



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Ordinary Council Meeting

18 February 2021

ORDINARY COUNCIL MEETING
HELD IN BOMBALA COMMUNITY CENTRE, 163 MAYBE STREET BOMBALA NSW 2632
ON THURSDAY 18 FEBRUARY 2021

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**MINUTES OF THE ORDINARY COUNCIL MEETING
HELD IN BOMBALA COMMUNITY CENTRE, 163 MAYBE STREET BOMBALA NSW 2632**

**ON THURSDAY, 18 FEBRUARY 2021
COMMENCING AT 5:00PM**

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

APOLOGIES: Councillor Brian Old

Staff: Peter Bascomb, Chief Executive Officer
David Rawlings, Chief Strategy Officer
Jeff Morgan, Chief Operating Officer
Beth Barratt-Browne, Chief Workforce Officer
Gina Woodward, Chief Communications Officer
Amanda McKinnon, Secretary Council and Committees
Joyleen Mathias, Coordinator Governance

1. OPENING MEETING

The Mayor opened the meeting at 5:02PM.

2. ACKNOWLEDGEMENT OF COUNTRY

3. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

COUNCIL RESOLUTION

1/21

That the apology from Councillor Old be accepted and leave of absence be granted.

Moved Councillor Ewart

Seconded Councillor Corbett

CARRIED

Record of Voting

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

Councillors Against: Nil.

4. CITIZENSHIP CEREMONIES

Nil.

5. DISCLOSURE OF INTEREST

Nil.

6. MATTERS DEALT WITH BY EXCEPTION

Items by Exception

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

COUNCIL RESOLUTION

2/21

- 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:
- 9.1.1- Dalgety Showground section 355 management committee to members resignation;
 - 9.1.2- Monthly funds management report – December 2020;
 - 9.1.3- Monthly funds management report – January 2021;
 - 9.1.4- Youth school holiday program report;
 - 9.1.5- Classification and future use of land at 17 Bent Street Jindabyne;
 - 9.1.6- Nominations for membership on the North Ridge Reserve s355 committee;
 - 9.1.7- Draft minutes – community services advisory committee – 30 November 2020;
 - 9.1.8- 2020 aged care approval round funding;
 - 9.3.1- South East Australia transport strategy membership;
 - 9.3.2- Adoption of committee recommendations from the local traffic committee meeting held on Thursday 21 January 2021;
 - 9.4.1- Australian Local Government Association – notices of motions for National General Assembly 2021;
 - 9.4.3- Answers to questions with notice;
 - 9.4.4- Resolution action sheet update;
 - 9.4.6- Harmonisation of customer service hours;

9.4.7- Update and revision of SMRC communications policy; and B. That the Officer's Recommendations in the reports listed above are hereby adopted.		
Moved Councillor Stewart	Seconded Councillor Corbett	CARRIED

Record of Voting

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

Councillors Against: Nil.

7. CONFIRMATION OF MINUTES

7.1 ORDINARY COUNCIL MEETING 17 DECEMBER 2020

COUNCIL RESOLUTION	3/21
That Council adopt the minutes of the Ordinary Council Meeting held on 19 December 2020 and amend the record of voting of item no 8.3 to:	
Record of Voting:	
Councillors For: Councillor Haslingden, Councillor Last, Deputy Mayor Miners, Councillor Rooney and Councillor Stewart.	
Councillors Against: Mayor Beer, Councillor Castellari, Councillor Corbett, Councillor Ewart, Councillor Maslin and Councillor Old.	
Moved Councillor Ewart	Seconded Councillor Haslingden
	CARRIED

Record of Voting

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

Councillors Against: Nil.

8. PLANNING AND DEVELOPMENT APPLICATION MATTERS

8.1 DEVELOPMENT APPLICATION 10.2020.217.1 DEMOLITION OF TWO (2) SHEDS AND THE ERECTION OF A STORAGE SHED

Record No:

Responsible Officer:	Chief Operating Officer
Author:	Town Planner - Duty
Key Theme:	3. Environment Outcomes
CSP Community Strategy:	8.1 Plan for rural, urban and industrial development that is sensitive to the region's natural environment and heritage
Delivery Program Objectives:	8.1.3 Development assessment processes are streamlined to support regional development and growth
Attachments:	1. 10.2020.217.1 Draft Conditions of Consent 2. 10.2020.217.1 Plans 3. 10.2020.217.1 Statement of Environmental Effects 4. 10.2020.217.1 Development Application Form

Further Operational Plan Actions:

Applicant Number:	10.2020.217.1
Applicant:	Bombala Rugby League Inc.
Owner:	Snowy Monaro Regional Council
DA Registered:	17/12/2020
Property Description:	Lot 14 DP 1097766
Zone:	RE1 - Public Recreation
Current Use:	Community Facility
Proposed Use:	Ancillary use to primary use of Community Facility
Permitted in Zone:	Yes
Recommendation:	Approval

EXECUTIVE SUMMARY

The purpose of this report is to seek approval for the demolition of two (2) garden sheds and the erection of a single storage shed for the Bombala Rugby League Club at the Bombala Exhibition Ground, Wellington Street Bombala.

The application is referred to Council for determination in line with Councils' Policy "Referral of Development Applications to Council" as the application is located on Council owned land.

Upon assessment, the assessing officer is satisfied that the development complies with the provisions of the Bombala Local Environmental Plan 2012 and Bombala Development Control Plan 2012 and it is recommended that it be approved with conditions.

