



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Ordinary Council Meeting

20 February 2020

**ORDINARY COUNCIL MEETING
HELD IN BOMBALA COMMUNITY CENTRE, 163 MAYBE STREET, BOMBALA NSW 2632
ON THURSDAY 20 FEBRUARY 2020**

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

**ON THURSDAY, 20 FEBRUARY 2020
COMMENCING AT 5:00PM**

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

APOLOGIES: Nil

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
Joyleen Mathias, Manager Corporate Governance

Notes: *The Mayor opened the meeting at 5:09PM, At 5.13PM the meeting adjourned for Public Forum, The meeting resumed at 6.09PM, At 6.59PM the meeting adjourned for a dinner break, The meeting resumed at 7.30PM, Clr Ewart having declared a conflict of interest with this item (refer Item 5.1 above), left the meeting and was absent from the meeting from 7.30PM for the duration of Item 9.4.5 - Disaster Recovery Funding Arrangement Program, returning at 8.52PM taking no part in discussion or voting on this item, At 9.36PM the meeting was closed to the press and public, At 9.41PM the Closed Session ended and the Council meeting continued in Open Session, There being no further business the Mayor declared the meeting closed at 9.43PM.*

1. OPENING MEETING

The Mayor opened the meeting at 5:09PM.

2. ACKNOWLEDGEMENT OF COUNTRY

Note 1: Adjournment of Meeting

At 5.13PM the meeting adjourned for Public Forum.

Note 2: Resumption of Meeting

The meeting resumed at 6.09PM.

3. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

COUNCIL RESOLUTION

1/20

That the apology from Cllr Miners be accepted and leave of absence be granted for 19 March 2020 Council meeting.

Moved Councillor Stewart

Seconded Councillor Maslin

CARRIED

Note 3: RECORD OF VOTING

COUNCILLORS FOR: MAYOR BEER, COUNCILLOR CASTELLARI, COUNCILLOR CORBETT, COUNCILLOR EWART, COUNCILLOR HASLINGDEN, COUNCILLOR LAST, COUNCILLOR MASLIN, DEPUTY MAYOR MINERS, COUNCILLOR OLD, 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 9.4.5 "Disaster Recovery Funding Arrangement Program" as he has a conflict of interest in this item due to "being friends with the owners of destroyed houses".

5.2 Councillor Ewart

Councillor Ewart declared an interest in Item 13.2 "Legal Actions and Potential Claims Against SMRC as at 31 January 2020" as he has a conflict of interest in this item due to "an insurance claim with partner and mother".

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

2/20

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 19 December 2019;

7.2- Closed Session of the Ordinary Council Meeting held on 19 December 2019;

- 9.1.1- Section 355 Committee Minutes: Bombala Exhibition Ground, Nimmitabel Hall;
 - 9.1.2- Monthly Funds Management Report - December 2019;
 - 9.1.4- Monthly Funds Management Report - January 2020;
 - 9.1.5- Snowy Monaro Local Traffic Committee Report;
 - 9.1.6- Section 355 Snowy Monaro Tourism Advisory Committee;
 - 9.1.7- Transfer of Crown Road Bunyan;
 - 9.3.2- Snowy Monaro Draft Local Strategic Planning Statement;
 - 9.4.1- Quarterly Budget Review Statement (QBRs) to December 2019;
 - 9.4.2- Answers to Questions With Notice;
 - 9.4.3- Resolution Action Sheet Update;
 - 9.4.4- Endorsement of Government Information Public Access (GIPA) Policy and Agency Information Guide;
 - 9.4.6- Royal Military College Duntroon request to conduct stability exercises;
 - 9.4.7- Aligning the token value of Gifts and Benefits Policy with Code of conduct;
 - 9.4.8- Grant Applications - Activity Synopsis as at 31st January 2020;
 - 9.4.9- Delivery Program Operational Report S404 For the Period July - December 2019;
 - 13.2- Legal Actions and Potential Claims Against SMRC as at 31 January 2020;
 - 13.4- Tender Award - Insurance Related Services and Insurance Coverage;
 - 13.5- Waste disposal and residential accommodation; and
- B. That the Officer's Recommendations in the reports listed above are hereby adopted.

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Note 4: RECORD OF VOTING

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

COUNCILLORS AGAINST: NIL.

7. CONFIRMATION OF MINUTES

7.1 ORDINARY COUNCIL MEETING 19 DECEMBER 2019

COUNCIL RESOLUTION

3/20

THAT the minutes of the Ordinary Council Meeting held on 19 December 2019 are confirmed as a true and accurate record of proceedings.

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Note 5: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/20 above as there was no challenge by Councillors.

