



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Ordinary Council Meeting

15 November 2018

**ORDINARY COUNCIL MEETING
HELD IN JINDABYNE MEMORIAL HALL, THREDBO TERRACE, JINDABYNE NSW 2627
ON THURSDAY 15 NOVEMBER 2018**

MINUTES

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**MINUTES OF THE ORDINARY COUNCIL MEETING
HELD IN JINDABYNE MEMORIAL HALL, THREDBO TERRACE, JINDABYNE NSW 2627**

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

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

APOLOGIES: Councillor John Last

Staff: Peter Bascomb, Acting General Manager
Suneil Adhikari, Director Operations & Infrastructure
Peter Smith, Director Environment & Sustainability
Peter Cannizzaro, Director Corporate & Community Services
Erin Donnelly, Secretary Council and Committees
Nola Brady, Group Manager Governance
Annie Upton, Manager Corporate Governance
Scott Goudie, ITC Manager

Notes: The Mayor opened the meeting at 5.03PM, At 7.18pm the meeting adjourned for dinner, The meeting resumed at 7.48pm, The Director Operations & Infrastructure was absent from the meeting from 6.45pm during Item 16.1 Notice of Motion to Rescind a Resolution – Australia Day Event returning at 6.47pm during same item, The Manager Corporate Governance was absent from the meeting from 6.44pm during Item 16.1 Notice of Motion to Rescind a Resolution – Australia Day Event returning at 6.50pm during same item, At 8.01pm pm the meeting was closed to the press and public, At 8.07 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 8.08pm.

The Mayor opened the meeting at 5.03PM

1. APOLOGIES

COUNCIL RESOLUTION

407/18

That the apology from Cllr Last be accepted and leave of absence be granted.

Moved Councillor Corbett

Seconded Councillor Stewart

CARRIED

2. CITIZENSHIP CEREMONY

Nil

3. PRESENTATIONS

Nil

4. PUBLIC FORUM

Nil

5. DISCLOSURE OF INTEREST

Nil

6. MATTERS DEALT WITH BY EXCEPTION

Items by Exception

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

COUNCIL RESOLUTION

408/18

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:

7.1 Ordinary Council Meeting held 1 November 2018

7.2. Closed Session of the Ordinary Council Meeting held on 1 November 2018

10.1 Monthly Funds Management Report – October 2018

10.2 Residential Aged Care Advisory Committee – Membership

10.3 Renewal of Deed of Agreement between Council and Ausnet Electricity Service Pty Ltd of Southbank Victoria for the Delegate Depot

10.4 Road Naming Proposal Consultation

12.1 Stronger Communities fund Major Project Program – Status Update

12.2 2018/2019 Heavy Patching Program

12.3 Jindabyne Boat Ramp AC Pavement

12.4 Draft Submission – NSW Circular Economy Policy

13.1 Presentation of 2018 Financial Statements

13.2 Grant Applications – Activity as at 30 September 2018

13.5 Appointment of Native Title Manager

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

Moved Councillor Old

Seconded Deputy Mayor Miners

CARRIED

7. ADOPTION OF MINUTES OF PREVIOUS MEETING

7.1 ORDINARY COUNCIL MEETING 1 NOVEMBER 2018

COUNCIL RESOLUTION	409/18	
THAT the minutes of the Ordinary Council Meeting held on 01 November 2018 are confirmed as a true and accurate record of proceedings.		
Moved Councillor Old	Seconded Deputy Mayor Miners	CARRIED

Note 1: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 408/18 above as there was no challenge by Councillors.

7.2 CLOSED SESSION OF THE ORDINARY COUNCIL MEETING 1 NOVEMBER 2018

COUNCIL RESOLUTION	410/18	
THAT the minutes of the Closed Session of the Ordinary Council Meeting held on 01 November 2018 are confirmed as a true and accurate record of proceedings.		
Moved Councillor Old	Seconded Deputy Mayor Miners	CARRIED

Note 2: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 408/18 above as there was no challenge by Councillors.