If Council decides to make a determination other than as included in the recommendation, it must follow the procedure adopted through resolution 18/18 on 15 February 2018.

COUNCIL RESOLUTION

4/21

That pursuant to section 4.16(1)(a) of the *Environmental Planning and Assessment Act 1979 (as amended)* Council grants consent for DA 10.2020.217.1 for the removal/demolition of two existing sheds and the construction of a single storage shed at Bombala Exhibition Ground, Wellington Street Bombala, lot 14 DP 1097766, subject to the conditions attached.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

Record of Voting

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

Councillors Against: Nil.

8.2 PLANNING PROPOSAL - RECLASSIFICATION OF LAND COMMUNITY TO OPERATIONAL

Record No:

Responsible Officer: Chief Strategy Officer

Author: Strategic Land Use Planner

Key Theme:	1. Community Outcomes
CSP Community Strategy:	1.2 High quality community support and residential aged care services are available and accessible to residents across the region
Delivery Program Objectives:	1.2.1 Competitive cost effective aged care and community support services are available within the region
Attachments:	<ol style="list-style-type: none">1. Attachment A - Planning Proposal - Reclassification of land community to operational - Lot 10 DP 1130244, Pt Lot 10 DP 12666132. Attachment B - PricewaterhouseCoopers (PwC) Report for Snowy River Hostel and Yallambee Lodge3. Attachment C - Practice Note PN16-001 - Classification and reclassification of public land through a local environmental plan4. Attachment D - Title Searches and Linen Plans

EXECUTIVE SUMMARY

The purpose of this report is seek Council endorsement to submit a planning proposal (PP) (Attachment A) which relates to the reclassification of Council owned land from “community” land to “operational” land.

- 7 Jindalee Street, Berridale, Lot 10 DP 1130244 being land adjacent to the Snowy River Hostel
- 1 Binalong Street, Cooma, Part Lot 10 DP 1266613 in Cooma being Yallambee Lodge.

It is to be noted that this lot was recently created through the consolidation of Lot 1 DP 841447 and Lot 464 DP 416596 and at the time of writing this report, the new linen plan had not been received by Council. The area proposed for reclassification is the entirety of Lot 1 DP 841447.

Under Part 2 of the *Local Government Act 1993* (LG Act), all public land vested in a council (except a road or land to which the *Crown Lands Act 1989* applies) must be classified as either “community” land or “operational” land. Pursuant to Clause 27 of the LG Act, land may be classified or reclassified either through a Local Environmental Plan (LEP) or by Council's resolution in certain limited circumstances.

Under the current circumstances, the land must be reclassified via an amendment to the LEP, requiring a planning proposal.

The need for the reclassification is to align the classification of the land to the use of the land, being the operational delivery of residential aged care services. It is noted that the land on which Snowy River Hostel is located is already operational. The reclassification is also proposed to ensure the services can be properly delivered into the future, either by Council or by another provider given Council has accepted Stream 2 funding under the Australian Government Department of Health Business Improvement Fund in relation to Snowy River Hostel and Yallambee Lodge.

The planning proposal is consistent with the relevant section 9.1 Ministerial Directions, Snowy Monaro Local Strategic Planning Statement, State Environmental Planning Policies and Community Strategic Plan.

COUNCIL RESOLUTION

5/21

That Council:

- A. Submit a Planning Proposal for proposed amendment to Snowy River 2013 and Cooma-Monaro LEP 2013 to reclassify Lot 10 DP 1130244 in Berridale and Part Lot 10 DP 1266613 in Cooma from community to operational land to the Minister of NSW Planning & Environment for a Gateway Determination in accordance with Section 3.34 of the *Environmental Planning and Assessment Act 1979*; and
- B. Subject to receipt of a gateway determination from the NSW Department of Planning and Environment, proceeds with the planning proposal and consultation is undertaken with the community and government agencies in accordance with Schedule 1, Division 1, Clause 4 of the *Environmental Planning and Assessment Act 1979* and any directions of the Gateway Determination.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

Record of Voting

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

Councillors Against: Nil.

9. OTHER REPORTS TO COUNCIL

9.1 KEY THEME 1. COMMUNITY

9.1.1 DALGETY SHOWGROUND SECTION 355 MANAGEMENT COMMITTEE MEMBERS RESIGNATION

Record No:

Responsible Officer: Chief Strategy Officer

Author: Governance Officer

Key Direction: 4. Leadership Outcomes

Delivery Plan Strategy: 12.3 Our community is empowered and supported in facilitating community outcomes

Operational Plan Action: 12.3.3 Volunteer and Community group participation is valued and leveraged to improve community outcomes

Attachments: Nil

EXECUTIVE SUMMARY

Council received a resignation from one of the committee members (Sue Fabish) from the Dalgety Showground s355 Management Committee as she is moving away from the area.

COUNCIL RESOLUTION

6/21

That Council accept the resignation of Sue Fabish from the Dalgety Showground S355 Management Committee.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/21 above as there was no challenge by Councillors.

9.1.2 MONTHLY FUNDS MANAGEMENT REPORT - DECEMBER 2020

Record No:

Responsible Officer:	Chief Strategy Officer
Author:	Finance Officer
Key Direction:	7. Providing Effective Civic Leadership and Citizen Participation
Delivery Plan Strategy:	DP7.6 Increase and improve Council's financial sustainability.
Operational Plan Action:	OP7.18 Effective management of Council funds to ensure financial sustainability.
Attachments:	
Cost Centre	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 2020.

Cash and Investments are \$74,195,131.

Certification

I, David Rawlings, 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.

