



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Ordinary Council Meeting

19 March 2020

ORDINARY COUNCIL MEETING
HELD IN COOMA COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630
ON THURSDAY 19 MARCH 2020

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

**ON THURSDAY, 19 MARCH 2020
COMMENCING AT 5:00PM**

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

APOLOGIES: Deputy Mayor Linley Miners
Councillor John Castellari

Staff: Peter Bascomb, Chief Executive Officer
Peter Smith, Acting Director Operations & Infrastructure
Gina McConkey, Acting Director Environment & Sustainability
David Rawlings, Acting Director Corporate & Community Services
Amanda Shepherd, Secretary Council and Committees

Notes: *The Mayor opened the Council meeting at 5:00PM. The Mayor adjourned the Council meeting @ 5.03PM for public forum. The Mayor resumed the Council meeting at @5.59PM. The Mayor closed the Council Meeting and moved into COVID-19 2020 Committee Meeting @ 6.08PM.*

1. OPENING MEETING

The Mayor opened the Council meeting at 5:00PM.

2. ACKNOWLEDGEMENT OF COUNTRY

3. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Leave of absence for this meeting was previously granted to Deputy Mayor Miners.

COUNCIL RESOLUTION

33/20

That the apology from Clr Castellari be accepted and leave of absence be granted.

Moved Councillor Ewart

Seconded Councillor Rooney

CARRIED

Note 1: RECORD OF VOTING

*COUNCILLORS FOR: MAYOR BEER , COUNCILLOR CORBETT, COUNCILLOR EWART, COUNCILLOR LAST,
COUNCILLOR MASLIN, COUNCILLOR ROONEY AND COUNCILLOR STEWART.*

COUNCILLORS AGAINST: NIL.

4. CITIZENSHIP CEREMONIES

Nil.

5. DISCLOSURE OF INTEREST

5.1 COUNCILLOR EWART

Councillor Ewart declared an interest in Item 13.2 as he has a conflict of interest in this item due to "Mother and partner have insurance claims against water reservoir burst."

5.2 COUNCILLOR CORBETT

COUNCILLOR CORBETT DECLARED AN INTEREST IN ITEM 13.1 AS HE HAS A CONFLICT OF INTEREST IN THIS ITEM DUE TO "PERSONALLY HAVE KNOWN THEM FOR 45 YEARS".

Note 2: ADJOURNMENT OF MEETING

THE MAYOR ADJOURNED THE COUNCIL MEETING @ 5.03PM FOR PUBLIC FORUM.

Note 3: RESUMPTION OF MEETING

THE MAYOR RESUMED THE COUNCIL MEETING AT @5.59PM.

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

34/20

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 20 February 2020;
- 7.2 – Closed Session of the Ordinary Council Meeting held on 20 February 2020;
- 7.3 – Extraordinary Council Meeting held on 5 March 2020;
- 9.1.2 – Monthly Funds Management Report – February 2020;
- 9.1.3 – Draft Snowy Monaro Regional Council Heritage Strategy 2020-2023
- 9.1.5 – Request for Sponsorship of a Statue of Torah Bright;
- 9.2.1 – Attendance at the Illawarra Caravan & Camping expo;
- 9.3.1 - Update on Stormwater Drainage through 60 Ryrie Street – Michelago;
- 9.3.2 - Acquisition by Possessory Title - Lot 16 Section 1 DP 1242 - Berridale Memorial Park;
- 9.3.3 - Management Arrangements for the Cooma Cat Pound;
- 9.3.5 – Michelago Rural Fire Brigade request for Donation;
- 9.3.7 – Planned Works - Myack Street Causeway – Berridale;
- 9.4.1 – Minutes of Waste Management Committee Meeting held on 30 January 2020;
- 9.4.2 – Audit, Risk and Improvement Committee - Minutes of Meeting and Charter Review;
- 9.4.3 – Answers to Questions With Notice;
- 9.4.4 – Resolution Action Sheet Update;
- 9.4.5 – Road Naming – Taylors Lane;
- 9.4.6 – Bushfire Recovery Update;
- 13.3 – Proposed Acquisition of Easement for Access to Middlingbank Quarry;
- 13.4 – Purchase of Lot 3 DP 1242464 - Cooma Levee Bank; and
- 13.5 - Proposed closure and sale of public pathway in Kalkite.