8. DELEGATE'S REPORT (IF ANY)

8.1 MAYOR JOHN ROONEY

Mayor John Rooney informed Council of some of the events he attended in the past fortnight, these included:

The Snowy Region Construction and Development Conference, the intention of the conference was to bring together the number of industries involved with construction and economic development, alongside government and local representatives, to discuss new opportunities and prepare the region for growth. Topics included:

- Regional growth trends in the broader Snowy region;
- Making Eden-Monaro region the renewable flagship of the nation;
- The proposed Canberra to Eden railway line, and what it would mean for new economic development in the Snowy region.
- Vision for a manufacturing industry at Cooma's Polo Flats
- The outlook for accommodation and other regional services to meet the expected influx of workers.

The Mayor attended two playground openings with Councillor Ewart in Cooma, and Councillor Haslingden in Bombala. The Mayor also attended the civic reception for Yamaga City and the Country Mayors AGM

8.2 COUNCILLOR PETER BEER

Councillor Peter Beer attended a meeting in Albury, at the Local Government Conference, regarding rural and remote hospitals and doctors. The meeting discussed the Medicare levy and recognising hospital and doctors as an essential service for regional areas. Councillor Beer suggested Council write to Gwydir Shire Council to request join the Gwydir Community Health alliance.

Councillor Beer tabled the Southern Cross Housing Annual Report 2017-2018.

8.3 COUNCILLOR JOHN CASTELLARI

Councillor John Castellari attended the Tourism consultation in Cooma, the event was well attended by many Jindabyne and Adaminaby residents. Councillor Castellari also attended a meeting with staff regarding the Jindabyne Aged Care facility, an add has been arranged for interested residents to join the steering committee.

8.4 COUNCILLOR SUE HASLINGDEN

Councillor Sue Haslingden attended the South East Arts board meeting, the committee have offered to promote the Adaminaby Museum by listed it on their website. Councillor Haslingden also attended the Delegate Progress association meeting, these minutes will come to Council.

8.5 COUNCILLOR ANNE MASLIN

Councillor Anne Maslin attended the Delegate heritage weekend and commended the community for the well organised event. Councillor Maslin also attended the announcement of the Jindabyne Strategy by the State Government.

Note 3: Remembrance Day

A number of Councillors attended Remembrance Day ceremonies around the region.

Note 4: Announcement of General Manager

On Friday 9 November, Council held an extraordinary meeting to hear presentation form the short listed candidates for the General Managers position. The Following week an offer was made to the preferred candidate who has accepted the position. The Mayor announce Peter Bascomb as the new General Manager for a period of 3 year. The Mayor congratulated Mr Bascomb on the achievement.

The General Manager, Peter Bascomb, thanked Council for their faith and trust in him to do the job.

COUNCIL RESOLUTION

411/18

That Council receive and note Delegate Report.

Moved Councillor Beer

Seconded Councillor Corbett

CARRIED

9. ADOPTION OF COMMITTEE MINUTES/RECOMMENDATIONS

Nil

10. CORPORATE BUSINESS - KEY THEME 1. COMMUNITY

10.1 MONTHLY FUNDS MANAGEMENT REPORT - OCTOBER 2018

Record No:

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

EXECUTIVE SUMMARY

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

Cash and Investments are \$83,532,189.

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	412/18
That Council	
A. Receive and note the report indicating Council’s cash and investments position as at 31 October 2018; and	
B. Receive and note the Certificate of the Responsible Accounting Officer.	
Moved Councillor Old	Seconded Deputy Mayor Miners
	CARRIED

Note 5: Motions Without Debate

The above officer’s recommendation became a resolution of Council as a result of resolution 408/18 above as there was no challenge by Councillors.

10.2 RESIDENTIAL AGED CARE ADVISORY COMMITTEE - MEMBERSHIP

Record No:

Responsible Officer:	Group Manager Community Support Services and Aged Care
Author:	Executive Assistant to Director Corporate and Community Services
Key Theme:	1. Community Outcomes
CSP Community Strategy:	1.2 High quality community support and residential aged care services are available and accessible to residents across the region
Delivery Program Objectives:	1.2.2 Council strategies recognise the growing demand of residential aged care services
Attachments:	Nil
Cost Centre	
Project	
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

To inform the Council of the membership of the Residential Aged Care Advisory Committee.