COUNCIL RESOLUTION

7/21

That Council:

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

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/21 above as there was no challenge by Councillors.

9.1.3 MONTHLY FUNDS MANAGEMENT REPORT - JANUARY 2021

Record No:

Responsible Officer:	Chief Strategy Officer
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Author:	Finance Officer
Key Direction:	7. Providing Effective Civic Leadership and Citizen Participation
Delivery Plan Strategy:	DP7.6 Increase and improve Council's financial sustainability.
Operational Plan Action:	OP7.18 Effective management of Council funds to ensure financial sustainability.
Attachments:	
Cost Centre	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 2021.

Cash and Investments are \$75,393,027.

Certification

I, David Rawlings, 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.

COUNCIL RESOLUTION

8/21

That Council:

- A. Receive the report indicating Council's cash and investments position as at 31 January 2021; and
- B. Receive the Certificate of the Responsible Accounting Officer.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/21 above as there was no challenge by Councillors.

9.1.4 YOUTH SCHOOL HOLIDAY PROGRAM REPORT

Record No:

Responsible Officer:	Chief Operating Officer
Author:	Youth Development Officer
Key Theme:	1. Community Outcomes
CSP Community Strategy:	1.4 Youth in the region are supported to reach their maximum potential
Delivery Program Objectives:	1.4.2 Activities and recreational infrastructure for children and young people is planned for and promoted to contribute to their active living, health and wellbeing

Attachments: Nil
Cost Centre Work Order 51
Project Youth Services – School Holiday Program

EXECUTIVE SUMMARY

Youth Services school holiday program provided a number of activities on a regional basis during the period of 11-22 January 2021.

Program feedback was positive in most areas with attendance consistent in most locations, however attendance was low in Jindabyne and Adaminaby had no attendees.

The way we communicate our School holiday program has been raised as an issue as some locations were not aware of the activities being held in the local area. A strategy has now been developed to enhance our advertising of the school holiday program.

COUNCIL RESOLUTION

9/21

That Council receive the information in the report on School Holiday Program.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/21 above as there was no challenge by Councillors.

9.1.5 CLASSIFICATION AND FUTURE USE OF LAND AT 17 BENT STREET JINDABYNE

Record No:

Responsible Officer: Chief Operating Officer
Author: Property Officer
Key Theme: 4. Leadership Outcomes
CSP Community Strategy: 10.2 Sound governance practices direct Council business and decision making
Delivery Program Objectives: 10.2.2 Councillors are supported to make informed decisions in the best interest of the community and to advocate on behalf of the community
Attachments: 1. Restriction on the Use of Land

EXECUTIVE SUMMARY

Council resolved (Resolution number 159/20) to purchase 17 Bent Street Jindabyne, settlement took place in January 2021. This report is to seek a resolution to classify the land as Operational land pursuant to Section 31 of the Local Government Act 1993. Classification of the land as operational, while still ensuring community use, will comply with the provisions of the restriction within the contract of sale, limiting the use for "Community Purposes".

An Expression of Interest process is proposed for community groups/community services providers to utilise the building for the provision of community services would follow the guidelines of the restrictions (attached).

COUNCIL RESOLUTION

10/21

That Council:

- A. Classify Lot 2 DP 860886, 17 Bent Street Jindabyne as Operational Land; and
- B. Commence an Expression of Interest process for community groups/community service providers to propose community uses for the land.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/21 above as there was no challenge by Councillors.

9.1.6 NOMINATIONS FOR MEMBERSHIP ON THE NORTH RIDGE RESERVE S355 COMMITTEE

Record No:

Responsible Officer:	Chief Strategy Officer
Author:	Governance Officer
Key Theme:	4. Leadership Outcomes
CSP Community Strategy:	12.3 Our community is empowered and supported in facilitating community outcomes
Delivery Program Objectives:	12.3.3 Volunteer and Community group participation is valued and leveraged to improve community outcomes
Attachments:	<ul style="list-style-type: none">1. Nomination Form - Graeme Little2. Nomination Form - Tein McDonald3. Nomination Form - Denis Minehan4. Nomination Form - Louise Jenkins5. Nomination Form - Andrew Dawes

EXECUTIVE SUMMARY

Council received a request from a community member to re-establish the North Ridge Reserve S355 Committee. Prior to advertising for membership Council contacted the nine previous members to confirm any interest in continuing on this committee, two members have expressed their interest in continuing.

Council advertised for nominations for seven vacant position on the North Ridge Reserve S355 Committee, five nomination were received.

COUNCIL RESOLUTION

11/21

That Council:

- A. Accept the resignation of Bruce Canavan, Hugh Darby, Darien Perry, Max Perry, Ann Duncan, Mike Mannile and Tim Scrace from the North Ridge Reserve S355 Committee;
- B. Note the continuing membership of Lori Lollback and Mary Zieskak; and
- C. Approve the five membership applications received from Graeme Little, Tein McDonald, Denis Minehan, Louise Jenkins and Andrew Dawes as members of the North Ridge Reserve S355 Committee.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/21 above as there was no challenge by Councillors.

9.1.7 DRAFT MINUTES - COMMUNITY SERVICES ADVISORY COMMITTEE - 30 NOVEMBER 2020

Record No:

Responsible Officer: Chief Operating Officer
Author: Executive Assistant (Strategy)
Attachments: 1. Draft Minutes - Community Services Advisory Committee 30 November 2020

EXECUTIVE SUMMARY

The Community Services Advisory Committee held an Extraordinary meeting on 30 November 2020 in Cooma and via Zoom. The Draft Minutes are presented for Council's information.

