



SNOWY MONARO
REGIONAL COUNCIL

LATE REPORTS

PUBLIC EXHIBITION COPY

**Ordinary Council Meeting
15 June 2023**

**ORDINARY COUNCIL MEETING
TO BE HELD IN BOMBALA COMMUNITY CENTRE, 163 MAYBE STREET, BOMBALA
NSW 2632**

**ON THURSDAY 15 JUNE 2023
COMMENCING AT 1:00PM**

SUPPLEMENTARY AGENDA

9 OTHER REPORTS TO COUNCIL

9.3 STRATEGY

| | |
|--|---|
| 9.3.9 Donations and Sponsorships 2023 Applications | 2 |
| 9.3.10 Budget Adjustment - Delegate Landfill Remediation | 5 |

9.3.9 DONATIONS AND SPONSORSHIPS 2023 APPLICATIONS

Record No: 123/355

OFFICER'S RECOMMENDATION

That Council determine successful applications and award funding for the 2023/2024 Donations and Sponsorship program.

ISSUES

Council is required to determine the successful applicants for the 2023/2024 Donations and Sponsorship funding.

RISK ASSESSMENT

| Risk Type | Current Risk | Expected Risk | Within Accepted |
|---------------------------------------|--------------|---------------|-----------------|
| Financial Sustainability | Low | Low | Yes |
| Legislative Governance and Compliance | Low | Low | Yes |
| Reputation and Image | Low | Low | Yes |

FINANCIAL IMPACTS

Council has an approved budget of \$50,000 per annum for providing financial assistance through its donation and sponsorships program. Resolution number 63/22.

RESPONSIBLE OFFICER: Coordinator Governance

OPTIONS CONSIDERED

Council may choose to consider the late application from Monaro Family Support Services, however this is outside of the policy.

Council may choose to award funding in excess of the budget. However this would be acting outside of the policy and is not recommended.

Council may choose to award less than the full amount within the \$50,000 budget and return the balance of funds to the operational budget.

IMPLEMENTATION PLANS

Once the funds are awarded all applicants will be notified of the outcome, funds allocated accordingly and results published on Council's website.

EXISTING POLICY/DECISIONS

The Donations and Sponsorship policy is clear on application eligibility and approval criteria. A link is provided below for reference.

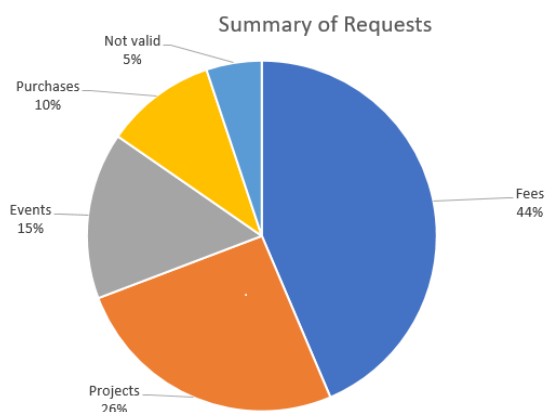
[Donations and Sponsorships Policy.pdf](#)

BACKGROUND

Advertising for the donations and sponsorship program ran for 6 weeks, from 3 April to 15 May 2023. Council received a total of 39 applications, including 1 late application from Monaro Family Support Services received 1 week after closing and 1 withdrawn application from Bombala Motorcycle Association.

Councillors were provided applications on 31 May (plus an additional application on 9 June due to an administrative oversight) and asked to score the applications and return the scorecards to be collated. This process is in place to aid councillors in determining the successful applicants at the council meeting. Attached is a summary of the scores received to date ranked from highest to lowest.

Of the 39 applications received: 17: requesting fee waivers, 10: related to projects, 6: in conjunction with hosting an event, 4: towards purchases and 2: which are invalid being 1 late and 1 withdrawn.