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

Moved Councillor Rooney

Seconded Councillor Corbett

CARRIED

Note 4: RECORD OF VOTING

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

COUNCILLORS AGAINST: NIL.

7. CONFIRMATION OF MINUTES

7.1 ORDINARY COUNCIL MEETING 20 FEBRUARY 2020

COUNCIL RESOLUTION

35/20

THAT the minutes of the Ordinary Council Meeting held on 20 February 2020 are confirmed as a true and accurate record of proceedings.

Moved Councillor Rooney

Seconded Councillor Corbett

CARRIED

Note 5: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 35/20 above as there was no challenge by Councillors.

7.2 CLOSED SESSION OF THE ORDINARY COUNCIL MEETING 20 FEBRUARY 2020

COUNCIL RESOLUTION

36/20

THAT the minutes of the Closed Session of the Ordinary Council Meeting held on 20 February 2020 are confirmed as a true and accurate record of proceedings.

Moved Councillor Rooney

Seconded Councillor Corbett

CARRIED

Note 6: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 35/20 above as there was no challenge by Councillors.

7.3 EXTRAORDINARY COUNCIL MEETING 5 MARCH 2020

COUNCIL RESOLUTION

37/20

THAT the minutes of the Extraordinary Council Meeting held on 05 March 2020 are confirmed as a true and accurate record of proceedings.

Moved Councillor Rooney

Seconded Councillor Corbett

CARRIED

Note 7: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 35/20 above as there was no challenge by Councillors.

Note 8: Agenda Item Brought Forward

The Mayor called for Item 11 –Mayoral Minute, to be brought forward and discussed as first point on the Agenda. Moved by Mayor Beer, voted and agreed on item to be brought forward to be discussed first in the Meeting.

11. MAYORAL MINUTE

11.1 ESTABLISHMENT OF COMMITTEE TO CONSIDER BUSINESS BEFORE COUNCIL

Record No:

Author: Acting Director Corporate and Community Services - David Rawlings,
Mayor

Attachments: Nil

EXECUTIVE SUMMARY

Guidance currently being issued by NSW Health and the Australian Government Department of Health encourages isolation or social distancing. It is difficult to comply with this directive when the mandatory guidelines issued by the Office of Local Government require councillors to be physically present.

Establishing a committee allows the councillors to participate in the debate on the matters before the Council without the need to be there in person.

COUNCIL RESOLUTION

38/20

That:

- A. A committee, to be known as the COVID-19 March 2020 Committee, be established;
- B. The membership of the committee be all the councillors and the Chief Executive Officer;
- C. The councillors have voting rights and that the Chief Executive Officer be a non-voting member;
- D. That members shall be able to participate by being physically present or by any other means that allows them to hear and participate in the meeting of the committee;
- E. The quorum of the committee be 6;
- F. That the committee have delegated authority for all functions other than those excluded under section 377 of the Local Government Act (1993);
- G. The committee operate in accordance with the relevant sections of the Code of Meeting Practice for matters not specified in this resolution;
- H. The committee be in place only to consider the matters referred to it by Council at this meeting and following that be disbanded;
- I. All matters included in the Council business paper dated 19 March 2020 and not dealt with by exception be referred to the COVID-19 March 2020 committee for consideration; and
- J. The COVID-19 March 2020 Committee meet immediately following the closure of the Council meeting.

Moved Mayor Beer

CARRIED

Note 9: Record of Voting

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

Councillors Against: Nil.

9. OTHER REPORTS TO COUNCIL

9.1 KEY THEME 1. COMMUNITY

9.1.2 MONTHLY FUNDS MANAGEMENT REPORT - FEBRUARY 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

29 February 2020.

Cash and Investments are \$82,299,805.