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

COUNCIL RESOLUTION

413/18

That Council receive and note the information regarding the membership of the Residential Aged Care Advisory Committee.

Moved Councillor Old

Seconded Deputy Mayor Miners

CARRIED

Note 6: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 408/18 above as there was no challenge by Councillors.

10.3 RENEWAL OF DEED OF AGREEMENT BETWEEN COUNCIL AND AUSNET ELECTRICITY SERVICE PTY LTD OF SOUTHBANK VICTORIA FOR THE DELEGATE DEPOT

Record No:

Responsible Officer:	Director Operations & Infrastructure
Author:	Property Officer
Key Theme:	4. Leadership Outcomes
CSP Community Strategy:	11.2 Council utilises sound fiscal management practices, pursues and attracts other sources of income
Delivery Program Objectives:	11.2.2 Provision of statutory reporting enables our leaders to make decisions on Council's financial sustainability
Attachments:	1. Letter from AusNet Requesting Renewal of Lease 2. Copy of Deed of Agreement
Cost Centre	1510
Project	
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

AusNet Services is responsible for the electricity transmission network across Victoria and the electricity distribution network in eastern Victoria.

There has been a licence agreement in place with Council since 2012 to use part of the Delegate depot for storage of materials, in order to carry out maintenance of the electrical infrastructure .

The location of the Delegate depot, provides easy access for AusNet field teams to access materials in order to carry out the works, especially in the event of a bushfire or other emergency event. The location also provides suitable accommodation options in either Delegate or Bombala for AusNet employees to stay in while working up there.

An email was received from AusNet Services on 3 October 2018 with a letter requesting to renew the lease at the Delegate Depot, Victoria Parade, Delegate. The current lease is due to expire on 30 November 2018 and is between the former Bombala Council and AusNet.

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

COUNCIL RESOLUTION

414/18

That Council

- A. Renew the Agreement between Council and AusNet for a minimum term of 3 years under the same terms and conditions; and
- B. Agree to an option for a further 2 x 12 month terms;

Moved Councillor Old

Seconded Deputy Mayor Miners

CARRIED

Note 7: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 408/18 above as there was no challenge by Councillors.

10.4 ROAD NAMING PROPOSAL CONSULTATION

Record No:

Responsible Officer:	Director Corporate and Community Services
Author:	Land, Property & GIS Admin Officer
Key Theme:	4. Leadership Outcomes
CSP Community Strategy:	12.3 Our community is empowered and supported in facilitating community outcomes
Delivery Program Objectives:	12.3.2 Council has two-way mechanisms in place to encourage people to maintain their involvement in the regions community planning and decision making
Attachments:	<ol style="list-style-type: none">1. Map 1 Location of Proposed Carawatha Road2. Map 2 Location of Proposed Bairds Crossing Road3. Submission Bairds Crossing Road Redacted4. Map 3 Location Proposed Penderlea Hill Road5. Submission Objection Penderlea Hill Road
Cost Centre	8110

EXECUTIVE SUMMARY

Following a period of community consultation on three road naming proposals, the objections received were few and did not outweigh the perceived benefits of the road naming proposals proceeding for the efficient delivery of services, location by emergency services and to comply with NSW Road Naming guidelines.

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

COUNCIL RESOLUTION

415/18

That Council

A. Endorses the following road names prior to the gazettal process:

- Carawatha Road, Dalgety
- Bairds Crossing Road, Dalgety and Ironmungy

B. Acknowledge objections of affected property owners on the Alpine Way in relation to proposed Penderlea Hill Road and endorse the proposed name Alpine Lane for revised advertising and consideration by the Geographical Names Board.

Moved Councillor Old

Seconded Deputy Mayor Miners

CARRIED

Note 8: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 408/18 above as there was no challenge by Councillors.

