



**SNOWY MONARO**  
REGIONAL COUNCIL

# **Minutes**

**Ordinary Council Meeting**

**20 June 2019**



**ORDINARY COUNCIL MEETING  
HELD IN JINDABYNE MEMORIAL HALL, THREDBO TERRACE, JINDABYNE NSW 2627  
ON THURSDAY 20 JUNE 2019**

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

**ON THURSDAY, 20 JUNE 2019  
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 arrived at 6:00PM  
Councillor Bob Stewart

**APOLOGIES:** Peter Smith, Director Environment & Sustainability  
Councillor John Last

**Staff:** Peter Bascomb, General Manager  
Suneil Adhikari, Director Operations & Infrastructure  
John Gargett, Acting Director Environment & Sustainability  
Peter Cannizzaro, Director Corporate & Community Services  
Amanda Shepherd, Secretary Council and Committees  
Joyleen Matthias, Manager Corporate Governance  
Nola Brady, Group Manager Governance  
Scott Goudie, ICT Manager  
Khan Sandeberg, ICT Trainee  
Tarang Kamath, Senior Internal Auditor

**Notes:** *The Mayor opened the meeting at 5:04PM, The Mayor adjourned the Meeting at 5:05PM for Presentations and Public Forum, The Mayor resumed the meeting at 5:42PM, At 6:53PM the meeting adjourned for a dinner break, The meeting resumed at 7:23PM, Councillor Ewart declared an interest in Item 9.4.8 as he has a conflict of interest in this item due to "Member / associated with Coolamatong Country Club". Councillor Ewart left the meeting at 7:37PM and returned at 7:38PM. Councillor Ewart did not take "part in discussion or voting on this item, Councillor Ewart declared an interest in Item 9.4.8 as he has a conflict of interest in this item due to "Member / associated with Cooma Lambie Street Preschool". Councillor Ewart left the meeting at 7:40pm and returned at 7:41PM. Councillor Ewart did not take "part in discussion or voting on this item, Councillor Beer declared an interest in Item 9.4.8 as he has a conflict of interest in this item due to "Member of the Alpine Uniting Church and a Church Committee Member". Councillor Beer left the meeting at 7:58PM and returned at 8:10PM. Councillor Beer did not take "part in discussion or voting on this item, Councillor Stewart declared an interest in Item 9.4.8 as he has a conflict of interest in this item due to "Association with Mountain Lodge Bombala #190". Councillor Stewart left the meeting at 8:22PM and returned at 8:23PM. Councillor Stewart did not take part in discussion or voting on this item, Councillor Maslin declared an interest in Item 9.4.8 as she has a conflict of interest in this item due to "Association with Country Education Foundation Snowy Monaro". Councillor Maslin left the meeting at 8:17PM and returned at 8:18PM. Councillor Maslin did not take "part in discussion or voting on this item, Group Manager Governance was absent from the meeting from 8:28PM during Item 11 Mayoral Minute returning at 8:34PM during same item, Manager Corporate Governance was absent from the meeting from 8:29PM during Item 11 Mayoral Minute, returning at 8:36PM during same item, At 8:44PM the meeting was closed to the press and public, At 9:05PM the Closed Session ended and the Council meeting continued in Open Session, There being no further business the Mayor declared the meeting closed at 9:05PM.*

## **1. OPENING MEETING**

The Mayor opened the meeting at 5:04PM

## **2. ACKNOWLEDGEMENT OF COUNTRY**

### **Note 1: Adjournment of Meeting**

The Mayor adjourned the Meeting at 5:05PM for Presentations and Public Forum

### **Note 2: Resumption of Meeting**

The Mayor resumed the meeting at 5:42PM

## **3. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS**

Nil.

## **4. CITIZENSHIP CEREMONIES**

Nil.

## **5. DISCLOSURE OF INTEREST**

### **5.1 COUNCILLOR EWART**

Councillor Ewart declared an interest in Item 9.4.8 as he has a conflict of interest in this item due to "Member / associated with Coolamatong Country Club". Councillor Ewart left the meeting at 7.37PM and returned at 7.38PM. Councillor Ewart did not take "part in discussion or voting on this item.

### **5.2 COUNCILLOR EWART**

Councillor Ewart declared an interest in Item 9.4.8 as he has a conflict of interest in this item due to "Member / associated with Cooma Lambie Street Preschool". Councillor Ewart left the meeting at 7.40pm and returned at 7.41PM. Councillor Ewart did not take "part in discussion or voting on this item.

### **5.3 COUNCILLOR EWART**

Councillor Ewart declared an interest in Item 9.4.8 as he has a conflict of interest in this item due to "Member / associated with Monaro Committee for Cancer Research". Councillor Ewart left the meeting at 7.45pm and returned at 7.46PM. Councillor Ewart did not take "part in discussion or voting on this item.

### **5.4 COUNCILLOR BEER**

Councillor Beer declared an interest in Item 9.4.8 as he has a conflict of interest in this item due to "Member of the Alpine Uniting Church and a Church Committee Member". Councillor Beer left the meeting at 7.58PM and returned at 8.10PM. Councillor Beer did not take "part in discussion or voting on this item.

### **5.5 COUNCILLOR STEWART**

Councillor Stewart declared an interest in Item 9.4.8 as he has a conflict of interest in this item due to "Association with Mountain Lodge Bombala #190". Councillor Stewart left the meeting at 8.22PM and returned at 8.23PM. Councillor Stewart did not take "part in discussion or voting on this item.

## 5.6 COUNCILLOR MASLIN

Councillor Maslin declared an interest in Item 9.4.8 as she has a conflict of interest in this item due to "Association with Country Education Foundation Snowy Monaro". Councillor Maslin left the meeting at 8.17PM and returned at 8.18PM. Councillor Maslin 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

213/19

- 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 16 May 2019;
  - 7.2 - Closed Session of the Ordinary Council Meeting held on 16 May 2019;
  - 7.3 - Ordinary Council Meeting held on 17 April 2019 (under separate cover);
  - 9.1.1 - Monthly Funds Management Report - May 2019;
  - 9.1.2 - Re-establishment of Alcohol Free Zones and Alcohol Prohibited Areas in Cooma and Jindabyne;
  - 9.1.3 - May Youth Council Minutes;
  - 9.1.4 - Snowy Monaro Local Traffic Committee Report;
  - 9.3.2 - Disposal of Graders 60 and 303;
  - 9.3.3 – Minutes of the Water and Sewer Committee meeting held on Monday 27 May 2019 and overview of water and sewer projects;
  - 9.3.4 – Elm Trees adjacent to 59 Massie Street, Cooma;
  - 9.3.6 – Acquisition of Crown reserve road for realignment of Jerangle Road;
  - 9.4.1 – Application to Crown Land to be appointed as Land Manager to Various Waste Management Sites;
  - 9.4.3 – Records Management Policy and Framework;
  - 9.4.5 – Enterprise Risk Management Policy;
  - 9.4.6 – Answers to Questions Without Notice;
  - 9.4.7 – Resolution Action Sheet Update;
  - 9.4.10 – Making of the 2020 Annual Rates and Charges; and
  - 13.1 – Boundary Adjustment for Boundary Street Berridale - Acquisition of Private Land;

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

**Moved Councillor Haslingden**

**Seconded Councillor Beer**

**CARRIED**

## 7. CONFIRMATION OF MINUTES

### 7.1 ORDINARY COUNCIL MEETING 16 MAY 2019

### COUNCIL RESOLUTION

214/19

THAT the minutes of the Ordinary Council Meeting held on 16 May 2019 are confirmed as a true and accurate record of proceedings.

**Moved Councillor Haslingden**

**Seconded Councillor Beer**

**CARRIED**



**Note 3: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 213/19 above as there was no challenge by Councillors.

**7.2 CLOSED SESSION OF THE ORDINARY COUNCIL MEETING 16 MAY 2019**

<b>COUNCIL RESOLUTION</b>	<b>215/19</b>
THAT the minutes of the Closed Session of the Ordinary Council Meeting held on 16 May 2019 are confirmed as a true and accurate record of proceedings.	
<b>Moved Councillor Haslingden</b>	<b>Seconded Councillor Beer</b>
<b>CARRIED</b>	

**Note 4: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 213/19 above as there was no challenge by Councillors.

**7.3 ORDINARY COUNCIL MEETING 17 APRIL 2019**

<b>COUNCIL RESOLUTION</b>	<b>216/19</b>
That Council approve a change to the adopted Ordinary Council Meeting minutes of 17 April 2019, for Item 10.2 – SMEC Hydraulic Museum. To correct an error in the recorded voting for Clr Haslingden, to show accurate voting against the motion.	
<b>Moved Councillor Haslingden</b>	<b>Seconded Councillor Beer</b>
<b>CARRIED</b>	

**Note 5: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 213/19 above as there was no challenge by Councillors.

**8. PLANNING AND DEVELOPMENT APPLICATION MATTERS**

Nil.