Note, the Draft Minutes will be presented to the next meeting of the Community Services Advisory Committee on 1 March 2021 for adoption.

COUNCIL RESOLUTION

12/21

That Council receive the Draft Minutes of the Community Services Advisory Committee meeting held on 30 November 2020.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/21 above as there was no challenge by Councillors.

9.1.8 2020 AGED CARE APPROVAL ROUND FUNDING

Record No:

Responsible Officer: Chief Executive Officer
Author: Chief Operating Officer
Key Theme: 1. Community Outcomes
CSP Community Strategy: 1.2 High quality community support and residential aged care services are available and accessible to residents across the region
Delivery Program Objectives: 1.2.1 Competitive cost effective aged care and community support services are available within the region
Attachments: Nil

EXECUTIVE SUMMARY

The current Aged Care Approval Round (ACAR) was originally announced in Feb 2020, the round was

subsequently deferred because of COVID and was re-announced, in a changed format in December 2020.

The following table shows the key features of each announced round plus the prior round for comparison:

	2018-19 ACAR	Original 2020 ACAR	Revised 2020 ACAR
Number of places	13,500	10,000	2,000
Gross Grant amount	\$60M	\$60M	\$150M
Priorities			
• Timeliness of activation	48 months	48 months	18 months
• Special need		Rural and Remote	Rural and Remote

Funding for places and capital works for a residential aged care service in Jindabyne is not supported by this current ACAR.

Funding for compliance works at Snowy River Hostel and top up funding to ensure enough funds for fit-out of the Yallambee Lodge dementia ward are considered to have a high likelihood of success.

COUNCIL RESOLUTION

13/21

That Council proceed with an ACAR application for capital improvements to Yallambee Lodge and Snowy River Hostel.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/21 above as there was no challenge by Councillors.

9.2 KEY THEME 2. ECONOMY

9.2.1 BOMBALA REGION SOFTWOODS INDUSTRY BUSHFIRE RECOVERY STUDY

Record No:

Responsible Officer:	Chief Communications Officer
Author:	Economic Development Officer
Key Theme:	2. Economy Outcomes
CSP Community Strategy:	4.1 Attract diverse businesses and industries to the region, supporting their establishment and retention
Delivery Program Objectives:	4.1.3 Council is an active community partner in supporting regional business initiatives
Attachments:	1. Bombala Region Softwoods Industry Bushfire Recovery Study

EXECUTIVE SUMMARY

The 2020 Black Summer Bushfires significantly impacted the potential future supply and productivity of the Bombala Region softwood plantation estate.

So that government, industry and community are properly informed of the bushfire impacts and the importance of the industry to the Bombala and Snowy Monaro Regional economies, Council engaged Margules Groome to research and deliver the *Bombala Region Softwoods Industry Bushfire Recovery Study* that includes ten (10) short, medium and long term recommendations to secure the industry in a sustainable future.

COUNCIL RESOLUTION

14/21

That Council receive the information and recommendations made to Council in the *Bombala Region Softwoods Industry Bushfire Recovery Study* and further consider implementation of relevant recommendations in the process of developing Council's next operational plan.

Moved Councillor Haslingden

Seconded Councillor Maslin

CARRIED

Note 1: Note Attendance of Councillor Castellari

At 5:17PM Councillor Castellari left the meeting and returned at 5:20 PM. At 5:19 PM Councillor Castellari left the meeting.

Record of Voting

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

Councillors Against: Nil.

9.3 KEY THEME 3. ENVIRONMENT

9.3.1 SOUTH EAST AUSTRALIA TRANSPORT STRATEGY MEMBERSHIP

Record No:

Responsible Officer:	Chief Operating Officer
Author:	Manager Infrastructure
Key Theme:	3. Environment Outcomes
CSP Community Strategy:	9.2 Transportation initiatives are aligned to State and neighbouring local government areas plans
Delivery Program Objectives:	9.2.1 Council leverages partnerships for inclusion of our transportation initiatives within state and regional planning
Attachments:	1. SEATS Membership
Cost Centre	Infrastructure
Project	South East Australia Transport Strategy

EXECUTIVE SUMMARY

The South East Australia Transport Strategy (SEATS) partnership is a coalition of Local Governments that

includes all Councils south of Wollongong and east of the Hume Highway, except for Bega Valley Shire. The SEATS 2020/2021 Membership fee is due and Snowy Monaro Regional Council have been requested to pay \$3,154.55 for annual subscription.

Councillors considered a similar request in 2017 and resolved the following:

COUNCIL RESOLUTION		233/17
That Council renew its membership with SEATS for the 2017/2018 financial year.		
Moved:	Seconded:	Carried

Over the last two years, Snowy Monaro Regional Council has aligned itself more with the Canberra Region Joint Organisation (CRJO) for advocacy of major projects and project funding across the Monaro Region. There has been less engagement with SEATS. Therefore, the following officer's recommendation is submitted for Council's consideration.

COUNCIL RESOLUTION		15/21
That Council resolve not to renew its membership of SEATS.		
Moved Councillor Stewart	Seconded Councillor Corbett	CARRIED

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/21 above as there was no challenge by Councillors.

