



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Ordinary Council Meeting

19 September 2019

**ORDINARY COUNCIL MEETING
HELD IN BOMBALA COMMUNITY CENTRE, 163 MAYBE STREET, BOMBALA NSW 2623
ON THURSDAY 19 SEPTEMBER 2019**

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**MINUTES OF THE ORDINARY COUNCIL MEETING
HELD IN BOMBALA COMMUNITY CENTRE, 163 MAYBE STREET, BOMBALA NSW 2623**

**ON THURSDAY, 19 SEPTEMBER 2019
COMMENCING AT 5.00PM**

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

APOLOGIES: Deputy Mayor Linley Miners
Councillor Anne Maslin
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

Notes: *The Mayor opened the meeting at 5.00PM, Clr Beer having declared a conflict of interest with item 8.1, left the meeting and was absent from the meeting from 5.06PM for the duration of Item 8.1 - Subdivision into Two Lots & Proposed Dual Occupancy, returning at 5.06PM taking no part in discussion or voting on this item, Clr Castellari having declared a conflict of interest with item 8.1, left the meeting and was absent from the meeting from 5.06PM for the duration of Item 8.1 - Subdivision into Two Lots & Proposed Dual Occupancy, returning at 5.06PM taking no part in discussion or voting on this item, At 6.01PM the meeting was closed to the press and public, At 6.11PM the Closed Session ended and the Council meeting continued in Open Session, There being no further business the Mayor declared the meeting closed at 6.12PM.*

1. OPENING MEETING

The Mayor opened the meeting at 5.00PM.

2. ACKNOWLEDGEMENT OF COUNTRY

3. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Leave of absence for this meeting was previously granted to Councillors Maslin and Miners.

COUNCIL RESOLUTION	327/19
That the apology from Cllr Old be accepted and leave of absence be granted.	
Moved Councillor Rooney	Seconded Councillor Corbett
	CARRIED

Note 1: RECORD OF VOTING

COUNCILLORS FOR: MAYOR BEER, COUNCILLOR CASTELLARI, COUNCILLOR CORBETT, COUNCILLOR EWART, COUNCILLOR HASLINGDEN, COUNCILLOR LAST, COUNCILLOR ROONEY AND COUNCILLOR STEWART.

COUNCILLORS AGAINST: NIL.

4. CITIZENSHIP CEREMONIES

Nil.

5. DISCLOSURE OF INTEREST

5.1 Councillor Beer

Councillor Beer declared an interest in Item 8.1 as he has a conflict of interest in this item due to "Knowing the owners of the property". Councillor Beer left the meeting at 5.04PM and returned at 5.06PM. Councillor Beer did not take "part in discussion or voting on this item.

5.2 Councillor Castellari

Councillor Castellari declared an interest in Item 8.1 as he has a conflict of interest in this item due to "Knowing the owners of the property". Councillor Castellari left the meeting at 5.04PM and returned at 5.06PM. Councillor Castellari 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	328/19
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 on 15 August 2019;	
7.2- Closed Session of the Ordinary Council Meeting held on 15 August 2019;	
7.3- Extraordinary Council Meeting held on 2 September 2019;	
9.1.1- Monthly Funds Management Report - August 2019;	
9.1.2- Monaro Rail Trail Feasibility Study- Community Consultation Summary;	

- 9.1.3- Adoption of Road Name Black Sallee Lane and Candlebark Circuit;
- 9.1.4- Minutes Of The Cemetery Advisory Committee Dated 6 May 2019;
- 9.1.6- Proposed Disability Inclusion Action Plan implementation for 2020;
- 9.1.7- August Youth Council Minutes;
- 9.1.8- 2019-2022 Youth Strategy;
- 9.1.9- Snowy Hydro 70th Anniversary Celebration;
- 9.3.1- Proposed Compulsory Acquisition of Part Lot 7002 DP 1028529 Crown Land Travelling Stock Reserve;
- 9.3.2- Proposal to Close Part of Laneway (Lot 32 DP 227005) At the Rear of Jindabyne Town Centre;
- 9.3.3- Proposed Men's Shed Relocation to the Ti Tree Racecourse, Cooma;
- 9.4.2- Telecommunications Upgrade and Consolidation Project;
- 9.4.3- 2019 Financial Statements to be Referred to External Audit;
- 9.4.6- Council Meeting Dates, Times and Locations for October 2019 to September 2020;
- 13.1- Ausnet Services Request for Novation of Deed of Agreement to Downer - Delegate Depot; and
- 13.3- Select Purchase - Solar Lighting

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

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Note 2: RECORD OF VOTING

COUNCILLORS FOR: MAYOR BEER, COUNCILLOR CASTELLARI, COUNCILLOR CORBETT, COUNCILLOR EWART, COUNCILLOR HASLINGDEN, COUNCILLOR LAST, COUNCILLOR ROONEY AND COUNCILLOR STEWART.

COUNCILLORS AGAINST: NIL.

7. CONFIRMATION OF MINUTES

7.1 ORDINARY COUNCIL MEETING 15 AUGUST 2019

COUNCIL RESOLUTION

329/19

THAT the minutes of the Ordinary Council Meeting held on 15 August 2019 are confirmed as a true and accurate record of proceedings.

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Note 3: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 328/19 above as there was no challenge by Councillors.

7.2 CLOSED SESSION OF THE ORDINARY COUNCIL MEETING 15 AUGUST 2019

COUNCIL RESOLUTION

330/19

THAT the minutes of the Closed Session of the Ordinary Council Meeting held on 15 August 2019 are confirmed as a true and accurate record of proceedings.

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Note 4: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 328/19 above as there was no challenge by Councillors.

