



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Ordinary Council Meeting

19 July 2018

ORDINARY COUNCIL MEETING
HELD IN BERRIDALE COMMUNITY HALL, 2 FLORENCE STREET, BERRIDALE NSW 2628
ON THURSDAY 19 JULY 2018

MINUTES

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**MINUTES OF THE ORDINARY COUNCIL MEETING
HELD IN BERRIDALE COMMUNITY HALL, 2 FLORENCE STREET, BERRIDALE NSW 2628**

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

PRESENT: Mayor John Rooney
Deputy Mayor Linley Miners
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: Councillor Peter Beer

Staff: Joe Vescio, General Manager
Gary Shakespeare, Acting Director Operations & Infrastructure
Peter Smith, Director Environment & Sustainability
Nola Brady, Acting Director Corporate & Community Services
Erin Donnelly, Secretary Council and Committees
Rahul Patel, Water and Waste Engineer *left at 10.52pm*
Michael Broader, Backflow and Liquid Trade Waste Officer *left at 10.52pm*
Petrina Cannon, Organisational Risk Officer
Nathan Thompson, Communications Officer

Notes: *The Mayor opened the meeting at 5.00PM, At 7.05pm the meeting adjourned for dinner, The meeting resumed at 7.37pm, At 9.46pm the meeting adjourned for a short break, The meeting resumed at 9.57pm, The Council attention was drawn to the time and it was requested that the meeting be extended until all business has been finalised, At 10.48 pm the meeting was closed to the press and public, At 12.20 am the Closed Session ended and the Council meeting continued in Open Session, There being no further business the Mayor declared the meeting closed at 12.21am.*

The Mayor opened the meeting at 5.00PM

1. APOLOGIES

Note 1: Leave Previously Granted

Councillor Beer was absent from this meeting with leave of absence previously granted at the Council Meeting held 7 May 2018.

2. CITIZENSHIP CEREMONY

Nil

3. PRESENTATIONS

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

COUNCIL RESOLUTION	209/18
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That members of the public be granted permission to address Council.

Moved Councillor Castellari

Seconded Councillor Corbett

CARRIED

3.1 A PRATICAL INTRODUCTION TO AI

Mr Neil Murdoch, Vegetation Management for Snowy Monaro Regional Council, and Mr Darren McIntosh, Customer Technology Strategist for Telstra, gave a 15 minute presentation to Council on the concept of using drones and machines to automate identification of invasive species.

3.2 L'ETAPE AUSTRALIA

Mr Florent Malézieux, L'Étape Australia Director, gave a 15 minutes presentation to Council on the L'Étape Australia event for this year. Mr Florent believes the event is significant to the area and in order for it to be a success needs the support of the Government, SBS and Council.

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	210/18
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That members of the public be granted permission to address Council.

Moved Councillor Castellari

Seconded Councillor Corbett

CARRIED

4.1 MARK BRANSON - BOCO ROCK WIND FARM STAGE TWO

Mr Mark Branson, Senior Development Manager for CWP Renewables, gave a brief presentation to Council on the plans for stage two (2), Yandra cluster, of the Boco Rock Wind Farm. Mr Branson, informed Council modifications are being prepared for the project which would provide for fewer, but larger turbines to be installed within the Yandra cluster.

4.2 ROB NAISBY - CONCERNS FOR PEDESTRIAN SAFETY AND LOSS OF COMMUNITY DUE TO THE PROPOSED KALKITE STREET WORKS

Mr Rob Naisby, discussed the proposal for redesigning the existing Kalkite Street off-street car park. Mr Naisby expressed concerns for the safety of pedestrians, the loss of amenity, and disabled access and urged Council to reconsider the design.

4.3 FELIX BACHMAN - CONCERNS FOR PEDESTRIAN SAFETY AND LOSS OF COMMUNITY DUE TO THE PROPOSED KALKITE STREET WORKS

Mr Felix Bachman, Principal of Jindabyne Central School, spoke on behalf of the school community expressing concerns for the safety of students when arriving and leaving the school. Mr Bachman requested that Council postpone the proposed works to Kalkite street.

4.4 OLIVER KAPETANAKOS - JINDABYNE AGED CARE, JINDABYNE PUBLIC SCHOOL AND THE LIGHTING IN JINDABYNE

Mr Oliver Kapetanakos, member of the Jindabyne Action Group (JAG), informed Council of the discussion JAG have had regarding aged care, and believe Jindabyne need an aged care facility. The Jindabyne Central School, and the committees concerns over student safety of the growing school. And the lighting around Jindabyne and urged Council to apply for funding Smart Cities, to improve the amenities around Jindabyne.

4.5 INGRID POTTAGE - ACCESS TO PROPERTY IN DALGETY

Mrs Ingrid Pottage, owner of property in Dalgety, spoke to Council of the ongoing issues and history of access rights to her property.

4.6 GRANT WALKER - NIMMITABEL CHAMBER OF COMMERCE

Mr Grant Walker, President of the Nimmitabel Chamber of Commerce, spoke to Council about the focus of the Chambers, the events it has supported and the public meetings held to discuss the proposed Nimmitabel Street Scape. Mr Walker requested Council extend the consultation period for the community to further discuss the proposed plans.

4.7 ANDREW THALER - BANNING FROM COUNCIL MEETINGS

Mr Andrew Thaler, resident of Nimmitabel, spoke to Council of the recent ban from Council meetings he received. Mr Thaler discussed the validity of the banning, and made claims of defamation.

4.8 MARNIE DAVIS - DA 4193

Mrs Marnie Davis, resident of Jindabyne, spoke to Council of her concerns for the proposed DA4193. Mrs Davis gave Council an overview of the proposal and that she believes this development is not in the right area of Jindabyne to sustain the number of proposed units.

Note 2: Request to bring DA to Council

Council Last request the DA4193 be brought to Council for consideration.

Note 3: Adjournment of Meeting

At 7.05pm the meeting adjourned for dinner.

Note 4: Resumption of Meeting

The meeting resumed at 7.37pm.

5. DISCLOSURE OF INTEREST

5.1 MAYOR ROONEY

Mayor Rooney declared an interest in Item 13.4 Donations and Sponsorships July-December 2018 Submissions – Michelago Region Community Association (MRCA) as he has a conflict of interest in this item due to “An application for sponsorship of the Michelago Spring Fair was submitted by my wife, treasurer of MRCA”. Mayor Rooney remained in the meeting but did not take part in discussion or voting on this item.

5.2 COUNCILLOR EWART

Councillor Ewart declared an interest in Item 13.4 Donations and Sponsorships July-December 2018 Submissions – Cooma Golf Club as he has a conflict of interest in this item due to “I am an advisor of the board”. Councillor Ewart remained in the meeting but did not take part in discussion or voting on this item.

5.3 COUNCILLOR OLD

Councillor Old declared an interest in Item 13.4 Donations and Sponsorships July-December 2018 Submissions – Rosie O’Sullivan School of Dance as he has a conflict of interest in this item due to “Myself and daughters are in the school” Councillor Old remained in the meeting but did not take part in discussion or voting on this item.