7.2 CLOSED SESSION OF THE ORDINARY COUNCIL MEETING 19 DECEMBER 2019

COUNCIL RESOLUTION

4/20

THAT the minutes of the Closed Session of the Ordinary Council Meeting held on 19 December 2019 are confirmed as a true and accurate record of proceedings.

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Note 6: MOTIONS WITHOUT DEBATE

THE ABOVE OFFICER'S RECOMMENDATION BECAME A RESOLUTION OF COUNCIL AS A RESULT OF RESOLUTION 2/20 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 SECTION 355 COMMITTEE MINUTES: BOMBALA EXHIBITION GROUND, NIMMITABEL HALL,

Record No:

Responsible Officer:	Acting Director Corporate and Community Services
Author:	Manager Corporate Governance
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:	<ol style="list-style-type: none">1. Minutes of the Bombala Exhibition Ground Section 355 Management Committee meeting held 14 August 20192. Minutes of the Bombala Exhibition Ground Section 355 Management Committee meeting held 11 September 20193. Minutes of the Bombala Exhibition Ground Section 355 Management Committee Meeting held 9 October 20194. Minutes of the Bombala Exhibition Ground Section 355 Management Committee meeting held 13 November 20195. Minutes of the Nimmitabel Hall Section 355 Management Committee AGM held 5 September 2019

EXECUTIVE SUMMARY

Council has received 5 Minutes of the Meeting from 2 committees of section 355.

- 4 minutes of the meeting of Bombala Exhibition Ground for the month of 14 August 19, 11 September 19, 9 October 19 and 13 November 19.
- Minutes of the Annual General Meeting of Nimmitabel Hall held on 5 September 2019.

A number of items mentioned in the minutes of these committees are service requests which has been forwarded to the staff of the relevant department.

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

COUNCIL RESOLUTION

5/20

That Council receive and note the Minutes of the Bombala Exhibition Ground and Nimmitabel Hall.

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Note 7: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/20 above as there was no challenge by Councillors.

9.1.2 MONTHLY FUNDS MANAGEMENT REPORT - DECEMBER 2019

Record No:

Responsible Officer: Director Corporate and Community Services
Key Direction: 7. Providing Effective Civic Leadership and Citizen Participation
Delivery Plan Strategy: DP7.6 Increase and improve Council's financial sustainability.
Operational Plan Action: OP7.18 Effective management of Council funds to ensure financial sustainability.

Attachments:

Cost Centre 4010 Financial Services
Project Funds Management

Further Operational Plan Actions: OP7.2 Completion of reporting requirements in accordance with legislation.

EXECUTIVE SUMMARY

The following report details the funds management position for the reporting period ending 31 December 2019.

Cash and Investments are \$82,030,638.

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

6/20

That Council:

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

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Note 8: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/20 above as there was no challenge by Councillors

9.1.3 LAKE JINDABYNE SHARED TRAIL PROJECT GRANT FUNDING

Record No:

Responsible Officer:	Acting Director Environment & Sustainability
Author:	Recreation Planner
Key Theme:	1. Community Outcomes
CSP Community Strategy:	1.3 Recreation, sporting and leisure facilities encourage all ages to live in an active and healthy lifestyle
Delivery Program Objectives:	1.3.1 Regional level recreation facilities that encourage an active lifestyle are planned for and provided in partnership with other government agencies
Attachments:	Nil
Cost Centre	7020
Project	Lake Jindabyne Shared Trail Project
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

In February 2019 Deputy Premier John Barilaro made an election promise of \$11.8M for the extension of the Lake Jindabyne Shared Trail. The NSW Department of Premier and Cabinet (DPC) have been undertaking a detailed assessment of the project proposal under several grant funding programs.

DPC have requested further information related to project scope, construction and long term operational costs throughout their project assessment process. The project must satisfy all criteria outlined within the funding program prior to final approval.

For the purposes of meeting grant funding guidelines DPC require an assurance from Council that it will cover the necessary maintenance costs if other funding sources fail to cover any or all of the required revenue. It is anticipated that maintenance costs are likely to be approximately \$100,000 per annum. This includes a total trail network of approximately 50km. It is requested that Council resolve to cover the ongoing maintenance costs to the amount of \$100,000 per year from 2022-23 onwards.

The council is not in a financial position to increase services without either identifying a source of funds or by reducing the level of service elsewhere. DPC is seeking certainty that the Council can fund the project. It should be clear to the community before Council accepts the grant funding that adding this service will result in the need for a higher investment from the community if the other funding sources fail to eventuate.

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

COUNCIL RESOLUTION

7/20

That Council cover the ongoing maintenance costs of the Lake Jindabyne Shared Trail extension to the amount of \$100,000 per year from 2022-23.

