



**SNOWY MONARO**  
REGIONAL COUNCIL

# **Minutes**

**Ordinary Council Meeting**

**18 June 2020**



**ORDINARY COUNCIL MEETING  
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630  
ON THURSDAY 18 JUNE 2020**

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

**ON THURSDAY, 18 JUNE 2020  
COMMENCING AT 5:00PM**

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

**APOLOGIES:** Councillor John Last

**ABSENT:** Councillor Brian Old

**Staff:** Peter Bascomb, Chief Executive Officer  
David Rawlings, Chief Strategy Officer  
Jeff Morgan, Chief Operating Officer  
Gina Woodward, Chief Communications Officer  
Amanda Shepherd, Secretary Council and Committees

**Notes:** *The Mayor opened the meeting at 5:06PM. At 5:07PM the meeting adjourned for Public Forum. The meeting resumed at 5:11PM. At 5:14PM the meeting adjourned for Public Forum. The meeting resumed at 5:27PM. At 05:33 PM Councillor Stewart left the meeting. At 05:39 PM Councillor Stewart returned to the meeting. At 6:07PM Councillor Ewart left the meeting. At 6:08PM Councillor Ewart returned to the meeting. At 6:30PM Councillor Ewart left the meeting. At 7:00PM the meeting adjourned for a dinner break. The meeting resumed at 7:33PM. At 7:33PM Councillor Ewart returned to the meeting. At 8:06PM the meeting was closed to the press and public. At 8:28PM the Closed Session ended and the Council meeting continued in Open Session There being no further business the Mayor declared the meeting closed at 8:29PM.*

## 1. OPENING MEETING

The Mayor opened the meeting at 5:06PM.

## 2. ACKNOWLEDGEMENT OF COUNTRY

### Note 1: Adjournment of Meeting

At 5.07PM the meeting adjourned for Public Forum.

### Note 2: Resumption of Meeting

The meeting resumed at 5.11PM.

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

### COUNCIL RESOLUTION

74/20

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

Moved Councillor Stewart

Seconded Deputy Mayor Miners

CARRIED

### RECORD OF VOTING

*COUNCILLORS FOR: MAYOR BEER, COUNCILLOR CASTELLARI, COUNCILLOR CORBETT, COUNCILLOR EWART, COUNCILLOR HASLINGDEN, COUNCILLOR MASLIN, DEPUTY MAYOR MINERS, COUNCILLOR ROONEY AND COUNCILLOR STEWART.*

*COUNCILLORS AGAINST: NIL.*

## 4. CITIZENSHIP CEREMONIES

Nil.

## 5. DISCLOSURE OF INTEREST

Nil.

## 6. MATTERS DEALT WITH BY EXCEPTION

### Items by Exception

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

### COUNCIL RESOLUTION

75/20

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 21 May 2020;

7.2 – Closed session of the Ordinary Council Meeting held on 21 May 2020;

9.1.1 – Perpetual Special Leases for Kybeyan and Jerangle;

9.1.2 – Jerrara Drive Improvement Options Study;

9.1.3 – Acquisition of Land – RFS Shed Michelago;

9.1.4 – Monthly Funds Management Report – May 2020;

9.1.5 – Youth Council Meeting Minutes held on 25 May 2020;

9.1.6 – Arts and Culture Advisory Committee meeting minutes held on 3 June 2020;

9.1.7 – Re-accreditation of Yallabee Lodge & PwC Business Advisory Service Report;

9.1.8 – Cooma Regional Sports Hub Funding Agreement;

9.3.1 – Snowy Monaro Regional Council Traffic Committee Report;		
9.3.3 – Update and recommendations from the AARB Strategic Analysis of Councils Transportations Network;		
9.4.2 – Changes to Council’s Code of Meeting Practice;		
9.4.4 – Answers to Questions with Notice;		
9.4.5 – Resolution Action Sheet Update;		
9.4.6 – Bushfire Recovery Update		
B. That the Officer’s Recommendations in the reports listed above are hereby adopted.		
<b>Moved Deputy Mayor Miners</b>	<b>Seconded Councillor Corbett</b>	<b>CARRIED</b>

**RECORD OF VOTING**

*COUNCILLORS FOR: MAYOR BEER , COUNCILLOR CASTELLARI, COUNCILLOR CORBETT, COUNCILLOR EWART, COUNCILLOR HASLINGDEN, COUNCILLOR MASLIN, DEPUTY MAYOR MINERS, COUNCILLOR ROONEY AND COUNCILLOR STEWART.*

*COUNCILLORS AGAINST: NIL.*

**Note 3: ADJOURNMENT OF MEETING**

AT 5.14PM THE MEETING ADJOURNED FOR PUBLIC FORUM.

**Note 4: RESUMPTION OF MEETING**

THE MEETING RESUMED AT 5.27PM.

**7. CONFIRMATION OF MINUTES**

**7.1 ORDINARY COUNCIL MEETING 21 MAY 2020**

<b>COUNCIL RESOLUTION</b>	<b>76/20</b>	
THAT the minutes of the Ordinary Council Meeting held on 21 May 2020 are confirmed as a true and accurate record of proceedings.		
<b>Moved Deputy Mayor Miners</b>	<b>Seconded Councillor Corbett</b>	<b>CARRIED</b>

**Note 5: Motions Without Debate**

The above officer’s recommendation became a resolution of Council as a result of resolution 75/20 above as there was no challenge by Councillors.

**7.2 CLOSED SESSION OF THE ORDINARY COUNCIL MEETING 21 MAY 2020**

<b>COUNCIL RESOLUTION</b>	<b>77/20</b>	
THAT the minutes of the Closed Session of the Ordinary Council Meeting held on 21 May 2020 are confirmed as a true and accurate record of proceedings.		
<b>Moved Deputy Mayor Miners</b>	<b>Seconded Councillor Corbett</b>	<b>CARRIED</b>

**Note 6: MOTIONS WITHOUT DEBATE**

THE ABOVE OFFICER’S RECOMMENDATION BECAME A RESOLUTION OF COUNCIL AS A RESULT OF RESOLUTION 75/20 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 PERPETUAL SPECIAL LEASES FOR KYBEYAN AND JERANGLE

Record No:

Responsible Officer:	Chief Strategy Officer
Author:	Property 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:	<ol style="list-style-type: none"><li>1. Letter from DPIE Lease 71470</li><li>2. Letter from DPIE Lease 71484</li><li>3. Lease Profile 71470</li><li>4. Lease Profile 71484</li><li>5. Lease Area Diagram 71470</li><li>6. Lease Area Diagram 71484</li></ol>
Cost Centre	1510
Project	
Further Operational Plan Actions:	

### EXECUTIVE SUMMARY

Council received correspondence from Department of Planning, Industry & Environment (DPIE) – Crown Lands (letters attached) with regards to two perpetual special leases with the options as per below:

- purchasing the parcels of land,
- keep the leases in place, or
- surrender the leases.

Both leases are over areas that have significant use for the community and due to this should not be surrendered at this time. The only change is that the Council will not have an automatic right to apply for the land to be transferred to Council.

On doing a cost-benefit analysis of Council buying the property vis-a-vis leasing the land, it was certain that leasing the land will be more cost-effective than purchasing it.

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



**COUNCIL RESOLUTION**

**78/20**

That Council continues the Perpetual Special Leases 71470 and 71484 under the current terms and conditions.