5.4 COUNCILLOR HASLINGDEN

Councillor Haslingden declared an interest in Item 13.4 Donations and Sponsorships July-December 2018 Submissions – Delegate Progress Association as she has a conflict of interest in this item due to “non-pecuniary DPA request” Councillor Haslingden remained in the meeting but did not take part in discussion or voting on this item.

5.5 GENERAL MANAGER

The General Manager declared an interest in Item 13.4 Donations and Sponsorships July-December 2018 Submissions – Cooma Golf Club as he has a conflict of interest in this item due to “I am a member of the Cooma Golf Club”. The General Manager remained in the meeting but 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

211/18

- A. That all items listed in Corporate Business both Open and Confidential be dealt with separately other than the following items which are moved by exception:
- 10.1 Delayed Disposal of Recycle Truck "Plant 9212";
 - 10.2 Monthly Funds Management Report;
 - 12.1 Snowy Monaro Business Awards;
 - 12.4 Request to Place Additional Fee on Public Exhibition;
 - 12.6 Roll out of Larger 360 Litre Recycling Bins for Cooma Township;
 - 12.7 Request to Place Additional Fee on Public Exhibition;
 - 13.1 Minutes of the Audit, Risk and Improvement Committee Meetings held 14 March and 29 May 2018;
 - 13.2 Grant Applications – Activity as at 30 June 2018; and
 - 14.2 Statecover Annual Report 2016/17
- B. That the Officer's Recommendations in the reports listed above are hereby adopted.

Moved Councillor Haslingden

Seconded Councillor Castellari

CARRIED

7. ADOPTION OF MINUTES OF PREVIOUS MEETING

7.1 ORDINARY COUNCIL MEETING 5 JULY 2018

COUNCIL RESOLUTION

212/18

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

Page 9 Item 8.6

Include **Tabling of a letter**

Clr Haslingden tabled a letter from Delegate Progress Society regarding motions from the Delegate Progress Society.

Moved Councillor Haslingden

Seconded Councillor Ewart

CARRIED

7.2 CLOSED SESSION OF THE ORDINARY COUNCIL MEETING 5 JULY 2018

COUNCIL RESOLUTION

213/18

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

Moved Councillor Corbett

Seconded Councillor Ewart

CARRIED

7.3 EXTRAORDINARY COUNCIL MEETING 28 JUNE 2018

COUNCIL RESOLUTION

214/18

THAT the minutes of the Extraordinary Council Meeting held on 28 June 2018 are confirmed as a true and accurate record of proceedings.

Moved Councillor Old

Seconded Councillor Castellari

CARRIED

8. DELEGATE'S REPORT (IF ANY)

8.1 VISIT TO KIAMA

Mayor John Rooney informed Council of a recent visit to Kiama Council that himself, the General Manager and Director Corporate and Community Services attended. This visit included the building of a new retirement and aged care facility.

8.2 DRUMMING WORKSHOP

Councillor John Castellari attended a drumming workshop at the Hub, Cooma. The event was a great experience and Councillor Castellari commended the facility.

8.3 BOMBALA ROTARY CHANGE OVER

Councillor Bob Stewart attended the Bombala Rotary Changer Over.

COUNCIL RESOLUTION

215/18

That Council receive and note Delegate's Report.

Moved Deputy Mayor Miners

Seconded Councillor Old

CARRIED

9. ADOPTION OF COMMITTEE MINUTES/RECOMMENDATIONS

Nil

10. CORPORATE BUSINESS - KEY THEME 1. COMMUNITY

10.1 DELAYED DISPOSAL OF RECYCLE TRUCK "PLANT 9212"

Record No:

Responsible Officer: Director Environment & Sustainability

Authors: Group Manager Resource & Waste Management
Fleet Manager

Key Direction: 1. Sustaining Our Environment for Life

Delivery Plan Strategy: DP1.4.1.1 Provide an integrated waste management service that is socially, economically and environmentally responsible.

Operational Plan Action: OP1.18 Efficient operation of Domestic and Commercial Recycling collection services.

Attachments: Nil

Cost Centre

Project Replacement Kerbside Recycle Collection Vehicle- Plant 9212

Further Operational Plan Actions:

EXECUTIVE SUMMARY

At the 16 November 2017 Ordinary Council Meeting, Council endorsed the disposal of Plant 9212 as part of resolution 278/17. Due to the low trade-in value, it is recommended that the disposal of the plant item be delayed, as this will enable the Saturday morning waste collection service to the village of Michelago to continue with this plant item until such time that the kerbside collection service can commence and "Bank of Bins" can be established.

Council officers are also investigating options to continue servicing arrangements for street and park litter bins in Nimmitabel. A report will be presented to the Executive Leadership Team to outline the options to service street and park litter bins in Nimmitabel. Once this report has been received a final recommendation will be made on the future use of plant 9212.

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

COUNCIL RESOLUTION

216/18

That Council

- A. Authorise to delay the disposal of the "Cooma Recycle Truck" plant number 9212 until an assessment can be undertaken on the future usage requirements of the vehicle.
- B. Authorise the General Manager to determine the future of Plant 9212, and if no longer required, approve the disposal of the plant.
- C. Authorise the balance of funds required to purchase the new side lift collection vehicle, totalling \$16,364 (GST ex), to be allocated from the waste reserve fund.

Moved Councillor Haslingden

Seconded Councillor Castellari

CARRIED

Note 5: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 211/18 above as there was no challenge by Councillors.

10.2 MONTHLY FUNDS MANAGEMENT REPORT - JUNE 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 30 June 2018.

Cash and Investments are \$85,303,841.

Certification

I, Matt Payne, 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

217/18

That Council

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

Moved Councillor Haslingden

Seconded Councillor Castellari

CARRIED

Note 6: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 211/18 above as there was no challenge by Councillors.

10.3 RESOLUTION 222/18 REPORT ON POOL CHARGES

Record No:

Responsible Officer: Group Manager Transport Infrastructure (Operations)
Author: Group Manager Facilities
Key Direction: 5. Enhancing Our Healthy, Active Lifestyle
Delivery Plan Strategy: DP5.2.1.1 Upgrade and maintain current investments in community, sporting, recreation and fitness facilities
Operational Plan Action: OP5.2 Maintain Council swimming pools to comply with statutory reporting requirements on water quality, pool operations and equipment

Attachments: Nil
Cost Centre 1710

EXECUTIVE SUMMARY

This report provides a summary of the financial impact of waiving pool fees at Adaminaby, Berridale and Bombala for the 2018-2019 swim season. This is in response to a Council Notice of Motion (NoM) presented at the council meeting held on Thursday 7 June 2018 and under resolution 222/18.

The cost to council is estimated to be approximately \$40,942 in lost revenue.

As an alternative council could consider the following;

- Selected "Open Pool Days" during the year for all pools. Adaminaby, Berridale and Bombala Outdoor Swimming Pool are usually open from mid-November and close mid-March each summer depending on the weather. The best time to have the pools open on a selected day would be at the beginning of the season (late November to early December) before families purchase their season passes.
- Lucky draw family passes issued to 1 ratepayer per pool

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

COUNCIL RESOLUTION

218/18

That Council waive swimming pool fees for the 2018-2019 swim season at the Bombala, Berridale and Adaminaby facilities and transfer equal revenue amount from reserves to operational budgets.

