52,000
5	Community Amenity / Place Making / Street Beautification	Mt Gladstone Facility Upgrade and Public Amenity Construction	Toilet construction BBQ, picnic facilities & tourism signage	\$300,000	\$300,000
6	Community Amenity / Place Making / Street Beautification	Delegate Tennis Courts	Upgrade facility	\$60,000	\$60,000
7	Sporting (3 of 10)	Access Improvements Claypits Outdoor Recreation Area - Lake Jindabyne Foreshore	Upgrades to integrate access to passive water sports (canoes, SUPs), fitness stations, FROLF, & shared paths; including parking works, erosion control, landscaping & signage	\$650,000	\$1,000,000

8	Community Amenity / Place Making / Street Beautification	Bombala Apex Park / Ginger Leigh Park zone - Public Toilet Construction and Upgrade	Refurbish toilets & construction of All Accessible toilets to support proposed All Abilities playground	\$200,000	\$200,000
9	Sporting (6 of 10)	Tyrolean to East Jindabyne Shared Trail Link	Construction to deliver middle trail section	\$350,000	\$350,000
10	Community Amenity / Place Making / Street Beautification	Cooma Showground - Grandstand & Amenities Upgrade	Upgrade of public toilets & grandstand facilities	\$100,000	\$100,000
11	Sporting (5 of 10)	Jindabyne Sportsground Upgrade	Upgrade amenities, change rooms, seating & install cricket pitch	\$450,000	\$450,000
12	Sporting (8 of 10)	Nijong Oval Learn to Ride Bike Path - Cooma	Specialised infrastructure to develop bike skillsets & enhance road safety awareness for Snowy Monaro children	\$210,000	\$250,000
13	Sporting (1 of 10)	Bombala Swimming Pool Upgrade	Upgrade of facility	\$1,500,000	TBC
14	Sporting (7 of 10)	Mt Gladstone Trail Works	Completion of high priority trail sections recommended in the MTB Master Plan	\$150,000	\$150,000
15	Sporting (10 of 10)	Bombala Showground Sports Facility Upgrade	Install cricket pitch and upgrade of electrical & lighting	\$80,000	\$80,000
16A	Community Amenity / Place Making / Street Beautification	Dalgety Showground - Public Toilet Upgrade	Toilet upgrade	\$150,000	\$150,000
16B	Sporting (9 of 10)	Dalgety Showground - Sports Facility Upgrade	Refurbish Tennis Courts, install cricket pitch, electrical & lighting upgrade	\$100,000	\$100,000
17	Community Amenity / Place Making / Street Beautification	Delegate Bill Jeffries Park	Install 2 cabins	\$100,000	\$100,000
18	Community Amenity / Place Making / Street Beautification	Berridale Village Beautification - Master Plan Delivery	Upgrade to Berridale Civic Precinct - Focus areas Central Park, Lions Park and Exchange Square	\$500,000	\$3,500,000
19	Community Amenity / Place Making / Street Beautification	Lions Park Upgrade - Cooma	Additional parking, seating, shelter & BBQs; 200m path; upgrade to dog off leash area; and entry works	\$348,000	\$348,000
20	Community Amenity /	Lake Eucumbene	Infrastructure upgrade	\$300,000	\$300,000

	Place Making / Street Beautification	Boat Ramp Upgrade – Old Adaminaby			
21	Community Amenity / Place Making / Street Beautification	Bredbo Public Toilet Upgrade	Installation of new septic tank & water tanks, and upgrade of facilities	\$100,000	\$100,000
22	Community Amenity / Place Making / Street Beautification	Delegate Showground	Installation of irrigation system and seating	\$120,000	\$120,000
23	Community Amenity / Place Making / Street Beautification	Cooma Creek and Cooma Back Creek - Upgrade	Creek beautification, Reed Removal	\$500,000	\$500,000
24	Sporting (2 of 10)	Cooma Swimming Pool Upgrade	Upgrade of facility	\$1,500,000	TBC
25	Community Amenity / Place Making / Street Beautification	Jindabyne Viewing Platform - Township Entry	Additional tourism attraction (lookout) at main entry	\$561,500	\$561,500
26	Sporting (4 of 10)	Jindabyne Swimming Pool Upgrade	Upgrade of facility	\$500,000	TBC
27	Community Amenity / Place Making / Street Beautification	Aitchison Cottage Capital Works - Berridale	Refurbishment to enable community use; includes Community Garden & fencing aspects	\$300,000	\$300,000