Moved Councillor Castellari

Seconded Councillor Rooney

CARRIED

Note 9: Record of Voting

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

Councillors Against: Councillor Haslingden, Councillor Last, Deputy Mayor Miners and Councillor Stewart.

9.1.4 MONTHLY FUNDS MANAGEMENT REPORT - JANUARY 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 January 2020.

Cash and Investments are \$81,253,024.

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

8/20

That Council:

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

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Note 10: Motions Without Debate

The above officer’s recommendation became a resolution of Council as a result of resolution 2/20 above as there was no challenge by Councillors.

9.1.5 SNOWY MONARO LOCAL TRAFFIC COMMITTEE REPORT

Record No:

Responsible Officer: Director Environment & Sustainability
Author: Roads Safety Officer
Attachments: 1. LTC Minutes 23rd January 2020

EXECUTIVE SUMMARY

The Local Traffic Committee met on 23 January 2020 in Cooma. The Committee's recommendations are presented for Council's consideration and adoption.

COUNCIL RESOLUTION

9/20

That the recommendations of the meeting of the Local Traffic Committee held on 23 January 2020 be adopted.

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Note 11: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/20 above as there was no challenge by Councillors.

9.1.6 SECTION 355 SNOWY MONARO TOURISM ADVISORY COMMITTEE

Record No:

Responsible Officer: Group Manager Economic Development and Tourism
Author: Manager Tourism & Events
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. Tourism Committee Charter
Cost Centre
Project
Further Operational Plan Actions:

EXECUTIVE SUMMARY

This report provides Council with information regarding the Section 355 Snowy Monaro Tourism Advisory Committee and recommends particular individuals for membership of the Committee following an application process that took place towards the end of last year. The following officer's recommendation is submitted for Council's consideration.

COUNCIL RESOLUTION

10/20

That Council:

- A. Receive and note the information regarding the purpose and membership of the Section 355 Snowy Monaro Tourism Advisory Committee;
- B. Endorse the Charter for this Committee as attached to this report; and
- C. Approve the community members recommended for membership of the Committee, being Mr Luke Kneller (CEO TSM), Ms Susie Diver, Mr Peter Cottrell, Ms Gail Eastaway, Mr Tim Corkhill, Mr Barry Wrenford and Mr Duncan Isaksen-Loxton.

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Note 12: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/20 above as there was no challenge by Councillors.

9.1.7 TRANSFER OF CROWN ROAD BUNYAN

Record No:

Responsible Officer:	Acting Director Environment & Sustainability
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 DA Document (<i>Under Separate Cover</i>) - Confidential 2. Map of Area to be Transferred (<i>Under Separate Cover</i>) - Confidential
Cost Centre	1830 Unsealed rural roads: local
Project	
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

Approximately 1.67km of Crown Road at Bunyan has been maintained by Council over many years and as a condition of a DA approval given in 2015, under the section of Required Works (see attached) it states "The existing public road between Murrells Road (chainage 1.2km from Monaro Highway) and proposed Lot 2 shall be upgraded....."

For this to take place the Crown Road must be transferred to Council. Diagram attached of Crown Road section to be transferred to Council.

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

COUNCIL RESOLUTION

11/20

That Council

- A. Write to the Crown requesting the section of Greystone Road of approximately 1.67km be transferred to Council as per the map outlining the area; and
- B. Include the road in Council's roads assets register.

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Note 13: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/20 above as there was no challenge by Councillors.

9.2 KEY THEME 2. ECONOMY

Nil.

9.3 KEY THEME 3. ENVIRONMENT

9.3.1 REQUEST TO ACQUIRE AND REPAIR/REPLACE BAIRDS CROSSING BRIDGE OVER SNOWY RIVER

Record No:

Responsible Officer:	Director Environment & Sustainability
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:	9.1.2 Our local road network is planned, built and repaired to improve movement across the region
Attachments:	1. Bairds Crossing Options Report
Cost Centre	1802 Roads Management Operations & 1854 Bridges Unsealed Rural Roads Local
Project	Bairds Crossing Bridge
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

At the meeting of Council on 2 August 2018, resolution 1/18 was made to rename Ironmungie Road, between Jimenbuen Road and Punt Hill Road, to Bairds Crossing Road.

Bairds Crossing Road connects the Jimenbuen Road to Punt Hill Road at the point where both roads meet the Snowy River.



A request has been received for Council to build a new bridge across the crossing.