**Moved Deputy Mayor Miners**

**Seconded Councillor Corbett**

**CARRIED**

**Note 7: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 75/20 above as there was no challenge by Councillors.

**9.1.2 JERRARA DRIVE IMPROVEMENT OPTIONS STUDY**

Record No:

Responsible Officer: Chief Strategy Officer  
Author: Project Manager  
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. Jerrara Drive Safety Improvement Options Study  
Cost Centre PJ100154  
Project Jerrara Drive Improvement Options Study  
Further Operational Plan Actions: Nil

**EXECUTIVE SUMMARY**

The options study for improvements in the Jerrara Drive area has been completed. The study includes 36 recommendations for improvements, valued at \$2.6million.

Council needs to consider whether they support the recommended actions in-principle. If so, they will be forwarded to the Local Traffic Committee for technical advice and recommendations will return to the Council through the committee minutes.

At this stage funding has only been allocated to undertake the study. The projects accepted will then move onto the next stage of project development, which is prioritising and identifying funding options, such as grant funds.

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

**COUNCIL RESOLUTION**

**79/20**

That Council refer the Jerrara Drive Road Safety Review to the Local Traffic Committee for technical review and comment.

**Moved Deputy Mayor Miners**

**Seconded Councillor Corbett**

**CARRIED**

**Note 8: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 75/20 above as there was no challenge by Councillors.

**9.1.3 ACQUISITION OF LAND - RFS SHED MICHELAGO**

Record No:

Responsible Officer:	Chief Operating Officer
Author:	Property 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. Copy of Licence Michelago Fire Shed ( <i>Under Separate Cover</i> ) - <b>Confidential</b>
Cost Centre	
Project	PJ 190032 RFS Michelago
Further Operational Plan Actions:	

**EXECUTIVE SUMMARY**

A report was presented to Council on 7 March 2019 for the construction of the Michelago Rural Fire Shed; the decision of Council was to enter into a 5 year Lease with Transport for NSW. Within the lease, Schedule 3 - Special Conditions contains the following clause:

(a) The Licensor and the Licensee note that, the Licensee has indicated that, upon completion of the Works, it intends to acquire the Licensed Area pursuant to its power under the Act prior to the Expiry Date set out at Item 5 of Schedule 1.' The Expiry Date is 27 June 2024.

The purpose of this report is to gain the necessary Council resolution to facilitate the purpose of Compulsory Acquisition as per the above clause. (copy of Licence attached)

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

**COUNCIL RESOLUTION**

**80/20**

That Council

- A. Proceed with the compulsory acquisition of the Land described as part Lot 5405 DP 1244970 Land fronting Ryrie Street, Michelago between 369.945 Km and 370.000 Km and having an area of approximately 1,162.6m<sup>2</sup> for the purpose of Rural Fire Shed in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act 1991*;
- B. Make an application to the Minister and the Governor for approval to acquire part Lot 5405 DP 1244970 Land fronting Ryrie Street, Michelago between 369.945 Km and 370.000 Km and having an area of approximately 1,162.6m<sup>2</sup> by compulsory process under section 186(1) of the Local Government Act 1993;

- C. Classify the land as operational land in accordance with the Local Government Act 1993;  
D. Note that this acquisition is not for the purpose of resale; and  
E. Authorise CEO to sign any documentation required for this Acquisition process.

**Moved Deputy Mayor Miners**

**Seconded Councillor Corbett**

**CARRIED**

**Note 9: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 75/20 above as there was no challenge by Councillors.

**9.1.4 MONTHLY FUNDS MANAGEMENT REPORT - MAY 2020**

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 May 2020.

Cash and Investments are \$80,544,038.

**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**

**81/20**

That Council:

- A. Receive and note the report indicating Council's cash and investments position as at 31 May 2020; and  
B. Receive and note the Certificate of the Responsible Accounting Officer.

**Moved Deputy Mayor Miners**

**Seconded Councillor Corbett**

**CARRIED**

**Note 10: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 75/20 above as there was no challenge by Councillors.

**9.1.5 YOUTH COUNCIL MEETING MINUTES HELD ON 25 MAY 2020**

Record No:

Responsible Officer: Coordinator Economic Development  
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. May Youth Council Minutes  
Cost Centre  
Project  
Further Operational Plan Actions:

**EXECUTIVE SUMMARY**

The Youth Council met 25 May 2020 via Zoom. The meeting minutes are attached for Council to consider.

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

**COUNCIL RESOLUTION**

**82/20**

That Council receive and note the minutes of the Youth Council meeting held on 25 May 2020.

**Moved Deputy Mayor Miners**

**Seconded Councillor Corbett**

**CARRIED**

**Note 11: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 75/20 above as there was no challenge by Councillors.

**9.1.6 ARTS AND CULTURE ADVISORY COMMITTEE MEETING MINUTES HELD ON 3 JUNE 2020**

Record No:

Responsible Officer: Coordinator Strategy Development  
Author: Community Development Planner and Projects Officer  
Key Theme: 1. Community Outcomes  
CSP Community Strategy: 2.2 Support and promote the arts recognising the broad and diverse contribution it makes to community identity and wellbeing  
Delivery Program Objectives: 2.2.1 A range of regional level arts and cultural activities are delivered

and promoted in partnership with the community

Attachments:

Cost Centre 2410

Project

Further Operational Plan Actions:

### EXECUTIVE SUMMARY

The SMRC Arts and Culture Advisory Committee met on 3 June 2020. The minutes of the meeting are attached to this report.

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

#### COUNCIL RESOLUTION

83/20

That Council receive and note the minutes of the Arts and Culture 355 Advisory Committee meeting held 3 June 2020, and adopt the following recommendations:

- A. Communicates with the artists to recommend that they pursue independent funding for the project, such as from corporate sponsors.
- B. Refers the matter back to the Committee in the event that independent funding is secured, for advice and guidance on placement and installation.
- C. Extend the duration of the existing membership to September 2021, in line with the postponed Local Government elections.

Moved Deputy Mayor Miners

Seconded Councillor Corbett

CARRIED

#### Note 12: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 75/20 above as there was no challenge by Councillors.

#### 9.1.7 RE-ACCREDITATION OF YALLAMBEE LODGE AND PWC BUSINESS ADVISORY SERVICE REPORT

Record No:

Responsible Officer: Chief Operating Officer

Author: Manager Community Services

Key Theme: 1. Community Outcomes

CSP Community Strategy: 1.2 High quality community support and residential aged care services are available and accessible to residents across the region

Delivery Program Objectives: 1.2.2 Council strategies recognise the growing demand of residential aged care services

Attachments:

1. Re-accreditation decision (*Under Separate Cover*)
2. Performance Report (*Under Separate Cover*)
3. Plan for Continuous Improvement (*Under Separate Cover*)
4. Yallambee Lodge performance report - response from Snowy Monaro Regional Council Independent Nurse Advisor (*Under Separate Cover*)

5. PwC Business Advisory Service draft report (*Under Separate Cover*)

Cost Centre

Project

Further Operational Plan Actions:

**EXECUTIVE SUMMARY**

The purpose of this report is to provide Council with an update in regard to the accreditation status of Yallambee Lodge, and to provide for the information of Council the PwC Business Advisory Service draft report.