7.3 EXTRAORDINARY COUNCIL MEETING 2 SEPTEMBER 2019

COUNCIL RESOLUTION	331/19
THAT the minutes of the Extraordinary Council Meeting held on 02 September 2019 are confirmed as a true and accurate record of proceedings.	
Moved Councillor Corbett	Seconded Councillor Rooney
	CARRIED

Note 5: MOTIONS WITHOUT DEBATE

THE ABOVE OFFICER'S RECOMMENDATION BECAME A RESOLUTION OF COUNCIL AS A RESULT OF RESOLUTION 328/19 ABOVE AS THERE WAS NO CHALLENGE BY COUNCILLORS.

8. PLANNING AND DEVELOPMENT APPLICATION MATTERS

8.1 SUBDIVISION INTO TWO LOTS & PROPOSED DUAL OCCUPANCY

Record No:

Responsible Officer:	Group Manager Development & Building Certification
Author:	Town Planner - Duty
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:	8.1.2 Land use is optimised to meet the social, environment and economic needs of the region
Attachments:	<ol style="list-style-type: none"> 1. DA4201/2019 Draft Conditions of Consent (<i>Under Separate Cover</i>) 2. DA4201/2019 4.6 Variation Request (<i>Under Separate Cover</i>) 3. DA4201/2019 Statement of Environment Effects Pt1 (<i>Under Separate Cover</i>) 4. DA4201/2019 Statement of Environmental Effects Pt 2 (<i>Under Separate Cover</i>) 5. DA4201/2019 Cover Page Plans (<i>Under Separate Cover</i>) 6. DA4201/2019 Site Plans (<i>Under Separate Cover</i>) 7. DA4201/2019 Plans (<i>Under Separate Cover</i>) 8. DA4201/2019 Elevations (<i>Under Separate Cover</i>) 9. DA4201/2019 Sections (<i>Under Separate Cover</i>) 10. DA4201/2019 Application Form (<i>Under Separate Cover</i>)

Further Operational Plan Actions:

Applicant Number:	DA4201/2019
Applicant:	D Kroenert PO Box 1008 JINDABYNE NSW 2627
Owner:	Mr Melvyn P Kroenert & Mrs Catherine M Kroenert

DA Registered:	06/06/2019
Property Description:	Lot 422 DP 1100532 Ph Jinderboine , 31 Girvin Place EAST JINDABYNE NSW 2627
Property Number:	106739
Zone:	RU5 - Village
Current Use:	Vacant Land
Proposed Use:	Torrens Title Subdivision and Dual Occupancy
Permitted in Zone:	Yes
Recommendation:	Approval

EXECUTIVE SUMMARY

The purpose of this report is to seek approval for a two lot Torrens Title subdivision and the construction of an attached dual occupancy on a vacant lot in East Jindabyne - Tyrolean Village.

The minimum lot size for the subject site under Part 4 Clause 4.1(3) of the Snowy River Local Environment Plan (SRLEP) is 700m².

The minimum lot size for an attached dual occupancy in the RU5 zone in the Snowy River Local Environment Plan (SRLEP) under Part 4 Clause 4.1A(2) is 700m².

The application as lodged is for two lots of 540m² and 495m² and an attached dual occupancy on the rear lot (495m²). As this does not comply with the development standard stipulated by clause 4.1(3) and 4.1A(2) of the SRLEP a variation under clause 4.6 of the subject LEP is required.

Clause 4.6 of the SRLEP allows for an applicant to apply to vary a standard set out in an LEP if they provide adequate justification to do so. Consent Authorities may assume the concurrence of the Secretary of Planning Industry and Environment for decisions made regarding clause 4.6 variations, however this concurrence is conditional. Whilst there is no limit to the amount of variation that can be applied for any variation to a numerical standard of more than 10% needs to be determined by Council and not at officer level.

The application meets all other relevant development standards, from relevant State Environmental Planning Policies, the Snowy River LEP and the Snowy River Development Control Plan and as such it is recommended that the development be approved with the variation sought.

The application was notified to adjoining land owners for a period of 14 days and no submissions were received.

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

332/19

That Council

- A. Pursuant to clause 4.6 of the Snowy River Local Environmental Plan 2013 that a variation to the minimum lot size of 700sqm is approved to allow the subdivision of lot 422 DP1100352 into two lots of 540sqm and 495sqm;
- B. Pursuant to section 4.16(1)(a) of the *Environmental Planning and Assessment Act 1979 (as amended)* it is recommended that the consent for a *two lot subdivision and the erection of a dual occupancy on proposed lot 2*, on Lot 422 DP1100352, 31 Girvin Place EAST JINDABYNE NSW 2627 be granted subject to the attached draft conditions; and
- C. Those persons that made submissions be advised of Councils Determination.

Moved Councillor Rooney

Seconded Councillor Ewart

CARRIED

Note 6: Record of Voting

Councillors For: Councillor Corbett, Councillor Ewart, Councillor Haslingden, Councillor Last, Councillor Rooney and Councillor Stewart.

Councillors Against: Nil.

Note 7: Attendance of Councillor Beer– Conflict of Interest

Clr Beer having declared a conflict of interest with item 8.1, left the meeting and was absent from the meeting from 5.06PM for the duration of Item 8.1 - Subdivision into Two Lots & Proposed Dual Occupancy, returning at 5.06PM taking no part in discussion or voting on this item

Note 8: Attendance of Councillor Castellari – Conflict of Interest

Clr Castellari having declared a conflict of interest with item 8.1, left the meeting and was absent from the meeting from 5.06PM for the duration of Item 8.1 - Subdivision into Two Lots & Proposed Dual Occupancy, returning at 5.06PM taking no part in discussion or voting on this item

Note 9: Chair of Meeting

Following the declaration of a conflict of interest The Mayor as Chair, The Mayor departed the meeting at 5.04PM. Clr Stewart accepted the nomination for the Chair of Item 8.1- Subdivision into Two Lots & Proposed Dual Occupancy, and assumed the Chair for the duration of this item. Upon the return of The Mayor to the meeting at 5.06PM, he resumed the Chair.