Moved Councillor Haslingden

Seconded Councillor Maslin

CARRIED

Record of Voting

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

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

10.4 PROPOSAL FOR FUTURE OF COUNCIL OFFICES IN COOMA

Record No:

Responsible Officer: General Manager
Author: Property Officer
Key Theme: 1. Community Outcomes
CSP Community Strategy: 3.1 Develop, maintain and promote safe spaces and facilities that are enabling, accessible and inclusive for all
Delivery Program Objectives: 3.1.1 Public and community spaces are regulated and managed to be safe and equitable for all abilities
Attachments: 1. Integrated Property, WHS, Public Liability and BCA-DDA Report (Under Separate Cover) - **Confidential**
2. Cooma Office Compliance Report - Summary of Recommendations (Under Separate Cover) - **Confidential**

Cost Centre 1510 – Property Management Services
Project A Project has not been identified at this stage.

EXECUTIVE SUMMARY

In 2017, Snowy Monaro Regional Council completed the purchase of properties at 55, 57 and 59 Vale Street, Cooma which are adjacent to the Cooma library. The purpose of the purchase of these properties is to develop these for future Council administration use and addresses several Council resolutions and Question with Notice that can be found under the Civic Leadership section.

Council engaged RiskTech through Council's Insurer StateWide to undertake a series of building inspections to identify risk issues, non-compliance aspects and remedial actions required to bring buildings up to an acceptable risk standard from a WHS occupational perspective and also to current requirements of the Building Code of Australia (BCA) and Disability Discrimination Act (DDA).

The final report was received in April 2017. For the purpose of this report, the Council building at 81 Commissioner Street will only be discussed. It is evident from the report that significant non-compliances are present and requires an estimated \$1.2- 2M (including elevator shaft and elevator) to rectify these immediate compliance issues. Also attached is a summary of recommendations.

Accordingly, it is recommended that Council investigate construction of a new multi-storey head office complex to include accommodation of council offices and chambers, incorporating the library, a smart technology hub and long-term tenancies, and basement car parking and storage.

The purpose of this report is therefore to seek guidance on the next progression steps for the planning, design and estimates of the proposed new Snowy Monaro Regional Council head office complex to be situated on these sites.

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

COUNCIL RESOLUTION

219/18

That Council

- A. Authorise the engagement of an architect to perform a detailed needs analysis and develop an initial concept design for a new multi-storey head office building to be situated on properties at 55, 57 and 59 Vale Street, Cooma in accord with Council's Procurement policy;
- B. Allocate a budget of \$75,000 from other internal reserves to engage an architect and assess any additional budget requirements following the receipt of initial quotations from the service providers that may quote for this work; and
- C. Receive a report from the architect showing the initial concept design for a new multi-storey head office building.

Moved Councillor Ewart

Seconded Councillor Corbett

CARRIED

Note 7: Mayoral Casting Vote

Upon the vote being put there was an equality of votes in favour of the motion and against the motion. In accordance with Clause 36 (2) of Council's code of meeting practice the Mayor exercised his casting vote and voted in favour of the motion

Record of Voting

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

Councillors Against: Councillor Haslingden, Councillor Last, Councillor Maslin, Deputy Mayor Miners and Councillor Stewart.

Note 8: Lapsed Motion

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

“That Council

- A. Authorise the engagement of an architect to perform a detailed needs analysis and develop an initial concept design for a new multi-storey head office building to be situated in Cooma in accord with Council’s Procurement policy;*
- B. Allocate a budget of \$75,000 from other internal reserves to engage an architect and assess any additional budget requirements following the receipt of initial quotations from the service providers that may quote for this work; and*
- C. Receive a report from the architect showing the initial concept design for a new multi-storey head office building.”*

11. CORPORATE BUSINESS - KEY THEME 2. ECONOMY

Nil

12. CORPORATE BUSINESS - KEY THEME 3. ENVIRONMENT

12.1 SNOWY MONARO BUSINESS AWARDS

Record No:

Responsible Officer:	Group Manager Economic Development and Tourism
Author:	Economic Development Officer
Key Direction:	3. Strengthening Our Local Economy
Delivery Plan Strategy:	DP3.1.3.1 Collaboration between businesses, Council and agencies
Operational Plan Action:	OP3.10 Support local business networks and our Chambers of Commerce
Attachments:	Nil
Cost Centre	7010 – Economic Development
Project	PJ 200153 - Snowy Monaro Business Awards
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

The Snowy Monaro Business Awards were successfully delivered and fulfilled the identified objectives including

1. To strengthen links between the Chambers and Council
2. To highlight the strengths within the local business sector and build capacity within the sector
3. To provide opportunities for local businesses to register for National and State Awards

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

COUNCIL RESOLUTION

220/18

That Council receive and note the information in the report on the success of the 2018 Snowy Monaro Business Awards.

Moved Councillor Haslingden

Seconded Councillor Castellari

CARRIED

Note 9: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 211/18 above as there was no challenge by Councillors.

12.2 DA4001/2018 - SUBDIVISION - 23 LOT COMMUNITY TITLE SUBDIVISION

Record No:

Responsible Officer:	Group Manager Development & Building Certification
Author:	Manager Development Assessment
Key Theme:	3. Environment Outcomes
CSP Community Strategy:	8.1 Plan for rural, urban and industrial development that is sensitive to the region's natural environment and heritage
Delivery Program Objectives:	8.1.3 Development assessment processes are streamlined to support regional development and growth
Attachments:	<ol style="list-style-type: none"> 1. Draft Conditions of Consent DA4001.2018 ➡ 2. Amended Staging Plan and Lot Layout ➡ 3. Amended Subdivision Plan Showing Exclusion Areas and Indicative Building Envelopes ➡ 4. Statement of Environmental Effects and Original Subdivision Plans ➡ 5. Response to OEH from Applicant ➡ 6. Biodiversity Assessment (final version) ➡ 7. Aboriginal Cultural Heritage Assessment Report ➡ 8. Stormwater Management Plan ➡ 9. Submissions ➡ 10. Most Recent DA Consent for Highview Estate Stages 1 - 12 (modified February 2018) ➡ 11. Application Form ➡

Applicant Number:	DA4001/2018
Applicant:	Coastplan Consulting PO Box 6179 KINCUMBER NSW 2251
Owner:	Village Style Retirement Services Pty Ltd & Erina Investments Holdings Pty Ltd
DA Registered:	14/07/2017
Property Description:	Lot 11 DP 1216242 Ph Clyde

	Lot 32 DP 1118132
Property Number:	108506
Zone:	R5 – Large Lot Residential
Current Use:	Vacant Land
Proposed Use:	Subdivision
Permitted in Zone:	Yes
Recommendation:	That the application be approved with conditions and that those who made submissions are notified of the decision.