**9. OTHER REPORTS TO COUNCIL**

**9.1 KEY THEME 1. COMMUNITY**

**9.1.1 MONTHLY FUNDS MANAGEMENT REPORT - MAY 2019**

Record No:

Responsible Officer:	Chief Financial Officer
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 May 2019.

Cash and Investments are \$83,675,939.

### 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 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

217/19

That Council:

- A. Receive and note the report indicating Council's cash and investments position as at 31 May 2019, and
- B. Receive and note the Certificate of the Responsible Accounting Officer.

**Moved Councillor Haslingden**

**Seconded Councillor Beer**

**CARRIED**

### Note 6: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 213/19 above as there was no challenge by Councillors

### 9.1.2 RE-ESTABLISHMENT OF ALCOHOL FREE ZONES AND ALCOHOL PROHIBITED AREAS IN COOMA AND JINDABYNE

Record No:

Responsible Officer: Group Manager Economic Development and Tourism  
Author: Community Development Planner and Projects Officer  
Key Theme: 1. Community Outcomes  
CSP Community Strategy: 3.2 Positive social behaviours (including law and order) are fostered and encouraged to maintain our safe, healthy and connected communities  
Delivery Program Objectives: 3.2.2 Council supports and encourages safety initiatives to promote our connected communities  
Attachments: 1. Jindabyne Alcohol Free Zones Map 1  
2. Jindabyne Alcohol Free Zones Map 2  
3. NSW Police submission AFZ/APA  
4. Cooma Alcohol Free Zones and Alcohol Prohibited Areas Map  
Cost Centre 2420 Community Development  
Project  
Further Operational Plan Actions:

## EXECUTIVE SUMMARY

The proposal to re-establish Alcohol Free Zones and Alcohol Prohibited Areas in Cooma and Jindabyne was placed on public exhibition for a period of 30 days.

Community feedback was primarily in support of re-establishing the zones.

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

### COUNCIL RESOLUTION

218/19

That Council approve the re-establishment of Alcohol Free Zones and Alcohol Prohibited Areas in Cooma and Jindabyne as follows:

- A. Alcohol Free Zones from 7pm – 9am inclusive;
- B. Alcohol Prohibited Areas from 9:30pm – 9am; and
- C. For a period commencing from the date of adoption of this recommendation until 31 October 2022

Moved Councillor Haslingden

Seconded Councillor Beer

CARRIED

#### Note 7: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 213/19 above as there was no challenge by Councillors

#### Note 8: Attendance of Councillor

Clr Beer joined the meeting at 6.00 PM during discussion of Item 9.1.2 Re-Establishment of Alcohol Free Zones and Alcohol Prohibited Areas in Cooma and Jindabyne.

### 9.1.3 MAY YOUTH COUNCIL MINUTES

Record No:

Responsible Officer: Director Environment & Sustainability

Attachments: 1. Youth Council Minutes May

## EXECUTIVE SUMMARY

The Youth Council met on the 7<sup>th</sup> May in Cooma. The Committee's minutes are presented for Council's consideration and adoption.

### COUNCIL RESOLUTION

219/19

That the minutes of the meeting of the Snowy Monaro Youth Council be adopted.

Moved Councillor Haslingden

Seconded Councillor Beer

CARRIED

#### Note 9: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 213/19 above as there was no challenge by Councillors

### 9.1.4 SNOWY MONARO LOCAL TRAFFIC COMMITTEE REPORT

Record No:

Responsible Officer: Director Operations & Infrastructure  
Author: Roads Safety Officer  
Attachments: Nil

## EXECUTIVE SUMMARY

The Local Traffic Committee met on 30 May 2019 in Jindabyne. The Committee's recommendations are presented for Council's consideration and adoption.

### COUNCIL RESOLUTION

220/19

That the recommendations of the meeting of the Local Traffic Committee held on 30 May 2019 be adopted.

Moved Councillor Haslingden

Seconded Councillor Beer

CARRIED

### Note 10: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 213/19 above as there was no challenge by Councillors

## 9.2 KEY THEME 2. ECONOMY

Nil.

## 9.3 KEY THEME 3. ENVIRONMENT

### 9.3.1 REQUEST TO APPLY TO THE CROWN FOR PERKINS ROAD BINJURA TO BE TRANSFERRED TO COUNCIL AS A COUNCIL PUBLIC ROAD

Record No:

Responsible Officer: 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. Letter from resident of Perkins Road Binjura - 13 July 2018 (*Under Separate Cover*)  
2. Reply to resident of Perkins Road dated 25 July 2018 (*Under Separate Cover*)  
3. Letter from resident of Perkins Road dated 12 March 2019 (*Under Separate Cover*)  
4. Reply to resident of Perkins Road dated 1 April 2019 (*Under Separate Cover*)  
5. Plan showing right of way (pink) and Perkins Road (yellow) (*Under Separate Cover*)  
Cost Centre 1802 – Roads Management Operations

## EXECUTIVE SUMMARY

On 12 March 2019 a resident of Perkins Road Binjura wrote to Council expressing concerns over the “extremely poor state of Perkins Road, Binjura”.

The letter indicated that Perkins Road is a Crown reserve road but on investigation of the Plan of Subdivision dated 21 May 1985, staff confirmed that the initial 400 metres is a right of carriageway through lot 2 DP 715172. Thereafter, it is a Crown reserve road.

On 25 July 2018 Council replied to the complainant explaining the legal status of the road and the process for Council to apply to the Crown for the road to be transferred to Council as a Council public road. The letter also explained that if the Crown was to consent to Council grading the road, then work could only be undertaken as “Private Works” with the cost being shared by each of the affected landowners.

The resident has now requested that Council apply to the Crown to have Perkins Road transferred to Council.

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

### COUNCIL RESOLUTION

221/19

That Council enter into a formal agreement with the Crown that would allow Council to maintain Perkins Road as a Crown road with costs to be borne by the residents on Perkins Road.

Moved Councillor Haslingden

Seconded Councillor Castellari

CARRIED

### Note 11: Mayoral Casting Vote

Upon the vote being put there was an equality of votes in favour of the motion and against the motion. In accordance with Clause 24.0 (8) of Council’s code of meeting practice the Mayor exercised his casting vote and voted in favour of the motion

### Note 12: Lost Amendment

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

*“That Council Inform the resident that Perkins Road will remain a Crown Road.”*

## 9.3.2 DISPOSAL OF GRADERS 60 AND 303

Record No:

Responsible Officer:	Director Operations & Infrastructure
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:	8.2.1 Council maximises its Asset utilisation to deliver services today and into the future
Attachments:	1. Cost Analysis ( <i>Under Separate Cover</i> ) - <b>Confidential</b>
Cost Centre	

Project 2018/2019 Plant Replacement Program – Plant numbers 60 (Cat 12H)  
and 303 (Cat 12H)

Further Operational Plan Actions:

### EXECUTIVE SUMMARY

Council has a Plant replacement policy and a 10 year rolling plant replacement program to manage its fleet. Council has two Caterpillar 12H Graders programmed for replacement this financial year. They have passed their economic changeover point for Councils Transport operations.

A business case has been completed to determine the most economical solution for Council for these equipment given their poor life cycle utilisation.

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

### COUNCIL RESOLUTION

222/19

That Council approve:

- A. Option 2B: Purchase of one additional grader with GPS control functionality;
- B. To dispose plant 60 and 303 assets via professional public auctioneers with a reserve set; and
- C. Monitor contractor grader utilisation and when 550hrs annually is reached, a Business Case be prepared to investigate the feasibility of an additional grader purchase for Council's ongoing use.

**Moved Councillor Haslingden**

**Seconded Councillor Beer**

**CARRIED**

### Note 13: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 213/19 above as there was no challenge by Councillors

### 9.3.3 MINUTES OF THE WATER AND SEWER COMMITTEE MEETING HELD ON MONDAY 27 MAY 2019 AND OVERVIEW OF WATER AND SEWER PROJECTS

Record No:

Responsible Officer: Director Operations & Infrastructure  
Author: Group Manager Water & Wastewater Services  
Key Theme: 3. Environment Outcomes  
CSP Community Strategy: 7.2 Water, waste, sewer and stormwater management practices are contemporary and efficient  
Delivery Program Objectives: 7.2.1 Water and sewer management services and operations meet legislative and quality requirements  
Attachments: 1. Water and Sewer Services Customer Information - June 2019  
2. Draft Media Release LTW  
3. Draft minutes of the water and sewer committee meeting held on 27 May 2019  
4. Letter from EPA on the staged implementation of the filtration unit in the Bombala STP augmentation project

5. Media release on the water treatment plant for Bombala and Delegate  
Cost Centre 13-2010 Water management / 14-2110 Sewer management  
Project ?N/A  
Further Operational Plan Actions:

### EXECUTIVE SUMMARY

Following the report to Council for the formation of a water and sewer committee and Council's approval of this proposal (Resolution 11/19), the first water and sewer committee meeting was held on Monday 27 May at 3pm.

A summary of the items discussed are included in the report.