8.2 FINALISATION OF DRAFT BUSH FIRE PRONE LANDS MAP 2019

Record No:

Responsible Officer:	Director Environment & Sustainability
Author:	Senior Strategic Land Use Planner
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:	8.1.1 New development and land use is facilitated in appropriate locations with areas of environmental value protected
Attachments:	1. Bushfire Prone Lands Map Existing (combined) <i>(Under Separate Cover)</i> 2. Bushfire Prone Lands Map Proposed <i>(Under Separate Cover)</i> 3. Draft Letter Requesting Certification of BFPL map <i>(Under Separate</i>

Cover)

4. Public Notice - Planning Certificate Attachment (*Under Separate Cover*)

Cost Centre

8010 Strategic Land Use Planning

Project

NSW Rural Fire Service Proposed Bushfire Prone Lands Mapping

Further Operational Plan Actions:

EXECUTIVE SUMMARY

The Bush Fire Prone Land (BFPL) maps that form part of the process of development assessment in the Snowy Monaro Regional Council (SMRC) local government area require recertification. Currently there are three bushfire maps in place which pre-date the Council merger. The purpose of this report is to present the draft Snowy Monaro Bush Fire Prone Land (BFPL) map to Council and provide information about changes in the revised BFPL map and their implications.

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

COUNCIL RESOLUTION

333/19

That Council

- A. Receive and note the report of the Senior Strategic Land Use Planner on the finalisation of the draft Bushfire Prone Land Map;
- B. Submit the draft Bush Fire Prone Land Map and associated supporting documentation to the NSW Rural Fire Service for certification and provide a letter (attachment 3) to the NSW RFS Commissioner;
- C. Consent to a public notice (attachment 4) being attached to Section 10.7 (formerly Section 149) Planning Certificates advising of the bushfire prone lands changes until such time as the draft map is certified; and
- D. Advise the community and stakeholders via its website and the local newspaper once the Bush Fire Prone Land Map has come into effect.

Moved Councillor Rooney

Seconded Councillor Ewart

CARRIED

Note 10: Record of Voting

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

Councillors Against: Councillor Haslingden and Councillor Last.

Note 11: Vote Against Committee Recommendation

Clr Last requested that his vote against the committee recommendation 333/19 be recorded in the minutes.

Note 12: Lost Amendment

An amendment moved Clr Haslingden and seconded Clr Last was put to the vote and LOST. The lost amendment was in the following terms:

"That Council:

- A. Receive & note report; and*
- B. Put the report on Public exhibition."*

Note 13: Record of Voting for Amendment

Councillors For: Councillor Haslingden and Councillor Last.

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

9. OTHER REPORTS TO COUNCIL

9.1 KEY THEME 1. COMMUNITY

9.1.1 MONTHLY FUNDS MANAGEMENT REPORT - AUGUST 2019

Record No:

Responsible Officer: Director Corporate and Community Services
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:

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 August 2019.

Cash and Investments are \$86,981,685.

Certification

I, Matt Payne, Responsible Accounting Officer of Snowy Monaro Regional Council hereby certify, as required by Clause 212 of the Local Government (General) Regulation 2005, that investments as detailed in this report have been 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	334/19
That Council	
A. Receive and note the report indicating Council's cash and investments position as at 31 August 2019; and	
B. Receive and note the Certificate of the Responsible Accounting Officer.	
Moved Councillor Corbett	Seconded Councillor Rooney
	CARRIED

Note 14: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 328/19 above as there was no challenge by Councillors.

9.1.2 MONARO RAIL TRAIL FEASIBILITY STUDY- COMMUNITY CONSULTATION SUMMARY

Record No:

Responsible Officer:	Director Environment & Sustainability
Author:	Recreation Planner
Key Theme:	1. Community Outcomes
CSP Community Strategy:	1.3 Recreation, sporting and leisure facilities encourage all ages to live in an active and healthy lifestyle
Delivery Program Objectives:	1.3.2 Council has effectively identified community and visitor needs in the development and enhancement of the Region's recreational facilities to ensure sound decision making
Attachments:	Nil
Cost Centre	7020
Project	Monaro Rail Trail Feasibility Study

EXECUTIVE SUMMARY

The first stages of the Monaro Rail Trail feasibility study have been undertaken. The project contract was awarded to Transplan Pty Ltd and Mike Halliburton Associates. Both companies have worked together for the past 20 years and have completed over 30 rail trail feasibility study projects nationally. Their experience and expertise is of great benefit and will be reflected in the quality of the feasibility report.

A series of open house sessions were held during the last week of July. The sessions aimed to provide the opportunity for the community and adjoining landholders to learn more about the project. A total of 104 people attended the consultation sessions held at Bombala, Nimmitabel, Cooma, Bredbo and Michelago. Generally the majority of those that attended were supportive of the rail trail. There were some attendees that were opposed to the rail trail.

The following report provides further detail on the feedback provided so far. It is anticipated that the draft feasibility report will be completed during October.

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

COUNCIL RESOLUTION

335/19

That Council receive and note the update on the Monaro Rail Trail Feasibility Study.

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Note 15: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 328/19 above as there was no challenge by Councillors.