- C. Note that the amounts referenced for each project are indicative only and may change as detailed plans and budgeting is completed; with any variations being reported to Council subsequent to application lodgement;
- D. Declare (Yes/No) if any of the prioritised projects present a conflict of interest for Councillors; if affirmative: Identify the nature of the conflict, the key person involved and how the conflict was managed in the project selection process & prioritisation process – This being a requirement of the online SCCF application process; and
- E. Subject to Section B determinations, approve and confirm Council’s commitment to provide the mandatory co-contribution amounts (if triggered) – This being a requirement for any project seeking over \$1 million dollars in grant funding.

**Moved Councillor Ewart**

**Seconded Councillor Corbett**

**CARRIED**

**Note 10: Attendance of Councillor**

Councillor Stewart was absent from the meeting from 7.34pm during Item 16.8 Stronger Country Communities Fund 2018 (Round 2) – Snowy Monaro Regional Council Project Nomination List returning at 7.57pm during same Item.



**16.9 COMPULSORY ACQUISITION OF LOT 13 DP 239506 - ACCESS TO JINDABYNE SEWERAGE TREATMENT PLANT, JINDABYNE LANDFILL AND SEWER PUMP STATION 6.**

Responsible Officer:	Director Operations & Infrastructure
Author:	Property Officer
Key Direction:	1. Sustaining Our Environment for Life
Delivery Plan Strategy:	DP1.3.1.1 Ensure Council services, facilities and land holdings promote best practice for sustainability.
Operational Plan Action:	OP1.14 Council have safe, reliable, sustainable and cost effective assets through the management of Facilities.
Attachments:	1. Aerial View of Lot 13 DP 239506, Jindabyne Sewerage Treatment Works & Jindabyne Landfill <a href="#">↗</a>
Cost Centre	2150 – Sewer Treatment Works 2260 – Sewer Revenue Collections 2270 – Jindabyne Waste Transfer Facility
Project	Purchase of lot 13 DP 239506 (Travelling Stock Route) to provide legal access to Jindabyne Sewerage Treatment Plant, Jindabyne Landfill, and Sewer Pump Station 6.

**EXECUTIVE SUMMARY**

At present Council does not enjoy legal access to the Jindabyne Sewerage Treatment Works, Jindabyne Landfill, or Sewer Pump Station 6. Council's Water and Waste Water Department and the Waste Department are planning to construct and bitumen seal the access "road" to their facilities but are unable to proceed until legal access is established.

It is proposed to acquire lot 13 DP 239506 (travelling stock route) by authority of the Roads Act 1993 through the process of the Land Acquisition (Just Terms Compensation) Act 1991.

On 26 August 2014 the closed session of the ordinary Council meeting of former Snowy River Shire Council resolved (131/14) to acquire lot 13 through the process of compulsory acquisition through the Land Acquisition (Just Terms Compensation) Act 1991 for the purposes of the Local Government Act. However, the Department of Local Government has requested that the resolution be amended to read "by authority contained in the Roads Act 1993".

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

**COUNCIL RESOLUTION**

**147/18**

That Council

- A. Rescind resolution 131/14 of 26 August 2014
- B. Proceed to acquire Lot 13 Deposited Plan 239506 by compulsory process under the Land Acquisition (Just Terms Compensation) Act 1991 by authority contained in the Roads Act 1993 for the purposes of providing legal access to the Jindabyne Sewer Treatment Works, Jindabyne Landfill and Sewer Pump Station 6.
- C. Dedicate the land as Public Road in accordance with the Roads Act 1993
- D. Note minerals are to be excluded from this acquisition
- E. Note this acquisition is not for the purpose of resale
- F. Make the necessary applications to the Minister for Local Government and the Governor
- G. Authorise the Common Seal be affixed to all documentation required to be sealed to give effect to this resolution.