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	39/20
That Council:	
A. Receive and note the report indicating Council's cash and investments position as at 29 February 2020.	
B. Receive and note the Certificate of the Responsible Accounting Officer.	
Moved Councillor Rooney	Seconded Councillor Corbett
	CARRIED

Note 10: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 35/20 above as there was no challenge by Councillors.

9.1.3 DRAFT SNOWY MONARO REGIONAL COUNCIL HERITAGE STRATEGY 2020-2023

Record No:

Responsible Officer:	Acting Director Environment & Sustainability
Author:	Group Manager Development & Building Certification
Key Theme:	1. Community Outcomes
CSP Community Strategy:	2.1 Our culturally diverse heritage is preserved and celebrated for the richness it brings to our regional identity
Delivery Program Objectives:	2.1.2 Council celebrates and enriches the heritage fabric throughout the region
Attachments:	1. Draft Snowy Monaro Regional Council Heritage Strategy 2020-2023 (Under Separate Cover) 2. Snowy Monaro Draft Local Strategic Planning Statement Extract Implementation Plan (Under Separate Cover)
Cost Centre	8020
Project	
Operational Plan Actions:	7.1.1 Business as Usual Promote Development Application pre-lodgement meeting services for potential applicants and communicate with our stakeholders the development application process.

EXECUTIVE SUMMARY

The purpose of this report is to provide Council a draft Snowy Monaro Regional Council Heritage Strategy 2020-2023 (the Strategy) (Attachment 1) for endorsement to place on public exhibition for a period of not less than 28 days.

The Strategy is a key component of Council's Snowy Monaro 2040 Community Strategic Plan (CSP) and 2018-2021 Delivery Plan incorporating the 2019 Operation Plan which requires the preparation and adoption of an Integrated Heritage Strategy by April 2020.

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

COUNCIL RESOLUTION

40/20

That Council;

- A. Receives the report from Group Manager Development and Building Certification; and
- B. Endorse the public exhibition of the draft Snowy Monaro Regional Council Heritage Strategy 2020-2023 seeking comment from the community.

Moved Councillor Rooney

Seconded Councillor Corbett

CARRIED

Note 11: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 35/20 above as there was no challenge by Councillors.

9.1.5 REQUEST FOR SPONSORSHIP OF A STATUE OF TORAH BRIGHT

Record No:

Responsible Officer:	Acting Director Operations and Infrastructure
Author:	Open Space & Recreation Manager
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:	1. Great Australian Women
Cost Centre	General revenue
Project	Great Australia Women Statue of Torah Bright
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

Council has received a request for the sponsorship of a bronze statue of Torah Bright that will be used as part of the Great Australian Women – Statues of Inspiration exhibition to be located along the Riverwalk in Melbourne for a 6 month period in 2021. The cost of the sponsorship is \$67,000 to allow the statue to be created and exhibited in Melbourne. At the conclusion of this project Council would take

ownership of the statue, and would also be responsible for the cost of removal, relocation and installation of the statue to a site within the Snowy Monaro Regional Council area – which is estimated to cost an additional \$10,000 to \$15,000 plus ongoing maintenance costs.

Staff have requested written confirmation that this project has approval from Torah Bright but at the time of completing this report, this has not been received.

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

COUNCIL RESOLUTION

41/20

That Council acknowledges Torah Bright's achievements but does not agree to commit funds towards this sponsorship proposal as it is unlikely that it will demonstrate an appropriate level of benefit to the community.

Moved Councillor Rooney

Seconded Councillor Corbett

CARRIED

Note 12: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 35/20 above as there was no challenge by Councillors.

9.2 KEY THEME 2. ECONOMY

9.2.1 ATTENDANCE AT THE ILLAWARRA CARAVAN & CAMPING EXPO

Record No:

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

EXECUTIVE SUMMARY

Two staff members from the Snowy Monaro Regional Council's tourism team represented the region at the Illawarra Caravan and Camping expo held on 14 – 16 February 2020. The Expo is held every year, but this year's event presented a particularly excellent opportunity to promote tourism to bushfire affected regions.