9.1.3 ADOPTION OF ROAD NAME BLACK SALLEE LANE AND CANDLEBARK CIRCUIT

Record No:

Responsible Officer:	Acting Director Operations & Infrastructure
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:	Nil
Cost Centre	1830

EXECUTIVE SUMMARY

After a period of public consultation, where no objections were received, the road name Black Sallee Lane needs to be endorsed by Council prior to gazettal. The road name Candlebark Circuit has appeared in two alternate spellings (Candlebark/Candelbark) for some years and following the required community consultation resolution of this anomaly is proposed with the endorsement of the name Candlebark Circuit.

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

COUNCIL RESOLUTION

336/19

That Council endorse

- A. The name of Black Sallee Lane for crown road accessed from Alpine Way, Crackenback Gazettal; and
- B. The spelling of Candlebark Circuit and proceed with measures needed to ensure this spelling of the road name is consistent on the road signage and in council and state government databases.

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Note 16: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 328/19 above as there was no challenge by Councillors.

9.1.4 MINUTES OF THE CEMETERY ADVISORY COMMITTEE DATED 6 MAY 2019

Record No:

Responsible Officer:	Director Environment & Sustainability
Author:	Group Manager Environmental Management
Attachments:	1. Minutes of the Cemetery Advisory Committee Dated 6 May 2019
	2. New Cooma Cemetery Concept Master Plan

EXECUTIVE SUMMARY

The Cemetery Advisory Committee met on 6 May 2019 in Bombala. The Committee's recommendations are presented for Council's consideration and adoption.

COUNCIL RESOLUTION

337/19

That the recommendations of the meeting of the Cemetery Advisory Committee held on 6 May 2019 be adopted.

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Note 17: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 328/19 above as there was no challenge by Councillors.

9.1.5 SNOWY MONARO DESTINATION MANAGEMENT PLAN

Record No:

Responsible Officer:	Director Environment & Sustainability
Author:	Group Manager Economic Development and Tourism
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. Draft Snowy Monaro Destination Management Plan 2. Snowy Monaro DMP Supporting Analysis 3. Issues raised in submissions and response
Cost Centre	7030
Project	PJ100180 - Snowy Monaro Destination Management Plan

EXECUTIVE SUMMARY

The report provides the updated version of the Snowy Monaro Destination Management Plan (DMP) following a period of public exhibition and further refinement in response to feedback received. The DMP is an important document for defining the key issues in tourism across the Snowy Monaro region and uniting those agencies, businesses and the general community towards a set of agreed goals. If these can be achieved the regional tourism product will be enhanced and all parts of the region will share in the benefits of increased tourism.

It is recommended Council adopt the Destination Management Plan.

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

COUNCIL RESOLUTION

338/19

That Council adopt the draft Snowy Monaro Destination Management Plan 2019 as attached to this report, with the addition to Item 31 to read “Invest in a comprehensive trails master plan which includes strategies to improve mountain bike and road cycling infrastructure”.

Moved Councillor Castellari

Seconded Councillor Ewart

CARRIED

Note 18: Record of Voting

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

Councillors Against: Nil.

9.1.6 PROPOSED DISABILITY INCLUSION ACTION PLAN IMPLEMENTATION FOR 2020

Record No:

Responsible Officer: Director Environment & Sustainability

Author: Community Development Planner and Projects 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. Proposed Disability Inclusion Action Plan implementation for 2020 financial year

EXECUTIVE SUMMARY

This report outlines actions within the Snowy Monaro Regional Council *Disability Inclusion Action Plan 2017 – 2021* which are proposed for implementation in 2020.

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

COUNCIL RESOLUTION

339/19

That Council receive and note the information in the report and support the operational implementation of the proposed 2020 actions.

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Note 19: Motions Without Debate

The above officer’s recommendation became a resolution of Council as a result of resolution 328/19 above as there was no challenge by Councillors.

9.1.7 AUGUST YOUTH COUNCIL MINUTES

Record No:

Responsible Officer: Director Environment & Sustainability

Author: Youth Officer

Attachments: 1. August Youth Council Minutes

EXECUTIVE SUMMARY

The Youth Council met on the 6th of August 2019 in Cooma. The minutes are presented for Council to consider and adopt.

COUNCIL RESOLUTION

340/19

That Council receive and note the minutes of the Youth Council meeting held on the 6 August 2019.

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Note 20: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 328/19 above as there was no challenge by Councillors.

9.1.8 2019-2022 YOUTH STRATEGY

Record No:

Responsible Officer: Director Environment & Sustainability

Author: Youth Officer

Key Theme: 1. Community Outcomes

CSP Community Strategy: 1.4 Youth in the region are supported to reach their maximum potential

Delivery Program Objectives: 1.4.1 Youth of the region are engaged, supported, mentored and trained to be the leaders of tomorrow

Attachments: 1. Amended Youth Strategy

Cost Centre 2910

Project

Further Operational Plan Actions:

EXECUTIVE SUMMARY

Council endorsed a public exhibition period of 28 days for the draft Youth Strategy 2019-2022 at its meeting in July (Resolution 255/19). Feedback from this process has been considered and the amended draft is attached for Council to consider.

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

COUNCIL RESOLUTION

341/19

That Council:

A. Receive and note the amendments to the Youth Strategy 2019-2022; and

B. Adopt the Youth Strategy 2019-2022 as amended and attached.

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Note 21: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 328/19 above as there was no challenge by Councillors.