**Moved Councillor Beer**

**Seconded Councillor Castellari**

**CARRIED**

## 16.10 ADOPTION OF ORGANISATIONAL STRUCTURE

Record No:

Responsible Officer:	General Manager
Author:	Group Manager People & Culture
Key Direction:	7. Providing Effective Civic Leadership and Citizen Participation
Delivery Plan Strategy:	DP7.3.1.1 Council employs a multi-skilled workforce and encourages staff to take ownership of service delivery in a responsible and efficient manner
Operational Plan Action:	OP7.23 Ensure Council attracts, retains and develops a capable workforce that delivers positive outcomes.
Attachments:	<ol style="list-style-type: none"><li>1. Amendments to Asset Management and Engineering Services Structure January 2018 for staff notification ⇨</li><li>2. Amendments to CFO Structure January 2018 for staff notification ⇨</li><li>3. Amendments to Community Support Services &amp; Aged Care Structure January 2018 for staff notification ⇨</li><li>4. Amendments to Development &amp; Building Certification Structure January 2018 for staff notification ⇨</li><li>5. Amendments to Economic Development and Tourism Structure January 2018 for staff notification ⇨</li><li>6. Amendments to Environmental Management Structure January 2018 for staff ⇨</li><li>7. Amendments to Executive Office Structure January 2018 for staff notification ⇨</li><li>8. Amendments to Facilities Structure January 2018 for staff notification ⇨</li><li>9. Amendments to Governance Structure January 2018 for staff notification. ⇨</li><li>10. Amendments to People and Culture Structure January 2018 for staff notification ⇨</li><li>11. Amendments to Transport Infrastructure Operational Structure January 2018 for staff notification ⇨</li><li>12. Amendments to Water &amp; Wastewater Services Structure January 2018 for staff notification ⇨</li></ol>
Cost Centre	10-6010
Project	

### EXECUTIVE SUMMARY

The purpose of this report is to enable Council to meet the requirements of Sections 332, (1) and 333 of the Local Government Act 1993 (the Act) as it refers to review and determination of the organisation structure.

Specifically, in Section 333:

*"The council must review, and may re-determine, the organisation structure within 12 months after any*

*ordinary election of the council.”*

In addition to meeting the requirements of Council’s Delivery and Operational Plans, the organisational structure is framed within the context of Council’s obligations to meet the requirements under section 354 of the Local Government Act 1993 as it refers to amalgamated Councils and s.218CA (2) as it refers to Rural Centres.

Council’s organisational structure was adopted on 5 July 2017 by resolution ADA1/17.

In September 2017 a detailed business level review of the organisation structure was undertaken by senior management. The review identified that refinements were required to the organisational structure to better align it with actual service delivery, Delivery Plan and Operational Plan.

In December 2017 the General Manager reviewed and approved the proposed amendments to proceed to consultation with staff and Unions associations in accordance with the Local Government (State) Award 2017, Section 39 *Workplace Change (i) (a)* .

In January 2018 broad staff consultation commenced with appropriate stakeholders seeking feedback on the amendments. Stakeholders consisted of all staff and Unions. The Unions accepted the amendments without comment or objection. There were eight comments received from staff.

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

**COUNCIL RESOLUTION**

**148/18**

That Council :

- A. Approve the existing senior staff positions within the organisation structure of the council in accordance with s.332 (1) (a) of the Local Government Act 1993;
- B. Receive and note the consultation from the General Manager to determine the positions (other than the senior staff positions) within the organisation structure of the council in accordance with s.332 (1A) of the Local Government Act 1993;
- C. Note the General Manager intends approving the organisational structure in accordance with recommendation B;
- D. Approve the allocation of resources towards the employment of staff in accordance with 332 (1) (c) of the Local Government Act 1993;
- E. Receive further reports regarding the restructure of the three business groups not included in the recent organisational structure amendment processes;
- F. Approve an organisational review be undertaken within 18 months to ensure the positions within the organisation structure of the council give effect to the priorities set out in the strategic plans (including the community strategic plan) and delivery program of the council; and
- G. Amend the structure to include provision for a Deputy General Manager and receive a report back to Council on the position of Deputy General Manager for a period of 12 months, with the opportunity to explore succession planning options for the appointment of the General Manager’s position in 2019.