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

### COUNCIL RESOLUTION

223/19

That Council

- A. Receive and note the information in the report including the draft minutes of the water and sewer committee meeting held on 27 May 2019, and the media release on the water treatment plant for Bombala and Delegate;
- B. Approve the following recommendations of the Committee:
  - i. Bombala STP Construction Tender to be retendered.
  - ii. Customer information brochure in the attachments to be sent to the customers in July /August with date of meeting to be determined prior to mail out.
  - iii. Issue a media release on the implementation of Liquid Trade Waste Regulation in Cooma, Bombala, Delegate and Nimmitabel.

Moved Councillor Haslingden

Seconded Councillor Beer

CARRIED

### Note 14: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 213/19 above as there was no challenge by Councillors

### 9.3.4 ELM TREES ADJACENT TO 59 MASSIE STREET, COOMA

Record No:

Responsible Officer: Director Operations & Infrastructure  
Author: Open Space & Recreation Manager  
Key Theme: 3. Environment Outcomes  
CSP Community Strategy: 8.2 Improve and maintain our public owned infrastructure and assets and facilities to a high standard  
Delivery Program Objectives: 8.2.6 Council's infrastructure is maintained to meet compliance standards and to deliver high level services  
Attachments: 1. Arborist Report - Elm trees 59 Massie St  
Cost Centre

Project

Further Operational Plan Actions:

### EXECUTIVE SUMMARY

At the Council meeting held on 21 March 2019 Council rescinded motion 264/18 (of the Ordinary Council Meeting 2 August 2018 Confidential session), regarding the proposal to remove 6 Elm trees adjacent to the property of 59 Massie St Cooma. The resolution (Council resolution 122/19) requested that an arborist report on the future management of the trees with a view to retaining them be arranged. The arborist report has been received and is attached to this report.

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

#### COUNCIL RESOLUTION

224/19

That Council receive and note the Arborist report relating to the trees adjacent to 59 Massie Street Cooma, and adopt the recommendations outlined in this report.

Moved Councillor Haslingden

Seconded Councillor Beer

CARRIED

#### Note 15: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 213/19 above as there was no challenge by Councillors

### 9.3.5 MINUTES OF WASTE MANAGEMENT COMMITTEE MEETINGS HELD 12 APRIL AND 30 MAY 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 12 April 2019  
2. Minutes of the Waste Management Committee Meeting held on 30 May 2019

Cost Centre

Project

Further Operational Plan Actions:

### EXECUTIVE SUMMARY

The Waste Management Committee met on the 12 April 2019 and 30 May 2019. The Committee's recommendations from these dates are presented for Council's consideration and adoption.



**COUNCIL RESOLUTION**

**225/19**

That the recommendations of the meetings of the Waste Management Committee held on 12 April and 30 May 2019 be adopted.

**Moved Councillor Ewart**

**Seconded Councillor Corbett**

**CARRIED**

**Note 16: Lost Amendment**

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

*“That the recommendations of the meetings of the Waste Management Committee held on 12 April and 30 May 2019, with the exception of the recommendation of WMC22/19 (Item 7.5)”*

**Note 17: Point of Order**

Mayor Rooney raised a point of order on the basis that there was an accusation from Clr Stewart against Clr Ewart, which suggested Clr Ewart had made a smug remark.

Mayor Rooney advised he heard no comment made from Clr Ewart. Discussion on item then continued.

**9.3.6 ACQUISITION OF CROWN RESERVE ROAD FOR REALIGNMENT OF JERANGLE ROAD**

Record No:

Responsible Officer:	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. Area hatched to be transferred to Council
Cost Centre	1830 – Unsealed Rural Roads - Local
Project	PJ 180371 – Jerangle Road Stage 2 Cooma W1975

**EXECUTIVE SUMMARY**

Council has approved the proposal to realign Jerangle Road adjacent to lot 2 DP 843574. However, a detailed survey and subsequent enquiries to Crown Lands has revealed that the new road alignment will encroach onto a Crown reserve road. The Crown reserve road is of an irregular shape and for some reason in the past has been set aside for road reserve.

In order to carry out the roadworks, it is necessary to apply to the Crown to have the Crown reserve road transferred to Council.

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

**COUNCIL RESOLUTION**

**226/19**

That Council apply to the Crown to transfer the Crown reserve road (enclosure permit account 329418) to Council as a Council public road.

**Moved Councillor Haslingden**

**Seconded Councillor Beer**

**CARRIED**

**Note 18: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 213/19 above as there was no challenge by Councillors

**9.4 KEY THEME 4. LEADERSHIP**

**9.4.1 APPLICATION TO CROWN LAND TO BE APPOINTED AS LAND MANAGER TO VARIOUS WASTE MANAGEMENT SITES**

Record No:

Responsible Officer: Director Environment & Sustainability  
Authors: Resource and Waste Management Project Manager  
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: 8.2.6 Council's infrastructure is maintained to meet compliance standards and to deliver high level services  
Attachments: Nil  
Cost Centre  
Project PJ220043 Landfill – Bombala  
PJ220047 Transfer Station – Berridale  
PJ220071 Legacy Site Management  
Further Operational Plan Actions:

**EXECUTIVE SUMMARY**

Recent correspondence with the NSW Department of Industry Crown Land has identified that Snowy Monaro Regional Council has not been appointed as the Land Manager of a number of waste management sites, as defined under the Crown Land Management Act 2016.

For Council to be appointed as Land Manager, Crown Lands Department requires a Council resolution requesting that Council be appointed as manager of the reserves which are located at the Berridale Transfer Station, Bombala Landfill and the former Berridale and Dalgety Landfill sites.

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

**COUNCIL RESOLUTION**

**227/19**

That Council requests to be appointed as Land Manager of the following Reserves:

- A. Dalgety Landfill Lot 2 DP 837128, Reserve 88070 for Rubbish Depot under Crown control;
- B. Bombala Landfill Lot 123 DP 756819, Reserve 15472 for Night Soil Depot under Crown control;
- C. Bombala Landfill Lot 300 DP 756819, Reserve 49491 for Night Soil Depot under Crown control;
- D. Berridale Transfer Station Lot 178 DP 756837, Reserve 73609 for Sanitary Purpose under Crown control;
- E. Berridale Landfill Lot 153 DP 756694, Reserve 47391 for Rubbish Depot under Crown control; and
- F. Request the purpose of land be changed to Urban Services for Reserves 15472 & 49491.

**Moved Councillor Haslingden**

**Seconded Councillor Beer**

**CARRIED**

**Note 19: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 213/19 above as there was no challenge by Councillors

**9.4.2 ADOPTION OF THE 2020 OPERATIONAL PLAN AND THE 2020 SCHEDULE OF FEES AND CHARGES**

Record No:

Responsible Officer:	Group Manager Governance
Author:	Governance 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:	10.1.2 Integrated Planning and Reporting guides long term planning and organisational sustainability
Attachments:	<ol style="list-style-type: none"><li>1. External IPR Submissions</li><li>2. Submission Register</li><li>3. IPR Feedback - Community Information Stalls</li><li>4. Youth Council Survey Summary 2019</li><li>5. Draft 2020 Operational Plan, including the Draft 2020 Statement of Revenue Policy, Draft 2020 Capital Works Program; and Draft 2020 Operational Budget (<i>Under Separate Cover</i>)</li><li>6. Draft 2020 Schedule of Fees and Charges (<i>Under Separate Cover</i>)</li></ol>
Cost Centre	3120

**EXECUTIVE SUMMARY**

On 7 May 2019, Council resolved (161/17) to place the *Draft 2020 Operational Plan*, incorporating the *Draft 2020 Schedule of Fees and Charges*, *Draft 2020 Statement of Revenue Policy*, *Draft 2020 Capital Works Program* and *Draft 2020 Operational Budget* on public exhibition from 26 April to 23 May 2019.

Feedback was received through formal submissions, Youth Council engagement and Community Street Stalls.

As a result of this feedback and internal review the report summarises and recommends changes to the

documents on exhibition.

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

**COUNCIL RESOLUTION**

**228/19**

That Council

- A. Note the amendments made to the *2020 Operational Plan* and *2020 Schedule of Fees and Charges* following public exhibition;
- B. Adopt the Draft *2020 Operational Plan* which includes the Statement of Revenue Policy and Capital Works Program, in accordance with sections 402-406 of the *Local Government Act 1993*;
- C. Adopt the Draft *2020 Schedule of Fees and Charges*, in accordance with section 608 of the *Local Government Act 1993*;
- D. Adopt the Draft *2020 Operational Budget* with an \$8.5 million net operating result and \$5.4 million deficit before grants and contributions provided for capital purposes;
- E. Adopt the Draft *2020 Capital Works* expenditure budget of \$36.6 million; and
- F. Commend the Youth Council on their engagement, initiative and feedback.

**Moved Councillor Stewart**

**Seconded Councillor Ewart**

**CARRIED**

**Note 20: Point of Order**

Mayor Rooney raised a point of order on the basis that Cllr Stewart had interrupted Cllr Ewart's right of reply.

Discussion on item continued.