9.1.9 SNOWY HYDRO 70TH ANNIVERSARY CELEBRATION

Record No:

Responsible Officer:	Acting Director Operations & Infrastructure
Author:	Roads Safety Officer
Key Theme:	1. Community Outcomes
CSP Community Strategy:	2.1 Our culturally diverse heritage is preserved and celebrated for the richness it brings to our regional identity
Delivery Program Objectives:	2.1.2 Council celebrates and enriches the heritage fabric throughout the region
Attachments:	1. Notice of Intention to Organise an Event 2. Traffic Management Plan - On Road Event 3. Schedule 1 4. Risk Assessment 5. TCP - Overview 6. TCP - Plan A 7. TCP - Plan B 8. Notes 9. Police & RMS Approval
Cost Centre	1802 Transport and Infrastructure (Operations)
Project	Snowy Monaro Local Traffic Committee

EXECUTIVE SUMMARY

An application has been received from Snowy Hydro Pty Ltd to hold a 70th Anniversary celebration in and around the Head Office and the Snowy Hydro Discovery Centre. This will involve the temporary and partial closure of Yarrang Street and Yulin Avenue between 9:00 am and 5:00 pm on Saturday 19 October 2019. The Traffic Control Plans have been developed to allow buses to transport elderly visitors to the Discovery Centre and the Head Office.

Police and RMS approval has been received and is attached for information.

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

COUNCIL RESOLUTION

342/19

That Council approve the application from Snowy Hydro Pty Ltd for the temporary and partial closure of Yarrang Street and Yulin Avenue Cooma from 9:00 am to 5:00 pm for the purposes of the 70th Anniversary Celebration of the Snowy Hydro Scheme on Saturday 19th October.

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Note 22: MOTIONS WITHOUT DEBATE

THE ABOVE OFFICER'S RECOMMENDATION BECAME A RESOLUTION OF COUNCIL AS A RESULT OF RESOLUTION 328/19 ABOVE AS THERE WAS NO CHALLENGE BY COUNCILLORS.

9.2 KEY THEME 2. ECONOMY

9.2.1 PROPOSED COMPULSORY ACQUISITION WITH AND WITHOUT CONSENT

Record No:

Responsible Officer:	Acting Director Operations & Infrastructure
Author:	Land & Property Officer
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. Plan of Subdivision Werralong Road (<i>Under Separate Cover</i>) - Confidential
Cost Centre	1802 – Roads Management Operations
Project	Werralong Road

EXECUTIVE SUMMARY

On 23 December 2016 the Meeting of the Administrator, Delegations resolved to acquire the constructed section of Werralong Road that passes through private properties from the Constance/Cherry boundary to the Snowy River.

After the plan was created, one of the landowners closed a Crown reserve road through which Werralong Road passed. This necessitated a new plan so that acquisition of the sections of land within which the closed Crown road reserve passes, would be included in the acquisition process.

Proposed lots 5 and 7 in the new plan are the section of the closed road to be acquired.

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

OFFICER'S RECOMMENDATION

That Council

- A. Approves the acquisition without consent of proposed lots 4, 5, 7, 8 and 10 in the plan of acquisition for the purpose of public road under the provisions of the *Land Acquisition (Just Terms Compensation) Act 1991* in accordance with Division 1 Section 177 of the Roads Act 1993 and the making of the necessary application to the Minister and/or Governor;
- B. Approves the acquisition of proposed lots 1, 2, 3, 6 and 9 with consent for the purpose of public road under the provisions of the *Land Acquisition (just Terms Compensation) Act 1991* in accordance with Division 1 Section 177 of the Roads Act 1993 and the making of the necessary application to the Minister and/or Governor;
- C. To authorise the General Manager to execute all documents relevant to the acquisitions both without consent and with consent on behalf of Council; and
- D. Agrees to bear all costs for the acquisition of the proposed lots.

REPORT WITHDRAWN

Note 23: Report Withdrawn

Item 9.2.1 – Proposed Compulsory Acquisition With and Without Consent as listed on the Agenda, was withdrawn from the meeting, and will be presented at a Council Meeting at a later date.

9.3 KEY THEME 3. ENVIRONMENT

9.3.1 PROPOSED COMPULSORY ACQUISITION OF PART LOT 7002 DP 1028529 CROWN LAND TRAVELLING STOCK RESERVE

Record No:

Responsible Officer:	Group Manager Transport Infrastructure (Operations)
Author:	Land & Property Officer
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. Aerial View - Dalgety Road through Lot 7002 DP 1028529 2. Email from Crown Lands - Dalgety Road
Cost Centre	1826 – Sealed Rural Roads - Regional

EXECUTIVE SUMMARY

Dalgety Road is a Regional Road which runs from Boundary Street Berridale to the intersection with Barnes Street in Dalgety. Between the intersections of Bulgundra Road and Arable Road the Dalgety Road leaves the road reserve and passes through a Travelling Stock Reserve (Lot 7002 DP 1028529 – Reserve 63837 for Camping and Travelling Stock gazetted 10 March 1933. Management is with Local Land Services gazetted 28 April 1933.

In order to carry out works on Dalgety Road for which funding has been received, Council will need to acquire the road reserve through lot 7002 DP 1028529 through the process of the *Land Acquisition (Just Terms Compensation) Act 1991*.

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

COUNCIL RESOLUTION

343/19

That Council

- A. Approves the acquisition of the constructed section of Dalgety Road 20m wide which traverses lot 7002 DP 1028529 for the purpose of public road through the process of *Land Acquisition (Just Terms Compensation) Act 1991* for the purposes of s.178 of the Roads Act 1993;
- B. Seek approval from the Minister for Local Government and/or the Governor in accordance with section 187 of the Local Government Act 1993 to give all necessary Proposed Acquisition Notices in accordance with the *Land Acquisition (Just Terms Compensation) Act 1991*;
- C. Upon receipt of the Minister's/Governor's approval, Council serve each PAN and take each other action necessary to carry out the acquisition;
- D. Upon receipt of the Minister's/Governor's approval Council give effect to the acquisition by publication of an Acquisition Notice in the NSW Government Gazette and such other publication as may be required by law;

- E. Pay compensation to all interest holders entitled to compensation by virtue of the compulsory acquisition on the terms set out in the Land Acquisition (Just Terms Compensation) Act 1991;
- F. That Council authorise the General Manager and the Administrator to complete and execute all documentation necessary to finalise and bring into force Council's acquisition of the land and if necessary to affix the Council seal to any documents related to the acquisition; and
- G. That upon acquisition the acquired Property is dedicated as road following gazettal of the acquisition;

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Note 24: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 328/19 above as there was no challenge by Councillors.