9.3.2 ADOPTION OF COMMITTEE RECOMMENDATIONS FROM THE LOCAL TRAFFIC COMMITTEE MEETING HELD ON THURSDAY 21 JANUARY 2021

Record No:

Responsible Officer:	Chief Operating Officer
Author:	Project Specialist
Key Theme:	3. Environment Outcomes
CSP Community Strategy:	9.1 Transportation corridors throughout the region are improved and maintained
Delivery Program Objectives:	9.1.1 Management of road corridors is effective and efficient
Attachments:	1. Draft Minutes of the Local Traffic Committee Meeting held on Thursday 21 January 2021

EXECUTIVE SUMMARY

Due to the COVID-19 Pandemic, the Local Traffic Committee held their meeting on Thursday 21 January 2021 via ZOOM.

Resolutions and comments from the Committee members are included in the minutes attached to this report.

The Committee's recommendations and comments are presented for Council's consideration and adoption.

COUNCIL RESOLUTION

16/21

That the recommendations of the meeting of the Local Traffic Committee held on 21 January 2021 be adopted:

A. LTC 1/21 - BOMBALA AGRICULTURAL SHOW – 2021

That Council:

- A. Approve the request from Bombala Agricultural Show Inc for the temporary closure of streets in Bombala associated with the conduct of the Bombala Show on Saturday 20 and Sunday 21 March 2021, from 7:00 am to 7:00 pm each day. The roads involved will be:
 - i. Forbes Street – Between Wellington Street and Mercy Street, and
 - ii. Caveat Street – between Wellington Street and Mercy Street.
- B. With the condition of supplying evidence of Public Liability Insurance with a minimum value of \$20 million and naming Snowy Monaro Regional Council as an interested party;

B. LTC2/21 - ANZAC DAY - JINDABYNE & BERRIDALE 2021

That Council:

- A. Approve the request from Snowy River Sub-Branch RSL for the temporary closure of Kosciuszko Road from 9:30 am till 9:45 am on 25 April 2021 for the annual Jindabyne ANZAC Day March and Commemoration, and
- B. Approve the request from Snowy River Sub-Branch RSL for the temporary closure of Jindabyne Road from 11:00 am till 1:00 pm on 25 April 2021 for the annual Berridale ANZAC Day March and Commemoration;

C. LTC3/21 - ANZAC DAY - COOMA & NIMMITABEL – 2021

That Council:

- A. Approve the request from Cooma Monaro Sub-Branch RSL for the temporary road closures associated with 2021 ANZAC Day Commemorations in Cooma and Nimmitabel. The roads affected in Cooma would be:
 - i. Sharp Street from Baron Street to Vale Street
 - ii. Bombala Street – Sharp Street intersection
 - iii. Vale Street from Sharp Street to Massie Street
 - iv. Vale Street from Massie Street to Amos Street in both directions would be closed for the entire time of the Service from approximately 8:30 am to 12:30 pm;
- B. The roads affected in Nimmitabel between 9:30 am and 11:00 am would be:
 - i. Snowy Mountains Highway, between Clarke Street and Miller Street, and
 - ii. Boyd Street from Miller Street to Bentley Street;

D. LTC4/21 - ANZAC DAY - BOMBALA – 2021

That Council:

- A. Approve the request from Bombala Sub-Branch RSL for the temporary road closures associated with the ANZAC Day Commemorations for 25 April 2021. The roads affected are:
 - i. Forbes Street from Therry Street to Wellington Street
 - ii. Maybe Street from Caveat Street to Burton Street.
 - iii. Suitable traffic diversions will be in place from 5:45 am to 1:00 pm
 - iv. With the condition of supplying evidence of Public Liability Insurance with a minimum value of \$ 20 million and Snowy Monaro Regional Council as an interested party;

E. LTC5/21 - SIGNAGE & LINEMARKING - SEGMENT FACTORY (VERSION 2)

That Council reject the request from Pitt & Sherry for a change to the signage and line marking for the segment factory access road.

F. LTC6/21 – Letter From Berridale Residents about Myack Road

That Council support the request for lowering the speed limit to 60km/h on section of Dalgety road, and forward data to Transport for NSW.

Moved Councillor Stewart	Seconded Councillor Corbett	CARRIED
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Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/21 above as there was no challenge by Councillors.

9.4 KEY THEME 4. LEADERSHIP

9.4.1 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION - NOTICES OF MOTIONS FOR NATIONAL GENERAL ASSEMBLY 2021.

Record No:

Responsible Officer:	Chief Executive Officer
Author:	Executive Assistant to CEO, Mayor, and Councillors
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:	10.1.3 Council demonstrates improvement in it's knowledge capture, performance and service delivery by fully embracing a learning organisation and innovation mindset
Attachments:	Nil
Cost Centre	Nil
Project	
Further Operational Plan Actions:	

EXECUTIVE SUMMARY

The Australian Local Government Association (ALGA) is now calling for Notices of Motions for National General Assembly (NGA) 2021.

The NGA provides a platform for Local Government to address national issues and advocate to the federal government on critical issues facing our sector.

The theme for the 2021 NGA is '*Working together for our communities*'. This theme acknowledges the need to come together and with other partners, including Federal Government, to deliver for our communities.

The NGA will be held over 20 – 23 June 2021 in Canberra.
The above officer's recommendation is submitted for Council's consideration.

COUNCIL RESOLUTION	17/21
That Council:	
A. Determine whether it wishes to submit Notices of Motion for National General Assembly 2021;	
B. Authorise the Mayor and CEO to attend the NGA – 20 to 23 June 2021 in Canberra.	
Moved Councillor Stewart	Seconded Councillor Corbett
	CARRIED

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/21 above as there was no challenge by Councillors.