11. CORPORATE BUSINESS - KEY THEME 2. ECONOMY

11.1 TOURISM UPDATE AND TOURISM SNOWY MOUNTAINS MOU

Record No:

Responsible Officer:	Director Environment & Sustainability
Author:	Manager Tourism & Events
Key Theme:	2. Economy Outcomes
CSP Community Strategy:	6.1 The Snowy Monaro region is a destination that offers a variety of quintessential year – round experiences, attractions and events
Delivery Program Objectives:	6.1.1 Promote tourism and enhance the Snowy Monaro Region as a year round destination of choice through a collaborative approach between all stakeholders and interest groups
Attachments:	1. Tourism Snowy Mountains MOU
Cost Centre	
Project	
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

This report provides an update of tourism activities throughout the region, including news from Tourism Snowy Mountains (TSM) and a copy of the proposed Memorandum of Understanding (MOU) between TSM and SMRC.

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

COUNCIL RESOLUTION

416/18

That Council

- A. Receive and note the report Tourism Update and Tourism Snowy mountains MOU;
- B. Defer authorisation of the General Manager to sign the proposed MOU between Tourism Snowy Mountains and Snowy Monaro Regional Council until clarification has been received in regards to:
 - 1) Councils consideration of the TSM Constitution as this document overrides the MOU as stated in section 2 of part C Role and Responsibilities;
 - 2) Clarification of section 12 in part E Deliverables to Stakeholders, considering that towns and villages do not have tourism committees due to a resolution of Council; and
 - 3) Clarification of section 15 in part E Deliverables to Stakeholders, does not clearly identify the correct attachment nor is there a transparent table or list of KPIs and how they would be measured and reviewed;
 - 4) Clarification on section 3 Responsibility and Stakeholders to clearly articulate how this would be managed as funds are limited by Council.

Moved Councillor Beer

Seconded Councillor Castellari

CARRIED

11.2 SNOWY MONARO REGIONAL ECONOMIC DEVELOPMENT STRATEGY 2018-2022

Record No:

Responsible Officer: Director Environment & Sustainability
 Author: Group Manager Economic Development and Tourism
 Key Theme: 2. Economy Outcomes
 CSP Community Strategy: 4.1 Attract diverse businesses and industries to the region, supporting their establishment and retention
 Delivery Program Objectives: 4.1.1 Council's Regional Economic Development Strategy provides a framework that fosters and grows the Region's diverse businesses
 Attachments: 1. Snowy Monaro Regional Economic Development Strategy
 2. Snowy Monaro REDS Supporting Analysis
 3. Summary table of submissions and changes
 Cost Centre 7010
 Project
 Further Operational Plan Actions:

EXECUTIVE SUMMARY

This report presents Council with a final version of the Snowy Monaro Regional Economic Development Strategy 2018-2022 for endorsement.

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

COUNCIL RESOLUTION	417/18
That Council endorse the Snowy Monaro Regional Economic Development Strategy and work towards fulfilling its vision and strategies by including such strategies in Councils Delivery Program and Operation Plan.	
Moved Councillor Beer	Seconded Councillor Haslingden
	CARRIED

Note 9: Amendment to Original Motion

The above recommendation was an amendment to the original motion. The amendment on being put to the vote was carried and became the substantive motion.

The original motion Moved: Clr Maslin, Seconded: Clr Corbett was:

“That Council endorse the Snowy Monaro Regional Economic Development Strategy and work towards fulfilling its vision and strategies.”

Note 10: Amendment Withdrawn

Clr Maslin withdrew her amendment to the above recommendation. The amendment was in the following terms:

“That Council endorse the Snowy Monaro Regional Economic Development Strategy and work towards fulfilling its vision and strategies, and sealing the road between Cathcart and Bibbenluke be included in the strategy.”

12. CORPORATE BUSINESS - KEY THEME 3. ENVIRONMENT

12.1 STRONGER COMMUNITIES FUND MAJOR PROJECT PROGRAM - STATUS UPDATE

Record No:

Responsible Officer:	Executive Manager Innovation & Business Development
Author:	Group Manager Asset Management & Engineering
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 Status Report October 2018
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 31 October 2018.

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

COUNCIL RESOLUTION

418/18

That Council receive and note the SCFMPP progress report to 31 October 2018.

Moved Councillor Old

Seconded Deputy Mayor Miners

CARRIED

Note 11: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 408/18 above as there was no challenge by Councillors.