9.3.2 PROPOSAL TO CLOSE PART OF LANEWAY (LOT 32 DP 227005) AT THE REAR OF JINDABYNE TOWN CENTRE

Record No:

Responsible Officer:	Group Manager Transport Infrastructure (Operations)
Author:	Land & Property Officer
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. Jindabyne Public Toilet Set-Out 2. Plan of Subdivision
Cost Centre	1570 – Public Privies
Project	PJ100068 – Public Toilets in Jindabyne

EXECUTIVE SUMMARY

The construction of new public toilets and demolition of the old public toilets in Jindabyne Town Centre adjacent to the Memorial Hall was included in the Stronger Communities Major Projects Program.

It is proposed to locate the new public toilets on the road reserve at the rear of the Jindabyne Town Centre behind the present public toilets. To do so requires a road closing of part of the laneway (Lot 32 DP 227005). Lot 32 was dedicated as "laneway" through registration of the plan of subdivision DP 227005.

It is a legislative requirement that a public road closing be carried out only through the authority of a Council resolution under Part 4 Division 3 of the Roads Act 1993 NSW.

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

COUNCIL RESOLUTION

344/19

That Council

- A. Approve the proposal to close part of the road reserve (lot 32 DP 227005) which forms the unnamed laneway behind the Jindabyne Town Centre shops in accordance with the plan attached to this report; and
- B. Classify the new lot as "Operational land".

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Note 25: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 328/19 above as there was no challenge by Councillors.

9.3.3 PROPOSED MEN'S SHED RELOCATION TO THE TI TREE RACECOURSE, COOMA

Record No:

Responsible Officer:	General Manager
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:	8.1.2 Land use is optimised to meet the social, environment and economic needs of the region
Attachments:	1. Men's Shed Request 10 July 2019 (<i>Under Separate Cover</i>) - Confidential
Cost Centre	
Project	
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

Council has previously approved the construction of a Men's Shed on Council land in Mulach St Cooma, and entered into a peppercorn lease with Cooma Men's Shed Inc.

Subsequent discussions have revealed that there is a preference for the shed to be located at the Ti Tree Racecourse, Cooma, which is crown land managed by the Ti Tree Trust which is supportive of the Men's Shed of the proposal.

While the Men's Shed is keen to move, they have spent approximately \$8,970 on preparing and submitting a DA and will need to expend further funds to lodge a new DA for the racecourse site. They have written to Council requesting Council reimburse them for the funds already expended.

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

COUNCIL RESOLUTION

345/19

That Council

- A. Approve a payment of no more than \$8,970 for those costs for services that cannot be reused for any development application for construction of the Men's Shed at the Ti Tree Racecourse, Cooma, with such payment to be deferred until Council receives written confirmation of an agreement between the Ti Tree Trust and Cooma Men's Shed Inc to use the Ti Tree Racecourse site; and
- B. Request the General Manager prepare a report on potential future use of the Mulach St property.

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Note 26: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 328/19 above as there was no challenge by Councillors.

9.3.4 ADOPTION OF MINUTES OF THE SNOWY MONARO REGION BIOSECURITY (WEEDS) COMMITTEE MEETING HELD 15 AUGUST 2019

Record No:

Responsible Officer: Director Environment & Sustainability

Author: Manager - Biosecurity (Weeds)

Attachments: 1. Snowy Monaro Region Biosecurity (Weeds) Advisory Committee Minutes 15 August 2019

EXECUTIVE SUMMARY

The Snowy Monaro Region Biosecurity (Weeds) Advisory Committee met on 15 August 2019 in Cooma. The Committee's recommendations are presented for Council's consideration and adoption.

COUNCIL RESOLUTION

346/19

That Council

- A. Receive and note the minutes of the meeting of the Snowy Monaro Region Biosecurity (Weeds) Advisory Committee held on 15 August 2019; and
- B. Adopt the recommendations of the Snowy Monaro Region Biosecurity (Weeds) Advisory meeting held on 15 August 2019.

Moved Councillor Stewart

Seconded Councillor Haslingden

CARRIED

Note 27: Record of Voting

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

Councillors Against: Nil.

9.4 KEY THEME 4. LEADERSHIP

9.4.1 MINUTES OF WASTE MANAGEMENT COMMITTEE MEETING HELD ON 25 JULY 2019

Record No:

Responsible Officer: Director Environment & Sustainability

Author: Resource & Waste Administration Officer

Key Theme:	4. Leadership Outcomes
CSP Community Strategy:	10.1 Planning and decision making is holistic and integrated and has due regard to the long term and cumulative effects
Delivery Program Objectives:	10.1.1 Council has a transparent and bold growth objective which provides a framework for decision making
Attachments:	1. Minutes of the Waste Management Committee Meeting held on 25 July 2019
Cost Centre	
Project	
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

The Waste Management Committee met on 25 July 2019. The Committee's recommendations from the meeting are presented for Council's consideration and adoption.

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

COUNCIL RESOLUTION

347/19

That Council

- A. Receive and note the minutes of the Waste Committee held on 25 July 2019;
- B. Adopt the recommendations of the Waste Management Committee meeting held on 25 July 2019 listed in this report WMC28/19, WMC 29/19, WMC 30/19 and WMC 31/19; and
- C. Request the General Manager to ensure the recommendations of WMC 30/19 and WMC 31/19. Occur within four (4) weeks of the date of this meeting.