The Expo was attended by over 12,000 people over the course of the weekend. Council's presence there provided an opportunity to gain exposure for the region and present information to prospective tourists including updates about bushfire affected areas, reopening of the southern area of Kosciuszko

National Park, various caravan and camping locations as well as generally promoting the region as a year round destination for events and activities. Some local produce was also included in the display and made available for sale (see pictures in the attachment).

The stall was a collaborative tourism effort, supported by the Caravan & Camping Industry Association (CCIA) who offered a free stall, with Destination Southern NSW covering the cost of travel and accommodation. NSW National Parks provided an accommodation prize for a newsletter contact drive, which will be used to support future marketing undertaken by the SMRC Tourism team and Tourism Snowy Mountains. Contact was also made with local organisations and businesses to supply advertising material and local produce for display or sale.

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

COUNCIL RESOLUTION

42/20

That Council receive and note the information in the report on tourism promotion of the region undertaken by SMRC staff at the recent Illawarra Caravan and Camping Expo.

Moved Councillor Rooney

Seconded Councillor Corbett

CARRIED

Note 13: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 35/20 above as there was no challenge by Councillors.

9.3 KEY THEME 3. ENVIRONMENT

9.3.1 UPDATE ON STORMWATER DRAINAGE THROUGH 60 RYRIE STREET - MICHELAGO

Record No:

Responsible Officer:	Acting Director Operations and Infrastructure
Author:	Group Manager Transport & Infrastructure
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. 60 Ryrie Street - Stormwater Options Report 2. Ryrie Street - Assessment & Recommendations 3. Legal Advice - 60 Ryrie Street - Michelago (<i>Under Separate Cover</i>) - Confidential
Cost Centre	1870 Stormwater Drainage
Project	Stormwater Infrastructure
Further Operational Plan Actions:	N/A

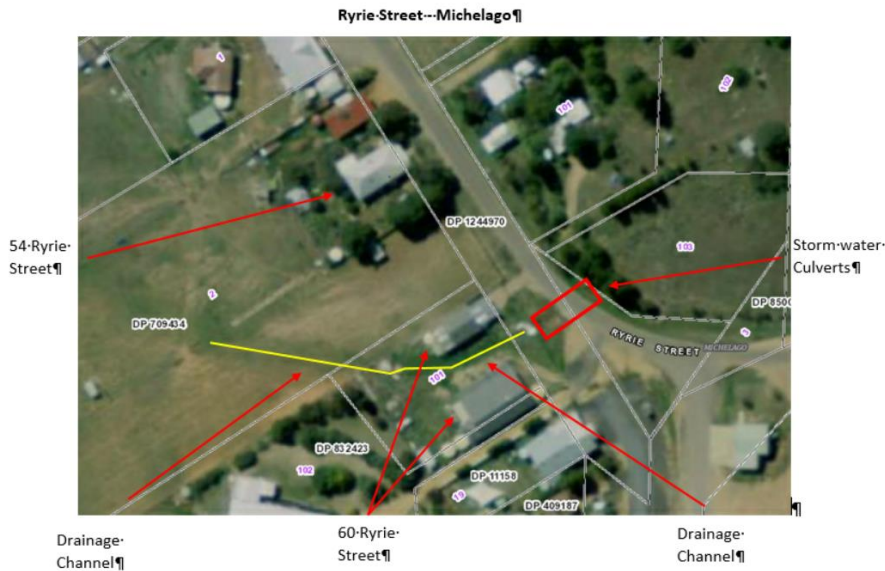
EXECUTIVE SUMMARY

At the meeting of Council on 17 October 2019 a Question on Notice from Councillor Rooney was

presented as follows:

“What progress has been made on remediating the storm water drain running through two properties in Michelago Village?”