**Moved Councillor Corbett**

**Seconded Councillor Castellari**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Beer , Councillor Castellari, Councillor Corbett, Councillor Ewart, Councillor Old and Mayor Rooney.*

*Councillors Against: Councillor Haslingden, Councillor Last and Councillor Stewart.*

**Note 11: Lost Motion**

A motion moved Clr Last and seconded Clr Stewart was put to the vote and LOST. The lost motion was in the following terms;

*“That Council defer the report Adoption of Organisational Structure to a workshop to discuss the structure in relation to Section 332 of The Act; Re-determination and Review of Structure.”*

**Record of Voting**

*Councillors For: Councillor Haslingden, Councillor Last and Councillor Stewart.*

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

**Note 12: Attendance of Councillor Last**

Clr Last departed the meeting at 8.51pm during Item 16.10 Adoption of Organisational Structure for the duration of the meeting.

**17. REPORTS BY GENERAL MANAGER**

Nil

**18. NOTICE OF MOTION**

**18.1 NOTICE OF MOTION CR HASLINGDEN - BOMBALA HUB**

Record No:

Responsible Officer: General Manager

Author: Councillor Sue Haslingden

Attachments: 1. Notice of Motion Cr Haslingden - Bombala Hub [⇒](#)

Councillor Suzanne Haslingden has given notice that at the Ordinary Meeting of Council on 19 April 2018, she will move the following motion.

**COUNCIL RESOLUTION**

**149/18**

That SMRC form a 355 Committee to administer The Bombala Hub: being the old primary school precinct in Bombala and that SMRC put in an application to the Stronger Country Communities Fund for \$300,000. This fund delivers crucial local infrastructure to improve the quality of life of people living in regional NSW. Funding is provided to local projects such as parks, community halls, playgrounds and amenity blocks. **Round two is now open and will close at 5pm AEST, Friday 4 May 2018**

**Moved Councillor Haslingden**

**Seconded Councillor Ewart**

**CARRIED**

## 18.2 CHANGES TO NOTICE OF MOTIONS

Record No:

Responsible Officer: General Manager  
Author: Councillor John Castellari  
Attachments: 1. Notice of Motion [⇒](#)

---

Councillor John Castellari has given notice that at the Ordinary Meeting of Council on 19 April 2018, he will move the following motion.

### MOTION

That while Council continues to meet twice monthly, the cut-off date for motions is to be 5pm the Monday of the week of the Ordinary Meeting, where that motion is sent electronically or by 1pm of that day when delivered by hand to the Council office in Cooma.

### Note 13: Lost Motion

The above motion moved Clr Castellari and seconded Clr Corbett was put to the vote and LOST.

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

## 18.3 NOTICE OF MOTION TO RESCIND A RESOLUTION - MAYOR JOHN ROONEY

Record No:

Responsible Officer: General Manager  
Author: Mayor John Rooney  
Attachments: 1. Notice of Motion to Rescind a Resolution - Mayor John Rooney [⇒](#)

---

Councillor John Rooney has given notice that at the Ordinary Meeting of Council on 19 April 2018, he will move the following motion.

---

**COUNCIL RESOLUTION**

**150/18**

That the Council Resolution relating to:

Minutes No. OC\_15032018\_MIN\_980

Item No. 11.4 RNSW503 – Parsonage Creek Bridge – Strengthening & Widening –  
Additional Funding Request

**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**

**PASSED AT THE COUNCIL MEETING HELD ON: 15 March 2018**

Be and is hereby RESCINDED.

*Should the rescission motion be adopted we give notice that it is our intention to move the following motion in lieu of which due notice is hereby given.*

*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:*
- *Former Bombala LGA Internal Restricted Funds (\$500,000); and*
  - *Internal Loan (\$400,000); or*
  - *Regional Road Repair Program (\$200,000); and*
  - *Roads to Recovery (\$200,000).*

**Moved Councillor Beer**

**Seconded Councillor Ewart**

**CARRIED**

**Record of Voting**

*Councillors Against: Councillor Haslingden.*

**Note 14: Attendance of Councillor Stewart**

Clr Stewart departed the meeting at 9.27pm during Item 18.3 Notice of Motion to Rescind a Resolution – Mayor John Rooney for the duration of the meeting.

## 19. MOTIONS OF URGENCY

Nil

## 20. QUESTIONS WITH NOTICE

### 20.1 2018 WINTER SEASON ISSUES

Councillor Peter Beer

Questions: Has any work/meetings or discussions been undertaken to relieve the following winter season issues that occurred in the 2017 winter season so as they are not repeated in the 2018 season. These issues being:

1. the over-crowding/parking in the K.N.P with the resultant closing of the entry gates.
2. The time taken for traffic to move through Jindabyne; and
3. Relieving the growing parking problem in Jindabyne and surrounding villages.