**9.4.3 RECORDS MANAGEMENT POLICY AND FRAMEWORK**

Record No:

Responsible Officer:	Director Corporate and Community Services
Author:	Team Leader Records & Customer Service
Key Theme:	4. Leadership Outcomes
CSP Community Strategy:	10.2 Sound governance practices direct Council business and decision making
Delivery Program Objectives:	10.2.3 Records management practices are contemporary and compliant to legislation
Attachments:	1. Draft Records Management Policy 2. Draft Records Management Framework
Cost Centre	5020

**EXECUTIVE SUMMARY**

The Records Management Policy and Framework applies to all Council business activities including electronic business. It covers records that are created, collected, processed, used, stored and disposed of in the conduct of official Council business.

Council is required to meet its statutory obligations under the *State Records Act 1998* and the Draft Policy and Framework articulate the accountabilities for all stakeholders under legislation.

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

<b>COUNCIL RESOLUTION</b>	<b>229/19</b>
That Council	
A. Receive and note the report; and	
B. Adopt the Draft Records Management Policy and Framework.	
<b>Moved Councillor Haslingden</b>	<b>Seconded Councillor Beer</b>
	<b>CARRIED</b>

**Note 21: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 213/19 above as there was no challenge by Councillors

**9.4.4 CODE OF MEETING PRACTICE**

Record No:

Responsible Officer:	Director Corporate and Community Services
Author:	Governance Officer
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. Submission - Code of Meeting Practice 2. Model Code of Meeting Practice FAQ's 3. Draft Policy - Code of Meeting Practice
Cost Centre	3110

**EXECUTIVE SUMMARY**

At the 21 February 2019 Council Meeting, Council resolved that the Draft Policy - Code of Meeting Practice be placed on public exhibition. During the exhibition period one submission was received.

The Policy - Code of Meeting Practice is being submitted for Council's consideration.

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

<b>COUNCIL RESOLUTION</b>	<b>230/19</b>
That Council	
A. Receive and note this report;	
B. Note that one submission was received during the public exhibition period; and	
C. Adopt the Policy - Code of Meeting Practice, with the amendments as voted.	
<b>Moved Councillor Castellari</b>	<b>Seconded Councillor Beer</b>
	<b>CARRIED</b>

#### 9.4.5 ENTERPRISE RISK MANAGEMENT POLICY

Record No:

Responsible Officer: Executive Manager Innovation & Business Development  
Author: Acting Organisational Risk Officer  
Key Direction: 4. Leadership Outcomes  
Delivery Plan Strategy: 10.2 Sound governance practices direct Council business and decision making  
Operational Plan Action: 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. DRAFT Policy Enterprise Risk Management June 2019  
Cost Centre 3135 – Risk Management  
Project  
Further Operational Plan Actions:

#### EXECUTIVE SUMMARY

The SMRC Enterprise Risk Management Policy has been reviewed in line with the changes to the Australian Risk Management Standards.

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

<b>COUNCIL RESOLUTION</b>	<b>231/19</b>
That Council adopt the Enterprise Risk Management Policy	
<b>Moved Councillor Haslingden</b>	<b>Seconded Councillor Beer</b>
	<b>CARRIED</b>

#### Note 22: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 213/19 above as there was no challenge by Councillors.

#### 9.4.6 ANSWERS TO QUESTIONS WITHOUT NOTICE

Record No:

Responsible Officer: 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. Questions with Notice - Updates to End of May 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 May 2019.

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

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

<b>COUNCIL RESOLUTION</b>	<b>232/19</b>
That Council receive and note the Councillor Questions In Progress report for the period ended May 2019.	
<b>Moved Councillor Haslingden</b>	<b>Seconded Councillor Beer</b>
	<b>CARRIED</b>

### Note 23: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 213/19 above as there was no challenge by Councillors.

### 9.4.7 RESOLUTION ACTION SHEET UPDATE

Record No:

Responsible Officer:	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 Resolution Action Sheet - Updates to End of May 2019
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 May 2019.

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

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

**COUNCIL RESOLUTION**

**233/19**

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

**Moved Councillor Beer**

**Seconded Councillor Stewart**

**CARRIED**

**Note 24: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 213/19 above as there was no challenge by Councillors.

**Note 25: Agenda Item Brought Forward**

The Mayor called for item 9.4.9 – Emergency Services Levy Increase to be brought forward and discussed on the Agenda prior to the dinner break. Moved by Ewart, Seconded by Clr Castellari, Councilors voted and agreed on item to be brought forward to be discussed first in the Meeting.

**9.4.9 EMERGENCY SERVICES LEVY INCREASE**

Responsible Officer:	General Manager
Author:	Director Corporate and Community Services
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. OLG Circular No. 19-06 - Changes to Emergency Services Funding Arrangements
Cost Centre	
Project	
Further Operational Plan Actions:	

**EXECUTIVE SUMMARY**

Each year, the NSW Government collects payments from councils and insurers to fund emergency services agencies in NSW, with councils required to pay 11.7% of the budget required by NSW Emergency Services. These charges are embedded in council rates and insurance premiums.

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

**COUNCIL RESOLUTION**

**234/19**

That Council:

A. Notes:

- a) That last December 2018, the NSW Government enacted laws to provide better workers' compensation coverage for firefighters who are diagnosed with one of twelve specific work-related cancers.
- b) That in many areas of NSW, fire services are made up of elected and staff members of local



- government, and that local governments strongly support this expanded workers' compensation scheme.
- c) That as a result of these changes, the State Government has decided to implement the new scheme by charging local governments an increased Emergency Services Levy, without consultation.
  - d) That the expected increase in costs to local governments will be \$19 million in the first year alone, and that there is little or no time to enshrine this charge in Council's 2019/2020 budgets.
  - e) That Local Government NSW has long advocated for the Emergency Services Levy to be significantly modified to ensure it is transparent, equitable and accountable.
- B. Supports Local Government NSW's calls for:
- a) The NSW Government to cover the initial additional \$19 million increase to local governments for the first year, and
  - b) The NSW Government to work with NSW local governments to redesign the funding mechanism for the scheme to ensure fairness into the future.
- C. Requests the General Manager liaise with Local Government NSW to provide information on:
- a) The impact on council budgets, and
  - b) Council advocacy actions undertaken.
- D. Requests the Mayor:
- a) Write to the NSW Premier and NSW Interim Opposition Leader, NSW Minister for Customer Services, NSW Minister for Emergency Services, Minister for Local Government and Shadow Minister for Local Government, and local state member/s to:
    - i. Call upon the NSW Government to fund the 12 months of this extra cost rather than requiring councils to find the funds at short notice when budgets have already been allocated.
    - ii. Explain how this sudden increase will impact council services / the local community.
    - iii. Highlight that councils were not warned of the increased cost until May 2019, despite the new laws being passed in November 2018.
    - iv. Explain that the poor planning and implementation of the increase is inconsistent with the Government's commitment to work in partnership with the sector.
    - v. Ask the Government to work with local governments to redesign the implementation of the scheme to ensure it is fairer for councils and communities into the future.
  - b) Copy the above letters to Local Government NSW.

Moved Councillor Beer

Seconded Councillor Stewart

CARRIED

**Note 26: Adjournment of Meeting**

At 6.53PM the meeting adjourned for a dinner break

**Note 27: Resumption of Meeting**

The meeting resumed at 7.23PM

**9.4.8 ROUND 1 DONATION AND SPONSORSHIP SUBMISSIONS FOR THE 2020 FINANCIAL YEAR.**

Record No:

Responsible Officer: Director Corporate and Community Services

Author: Group Manager Governance

Key Theme: 4. Leadership Outcomes

CSP Community Strategy:	12.3 Our community is empowered and supported in facilitating community outcomes
Delivery Program Objectives:	12.3.1 Community organisations and individuals have the capacity to apply for a range of grants funding opportunities
Attachments:	<ol style="list-style-type: none"><li>1. Attachment 1- SUMMARY OF REQUESTS - Donations &amp; Sponsorships - Round 1 - July to December 2019</li><li>2. Attachment 2 - Donations and Sponsorships Applications Round 1 2019 - Submissions #1 to #11 (<i>Under Separate Cover</i>)</li><li>3. Attachment 3 - Donations and Sponsorships Applications Round 1 2019 - Submissions #12 to #23 (<i>Under Separate Cover</i>)</li><li>4. Attachment 4 - Donations and Sponsorships Applications Round 1 2019 - Submissions #24 to #34 (<i>Under Separate Cover</i>)</li><li>5. Attachment 5 - Donations and Sponsorships Applications Round 1 2019 - Submissions #35 to #37 (<i>Under Separate Cover</i>)</li></ol>
Cost Centre	3120

### EXECUTIVE SUMMARY

This report contains details of all applications received in Round 1 Donation and Sponsorship submissions 2020FY for consideration by Council.

In addition the details of the recurring donations agreed by Council at the ordinary Council meeting on 17 May 2018 resolution number 196/18 are identified for payment in the 2020FY.