This question stemmed from works undertaken by Council staff in 2017 to improve storm water drainage across Ryrie Street, Michelago, which necessitated cleaning the drainage channel through 60 Ryrie Street.



The purpose of this report is to provide Councillors with an update on the discussions, investigations and progress to resolve storm water drainage through 60 Ryrie Street, Michelago.

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

COUNCIL RESOLUTION	43/20
That Council Receive and Note the report providing an Update on Stormwater Drainage through 60 Ryrie Street – Michelago.	
Moved Councillor Rooney	Seconded Councillor Corbett
	CARRIED

Note 14: Motions Without Debate

The above officer’s recommendation became a resolution of Council as a result of resolution 35/20 above as there was no challenge by Councillors.

9.3.2 ACQUISITION BY POSSESSORY TITLE - LOT 16 SECTION 1 DP 1242 - BERRIDALE MEMORIAL PARK

Record No:

Responsible Officer:	Acting Director Operations and Infrastructure
Author:	Land & Property Officer
Key Theme:	1. Community Outcomes
CSP Community Strategy:	2.1 Our culturally diverse heritage is preserved and celebrated for the richness it brings to our regional identity
Delivery Program Objectives:	2.1.2 Council celebrates and enriches the heritage fabric throughout the

region

Attachments: 1. Berridale Memorial Park
2. Advice from BMR - Title search Berridale Memorial Park

Cost Centre 1510 –Property Management Services

EXECUTIVE SUMMARY

During a period of community consultation with respect to the trees on the Berridale Memorial Park (located on lot 16 Section 1 DP 1242) a title search was carried out which revealed that the Park was owned by George Albert Rogers and Russell Aubrey Rogers.

In view of the time lapse since George and Russell Rogers inherited the property (1909) and that attempts to trace them have failed to reveal their whereabouts, it may be assumed that Messrs Rogers are now deceased. The property has been in Council's name with Council paying water rates for some time. Investigations carried out by Council's solicitor revealed that the original owner, Mr Charles Rogers died in 1909 and lot 16 was inherited by George and Russell Rogers. Council maintains the land and it is now proposed to apply for possessory title.

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

COUNCIL RESOLUTION

44/20

That Council

- A. Apply for possessory title over lot 16 Section 1 DP 1242 (Berridale Memorial Park)
- B. Classify lot 16 Section 1 DP 1242 as community land upon acquisition.

Moved Councillor Rooney

Seconded Councillor Corbett

CARRIED

Note 15: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 35/20 above as there was no challenge by Councillors.

9.3.3 MANAGEMENT ARRANGEMENTS FOR THE COOMA CAT POUND.

Record No:

Responsible Officer: Acting Director Environment & Sustainability

Author: Manager Public Health and Environment

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: 3.2.1 Council's public health and regulatory responsibilities are planned for and delivered to facilitate a safe community and raise awareness

Attachments: Nil

Cost Centre 1120

Project Management arrangements for the Cooma Pound

Further Operational Plan Actions: Nil

EXECUTIVE SUMMARY

Council has previously maintained a verbal agreement with the volunteer branch of the Royal Society for the Protection of Cruelty to Animals (RSPCA), where the RSPCA agreed to take on the operational management of the Cooma Cat Pound.

Consideration has been given to the legal liability surrounding the informal agreement with the RSPCA. The *Companion Animals Act 1998* (the Act) provides liability protection for authorised officers and persons when seizing, surrendering, selling or destroying animals. The authorisation of RSPCA volunteers under the Act requires the signing of a formal agreement with RSPCA NSW. Such an agreement has not been formalised and RSPCA NSW have advised that they are no longer willing for their volunteers to manage the operations of the Council pound.

After several months of negotiations, the RSPCA and Council's Ranger Service Team agreed it was in the best interest of the cats, the community and both organisations for Council to resume full operational management of the Cooma Cat Pound.

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

COUNCIL RESOLUTION

45/20

That Council:

- A. Notes that the Ranger Services team will resume full management of the Cooma Cat Pound, commencing Monday 23 March 2020.
- B. Thanks the RSPCA for the generous support they have given to the community through the management of the Cooma Cat Pound.