9.4.2 DELIVERY PROGRAM OPERATIONAL REPORT S404 FOR THE PERIOD JULY 2020 - DECEMBER 2020

Record No:

Responsible Officer:	Chief Strategy Officer
Author:	Acting Corporate Reporting 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. Action Task Progress Report
Cost Centre	Work Order 1764

EXECUTIVE SUMMARY

In accordance with Section 404(5) of the *Local Government Act 1993* (the Act), the Chief Executive Officer 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 every six months.

This report covers the period July 2020 to December 2020. The full report is included in the Annual Report each year.

Note 2: Attendance of Councillor Castellari

At 5.21PM Councillor Castellari returned to the meeting.

COUNCIL RESOLUTION

18/21

That Council receive the Progress Report on the 2020-2021 Operational Plan for the period July 2020 to December 2020.

Moved Councillor Haslingden

Seconded Councillor Stewart

CARRIED

Record of Voting

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

Councillors Against: Nil.

9.4.3 ANSWERS TO QUESTIONS WITH NOTICE

Record No:

Responsible Officer:	Chief Strategy Officer
Author:	Secretary Council and Committees
Key Theme:	4. Leadership Outcomes
CSP Community Strategy:	10.2 Sound governance practices direct Council business and decision making
Delivery Program Objectives:	10.2.2 Councillors are supported to make informed decisions in the best interest of the community and to advocate on behalf of the community
Attachments:	1. In Progress Questions up to end of December 2020

EXECUTIVE SUMMARY

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

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 2020.

COUNCIL RESOLUTION	19/21
That Council receive the answers to questions with notice for the period ending December 2020.	
Moved Councillor Stewart	Seconded Councillor Corbett
	CARRIED

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/21 above as there was no challenge by Councillors.

9.4.4 RESOLUTION ACTION SHEET UPDATE

Record No:

Responsible Officer:	Chief Strategy Officer
Author:	Secretary Council and Committees
Key Direction:	7. Providing Effective Civic Leadership and Citizen Participation
Delivery Plan Strategy:	DP7.1.1.2 Council's leadership is based on ethics and integrity to enable informed and appropriate decisions in the community's best interest.
Operational Plan Action:	OP7.7 Provide timely, accurate and relevant information to Council to enable informed decision making.
Attachments:	1. In Progress Resolution Action Sheet for the period ending December 2020
Cost Centre	3120

EXECUTIVE SUMMARY

In order to provide Councillors with updates on resolutions of Council, a report has been generated with a summary of actions that are current and have recently been completed, for the period ending December 2020.

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

COUNCIL RESOLUTION

20/21

That Council receive the In Progress Resolution Action Sheet Update for the period ending December 2020.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/21 above as there was no challenge by Councillors.

9.4.5 QUARTERLY BUDGET REVIEW STATEMENT (QBR) TO DECEMBER 2020

Record No:

Responsible Officer:	Chief Strategy Officer
Author:	Management Accountant
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. December 2020 Quarterly Budget Review Statement
Cost Centre	4010 Financial Services

EXECUTIVE SUMMARY

Following the adoption of the Operational Plan in June 2020, the second Quarterly Budget Review Statement (QBR) is presented to Council. Changes resulting from carry forward projects and adjustments are included in the attached report, along with the December YTD actuals.

The report shows that the cash position of the general funded activities of the Council continue to decline, to the point where most internal reserves will be used in the net cash spend this financial year. The focus has been retaining reserves within the employee leave entitlements and bonds held. As previously discussed, the finances of the Council are being reviewed to push back the need for rate increases as far as possible due to impacts of bushfires and COVID-19 on the economy. Council is not in a position to commit any additional net cash expenditure.

COUNCIL RESOLUTION

21/21

That Council:

A. Receive the quarterly budget review statement (QBR) for the period ended 31 December 2020, and

B. Authorise the adjustments to the Council's budgeted Income & Expenditure, Capital Expenditure and Cash & Investments as shown in the QBRS.

Moved Councillor Haslingden

Seconded Councillor Corbett

CARRIED

Record of Voting

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

Councillors Against: Nil.

9.4.6 HARMONISATION OF CUSTOMER SERVICE HOURS

Record No:

Responsible Officer: Chief Communications Officer

Author: Coordinator Engagement

Key Theme: 4. Leadership Outcomes

CSP Community Strategy: 12.2 Residents have access to timely, relevant and accurate information on issues that affect them

Delivery Program Objectives: 12.2.2 Council provide convenient ways for customers to engage with us and we respond appropriately

Attachments: Nil

EXECUTIVE SUMMARY

As a legacy from the merger there is currently a difference in the operating hours between our four customer service offices. This report proposes an amendment to the closing time at Cooma Office only so there is a uniform offering from SMRC across all four office locations. This will allow Council to provide clear and standardised communication of service hours to the whole region.

COUNCIL RESOLUTION

22/21

That Council endorse the recommendation to amend the Cooma Office customer service opening hours to 8.30am to 4.30pm to provide a uniform offering to the community across all Council offices.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/21 above as there was no challenge by Councillors.

9.4.7 UPDATE AND REVISION OF SMRC COMMUNICATIONS POLICY

Record No:

Responsible Officer: Chief Strategy Officer

Author: Chief Communications Officer

Key Theme: 4. Leadership Outcomes

CSP Community Strategy: 12.2 Residents have access to timely, relevant and accurate information on issues that affect them

Delivery Program Objectives: 12.2.2 Council provide convenient ways for customers to engage with us and we respond appropriately

Attachments: 1. SMRC Communications Policy

Project SMRC Communications Policy

EXECUTIVE SUMMARY

The previous communications policy was out of date and has now been amended to reflect the new structure of the organisation and delegations attributed to new roles since the formation of the Communications portfolio. This includes approvals. The policy has also been updated to include references to modern communication practices and issues including social media, bullying, style guide extension to include signage, and internal use of the Stakeholder Engagement Framework to ensure transparent, staged communications for end to end projects and campaigns. It is presented as a clear and succinct reference document for use across the organisation.