ATTACHMENTS

1. Donations and Sponsorship FY 2023/2024 - Councillors Summary of Scorecards and Rankings
-

| DONATIONS AND SPONSORSHIP - FY23/24 Scores and Allocation | | | | Remaining Balance | | Running Total Amount Allocated | | Total Requested Funding | | Total Available Funding | | | | | | | |
|--|---|---|------------------|-------------------|-------------|--------------------------------|---------|-------------------------|------------|-------------------------|------------|------------|-------------|------------|------------|----------------|---------------|
| | | | | \$50,000 | | \$0 | | \$159,822.32 | | \$50,000 | | | | | | | |
| | | | | | | Councillor Scores | | | | | | | | | | Total and Rank | |
| Application No. | ORGANISATION | REQUEST SUMMARY | AMOUNT REQUESTED | AMOUNT ALLOCATED | Mayor Davis | Deputy Mayor Higgins | Ct.Aker | Ct.Williamson | Ct.Frolich | Ct.Hanna | Ct.Hopkins | Ct.Johnson | Ct.Mitchell | Ct.Stewart | Ct.Summers | Total Score | Rank by score |
| 11 | Cooma Monaro Railway Inc | Funds to purchase defibrillator machine to be located within the public accessible area of the station | \$2,854.00 | | 0 | 0 | 0 | 0 | 0 | 18 | 15 | 0 | 20 | 0 | 0 | 53 | 1 |
| 2 | Hearing Voices Self-Help Support Group | The support group meets monthly in Cooma Library and is seeking funds to contribute towards supporting the group | \$1,000.00 | | 0 | 0 | 0 | 0 | 0 | 18 | 13 | 0 | 20 | 0 | 0 | 51 | 2 |
| 3 | LAOKO - Looking After Our Kosciuszko Orphans | Seeking reimbursment for tip fees associated with the clean up from the triage during the bushfires | \$360.54 | | 0 | 0 | 0 | 0 | 0 | 17 | 14 | 0 | 20 | 0 | 0 | 51 | 2 |
| 5 | Nimmitabel Advancement Group | Seeking reimbursment for rates, water rates and waste fees that were overlooked in the BOCO funding in 2023 | \$2,055.70 | | 0 | 0 | 0 | 0 | 0 | 17 | 13 | 0 | 20 | 0 | 0 | 50 | 3 |
| 8 | Bombala Motocross Club - Marden Ride Park Inc | Donation to help cover the cost of winter maintenance on the two ride park tracks | \$2,000.00 | | 0 | 0 | 0 | 0 | 0 | 17 | 13 | 0 | 20 | 0 | 0 | 50 | 3 |
| 34 | Monaro Committee for Cancer Research (mcCr) | Donation to assist with the cost of hall hire fees and waste fees for two planned MCCR events. | \$5,674.80 | | 0 | 0 | 0 | 0 | 0 | 17 | 13 | 0 | 20 | 0 | 0 | 50 | 3 |
| 1 | Lions Club of Jindabyne | The annual Easter event is a display of local, state and interstate artworks. It is an opportunity for local artists to display and sell their artwork | \$4,070.00 | | 0 | 0 | 0 | 0 | 0 | 14 | 14 | 0 | 20 | 0 | 0 | 48 | 4 |
| 39 | LATE APPLICATION Monaro Family Support Services | Donation to support bolstering resources for the Toy Library and Playgroups | \$5,450.55 | | 0 | 0 | 0 | 0 | 0 | 15 | 13 | 0 | 20 | 0 | 0 | 48 | 4 |
| 31 | Nimmitabel Public School | Seeking reimbursment for waste and recycling fees | \$1,487.32 | | 0 | 0 | 0 | 0 | 0 | 16 | 11 | 0 | 20 | 0 | 0 | 47 | 5 |