Moved Councillor Rooney

Seconded Councillor Corbett

CARRIED

Note 16: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 35/20 above as there was no challenge by Councillors.

9.3.5 MICHELAGO RURAL FIRE BRIGADE REQUEST FOR DONATION

Record No:

Responsible Officer:	Acting Director Environment & Sustainability
Author:	Acting Group Manager for Resource and Waste Management
Key Theme:	3. Environment Outcomes
CSP Community Strategy:	7.2 Water, waste, sewer and stormwater management practices are contemporary and efficient
Delivery Program Objectives:	7.2.3 Innovative solutions and infrastructure supporting waste and recycling operations to reduce landfill have been investigated
Attachments:	1. Email - Michelago Fire Shed request for Donation
Cost Centre	
Project	
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

The proposed development to convert the former Michelago Rural Fire Service (RFS) building for the purpose of housing a Bank of Bins (BOB) both for the disposal of waste and recyclable material has resulted in a request for a donation from the Michelago Rural Fire Brigade in lieu of the funds raised by the Michelago community to initially build the former Michelago RFS shed.

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

COUNCIL RESOLUTION

46/20

That Council

- A. Receive and note request for donation from the Michelago Rural Fire Brigade in lieu of funds raised by the Michelago community to build the former Michelago RFS shed.
- B. That the Michelago Rural Fire Brigade be advised to complete Council's application for Support and Donations, to formalise the request for donation process.

Moved Councillor Rooney

Seconded Councillor Corbett

CARRIED

Note 17: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 35/20 above as there was no challenge by Councillors.

9.3.7 PLANNED WORKS - MYACK STREET CAUSEWAY - BERRIDALE

Record No:

Responsible Officer:	Acting Director Operations and Infrastructure
Key Theme:	3. Environment Outcomes
CSP Community Strategy:	9.1 Transportation corridors throughout the region are improved and maintained
Delivery Program Objectives:	9.1.2 Our local road network is planned, built and repaired to improve movement across the region
Attachments:	<ol style="list-style-type: none">1. Berridale Community Meeting Minutes 30 October 2019 (<i>Under Separate Cover</i>)2. Meeting Discussion Points 16 December 2019 (<i>Under Separate Cover</i>)3. Public Comments - Proposed tree removal memorial Park (<i>Under Separate Cover</i>)4. Memorial Park - Aboricultural Tree Assessment - February 2020 (<i>Under Separate Cover</i>)
Cost Centre	
Project	
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

The requirement for an upgrade to Myack Street, Berridale was identified in the Berridale Landscape Masterplan, which was a study undertaken at the request of the community in 2014. Within the masterplan, works to Myack Street were deemed necessary to alleviate drainage issues that impacted

vehicle and pedestrian movement at the heart of Berridale's CBD.

The Berridale Landscape Masterplan, along with flood studies of Myack Street conducted in 2015 and 2019 informed the design process to improve stormwater drainage through Myack Street and Memorial Park. However, the historical and social significance of the park and trees therein was not fully investigated nor understood by Council staff.

The proposal created significant angst within the community, and resulted in public meetings being held to enable the community to voice its concerns. A petition was handed to the Mayor with several hundred signatures regarding the memorial park trees issue.

This report is submitted to Council to provide an update on this item.

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

COUNCIL RESOLUTION	47/20
That Council receive and note the information in the report.	
Moved Councillor Rooney	Seconded Councillor Corbett
	CARRIED

Note 18: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 35/20 above as there was no challenge by Councillors.

9.4 KEY THEME 4. LEADERSHIP

9.4.1 MINUTES OF WASTE MANAGEMENT COMMITTEE MEETING HELD ON 30 JANUARY 2020

Record No:

Responsible Officer:	Acting Group Manager for Resource and Waste Management
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 Waste Management Committee Meeting held on 30 January 2020
Cost Centre	
Project	
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

The Waste Management Committee met on 30 January 2020. The Committee's recommendations from the meeting are presented for Council's consideration and adoption.