COUNCIL RESOLUTION

23/21

That Council adopt the revised communications policy.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 2/21 above as there was no challenge by Councillors.

9.4.8 NOMINATIONS FOR MICHELAGO HALL S355 MANAGEMENT COMMITTEE AND MANAGEMENT OF ASSETS IN MICHELAGO

Record No:

Responsible Officer: Chief Strategy Officer

Author: Governance Officer

Key Theme: 4. Leadership Outcomes

CSP Community Strategy: 12.3 Our community is empowered and supported in facilitating community outcomes

Delivery Program Objectives: 12.3.3 Volunteer and Community group participation is valued and leveraged to improve community outcomes

Attachments:

1. Nomination Form - Isabelle Vallin-Thorpe
2. Nomination Form - Anna Lucas
3. Nomination Form - Mitchell Lee
4. Nomination Form - MRCA
5. Nomination Form - Belinda Sierzchula
6. Nomination Form - Kaitlin Maldonado

EXECUTIVE SUMMARY

Council advertised for four vacant position on the Michelago Hall Committee, closing 17 December. Six nomination were received and have been attached to this report for Council's consideration.

Following consultation with the Michelago community it has also been recommended that the Michelago Hall S355 Management Committee Charter be reviewed to incorporate the tennis courts and club house.

COUNCIL RESOLUTION

24/21

That Council:

- A. Disband the current Michelago Hall Committee members and appoint all six applicants to form a new committee;
- B. Develop a new constitution incorporating the tennis courts and club house within the areas managed by the committee; and
- C. Only agree to taking over the lease agreement for the Michelago Railway Station Building and surrounding lands when an agreed plan has been developed that shows how this can be achieved without increased cost to Council and that the facility can be managed by the Michelago Hall S355 Management Committee.

Moved Councillor Rooney

Seconded Councillor Castellari

CARRIED

Record of Voting

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

Councillors Against: Nil.

9.4.9 APPLICATION TO SET MAXIMUM LEVEL OF MINIMUM RATES

Record No:

Responsible Officer: Chief Strategy Officer

Key Theme: 4. Leadership Outcomes

CSP Community Strategy: 11.1 Public services and processes are delivered reliably and efficiently in response to community needs

Delivery Program Objectives: 11.1.3 Rates, Fees and Charges are rationalised to support community needs and services

Attachments: Nil

EXECUTIVE SUMMARY

It is proposed to seek approval for minimum rates to be allowed to be as high as in the former council areas to provide flexibility in the rate structure. Council does not have to apply the maximum level of minimum rates applied for.

This does not affect the overall level of rates raised, just how the burden of taxes are distributed.

COUNCIL RESOLUTION

25/21

That Council seek approval to set the maximum amount of the minimum rate in all categories at \$625.95.

Moved Councillor Stewart

Seconded Councillor Ewart

CARRIED

Record of Voting

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

Councillors Against: Councillor Haslingden, Councillor Last and Councillor Rooney.

10. NOTICE OF MOTION

10.1 PLANNING SUBMISSIONS TO COUNCIL

Record No:

Responsible Officer: Chief Strategy Officer

Author: Councillor John Last

Attachments: Nil

Councillor John Last has given notice that at the Ordinary Meeting of Council on 18 February 2021, he will move the following motion.

Note 3: Committee Discussion

Councillors Maslin moved and Councillor Castellari seconded to go into Committee at 5:43PM.

Record of Voting – Into Committee

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

Councillors Against: Nil.

Note 4: Committee Discussion

Councillors Ewart Moved and Councillor Haslingden seconded agreed to move out of Committee at 6.17PM..

Record of Voting – Out of Committee

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

Councillors Against: Nil.

COUNCIL RESOLUTION

That Council:

- A. In regard to the new Planning submissions, that the Council recruit people from organisations such as the farmers, commercial representatives, and the general public to form an advisory panel to advise the Council on the draft Rural Land Use Strategy and the Draft Settlement Strategy and
- B. That the date for the Rural Land Use Strategy and the Draft Settlement Strategy be extended to 1 June 2021 and further if necessary.

LOST MOTION

Moved Councillor Last

Seconded Councillor Stewart

Record of Voting

Councillors For: Councillor Haslingden, Councillor Last, Councillor Maslin and Deputy Mayor Miners.

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

10.2 CEO REVIEW PANEL

Record No:

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

Councillor Suzanne Haslingden has given notice that at the Ordinary Meeting of Council on 18 February 2021, she will move the following motion.

Note 5: Lost Motion

A motion moved Cllr Haslingden and seconded Cllr Maslin was put to the vote and LOST. The lost motion was in the following terms :

“That Council:

- A. Develops policies to guide the Mayor in day to day oversight and liaison with the CEO;*
- B. Develops policies to guide the governing body during the CEO performance review process, including;*
 - i. Recommending June and November review meetings which are followed by a confidential meeting of Councillors within one month of the review meeting to discuss the review (this meeting is not a part of the general Council Meeting; and*
- C. That all Councillors have an option to be a part of the CEO review process, set the KPI's and if decided, to engage a facilitator. “*

Record of Voting – procedural motion

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

Record of Voting – Lost Motion

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

Note 6: Procedural motion – Councillor Ewart

COUNCIL RESOLUTION

26/21

That all Councillors have an option to be a part of the CEO review process.