Yallambee Lodge was due to be reaccredited in accordance with the *Aged Care Act 1997* in May 2020 and was subjected to a site audit conducted by the Aged Care Quality and Safety Commission (ACQSC) 10, 11 and 12 March 2020. Subsequently on 4 May 2020, Council received confirmation that Yallambee Lodge was reaccredited for a period of 12 months. A performance report was also provided with the reaccreditation advice, along with a requirement to prepare and submit a Plan for Continuous Improvement. The performance report has subsequently been released on the Commission's website. This Officer's report also provides context around previous accreditation decisions, performance and a response from Snowy Monaro Regional Council's Independent Nurse Adviser.

In February 2019, the Commonwealth Government announced as part of the \$662m aged care package to support older Australians, the provision of accounting and business advisory services for both residential and home care service providers. PwC was commissioned by the Department of Health to provide accounting and business advisory services at no cost to approved providers of residential and home care services to help them review and assess their operations and provide advice on business management and financial strategies.

Snowy Monaro Regional Council made use of these services. The draft report is presented for the information of Council.

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

**COUNCIL RESOLUTION**

**84/20**

That Council receive and note this report and the:

- A. Yallambee Lodge reaccreditation decision;
- B. Yallambee Lodge performance report;
- C. Yallambee Lodge Plan for Continuous Improvement;
- D. Yallambee Lodge performance report – response from Snowy Monaro Regional Council Independent Nurse Adviser; and
- E. PwC Business Advisory Service draft report.

**Moved Deputy Mayor Miners**

**Seconded Councillor Corbett**

**CARRIED**

**Note 13: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 75/20 above as there was no challenge by Councillors.

### 9.1.8 COOMA REGIONAL SPORTS HUB FUNDING AGREEMENT

Record No:

Responsible Officer:	Chief Communications Officer
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:	1.3.1 Regional level recreation facilities that encourage an active lifestyle are planned for and provided in partnership with other government agencies
Attachments:	1. Attachment A Cooma Sports Hub Funding Agreement ( <i>Under Separate Cover</i> ) - <b>Confidential</b> 2. Attachment B- Draft Concept-Facility location ( <i>Under Separate Cover</i> ) - <b>Confidential</b>
Cost Centre	7020
Project	Cooma Regional Sports Hub
Further Operational Plan Actions:	

#### EXECUTIVE SUMMARY

In March 2019 the Deputy Premier and member for Monaro John Barilaro announced a \$15 million funding commitment for a new sports hub in Cooma. The announcement stated that the project would include a new sports facility located at the Snowy Oval and Monaro High School precinct that will cater for basketball, netball, athletics, AFL, cricket and more. The project has the potential to provide a significant new regional level facility for the community and substantially enhance the 'liveability' of our area. This will in turn help the Snowy Monaro Region be a more attractive place to live, work and visit.

The NSW Office of Sport have prepared a funding agreement for \$15million to design and construct the sports hub (attachment A Funding Agreement). The proposed scope of works includes a 3 court indoor sports facility and synthetic athletics track. The funding agreement between NSW Office of Sport (NSW OoS) and SMRC will need to be signed before any further progress can be made. The purpose of this report is to seek Council's endorsement to proceed with the project.

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

#### COUNCIL RESOLUTION

85/20

That Council receive and note this update on the Cooma Sports Hub project and agree to:

- Proceed with signing the funding agreement of \$15M to design and construct a 3 court indoor sports facility and synthetic athletics track at the Snowy Oval and Monaro High School Precinct;
- Continue negotiations with Department of Education and Monaro High School for a Joint Use arrangement of the indoor sports facility while maintaining Council's right to withdraw if the long term business case places too much stress on Council's financial viability; and
- Undertake consultation with the community sporting clubs on the concept design phase.

**Moved Deputy Mayor Miners**

**Seconded Councillor Corbett**

**CARRIED**

**Note 14: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 75/20 above as there was no challenge by Councillors.

**9.2 KEY THEME 2. ECONOMY**

Nil.

**9.3 KEY THEME 3. ENVIRONMENT**

**9.3.1 SNOWY MONARO REGIONAL COUNCIL TRAFFIC COMMITTEE REPORT**

Record No:

Responsible Officer: Chief Operating Officer

Author: Roads Safety Officer

Attachments: Nil

**EXECUTIVE SUMMARY**

Due to the COVID-19 Pandemic, the Local Traffic Committee were unable to hold their meeting on the 28 May 2020.

As there was no physical meeting, there are no minutes provided. Resolutions and comments from the Committee members are included in this report. The Committee's recommendations and comments are presented for Council's consideration.

**COUNCIL RESOLUTION**

**86/20**

That Council receive and note the minutes of the meeting and adopt the following recommendations:

- A. The installation of a LOADING ZONE in a section of Caveat Street Bombala, between Therry Street and Maybe Street (Monaro Highway),
- B. That the LOADING ZONE operates between the hours of 7:30 am and 5:00 pm Monday to Friday,
- C. The line-marking of 45° Rear-to-Kerb parking spaces in Caveat Street between Therry Street and Maybe Street (Monaro Highway), and
- D. Conditions to be set on the approval of the Section 138 Application.
- E. Approve the request by Coast to Kosci Ultramarathon to conduct this event on Council roads between 4 December 2020 and 6 December 2020, on the understanding that there will be no closure of any Council roads;
- F. Organisers of the Coast to Kosci event are required to provide an updated Certificate of currency for the event; and
- G. Organisers of the event to note Snowy Monaro Regional Council as the interested party for the event.

**Moved Deputy Mayor Miners**

**Seconded Councillor Corbett**

**CARRIED**

**Note 15: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 75/20 above as there was no challenge by Councillors.



### 9.3.2 PROPOSED AMENDMENTS TO SNOWY HYDRO LEASE

Record No:

Responsible Officer: Chief Strategy Officer  
Key Theme: 3. Environment Outcomes  
CSP Community Strategy: 7.1 Protect, value and enhance the existing natural environment  
Delivery Program Objectives: 7.1.2 The significance and protection of the region's natural assets along with the efficient and equitable planning of public services, infrastructure and amenities is provided for in Council's Local Environmental and associated plans  
Attachments: Nil  
Cost Centre  
Project  
Further Operational Plan Actions:

#### EXECUTIVE SUMMARY

Following the ten year review of the Snowy Hydro license a number of issues were identified. These have been split into two group, those needing more development, and simpler matters that can be adjusted now. There are a range of adjustments proposed, with the overall impacts of the changes seen to be positive. The requirement to develop a public summary of the water operating plan is seen as the change most likely to benefit the community, through increased transparency.

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

#### COUNCIL RESOLUTION

87/20

That Council lodge a submission setting out:

- A. That the information on the minimum quarterly guaranteed water releases should be included in the public information included in the Annual Water Operating Plan;
- B. That Schedule 5 be retained and updated until such time as the NSW Water Register shows the names of water extraction licenses, the purpose of the water extraction to the same level as included in Schedule 5 and allows for licences to be searched on catchments;
- C. Support the inclusion of the clauses for the agreed releases of environmental flows from Mowamba Weir and Eucumbene Dam;
- D. Council's continued support for releases of water to be managed to ensure the environmental health of the Snowy River system; and
- E. A future briefing session be held to discuss the impact of the licence conditions on the local community.