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

### COUNCIL RESOLUTION

235/19

That Council

- A. Authorise the payment of funds for the recurring donations category from the 2020 FY budget totalling \$18,200.00 from account 10.3120.1001.63159; and
- B. Determine the submissions to be approved for Round 1 Donation and Sponsorship submissions 2020FY;
- C. Authorise payment of the approved value from Round 1 Donation and Sponsorship submissions 2020FY to be made from account 10.3120.1001.63160.

Moved Councillor Ewart

Seconded Councillor Stewart

CARRIED

### Note 28: Attendance of Councillor Ewart

Councillor Ewart declared an interest in Item 9.4.8 as he has a conflict of interest in this item due to "Member / associated with Coolamatong Country Club". Councillor Ewart left the meeting at 7.37PM and returned at 7.38PM. Councillor Ewart did not take "part in discussion or voting on this item.

### Note 29: Attendance of Councillor Ewart

Councillor Ewart declared an interest in Item 9.4.8 as he has a conflict of interest in this item due to "Member / associated with Cooma Lambie Street Preschool". Councillor Ewart left the meeting at 7.40pm and returned at 7.41PM. Councillor Ewart did not take "part in discussion or voting on this item.

**Note 30: Attendance of Councillor Ewart**

Councillor Ewart declared an interest in Item 9.4.8 as he has a conflict of interest in this item due to "Member / associated with Monaro Committee for Cancer Research". Councillor Ewart left the meeting at 7.45pm and returned at 7.46PM. Councillor Ewart did not take "part in discussion or voting on this item.

**Note 31: Attendance of Councillor Beer**

Councillor Beer declared an interest in Item 9.4.8 as he has a conflict of interest in this item due to "Member of the Alpine Uniting Church and a Church Committee Member". Councillor Beer left the meeting at 7.58PM and returned at 8.10PM. Councillor Beer did not take "part in discussion or voting on this item.

**Note 32: Attendance of Councillor Stewart**

Councillor Stewart declared an interest in Item 9.4.8 as he has a conflict of interest in this item due to "Association with Mountain Lodge Bombala #190". Councillor Stewart left the meeting at 8.22PM and returned at 8.23PM. Councillor Stewart did not take "part in discussion or voting on this item.

**Note 33: Attendance of Councillor Maslin**

Councillor Maslin declared an interest in Item 9.4.8 as she has a conflict of interest in this item due to "Association with Country Education Foundation Snowy Monaro". Councillor Maslin left the meeting at 8.17PM and returned at 8.18PM. Councillor Maslin did not take "part in discussion or voting on this item.

**Note 34: Round 1 July to December 2019 Donations and Sponsorships - Agreed Funding**

#	Organisation	Request Summary	Requested Value (In Kind)	Requested Value (Cash)	Recommendation	Comment
1	Delegate Public School	In Kind Support - Waste Management for provision of bins -District Cross Country event for March 2019	\$112.55		<b>\$112.55</b>	No donation received in Round 1 or 2 2018. Quote from Council provided in application.
2	The Community Chest Incorporated – Snowy Monaro Region	Funding for Community Christmas Hampers - Christmas 2019		\$4000.00	<b>\$2000.00</b>	Donation for same Hampers in 2018 received in Round 1 2018. Cost information on hampers provided in application.
3	Coolamatong Snowy Mountains Country Club	Funding towards advertising sign for Coolamatong Snowy Mountains Country Club		\$2445.00	<b>\$0.00</b>	No donation received in Round 1 or 2 2018. Quote provided in application.
4	Delegate Rodeo Campdraft	In Kind Support – Waste Management for provision of bins and removal of waste for Delegate Campdraft event is April 2018 and April 2019	\$739.00		<b>\$739.00</b>	No donation received in Round 1 or 2 2018. Invoices for Waste Management in application.

#	Organisation	Request Summary	Requested Value (In Kind)	Requested Value (Cash)	Recommendation	Comment
5	Michelago Region Community Association -	In Kind Support – Waste Management for provision of bins – Michelago Spring Fair	\$500.00		<b>\$500.00</b>	Donation for Waste Management for Michelago Spring Fair received in Round 1 Donations 2018. Quote from Council provided in application.
6	Mountain Lodge Bombala #190	Funding request to cover Rates for the Bombala Mountain Lodge		\$2036.00	<b>\$550.00</b>	No donation received in Round 1 or 2 2018. Rates statement provided in application.
7	Jennifer Colin School of Dance	In Kind Support - Fee hire / hall waiver fees for Singing & Dance Concert at Memorial Hall	\$786.00		<b>\$786.00</b>	Donation for Fee hire / hall waiver received in Round 1 Donations 2018. Quote from Council provided in application.
8	Cooma & District Kennel & Obedience Club	Funding for fees to cover entries, judging, memberships and raffles. Also to cover funding and expenditure for equipment hire and insurance for event.		\$2000.00	<b>\$500.00</b>	Donation for costs towards same event received in Round 1 Donations 2018. Information on event provided in application.
9	L'Etape Australia 2019	In kind support - Fees waivers for hall hire fees, event waste management, DA fees, and support from Council Crew		\$15895.00	<b>\$0.00</b>	Council has provided sponsorship for the past 3 years. Quotes from Council provided in application.

#	Organisation	Request Summary	Requested Value (In Kind)	Requested Value (Cash)	Recommendation	Comment
		for 2019 Létape Australia Event				
10	Delegate Presbyterian Church	Funding for Rates Assistance for the 1 <sup>st</sup> and 2 <sup>nd</sup> rate instalments for the July 2019 to June 2020 period.		\$900.00	<b>\$500.00</b>	No donation received in Round 1 or 2 2018. Funding towards 1 <sup>st</sup> and 2 <sup>nd</sup> rate instalments yet to be received from Council. (Based off Rates amount for previous year) Customer aware of acquittal process for any unused funds.
11	Cooma United Rugby League Football Club	In kind support - fee waivers for Stallions Showground Lighting Costs		\$2000.00	<b>\$2000.00</b>	No donation received in Round 1 or 2 2018. Calculations on lighting costs for the Ground included in application.
12	Seaside Scavenge	Funding for waste management services, event coordinator costs, equipment and materials, contractors, event costs (advertisements, poster, public liability insurance and fuel costs.		\$7625.00	<b>\$2280.00</b>	No donation received in Round 1 or 2 2018. Quote from Council provided in application. Details of event costs provided in application.
13	Alpine Uniting Church Op Shop	In kind support - Waste Management Removal Fees (Not from SMRC) & Community Engagement		\$5000.00	<b>\$2500.00</b>	Donation for costs towards event received in Round 1 Donations 2018. Information and quote provided in application.

#	Organisation	Request Summary	Requested Value (In Kind)	Requested Value (Cash)	Recommendation	Comment
		around reducing garbage				
14	Cooma Lambie Street Preschool	Funding for the installation of flagpole and Australian Flag		\$2000.00	<b>\$0.00</b>	No donation received in Round 1 or 2 2018. Information and quote provided in application.
15	Snowy Monaro Arts Council	Funding towards costs of the "RSPCA on the Monaro" Exhibition		\$1150.00	<b>\$500.00</b>	Donation for a different event received in Round 1 Donations 2018. Information on event provided in application.
16	Cooma Monaro Historic Automobile Club	The Australian Early Federation 25 <sup>th</sup> FX-FJ National Titles				<b>APPLICATION WITHDRAWN.</b>
17	Australian National Busking Championships	Funding for promotion of Regional and National Busking Championships by Cooma Express and Facebook		\$2000.00	<b>\$2000.00</b>	No donation received in Round 1 or 2 2018. Information on event provided in application.
18	Bombala Exhibition	In kind support - Waste Disposal for Bombala	\$866.25		<b>\$867.00</b>	No donation received in Round 1 or 2 2018. Quote from Council provided in application.

#	Organisation	Request Summary	Requested Value (In Kind)	Requested Value (Cash)	Recommendation	Comment
	Ground Management Committee	Exhibition Ground between July and December 2019				
19	CWA of NSW - Adaminaby Branch	In Kind Support - DA Fee Reimbursement for Community Markets				<b>APPLICATION WITHDRAWN</b>
20	Southern Table Lands CPE Centre	Clinical Pastoral Education Training Program for pastoral care team at Cooma Hospital		\$3000.00	<b>\$1000.00</b>	No donation received in Round 1 or 2 2018. Information on program included in application.
21	Bombala Motorcycle Association	2019 Bombala Bike Show - funding to both support the show as well as waste management fees and hall hire fees. Funding to also rain proof the event by purchasing tents and a stage. Has been issues in the past with wet weather.		\$20000.00	<b>\$1726.00</b>	No donation received in Round 1 or 2 2018. No Quotes received with application. Applicants contacted to supply. Group Manager Governance has made contact attempt on 6 June 2019 to get quote information. Secretary Council & Committees contacted Waste and Facilities on 7 June 2019 to obtain quotes for Showground Hire and Waste Management fees. Waste Management \$735 Showground Hire \$991 In addition the committee are waiting on a quote for Marquees to manage weather – estimated at \$10,000.