| 6 | Delegate Presbyterian Community Church | Seeking reimbursment for water and sewer rates for 2023/2024 | \$1,200.00 | | 0 | 0 | 0 | 0 | 0 | 15 | 13 | 0 | 18 | 0 | 0 | 46 | 6 |
| 9 | Cooma Cats Football Club | Donation towards purchasing equipment, insurance costs and hire fees of Snowy Oval | \$2,300.00 | | 0 | 0 | 0 | 0 | 0 | 15 | 15 | 0 | 16 | 0 | 0 | 46 | 6 |
| 37 | Cooma Rugby Union Football Club | Snow Ball 2023 | \$5,280.00 | | 0 | 0 | 0 | 0 | 0 | 14 | 12 | 0 | 20 | 0 | 0 | 46 | 6 |
| 32 | Michelago Pony Club | Donation to partly fund the annual Michelago Pony Club Second Chance Sporting Gymkhana | \$1,100.00 | | 0 | 0 | 0 | 0 | 0 | 14 | 11 | 0 | 20 | 0 | 0 | 45 | 7 |
| 4 | Adaminaby Golf Club | Donation to reimburse the water and sewer invoice dated 1/4/2022 | \$3,610.33 | | 0 | 0 | 0 | 0 | 0 | 16 | 14 | 0 | 11 | 0 | 0 | 41 | 8 |
| 7 | Snow Australia (Rob Kneller Youth Foundation) | Jindabyne Snow sale annual fundraiser for Action Sports Training. All monies raised at the Snow Sale are used to subsidise K-2 students at Jindabyne Central and Snowy Grammar Schools. | \$11,000.00 | | 0 | 0 | 0 | 0 | 0 | 10 | 13 | 0 | 17 | 0 | 0 | 40 | 9 |
| 36 | The Shepherd Centre | Support for one Snowy Monaro family providing early Intervention for children with hearing loss | \$1,292.00 | | 0 | 0 | 0 | 0 | 0 | 17 | 10 | 0 | 13 | 0 | 0 | 40 | 9 |
| 10 | Nimmitabel Advancement Group | Donation to assist cover costs for the monthly run Seniors Bingo | \$1,500.00 | | 0 | 0 | 0 | 0 | 0 | 0 | 13 | 0 | 20 | 0 | 0 | 33 | 10 |
| 20 | Bredbo Men's Shed | Funds to purchase a brush cutter and blower to assist with maintenance of the Bredbo Centennial Park and Bredbo Recreation Ground | \$1,108.00 | | 0 | 0 | 0 | 0 | 0 | 0 | 13 | 0 | 20 | 0 | 0 | 33 | 10 |
| 28 | Monaro Community Radio Inc (ZMNO) | Seeking reimbursment for land, water and sewer rates for 2023/2024 | \$1,500.00 | | 0 | 0 | 0 | 0 | 0 | 0 | 13 | 0 | 20 | 0 | 0 | 33 | 10 |
| 29 | Berridale Tennis Club Inc | Seeking reimbursment for land, water and sewer rates for 2023/2024 | \$2,500.00 | | 0 | 0 | 0 | 0 | 0 | 0 | 13 | 0 | 20 | 0 | 0 | 33 | 10 |
| 30 | Snowy Mountains Care & Early Learning Centre | Donation to fund an Intergenerational Program "Expect Joy" which will engage 8 preschool children to travel to Snowy River Hostel with 3 educators | \$5,500.00 | | 0 | 0 | 0 | 0 | 0 | 0 | 13 | 0 | 20 | 0 | 0 | 33 | 10 |
| 33 | Rosie O'Sullivan School of Dance | Donation to assist with the cost of hall hire fees to hold the annual dance concert | \$1,388.10 | | 0 | 0 | 0 | 0 | 0 | 0 | 12 | 0 | 20 | 0 | 0 | 32 | 11 |
| 16 | Snowy Monaro Arts Council Inc SMAC | Donation to assist with running costs of the concert "Arcadia Winds" | \$3,000.00 | | 0 | 0 | 0 | 0 | 0 | 0 | 11 | 0 | 20 | 0 | 0 | 31 | 12 |
| 13 | We Will Remember Them Monaro Association | Donation for the collection and disposal of waste from memorial parks | \$1,000.00 | | 0 | 0 | 0 | 0 | 0 | 0 | 8 | 0 | 20 | 0 | 0 | 28 | 13 |