**Moved Mayor Beer**

**Seconded Deputy Mayor Miners**

**CARRIED**

#### Record of Voting

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

*Councillors Against: Nil.*

**Note 16: Attendance of Councillor Stewart**

At 05:33 PM Councillor Stewart left the meeting.

**Note 17: Attendance of Councillor Stewart**

At 05:39 PM Councillor Stewart returned to the meeting.

**9.3.3 UPDATE AND RECOMMENDATIONS FROM THE ARRB STRATEGIC ANALYSIS OF COUNCILS  
TRANSPORTATION NETWORK**

Record No:

Responsible Officer:	Chief Operating Officer
Author:	Group Manager Transport & Infrastructure
Key Theme:	3. Environment Outcomes
CSP Community Strategy:	9.1 Transportation corridors throughout the region are improved and maintained
Delivery Program Objectives:	9.1.1 Management of road corridors is effective and efficient
Attachments:	1. Final Report - Strategic Analysis - Sealed Network 2. Final Report - Strategic Analysis - Unsealed Network
Cost Centre	1802 – Road Management Operations
Project	Strategic Network Review – SMRC Transportation Network
Further Operational Plan Actions:	

**EXECUTIVE SUMMARY**

At the meeting of Council on 6 December 2018 a resolution was passed to contract the Australian Road Research Board (ARRB) to conduct a Strategic Network Analysis of the Snowy Monaro Transportation Network. The intent was first briefed to Councillors at a workshop on 13 March 2018.

The purpose of a Strategic Network Analysis is to conduct a:

- *Strategic analysis of the sealed network;*
- *Strategic analysis of the unsealed network; and*
- *Review of construction and maintenance practices.*

The Strategic Network Analysis Report would then confirm:

- *Network condition;*
- *Costs to maintain the network at current service levels (condition);*
- *Costs (and long term investment) to raise network standards to agreed (community) levels of service; and*
- *Costs (and long term investment) to improve network condition to condition 2 rating.*

The field inspection and data collection for both sealed and unsealed road networks was completed in November 2019. Analysis reports for each network were provided to Council staff as follows:

- 17 March 2020. Strategic Analysis of the Sealed Road Network (attached).
- 16 April 2020. Strategic Analysis of the Unsealed Road Network (attached).

A verbal brief was provided to Councillors at the Council Briefing Session on 4 June 2020. The analysis reports and staff recommendations are the subject of this report.

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

**COUNCIL RESOLUTION**

**88/20**

That Council

- A. Acknowledge receipt of the ARRB Strategic Analysis of the Sealed and Unsealed road networks of Snowy Monaro Regional Council;
- B. Commit to engaging the Snowy Monaro Regional Council community in reviewing Service Level Agreements for Road Condition based on the ARRB recommendations; and
- C. Following consultation with the community, investigate all options for improved funding as per the ARRB recommendations.

**Moved Deputy Mayor Miners**

**Seconded Councillor Corbett**

**CARRIED**

**Note 18: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 75/20 above as there was no challenge by Councillors.

**9.3.4 MINUTES OF THE SNOWY MONARO REGION BIOSECURITY (WEEDS) ADVISORY COMMITTEE  
MEETING HELD ON 21 MAY 2020**

Record No:

Responsible Officer: Chief Operating Officer

Attachments: 1. Minutes of the 21 May 2020 Biosecurity (Weeds) Advisory Committee meeting

**EXECUTIVE SUMMARY**

The Snowy Monaro Region Biosecurity (Weeds) Advisory Committee met on 21 May 2020 in Cooma via teleconference. The Committee's recommendations are presented for Council's consideration and adoption.

**COUNCIL RESOLUTION**

**89/20**

That Council

- A. Receive and note the minutes of the Snowy Monaro Region Biosecurity (Weeds) Advisory Committee Meeting held on 21 May 2020.
- B. Consider the recommendation of the Biosecurity Snowy Monaro Region Biosecurity (Weeds) Advisory Committee Meeting held on 21 May 2020 not to reduce the weed control budget by \$240,000 in conjunction with the submissions received on the 2021 Operational Plan.

**Moved Councillor Stewart**

**Seconded Councillor Haslingden**

**CARRIED**

**Record of Voting**

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

*Councillors Against: Nil.*

## 9.4 KEY THEME 4. LEADERSHIP

### 9.4.1 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2020

Record No:

Responsible Officer:	Chief Executive Officer
Author:	Executive Assistant to Chief Executive Officer, Mayor & Councillors
Key Direction:	4. Leadership Outcomes
Delivery Plan Strategy:	10.3 Advocate and work with other levels of government, community and industry to improve outcomes
Operational Plan Action:	10.3.1 Council connects, recognises, advocates and works in collaboration with all leaders across the community and beyond our boundaries
Attachments:	Nil
Cost Centre	GL 10-3110-1001-60052
Project	
Further Operational Plan Actions:	

### EXECUTIVE SUMMARY

This year's Local Government NSW (LGNSW) Annual Conference will be held from Sunday, 22 November to Tuesday, 24 November 2020. It will be hosted by Cessnock City Council at the Crowne Plaza Hunter Valley.

This conference is the main policy making event for the local government sector. Voting delegates must be registered to attend the Conference and must be registered as a voting delegate. Snowy Monaro Regional Council must have 3 voting delegates in attendance for voting and motions during formal business sessions.

The deliverance of the conference in its usual format may be dependent on the easing of COVID-19 restrictions in accordance with the State Governments existing Public Health Order.

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

#### COUNCIL RESOLUTION

90/20

That Council

- Authorise the Mayor and the Chief Executive Officer to attend the Local Government NSW Annual Conference in November 2020;
- Authorise Councillor Ewart and Councillor Rooney to attend as the remaining voting members;
- Authorise the expenditure and allocate an approximate amount of \$7,000.00 in the 2020/21 Financial Year Budget with funding to be provided from Mayor and Councillor Conferences; and
- Determine whether Council wishes to submit any strategic motions that impact the broader local government sector.

Moved Councillor Castellari

Seconded Councillor Ewart

CARRIED

**Record of Voting**

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

*Councillors Against: Nil.*

**9.4.2 CHANGES TO COUNCIL'S CODE OF MEETING PRACTICE**

Record No:

Responsible Officer: Chief Strategy Officer  
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  
Ordinary Council at its meeting on 21 May 2020 resolved that the matter be deferred to the meeting to be held on 18 June 2020.  
Attachments: 1. Code of Meeting Practice - Updated (*Under Separate Cover*)  
Cost Centre 3110  
Project  
Further Operational Plan Actions:

**EXECUTIVE SUMMARY**

The Code of Meeting Practice (CoMP) requires some minor modification/ additions/ deletions. The modifications include the change in title of the General Manager to Chief Executive Officer due to change in structure of the organisation, changing the reference of incorrect clauses to correct references, additions of notes in relation to recording of the council meetings open to the public and confidential session, adding the order of business and deleting the reference of briefing sessions and workshops from the Code of Meeting Practice.

A comprehensive table listing of all changes to the Code of Meeting Practice is presented in the background information of this report.

This draft Code of Meeting Practice is attached to the report that outlines the modifications/ additions and deletions.