#	Organisation	Request Summary	Requested Value (In Kind)	Requested Value (Cash)	Recommendation	Comment
						<p>The Committee are also waiting on a quote from a builder for the construction of a stage for the event which has been estimated at approx. \$10,000.</p> <p>Total costs are above the \$20,000 requested the donation / sponsorship is sought to cover part of these costs.</p>
22	Nimmitabel Advancement Group	Funding for the Annual Halloween Trick or Treat Disco Party		\$3000.00	<b>\$500.00</b>	<p>Donation for the same event received in Round 1 Donations 2018.</p> <p>Information and costings for event provided in application.</p>
23	Peakview Bushfire Brigade	Funding for the purchase of an Honour Board to remember all past members who made a significant contribution to the Bush Fire Brigade and who have passed away		\$560.00	<b>\$560.00</b>	<p>No donation received in Round 1 or 2 2018.</p> <p>Quote for signage in application.</p>
24	Lifegate Food Care	Funding for purchase of a fridge and two freezers for the storage of cold food and freezer items.		\$6897.00	<b>\$3997.00</b>	<p>No donation received in Round 1 or 2 2018.</p> <p>Information and quote in application.</p>

#	Organisation	Request Summary	Requested Value (In Kind)	Requested Value (Cash)	Recommendation	Comment
25	Monaro Dance Centre	Funding request for Costumes Show group - Kids Artistic Revue		\$2279.75	<b>\$1000.00</b>	Donation for the same event received in Round 1 Donations 2018. Information and quote in application.
26	Cooma Athletics	Funding for uniforms for Cooma Athletics Club Athletes.		\$1000.00	<b>\$750.00</b>	Donation for a different received Round 1 Donations 2018. Information and quote in application.
27	RSPCA NSW Cooma Volunteer Branch	Funding for Assisted cat desexing program, Last Litter program and feral cat management.		\$2500.00	<b>\$2500.00</b>	No donation received in Round 1 or 2 2018. Information on program in application.
28	Nimmitabel Chamber of Commerce	Funding for State wide multimedia advertising campaign for Steampunk@ Altitude Festival		\$4000.00	<b>\$2000.00</b>	No donation received in Round 1 or 2 2018. Information on event in application.
29	Snowy's Place	Funding for Social café provided to Cooma Community on Mondays, providing low cost meals.		\$5000.00	<b>\$3500.00</b>	No donation received in Round 1 or 2 2018. Information on project in application.

#	Organisation	Request Summary	Requested Value (In Kind)	Requested Value (Cash)	Recommendation	Comment
30	Monaro Committee for Cancer Research	Funding support for the Monaro Spectacular Fundraising Event and support for purchase of ovens.	\$2988.65	\$1208.13	<b>\$4196.78</b>	No donation received in Round 1 or 2 2018. Information and quote on event provided in application.
31	Country Education Foundation - Snowy Monaro	Funding for Snowy Monaro Region Scholarships - Country Education Foundation		\$10000.00	<b>\$1000.00</b>	No donation received in Round 1 or 2 2018. Information on project in application.
32	The Disability Trust	Funding for the Lab - the Lab is a group of children with disabilities who meet once per week. This is a new initiative for Bombala.		\$6000.00	<b>\$3000.00</b>	No donation received in Round 1 or 2 2018. Information on project in application.
33	Monaro Family Support Service	Funding for Venue hire and fuel vouchers to provide help and support to families in the Monaro Region		\$3000.00	<b>\$3000.00</b>	Donation for the same event received in Round 1 Donations 2018. Information on project in application.
34	Delegate Progress Association	Funding request to support the "Celebrate our Heritage" event		\$1360.00	<b>\$1360.00</b>	Donation for a different event received in Round 1 Donations 2018. Information on project and cost in application.

#	Organisation	Request Summary	Requested Value (In Kind)	Requested Value (Cash)	Recommendation	Comment
35	Lions Club of Jindabyne	Funding request to support the Jindabyne Lions Easter Art Show and Sale	\$2536.00		<b>\$2536.00</b>	No donation received in Round 1 or 2 2018. Information and quote in application.
36	Snowy Monaro Arts Council	Funding request for contribution to Insurance of Kawai Grand Piano		\$1000.00	<b>\$1000.00</b>	Donation for the same item received in Round 1 Donations 2018. Information and quote in application.
37	Snowy Mountains Quilt Craft Group	In Kind Support for Jindabyne Memorial Hall Hire for April 2019	\$532.00		<b>\$532.00</b>	No donation received in Round 1 or 2 2018. Quote from Council provided in application.
<b>Sub Total Value</b>			<b>\$9060.45</b>	<b>\$117,855.88</b>		
<b>TOTAL AMOUNT REQUESTED:</b>			<b>\$126,916.33</b>			

#### 9.4.10 MAKING OF THE 2020 ANNUAL RATES AND CHARGES

Record No:

Responsible Officer:	Director Corporate and Community Services
Author:	Finance Accountant
Key Theme:	4. Leadership Outcomes
CSP Community Strategy:	11.1 Public services and processes are delivered reliably and efficiently in response to community needs
Delivery Program Objectives:	11.1.3 Rates, Fees and Charges are rationalised to support community needs and services
Attachments:	Nil
Cost Centre	4010 Financial Services
Project	2020 Annual Rates and Charges

#### EXECUTIVE SUMMARY

The making of the rates and annual charges is a legislative requirement as per section 494, 496, 499 and 535 of the *Local Government Act 1993*.

The Minister for Local Government has approved the rate pegging increase of 2.7%. This has been applied in full.

The 2020 rates for the Snowy Monaro Regional Council have been set in accordance with the Local Government (Council Amalgamations) Proclamation 2016 of the 12<sup>th</sup> May 2016, Item 25 (2): *'The structure for rates applied by a former Council to rates levied for a parcel of land in a former area for the 2015/16 rating year is to be applied by the new Council to that parcel.'*

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

#### COUNCIL RESOLUTION

236/19

That Council approves the making of the rates and charges separately for each category and sub-category in accordance with the approval of increased minimum rates by the Minister for Local Government.

#### Making of the Levy of Ordinary Rates for the Bombala Region

- A. For the year 2019/20, in accordance with Section 515 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.006857** rate in the dollar on the land value. In accordance with Section 548 of the *Local Government Act 1993*, Council make a **minimum amount** of **\$598.13** per assessment being 63.41% of the total amount payable on all rateable land categorised as Farmland. This rate is to be named **Farmland**.
- B. For the year 2019/20, in accordance with Section 516 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.017441** rate in the dollar on the land value. In accordance with Section 548 of the *Local Government Act 1993*, Council make a **minimum amount** of **\$598.13** per assessment being 17.65% of the total amount payable on all rateable land categorised as Residential

- Bombala. This rate is to be named **Residential Bombala**.
- C. For the year 2019/20, in accordance with Section 518 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.023534** rate in the dollar on the land value. In accordance with Section 548 of the *Local Government Act 1993*, Council make a **minimum amount of \$598.13** per assessment being 4% of the total amount payable on all rateable land categorised as Business Bombala. This rate is to be named **Business Bombala**.
- D. For the year 2019/20, in accordance with Section 516 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.017021** rate in the dollar on the land value. In accordance with Section 548 of the *Local Government Act 1993*, Council make a **minimum amount of \$439.67** per assessment being 1.78% of the total amount payable on all rateable land categorised as Residential Village. This rate is to be named **Residential Village**.
- E. For the year 2019/20, in accordance with Section 516 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.003939** rate in the dollar on the land value. In accordance with Section 548 of the *Local Government Act 1993*, Council make a **minimum amount of \$439.67** per assessment being 2.91% of the total amount payable on all rateable land categorised as Residential Delegate. This rate is to be named **Residential Delegate**.
- F. For the year 2019/20, in accordance with Section 516 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.007953** rate in the dollar on the land value. In accordance with Section 548 of the *Local Government Act 1993*, Council make a **minimum amount of \$598.13** per assessment being 7.69% of the total amount payable on all rateable land categorised as Residential General. This rate is to be named **Residential General**.
- G. For the year 2019/20, in accordance with Section 518 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.013444** rate in the dollar on the land value. In accordance with Section 548 of the *Local Government Act 1993*, Council make a **minimum amount of \$454.80** per assessment being 0.33% of the total amount payable on all rateable land categorised as Business Delegate. This rate is to be named **Business Delegate**.
- H. For the year 2019/20, in accordance with Section 518 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.015129** rate in the dollar on the land value. In accordance with Section 548 of the *Local Government Act 1993*, Council make a **minimum amount of \$598.13** per assessment being 2.16% of the total amount payable on all rateable land categorised as Business Other. This rate is to be named **Business Other**.
- I. For the year 2019/20, in accordance with Section 517 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.007144** rate in the dollar on the land value. In accordance with Section 548 of the *Local Government Act 1993*, Council make a **minimum amount of \$598.13** per assessment being 0% of the total amount payable on all rateable land categorised as Mining Ordinary. This rate is to be named **Mining Ordinary**.
- J. For the year 2019/20, in accordance with Section 518 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.007142** rate in the dollar on the land value. In accordance with Section 548 of the *Local Government Act 1993*, Council make a **minimum amount of \$598.13** per assessment being 0.04% of the total amount payable on all rateable land categorised as Business – Golf Estate Bombala. This rate is to be named **Business – Golf Estate Bombala**.