Moved Councillor Last

Seconded Councillor Stewart

CARRIED

Note 28: Record of Voting

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

Councillors Against: Nil.

9.4.2 TELECOMMUNICATIONS UPGRADE AND CONSOLIDATION PROJECT

Record No:

Responsible Officer:	Acting Director Corporate and Community Services
Author:	Manager Information & Communications Technology
Key Theme:	4. Leadership Outcomes
CSP Community Strategy:	12.2 Residents have access to timely, relevant and accurate information on issues that affect them
Delivery Program Objectives:	12.2.2 Council provide convenient ways for customers to engage with us and we respond appropriately
Attachments:	Nil
Cost Centre	PJ 100168 CountryTell Upgrade

Project CountryTell Upgrade

EXECUTIVE SUMMARY

Since amalgamation, Council's voice and data network with CountryTell has been expanded and updated on ad hoc basis to ensure the provision of services and infrastructure to staff at all Council sites.

The NBN rollout has the copper based trunk line technology schedule for disconnection at the Cooma office on 30 September 2019. This prompted a review of Council's voice and data communication infrastructure which was conducted in February 2019 with a view to consolidate, simplify and standardise voice and data communications across the organisation.

The outcome of this review is a Telecommunications Upgrade and Consolidation proposal by Council's incumbent service provider, CountryTell, with an estimated annual cost reduction in voice and data communication of \$70,000 and numerous additional benefits as identified in the background of this report.

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

COUNCIL RESOLUTION

348/19

That Council

- A. Authorise an exemption under s.55(3)(i) of the *Local Government Act 1993* for the purposes of this contract; and
- B. Authorise CountryTell for the provision of these services for a further contract period of 5 years (3+1+1), with an Expression of Interest to be carried out prior to the expiration of this contract.

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Note 29: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 328/19 above as there was no challenge by Councillors.

9.4.3 2019 FINANCIAL STATEMENTS TO BE REFERRED TO EXTERNAL AUDIT

Record No:

Responsible Officer:	Director Corporate and Community Services
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. GPFS Statement by Councillors and Management 2. SPFS Statement by Councillors and Management
Cost Centre	4010 Financial Services
Project	Financial Statements
Further Operational Plan Actions:	Nil.

EXECUTIVE SUMMARY

Council's 2019 Financial Statements are in the process of being finalised and, in accordance with Section 413(2) of the Local Government Act 1993, Council is required to refer them for external audit.

The 2019 Financial Statements encompass the period 1 July 2018 to 30 June 2019.

Due to pending material accounting adjustments under review by the Audit Office of NSW, Council's draft income statement and balance sheet will be circulated after release of the business papers prior to the meeting as a separate attachment.

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

COUNCIL RESOLUTION

349/19

That Council

- A. Authorise the Mayor, a Councillor, General Manager, and the Responsible Accounting Officer to sign the Statement by Councillors and Management for the Snowy Monaro Regional Council 2019 General Purpose Financial Statements;
- B. Authorise the Mayor, a Councillor, General Manager, and the Responsible Accounting Officer to sign the Statement by Councillors and Management for the Snowy Monaro Regional Council 2019 Special Purpose Financial Statements for the following business activities:
 - Water Supply (mandated)
 - Sewerage (mandated)
 - Waste Management (self-determined)
 - Residential Aged Care (self-determined)
- C. Authorise the referral of the 2019 Financial Statements to the external auditor; and
- D. Authorise the General Manager to issue the 2019 Financial Statements upon receiving the external auditor's report.

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Note 30: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 328/19 above as there was no challenge by Councillors.

9.4.4 ANSWERS TO QUESTIONS WITH NOTICE

Record No:

Responsible Officer:	Acting Director Corporate and Community Services
Author:	Secretary Council and 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 Questions with Notice - Updates to End of August 2019

Cost Centre 3120 Governance

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 August 2019.

The Councillor Questions In Progress for the period ending August 2019 is attached to this report.

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

COUNCIL RESOLUTION

350/19

That Council receive and note the Councillor Questions In Progress report for the period ended August 2019.

Moved Councillor Rooney

Seconded Councillor Haslingden

CARRIED

Note 31: Record of Voting

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

Councillors Against: Nil.

9.4.5 RESOLUTION ACTION SHEET UPDATE

Record No:

Responsible Officer: Acting Director Corporate and Community Services

Author: Secretary Council and 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 - Includes all Actions up to end of August 2019

Cost Centre 3120 Governance

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 August 2019.

The In Progress Resolution Action Sheet for period ending August 2019 is attached to this report.

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

COUNCIL RESOLUTION

351/19

That Council receive and note the In Progress Resolution Action Sheet Update for the period ending August 2019.

Moved Councillor Ewart

Seconded Councillor Rooney

CARRIED

Note 32: Record of Voting

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

Councillors Against: Nil.

9.4.6 COUNCIL MEETING DATES, TIMES AND LOCATIONS FOR OCTOBER 2019 TO SEPTEMBER 2020.

Record No:

Responsible Officer: Acting Director Corporate and Community Services

Author: Group Manager Governance

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: Nil

EXECUTIVE SUMMARY

Council is required to determine the meeting schedule for October 2019 to October 2020.

Currently Council holds one ordinary Council meeting on the third Thursday of each month commencing at 5pm. These meetings are rotated between Cooma, Bombala and Jindabyne.

In addition Council holds a briefing session on the first Thursday of each month at 4pm held in Cooma.