12.2 2018/2019 HEAVY PATCHING PROGRAM

Record No:

Responsible Officer:	Director Operations & Infrastructure
Author:	Manager Construction
Key Theme:	3. Environment Outcomes
CSP Community Strategy:	9.1 Transportation corridors throughout the region are improved and maintained
Delivery Program Objectives:	9.1.2 Our local road network is planned, built and repaired to improve movement across the region
Attachments:	1. Heavy Patch Program - Probity Report - Confidential 2. Heavy Patch Program - Tender Evaluation Report - Confidential
Cost Centre	1826 – Sealed Rural Roads: Regional 1822 – Sealed Rural Roads: Local 1814 – Urban Roads: Regional
Project	SMRC 2018/2019 Heavy Patching Program
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

In accordance with the Council's 2018/19 Operational Plan, a Heavy Patching Program for Councils Sealed Road network has been developed to address significant road failures which presents unacceptable risks to the travelling public.

This program will also include the approved Heavy Patching under the Ordered Works Program on the RMS Roads and the Road to Recovery Heavy Patching Program on Mila Road.

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

COUNCIL RESOLUTION

419/18

That Council approve the officer's recommendation to accept the quotation from StabilFix Pty Ltd for Contract Number 051/2018 for the amount of \$150,895 (excluding GST).

Moved Councillor Old

Seconded Deputy Mayor Miners

CARRIED

Note 12: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 408/18 above as there was no challenge by Councillors.

12.3 JINDABYNE BOAT RAMP AC PAVEMENT

Record No:

Responsible Officer:	Director Operations & Infrastructure
Author:	Manager Construction
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. Jindabyne Boat Ramp - Tender Evaluation Plan - Confidential 2. Jindabyne Boat Ramp - Evaluation and Probity Form - Confidential
Cost Centre	1814 – Urban Roads: Local
Project	Jindabyne Boat Ramp
Further Operational Plan Actions:	N/A

EXECUTIVE SUMMARY

Snowy Monaro Regional Council are currently upgrading the Jindabyne Boat Ramp access road and parking area to improve access to Lake Jindabyne and to improve the recreational facilities around Lake Jindabyne.

As part of the upgrading works; construction of a new asphalt pavement is required and, following a Request for Tender (RfT) through Local Government Procurement; tender applications were received from two equally qualified and experienced companies.

A tender review panel was convened and the report is attached for information.

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

COUNCIL RESOLUTION

420/18

That Council approve the recommendation to contract Downer Infrastructure Services to deliver Contract Number 055/2018, relating to the Jindabyne Boat Ramp Road Upgrade Works, for the amount of \$192,230 (excluding GST)

Moved Councillor Old

Seconded Deputy Mayor Miners

CARRIED

12.4 DRAFT SUBMISSION - NSW CIRCULAR ECONOMY POLICY

Record No:

Responsible Officer: Director Environment & Sustainability
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: 1. Draft submission - NSW Circular Economy Policy
Cost Centre
Project
Further Operational Plan Actions:

EXECUTIVE SUMMARY

The NSW Government is developing a Circular Economy Policy and has a discussion paper on public exhibition, with submissions due on 25 November 2018. The Policy Statement and Discussion paper were provided to Councillors via email on 26 October.

A draft submission is attached for Council's consideration.

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

COUNCIL RESOLUTION	421/18
That Council endorse the attached draft submission on the NSW Circular Economy Policy.	
Moved Councillor Old	Seconded Deputy Mayor Miners
	CARRIED

Note 13: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 408/18 above as there was no challenge by Councillors.

13. CORPORATE BUSINESS - KEY THEME 4. LEADERSHIP

13.1 PRESENTATION OF 2018 FINANCIAL STATEMENTS

Record No:

Responsible Officer:	Director Corporate and Community Services
Author:	Chief Financial 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:	11.2.2 Provision of statutory reporting enables our leaders to make decisions on Council's financial sustainability
Attachments:	1. 2018 Financial Statements
Cost Centre	4010 Financial Services

EXECUTIVE SUMMARY

Council has received the external auditor's reports on the Financial Statements for the period 1 July 2017 to 30 June 2018. The Financial Statements and the external auditor's reports are included in the attachment.