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

COUNCIL RESOLUTION

12/20

That Council:

- A. Receive and note the report on the request to acquire, repair/replace Bairds Crossing Bridge over the Snowy River;
- B. Reject the proposal for Bairds Crossing Bridge to become a Council Asset and be subject to Council’s asset maintenance/replacement program; and
- C. After the Proponent receives the advice from the minister with that advice, he consults with the council staff with a view of preparing a report to the council.

Moved Councillor Ewart

Seconded Deputy Mayor Miners

CARRIED

Note 14: Record of Voting

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

Councillors Against: Nil.

Note 15: Amendment to Motion

The above recommendation was an amendment to the original motion. The amendment on being put to the vote was carried and became the substantive motion.

The original motion Moved: Clr Ewart, Seconded: Clr Miners was:

“That Council:

- A. Receive and note the report on the request to acquire, repair/replace Bairds Crossing Bridge over the Snowy River;*
- B. Reject the proposal for Bairds Crossing Bridge to become a Council Asset and be subject to Council’s asset maintenance/replacement program”.*

Note 16: Record of Voting for Amendment to Motion

Councillors For: Mayor Beer , Councillor Corbett, Councillor Haslingden, Councillor Last, Councillor Maslin, Deputy Mayor Miners, Councillor Old and Councillor Stewart.

Councillors Against: Councillor Castellari, Councillor Ewart and Councillor Rooney.

9.3.2 SNOWY MONARO DRAFT LOCAL STRATEGIC PLANNING STATEMENT

Record No:

Responsible Officer: Group Manager Economic Development and Tourism
Author: Senior Strategic Land Use Planner
Key Theme: 3. Environment Outcomes
CSP Community Strategy: 8.1 Plan for rural, urban and industrial development that is sensitive to the region’s natural environment and heritage
Delivery Program Objectives: 8.1.2 Land use is optimised to meet the social, environment and economic needs of the region
Attachments: 1. Draft Local Strategic Planning Statement
2. Appendix A - Implementation Plan
Cost Centre 8010
Project
Further Operational Plan Actions: 8.1.1 New development and land use is facilitated in appropriate locations with areas of environmental value protected
8.3.1 Planning policies facilitate options for a range of housing types
10.1.1 Council has a transparent and bold growth objective which provides a framework for decision making

EXECUTIVE SUMMARY

The purpose of this report is to provide a final draft Local Strategic Planning Statement (LSPS) to Council for endorsement to place on public exhibition for a period not less than 28 days in accordance with legislative requirements. This report provides a summary of the LSPS which provides a local strategic planning framework for the Snowy Monaro Region. The draft LSPS outlines a 20 year vision for the Snowy Monaro, planning priorities to achieve the vision and actions to achieve the priorities.

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

COUNCIL RESOLUTION	13/20
That Council:	
A. Receives the report from the Senior Strategic Land Use Planner, and	
B. Endorse the public exhibition of the draft Local Strategic Planning Statement (attachment 1) and Appendix A - Implementation Plan appendix (attachment 2) for a minimum period of 28 days in accordance with Schedule 1 (Part 1 Division 1 clause 3) of the <i>Environmental Planning and Assessment Act 1979</i> .	
Moved Councillor Corbett	Seconded Councillor Rooney
	CARRIED

Note 17: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/20 above as there was no challenge by Councillors.

9.4 KEY THEME 4. LEADERSHIP

9.4.1 QUARTERLY BUDGET REVIEW STATEMENT (QBR) TO DECEMBER 2019

Record No:

Responsible Officer:	Acting Director Corporate and Community Services
Key Direction:	4. Leadership Outcomes
Delivery Plan Strategy:	11.2 Council utilises sound fiscal management practices, pursues and attracts other sources of income
Operational Plan Action:	11.2.2 Provision of statutory reporting enables our leaders to make decisions on Council's financial sustainability
Attachments:	1. Quarterly Budget Review - December 2019
Cost Centre	4010 Financial Services

EXECUTIVE SUMMARY

Council adopted its 2020 Operational Plan on the 20 June 2019, including details of Estimated Income and Expenditure.

The quarterly budget review statement for the period ended 30 September 2019 was reported to Council on the 21 November 2019.

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

COUNCIL RESOLUTION

14/20

That Council

- A. Receive the quarterly budget review statement (QBR) for the period ended 31 December 2019, and
- B. Authorise the adjustments to the Council's budgeted Income & Expenditure, Capital Expenditure and Cash & Investments as shown in the QBR.

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Note 18: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/20 above as there was no challenge by Councillors.

9.4.2 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 Councillor Questions for Period Ending December 2019
Cost Centre	3120 Governance
Project	
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

In order to provide Councillors with updates on questions asked by Councillors, a report has been generated with a summary of questions that are current and have recently been completed, for the period ending December 2019.

