



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Extraordinary Council Meeting

29 October 2019

**EXTRAORDINARY COUNCIL MEETING
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630
ON TUESDAY 29 OCTOBER 2019**

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

**ON TUESDAY, 29 OCTOBER 2019
COMMENCING AT 9:00AM**

PRESENT: Mayor Peter Beer
Deputy Mayor Linley Miners
Councillor John Rooney
Councillor John Castellari
Councillor James Ewart arrived at 9.07AM
Councillor Rogan Corbett
Councillor Sue Haslingden
Councillor John Last left the meeting at 9.44AM
Councillor Anne Maslin

APOLOGIES: Councillor Bob Stewart
Councillor Brian Old

Staff: Peter Bascomb, General Manager
Gary Shakespeare, Acting Director Operations & Infrastructure
Peter Smith, Director Environment & Sustainability
David Rawlings, Acting Director Corporate & Community Services
Amanda Shepherd, Secretary Council and Committees
Nola Brady, Group Manager Governance
Gnai Ahamat, Group Manager Water & Wastewater Services
Mark Rixon, Manager Water & Wastewater

Notes: *At 9.05AM the meeting was closed to the press and public, Clr Ewart joined the meeting at 9.07AM during discussion of Item 9.1 - Award of Tender for the Upgrade and Augmentation of the Bombala Sewage Treatment Plant, Councillor Last departed the meeting at 9.44AM for the remaining duration of the meeting, At 9.44AM the Closed Session ended and the Council meeting continued in Open Session, There being no further business the Mayor declared the meeting closed at 9.45AM.*

1. OPENING MEETING

The Mayor opened the meeting at 9.03AM.

2. ACKNOWLEDGEMENT OF COUNTRY

3. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

3.1 – Apology - Councillor Old and Councillor Stewart

COUNCIL RESOLUTION	396/19
That apologies be received from Councillor Old and Councillor Stewart and leave of absence be granted.	
Moved Councillor Corbett	Seconded Deputy Mayor Miners
	CARRIED

4. CITIZENSHIP CEREMONIES

Nil.

5. DISCLOSURE OF INTEREST

Nil.

6. MATTERS DEALT WITH BY EXCEPTIONS

Nil.

7. BUSINESS ARISING OUT OF THE MINUTES

Nil.

8. CONFIDENTIAL MATTERS

COUNCIL RESOLUTION	397/19
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:	
9.1 Award of Tender for the Upgrade and Augmentation of the Bombala Sewage Treatment Plant	
Item 9.1 is confidential in accordance with s10(A)(2)(dii) of the Local Government Act because it contains information that would, if disclosed, confer a commercial advantage on a competitor of the council and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.	
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 Rooney

Seconded Councillor Maslin

CARRIED

Note 1: Invitation to Public

Upon the above motion being moved and seconded, the Administrator 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 2: Confidential Session of Committee

At 9.05AM the meeting was closed to the press and public.

Note 3: Resumption of Open Committee Meeting

At 9.44AM the Closed Session ended and the Council meeting continued in Open Session.

9. REPORT FROM CONFIDENTIAL SESSION

9.1 AWARD OF TENDER FOR THE UPGRADE AND AUGMENTATION OF THE BOMBALA SEWAGE TREATMENT PLANT

COUNCIL RESOLUTION

398/19

That Council

- A. Approve the award of the tender to the preferred tenderer recommended in the Tender Evaluation and Recommendation Report;
- B. Approve in principle to utilise Council's sewerage services reserves to fund any shortfall of funds between the grant funding and the actual cost to enable the construction to commence;
- C. Lobby the Deputy Premier for reallocation of some of the 15 million dollar funds from the Bombala and Delegate Water supply project to the Bombala sewage treatment plant which will enable the project to proceed; and
- D. Provide a supporting letter for the BBR Fund "Deed of Variation" confirming Council's commitment to fund the shortfall in project costs.

Moved Councillor Rooney

Seconded Councillor Corbett

CARRIED

There being no further business the Mayor declared the meeting closed at 9.45AM.



CHAIRPERSON

The above minutes of the Extraordinary Council Meeting of Snowy Monaro Regional Council held on 29 October 2019 were confirmed by Council at a duly convened meeting on 21 November 2019 at which meeting the signature hereon was subscribed.