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

COUNCIL RESOLUTION

352/19

That Council

- A. Maintain the Council meeting schedule as the third Thursday of each month commencing at 5pm;
- B. Alternate Council meetings to regional locations as listed in the proposed schedule in this report; and
- C. Maintain a schedule of briefing sessions on the first Thursday of each month commencing at 4pm, with the exception of January 2020 when the briefing session will be held on 23 January 2020 at 4pm.

Moved Councillor Castellari

Seconded Councillor Rooney

CARRIED

Note 33: MOTIONS WITHOUT DEBATE

THE ABOVE OFFICER'S RECOMMENDATION BECAME A RESOLUTION OF COUNCIL AS A RESULT OF RESOLUTION 328/19 ABOVE AS THERE WAS NO CHALLENGE BY COUNCILLORS.

10. NOTICE OF MOTION

Nil.

11. MAYORAL MINUTE

11.1 MAYORAL MINUTE - MAYOR BEER

There was a visit of the Australian Ambassador to Italy. Introducing to the group that was there – the Innovation Centre in Jindabyne - that was the major tenderer for Snowy 2 (Two). The idea was to try and get ideas between the Mountain areas of Australia, and those areas in Italy. Perisher was also at the meeting. Perhaps Perisher and the other company in Thredbo should be talking to Council about some of the things that affect us up there in the snow fields.

Attended the Regional Arts Presentation at a café in Dalgety, along with Clr Haslingden. The representative chair of Regional Arts NSW was also in attendance. There were a number of people and a number of things that are in the arts field across the shire, such as painting and photography.

Asked the General Manager if he can have a briefing for the whole of Council, in preparation for the fire season, so we know as a Council what we have in place. The General Manager confirmed there will be a briefing on the fire season included in the November 2019 briefing session.

Supplied a letter of support to Cooma Golf Club. They asked for a letter of support for a grant for some improvements that they would like to make. Mayor Beer would be grateful for the endorsement of the letter from other Councillors.

Snowy 2 (Two) EIS - it is a small document. The document is for the substantive works, rather than the preliminary works. The document is available online, and a link was also sent out to the Councillors.

A number of people have approached and spoken about the truck movement through Cooma,, such as trucks and semi-trailers. Truck movements are likely to change once Snowy 2 (Two) gets up and moving.

The Go Project in Jindabyne will come up within the next month.

12. QUESTIONS WITH NOTICE

12.1 MONARO HOUSING TASK FORCE

Councillor Sue Haslingden

Question: When can we have a meeting?

12.2 LIGHTS OUT IN COBBADAH AND GIPPSLAND STREETS JINDABYNE

Councillor John Castellari

Question: Could staff please investigate when the lights currently out in Cobbadah and Gippsland streets will be replaced? Apparently several lights have been out for some time and it is causing safety concerns to residents.

12.3 TOWNSEND STREET JINDABYNE

Councillor John Castellari

Question: Could staff please look into the possibility of increasing the number of lights on Townsend Street Jindabyne? Residents, including young women, older people and mothers with children have commented that they do not feel safe walking along the street at night. This is especially so at the end of Townsend Street farthest from the highway

13. CONFIDENTIAL MATTERS

COUNCIL RESOLUTION

353/19

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:
 - 13.1 Ausnet Services Request for Novation of Deed of Agreement to Downer - Delegate Depot**

Item 13.1 is confidential in accordance with s10(A)(2)(di) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.
 - 13.2 Legal Actions and Potential Claims Against SMRC as at 31 August 2019**

Item 13.2 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.
 - 13.3 Select Purchase - Solar Lighting**

Item 13.3 is confidential in accordance with s10(A)(2)(di) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.
 - 13.4 Compost Facility EIS Contract 0122019**

Item 13.4 is confidential in accordance with s10(A)(2)(di) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.
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 Rooney

CARRIED

Note 34: 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 35: Confidential Session of Committee

At 6.01PM the meeting was closed to the press and public.

Note 36: Resumption of Open Committee Meeting

At 6.11PM the Closed Session ended and the Council meeting continued in Open Session.

14. REPORT FROM CONFIDENTIAL SESSION

13.1 AUSNET SERVICES REQUEST FOR NOVATION OF DEED OF AGREEMENT TO DOWNER - DELEGATE DEPOT

COUNCIL RESOLUTION

354/19

That Council

- A. Agree to Novate the Deed of Agreement from AusNet to Downer Utilities Pty Ltd under the same conditions as the original Deed of Agreement.
- B. Authorise the General Manager to execute the Novation Deed.

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

13.2 LEGAL ACTIONS AND POTENTIAL CLAIMS AGAINST SMRC AS AT 31 AUGUST 2019

COUNCIL RESOLUTION

355/19

That Council receive and note the information in the Legal Actions and Potential Claims Against SMRC as at 31 August 2019 report.

Moved Councillor Last

Seconded Councillor Corbett

CARRIED

13.3 SELECT PURCHASE - SOLAR LIGHTING

COUNCIL RESOLUTION

356/19

That Council enter into select tendering (as per Clause 55 (3) (i) of the Local Government Act 1993) with the preferred supplier of 84 Solar Light for the Cooma Creek beautification project to ensure consistency of supply across the region.

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

13.4 COMPOST FACILITY EIS CONTRACT 0122019

COUNCIL RESOLUTION

357/19

That Council authorise the services provided under contract 012/2019 to be funded from the Domestic Waste Management Reserve.

Moved Councillor Stewart

Seconded Councillor Rooney

CARRIED

There being no further business the Mayor declared the meeting closed at 6.12PM.

CHAIRPERSON

The above minutes of the Ordinary Council Meeting of Snowy Monaro Regional Council held on 19 September 2019 were confirmed by Council at a duly convened meeting on 17 October 2019 at which meeting the signature hereon was subscribed.