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

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

COUNCIL RESOLUTION

15/20

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

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Note 19: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/20 above as there was no challenge by Councillors.

9.4.3 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 Actions for the Period Ending December 2019
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 December 2019.

The In Progress Resolution Action Sheet for period ending December 2019 is attached to this report. The following officer's recommendation is submitted for Council's consideration.

COUNCIL RESOLUTION

16/20

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

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Note 20: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/20 above as there was no challenge by Councillors.

9.4.4 ENDORSEMENT OF GOVERNMENT INFORMATION PUBLIC ACCESS (GIPA) POLICY AND AGENCY INFORMATION GUIDE

Record No:

Responsible Officer:	Acting Director Corporate and Community Services
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:	10.1.4 Harmonisation of policies, procedures and processes deliver customer focused business practices
Attachments:	<ol style="list-style-type: none">1. GIPA Policy2. Agency Information Guide3. Have Your Say Snowy Monaro - Project Report4. Submission

EXECUTIVE SUMMARY

At the 21 November 2019 Council Meeting, Council resolved that the draft Government Information Public Access (GIPA) Policy and Agency Information Guide (AIG) be placed on public exhibition (27 November 2019 to 29 December 2019).

During the public consultation period, we received **one** submission on GIPA policy and no modifications were done to the policy based on the submission. The submission implied that Council did not follow the timelines stated in the legislation which caused delay in processing the application. This policy and the GIPA document framework will help in processing the applications as per the recommended timelines.

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

COUNCIL RESOLUTION

17/20

That Council adopt the Government Information Public Access (GIPA) Policy and the Agency Information Guide (AIG).

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Note 21: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/20 above as there was no challenge by Councillors.

Note 22: Adjournment of Meeting

At 6.59PM the meeting adjourned for a dinner break

Note 23: Resumption of Meeting

The meeting resumed at 7.30PM.

9.4.5 DISASTER RECOVERY FUNDING ARRANGEMENT PROGRAM

Record No:

Responsible Officer:	Chief Executive Officer
Author:	Acting Director Corporate and Community Services
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	Bushfire Recovery
Further Operational Plan Actions:	N/A

EXECUTIVE SUMMARY

In moving into the recovery phase after the recent bushfires the council needs to consider what additional measures it can put in place to assist with the recovery and improve resilience to future events. Council's capacity to respond has been enhanced with funding from the Disaster Recovery Fund, providing \$1million to assist the Council with the costs of undertaking recovery action.

Actions to support the community's recovery efforts will take up the bulk of the funding, with some funds being held to deal with impacts on Council's infrastructure. In addition it is proposed to waive fees to assist directly impacted members of the community to rebuild.

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

COUNCIL RESOLUTION

18/20

That Council:

A. Based on the category of hardship waive:

- (a) Council fees associated with the lodgement of a development application, including any pre-lodgement advice, complying development certificate, other certificates and associated inspections for current owners to rebuild their lost or damaged buildings on the basis of hardship.
- (b) Council fees for replacement of development approvals, licenses, certificates of permits lost in the fires.

B. Support bushfire affected residents through the compassionate uses of Council's hardship provisions to waive interest on rates and charges.

C. That the \$1million grant for disaster resilience be allocated as follows:

- (a) Employment of a recovery team and associated expenses to develop and co-ordinate recovery actions and support the community in gaining access to the available programs of support.
- (b) To provide grant of \$10,000 to the owners of each house destroyed by the recent bush fires.
- (c) Providing funding to support fire affected properties to erect boundary fencing destroyed by the bushfire, priority to be given fencing on roads not eligible for other funding.
- (d) Provide for a business advisory service to support businesses directly or indirectly impacted by the bushfires.
- (e) Provide funds to undertake works to improve the fire resilience of Council's infrastructure and reduce identified fire risks.
- (f) Develop a strong understanding of the impacts of the bushfires covering the short, medium and long term to enable Council to invest in programs that will achieve positive outcomes for the community and support Council in seeking additional support to strengthen the economy of the Snowy Monaro area.
- (g) Provide funding to undertake identified projects and utilise as seed funding to maximise the potential funds that can be raised to support resilience activities.
- (h) Provide \$20,000 towards wildlife rescue services.

D. Council receives monthly reports of how money is being spent.

Moved Councillor Maslin

Seconded Councillor Castellari

CARRIED

Note 24: Record of Voting

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

Councillors Against: Nil.

Note 25: Attendance of Councillor Ewart – Conflict of Interest

Clr Ewart having declared a conflict of interest with this item (refer Item 5.1 above), left the meeting and was absent from the meeting from 7.30PM for the duration of Item 9.4.5 - Disaster Recovery Funding Arrangement Program, returning at 8.52PM taking no part in discussion or voting on this item.