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

<b>COUNCIL RESOLUTION</b>	<b>91/20</b>
That Council adopt the updated Code of Meeting Practice.	
<b>Moved Deputy Mayor Miners</b>	<b>Seconded Councillor Corbett</b>
	<b>CARRIED</b>

**Note 19: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 75/20 above as there was no challenge by Councillors.

**9.4.3 DONATIONS AND SPONSORSHIP SUBMISSIONS FOR JULY TO DECEMBER 2021**

Record No:

Responsible Officer:	Chief Strategy Officer
Author:	Governance Administration Support
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 - Donations and Sponsorship - Summary of Requests (Under Separate Cover)</li><li>2. Attachment 2 - Donations and Sponsorship - Applications #01 to #09 (Under Separate Cover)</li><li>3. Attachment 3 - Donations and Sponsorship - Applications #10 to #18 (Under Separate Cover)</li><li>4. Attachment 4 - Donations and Sponsorship - Applications #19 to #29 (Under Separate Cover)</li><li>5. Attachment 5 - Donations and Sponsorship - Applications #30 to #35 (Under Separate Cover)</li></ol>
Cost Centre	3120

**EXECUTIVE SUMMARY**

The report contains details of all application submissions received for round 2 of council's Donations and Sponsorship. The budget allocated for round 2 is \$50,000.

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

**COUNCIL RESOLUTION**

**92/20**

That Council determine the submissions to be approved for Donations and Sponsorship July to December 2021FY.

**Moved Councillor Stewart**

**Seconded Councillor Corbett**

**CARRIED**

**Record of Voting**

*Councillors For: Mayor Beer, Councillor Castellari, Councillor Corbett, Councillor Haslingden, Councillor Maslin, Deputy Mayor Miners, Councillor Rooney and Councillor Stewart.*

*Councillors Against: Nil.*

**Note 20: Committee Discussion**

Councillors agreed to go into Committee at 5.55PM to discuss item 9.4.3 – Donations and Sponsorship Submissions for July to December 2021.

**Record of Voting – Into Committee**

*Councillors For: Mayor Beer , Councillor Castellari, Councillor Corbett, Councillor Haslingden, Councillor Maslin, Deputy Mayor Miners, Councillor Rooney and Councillor Stewart.*

*Councillors Against: Nil.*

Councillors agreed to move out of Committee at 6.36PM.

**Record of Voting – Out of Committee**

*Councillors For: Mayor Beer , Councillor Castellari, Councillor Corbett, Councillor Haslingden, Councillor Maslin, Deputy Mayor Miners, Councillor Rooney and Councillor Stewart.*

*Councillors Against: Nil.*

**Note 21: Attendance of Councillor Ewart – Conflict of Interest**

*At 6.07PM Councillor Ewart left the meeting.*

**Note 22: Attendance of Councillor Ewart – Conflict of Interest**

*At 6.08PM Councillor Ewart returned to the meeting.*

**Note 23: Attendance of Councillor Ewart**

*At 6.30PM Councillor Ewart left the meeting.*

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**Note 24: Summary of Donations and Sponsorship—July to December 2020**

NO-#	ORGANISATION	REQUEST-SUMMARY	REQUEST-AMOUNT	APPROVED-AMOUNT	COMMENT
3	Michelago Rural Fire Brigade	Donation in lieu of funds raised by the Michelago community back in 1980s to build the original fire shed, which is now Council property (being converted to a bank of bins).	-\$8,000.00	\$4,000.00	
4	Monaro Air Rifle Club	Funding assistance for equipment (targets & pellets) required to host the NSW Championships.	-\$730.00	\$730.00	Quote provided with application.
5	Jindabyne Trail Stewardship Inc.	Funding for 30 bollards to be installed at trail intersections for new directional signage.	-\$2,024.00	\$2,024.00	Quote provided with application.
6	Delegate Presbyterian Church	Rate assistance for the 1st and 2nd instalments for the rating year 1/07/2020 to 20/06/2021.	-\$900.00	\$900.00	Funding granted for Donations & Sponsorship Round 1 and Round 2 2019 in relation to the same request.
7	ENJO clean up Jindy Volunteer Group	Waiver of waste management fees. The local group picks up litter within Jindabyne Township and Lakeshore.	-\$600.00	\$600.00	Estimate provided with application.
8	Monaro Community Access Service	Funds to create and post out approx. 50 wellness packs for the community 'let's be mindful' program, which are usually hand delivered.	-\$2,000.00	\$2,000.00	
9	Dalgety Public School	Donation for the purchase of decomposed gravel and garden mulch for the school's kitchen garden.	-\$715.00	\$715.00	
10	Monaro Art Group Inc	Purchase and delivery of 12 art easels (from Victoria-based company), to be used in weekly classes and workshops.	-\$2,000.00	\$1,000.00	Quote provided with application.
11	Delegate Progress Association	Donation for advertising costs for promoting the Delegate Heritage Weekend event.	-\$860.00	\$860.00	Funding granted for same event in Donations & Sponsorship Round 1 2019.
12	Nimmitabel Advancement Group Inc	Donation for seniors 'house bingo', a monthly event with growing numbers.	\$1,000.00	\$1,000.00	Funding granted in Donations & Sponsorship Round 1 2019 for Annual Halloween Trick or Treat Disco Party.
14	Rotary Club of Cooma	Funding to assist with costs for Cooma Country Roots & Blues Festival at the Rotary Markets.	\$2,000.00	\$2,000.00	Funding granted in Donations & Sponsorship Round 2 2019 for same event in Nov 2019.



NO-#	ORGANISATION	REQUEST-SUMMARY	REQUEST-AMOUNT	APPROVED-AMOUNT	COMMENT
15	Michelago Region Community Association	Michelago Christmas Market (in place of Spring Fair) donation for waste management, mowing and gardening, DA fee waiver, music and insurance.	\$1,615.00	\$1,615.00	Funding granted in Donations & Sponsorship Round 1 2019 for Spring Fair event.
16	Grand Pacific Health (GPH)	Installation of raised garden beds in the backyard at the Grand Pacific Health building, using local suppliers.	\$3,500.00	\$1,500.00	Quotes and budget provided with application.
17	Nimmitabel Public School	Purchase and postage of signage for improved safety at the front of the school. 5x vinyl banners with directional and safety information; bus zone, parent parking/pick-up, visitor parking, 40km zone awareness.	\$495.00	\$495.00	Quote provided with application.
18	Australian National Busking Championships	Funding to assist with hire of MFC and kitchen, waste management fees for venues, funding of performers' prizes in approximately 6 categories, promotion via print media and radio.	\$5,356.00	\$2,678.00	Funding granted for same event in Donations & Sponsorship Round 1 2019.
19	Multicultural Activity Group In Communities (MAGIC)	Waste removal fees and potential road closure of Massie St for the MAGIC Community Music & Food Festival (in partnership with Australian National Busking Championships and Cooma Multicultural Festival).	\$4,455.00	\$2,228.00	
20	Cooma & District Kennel & Obedience Club	Cooma 3 day Championship Dog Show donation and waste management fees.	\$1,000.00	\$1,000.00	Funding granted in Donations & Sponsorship Round 1 and Round 2 2019 for same event.
21	Cooma Lambie Street Preschool	Donation to cover the catering at the Art Show & Auction Fundraiser.	\$2,464.00	\$1,232.00	Declined funding from Donations & Sponsorship Round 1 2019. Quote provided with application.
25	Cooma Chamber of Commerce Inc	Donation for professional update to the website and on-going maintenance / alterations.	\$3,958.50	\$1,047.50	Funding rejected in Donations & Sponsorship Round 2 2019. Quote provided with application.
26	Monaro Mobile Preschool (MMPS)	Waiver of all community hall hire costs July 2020 to December 2020.	\$5,769.00	\$5,769.00	