EXECUTIVE SUMMARY

The purpose of this report is to seek approval for a 23 lot, large lot community title subdivision in Jindabyne. The land is zoned R5 – Large Lot Residential and the lots range in size from 3000sqm to 4000sqm. The development is part of the Highview Estate and seeks to use the existing access from Jillamatong Street until such time as a lot threshold is reached which requires the developer to either construct a new intersection to access to the development from the Barry Way or provide Council with a traffic study to show that this is not required. As part of this development consent a condition is required to be amended in the original consent for the balance of Highview Estate which will restrict the number of lots to be developed before an intersection on the Barry Way is to be further progressed.

The application when lodged was for a 24 lot subdivision however due to impacts of the development on native flora and fauna and Aboriginal Cultural Heritage the applicant redesigned the subdivision and removed one lot. Areas of land within the subdivision have been allocated as exclusion areas for both native flora and fauna and Aboriginal Cultural Heritage. The application was referred to the Office of Environment and Heritage for comment and the subdivision layout, offset areas and building envelope requirements have been included in consultation with the department.

The application was notified and publically advertised and eighteen submissions were received (sixteen raising concerns with the development and two in support). The main concerns raised in the submissions was the impact of the development on the existing road network with particular reference to Twynam Street. The development as proposed will not have an impact on Twynam Street as access to the site is to be restricted to Jillamatong Street.

The development is considered consistent with the provisions of the Snowy River LEP and DCP and is recommended for approval with conditions.

If Council decides to make a determination other than as included in the recommendation, it must follow the procedure adopted through resolution 18/18 on 15 February 2018.

COUNCIL RESOLUTION

221/18

That

- A. Pursuant to section 4.16 of the *Environmental Planning and Assessment Act 1979 (as amended)* it is recommended that approval to DA4001/2018 for 23 Lot Community Title Subdivision, is granted subject to the conditions attached;
- B. That condition 58 of DA0079/2006 be amended to reflect condition 4 of the attached consent for DA 4001/18.
- C. Any person who made a submission is notified according to the regulations.

Moved Councillor Ewart

Seconded Councillor Castellari

CARRIED

Record of Voting

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

Councillors Against: Nil.

Note 10: Lost Motion

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

"That Council defer the report DA4001/2018 – Subdivision – 23 Lot Community Title Subdivision to the next meeting."

12.3 BANNER POLE PROJECT

Record No:

Responsible Officer: Executive Manager Innovation & Business Development

Author: Project Manager

Key Direction: 3. Environment Outcomes

Delivery Plan Strategy: 8.2 Improve and maintain our public owned infrastructure and assets and facilities to a high standard

Operational Plan Action: 8.2.3 Stronger Communities fund project delivers improved community infrastructure and assets through the Major Projects Program (MPP)

Attachments: Nil

Cost Centre

Project

Further Operational Plan Actions: 8.2.3.6 Plan, deliver and evaluate success of Streetscape Projects package

EXECUTIVE SUMMARY

PP-137 Installation of Banner poles is a project to be delivered under the Stronger Communities Fund Major Projects Program of works.

The capital expenditure for the installation of the 115 new banner poles across the region has been approved, however the ongoing operations and maintenance costs of this project was not considered at the time.

It is considered that the ongoing operations and maintenance of these items is cost prohibitive to council, and therefore the scope of the installation should be reduced to the installation of 20 new poles and the replacement of 10 existing poles.

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

COUNCIL RESOLUTION

222/18

That Council not proceed with the installation of banner poles as detailed in Option 3 (installation in Bombala and Berridale and replacement of Jindabyne poles) and consult with the relevant communities to see if there is interest for banner poles in their town.

Moved Councillor Stewart

Seconded Councillor Haslingden

CARRIED

12.4 REQUEST TO PLACE ADDITIONAL FEE ON PUBLIC EXHIBITION

Record No:

Responsible Officer:	Director Environment & Sustainability
Author:	Noxious Weeds Officer
Key Theme:	3. Environment Outcomes
CSP Community Strategy:	7.1 Protect, value and enhance the existing natural environment
Delivery Program Objectives:	7.1.1 The Region's natural environment remains protected through delivery of a range of Council programs and regulatory compliance
Attachments:	Nil
Cost Centre	3310 Vegetation Management
Project	N/A
Further Operational Plan Actions:	N/A

EXECUTIVE SUMMARY

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

COUNCIL RESOLUTION

223/18

That a fee be placed on public exhibition for adoption by Council. That the fee is charged for applicants requesting details (including copies) of any Biosecurity Direction or Biosecurity Undertaking relating to the land. That the fee be set at \$30 per application.

Moved Councillor Haslingden

Seconded Councillor Castellari

CARRIED

Note 11: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 211/18 above as there was no challenge by Councillors.

12.5 STRONGER COMMUNITIES FUND MAJOR PROJECTS PROGRAM JUNE 2018 UPDATE

Record No:

Responsible Officer:	Executive Manager Innovation & Business Development
Author:	Project Manager
Key Theme:	3. Environment Outcomes
CSP Community Strategy:	8.2 Improve and maintain our public owned infrastructure and assets and facilities to a high standard
Delivery Program Objectives:	8.2.3 Stronger Communities fund project delivers improved community infrastructure and assets through the Major Projects Program (MPP)
Attachments:	1. SCFMPP June 2018 status report ⇒ 2. SCFMPP June 2018 Spreadsheet ⇒
Cost Centre	3130 – Merger
Project	Stronger Councils Major Projects Program
Further Operational Plan Actions:	Nil

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) as at 30 June 2018.

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

COUNCIL RESOLUTION	224/18
That Council receive and note the SCFMPP progress report to 30 June 2018.	
Moved Councillor Maslin	Seconded Councillor Haslingden
	CARRIED

12.6 ROLL OUT OF LARGER 360 LITRE RECYCLING BINS FOR COOMA TOWNSHIP DOMESTIC KERBSIDE COLLECTION SERVICE

Record No:

Responsible Officer:	Director Environment & Sustainability
Author:	Resource & Waste Operations Manager
Key Theme:	4. Leadership Outcomes
CSP Community Strategy:	10.4 Council will manage service delivery in an efficient and sustainable way as an employer of choice
Delivery Program Objectives:	10.4.2 Council provides a workplace that ensures the health, safety and wellbeing is maintained through the management of potential risk
Attachments:	1. Bin Quote Comparison ➡
Cost Centre	PJ 220053
Project	
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

This report is seeking approval to commence the rolling out of larger 360 litre yellow lidded recycling bins to the residents of Cooma that receive a domestic kerbside waste and recycling collection service. The upsizing of the recycling bin from the existing 140/240 litre yellow lidded bins and 60 litre crate to the suggested 360 litre bin is to accommodate the new recycling collection vehicle and to eliminate the use of the crate, which are considered to be a WHS risk to collection staff. This also brings recycling bins to be a consistent size across the region.