Note 26: Committee Discussion

Councillors agreed to go into Committee to discuss item 9.4.5 – Disaster Recovery Funding Arrangement Program at 7.42PM.

Record of Voting – Into Committee

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

Councillors Against: Nil.

Councillors agreed to move out of Committee at 8.52PM.

Record of Voting – Out of Committee

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

Councillors Against: Nil.

Note 27: Lapsed Amendment to Motion

An amendment moved Mayor Beer failed to gain a seconder and therefore LAPSED through want of a seconder. The lapsed motion was in the following terms:

“That the matter be deferred for a workshop except for funding towards Disaster Recovery staff”

Note 28: Record of Voting – Amendment to Motion

Councillors For: Nil.

Councillors Against: Mayor Beer , Councillor Castellari, Councillor Corbett, Councillor Ewart, Councillor Haslingden, Councillor Last, Councillor Maslin, Deputy Mayor Miners, Councillor Old, Councillor Rooney and Councillor Stewart.

9.4.6 ROYAL MILITARY COLLEGE DUNTROON REQUEST TO CONDUCT STABILITY EXERCISES

Record No:

Responsible Officer: Acting Director Environment & Sustainability
Author: Tourism Promotion and Event Coordinator
Key Theme: 4. Leadership Outcomes
CSP Community Strategy: 10.3 Advocate and work with other levels of government, community and industry to improve outcomes
Delivery Program Objectives: 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
Project
Further Operational Plan Actions:

EXECUTIVE SUMMARY

The Royal Military College (RMC) of Duntroon has requested approval from Council to conduct stability exercises in Cooma during March 2020. Whilst the RMC have sought the specific approvals they might

need for their activities from various agencies, it is important to their operation that they receive a general endorsement from Council.

Stability activities usually entail staff cadets patrolling throughout the town, on foot and in vehicles with weapons and body armour. As part of the exercise there will be simulated combat using blank ammunition, this will be confined to areas assessed and approved by Council staff. The exercise is subject to restrictions based on the fire danger, with the RMC Duntroon advising there will be no battle noise simulation using explosives. Information provided for reference is that the blank ammunition is significantly quieter than live ammunition. An estimated 200 persons will be involved in the exercise.

This present operation follows on from a successful exercise held in Cooma during May 2018. A further report will be provided to Council after the operation has concluded reviewing how it went. However the RMC has already expressed interest in conducting up to two stability exercises per year in future.

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

COUNCIL RESOLUTION

19/20

That Council

- A. Approve the Royal Military College Duntroon request to conduct stability exercises in Cooma during the month of March 2020, and
- B. Approve the waiver of any applicable fees for short-term, periodic use of Council facilities for the exercises (noting that the fees would total a minor amount).

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Note 29: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/20 above as there was no challenge by Councillors.

9.4.7 ALIGNING THE TOKEN VALUE OF GIFTS AND BENEFITS POLICY WITH CODE OF CONDUCT

Record No:

Responsible Officer: Acting Director Corporate and Community Services
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: 10.1.4 Harmonisation of policies, procedures and processes deliver customer focused business practices
Attachments: 1. SMRC Gifts and Benefits Policy
2. Code of Conduct
Cost Centre
Project
Further Operational Plan Actions:

EXECUTIVE SUMMARY

It has been noted that the token value of the Gifts and Benefits policy is different to the value in the code of conduct.

The Code of Conduct adopted by the council on 16 May 2019 (Resolution number 196/19) the token value of gifts is set at \$50. As the most recent decision of the Council it is recommended to change the Gifts and Benefits Policy to align with Code of Conduct policy.

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

COUNCIL RESOLUTION

20/20

That Council adopt a change to Gifts and Benefits policy to set a token value of \$50 instead of \$25.

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Note 30: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/20 above as there was no challenge by Councillors.

9.4.8 GRANT APPLICATIONS - ACTIVITY SYNOPSIS AS AT 31ST JANUARY 2020

Record No:

Responsible Officer: Acting Director Corporate and Community Services

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: Nil

Cost Centre 4010 – Finance (Grants Management)

Project

Further Operational Plan Actions:

EXECUTIVE SUMMARY

This report provides an update on Grants activity for the quarter ended 31 December 2019, and the month of January 2020.

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

COUNCIL RESOLUTION

21/20

That Council receive and note the information related to Grants activity for the quarter ending 31 December 2019, and the month of January 2020.

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Note 31: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/20 above as there was no challenge by Councillors.