NO-#	ORGANISATION	REQUEST-SUMMARY	REQUEST-AMOUNT	APPROVED-AMOUNT	COMMENT
28	Nimmitabel Men's Shed	Funding for promotion via print media for Back to Nimmity Festival 2020.	\$1,552.60	\$1,553.00	Quote and event program provided with application.
30	Australian Breastfeeding Association (ABA) - ACTNSW Branch	Sponsored places at Breastfeeding Education live sessions and ongoing support via ABA membership for 30 women in SMRC area.	\$2,700.00	\$2,700.00	
31	Snowy's Place	Financial assistance for hot 2 course meals provided Monday's out of The Hub, to less fortunate local people/families. Currently looking at takeaway/home delivery options due to COVID-19.	\$5,000.00	\$5,000.00	
32	Lake Jindabyne Sailing Club (LJSC)	Waste Management services for the Snowy Mountains Regatta three day event.	\$200.50	\$200.50	Quote funding granted in Donations & Sponsorship Round 2 2019. Quote from Council with application.
33	Monaro Early Intervention Service Inc	Provision and installation of softfall mulch for underneath play equipment and general mulch for the gardens, plus additional sand for the sandpit.	\$6,215.00	\$6,215.00	Quote funding granted in Donations & Sponsorship Round 2 2019 for a speech therapist. Quote provided with application.
34	Snowy Mountains MTB Club	Donation for purchase of 12 logs to be placed around carpark to improve traffic flow, reduce speed and maximise parking spaces.	\$600.00	\$600.00	Advisory price given but no quote with application.
35	Country Women's Association of NSW - Adaminaby Branch	Annual tip waiver fee at Adaminaby to dispose of grass clippings, leaves and pruning in addition to some general rubbish.	\$338.00	\$338.00	Estimation based on previous visits to the tip, on a fortnightly basis.
		<b>TOTAL AMOUNT REQUESTED</b>	<b>\$-127,769.25</b>	<b>\$50,000</b>	

#### 9.4.4 ANSWERS TO QUESTIONS WITH NOTICE

Record No:

Responsible Officer:	Chief Strategy Officer
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 report for Questions with notice
Cost Centre	3120 Governance
Project	
Further Operational Plan Actions:	

#### EXECUTIVE SUMMARY

As per Code of Meeting Practice clause 3.13, a councillor may, by way of a notice submitted under clause 3.9, ask a question for response by the general manager about the performance or operations of the council.

In order to provide 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 2020.

The Councillor Questions In Progress for the period ending May 2020 is attached to this report.

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

#### COUNCIL RESOLUTION

93/20

That Council receive and note the Councillor Questions in Progress report for the period ending May 2020.

Moved Deputy Mayor Miners

Seconded Councillor Corbett

CARRIED

#### Note 25: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 75/20 above as there was no challenge by Councillors.

#### 9.4.5 RESOLUTION ACTION SHEET UPDATE

Record No:

Responsible Officer:	Chief Strategy Officer
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 for the period ending May 2020
Cost Centre	3120

### 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 2020.

The In Progress Resolution Action Sheet for period ending May 2020 is attached to this report.

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

#### COUNCIL RESOLUTION

94/20

That Council receive and note the In Progress Resolution Action Sheet Update for the period ending May 2020.

Moved Deputy Mayor Miners

Seconded Councillor Corbett

CARRIED

#### Note 26: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 75/20 above as there was no challenge by Councillors.

### 9.4.6 BUSHFIRE RECOVERY UPDATE

Record No:

Responsible Officer:	Chief Executive Officer
Author:	Local Recovery 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:	Nil
Cost Centre	
Project	
Further Operational Plan Actions:	

### EXECUTIVE SUMMARY

This is an information report to update the Councillors on the activities being undertaken to assist the

community with the recovery after the impacts of the 2019/20 bushfires.

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

<b>COUNCIL RESOLUTION</b>	<b>95/20</b>
That Council receive and note the Bushfire Recovery Update.	
<b>Moved Deputy Mayor Miners</b>	<b>Seconded Councillor Corbett</b>
	<b>CARRIED</b>

**Note 27: Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 75/20 above as there was no challenge by Councillors.

**9.4.7 ADOPTION OF THE DRAFT 2021 OPERATIONAL PLAN AND 2021 SCHEDULE OF FEES AND CHARGES.**

Record No:

Responsible Officer:	Chief Strategy Officer
Author:	Manager Corporate Governance
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. Attachment 1 - External Submissions (<i>Under Separate Cover</i>)</li><li>2. Attachment 2 - Submission Responses (<i>Under Separate Cover</i>)</li><li>3. Attachment 3 - Revised Operational Plan (<i>Under Separate Cover</i>)</li><li>4. Attachment 4 - Fees and Charges for Financial year 20/21 (<i>Under Separate Cover</i>)</li><li>5. Attachment 5 - Statement of Revenue Policy (<i>Under Separate Cover</i>)</li></ol>
Cost Centre	
Project	Integrated planning and Reporting

**EXECUTIVE SUMMARY**

The Draft 2021 Operational Plan and associated documents were on public exhibition from 24 April to 24 May 2020.

There is no clear theme, other than a desire for a higher level of service to be provided. As Council is operating with a significant deficit any increase to service levels without an offsetting reduction moves forward the timing when an above rate peg increase will be required. Adding requests for increased services will also increase the extent of rate increase the council needs to put into place in the next couple of years, by adding new costs on top of the existing deficit.

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

**COUNCIL RESOLUTION**

**96/20**

That Council

- A. Adopt the 2021 Operational Plan and budget as amended, in accordance with sections 402-406 of the *Local Government Act 1993*;
- B. Adopt the Draft *2021 Schedule of Fees and Charges*, in accordance with section 608 of the *Local Government Act 1993*;
- C. Place the revised fees for:
  - (a) Section 10.7(2) certificate, 24 hour fast track fee;
  - (b) Hire of commercial skip bins on public exhibition;
- D. That the fees for the Saleyards remain at the same level as the 2019/2020 fees and charges, and
- E. That the budget for Biosecurity be increased by \$240,000.

**Moved Mayor Beer**

**Seconded Councillor Stewart**

**CARRIED**

**Record of Voting**

*Councillors For: Mayor Beer, Councillor Castellari, Councillor Corbett, Councillor Haslingden, Councillor Maslin, Deputy Mayor Miners, Councillor Rooney and Councillor Stewart.*

*Councillors Against: Nil.*

**Note 28: Committee Discussion**

Councillors agreed to go into Committee at 6.38PM to discuss item 9.4.7 – Adoption of the Draft 2021 Operational Plan and 2021 Schedule of Fees and Charges.

**Record of Voting – Into Committee**

*Councillors For: Mayor Beer, Councillor Castellari, Councillor Corbett, Councillor Haslingden, Councillor Maslin, Deputy Mayor Miners, Councillor Rooney and Councillor Stewart.*

*Councillors Against: Nil.*

Councillors agreed to move out of Committee at 6.57PM.