Answer: Taken on notice.

### 20.2 STREET LIGHTING

Councillor Peter Beer

Question: Can the overhead solar street lights on the corner of the Barry Way and Snowy River Way be fixed as soon as possible before winter?

The turning lanes can become confusing at night in heavy traffic, particularly if drivers are not familiar with the corner.

### 20.3 L.E.P FOR BOMBALA WEIR

Councillor Peter Beer

Question: Did Council receive the extension of time from the State Government for the zoning change for the Bombala River Weir?

What discussions have there been with the government department who had issues with the proposal?

Answer: The extension has been granted

### 20.4 CONDITION OF WALKWAY - JOHN CONNORS OVAL

Councillor John Castellari

Question: Is the walkway between John Connors Oval and Reedy's Cutting Road scheduled for safety and lighting improvements in the near future?

Answer: Taken on notice.

### 20.5 DAS IN JINDABYNE AREA

Councillor John Castellari

Question: Could Council please provide a list of all development taking place or currently proposed, for the Jindabyne, East Jindabyne and Moonbah areas?

Answer: Taken on notice.

## 20.6 AUDIT OF FOOTPATHS

Councillor Rogan Corbett

Question: Can there be an audit of all footpaths in Snowy Monaro and can we have them prioritised as safety for children and elderly?

There is an urgent need for footpaths in and around Cooma East as children attending school have to walk on the roads to access the three schools at Cooma North. Is there grant funding for these projects?

Answer: There is some money available under the \$14M Stronger Communities Grant. A footpath plan will be developed and distributed for public consultation.

## 20.7 WATER INFRASTRUCTURE PROPOSED FOR JOHN BARILARO'S \$15 MILLION PLEDGE

Councillor Sue Haslingden

Question: John Barilaro pledged \$15 Million towards the upgrade for the Bombala and Delegate water infrastructure; on receipt of a proposal of worth from SMRC.

Has this proposal been developed and forwarded to Deputy Premier John Barilaro as requested? If not why not? This pledge will not last forever.

Answer: Taken on notice.

## 21. QUESTIONS TAKEN ON NOTICE

Nil

## 22. CONFIDENTIAL MATTERS

### COUNCIL RESOLUTION

151/18

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

#### 22.1 General Manager's Mid-Term Review January 2018

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

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 Corbett**

**CARRIED**

**Note 15: 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 16: Attendance of General Manager**

The General Manager departed the meeting at 9.49pm during Item 22.1 General Manager's Mid Term Review – January 2018 for the duration of the meeting.

**Note 17: Attendance of Director Operations & Infrastructure**

The Director Operations & Infrastructure departed the meeting at 9.49pm during Item 22.1 General Manager's Mid Term Review – January 2018 for the duration of the meeting.

**Note 18: Attendance of Director Environment & Sustainability**

The Director Environment & Sustainability departed the meeting at 9.49pm during Item 22.1 General Manager's Mid Term Review – January 2018 for the duration of the meeting.

**Note 19: Confidential Session of Committee**

At 9.49 pm the meeting was closed to the press and public.

**Note 20: Resumption of Open Committee Meeting**

At 9.55 pm the Closed Session ended and the Council meeting continued in Open Session.

**23. REPORT FROM CONFIDENTIAL SESSION**

**22.1 GENERAL MANAGER'S MID-TERM REVIEW JANUARY 2018**

**COUNCIL RESOLUTION**

**152/18**

That Council:


- A. Receive and accept the General Manager's Mid-Term Review.
- B. Receive and accept the performance agreement.
- C. Agree to the General Manager's Annual Review due after 30 April 2018 being conducted by the Review Panel and facilitated by Mark Anderson of LGMS, in May /June 2018.

**. Moved Councillor Beer**

**Seconded Councillor Corbett**

**CARRIED**

There being no further business the Mayor declared the meeting closed at 9.55PM

A handwritten signature in black ink that reads "John Rooney". The signature is written in a cursive style and is positioned to the left of the main text block.

---

CHAIRPERSON

The above minutes of the Ordinary Council Meeting of Snowy Monaro Regional Council held on 19 April 2018 were confirmed by Council at a duly convened meeting on 7 May 2018 at which meeting the signature hereon was subscribed.