- K. For the year 2019/20, in accordance with Section 518 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.007151** rate in the dollar on the land value. In accordance with Section 548 of the *Local Government Act 1993*, Council make a **minimum amount** of **\$598.13** per assessment being 0.03% of the total amount payable on all rateable land categorised as Business – Golf Estate Delegate. This rate is to be named **Business – Golf Estate Delegate**.

**Making of the Levy of Ordinary Rates for the Cooma Region**

- L. For the year 2019/20, in accordance with Section 516 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.0063989** rate in the dollar on the land value. In accordance with Section 499 of the *Local Government Act 1993*, Council make a **base amount** of **\$228.00** per assessment being 19.35% of the total amount payable on all rateable land categorised as Residential. This rate is to be named **Residential**.
- M. For the year 2019/20, in accordance with Section 516 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.0068027** rate in the dollar on the land value. In accordance with Section 499 of the *Local Government Act 1993*, Council make a **base amount** of **\$401.00** per assessment being 37.00% of the total amount payable on all rateable land categorised as Residential Cooma. This rate is to be named **Residential Cooma**.
- N. For the year 2019/20, in accordance with Section 515 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.0037130** rate in the dollar on the land value. In accordance with Section 499 of the *Local Government Act 1993*, Council make a **base amount** of **\$565.00** per assessment being 27% of the total amount payable on all rateable land categorised as Farmland. This rate is to be named **Farmland**.
- O. For the year 2019/20, in accordance with Section 518 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.0056619** rate in the dollar on the land value. In accordance with Section 499 of the *Local Government Act 1993*, Council make a **base amount** of **\$228.00** per assessment being 0.65% of the total amount payable on all rateable land categorised as Business. This rate is to be named **Business**.
- P. For the year 2019/20, in accordance with Section 518 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.0174999** rate in the dollar on the land value. In accordance with Section 499 of the *Local Government Act 1993*, Council make a **base amount** of **\$426.00** per assessment being 16% of the total amount payable on all rateable land categorised as Business Cooma. This rate is to be named **Business Cooma**.
- Q. For the year 2019/20, in accordance with Section 517 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.0056619** rate in the dollar on the land value. In accordance with Section 499 of the *Local Government Act 1993*, Council make a **base amount** of **\$228.00** per assessment being 0% of the total amount payable on all rateable land categorised as Mining. This rate is to be named **Mining**.
- R. For the year 2019/20, in accordance with Section 517 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.0174999** rate in the dollar on the land value. In accordance with Section 499 of the *Local Government Act 1993*, Council make a **base amount** of **\$426.00** per assessment being 0% of the total amount payable on all rateable land categorised as Mining **Metalliferous**. This rate is to be named **Mining Metalliferous**.

**Making of the Levy of Ordinary Rates for the Snowy-River Region**

- S. For the year 2019/20, in accordance with Section 516 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.004700** rate in the dollar on the land value. In accordance with Section 548 of the *Local Government Act 1993*, Council make a **minimum amount of \$585.07** per assessment being 48.63% of the total amount payable on all rateable land categorised as Residential. This rate is to be named **Residential**.
- T. For the year 2019/20, in accordance with Section 516 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.007026** rate in the dollar on the land value. In accordance with Section 548 of the *Local Government Act 1993*, Council make a **minimum amount of \$585.07** per assessment being 8.7% of the total amount payable on all rateable land categorised as Residential Rural. This rate is to be named **Residential Rural**.
- U. For the year 2019/20, in accordance with Section 518 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.011232** rate in the dollar on the land value. In accordance with Section 548 of the *Local Government Act 1993*, Council make a **minimum amount of \$585.07** per assessment being 10.65% of the total amount payable on all rateable land categorised as Business. This rate is to be named **Business**.
- V. For the year 2019/20, in accordance with Section 518 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.009071** rate in the dollar on the land value. In accordance with Section 548 of the *Local Government Act 1993*, Council make a **minimum amount of \$585.07** per assessment being 6.91% of the total amount payable on all rateable land categorised as Business Electricity Generation. This rate is to be named **Business Electricity Generation**.
- W. For the year 2019/20, in accordance with Section 515 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.005727** rate in the dollar on the land value. In accordance with Section 548 of the *Local Government Act 1993*, Council make a **minimum amount of \$585.07** per assessment being 25.12% of the total amount payable on all rateable land categorised as Farmland. This rate is to be named **Farmland**.
- X. For the year 2019/20, In accordance with Section 517 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.011232** rate in the dollar on the land value. In accordance with Section 548 of the *Local Government Act 1993*, Council make a **minimum amount of \$585.07** per assessment being 0% of the total amount payable on all rateable land categorised as Mining. This rate is to be named **Mining**.
- Y. Council resolves that for the year 2019/20, the minimum allowable interest rate of 7.5% be applied to all outstanding rates and charges.

**Levy of Rates**

- Z. That the rates as made be levied for the 2019/20 year by service of a Rates and Charges Notice pursuant to section 546 of the *Local Government Act 1993*.

**ANNUAL CHARGES**



**Waste Management**

That in accordance with Section 496, Section 501 and Section 502 of the *Local Government Act 1993*, Council make an Annual Charge for Waste Management Services.

Waste Management Charge	\$121.00
Domestic Waste Collection Service	\$251.00
Domestic Waste Collection – Upsize to 240L Bin from 120L Bin	\$150.00
Domestic Recycling Collection Service	\$119.00
Domestic Food and Garden Organic Collection Charge (Cooma-Monaro Region ONLY)	\$55.00
Domestic Waste Vacant Land Charge	\$20.00
Bank of Bins Charge	\$242.00
Wheel Out/Wheel In Service	\$888.00
Commercial Waste Management	
Adaminaby/Bredbo/Bombala/Delegate/Nimmitabel/Michelago Areas (If Kerbside Collection Services are provided)	
240L Bin	\$449.00
360L Bin	\$668.00
Commercial Recycling Management	
Adaminaby/Bredbo/Bombala/Delegate/Nimmitabel/Michelago Areas (If Kerbside Collection Services are provided)	\$197.00
Commercial Food and Garden Organic Management	
Cooma-Monaro Region	\$140.00

**Liquid Trade Waste**

That in accordance with Section 501 of the *Local Government Act 1993*, Council make an annual Liquid Trade Waste Charge per annum for where the program exists.

Classification “A” Charging Category 1 – Low	\$225.00
Classification “B” Charging Category 1 – Low	\$252.00
Classification “A” Charging Category 2 – Medium	\$885.00
Classification “B” Charging Category 2 – Medium	\$885.00
Classification “S” Charging Category 2 – Medium	\$95.00
Classification “B” Charging Category 1 – High	\$1,754.00

**Stormwater management**

In accordance with Section 496A of the *Local Government Act 1993*, Council levy an annual Stormwater Management Charge of \$25 per annum for each parcel of rateable (occupied) land for which the service is available within the former Bombala Council area.

**Onsite Sewer Management System**

This renewal fee will apply to all onsite sewage management systems and will be charged on the annual rates notice. The 2019/20 fee will be \$25.00.

**Residential Water and Sewer**

That in accordance with section 501 and 502 of the *Local Government Act 1993*, Council make an annual Residential Water Access Charge of **\$264.00** per annum, connected or unconnected.

**Water**

Residential Usage Charge - \$3.14 per Kilolitre per annum

**Sewer**

That in accordance with Section 501 and 502 of the *Local Government Act 1993*, Council make an annual Residential Sewer Access Charge of **\$924.00** per annum, connected or unconnected.

**Non-Residential Water and Sewer**

That in accordance with Best Practice Guidelines for Water, Council make an annual Water Access Charge for non-residential properties based on meter size.

<b>Water Annual Access Charge – Non Residential</b>											
<b>Meter Size</b>	<b>Vacant</b>	<b>20mm</b>	<b>25mm</b>	<b>32mm</b>	<b>40mm</b>	<b>50mm</b>	<b>65mm</b>	<b>75mm</b>	<b>80mm</b>	<b>100mm</b>	<b>150mm</b>
<b>2020</b>	\$265	\$265	\$413	\$678	\$1,060	\$1,658	\$2,798	\$3,726	\$4,240	\$6,625	\$14,903

**Water Usage Charge – Non Residential**

Non-Residential Usage Charge - \$3.14 per Kilolitre per annum

That in accordance with Best Practice Guidelines for Water, Council make an annual Sewer Access Charge for Non-residential properties based on meter size.