**Record of Voting – Out of Committee**

*Councillors For: Mayor Beer, Councillor Castellari, Councillor Corbett, Councillor Haslingden, Councillor Maslin, Deputy Mayor Miners, Councillor Rooney and Councillor Stewart.*

*Councillors Against: Nil.*

**Note 29: Adjournment of Meeting**

At 7.00PM the meeting adjourned for a dinner break.

**Note 30: Resumption of Meeting**

The meeting resumed at 7.33PM.

**Note 31: Attendance of Councillor Ewart**

*At 7.33PM Councillor Ewart returned to the meeting.*

#### 9.4.8 MAKING OF THE 2020/21 ANNUAL RATES AND CHARGES

Record No:

Responsible Officer:	Chief Strategy Officer
Authors:	Manager Finance 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:	1. Land Revaluation - 2020-2021 Ratepayer Impact Analysis 2. Office of Local Government Circulars - Related Legislative Changes
Cost Centre	4010
Project	2021 Annual Rates and Charges
Further Operational Plan Actions:	

#### EXECUTIVE SUMMARY

The Minister for Local Government has approved the rate pegging increase of 2.6% for 2020/21. It is recognised that the COVID-19 pandemic has caused an exceptional set of circumstances with unprecedented impacts however it is recommended the 2.6% rate peg is applied in full. New legislation has been introduced to allow Council more flexibility with applying its rates and annual charges. This includes the ability to immediately waive or reduce fees under a new COVID-19 category included in the attached Office of Local Government Circulars. Any reduction to rates and annual charges should be applied specifically to ratepayers facing genuine financial hardship and not as a blanket approach across all ratepayers.

In making the rates and annual charges for 2020/21, Council is required to apply the NSW Valuer General's land values as a 1 July 2019. The attached impact analysis highlights significant changes to rates payable for some ratepayers compared to the prior year due to valuation shifts within each rating category. Council staff will be engaging with the community about the changes focusing on ratepayers with significant increases to ensure they are contacted prior to receiving their rates notice in late July.

Annual Charges for Waste, Onsite Sewage Management and Liquid Trade Waste will be levied on the Rates Notice.

Annual Charges for Water Access and Sewer Access will be charged through the issue of Water Notices on a Tri-annual basis to align with the implementation of Council's new Corporate Information System and comply with best-practice management of water supply and sewerage guidelines. A communication strategy is in progress to manage this change. It will be significant for the former Cooma-Monaro and Bombala Council residents who are use to these access charges appearing on their Rates Notice.

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

**COUNCIL RESOLUTION**

**97/20**

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 2020/21, in accordance with Section 515 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.004669** 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 \$613.68** per assessment being 63.25% of the total amount payable on all rateable land categorised as Farmland. This rate is to be named **Farmland**.
- B. For the year 2020/21, in accordance with Section 516 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.015628** 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 \$613.68** per assessment being 17.69% 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 2020/21, in accordance with Section 518 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.022112** 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 \$613.68** per assessment being 3.96% 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 2020/21, in accordance with Section 516 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.00964** 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 \$451.10** 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 2020/21, in accordance with Section 516 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.001963** 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 \$451.10** 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 2020/21, in accordance with Section 516 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.005726** 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 \$613.68** per assessment being 7.75% 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 2020/21, in accordance with Section 518 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.006712** 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 \$466.62** 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 2020/21, in accordance with Section 518 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.011453** 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 \$613.68** per assessment being 2.26% 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 2020/21, in accordance with Section 517 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.0022112** 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 \$613.68** 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 2020/21, in accordance with Section 518 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.004511** 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 \$613.68** 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 2020/21, in accordance with Section 518 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.004346** 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 \$613.68** 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 2020/21, in accordance with Section 516 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.004572** 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 \$233.90** 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 2020/21, in accordance with Section 516 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.005846** 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 \$411.40** 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 2020/21, in accordance with Section 515 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.00251** 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 \$579.70** 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 2020/21, in accordance with Section 518 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.00423** 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 \$233.90** 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 2020/21, in accordance with Section 518 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.012864** 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 **\$437.05** 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 2020/21, in accordance with Section 517 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.00423** 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 **\$233.90** 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 2020/21, in accordance with Section 517 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.012864** 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 **\$437.05** 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 2020/21, in accordance with Section 516 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.002929** 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 **\$600.28** per assessment being 48.78% of the total amount payable on all rateable land categorised as Residential. This rate is to be named **Residential**.
- T. For the year 2020/21, in accordance with Section 516 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.004364** 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 **\$600.28** per assessment being 8.58% 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 2020/21, in accordance with Section 518 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.007535** 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 **\$600.28** per assessment being 10.61% of the total amount payable on all rateable land categorised as Business. This rate is to be named **Business**.
- V. For the year 2020/21, in accordance with Section 518 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.007769** 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 **\$600.28** per assessment being 6.83% 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 2020/21, in accordance with Section 515 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.003811** 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 **\$600.28** per assessment being 25.20% of the total amount payable on all rateable land categorised as Farmland. This rate is to be named **Farmland**.

- X. For the year 2020/21, In accordance with Section 517 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.007535** 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 \$600.28** 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 2020/21, the minimum allowable interest payable on overdue rates and charges for the period 1 July 2020 to 31 December 2020 (inclusive) will be **0.00% per annum** and that the maximum rate of interest payable on overdue rates and charges for the period 1 January 2021 to 30 June 2021 (inclusive) will be **7.00% per annum**.

#### Levy of Rates

- Z. That the rates as made be levied for the 2020/21 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	\$124.00
Domestic Waste Collection Service	\$257.00
Domestic Waste Collection – Upsize to 240L Bin from 120L Bin	\$154.00
Domestic Recycling Collection Service	\$122.00
Domestic Food and Garden Organic Collection Charge (Cooma-Monaro Region ONLY)	\$56.00
Domestic Waste Vacant Land Charge	\$20.00
Change over Domestic Bin Charge (per event)	\$35.00
Bank of Bins Charge	\$250.00
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	\$457.00
360L Bin	\$680.00
All other areas	Per fees & charges
Commercial Recycling Management	
Adaminaby/Bredbo/Bombala/Delegate/Nimmitabel/	\$255.00

Michelago Areas (If Kerbside Collection Services are provided)	
All other areas	Per fees & charges
Commercial Food and Garden Organic Management	
Cooma-Monaro Region	\$143.00
All other areas	N/A

**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	\$230.00
Classification "B" Charging Category 1 – Low	\$258.00
Classification "A" Charging Category 2 – Medium	\$908.00
Classification "B" Charging Category 2 – Medium	\$908.00
Classification "S" Charging Category 2 – Medium	\$101.00
Classification "B" Charging Category 1 – High	\$1,800.00

**Stormwater management**

In accordance with Section 496A of the *Local Government Act 1993*, Council levy an annual Stormwater Management Charge of \$20 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 2020/21 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.

Water Annual Access Charge – Non Residential											
Meter	Vacant	20mm	25mm	32mm	40mm	50mm	65mm	75mm	80mm	100mm	150mm

Size											
<b>2021</b>	\$264	\$264	\$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 Kilotitre 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.