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

COUNCIL RESOLUTION

225/18

That Council

- A. Approve the exchange of existing 140/240 litre recycling bins and crates to a 360 litre yellow lidded recycling bin for Cooma residents that receive a fortnightly kerbside recycling service.
- B. Authorise the expenditure and allocate an amount of \$207,207.00 (GST inclusive) in the 18/19 Financial Year Budget with funding to be provided from Project Account: PJ 220053

Moved Councillor Haslingden

Seconded Councillor Castellari

CARRIED

Note 12: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 211/18 above as there was no challenge by Councillors.

12.7 REQUEST TO PLACE ADDITIONAL FEE ON PUBLIC EXHIBITION

Record No:

Responsible Officer:	Director Environment & Sustainability
Author:	Resource & Waste Operations Manager
Key Theme:	3. Environment Outcomes
CSP Community Strategy:	7.2 Water, waste, sewer and stormwater management practices are contemporary and efficient
Delivery Program Objectives:	7.2.3 Innovative solutions and infrastructure supporting waste and recycling operations to reduce landfill have been investigated
Attachments:	Nil
Cost Centre	
Project	
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

This report is seeking approval to reintroduce a tonnage fee for the sale of compost material from the Cooma and Jindabyne landfills to correspond with the cubic metre volume fee already displayed in the current 2018/2019 fees and charges.

The fee would be listed on page 43 of the current Fees and Charges document, under the heading Sale Items.

Compost Grade A (Screened) \$52.50 /Tonne (GST Inc).

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

COUNCIL RESOLUTION

226/18

That a fee be placed on public exhibition for adoption by Council.

A. Reintroduction of a compost tonnage fee for the sale of Compost Grade A (Screened) \$52.50/Tonne (GST Inc) from the Cooma and Jindabyne Landfills

Moved Councillor Haslingden

Seconded Councillor Castellari

CARRIED

Note 13: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 211/18 above as there was no challenge by Councillors.

13. CORPORATE BUSINESS - KEY THEME 4. LEADERSHIP

13.1 MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETINGS HELD 14 MARCH AND 29 MAY 2018

Record No:

Responsible Officer:	General Manager
Author:	Executive Manager Innovation & Business Development
Key Theme:	4. Leadership Outcomes
CSP Community Strategy:	10.2 Sound governance practices direct Council business and decision making
Delivery Program Objectives:	10.2.1 Independent audit and risk framework drives accountability Ordinary Council at its meeting on 05 July 2018 resolved that the matter be deferred to the meeting to be held on 19 July 2018.
Attachments:	1. Minutes of ARIC Meeting Held 08 December 2017 ⇒ 2. ARIC chair's discussion summary December 2017 ⇒ 3. Minutes of ARIC Meeting Held 14 March 2018 ⇒ 4. ARIC chair's discussion summary March 2018 ⇒ 5. Minutes of ARIC Meeting Held 29 May 2018 ⇒
Cost Centre	3136 - Internal Audit
Project	Audit, Risk & Improvement Committee
Further Operational Plan Actions:	Nil

EXECUTIVE SUMMARY

The Audit, Risk and Improvement Committee met on 08 December 2017, 14 March 2018 and 29 May 2018 in Council Chambers, Cooma. The minutes are presented for Council's information.

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

COUNCIL RESOLUTION

227/18

That Council

A. Receive and Note the minutes of the meeting of the Audit, Risk and Improvement Committee held on

- i. 08 December 2017;
- ii. 14 March 2018; and
- iii. 29 May 2018

and the recommendations contained within resolved.

B. The Chair's discussion summary to the minutes presented for 08 December 2017 and 14 March 2018

Moved Councillor Haslingden

Seconded Councillor Castellari

CARRIED

Note 14: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 211/18 above as there was no challenge by Councillors.

13.2 GRANT APPLICATIONS - ACTIVITY AS AT 30 JUNE 2018

Record No:

Responsible Officer:	Chief Financial Officer
Author:	Grants Officer
Key Direction:	4. Leadership Outcomes
Delivery Plan Strategy:	11.2 Council utilises sound fiscal management practices, pursues and attracts other sources of income
Operational Plan Action:	11.2.3 Alternative sources of revenue to rating income are identified and maximised
Attachments:	Nil
Cost Centre	4010 – Finance (Grants Management)
Project	Grant Applications – Activity Synopsis as at 30 th June 2018
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

This report provides an update on grant activities for financial year ended 30 June 2018.

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

COUNCIL RESOLUTION

228/18

That Council receive and note the information related to Grants activity for financial year ended 30 June 2018.

Moved Councillor Haslingden

Seconded Councillor Castellari

CARRIED

Note 15: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 211/18 above as there was no challenge by Councillors.

13.3 STATECOVER ANNUAL REPORT 2016/17

Record No:

Responsible Officer:	Director Corporate and Community Services
Author:	Human Resource Advisor
Key Direction:	7. Providing Effective Civic Leadership and Citizen Participation
Delivery Plan Strategy:	DP7.3.1.2 Provide a work place that ensures the health, safety and wellbeing of employees is maintained through the management of potential risks
Operational Plan Action:	OP7.25 Develop and implement WHS policies, procedures and resources for managers and workers.

Attachments:	1. SMRC 2016-2017 Workers Compensation and WHS Report ↗
Cost Centre	6010
Project	Snowy Monaro Regional Council Skin Screening Analysis

EXECUTIVE SUMMARY

Snowy Monaro Regional Council's (SMRC) insurer Statecover, provides an Annual Report summarising Council's performance across various workplace risk indicators, as well as an overview of how the mutual has assisted Council manage the complexities of workplace risk.

The 2016/17 report states SMRC is performing well when compared to the Office of Local Government Group (OLG Group) and were ranked number 1 of the top 10 lowest average premium rates of all Statecover members for the reporting year.

SMRC scored below the average in relation to Early Injury Reporting which refers to the number of reported injuries to Statecover within 48 hours of Council becoming aware. This is a legislative requirement and a focus area for improvement.

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

COUNCIL RESOLUTION

229/18

That Council receive and note the Snowy Monaro Regional Council 2016/17 Workers Compensation and WHS Report.

Moved Councillor Haslingden

Seconded Councillor Castellari

CARRIED

Note 16: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 211/18 above as there was no challenge by Councillors.

13.1 DONATIONS AND SPONSORSHIPS JULY - DEC 2018 SUBMISSIONS.

Record No:

Responsible Officer:	Director Corporate and Community Services
Author:	Group Manager Governance
Key Theme:	4. Leadership Outcomes
CSP Community Strategy:	12.3 Our community is empowered and supported in facilitating community outcomes
Delivery Program Objectives:	12.3.1 Community organisations and individuals have the capacity to apply for a range of grants funding opportunities
Attachments:	1. Attachment 1: July 2018 Requests for Donation / Sponsorship ↗ 2. Attachment 2: Submissions 1-11 ↗ 3. Attachment 3: Submissions 12-21 ↗ 4. Attachment 4: Submission 22-31 ↗

5. Attachment 5: Submissions 32-44 (*Under Separate Cover*) ➡
6. Attachment 6: Responses Received Post 30 June 2018 (*Under Separate Cover*) ➡

Cost Centre 3120

EXECUTIVE SUMMARY

Council resolved at the 17 May 2018 Ordinary Council meeting to adopt a new Donations and Sponsorships Policy under resolution 196/18.