| 38 | Michelago Region Community Association | Donation to cover cost of licence with Transport NSW, various running costs and installation of solar lights | \$3,000.00 | | 0 | 0 | 0 | 0 | 0 | 15 | 12 | 0 | 0 | 0 | 0 | 27 | 14 |
| 14 | Cooma Monaro Railway Inc | Reimbursment of fees paid to Council for waste disposal and banner hire | \$1,358.45 | | 0 | 0 | 0 | 0 | 0 | 13 | 13 | 0 | 0 | 0 | 0 | 26 | 15 |
| 17 | Lake Jindabyne Sailing Club | Donation towards the purchase of sailing training rigs for teens and beginners | \$1,828.03 | | 0 | 0 | 0 | 0 | 0 | 0 | 14 | 0 | 0 | 0 | 0 | 14 | 16 |
| 19 | Mitchell Power Memorial Quick Shear | Donation towards the event "Memorial Quick Shear" which raise money, awareness and support around mental health in rural areas | \$5,000.00 | | 0 | 0 | 0 | 0 | 0 | 0 | 14 | 0 | 0 | 0 | 0 | 14 | 16 |
| 24 | The Salvation Army Cooma | Donation to reimburse the cost of fees associated with hiring Council sites to place banners advertising the Red Shield Appeal | \$500.00 | | 0 | 0 | 0 | 0 | 0 | 0 | 14 | 0 | 0 | 0 | 0 | 14 | 16 |
| 25 | Rotary Club of Cooma | Donation to partly fund the 6th Cooma Country, Roots and Blues Music Festival | \$3,500.00 | | 0 | 0 | 0 | 0 | 0 | 0 | 14 | 0 | 0 | 0 | 0 | 14 | 16 |
| 26 | Bombala Chamber of Commerce | Donation to partly fund the Bombala Christmas Street Carnival | \$5,000.00 | | 0 | 0 | 0 | 0 | 0 | 0 | 14 | 0 | 0 | 0 | 0 | 14 | 16 |
| 12 | Snowy Mountains BMX Club | Seeking reimbursment for Development Application fees and other council costs during construction | \$3,501.00 | | 0 | 0 | 0 | 0 | 0 | 0 | 13 | 0 | 0 | 0 | 0 | 13 | 17 |
| 15 | Delegate RSL Sub-Branch | Donation to assist with maintenance of the hall, including electrical work, painting, some structural repairs and tiling | \$9,115.00 | | 0 | 0 | 0 | 0 | 0 | 0 | 13 | 0 | 0 | 0 | 0 | 13 | 17 |
| 22 | Michelago Memorial Hall & Tennis Courts 355 Committee | Funds to purchase and install a dishwasher at the Michelago Memorial Hall | \$3,167.00 | | 0 | 0 | 0 | 0 | 0 | 0 | 13 | 0 | 0 | 0 | 0 | 13 | 17 |
| 35 | Marine Rescue Alpine Lakes | Donation to assist with solar power installation on the new off the grid storage facility for rescue vessels and training | \$4,400.00 | | 0 | 0 | 0 | 0 | 0 | 0 | 11 | 0 | 2 | 0 | 0 | 13 | 17 |
| 27 | Jindabyne Cycling Club Inc | Funds to purchase timing equipment for Jindabyne Spring Gravity Enduro Series | \$16,571.50 | | 0 | 0 | 0 | 0 | 0 | 0 | 12 | 0 | 0 | 0 | 0 | 12 | 18 |
| 23 | JW Myotherapy | Funds to purchase a cold laser therapy device to provide an alternative treatment to provide a greater quality of life | \$33,000.00 | | 0 | 0 | 0 | 0 | 0 | 0 | 11 | 0 | 0 | 0 | 0 | 11 | 19 |
| 21 | Nimmitabel School of Arts | Donation to the printing of a book "Among the Poplars - The Story of the Bredbo, Colinton and Jerangle District" | \$1,650.00 | | 0 | 0 | 0 | 0 | 0 | 0 | 10 | 0 | 0 | 0 | 0 | 10 | 20 |
| 18 | Application 18 WITHDRAWN Bombala Motorcycle Association | Support free public fireworks event in Bombala. | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