9.4.9 DELIVERY PROGRAM OPERATIONAL REPORT S404 FOR THE PERIOD JULY - DECEMBER 2019

Record No:

Responsible Officer: Acting Director Corporate and Community Services
Author: Governance Officer
Key Theme: 4. Leadership Outcomes
CSP Community Strategy: 10.1 Planning and decision making is holistic and integrated and has due regard to the long term and cumulative effects
Delivery Program Objectives: 10.1.2 Integrated Planning and Reporting guides long term planning and organisational sustainability
Attachments: 1. Operational Plan Report S404 July to Dec 2019
Cost Centre
Project
Further Operational Plan Actions:

EXECUTIVE SUMMARY

In accordance with Section 404(5) of the *Local Government Act 1993* (the Act), the General Manager must ensure that regular progress reports are provided to the Council with respect to the principal activities detailed in the Delivery Program. Progress reports must be provided at least every six months.

This report covers the period July 2019 to December 2019. The full report is included in the Annual Report each year.

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

COUNCIL RESOLUTION

22/20

That Council receive and note the Progress Report on the Operational Plan for the period July 2019 to December 2019.

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Note 32: Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/20 above as there was no challenge by Councillors.

10. NOTICE OF MOTION

10.1 BOMBALA WATER SECURITY

Record No:

Responsible Officer: Chief Executive Officer

Author: Councillor Sue Haslingden
Attachments: 1. Bombala Water Security Proposal

Councillor Suzanne Haslingden has given notice that at the Ordinary Meeting of Council on 20 February 2020, she will move the following motion.

COUNCIL RESOLUTION	23/20
That Council support a viable water supply for Bombala by revisiting a weir on the Bombala River.	
Moved Councillor Haslingden	Seconded Councillor Stewart
	CARRIED

Note 33: Record of Voting

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

10.2 SECURITY GUARD AT COUNCIL MEETINGS

Record No:

Responsible Officer: Chief Executive Officer
Author: Councillor John Last
Attachments: 1. Notice of Motion - Clr Last

Councillor John Last has given notice that at the Ordinary Meeting of Council on 20 February 2020, he will move the following motion.

COUNCIL RESOLUTION	24/20
That Council no longer employ a security guard at Meetings.	
Moved Councillor Last	Seconded Councillor Stewart
	CARRIED

Note 34: Record of Voting

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

10.3 BOMBALA LIBRARY SIGN

Record No:

Responsible Officer: Chief Executive Officer
Author: Councillor Anne Maslin
Attachments: Nil

Councillor Anne Maslin has given notice that at the Ordinary Meeting of Council on 20 February 2020, she will move the following motion.

COUNCIL RESOLUTION

25/20

That Council put up a sign at the street frontage entrance to the Bombala Library, indicating the opening hours for the Library and CTC before the end of May 2020.

Moved Councillor Maslin

Seconded Councillor Haslingden

CARRIED

Note 35: Record of Voting

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

Councillors Against: Nil.

11. MAYORAL MINUTES

11.1 MAYORAL MINUTE

The last two months have been exhausting for everyone. It has been draining to see some of the things I have seen with the bushfires, and hearing some of the stories I have heard.

I wish to pass on thank you to Council and Council staff for the way they have handled the horrible bushfire season that we have endured. It was not anticipated that it would be this horrendous and extensive. I wish to pass on a thank you to the Council and staff and everyone for their support, as well as my wife that has stood by me as well.

12. QUESTIONS WITH NOTICE

12.1 MICHELAGO CREEK BRIDGE

Councillor John Rooney

Question: The recent bushfires demonstrated once the need to improve access to the Michelago Fire Shed, to reduce the response time of the fire trucks, whose crews live mainly on Michelago Road. The best way to do this would be a bridge over the Michelago Creek connecting the fire shed on Ryrie Street to the crews on Michelago Road.

Does the recently completed flood study support an application for State Government Funding for a flood proof creek crossing on Ryrie Street?

12.2 MICHELAGO MANAGEMENT COMMITTEE

Councillor John Rooney

Question: Following the resignation of the Michelago Hall Committee, Council staff met with the community to ask what arrangements should replace it. Michelago Community representatives met on the 26 November 2019 and agreed that they preferred the establishment of a single s355 Committee of the Council to manage all community asserts and events in the Michelago Region.

The minutes of that meeting were submitted to Council staff on 9 December 2019. So far, no response has been received. Is Council prepares to trial a precinct style committee in Michelago, that if successful, might serve as a model for other small communities that have sufficient numbers to staff multiple committees?

12.3 GRANT FUNDING - COW BED BRIDGE

Councillor Lynley Miners

Background: During the fires a Council float and grader crossed this bridge making the locals cranky and nervous of losing their access.