COUNCIL RESOLUTION	196/18
That Council	
A. Adopt the Donations and Sponsorships Policy; B. Receive and note the Donations and Sponsorships Procedure; C. Authorise the value in the 2019 FY Budget for the Recurring Donation Category for \$20,000 ; D. Authorise the value for the general submissions in the 2019FY Budget as \$100,000; and E. Authorise the value for hardship requests in the 2019 FY as \$10,000	
Moved Councillor Ewart	Seconded Councillor Haslingden
	CARRIED

Submissions for Round 1 July to December 2018 have now been received by the cut-off date of 30 June 2018 and have been tabled in the report for consideration by Council.

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

COUNCIL RESOLUTION					230/18
That Council					
A. Determine the value to be allocated for each submission for round 1 of general submissions included in Attachment 1 : July 2018 Requests for Donation / Sponsorship;					
#	Organisation	Request Summary	Requested Value (Cash)	Requested Value (In Kind)	Recommendation
1	Delegate Progress Association	Waiver of rates and charges to assist with operation of RT/CT which provides community services, cultural activities and tourism information.		\$1,585.94	\$1,585.94
2	Michelago Region Community Association	Assistance with running the Michelago Spring Fair.	\$850.00		\$850.00

3	Bredbo Community Progress Association	Funds towards the grand opening of gazebo in Centennial Park once construction is completed.	\$200.00		\$200.00
4	Bredbo Community Progress Association	Purchasing of goods for the Bredbo Christmas Party. This includes foods and lollies	\$500.00		\$500.00
5	Cooma and Monaro Progress Association	Assistance with costs for consultancy for estimate and cost / benefit analyses for proposed Canberra to Eden Railway.	\$5,000.00		\$0 – Proposed to come from Economic Development budget.
6	Nimmitabel Advancement Group	Financial assistance to run community events. Halloween Trick or Treat & Disco. Community Christmas BBQ and Santa Visit.	\$3,051.39		\$3,051.39
7	Monaro Community Growth Group	Seeking assistance with costs to encourage people to move from Sydney to Cooma. Includes covering the costs of visiting prospective immigrants in Sydney, cost of these people travelling to Cooma, providing overnight accommodation.	\$2,000.00		\$0
8	Monaro Family Support Services	Requesting \$5,000 funding towards fuel vouchers to enable home visits. Also requesting \$2000 towards hire fees for venues.	\$7,000.00		\$7,000.00

9	Community Chest Inc	Providing Christmas Hampers to local community members in need of support.	\$4,500.00		\$4,500.00
10	Community Chest Inc	Provide "Random Acts of Kindness", one each per quarter to a value of \$250. These are provided to people in need and include things such as bill payment, accommodation for hospital stays, fuel, vouchers, etc. Seeking funding for 2 quarters.	\$500.00		\$500.00
11	Monaro Community Access Service	Public awareness events for homelessness in Cooma, Bombala and Jindabyne. \$500 for Cooma and \$500 Bombala/Jindabyne.	\$1,000.00		\$1000.00
12	NSW Health	Waiver of Jindabyne Hall hire fees to hold "Tai Chi for Arthritis – Falls Prevention Program		\$160.00	\$0
13	Snowy's Place	Funds to assist with recurring expenses and to purchase necessary items for the continued operation of providing those in need with a hot lunch.	\$1,000.00		\$1000.00

14	Monaro Community Radio Inc	Purchase of a transmitter and receiver for the radio station. This will allow them to retain the old ones as a backup in case of failure.	\$6,633.00		\$0 Refer group to submit for Boco Enhancement Fund, and /or alternate grant funding through communications.
15	Cooma Athletics Inc	Building a new shed to replace the current shipping containers. Asking for a DA fees to be refunded. Build of the shed is funded by a separate grant.	\$1,448.50		\$1,448.50
16	Cooma Gymnastics Club	Waiver of fees to hire the Cooma multifunction centre for their end of year performance. (Fee has been amended to reflect current fees from email)		\$317.00	\$317.00
17	Multicultural Activity Group in Cooma (MAGIC)	Establish a MAGIC garden at the Cooma Multicultural Centre to facilitate cultural learning, cooking and environment.	\$1,000.00	\$2858.40	\$3,858.40
18	Cooma Horse & Pony Club	Clubhouse construction stage 2 – internal fitout to allow the club to continue to provide a safe fun and educational environment for the children and horses.	\$20,000.00		\$0 Refer group to submit for Boco Enhancement Fund, and /or alternate grant funding.

19	Cooma Horse & Pony Club	Refund of tip fees and DA fees incurred in the building of their clubhouse.	\$3,235.00		\$0 Refer group to submit for Boco Enhancement Fund, and /or alternate grant funding.
20	Cooma & District Kennel & Obedience Club	Funds towards the running of their championship dog show. This will be used to cover waste, mowing and hire of grounds.	\$1,000.00		\$1,000.00
21	Jennifer Colin School of Dance	Waiver of hall fees, Jindabyne Hall for dance concert. 3-6pm each day for 6 days.		\$423.00	\$423.00
22	Rosie O'Sullivan School of Dance	Part waiver of Berridale Hall hire fees. Total cost of hire is \$2038, asking for waiver of \$1400 for days when the stage is set up but not being used.		\$1,400.00	\$1,400.00
23	Monaro Dance Centre Pty Ltd	Sponsorship for the Kids Artistic Revue (K.A.R) – supply of entry fees and costumes.	\$2,841.00		\$2,841.00
24	Cooma North Public School P&C	End of school year presentation book donation	\$490.00		\$0 Schools will received \$100.00 for presentation days from the recurring fund
25	Cooma North Preschool	Support to establish a community street library in front of the preschool to foster literacy skills and a love of reading.	\$645.00		\$0

26	Nimmitabel Public School	Waiver of hall hire fees for 13 days for four functions including Spelling Bee, Musical, Year 6 farewell dinner.		\$1,405.00	\$1,305.00 Schools will received \$100.00 for presentation days from the recurring fund
27	Jindabyne Central School P&C	Purchase of 2 water bottle refill stations, 1 located in the senior school and a DDA compliant refill station located in the primary school	\$5,225.00		\$0
28	Ando Public Hall	Waiver of rates for the Ando Public Hall. This has been occurring for many years under a prior agreement with Council.		\$670.32	\$0 Should be paid by Council operational budget as this is a Council asset.
29	Bombala Pre-School	Waiver of rates for the Bombala Preschool property. This has been occurring for many years under a prior agreement with Council.	\$4,181.80		\$0
30	Cooma Lambie St Preschool	Replacement of the shade cloth membrane at the preschool to provide sun protection for the children.	\$6,270.00		\$0
31	Cooma Lambie St Preschool	Assistance with the installation of an in-ground, automated watering system for preschool playground.	\$1,000.00		\$0

32	Cooma Bombala Legacy	Donation for the organisation to continue its work with family and members of the Australian Defence Force.	\$1,500.00		\$1,500.00
33	Lions Club of Cooma	Assistance with Yamaga Sister City Exchange. Funds pay for costs incurred when hosting visitors. This has been a standing agreement with Council in previously.	\$5,000.00	300 volunteer hours	\$5,000.00 (cash) Clarify with Lions Club what 300 Volunteer hours specifically means.
34	Snowy River RSL	Refurbishing of Jindabyne Cemetery World War 1 Memorial Gates. Re-lettering of Honour Rolls and refurbishing of metalwork.	\$2,855.00		\$2,855.00
35	Cooma Golf Club	Waiver of Council rates for 2018/2019 – rates aren't yet available, estimate has been provided based on last year.		\$1,840.00	\$0
36	Lake Jindabyne Sailing Club	Supply of waste management services for their Lake Jindabyne Regatta in December.		\$341.85	\$341.85
37	Snowy Scheme Museum	Removal of dangerous trees from the Museum site.	\$6,930.00		\$0 Investigate insurance if defined as dangerous to museum asset.