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

COUNCIL RESOLUTION

422/18

That Council receive and note the:

- A. General Purpose Financial Statements including independent external auditors report and report on the conduct of the audit.
- B. Special Purpose Financial Statements including independent external auditor's report.
- C. Special Schedules and independent external auditor's report on special schedule 2.

Moved Councillor Old

Seconded Deputy Mayor Miners

CARRIED

Note 14: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 408/18 above as there was no challenge by Councillors.

13.2 GRANT APPLICATIONS - ACTIVITY AS AT 30 SEPTEMBER 2018

Record No:

Responsible Officer:	Chief Financial Officer
Author:	Grants Officer
Key Theme:	4. Leadership Outcomes
CSP Community Strategy:	11.2 Council utilises sound fiscal management practices, pursues and attracts other sources of income
Delivery Program Objectives:	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 September 2018
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

This report provides an update on Grants activity for the quarter ending 30 September 2018.

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

COUNCIL RESOLUTION

423/18

That Council receive and note the information related to Grants activity for the quarter ending 30 September 2018.

Moved Councillor Old

Seconded Deputy Mayor Miners

CARRIED

Note 15: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 408/18 above as there was no challenge by Councillors.

13.3 RESOLUTION ACTION SHEET UPDATE

Record No:

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

Attachments: 1. In Progress Actions
Cost Centre 3120 Governance
Project
Further Operational Plan Actions:

EXECUTIVE SUMMARY

In order to provide Councillors with updates on resolutions of Council, a report has been generated with a summary of action that are current and have recently been completed, for the period ending October 2018.

SMRC Resolution Action Sheet – In Progress is attached to this report.

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

COUNCIL RESOLUTION	424/18
That Council receive and note the SMRC Resolution Action Sheet – In Progress.	
Moved Councillor Castellari	Seconded Councillor Ewart
	CARRIED

13.4 ANSWERS TO QUESTIONS WITHOUT NOTICE

Record No:

Responsible Officer: Director Corporate and Community Services
Author: Secretary Council & Committees
Key Theme: 4. Leadership Outcomes
CSP Community Strategy: 10.2 Sound governance practices direct Council business and decision making
Delivery Program Objectives: 10.2.2 Councillors are supported to make informed decisions in the best interest of the community and to advocate on behalf of the community
Attachments: 1. In Progress Clr Questions
Cost Centre
Project
Further Operational Plan Actions:

EXECUTIVE SUMMARY

In order to provide Councillors with updates on questions asked by Councillors, a report has been generated with a summary of questions that are current and have recently been completed, for the period ending October 2018.

SMRC Councillors' Questions – In Progress is attached to this report

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

COUNCIL RESOLUTION

425/18

That Council receive and note SMRC Councillors' Questions – In Progress.

Moved Councillor Castellari

Seconded Councillor Corbett

CARRIED

13.5 APPOINTMENT OF NATIVE TITLE MANAGER

Record No:

Responsible Officer:	Director Operations & Infrastructure
Author:	Property Officer
Key Theme:	4. Leadership Outcomes
CSP Community Strategy:	10.3 Advocate and work with other levels of government, community and industry to improve outcomes
Delivery Program Objectives:	10.3.1 Council connects, recognises, advocates and works in collaboration with all leaders across the community and beyond our boundaries
Attachments:	Nil
Cost Centre	1510 – Property Management Services

EXECUTIVE SUMMARY

The Crown Land Management (CLM) Act 2016 requires each Council to give notice to the Minister Lands and Forestry of the name and contact details of any person the Council has engaged or employed as a Native Title Manager. The notice must be given as soon as practicable after 30 June (but not later than 31 October) of each year.

Section 377(1)(s) of the Local Government Act 1993 states that the making of an application, or the giving of a notice, to the Governor or Minister is a non-delegable function meaning a resolution of council is required for such purposes.

At the Executive Leadership Team held on October 2018 the Team proposed to nominate the Property Officer to the position of Native Title Manager.

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

COUNCIL RESOLUTION

426/18

That Council;

- A. Appoint the Property Officer as its Native Title Manager; and
- B. Give notice to the Minister for Lands and Forestry of contact details of Council's Property Officer, Janine Hudson as its Native Title Manager as required under Section 8.8 of the Crown Land Management Act 2016.