Moved Deputy Mayor Miners

Seconded Councillor Corbett

CARRIED

Record of Voting – Foreshadowed motion

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

10.3 FUNDING FOR LAKE LIGHT FESTIVAL

Record No:

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

Councillor Suzanne Haslingden has given notice that at the Ordinary Meeting of Council on 18 February 2021, she will move the following motion.

COUNCIL RESOLUTION

27/21

That Council receive a post event launch from the Lake Light Sculpture Committee on the 6 May 2021 to discuss future collaboration and funding strategies.

Moved Councillor Haslingden

Seconded Councillor Castellari

CARRIED

Record of Voting

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

Councillors Against: Councillor Rooney.

11. MAYORAL MINUTES

11.1 MRT APPLICATION FOR BUILDING BETTER REGIONS FUND

COUNCIL RESOLUTION

28/21

That Council provide support for the Monaro Rail Trail application for the Building Better Regions (BBT) fund.

Moved Mayor Beer

CARRIED

Record of Voting

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

Councillors Against: Nil.

12. QUESTIONS WITH NOTICE

12.1 BOMBALA BICENTENNIAL GARDENS

Councillor Anne Maslin

Question: Can Council fast-track inclusion of the Bombala Bicentennial Garden as a heritage precinct.

12.2 COOMA MAIN STREET

Councillor Lynley Miners

Question: Has Council had a conversation with TfNSW and or Snowy / Future Gen on the road pavement through Short Street (it is very rough) – it needs the hot mix cover.

When the segment trucks start, the noise complaints will be horrific due to the roughness of the surface.

12.3 NORRIS PARK

Councillor John Last

Question: Ivy is taking over Norris Park. Ruining the flowers / shrubs in the park. Urgent actions is needed. It is a disgrace.

12.4 COUNCIL LAND

Councillor John Last

Question: Who purchased the land from the Council at Polo Flat?

12.5 WEEDS IN STREETS

Councillor John Last

Question: Can the weeds in the streets be poisoned? Once again, another disgrace.

12.6 TOWN GARDENS

Councillor John Last

Question: When will the person in charge of town gardens commence maintaining the gardens to bring them to a decent standard? At present they are a disgrace save for the gardens near the library.

12.7 EXIT INTERVIEWS

Councillor John Last

Question: That any person resigning from the Council be offered an exit interview if he/she desires. And can a reports to the Council on all persons resigning be provided.

12.8 MICHELAGO CAUSEWAY

Councillor John Rooney

Question: When will construction of the Michelago Causeway commence and when will it be completed?

Note 7: Adjournment of Meeting

At 7.01PM the meeting adjourned for a dinner break.

Note 8: Resumption of Meeting

The meeting resumed at 7.30PM.

13. CONFIDENTIAL MATTERS

COUNCIL RESOLUTION

29/21

1. THAT pursuant to Section 10A subsections 2 & 3 and Section 10B of the Local Government Act, 1993 (as amended) the following items on the agenda for the Ordinary Council meeting be dealt with in Closed Session for the reasons specified below:
13.1 Legal actions and potential claims against SMRC as at 22 January 2021
Item 13.1 is confidential in accordance with s10(A)(2)(e) of the Local Government Act because it contains information that would, if disclosed, prejudice the maintenance of law and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.
13.2 CEO's annual performance review
Item 13.2 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.
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

Record of Voting

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

Councillors Against: Nil.

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 9: Confidential Session of Committee

At 7.30PM the meeting was closed to the press and public.

Note 10: Resumption of Open Committee Meeting

At 8.08PM the Closed Session ended and the Council meeting continued in Open Session.

14. REPORT FROM CONFIDENTIAL SESSION

Note 11: Attendance of Councillor Ewart– Conflict of Interest

Clr Ewart having declared a conflict of , left the meeting and returned at 7.34PM taking no part in discussion or voting on this item.

13.1 LEGAL ACTIONS AND POTENTIAL CLAIMS AGAINST SMRC AS AT 22 JANUARY 2021

COUNCIL RESOLUTION	30/21
That Council receive the information in the Legal Actions and Potential Claims Against SMRC as at 22 January 2021 report.	
Moved Deputy Mayor Miners	Seconded Councillor Corbett CARRIED

Record of Voting

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

Councillors Against: Nil.

13.2 CEO'S ANNUAL PERFORMANCE REVIEW

COUNCIL RESOLUTION	31/21
That Council:	
A. That the CEO's Performance Review for 2020 be completed as matter of urgency, if possible prior to the March 2021 Council Meeting, in order to comply with OLG Guidelines, and	
B. That a new facilitator be considered for future CEO performance reviews.	
Moved Councillor Maslin	Seconded Deputy Mayor Miners CARRIED

Record of Voting

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

Councillors Against: Councillor Last and Councillor Stewart.

Note 12: Attendance of Councillor Last

Clr Last departed the meeting at 8.08pm.

Note 13: Attendance of Councillor Stewart

Clr Stewart departed the meeting at 8.08pm.

There being no further business the Mayor declared the meeting closed at 8.11PM.

CHAIRPERSON

The above minutes of the Ordinary Council Meeting of Snowy Monaro Regional Council held on 18 February 2021 were confirmed by Council at a duly convened meeting on 18 March 2021 at which meeting the signature hereon was subscribed.