38	Snowy Monaro Arts Council	Assistance with insurance for KAWAI Grand Piano.	\$1,000.00		\$1,000.00 Agreed to fund this from donations, however, may be able to be covered under Council's insurance policy if it sits within a Council asset – if this is viable then the \$1000 will go back to the budget for.
39	Snowy Mountains Motorcycle Club	Antique motorcycle display at Jindabyne on the day of the Snowy Ride. Requesting waiver of DA fee for the event.		\$110.00	\$110.00
40	Jindabyne Trail Stewardship	Lake Jindabyne Shared Trail Project – provision of trail upgrades & maintenance. Also requesting waiver of meeting room hire at Jindabyne for a cyclist first aid course.	\$50,000.00	\$117.00	\$0 Advise submission group to refer to Federal or State Grant Funding options and send links from Grants Officer
41	Jindabyne New Year's Eve Celebrations	Assistance with a family friendly New Year's Eve event in Jindabyne. It is intended to have a fireworks display and entertainment. Funds will also assist with promotion of the event.	\$7,000.00		\$0
42	Alpine Uniting Church	Waiver of DA fee for renovation of the op shop which is a significant local community group.		\$500.00	\$500.00

43	RSPCA Cooma Branch	Funds to assist in running a program to desex and vaccinate companion animals for persons on low incomes and pensions.	\$20,000.00		\$0
44	Lateral Events	L'Etape – Provision of waste management, Hall Hire, Park Hire, DA fee and DA advertising Fee		\$15,895.00	\$0 General Manager to determine if any alternate tourism budget can support some contribution.
Totals			\$173,855.69	\$27,623.51	
Grand Total					\$44,087.08

- B. Authorise the payment of funds for the recurring donations category from the 2019 FY budget totalling \$18,200 from the account; and
- C. Authorise the expenditure of the agreed value \$44,087.80 for general submission round 1, from the 2019FY Budget, and the residual to be absorbed in to round 2.

Moved Councillor Ewart

Seconded Councillor Corbett

CARRIED

Note 17: Conflict of Interest – Mayor Rooney

Mayor Rooney declared a conflict of interest with this item (refer Item 13.4 - # 2 above), and remained in the meeting taking no part in discussion or voting on this item.

Note 18: Conflict of Interest – Councillor Ewart

Councillor Ewart declared a conflict of interest with this item (refer Item 13.4 - # 35 above), and remained in the meeting taking no part in discussion or voting on this item.

Note 19: Conflict of Interest – Councillor Old

Councillor Old declared a conflict of interest with this item (refer Item 13.4 - # 22 above), and remained in the meeting taking no part in discussion or voting on this item.

Note 20: Conflict of Interest – Councillor Haslingden

Councillor Haslingden declared a conflict of interest with this item (refer Item 13.4 - #1 above), and remained in the meeting taking no part in discussion or voting on this item.

Note 21: Conflict of Interest – General Manager

The General Manager declared a conflict of interest with this item (refer Item 13.4 - # 2above), and remained in the meeting taking no part in discussion or voting on this item.

Note 22: Adjournment of Meeting

At 9.46pm the meeting adjourned for a short break.

Note 23: Resumption of Meeting

The meeting resumed at 9.57pm.

Note 24: Extend Meeting Time

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

COUNCIL RESOLUTION

231/18

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

Moved Councillor Ewart

Seconded Councillor Corbett

CARRIED

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

14.1 LGNSW MEMBERSHIP SUBSCRIPTION FOR 2018/19 AND LGNSW AWARDS EVENT EVENING

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. Membership Request LGNSW ➡ 2. Invitation to LG Awards Evening ➡
Cost Centre	3110 Mayor and Council
Project	Membership
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

Council has received a request from LGNSW to renew their subscription for 2018/19. Council became members as Snowy Monaro Regional Council for the financial year 2017/18.

The fee for membership for 2018/19 is \$43,502.25 or for membership plus reports \$46,472.25.

The full fee for Snowy Monaro last year was \$41,936.15. However the actual fee paid was only \$31,452.11 as Snowy Monaro was only a member for 9 months of the year (Oct to June \$41,936.15 / 12 x 9 = \$31,452.11).

LGNSW have also sent an invitation for the 2018 Local Government Week Awards Evening which will be held on Thursday 2 August 2018 in Sydney. This is a significant evening in the local government calendar when community and business awards are presented to winning councils.

The fee for the Local Government Week Awards Evening is \$143 per person or a table of 10 for \$1330. RSVP's are to be received by Monday 23 July 2018.

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

COUNCIL RESOLUTION

232/18

That Council

- A. Renew its membership of LGNSW Membership;
- B. Authorise the expenditure and allocate an extra amount of \$9,924.50 to cover the total of \$42,247.50 (ex-GST) for the LGNSW Membership in the 2018/19 Financial Year Budget with funding to be provided from 3110 Mayor and Council and the shortfall of \$9,925 be identified at the next quarterly budget review.
- C. Note the LGNSW Awards night is scheduled for a Council meeting night and accordingly Council won't be able to attend.

Moved Councillor Haslingden

Seconded Councillor Castellari

CARRIED

Note 25: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 211/18 above as there was no challenge by Councillors.

14.2 COOMA CENTENNIAL PARK PLAYGROUND UPGRADE

Record No:

Responsible Officer:	Director Operations & Infrastructure
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. Draft Concept Cooma Centennial Park ↗
Cost Centre	
Project	
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

As part of the Stronger Communities Fund Major Projects Program (SCFMPP) the upgrade of the Cooma Centennial park playground was included. However the upgrade was to be a minor equipment upgrade

(one piece) and not the whole playground. However over the following 12 month period the playground has deteriorated significantly, and the spare parts for some of the equipment are no longer available.

Council pursued a 'whole of playground' design with our nominated designer, with the aim to complete the project in two stages. However the cost saving to undertake this project at one time is \$24,000. A review of the 2017/2018 capital works program has identified a number of projects that could be cancelled, and the funds re-allocated to Stage 2 of the Cooma Centennial park upgrade for 2018/2019, with some additional funding from SMRC 'other internal reserves'.