Question: Has Council lodged a fixing country roads application on this bridge which has been spoken on many times?

I didn't see any roads / bridge applications in tonight's report. Or any bridges.

12.4 ELECTRIC VEHICLE CHARGING NETWORK

Councillor John Castellari

Question: Could you please advise the progress with the electric vehicle charging network, which I understood was to be extended to Nimmitabel and Bombala.

12.5 COMMUNITY DRIVERS

Councillor John Last

Confidential Letter tabled at the 20 February 2020 Council Meeting. Letter has been passed to the appropriate staff member for response.

12.6 CANBERRA HOSPITAL VISITOR UNITS

Mayor Peter Beer

Question: Can Council make representations to the ACT Government regarding the Canberra Hospital closing its units for people from New South Wales who are visiting their family who are in hospital?

Note 36: Adjournment of Meeting

At 9.29PM the meeting adjourned for a short break.

Note 37: Resumption of Meeting

The meeting resumed at 9.36PM.

13. CONFIDENTIAL MATTERS

COUNCIL RESOLUTION

26/20

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 Renewal of Deed of Licence - NKB

Item 13.1 is confidential in accordance with s10(A)(2)(di) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

13.2 Legal Actions and Potential Claims Against SMRC as at 31 January 2020

Item 13.2 is confidential in accordance with s10(A)(2)(e) of the Local Government Act because it contains information that would, if disclosed, prejudice the maintenance of law and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

13.3 Request by Lessee for Mount Gladstone Nature and Flora Reserve and Lookout

Item 13.3 is confidential in accordance with s10(A)(2)(a) of the Local Government Act because it contains personnel matters concerning particular individuals (other than councillors) and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

13.4 Tender Award - Insurance Related Services and Insurance Coverage

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 (g) of the Local Government Act because it contains and advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

13.5 Waste disposal and residential accomodation

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 Deputy Mayor Miners

Seconded Councillor Ewart

CARRIED

Note 38: Record of Voting

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

Councillors Against: Nil.

Note 39: 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 40: Confidential Session of Committee

At 9.36PM the meeting was closed to the press and public.

Note 41: Resumption of Open Committee Meeting

At 9.41PM the Closed Session ended and the Council meeting continued in Open Session.

14. REPORT FROM CONFIDENTIAL SESSION

13.1 RENEWAL OF DEED OF LICENCE - NKB

COUNCIL RESOLUTION **27/20**

That Council

- A. Approve the Deed of Licence to NKB for a term of three (3) years with a further two (2) year optional period at the discretion of Council; and
- B. Authorise the CEO to execute the Deed of Licence.

Moved Councillor Stewart **Seconded Deputy Mayor Miners** **CARRIED**

13.2 LEGAL ACTIONS AND POTENTIAL CLAIMS AGAINST SMRC AS AT 31 JANUARY 2020

COUNCIL RESOLUTION **28/20**

That Council receive and note the information in the Legal Actions and Potential Claims Against SMRC as at 31 January 2020 report.

Moved Councillor Corbett **Seconded Councillor Rooney** **CARRIED**

13.3 REQUEST BY LESSEE FOR MOUNT GLADSTONE NATURE AND FLORA RESERVE AND LOOKOUT

COUNCIL RESOLUTION **29/20**

That Council

- A. Approve a 12 month waiver of the Lease Fee from November 2019;
- B. Require the Lessee pay the Rates Fee as per the Lease Agreement which includes the waste fee and on-site sewer management fee;
- C. Require the Lessee pay 25% of the annual water fees (delivered to tank); and
- D. Require the Lessee to pay all outstanding Lease Fees and Rates under a payment plan agreement.

Moved Councillor Haslingden **Seconded Councillor Last** **CARRIED**

13.4 TENDER AWARD - INSURANCE RELATED SERVICES AND INSURANCE COVERAGE

COUNCIL RESOLUTION **30/20**

That Council accept the tender recommendation report and award the contract for insurance related services and insurance coverage to Civic Risk Mutual.

Moved Councillor Corbett **Seconded Councillor Rooney** **CARRIED**

13.5 WASTE DISPOSAL AND RESIDENTIAL ACCOMODATION

COUNCIL RESOLUTION **31/20**

That Council endorses the proposed actions as outlined in items 1 and 2 of this report.

Moved Councillor Corbett **Seconded Councillor Rooney** **CARRIED**

There being no further business the Mayor declared the meeting closed at 9.43PM.

P Beer

CHAIRPERSON

The above minutes of the Ordinary Council Meeting of Snowy Monaro Regional Council held on 20 February 2020 were confirmed by Council at a duly convened meeting on 19 March 2020 at which meeting the signature hereon was subscribed.