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

COUNCIL RESOLUTION

48/20

That council

- A. Receive and note the Minutes of the Waste Management Committee held on 30 January 2020; and
- B. Adopt the recommendations of the Waste Management Committee meeting held on 30 January 2020 listed in this report WMC8/20

Moved Councillor Rooney

Seconded Councillor Corbett

CARRIED

Note 19: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 35/20 above as there was no challenge by Councillors.

9.4.2 AUDIT, RISK AND IMPROVEMENT COMMITTEE - MINUTES OF MEETING AND CHARTER REVIEW

Record No:

Responsible Officer:	Chief Executive Officer
Author:	Senior Internal Auditor
Key Theme:	4. Leadership Outcomes
CSP Community Strategy:	10.2 Sound governance practices direct Council business and decision making
Delivery Program Objectives:	10.2.1 Independent audit and risk framework drives accountability
Attachments:	1. Audit, Risk and Improvement Committee (ARIC) - Signed Minutes of Meeting held on 5 December 2019 2. Audit, Risk and Improvement Committee (ARIC) Charter
Cost Centre	3136 - Internal Audit

EXECUTIVE SUMMARY

The Audit, Risk and Improvement Committee met on 5 December 2019 in Committee Room, Cooma. The confirmed minutes of meetings are presented for Council's information. The Committee recommended updates to its Charter which is attached to this report for Council's approval.

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

COUNCIL RESOLUTION

49/20

That Council

- A. Receive and note the confirmed minutes of meeting of Council's Audit, Risk and Improvement Committee held on 5 December 2019.
- B. Approve the attached Audit, Risk and Improvement Committee Charter and authorise publication on Council's website.

Moved Councillor Rooney

Seconded Councillor Corbett

CARRIED

Note 20: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 35/20 above as there was no challenge by Councillors.

9.4.3 ANSWERS TO QUESTIONS WITH NOTICE

Record No:

Responsible Officer:	Acting Director Corporate and Community Services
Author:	Secretary Council and Committees
Key Theme:	4. Leadership Outcomes
CSP Community Strategy:	10.2 Sound governance practices direct Council business and decision making
Delivery Program Objectives:	10.2.2 Councillors are supported to make informed decisions in the best interest of the community and to advocate on behalf of the community
Attachments:	1. In Progress Questions with Notice - Updates to end of February 2020 (Under Separate Cover)
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 February 2020/

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

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

COUNCIL RESOLUTION

50/20

That Council receive and note the Councillor Questions In Progress report for the period ended February 2020.

Moved Councillor Rooney

Seconded Councillor Corbett

CARRIED

Note 21: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 35/20 above as there was no challenge by Councillors.

9.4.4 RESOLUTION ACTION SHEET UPDATE

Record No:

Responsible Officer:	Acting Director Corporate and Community Services
Author:	Secretary Council and Committees
Key Direction:	7. Providing Effective Civic Leadership and Citizen Participation
Delivery Plan Strategy:	DP7.1.1.2 Council's leadership is based on ethics and integrity to enable informed and appropriate decisions in the community's best interest.
Operational Plan Action:	OP7.7 Provide timely, accurate and relevant information to Council to enable informed decision making.
Attachments:	1. In Progress Resolution Action Sheet for period ending February 2020 (Under Separate Cover)
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 February 2020.

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

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

COUNCIL RESOLUTION

51/20

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

Moved Councillor Rooney

Seconded Councillor Corbett

CARRIED

Note 22: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 35/20 above as there was no challenge by Councillors.