9.3.10 BUDGET ADJUSTMENT - DELEGATE LANDFILL REMEDIATION

Record No: 123/395

OFFICER'S RECOMMENDATION

That Council allocates an additional \$500,000 towards the rehabilitation of Delegate's former landfill site to allow for the increased capping costs with the funding to come from the reserves held in the waste fund.

ISSUES

It has been identified that a budget adjustment request had not been included in the reports to Council.

Due to the need to raise a purchase order to allow the project to continue additional funding requires approval to avoid halting the project.

The project needs to be completed as Council must comply with the EPA requirements to avoid environmental damage from the site.

The increased costs are as a result of increased scope of works. While the project has been underway there are regular onsite meetings with the Environmental Protection Authority to review the works undertaken and required. At one of these meetings a thicker cap was requested based on the inspection. The increase cost of winning, supplying and applying the cap amounts to \$500,000.

RISK ASSESSMENT

| Risk Type | Current Risk | Expected Risk | Within Accepted |
|---------------------------------------|--------------|---------------|-----------------|
| Asset Management | Low | Low | Yes |
| Economic Activity | Low | Low | Yes |
| Environmental Security | Low | Low | Yes |
| External Political Environment | Low | Low | Yes |
| Financial Sustainability | High | Low | Yes |
| Health and Safety | Low | Low | Yes |
| Legislative Governance and Compliance | Low | Low | Yes |
| Reputation and Image | Low | Medium | Yes |
| Service Delivery | Low | Low | Yes |

Halting the project will lead to Council incurring costs for contractor demobilisation and remobilisation at the site when funds become available.

The risks relate only to whether this decision should be made now based on a late report or put on pause until the next meeting. If Council does not provide funds to undertake the extra works requested by the Environmental Protection Authority the follow risk profile occurs:

| Risk Type | Current Risk | Expected Risk | Within Accepted |
|-----------|--------------|---------------|-----------------|
|-----------|--------------|---------------|-----------------|

9.3.2 BUDGET ADJUSTMENT - DELEGATE LANDFILL REMEDIATION

| Risk Type | Current Risk | Expected Risk | Within Accepted |
|---------------------------------------|--------------|---------------|-----------------|
| Asset Management | Low | Low | Yes |
| Economic Activity | Low | Low | Yes |
| Environmental Security | Low | High | No |
| External Political Environment | Low | Medium | Yes |
| Financial Sustainability | High | High | No |
| Health and Safety | Low | Low | Yes |
| Legislative Governance and Compliance | Low | High | No |
| Reputation and Image | Low | High | No |
| Service Delivery | Low | Low | Yes |

FINANCIAL IMPACTS

| | Amount | Details |
|-------------------------------|-----------|--|
| Current Annualised Net Cost | | |
| Estimated Annualised Net Cost | | |
| Capital Investment | \$500,000 | Additional depth cap: Winning and placing materials. |
| Capital Funding Source | \$500,000 | Cash reserves - Waste |

This is an increased cost in the waste fund but is unavoidable. Council has over time been working with the Environmental Protection Authority to minimise the costs as much as reasonable without impacting on the environmental risk posed by the sites. Where that risk is too high the Council needs to act to manage the risk these sites pose to the environment.

RESPONSIBLE OFFICER: Chief Strategy Officer

OPTIONS CONSIDERED

The option available is to halt the project until the budget request can go to the next ordinary meeting. While there is some reputational risk with undertaking a late report, the savings in following this path are seen to create the most beneficial outcome for the broader community.

IMPLEMENTATION PLANS

Once approved an order will be issued and the works will continue.

ATTACHMENTS

Nil