If funding for Stage 2 cannot be finalised by the end of July 2018, the project will proceed for Stage 1 and Stage 2 will be placed on hold until additional funding sources can be found.

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

COUNCIL RESOLUTION

233/18

That Council approve the reallocation of capital works project and transfer of reserves balance to allow the Cooma Centennial Park playground upgrade to be completed (both Stage 1 and 2) at the same time.

- A. Reallocation of Projects PJ150357 \$50,000, PJ150364 \$10,000, PJ150364 \$2,000, PJ150366 \$15,600, PJ150371 \$20,000 to Stage 2 of the Cooma Centennial Park upgrade (total \$97,600); and
- B. Transfer of \$34,199 from SMRC 'other internal reserves' to Stage 2 of the Cooma Centennial Park upgrade.

Moved Councillor Ewart

Seconded Councillor Castellari

CARRIED

15. REPORTS BY GENERAL MANAGER

15.1 PRIVACY BREACH

The General Manager informed Council there has been a breach of privacy, council inadvertently released private information. The Privacy Commission has been advised of the breach and all affected residents have been contacted.

COUNCIL RESOLUTION

234/18

That Council receive and note reports by the General Manager.

Moved Councillor Castellari

Seconded Councillor Corbett

CARRIED

16. NOTICE OF MOTION

Nil

17. MOTIONS OF URGENCY

Nil

18. QUESTIONS WITH NOTICE

Nil

19. QUESTIONS TAKEN ON NOTICE

19.1 TOWN CLOCK COOMA CBD

Councillor Rogan Corbett

Question: Can Council give a report on the progress of the town clock for Cooma CBD and any issues involved in this long process?

Answer: Taken on notice.

19.2 FLEET MANAGEMNET

Councillor Sue Haslingden

Question: Can Council please have a full Fleet Management report to the August 19 meeting?

Answer: Taken on notice.

19.3 ROADSIDE RUBBISH

Councillor Sue Haslingden

Question: What can be done about the rubbish along the Monaro Highway between Bombala and Cooma?

The litter on both side of the road is disgraceful. We are a Council that is supposed to care for the environment; so it is urgent that we co-ordinate with relevant agency's to clean up this roadway – a prime tourism road.

Answer: Taken on notice.

19.4 INCORRECT WATER BILLING

Councillor John Last

Question Can Council have a complete investigation into the usage of water and why is it that a lock has not been placed on the meter?

Mr and Mrs Crawford own a block of land know as 43 Old Dry Plains Road know as Lot 173 DP 750524. The water is not connected to the block of land and yet they have been receiving bill for water usage totalling \$47,173.77.

The bill appears to be excessive in that the water not being used by the Crawford's.

The Crawford's have approached Council to no avail.

There must be a leakage between the water meter and Crawford's or someone must be using the water.

Answer: Taken on notice.

Note 26: Tabling a letter in questions with or without notice

Clr Last tabled a letter from Mrs Grffiths regarding the condition of Perkins Rd, Binjura and asked could it be forwarded to the appropriate officer for consideration.

Answer: Taken on notice.

19.5 ANGLICARE OP SHOP AWNING

Councillor Anne Maslin

Question: Could council expedite application by Anglicare Op Shop in Bombala?

They have applied for permission to add an awning to the façade of their building in Maybe St, Bombala. The awning has been designed by a local engineer, is fully funded, and the building is privately owned. The Anglicare Op Shop is a local social hub for the elderly, and there is a need for an awning to provide shelter for op shop customers and for donated items left at the door.

19.6 TIDY UP PINE TREES AT ADAMINABY

Councillor Lynley Miners

Questions: Can council look at a plan to tidy up the pine trees at Adaminaby on the Scenic Drive side of Snowy Mountains Highway, between the Snowy Museum and Scenic Drive towards the Tumut end – With a report back to Council.

Answer: Taken on notice.

20. CONFIDENTIAL MATTERS

COUNCIL RESOLUTION

235/18

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:

20.1 Proposed Purchase of Property in Jindabyne

Item 21.1 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.

20.2 Sewerage service agreement for Discovery Holiday Park and other private dischargers in to Council's reticulated sewerage system (all areas of former Snowy River Shire)

Item 21.2 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 (f) of the Local Government Act because it contains and details of systems and/or arrangements that have been implemented to protect council, councillors, staff and Council property and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

20.3 Rescission Motion - Interim General Manager

Item 21.3 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 Corbett

Seconded Councillor Ewart

CARRIED

Note 27: 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 28: Confidential Session of Committee

At 10.48 pm the meeting was closed to the press and public.

Note 29: Resumption of Open Committee Meeting

At 12.20 am the Closed Session ended and the Council meeting continued in Open Session.

21. REPORT FROM CONFIDENTIAL SESSION

COUNCIL RESOLUTION

236/18

That item 20.2 Sewerage Service Agreement for Discovery Holiday Park and Other Private Dischargers in to Council's Reticulated Sewerage System (All Areas of Former Snowy River Shire) on the agenda be considered as the next item of business.

Moved Councillor Ewart

Seconded Councillor Stewart

CARRIED

20.2 SEWERAGE SERVICE AGREEMENT FOR DISCOVERY HOLIDAY PARK AND OTHER PRIVATE DISCHARGERS IN TO COUNCIL'S RETICULATED SEWERAGE SYSTEM (ALL AREAS OF FORMER SNOWY RIVER SHIRE)

COUNCIL RESOLUTION

237/18

That Council approve

1. The report be received and adopted by Council.
2. The Sewerage Services agreement be executed between Snowy Monaro Regional Council and Discovery Holiday Parks Pty. Ltd and other listed businesses.
3. As part of the agreement the sum of \$5,000 be the bond in the form of a Bank Guarantee for these businesses that require a Sewerage Services Agreement, excluding the Sailing Club, the Adaminaby Bowling Club and the Snowy Museum.

Moved Councillor Haslingden

Seconded Councillor Old

CARRIED

20.1 PROPOSED PURCHASE OF PROPERTY IN JINDABYNE

COUNCIL RESOLUTION

238/18

That Council resolve not to purchase the property.

Moved Councillor Ewart

Seconded Councillor Castellari

CARRIED

20.3 RESCISON MOTION - INTERIM GENERAL MANAGER

Motion withdrawn

20.4 APPOINTMENT OF INTERIM GENERAL MANAGER

COUNCIL RESOLUTION

239/18

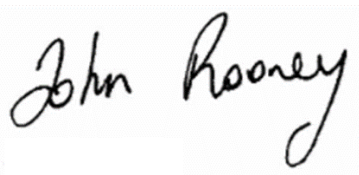
That Council appoint Peter Bascomb as the Acting General Manager for the interim period between the departure of the General Manager and appointment of a new General Manager.

Moved Mayor Rooney

Seconded Councillor Ewart

CARRIED

There being no further business the Mayor declared the meeting closed at 12.21am



CHAIRPERSON

The above minutes of the Ordinary Council Meeting of Snowy Monaro Regional Council held on 19 July 2018 were confirmed by Council at a duly convened meeting on 2 August 2018 at which meeting the signature hereon was subscribed.