Moved Councillor Old

Seconded Deputy Mayor Miners

CARRIED

Note 16: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 408/18 above as there was no challenge by Councillors.

13.6 AUSTRALIA DAY ACTIVITIES AND COUNCIL RESOLUTION 21 JUNE 2018

Record No:

Responsible Officer: Group Manager Economic Development and Tourism
Author: Manager Tourism & Events
Key Theme: 4. Leadership Outcomes
CSP Community Strategy: 12.3 Our community is empowered and supported in facilitating community outcomes
Delivery Program Objectives: 12.3.3 Volunteer and Community group participation is valued and leveraged to improve community outcomes
Attachments: Nil
Cost Centre
Project
Further Operational Plan Actions:

EXECUTIVE SUMMARY

In course of organising Australia Day events and in line with Council's resolution on 21 June 2018 concerning Australia Day discussions have been held with Council's Organisational Risk Officer. As a result of these discussions new information has come to hand that is in conflict with this resolution. Tourism and Events staff are seeking a further resolution from Council regarding Australia Day insurance issues in order to move ahead with Australia Day activities and to ensure that Councillors and the community are clear about what SMRC will be providing for Australia Day events across the region.

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

COUNCIL RESOLUTION	427/18
That Council, noting part C of its resolution no.239/18 made at its meeting on 21 June 2018, resolve not to provide basic insurance cover for community run Australia Day events.	
Moved Councillor Ewart	Seconded Councillor Corbett
	CARRIED

14. REPORTS BY GENERAL MANAGER

Nil

15. NOTICE OF MOTION

Nil

16. MOTIONS OF URGENCY

Note 17: Urgent Business Not On Agenda

The attention of the Council was drawn to two (2) Notice of Motion not listed on the Council agenda and business paper concerning Notice of Motion to Rescind a Resolution – Australia Day Event and Join the Gwydir Community Health Alliance and requested that Council consider the late reports as matters of urgency.

COUNCIL RESOLUTION

428/18

That in accordance with Council's Code of Meeting Practice Council consider the following; Notice of Motion to Rescind a Resolution – Australia Day Event and Join the Gwydir Community Health Alliance, as matters of urgency.

Moved Mayor Rooney

CARRIED

16.1 NOTICE OF MOTION TO RESCIND A RESOLUTION - AUSTRALIA DAY

COUNCIL RESOLUTION

429/18

That the Council resolution relating to

Minutes No. 400/18

Item No. 15.3

Title NOTICE OF MOTION - CR HASLINGDEN OFFICIAL AUSTRALIA DAY REGIONAL CEREMONY
2019

Passed at the Council meeting held on 1 November 2018 be and is hereby RESCINDED".

Moved Mayor Rooney

Seconded Councillor Corbett

CARRIED

Record of Voting

Councillors Against: Councillor Castellari and Councillor Stewart.

COUNCIL RESOLUTION

430/18

That Council:

- 1) Not organise a regional Australia Day Event;
- 2) Provide \$200 to a community group in the eight towns and villages that Council has previously funded to assist with organising an Australia Day Event, with such funding to be drawn from the \$10,000 budget allocated in the FY19 Operational Plan;
- 3) Support community organisations in Bombala, Cooma and Jindabyne in developing local Australia Day events, including local citizen of the year awards;
- 4) Provide an equal distribution to the Bombala, Cooma and Jindabyne groups of the remaining budget following distribution of funding to the smaller communities;
- 5) Require all groups be responsible for all cost associated with their event.
- 6) Transfer responsibility for any existing plans and agreements, including any relating to the Australia Day Ambassador, for the previously proposed regional event in Cooma to the relevant community group, subject to that group's agreement, and cancel any plan or agreement the group does not accept;
- 7) Limit staff assistance to the provision of information and advice;

- 8) Require community groups to demonstrate, prior to receipt of funds or staff assistance, they hold current public liability insurance to the values of at least \$20 million which does not expire prior to the holding of the local Australia Day Event; and
- 9) Adopt the above points as the basis of a policy for future years.
- 10) Policy be drafted and provided to Council by February 2019.