<b>Sewer Annual Access Charge – Non Residential</b>											
<b>Meter Size</b>	<b>Vacant</b>	<b>20mm</b>	<b>25mm</b>	<b>32mm</b>	<b>40mm</b>	<b>50mm</b>	<b>65mm</b>	<b>75mm</b>	<b>80mm</b>	<b>100mm</b>	<b>150mm</b>
<b>2020</b>	\$924	\$924	\$1,445	\$2,366	\$3,697	\$5,777	\$9,764	\$13,002	\$14,789	\$23,108	\$51,992

**Sewer Usage Charge – Non Residential**

Non-Residential Usage Charge - \$1.03 with discharge factor of 0.6 based on water meter readings multiplied by the discharge factor. Where the reading is taken directly from a Sewer Flow Meter, the discharge factor shall not apply.

### **Pipes, Rails and Structures**

That in accordance with the provisions of Section 611 of the *Local Government Act 1993*, Council may make an Annual Charge for any rail, pipe, wire, pole, cable, tunnel or structure laid, erected, suspended, constructed or placed on, under or over a public place.

The annual charge for 2020 shall be:

1. Under a public place \$742 per kilometre
2. On or over a public place \$154 per pole or structure

**Moved Councillor Haslingden**

**Seconded Councillor Beer**

**CARRIED**

### **Note 35: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 213/19 above as there was no challenge by Councillors.

## **10. NOTICE OF MOTION**

Nil.

## **11. MAYORAL MINUTES**

### **11.1 NATIONAL GENERAL ASSEMBLY - AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION**

The ALGA National Assembly was attended by 800 delegates from Australia's 500 plus local councils. Delegates debated over 100 motions put by Councils from around Australia, voting in favour of around 95% of them. These resolutions from the basis of ALGA's lobbying platform with the Commonwealth Government, where it is the respected voice of Australian Local Governments.

Of the many important resolutions, some that stood out were those calling for the constitutional recognition of local government, increasing Financial Assistance Grants from 0.55% to 1% of Commonwealth Revenues, Increasing expenditure on transport infrastructure, particularly roads, rail, airports and seaports, moving freight from roads to rail, improving inland links to coastal ports, strategies to respond to climate change, declaring a drought emergency, improving water security for towns, industry and agriculture, reviewing the Murray Darling Commission, encouraging doctors to settle in regional Australia, addressing the waste recycling crisis, and filling in those remaining telecommunications blackspots.

The Conference was addressed by the Acting Prime Minister, the Hon Michael McCormack, The Minister for Regional Development, Decentralisation and Local Government, the Hon Mark Coulton, and the shadow Minister the Hon Jason Clare. In addition, the President of LGNSW, Linda Scott, arranged a meeting with Minister Coulson for a dozen NSW mayors and Councils. I was greatly impressed by Minister Coulton's knowledge of and commitment to Local Government. He is a former mayor, son of a councillor and has other mayors and councillors in his extended family. Mr Coulton said that he intended to be the champion of local government in Canberra and I believe that he will serve us well.

At the conclusion of the conference I attended a meeting of the Murray Darling Authority. This is a member funded organisation that represents the interests of local councils to the Murray Darling Basin Commission. The new CEO of the MDBCA attended. I raised the issue of water availability for growing towns. The MDBCA CEO said that town water supply was being giving the highest priority. Councils may request more water for their townships from the NSW Water Commission. In the worst case scenario, Councils may bid for water on the open market, given that water is now regarded as a tradeable commodity

**Note 36: Attendance of Group Manager Governance**

Group Manager Governance was absent from the meeting from 8.28PM during Item 11 Mayoral Minute, returning at 8.34PM during same item.

**Note 37: Attendance of Manager Corporate Governance**

Group Manager Governance was absent from the meeting from 8.29PM during Item 11 Mayoral Minute, returning at 8.36PM during same item.

## 12. QUESTIONS WITH NOTICE

### 12.1 LOCAL TRAFFIC COMMITTEE

Councillor Sue Haslingden

Question: What happened to the proposed 80km speed zone for the southern entrance to Bombala, from Camm River and Delegate, due to the Mill and other traffic?

### 12.2 SKATE PARK PRESENTATION

Councillor Sue Haslingden

Question: Can the region's skate parks become the responsibility of the Recreational Committee to ensure maintenance is ongoing?

### 12.3 ANSWERS TO QUESTIONS WITH NOTICE - 9.4.7

Councillor Sue Haslingden

Question: Can the Terms of Reference identified in #105 be brought to the next meeting?

### 12.4 RMS / COUNCIL INTERSECTIONS

Councillor Lynley Miners

Question: RMS has a requirement that Council's comply with basic left and right turns on and off their network. It is evident that they don't even comply with their own rules.

i.e. Snowy Mountain Highway in Adaminaby – Front Bowling Club to Monaro Highway – Tom Groggin Road.

How do we resolve this problem? It seems to be do as I say not as I do.

### 12.5 ADAMINABY PARKING AREA AT THE FISH

Councillor Lynley Miners

Question: At the parking area between the public toilets and the Snowy Mountain Highway is in an ugly state. This needs to be gravel / sealed. It is currently a muddy bog hole.

Can we have an inspection of this with a view to bring it up to a more presentable area?

## 12.6 BOBEYAN ROAD

Councillor Lynley Miners

Question: With the announcement of the 20 million for Bobeyan Road in the spare budget, we should be shovel ready to take this money. Are we ready?

If not, what is our time frame?

Who is in charge – Council or RMS?

## 12.7 CAMPERVANS IN THE CLAYPITS CARPARK

Councillor Brian Old

Question: Campervans in the Claypits car park are becoming a huge problem. Caravans and RV's are parking outside the signs.

## 13. CONFIDENTIAL MATTERS

### COUNCIL RESOLUTION

237/19

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 Boundary Adjustment for Boundary Street Berridale - Acquisition of Private Land**

Item 13.1 is confidential in accordance with s10(A)(2)(a) of the Local Government Act because it contains personnel matters concerning particular individuals (other than councillors) and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

#### **13.2 Legal Actions and Potential Claims Against SMRC as at 31 May 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 Cooma Office - Render Repair and Paint Tender**

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 Tender for the Design, Construction and Commissioning of New Fluoride Dosing Plants at East Jindabyne, Jindabyne Water Supply Systems**

Item 13.4 is confidential in accordance with s10(A)(2)(c) of the Local Government Act because it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and (di) of the Local Government Act because it contains and 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.

#### **13.5 Bombala and Delegate Water Supply System**

Item 13.5 is confidential in accordance with s10(A)(2)(c) of the Local Government Act because it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

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 Haslingden**

**CARRIED**

**Note 38: 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 39: Confidential Session of Committee**

At 8:44PM the meeting was closed to the press and public.

**Note 40: Resumption of Open Committee Meeting**

At 9.05PM the Closed Session ended and the Council meeting continued in Open Session.

**14. REPORT FROM CONFIDENTIAL SESSION**

**13.1 BOUNDARY ADJUSTMENT FOR BOUNDARY STREET BERRIDALE - ACQUISITION OF PRIVATE LAND**

**COUNCIL RESOLUTION**

**238/19**

That Council

- A. Approve the acquisition of the land at the valuation nominated by the land owner in the body of this report for the land required to complete the boundary adjustment of Boundary Street Berridale; and
- B. Authorise the General Manager to continue and finalise negotiations with the owners of Lot 3 Section 19 DP 1242.

**Moved Councillor Haslingden**

**Seconded Councillor Beer**

**CARRIED**

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

**COUNCIL RESOLUTION**

**239/19**

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

**Moved Councillor Beer**

**Seconded Councillor Stewart**

**CARRIED**

**13.3 COOMA OFFICE - RENDER REPAIR AND PAINT TENDER**

**COUNCIL RESOLUTION**

**240/19**

That Council approve Cooma office project funding of Council owned building: 81 Commissioner Street Cooma, and will award Paint and Render Repair tender to Mainserve.

**Moved Councillor Maslin**

**Seconded Councillor Castellari**

**CARRIED**

**13.4 TENDER FOR THE DESIGN, CONSTRUCTION AND COMMISSIONING OF NEW FLUORIDE DOSING PLANTS AT EAST JINDABYNE, JINDABYNE WATER SUPPLY SYSTEMS**

**COUNCIL RESOLUTION**

**241/19**

That Council approves the award of this tender to Laurie Curran Water Pty Ltd trading as LC Water Pty Ltd for a lump sum amount of \$987,613 (Incl. GST) based on the tender evaluation recommendations without the Bombala WTP fluoride dosing system.

**Moved Councillor Castellari**

**Seconded Councillor Old**

**CARRIED**

**13.5 BOMBALA AND DELEGATE WATER SUPPLY SYSTEM**

**COUNCIL RESOLUTION**

**242/19**

That Council

- A. Receive and note the report.
- B. Approve the award of groundwater supply source investigation at Delegate and Bombala water supply areas for the lump sum amount of \$145,328.70 (Incl. GST) as recommended by DOI water and the appointed consultant.

**Moved Councillor Stewart**

**Seconded Deputy Mayor Miners**

**CARRIED**

There being no further business the Mayor declared the meeting closed at 9.05PM.



CHAIRPERSON

The above minutes of the Ordinary Council Meeting of Snowy Monaro Regional Council held on 20 June 2019 were confirmed by Council at a duly convened meeting on 18 July 2019 at which meeting the signature hereon was subscribed.