9.4.5 ROAD NAMING

Record No:

Responsible Officer:	Acting Director Corporate and Community Services
Author:	Land, Property & GIS Admin Officer
Key Theme:	4. Leadership Outcomes
CSP Community Strategy:	12.3 Our community is empowered and supported in facilitating

community outcomes

Delivery Program Objectives: 12.3.2 Council has two-way mechanisms in place to encourage people to maintain their involvement in the regions community planning and decision making

Attachments: 1. Proposed Taylors Lane Dalgety

Cost Centre

Project

Further Operational Plan Actions:

EXECUTIVE SUMMARY

Council is asked to consider the proposal for the naming of a private road Taylors Lane, part of a new subdivision and accessed from Jimenbuen Road, Dalgety.

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

COUNCIL RESOLUTION

52/20

That Council:

- A. Endorse the name Taylors Lane for advertising prior to the gazettal process;
- B. Proceed to gazette the road name if the Geographical Names Board concurs with the names and no objections are received during the advertising period.

Moved Councillor Rooney

Seconded Councillor Corbett

CARRIED

Note 23: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 35/20 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: 1. SMRC Recovery Committee Membership List

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.

COUNCIL RESOLUTION

53/20

That Council receive and note the Bushfire Recovery Update.

Moved Councillor Rooney

Seconded Councillor Corbett

CARRIED

13. CONFIDENTIAL MATTERS

COUNCIL RESOLUTION

54/20

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:

13.3 Proposed Acquisition of Easement for Access to Middlingbank Quarry

Item 13.3 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.

13.4 Purchase of Lot 3 DP 1242464 - Cooma Levee Bank

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 discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

13.5 PROPOSED CLOSURE AND SALE OF PUBLIC PATHWAY IN KALKITE

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 Last

CARRIED

14. REPORT FROM CONFIDENTIAL SESSION

13.3 PROPOSED ACQUISITION OF EASEMENT FOR ACCESS TO MIDDLEBANK QUARRY

COUNCIL RESOLUTION

55/20

That Council

- A. Enter into negotiations with the owner of lot 1 DP 1022898 for a right of way for access across his land.
- B. Engage the services of a surveyor to create a plan for registration of a right of way across lot 1 DP 1022898.
- C. Council to be responsible for all costs for creation and registration of the plan for the right of way.
- D. Authorise the Chief Executive Officer to negotiate the compensation for the easement.
- E. Authorise the Chief Executive Officer to sign all necessary documents to give effect to the above.

Moved Councillor Rooney

Seconded Councillor Corbett

CARRIED

Note 24: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 35/20 above as there was no challenge by Councillors.

13.4 PURCHASE OF LOT 3 DP 1242464 - COOMA LEVEE BANK

COUNCIL RESOLUTION

56/20

That Council

- A. Accept the vendor's counter offer of \$25,000 ex GST for lot 3 DP 1242464;
- B. Authorise the General Manager to negotiate the contribution towards the vendor's legal costs;
- C. Authorise the expenditure and allocate an amount of \$21,850 ex GST (in addition to previous resolution 166/19 of \$21,450 ex GST) in the 2020 Financial Year Budget with funding to be provided from other internal reserves.

Moved Councillor Rooney

Seconded Councillor Corbett

CARRIED

Note 25: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 35/20 above as there was no challenge by Councillors.

13.5 PROPOSED CLOSURE AND SALE OF PUBLIC PATHWAY IN KALKITE

COUNCIL RESOLUTION

57/20

That Council

- A. Extend the maximum term for repayment of the purchase of the land, being the closed public pathway, to 30 June 2023 for both purchasers.
- B. Place a caveat on the subject land requiring payment for the outstanding amount before sale.

Moved Councillor Rooney

Seconded Councillor Corbett

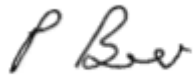
CARRIED

Note 26: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 35/20 above as there was no challenge by Councillors.

Note 27: Closure of Council Meeting.

Mayor closed the Council Meeting and moved into COVID-19 2020 Committee Meeting @ 6.08PM.



CHAIRPERSON

The above minutes of the Ordinary Council Meeting of Snowy Monaro Regional Council held on 19 March 2020 were confirmed by Council at a duly convened meeting on 16 April 2020 at which meeting the signature hereon was subscribed.