Meter Size	Vacant	20mm	25mm	32mm	40mm
<b>2021</b>	\$924.00	\$924.00	\$1,443.75	\$2,365.44	\$3,696.00

50mm	65mm	75mm	80mm	100mm	150mm
\$5,775.00	\$9,759.75	\$12,993.75	\$14,784.00	\$23,100.00	\$51,975.00

**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 2021 shall be:

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

**Moved Councillor Rooney**

**Seconded Councillor Ewart**

**CARRIED**

**Record of Voting**

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

*Councillors Against: Councillor Haslingden and Councillor Maslin.*

**9.4.9 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM (LRCI) - COUNCIL PROJECT NOMINATION LIST**

Record No:

Responsible Officer: Chief Strategy Officer

Author: Grants Officer

Key Theme: 4. Leadership Outcomes

CSP Community Strategy: 11.2 Council utilises sound fiscal management practices, pursues and attracts other sources of income

Delivery Program Objectives: 11.2.3 Alternative sources of revenue to rating income are identified and maximised

Attachments: 1. Little Plains River Bridge Site Inspection Load Assessment Report May 2020

Cost Centre 4010 – Finance (Grants Management)

Project To Be Confirmed – Various Projects

Further Operational Plan Actions:

### EXECUTIVE SUMMARY

The Local Roads and Community Infrastructure Program (LRCI) is a newly released Commonwealth funding opportunity. The LRCI aims to support local councils to deliver priority local road and community infrastructure projects across Australia, supporting jobs and the resilience of local economies to help communities bounce back from the COVID-19 pandemic.

Snowy Monaro Regional Council's LRCI allocation is \$1,744,322.

Council has had to close Little Plains River Bridge due to an engineering assessment showing the bridge to have major structural issues. This bridge is on a heavily utilised haulage route and needs to be recommissioned urgently. If this funding is not allocated to the bridge other projects, which have already been promised to the community will not be able to proceed.

As alternative funding is being sought for the bridge an alternative project has been included should alternative funds become available for the bridge construction.

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

### COUNCIL RESOLUTION

98/20

That Council;

- A. Include replacement of Little Plains River Bridge (Mila Road), and
- B. Identify the causeway crossing Ryrie Street (Michelago) as the alternative project if grant funding is approved for Little Plains River Bridge under the Bridge Renewal Program.

**Moved Councillor Stewart**

**Seconded Deputy Mayor Miners**

**CARRIED**

### Record of Voting

*Councillors For: Mayor Beer , Councillor Castellari, Councillor Corbett, Councillor Haslingden, Councillor Maslin, Deputy Mayor Miners and Councillor Stewart.*

*Councillors Against: Councillor Rooney.*

### Note 32: Lapsed Amendment to Motion

As the motion was not seconded by the Council, an amendment moved by Councillor Rooney failed. The lapsed amendment was in the following terms:

*"That Council put forward the Mila Creek and the Ryrie Street Crossings for funding under the Local Roads and Community Infrastructure Program, and*

- A. *We ask for \$1.4million dollars to fund the Little Plain River Bridge on Mila Road with that funding to be supplemented under the Bridges Renewal Program;*
- B. *We ask for \$350,000 for the construction of a causeway over Michelago Creek on Ryrrie Street, with the remainder of the funding to be sought from the Bridges Renewal Program.*

## 10. NOTICE OF MOTION

### 10.1 OPERATIONAL WEEDS BUDGET FOR 2020 - 2021

Record No:

Responsible Officer: Chief Executive Officer  
Author: Councillor Sue Haslingden  
Attachments: Nil

Councillor Suzanne Haslingden has given notice that at the Ordinary Meeting of Council on 18 June 2020, she will move the following motion.

#### MOTION

That Council does not cut its current Weed management and operational budget for 2020-2021.

#### REPORT WITHDRAWN

#### Note 33: Report Withdrawn

Item 10.1 was withdrawn from the agenda, as the motion was added to the resolution of item 9.4.7 – Adoption of the Draft 2021 Operational Plan and 2021 Schedule of Fees and Charges.

## 11. MAYORAL MINUTES

Nil.

## 12. QUESTIONS WITH NOTICE

### 12.1 WILDLIFE RESCUE

Councillor Anne Maslin

Question: Bushfire recovery funding: will Council expedite payment of \$20,000 allocated to Wildlife Rescue groups, so that the money is paid before end of June 2020, to help treat animals injured in the January fires.

### 12.2 SWIMMING POOL USE

Councillor Sue Haslingden

Question: Can a full report on swimming pool operations and any impacts of proposed fee reductions be brought to the next briefing session on 2 July 2020. Can the report also include participation numbers, income and expenses?

### 12.3 COOMA RESERVOIR

Councillor Bob Stewart

Question: How much is the Cooma Reservoir insured for?

## 13. CONFIDENTIAL MATTERS

### COUNCIL RESOLUTION

99/20

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 Legal Actions and Potential Claims Against SMRC as at 31 May 2020

Item 13.1 is confidential in accordance with s10(A)(2)(e) of the Local Government Act because it contains information that would, if disclosed, prejudice the maintenance of law and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

#### 13.2 Residential Aged Care - Business Improvement Fund Grant Application

Item 13.2 is confidential in accordance with s10(A)(2)(f) of the Local Government Act because it contains details of systems and/or arrangements that have been implemented to protect council, councillors, staff and Council property and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

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 Deputy Mayor Miners

Seconded Councillor Stewart

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 8.06PM the meeting was closed to the press and public.

#### Note 36: Resumption of Open Committee Meeting

At 8.28PM the Closed Session ended and the Council meeting continued in Open Session.



## 14. REPORT FROM CONFIDENTIAL SESSION

### 13.1 LEGAL ACTIONS AND POTENTIAL CLAIMS AGAINST SMRC AS AT 31 MAY 2020

<b>COUNCIL RESOLUTION</b>	<b>100/20</b>
That Council receive and note the information in the Legal Actions and Potential Claims Against SMRC as at 31 May 2020 report.	
<b>Moved Councillor Stewart</b>	<b>Seconded Councillor Haslingden</b>
	<b>CARRIED</b>

#### Record of Voting

*Councillors For: Mayor Beer , Councillor Castellari, Councillor Corbett, Councillor Haslingden, Councillor Maslin, Deputy Mayor Miners and Councillor Stewart.*

*Councillors Against: Nil.*

#### Note 37: Councillor Ewart – Conflict of Interest

Councillor Ewart declared an interest in Item 13.1 as he has a conflict of interest in this item.

### 13.2 RESIDENTIAL AGED CARE - BUSINESS IMPROVEMENT FUND GRANT APPLICATION

<b>COUNCIL RESOLUTION</b>	<b>101/20</b>
That Council submit applications under stream 2 of the Australian Government Department of Health Business Improvement Fund grant program for Yallambee Lodge and Snowy River Hostel.	
<b>Moved Councillor Stewart</b>	<b>Seconded Councillor Castellari</b>
	<b>CARRIED</b>

#### Record of Voting

*Councillors For: Mayor Beer , Councillor Castellari, Councillor Corbett, Councillor Ewart, Councillor Haslingden, Councillor Maslin, Deputy Mayor Miners and Councillor Stewart.*

*Councillors Against: Nil.*

There being no further business the Mayor declared the meeting closed at 8.29PM.



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CHAIRPERSON

The above minutes of the Ordinary Council Meeting of Snowy Monaro Regional Council held on 18 June 2020 were confirmed by Council at a duly convened meeting on 16 July 2020 at which meeting the signature hereon was subscribed.