Moved Mayor Rooney

Seconded Councillor Corbett

CARRIED

Note 18: Attendance of Manager Corporate Governance

The Manager Corporate Governance was absent from the meeting from 6.44pm during Item 16.1 Notice of Motion to Rescind a Resolution – Australia Day Event returning at 6.50pm during same item.

Note 19: Attendance of Director Operations & Infrastructure

The Director Operations & Infrastructure was absent from the meeting from 6.45pm during Item 16.1 Notice of Motion to Rescind a Resolution – Australia Day Event returning at 6.47pm during same item.

Note 20: Adjournment of Meeting

At 7.18pm the meeting adjourned for dinner.

Note 21: Resumption of Meeting

The meeting resumed at 7.48pm.

16.2 NOTICE OF MOTION TO JOIN THE GWYDIR COMMUNITY HEALTH ALLIANCE

COUNCIL RESOLUTION

431/18

That Council join the Gwydir Community Health alliance for the view of retaining our rural doctors and hospital services.

Moved Councillor Beer

Seconded Councillor Stewart

CARRIED

Note 22: Lapsed Motion

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

“That Council consider a report on join the Gwydir Shire Council alliance for the view of retaining our rural doctors and hospital services.”

17. QUESTIONS WITH NOTICE

Nil

18. QUESTIONS TAKEN ON NOTICE

18.1 PRESENTATIONS AND PUBLIC FORUM

Councillor Sue Haslingden

Question: Most presentations and public forum include a request for Council's support. How are these requests progressed? And in what timeline?

18.2 DISABLED PARKING AND TIMED PARKING

Councillor Sue Haslingden

Question: Can a disabled car park be developed next to the entrance path to the toilets located at the all abilities play ground in Jindabyne?

And would it be possible to have the car spot next to this disabled carpark have a 10 minute car park time?

18.3 DELEGATE SCHOOL OF ARTS, DRAINAGE

Councillor Anne Maslin

Question: What is the time frame for repair work to be done on gutters and downpipes to improve drainage at the Delegate School of Arts?

18.4 ADAMINABY SPORTS GROUND - SHOWGROUND

Councillor Lynley Miners

Question: The ground is in a poor state of repair, why is it a sheep paddock? Is it leased to a person for grazing? Who is to look after weeds, mowing etc.?

This ground is used by the Small Horse and Pony Club if Adaminaby.

18.5 INSTALLATION OF CAR CHARGERS

Councillor Brian Old

Question: Why is there two car chargers in Jindabyne and what is the usage?

18.6 REGIONAL ROADSIDE SPRAYING

Councillor Bob Stewart

Question: Can Council get an update (report) on the regional road side spraying program?

19. CONFIDENTIAL MATTERS

COUNCIL RESOLUTION

432/18

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:

19.1 Legal Actions and Potential Claims Against SMRC as at 31 October 2018

Item 19.1 is confidential in accordance with s10(A)(2)(e) of the Local Government Act because it contains information that would, if disclosed, prejudice the maintenance of law 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 Ewart

Seconded Councillor Corbett

CARRIED

Note 23: 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 24: Confidential Session of Committee

At 8.01pm pm the meeting was closed to the press and public.

Note 25: Resumption of Open Committee Meeting

At 8.07 pm the Closed Session ended and the Council meeting continued in Open Session.

20. REPORT FROM CONFIDENTIAL SESSION

19.1 LEGAL ACTIONS AND POTENTIAL CLAIMS AGAINST SMRC AS AT 31 OCTOBER 2018

COUNCIL RESOLUTION

433/18

That Council receive and note the information in the Legal Actions and Potential Claims Against SMRC as at 31 October 2018 report.

Moved Councillor Castellari

Seconded Councillor Beer

CARRIED

There being no further business the Mayor declared the meeting closed at 8.08pm.

A handwritten signature in black ink that reads "John Rooney". The signature is written in a cursive style and is contained within a light grey rectangular box.

CHAIRPERSON

The above minutes of the Ordinary Council Meeting of Snowy Monaro Regional Council held on 15 November 2018 were confirmed by Council at a duly convened meeting on 6 December 2018 at which meeting the signature hereon was subscribed.